



## REQUEST FOR BOARD ACTION

ITEM NO. 12.

**DATE OF MEETING:** June 1, 2009

**REQUESTED BY:** David McCole, Finance Director

**SHORT TITLE:** Resolution Authorizing Purchase Orders to Frank R. Morton Construction in the amount of \$4,000 for Land Clearing and to Garvey Flooring, Inc., in the amount of \$8,481.30 for Classroom Tile Flooring at Topsail Elementary School

**BACKGROUND:** Of the \$56 million school bond referendum approved by voters on May 3, 2005, \$750,000 was allocated for renovations to convert the former Topsail Middle School to the new Topsail Elementary School. Thus far the Board has authorized allocations totaling \$259,271.29 to this project.

At this time, the schools are requesting approval of a proposal Frank R. Morton Construction of Jacksonville, NC to remove trees, brush and building debris and grade and reseed behind Topsail Elementary School. In addition, the quote from Garvey Flooring is to replace various tiles within the classrooms.

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:

Frank R. Morton Construction	\$ 4,000.00	Brush/Debris Removal
Garvey Flooring, Inc.	\$ 8,481.30	Classroom Tile Flooring

**COUNTY MANAGER'S RECOMMENDATION**

Respectfully recommend approval.

  
\_\_\_\_\_  
Initial

**RESOLUTION:**

**NOW, THEREFORE BE IT RESOLVED** by the Pender County Board of Commissioners That contracts and purchase orders are authorized as follows:

Carolina Frank R. Morton Construction .	\$ 4,000.00	Brush/Debris Removal
Garvey Flooring, Inc.	\$ 8,481.30	Classroom Tile Flooring
<b>Total</b>	<b>\$ 12,481.30</b>	

63-406459    Topsail Elementary 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      06/01/09  
DATE

\_\_\_\_\_  
ATTEST                      06/01/09  
DATE

Frank R. Morton Construction

3121 Newbern Hwy.

Jacksonville NC 28546

910-347-6766/fax 347-1988

May 25 2009

Proposal

To Pender county School System

Removing trees and debris behind <sup>Elem.</sup> Topsail Middle School

Remove trees and brush	1000.00
Remove building and debris	1500.00
Grade and reseed disturbed ground	1500.00
Total	4000.00

If you have any questions feel free to call Adam Morton at (910) 330 5776

Thank you for your business!

Please make check payable Frank R. Morton

# GARVEY FLOORING, INC.

35 YEARS EXPERIENCE

**PO. BOX 635  
HAMPSTEAD,, NC 28443**

Phone #

910-270-4719

Fax #

910-270-1827

## Estimate

Date	Estimate
5/26/2009	540-A JJ

TO

PENDER COUNTY SCHOOLS  
MAINTENANCE DEPT.  
ATTN: DAVID SMITH  
925 PENDERLEA HWY.  
BURGAW, NC. 28425

*Topsail Elem. School*

CUSTOMER	Location	JOB REF.
PENDER CO. SCHOOLS	TOPSAIL SCHOOL	VCT # 824
Item	Description	ESTIMATED T...
VCT TILE	THIS IS AN ESTIMATE FOR AZROCK VCT TILE, 1/8 12 X 12 SESAME # 824 STANDARD COLOR FOR TOPSAIL SCHOOL *** TOTAL INCLUDES FREIGHT / FUEL SURCHARGE FEE FOR SHIPPING, & TAX ON VCT ***	8,481.30
MEMO	**** PLEASE READ BELOW **** THE PRICE IS GOOD UNTIL JUNE 5-TH. & ORDER HAS TO BE PLACED BY THEN BEFORE INCREASE ON VCT TO \$ 38.70 PER CTN. *** ANYTHING LESS THAN THE MIN. OF 300 CTNS. WILL COST MORE THAN STATED ABOVE ***	
PENDING APPROVAL & SIGNATURE IS MANDATORY, BEFORE JOB CAN START!		<b>ESTIMATED TOTAL</b> 8,481.30