



REQUEST FOR BOARD ACTION

ITEM NO. 8.

DATE OF MEETING: August 17, 2009

REQUESTED BY: David McCole, Finance Director

SHORT TITLE: Resolution Authorizing Purchase Order to Skinner Smith Construction, Inc., in the amount of \$6,338.37 for Construction of a Sewer Pipe Extension for 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 Skinner Smith Construction, Inc., to construct the necessary sewer extension to connect Rocky Point Primary to the Rocky Point/Topsail sewer system.

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 \$6,338.37 to Skinner Smith Construction, Inc., for construction of a sewer line extension at Rocky Point Primary School.

COUNTY MANAGER'S RECOMMENDATION

Respectfully recommend approval.

JB
Initial

RESOLUTION:

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

Skinner Smith Construction, Inc.	\$ 6,338.37	Sewer line Extension
Total	\$ 6,338.37	

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