



REQUEST FOR BOARD ACTION

ITEM NO. 14.

DATE OF MEETING: April 20, 2009

REQUESTED BY: Paul Parker, Assistant County Manager

SHORT TITLE: Resolution to Approve Black River Snag and Drag Construction Award

BACKGROUND: Pender County was awarded a \$100,000 Grant from Division of Water Resources (DENR) to perform a Snag and Drag Project on the Black River. Design and permitting for the project was awarded to Southern Engineering by the Board of Commissioners in July 2008. Finally after design was completed, and several meetings with the Corps of Engineers and NC Wildlife, a permit was issued March 23, 2009. Bid documents were prepared and submitted to contractors informally. Bids were opened April 14, 2009 with W.W. Grissett being the apparent low bidder. Southern Engineering is doing the due diligence and obtaining a security note.

SPECIFIC ACTION REQUESTED: The Board of Commissioners is requested to authorize a contract and a purchase order to W.W. Grissett in the amount of \$95,040.

