

REQUEST FOR BOARD ACTION / CONTRACT CONTROL FORM

Tracking Number: 18.

Date of Request: July 14, 2008

Date Request Received:

Board Meeting Date Requested: July 21, 2008

Board Meeting Date Assigned:

Short Title: Resolution Authorizing A Purchase Order To Fairway Ford For Vehicle Purchases: \$224,863.

Request Status:

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

Background: A total of fourteen (14) replacement vehicles are needed for the following departments: DSS, Health Department, Inspections, Public Works and County Manager. Replacement is needed due to high mileage, mechanical failure and condition of the existing vehicles.

The price given by Fairway Ford on 2009 model vehicles include the state contract price concession amounts, which includes a 5 year or 100,000 Ford Premium Care Extended Service Plan. Program vehicles will have the remaining bumper to bumper warranty to 36,000 miles. Replacement of vehicles was budgeted in the FY: 08-09 through the Vehicle Replacement Fund.

Specific Action Requested: The Board of Commissioners is requested to approve the purchase of fourteen (14) vehicles within the county vehicle fleet.

Requested by: Paul Parker
Department: Interim County Manager
Title:
Contact Phone: 910.259.1200
Contact Fax:

(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

PURCHASING

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

Date Sent:

Signed:

ATTORNEY

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

Date Sent:

Signed:

FINANCE

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

Date Sent:

Signed:

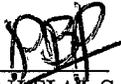
CLERK

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.


INITIALS

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

a purchase order is authorized to Fairway Ford in the amount of \$224,863 for the purchase of fourteen (14) replacement vehicles for the departments listed below:

DEPARTMENT	DESCRIPTION	PURCHASE	COST
County Manager	2008 Ford CV (Program)	1	14,875
DSS	2007 Ford Escape (Used)	1	13,964
DSS	2009 Ford Focus	5	67,736
DSS	2009 Ford Escape 4X4	1	18,300
Health Department	2009 Ford Escape 4X4	3	54,900
Inspections	2008 Ford Ranger 4X4	2	36,710
Public Works	2009 Ford F250	1	18,378
		TOTAL	\$224,863

Account # 65-407403 - \$224,863.00

AMENDMENTS:

MOVED _____ SECONDED _____

APPROVED _____ DENIED _____ UNANIMOUS

YEA VOTES: Williams ___ Tate ___ Blanchard ___ Brown ___ Rivenbark ___

J. David Williams, Jr., Chairman

07-21-08
Date

Attest 07-21-08
Date