REQUEST FOR BOARD ACTION / CONTRACT CONTROL FORM

Tracking Number: 16

Date of Request: August 26, 2008

Board Meeting Date Requested: September 2, 2008

Short Title: Pender County Utilities Project Update.

Background: Staff will present the current status of Pender County water and sewer projects, capacities, and issues. In addition, information will be provided by staff and Brenan Buckley of CDM on the progress of the County 2 million gallon per day Water Treatment Plant project and the factors involved with designing, bidding and constructing the plant at a 4 million gallon per day capacity versus the current 2 million gallon per day scope of work and funding.

Specific Action Requested: Receive the update and consider the request for authorization to further investigate the issues involved with constructing a 4 million gallon per day water treatment plant.

Requested by: Michael G. Mack
Department: Utilities Director
Title:
Contact Phone: 910.259.1570
Contact Fax: 910.259.1579

Date Request Received: August 26, 2008

Board Meeting Date Assigned: September 2, 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
- ☐ Revision
- ☐ For Service(s)
- ☐ For Equipment
- ☐ Intergovernmental – County as Grantee
  - ☐ Federal Grantor
  - ☐ State Grantor
  - ☐ Grantor
- ☐ County as Grantor
  - ☐ County Funds
  - ☐ Other Funds:

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