



## REQUEST FOR BOARD ACTION

ITEM NO. 10

**DATE OF MEETING:** September 8, 2009

**REQUESTED BY:** Paul Parker, Facilities & Property Manager, Pender County Public Works

**SHORT TITLE:** Resolution Approving a Purchase Order to T.A.C., for the Purchase and Installation of Three Recirculation Pumps for the Courthouse Chiller: \$20,512

**BACKGROUND:** The existing three recirculation pumps were installed in 1986. These heat pumps alternate cycles and are responsible for heating and cooling the Courthouse. They rotate on a thirty day cycle. Due to mechanical failure two of the pumps are inoperable (parts worn out) which leaves one pump running twenty-four hours a day. If the remaining pump fails it will result in losing cooling and heating the Courthouse.

The original manufacture of the recirculation pumps is no longer in business. T.A.C. has the pumps that are compatible with the existing system including identical footprints and specifications. This is a critical item and staff recommends that T.A.C. is approved to provide replacement.

**SPECIFIC ACTION REQUESTED:** The Board is requested to approve a purchase order to T.A.C. for installation of three recirculation pumps for the Pender County Courthouse Chiller. This item was budgeted in CIP/HVAC Line Item.

**COUNTY MANAGER'S RECOMMENDATION**

Respectfully recommend approval.

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Initial

**RESOLUTION**

**NOW, THEREFORE BE IT RESOLVED** by the Pender County Board of Commissioners that

a purchase order is authorized to T.A.C. in the amount of \$20,512 for the purchase and installation of three recirculation pumps for the Pender County Courthouse Chiller. The County Manager is authorized to execute any/all documents necessary to implement this resolution.

**Account 60-407405-6064 – HVAC/Roofing**

**AMENDMENTS:**

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

APPROVED \_\_\_\_\_ DENIED \_\_\_\_\_ UNANIMOUS

YEA VOTES: Tate \_\_\_ Brown \_\_\_ Blanchard \_\_\_ Rivenbark \_\_\_ Williams \_\_\_

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Jimmy T. Tate, Chairman

\_\_\_\_\_  
Date

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ATTEST

\_\_\_\_\_  
Date