



## REQUEST FOR BOARD ACTION

ITEM NO. 90

**DATE OF MEETING:** April 20, 2009

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

**SHORT TITLE:** Resolution Authorizing Purchase Order to Island Cable Construction, Inc., for Ten Directional Bores under State Maintained Highways - \$17,175.00

**BACKGROUND:** The NC Department of Transportation requires Pender County Utilities to perform directional bores under their major roadways where certain soil conditions exist and a pneumatic bore is not feasible. This process is required every time a customer wants to connect to water on the opposite side of Highway 17 from the water pipes.

Until funds are available to run a parallel water line on both sides of Highway 17, this is the only way to connect future water users. Funds are available in Water Operations/Contracted Services.

**SPECIFIC ACTION REQUESTED:** To approve a purchase order to Island Cable Construction, Inc., in the amount of \$17,175.00.

**COUNTY MANAGER'S RECOMMENDATION**

Respectfully recommend approval.

*BT*

Initial

**RESOLUTION**

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

a purchase order in the amount of \$17,175 is authorized to Island Cable Construction, Inc. for ten (10) directional bores under Highway 17 in Hampstead and Highway 133 in Rocky Point. The Chairman/County Manager is authorized to execute any documents necessary to implement this resolution.

**072-404500 Water Operations/Contracted Services \$17,175**

**AMENDMENTS:**

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

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

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

4/20/09

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Jimmy T. Tate, Chairman

4/20/09

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ATTEST