

REQUEST FOR BOARD ACTION / CONTRACT CONTROL FORM

Tracking Number: 9

Date of Request: July 28, 2008

Date Request Received: July 29, 2008

Board Meeting Date Requested: August 4, 2008

Board Meeting Date Assigned: August 4, 2008

Short Title: Resolution Authorizing Purchase Orders To Central Carolina Tire For Scrap Tire Disposal: \$75,000.

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

Background: Central Carolina Tire picks up Pender County scrap tires that are loaded onto tire trailers at the Rocky Point and Atkinson Convenience Centers and the Hampstead Transfer Station. The tires are then either recycled (currently there is no market) or monofilled. There are only two (2) firms in North Carolina that accept these large volumes of scrap tires. The other firm primarily does business in the western part of the state.

(Administrative Use Only)

This is the final year of a five (5) year contract with Central Carolina Tire, executed in July of 2004. Pender County receives grant funds from the NC Scrap Tire Disposal Account every six months. The County requests 100% of the difference between the proceeds and our cost for disposal; however, usually about one third to one half of that amount is received. Funds for this item are budgeted in Contracted Services: 75-404500.

CONTRACT TYPE

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

Specific Action Requested: The Board of Commissioners is requested to authorize a purchase order to Central Carolina Tire for the disposal of scrap tires, in the amount of \$75,000.

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

Requested by: Michael Mack
Department: Pender Utilities
Title: Director Of Utilities
Contact Phone: 910.259.1570
Contact Fax: 910.259.1579

Date Sent: _____
Signed: _____

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

Date Sent: _____
Signed: _____

FINANCE Sufficient Funds Available Not Available
Date Rec'd: 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

