

REQUEST FOR BOARD ACTION / CONTRACT CONTROL FORM

Tracking Number: 13.

Date of Request: August 12, 2008

Date Request Received: August 12, 2008

Board Meeting Date Requested: August 18, 2008

Board Meeting Date Assigned: August 18, 2008

Short Title: Resolution Authorizing A Purchase Order To Fairway Ford For Vehicle Purchase: \$17,300.

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

Background: One (1) vehicle purchase is needed for the Pender County Tax Department since the existing vehicle has high mileage and mechanical failure. It is recommended to purchase a program vehicle in order to meet the needs of the Tax Department on a daily basis and the territory being covered. The price given by Fairway Ford includes a three (3) year or 36,000 mile bumper-to-bumper warranty and the remainder of 60,000 factory powertrain warranty. Quotes were obtained from Capital Ford, Benson Ford, and Fairway Ford.

(Administrative Use Only)

2008 Ford Escape 4X4 \$17,300

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

Specific Action Requested:

Requested by: Paul Parker/Jimmy Fields
Department: Assistant County Manager
Title:
Contact Phone: 910.259.1200
Contact Fax:

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

Date Sent: Signed:

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

Date Sent: Signed:

FINANCE Sufficient Funds Available
Date Rec'd: 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 \$17,300 to replace (1) one vehicle in the Tax Department. This vehicle replacement was approved in FY: 08-09 Vehicle Replacement Fund.

Account # 65-407403 - \$17,300

AMENDMENTS:

MOVED _____ **SECONDED** _____

APPROVED _____ **DENIED** _____ **UNANIMOUS**

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

D. David Williams, Jr., Chairman

08-18-08
Date

Attest

08-18-08
Date