REQUEST FOR BOARD ACTION / CONTRACT CONTROL FORM

Tracking Number: 10.

Date of Request: November 21, 2008

Board Meeting Date Requested: December 1, 2008

Short Title: Resolution Approving A Change Order To Southeast Lasergrading For Additional Work Associated With Fine Grading Athletic Fields At Pender Memorial Park; $8,700

Background: In attempting to fine grade the new athletic fields in the expansion phase of Pender Memorial Park, the contractor discovered that the elevations and slopes were not correct. To accomplish this task, the contractor needed to perform additional grading work before lasergrading the athletic fields. This work needed to be done so that the athletic fields will properly drain.

These are PARTF grant funds.

Specific Action Requested: Approve A Change Order To Southeast Lasergrading For Additional Work Associated With Fine Grading Athletic Fields At Pender Memorial Park; $8,700

Requested by:	Dee Turner
Department:	Parks And Recreation
Title:	Director
Contact Phone:	259-1330
Contact Fax:	259-0655

Date Request Received: November 21, 2008

Board Meeting Date Assigned: December 1, 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

MANAGER'S RECOMMENDATION:

Respectfully recommend approval.

Initials

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

a change order to Southeast Lasergrading in the amount of $8,700 for additional work associated with fine grading the new athletic fields in the expansion phase of Pender Memorial Park. The Chairman and/or County Manager is authorized to execute any/all agreements necessary to implement the resolution.

Capital Outlay Pender Memorial Park 60-407434-6036

AMENDENTS:

MOVED_____ SECONDED_____

APPROVED_____ DENIED_____ UNANIMOUS

YEA VOTES:
Williams_____ Tate_____ Blanchard_____ Brown_____ Rivenbark_____

_____ 12/01/08
Chairman Date

_____ 12/01/08
ATTEST Date