



REQUEST FOR BOARD ACTION

ITEM NO. 18.

DATE OF MEETING: June 1, 2009

REQUESTED BY: Michael G. Mack, Director, PCU

SHORT TITLE: Resolution Approving Purchase Order to HD Supply Waterworks, LTD for Purchase of Water Meters for Phase V: \$56,380.01.

BACKGROUND: Pender County Utilities typically purchases meters in bulk to take advantage of quantity pricing.

HD Waterworks is the preferred vendor and provides meters consistent with what is presently used system-wide. This will purchase 500 water meters at \$105.63 plus tax each. Funds are budgeted for this purchase as part of the Phase V construction project.

SPECIFIC ACTION REQUESTED: The Board of Directors of the Rocky Point/Topsail Water and Sewer District is requested to approve a purchase order to HD Supply Waterworks, Ltd., in the amount of \$56,380.01 to purchase water meters for Phase V.

COUNTY MANAGER'S RECOMMENDATION

Respectfully recommend approval.

JT

Initial

RESOLUTION

NOW, THEREFORE BE IT RESOLVED by the Board of Directors of the Rocky Point/Topsail Water & Sewer District that

a purchase order is approved in the amount of \$56,380.01 to HD Supply Waterworks, Ltd., in the amount of \$56,380.01 for the purchase of water meters for Phase V.

69-407600 Phase V: Meters \$56,380.01

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