



REQUEST FOR BOARD ACTION

ITEM NO. 18.

DATE OF MEETING: December 14, 2009

REQUESTED BY: Rick Benton, County Manager

SHORT TITLE: Resolution Approving Purchase Orders for Architectural and Engineering Design Services for the Industrial Shell Building Project: \$40,117.50

BACKGROUND: Pender County is partnering with Pender Progress Corporation and others to construct an industrial shell building in Pender Progress Industrial Park in Burgaw. While Pender Progress Corporation is the owner of the project and the funding recipient, the agreement provides that Pender County will manage and administer the project funds. In doing so, Pender County will follow its normal purchasing and financial guidelines. A capital project ordinance has been adopted by the Board of Commissioners providing for the project funding and expenditures, and providing for \$132,800 for architectural/engineering services. In addition to the professional service companies that need purchase orders, Wilmington Industrial Development paid for initial architectural design and environmental review services with the understanding they would be reimbursed with project funds, thus they are included. A purchase order is necessary for each these five companies.

SPECIFIC ACTION REQUESTED: To adopt a resolution approving purchase orders for George Alsina, AIA, in the amount of \$9,500, Hanover Design Services, P.A., in the amount of \$13,967.50, Dudek Consulting, P.C., in the amount of \$6,400, ESC Carolinas, LLP, in the amount of \$4,250, and Wilmington Industrial Development, in the amount of \$6,000 for architectural and engineering services related to the industrial shell building project.

COUNTY MANAGER'S RECOMMENDATION

Respectfully recommend approval.

RLB
Initial

RESOLUTION

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

purchase orders for George Alsina, AIA, in the amount of \$9,500, Hanover Design Services, P.A., in the amount of \$13,967.50, Dudek Consulting, P.C., in the amount of \$6,400, ESC Carolinas, LLP, in the amount of \$4,250, and Wilmington Industrial Development, in the amount of \$6,000, all related to the industrial shell building project, are hereby approved. The Chairman/County Manager is authorized to execute any/all documents necessary to implement this resolution.

Budget Code 60-404505 Total: \$40,117.50

AMENDMENTS:

MOVED _____ SECONDED _____

APPROVED _____ DENIED _____ UNANIMOUS

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

Jimmy T. Tate, Chairman Date

ATTEST Date