

REQUEST FOR BOARD ACTION

ITEM NO. 11a.

DATE OF MEETING: July 20, 2009

REQUESTED BY: Paul Parker, Facilities and Property Manager

SHORT TITLE: Resolution to Approve a Full Service Contract with Johnson Controls, Inc. and Authorize a Purchase Order for Maintenance Service on the Chiller/Boiler at the Government Complex: \$28,670.

BACKGROUND: The chiller is a highly technical piece of equipment used to heat and cool the Government Complex located on Walker Street. It requires preventative maintenance on thirty-three heat pumps and the Cooling Tower located at the Pender County Courthouse. It is recommended to continue the previous contract with Johnson Controls due to complexity of the existing units. Johnson Controls reviewed the current maintenance service contract and agreed to decrease their annual contract price, with savings to the county in the amount of \$1,910.00.

SPECIFIC ACTION REQUESTED: The Board is requested to approve a Full Service Contract with Johnson Controls and authorize a purchase order to provide maintenance service for the Chiller/Boiler in the amount of \$28,670.

COUNTY MANAGER'S RECOMMENDATION

Respectfully recommend approval.

 JW
Initial

RESOLUTION

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

a purchase order is approved to Johnson Controls in the amount of \$28,670 for a contract to provide maintenance service for the Chiller/Boiler located at the Government Complex. The County Manager is authorized to execute any/all documents necessary to implement this resolution.

Account: 505-404500 Public Works/Contract Service

AMENDMENTS:

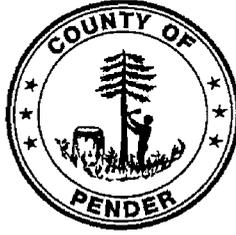
MOVED _____ SECONDED _____

APPROVED _____ DENIED _____ UNANIMOUS

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

Jimmy T. Tate, Chairman 07-20-09
Date

ATTEST 07-20-09
Date



REQUEST FOR BOARD ACTION

ITEM NO. 116.

DATE OF MEETING: July 20, 2009

REQUESTED BY: Paul Parker, Facilities and Property Manager

SHORT TITLE: Resolution to Approve a Purchase Order to TKF Homemovers, Wilmington, N.C., to Move Two Modular Office Units for DSS: \$37,000

BACKGROUND: After the opening of the new Topsail High School the Pender County Board of Education notified the county that modular classrooms would be available. Dr. Reta Shiver, Director of DSS, has requested the use of the modular units for additional office space. This will give DSS sixteen additional offices. Mike Harrison, Inspector from the Pender County Inspections Division, provided valuable assistance in working through the permit process and with the Pender County Public Works Department on this project.

SPECIFIC ACTION REQUESTED: The Board is requested to approve a Purchase Order to TKF Homemovers to move modular units from Topsail High School to Pender County DSS in the amount of \$37,000.

COUNTY MANAGER'S RECOMMENDATION

Respectfully recommend approval.

MB
Initial

RESOLUTION

NOW, THEREFORE BE IT RESOLVED by the Pender County Board of Commissioners that
a purchase order is approved to TKF Housemovers in the amount of \$37,000 to move
modular units from Topsail High School to Pender County DSS.

Account: 60-407405-6064/CIP

AMENDMENTS:

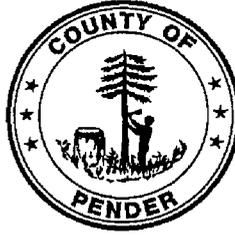
MOVED _____ SECONDED _____

APPROVED _____ DENIED _____ UNANIMOUS

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

Jimmy T. Tate, Chairman 07-20-09
Date

ATTEST 07-20-09
Date



REQUEST FOR BOARD ACTION

ITEM NO. 11C.

DATE OF REQUEST: July 20, 2009

REQUESTED BY: Paul Parker, Facilities and Property Manager

SHORT TITLE: Resolution to Approve a Purchase Order to Pratishtha Garg for FY 09/10 Lease Agreement at the Hampstead Annex, 18576 US Highway 17, Hampstead, N.C. 28443: \$117,923.04

BACKGROUND: On September 2, 2008, the Pender County Board of Commissioners approved a three-year lease agreement at 18676 US Highway from Pratishtha Garg. The lease is effective November 1, 2008 through October 31, 2011 with two one-year extensions.

SPECIFIC ACTION REQUESTED: The Board is requested to authorize a purchase order to Pratishtha Garg for FY 09/10 in the amount of \$117,923.04.

COUNTY MANAGER'S RECOMMENDATION

Respectfully recommend approval.

MB
Initial

RESOLUTION

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

a purchase order be approved to Pratishta Garg in the amount of \$117,923.04 for FY 09/10 lease agreement located at the Hampstead Annex, 18679 US Highway 17, Hampstead, N.C. 28443. The County Manager is authorized to execute any/all documents necessary to implement this resolution.

Account 660-404541 – Non Departmental: \$117,923.04

AMENDMENTS:

MOVED _____ SECONDED _____

APPROVED _____ DENIED _____ UNANIMOUS _____

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

Jimmy T. Tate, Chairman

07-20-09
Date

ATTEST

07-20-09
Date