



REQUEST FOR BOARD ACTION

ITEM NO. 18.

DATE OF MEETING: August 3, 2009

REQUESTED BY: David McCole, Finance Director

SHORT TITLE: Resolution Authorizing Purchase Orders to McCall's Hurricane Fence Co., in the amount of \$18,993 for Fencing at the new Topsail Elementary School

BACKGROUND: Of the \$56 million school bond referendum approved by voters on May 3, 2005, \$750,000 was allocated for renovations to convert the former Topsail Middle School to the new Topsail Elementary School. Thus far the Board has authorized allocations totaling \$282,352.59 to this project.

At this time, the schools are requesting approval of a proposal from McCall's Hurricane Fence Co. to install fencing around the Electrical, Sewer and the Playground

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 authorize a purchase order in the amount of \$18,993 to McCall's Hurricane Fence Co., for installation of fencing at the new Topsail Elementary School

COUNTY MANAGER'S RECOMMENDATION

Respectfully recommend approval.

AB
Initial

RESOLUTION:

NOW, THEREFORE BE IT RESOLVED by the Pender County Board of Commissioners That contracts and purchase orders are authorized as follows:

McCall's Hurricane Fence Co.	\$ 18,993.00	Fencing
Total	\$ 18,993	

63-406459 Topsail Elementary 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