



REQUEST FOR BOARD ACTION

ITEM NO. 9.

DATE OF MEETING: August 3, 2009

REQUESTED BY: David McCole, Finance Director

SHORT TITLE: Resolution Authorizing a Purchase Order to Mason Corporation, in the amount of \$5,480.49 for Materials and Installation of Walkway Covering at Penderlea School.

BACKGROUND: Of the \$56 million school bond referendum approved by voters on May 3, 2005, \$2,306,000 was originally allocated for renovations to Penderlea School. Pursuant to a budget ordinance amendment on September 19, 2007, this allocation was reduced by \$1,806,000 to \$500,000. Thus far the Board has authorized allocations totaling \$279,138.02 to this project.

At this time, the schools are requesting approval of a proposal the Mason Corporation for materials and labor to install a walkway cover at the school.

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 Commissioners is requested to a purchase order to Mason Corporation, in the amount of \$5,480.49 for a walkway covering at Penderlea School.

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 to Mason Corporation is authorized in the amount of \$5,480.49 for a covered walkway at Penderlea School.

63-406460 Penderlea 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 08/03/09
DATE

ATTEST 08/03/09
DATE