



REQUEST FOR BOARD ACTION

ITEM NO. 14.

DATE OF MEETING: June 22, 2009

REQUESTED BY: Michael Mack, Director of Utilities

SHORT TITLE: Resolution Authorizing Increase in Existing Purchase Order to Waste Industries, Inc., for Sanitation Services through the End of this Fiscal Year: Not to Exceed \$100,000

BACKGROUND: The Solid Waste Department encumbers an estimated amount of funding in one purchase order to pay the monthly bill to Waste Industries for handling and disposal of MSW/C&D and Recyclables at the Transfer Station and twelve (12) convenience sites. This amount is a "guess" for the upcoming year. We need to encumber additional funds under the existing purchase order to pay the bill through the end of the fiscal year. These funds are available in the "Solid Waste Collections" budget.

SPECIFIC ACTION REQUESTED: To authorize an increase in purchase order #201 in an amount not to exceed \$100,000 to pay for county sanitation service through the end of the current fiscal year.

COUNTY MANAGER'S RECOMMENDATION

Respectfully recommend approval.

Initial

RESOLUTION

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

Purchase order number 201 to Waste Industries shall be increased in an amount not to exceed \$100,000 to pay for county sanitation services through the end of the current fiscal year.

75-409300

Solid Waste Collections

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