



**REQUEST FOR BOARD ACTION**

**ITEM NO.** 8.

**DATE OF REQUEST:** March 10, 2009

**REQUESTED BY:** Michael G. Mack, Utilities Director, PCU

**SHORT TITLE:** Resolution authorizing a Purchase Order in the amount of \$21,850 to Fairway Ford Inc. of Burgaw, Vendor No. 34 for the purchase of a 2009 Ford Ranger Supercab 4-wheel drive compact Pickup Truck.

**BACKGROUND:** PCU budgeted \$22,000 for the purchase of a new compact 4-wheel drive compact pickup truck for the maintenance personnel to use in conducting field inspections and system maintenance. This vehicle was budgeted for the additional Maintenance Technician position funded in the current fiscal year. Using the State Contract price for this vehicle, Ford Fairway, Inc. has the desired pickup in stock for \$21,850. The MSRP for this vehicle is \$25,720.

**SPECIFIC ACTION REQUESTED:** Approve the requisition for the purchase of a 2009 Ford Ranger Supercab 4-wheel drive compact Pickup Truck from Fairway Ford, Inc. in the amount of \$21,850.

**COUNTY MANAGER'S RECOMMENDATION**

Respectfully recommend approval.

BS  
Initial

**RESOLUTION**

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

a Purchase Order in the amount of \$21,850 be issued to Fairway Ford, Inc. of Burgaw, for the purchase of a 2009 Ford Ranger Supercab 4-wheel drive compact Pickup Truck for PCU. The Chairman and/or County Manager are authorized to execute any documents necessary to implement this resolution.

Account # 072-407403 Capital Outlay-Vehicle

**AMENDMENTS:**

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

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

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

\_\_\_\_\_  
Jimmy T. Tate, Chairman                      Date

\_\_\_\_\_  
ATTEST    Date