

# REQUEST FOR BOARD ACTION / CONTRACT CONTROL FORM

Date of Request: July 29, 2008

Board Meeting Date Requested: August 4, 2008

**Short Title:** Resolution To Approve Contract With Johnson Controls Inc. For Maintenance Service On The Chiller/Boiler At The Government Complex: \$30,580

**Background:** The chiller is a highly technical piece of equipment used to heat and cool the Government Complex located on Walker Street. The service includes preventative maintenance on thirty-three (33) heat pumps and the cooling tower located at the Pender County Courthouse. There was not a price increase for this fiscal year. This was budgeted in FY: 08-09 to continue the previous contract with Johnson Controls.

**Specific Action Requested:** To approve a Full Service Contract with Johnson Controls and authorize a purchase order to provide maintenance service for the Chiller/Boiler in the amount of \$30,580.

Requested by: James Fields  
Department: Public Works  
Title: Supervisor  
Contact Phone: 910-259-1228  
Contact Fax: 259-1297

Tracking Number: 16.

Date Request Received: July 30, 2008

Board Meeting Date Assigned: August 4, 2008

**Request Status:**

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

(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.

PBP  
INITIALS

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

the Pender County Board of Commissioners award a service contract with Johnson Controls for maintenance repairs to the chiller at the Government Complex and thirty-three (33) heat pumps and cooling tower located at the Pender County Courthouse. The County Manager is authorized to execute the P.O. on behalf of the County.

**Account # 500-404500 - \$30,580**

**AMENDMENTS:**

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

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

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

\_\_\_\_\_  
J. David Williams, Jr., Chairman      08-04-08  
Date

\_\_\_\_\_  
Attest                      08-04-08  
Date