



REQUEST FOR BOARD ACTION

ITEM NO. 5.

DATE OF MEETING: May 4, 2009

REQUESTED BY: David McCole, Finance Director

SHORT TITLE: Resolution Authorizing Purchase Order for Furniture and Painting of Former Topsail High School to become the new Topsail Middle School – Interior Systems, Inc. - \$153,275.56 and Nolan Painting Company, Inc. - \$98,500

BACKGROUND: Of the \$56 million school bond referendum approved by voters on May 3, 2005, \$4,475,000 was allocated for renovations to convert the former Topsail High School to a middle school. Resolutions approved thus far for this project are as follows:

Date	Vendor	Service	Amount
07/09/07	LS3P Assoc., Ltd.	Architectural	\$ 192,207.00
02/09/09	Paragon Building Corp.	Contractor	\$2,088,646.00
03/16/09	Norris, Kuske & Tunstall	Engineer	\$ 12,000.00
04/06/09	Stanley Security Systems	Security	\$ 9,265.20
TOTAL			\$2,302,118.20

At this time, the schools are requesting approval of the attached proposal from Interior Systems, Inc. to provide furniture, shelving and interior furnishings for the school in the amount of \$153,275.56. This amount reflects a 5% discount for providing both Topsail Middle and Topsail Elementary School furnishings. In addition, they request approval of a contract with Nolan Painting Company, Inc., in the amount of \$98,500.

The County and Schools have entered into the appropriate agreements to permit the County to pay the bills associated with this construction in order to recapture the sales taxes paid and realize a substantial savings.

SPECIFIC ACTION REQUESTED: The Board of Commissioner is requested to authorize the following contracts and purchase orders:

Interior Design Systems, Inc.,	\$153,275.56	Furniture/Furnishings
Nolan Painting Company, Inc.	\$ 98,500.00	Painting

COUNTY MANAGER'S RECOMMENDATION

Respectfully recommend approval.

JB

Initial

RESOLUTION

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

contracts and purchase orders are authorized as follows:

Interior Design Systems, Inc.,	\$153,275.56	Furniture/Furnishings
Nolan Painting Company, Inc.	<u>\$ 98,500.00</u>	Painting
Total	\$251,775.56	

63-406458 Topsail Middle School Renovations

The Chairman/County Manager is authorized to execute any documents necessary to implement this resolution.

AMENDMENTS:

MOVED _____ SECONDED _____

APPROVED _____ DENIED _____ UNANIMOUS

YEA VOTES: Tate ___ Brown ___ Blanchard ___ Rivenbark ___ Williams ___

Jimmy T. Tate, Chairman 05/04/09
DATE

ATTEST 05/04/09
DATE