



REQUEST FOR BOARD ACTION

ITEM NO. 7.

DATE OF MEETING: August 17, 2009

REQUESTED BY: David McCole, Finance Director

SHORT TITLE: Resolution Authorizing Purchase Order to D L Jordan Company in the amount of \$17,995.00 for Installation and Painting of New Metal and Disposal of Old Metal on the Exterior of the Rocky Point Primary School

BACKGROUND: Of the \$56 million school bond referendum approved by voters on May 3, 2005, \$1,929,000 was allocated for renovations to the Rocky Point Primary School. Thus far the Board has authorized allocations totaling \$140,201 to this project.

At this time, the schools are requesting approval of a proposal from D L Jordan Company (Of Watha, NC) to install new fascia metal, gable metal, and vent metal on the building, to paint the metal, and to remove and dispose of the old metal.

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 \$17,995 to D L Jordan Company to repair metal work as described above at Rocky Point Primary School.

COUNTY MANAGER'S RECOMMENDATION

Respectfully recommend approval.



Initial

RESOLUTION:

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

DL Jordan Company	\$ 17,995.00	Metal Work/Disposal
Total	\$ 17,995	

63-406461 Rocky Point Primary 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 08/17/09
DATE

ATTEST 08/17/09
DATE