



## REQUEST FOR BOARD ACTION

ITEM NO. 10.

**DATE OF MEETING:** October 19, 2009

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

**SHORT TITLE:** Resolution Authorizing a Purchase Order to G&H Construction & Paving, Inc., in the amount of \$17,744.40 for Asphalt Paving 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 \$324,507.51 to this project.

At this time, the schools are requesting approval of a purchase order G&H Construction & Paving in the amount of \$17,744.40 for asphalt paving at Penderlea School.

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 G&H Construction & Paving for paving at Penderlea School.

**COUNTY MANAGER'S RECOMMENDATION**

Respectfully recommend approval.



\_\_\_\_\_  
Initial

**RESOLUTION:**

**NOW, THEREFORE BE IT RESOLVED** by the Pender County Board of Commissioners that a purchase order to G&H Construction & Paving is authorized in the amount of \$17,744.40 for asphalt paving 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      10/19/09  
DATE

\_\_\_\_\_  
ATTEST                      10/19/09  
DATE

# G&H Construction & Paving, Inc.

PO Box 40  
 Rocky Point, NC 28457  
 Phone: 910-602-6474 Fax: 910-602-3087  
 Email: gandh@hughes.net

# Proposal

| Date      | Estimate # |
|-----------|------------|
| 7/24/2009 | 3313       |

**Name / Address**

Pender County Board of Education  
 David Smith  
 925 Penderlea Hwy  
 Burgaw, NC 28425

**RECEIVED**  
 OCT 02 2009

PENDER FINANCE

**Pricing Based on Asphalt Index For:**

JULY 2009

**Project**

Penderlea School

| Description                      | Qty   | Rate | Unit | Total     |
|----------------------------------|-------|------|------|-----------|
| CLEAN, TACK & OVERLAY 1½" SF9.5A | 1,908 | 9.30 | SY   | 17,744.40 |

*Need new PO for this PES. Thanks C. Weller*

**Total** \$17,744.40

*Full payment is due in 30 days. No retainage is to be held. The acceptance of this proposal and its conditions constitutes a contract with G& H Construction and shall be governed in accordance with NC law.*

Signature \_\_\_\_\_

Date \_\_\_\_\_