



## REQUEST FOR BOARD ACTION

ITEM NO. 11.

**DATE OF MEETING:** June 22, 2009

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

**SHORT TITLE:** Resolution Authorizing Purchase Orders to Garvey Flooring in the amount of \$10,007.50 and to Interior Systems in the amount of \$25,826.12 for Renovations to the New Topsail Middle School.

**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. Thus far, the board has authorized expenditures, by resolution in the total amount of \$2,613,786.

At this time, the schools are requesting approval of the following expenditures:

<b>Vendor</b>	<b>Service</b>	<b>Amount</b>
Garvey Flooring, Inc.	Remove/Dispose of Carpet and Install VCT in Designated Rooms	\$ 10,007.50
Interior Systems, Inc.	Library Furniture and Shelving	\$ 25,826.12
	<b>TOTAL</b>	<b>\$ 35,833.62</b>

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 as listed above.

**COUNTY MANAGER'S RECOMMENDATION**

Respectfully recommend approval.

MB  
Initial

**RESOLUTION**

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

contracts and purchase orders are authorized as follows:

Vendor	Service	Amount
Garvey Flooring, Inc.	Remove/Dispose of Carpet and Install VCT in Designated Rooms	\$ 10,007.50
Interior Systems, Inc.	Library Furniture and Shelving	\$ 25,826.12
	<b>TOTAL</b>	<b>\$ 35,833.62</b>

**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      06/22/09  
Date

\_\_\_\_\_  
ATTEST      06/22/09  
Date