

# REQUEST FOR BOARD ACTION / CONTRACT CONTROL FORM

**Tracking Number:** \_\_\_\_\_

5.

**Date of Request:** May 21, 2008

**Date Request Received:** May 21, 2008

**Board Meeting Date Requested:** June 2, 2008

**Board Meeting Date Assigned:** June 2, 2008

**Short Title:** Resolution Approving The County's Local Match For Two New Vans Acquired Through North Carolina Department Of Transportation To Provide Transportation Services In Pender County: \$9,118.44.

**Request Status:**

- Request is proceeding to Board of Commissioners
- More information is needed – see attached
- Request on hold – no further information needed
- Other:

**Background:** Pender Adult Services is the lead agency for transportation services in Pender County. Transportation services are provided to transport county residents to medical appointments both within and outside of Pender County. Transportation is also provided for seniors to attend congregate nutrition sites and participate in senior center activities. A major percentage of trips are provided for dialysis patients (some of which are Medicaid eligible clients). DSS is mandated to provide transportation for Medicaid clients. Vocational rehabilitation and sheltered workshop clients are transported to facilities in Burgaw and Wilmington. Pender Adult Services also implemented Rural General Public Transportation Services, in which any citizen can ride for \$1.00 per trip.

(Administrative Use Only)

**CONTRACT TYPE**

- Renewal
- For Service(s)
- Intergovernmental – County as Grantee
  - Federal Grantor
  - State Grantor
  - Grant or
- County as Grantor
  - County Funds
  - Other Funds:
- Revision
- For Equipment

In order to meet the demand for services, the replacement of vehicles is necessary.

**PURCHASING**

Date Rec'd: Budgeted Item:  Yes  No  
 Reviewed and Approved  
 Comments on Reverse

The FY 2007-2008 Community Transportation Program Funding Agreement was approved by the Board of Commissioners on November 6, 2006.

Date Sent:

Signed:

**ATTORNEY**

Date Rec'd:  Reviewed and Approved  
 Legal Problem(s)  
 Comments on Reverse

**Specific Action Requested:** The Board of Commissioners is requested to approve the County's Local Match For Two New Vans Acquired Through North Carolina Department Of Transportatin To Provide Transportation Services In Pender County.

Date Sent:

Signed:

**FINANCE**

Date Rec'd: Sufficient Funds  Available  Not Available  
 Budget Amendment Necessary  
 Budgeted Amendment is Attached  
 Comments on Reverse

Requested by: Wes Davis  
Department: Pender Adult Services  
Title:  
Contact Phone: 259-9119  
Contact Fax:

Date Sent:

Signed:

**CLERK**

Signature(s) Required:  
 Board Chairman/County Manager  
 Other:

Date Rec'd Approved by Board:  Yes  No  
At meeting on

**MANAGER'S RECOMMENDATION:**

Respectfully Recommend Approval.

Dm

Initials

**RESOLUTION: NOW, THEREFORE, BE IT RESOLVED,** by the Pender County Board of Commissioners that

the County's Local Match for two new vans acquired through North Carolina Department of Transportation to provide transportation services in Pender County is approved. The County Manager is authorized to execute any documentation necessary to implement this resolution.

Acct. # 660-405700

**AMENDMENTS:**

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

APPROVED \_\_\_\_\_ DENIED \_\_\_\_\_ UNANIMOUS \_\_\_\_\_

YEA VOTES: Williams \_\_\_\_\_ Tate \_\_\_\_\_ Blanchard \_\_\_\_\_ Brown \_\_\_\_\_ Rivenbark \_\_\_\_\_

\_\_\_\_\_  
James David Williams Jr., Chairman

6/02/08

Date

\_\_\_\_\_  
ATTEST

06/02/08

Date