



REQUEST FOR BOARD ACTION

ITEM NO. 6

DATE OF MEETING: September 21, 2009

REQUESTED BY: David McCole, Finance Director

SHORT TITLE: Resolution Authorizing a Purchase Order to North Carolina Sound of Goldsboro, LLC, in the amount of \$39,889 for Materials and Installation of an Intercom System at Penderlea School.

BACKGROUND: Of the \$56 million school bond referendum approved by voters on May 3, 2005, \$2,306,000 was originally allocated for renovations to Penderlea School. Pursuant to a budget ordinance amendment on September 19, 2007, this allocation was reduced by \$1,806,000 to \$500,000. Thus far the Board has authorized allocations totaling \$284,618.51 to this project.

At this time, the schools are requesting approval of a purchase order to North Carolina Sound of Goldsboro, LLC in the amount of \$39,889 for materials and installation of an intercom system including new telephones, speakers, lightning protection, battery backup and exterior horns.

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 Commissioner is requested to approve a purchase order to North Carolina Sound of Goldsboro, LLC, for materials and installation of an intercom system at Penderlea School.

COUNTY MANAGER'S RECOMMENDATION

Respectfully recommend approval.

MB
Initial

RESOLUTION:

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

a purchase order to North Carolina Sound of Goldsboro, LLC is authorized in the amount of \$39,889 for materials and installation of an intercom system at Penderlea School.

63-406460 Penderlea 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 09/21/09
DATE

ATTEST 09/21/09
DATE

Quote

North Carolina Sound of Goldsboro, LLC
3684 Salem Church Rd
Goldsboro, NC 27530

Date	Quote #
6/15/2009	4506

Name / Address
Pender County Schools

RECEIVED
~~###~~
 Sept 01 2009
 PENDER FINANCE

*Pender Lee
Intercom*

Project

Item	Description	Qty	Cost	Total
Description	Provide and install new Quantum Intercom at Penderlea using all new cable, installing new classroom telephones with wiremold boxes and raceway, replacing all speakers with lay in style speakers, lightning protection, battery back up and adding exterior horns to the campus. This also includes all required conduit to connect buildings.	1	39,889.00	39,889.00
<p><i>Charlotte,</i> <i>8/31/09</i> <i>To be presented to</i> <i>board at next meeting</i> <i>Thanks,</i> <i>Charlotte</i></p>			<p><i>OKAMS</i></p>	
Total				\$39,889.00