



## REQUEST FOR BOARD ACTION

ITEM NO. 9.

**DATE OF MEETING:** August 17, 2009

**REQUESTED BY:** David McCole, Finance Director

**SHORT TITLE:** Resolution Authorizing Purchase Order to Tinney Painting Company, Inc., for Change Order to Current Contract, \$14,626.58, and to Brame Specialty Company for Cork Boards, \$4,968 for the New Topsail High 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 \$271,752.59 to this project.

At this time, the schools are requesting approval of a change order and purchase order to Tinney Painting Company, Inc., for additional work to include: painting all door jams, ceiling drops, divider panels, cinder block walls in the cafeteria and to paint all exterior doors, door casings and lintels. The quote for this additional work is \$14,626.58.

They are also requesting approval of a purchase order to Brame Specialty Company to provide 40 bulletin boards at a cost of \$4,968.

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 \$14,626.58 to Tinney Painting Company, Inc., and to \$4,968 to Brame Specialty Company for work as described above at the new Topsail Elementary 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:

Tinney Painting Company, Inc.	\$ 14,626.58	Painting
Brame Specialty Company	\$ 4,968.00	Bulletin Boards
<b>Total</b>	<b>\$ 19,594.58</b>	

63-406459 New 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      08/17/09  
DATE

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ATTEST      08/17/09  
DATE