



REQUEST FOR BOARD ACTION

ITEM NO. 17.

DATE OF MEETING: December 14, 2009

REQUESTED BY: Rick Benton, County Manager

SHORT TITLE: Resolution Authorizing Contract With and Purchase Order to Garvey Flooring for Gym Floor Replacement at West Pender Middle School: \$51,397.

BACKGROUND: At the November 16, 2009 meeting the Board of Commissioners authorized a contract and purchase order to Royalwood Associates, Inc. for \$51,397 to furnish and install a new wood floor in the West Pender High School gymnasium. Subsequently, Royalwood Associates, Inc. informed the School System they were unable to accomplish the project.

Mr. David Smith of the School System subsequently requested County approval to award the bid to the next lowest responsible bidder, Garvey Flooring, in the amount of the original bid of \$51,397. Mr. Smith asked for approval to move forward with ordering the flooring since the project was time sensitive and needed to be done during the holidays, and waiting until the December 14 agenda would delay the project. With the Board's informal concurrence, Mr. Smith was allowed to have the materials ordered with the understanding a contract and purchase order approval would be on the December 14, 2009 Board of Commissioners agenda.

SPECIFIC ACTION REQUESTED: To consider rescinding the authority for a contract and purchase order to Royalwood Associates, Inc.; and authorizing a contract and purchase order to Garvey Flooring in the amount of \$51,397 to furnish and install a new wood floor in the West Pender Middle School Gymnasium.

COUNTY MANAGER'S RECOMMENDATION

Respectfully recommend approval.

RTB
Initial

RESOLUTION

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

the authorization approved on November 16, 2009 to award a contract with and purchase order to Royalwood Associates, Inc. to furnish and install a new wood floor in the West Pender Middle School Gymnasium is hereby rescinded. A contract with and purchase order to Garvey Flooring in the amount of \$51,397 to furnish and install a new wood floor in the West Pender Middle School Gymnasium is hereby authorized. The Chairman/County Manager is authorized to execute any/all documents necessary to implement this resolution.

AMENDMENTS:

MOVED _____ SECONDED _____

APPROVED _____ DENIED _____ UNANIMOUS

YEA VOTES: Tate ___ Brown ___ Blanchard ___ Rivenbark ___ Williams ___

Jimmy T. Tate, Chairman Date

ATTEST Date