



REQUEST FOR BOARD ACTION

ITEM NO. 26.

DATE OF MEETING: May 3, 2010

REQUESTED BY: Michael G. Mack, Director, PCU

SHORT TITLE: Resolution Approving the Plans and Specifications for the Pender County Water Treatment Plant and Transmission Main Project.

BACKGROUND: In accordance with the USDA-RD Pre-Bid Phase Checklist, the Applicant must approve a resolution providing formal approval of the project plans and specifications.

The 90% submittal of the plans and specifications have been reviewed and approved by PCU and USDA-RD staff. The 100% set is scheduled to be complete and available by May 14.

Staff has reviewed the plans and specification and recommends approval.

SPECIFIC ACTION REQUESTED: The Board of Commissioners is requested to approve the plans and specifications for the Pender County Water Treatment and Transmission Main Project.

COUNTY MANAGER'S RECOMMENDATION

Respectfully recommend approval.

MB
Initial

RESOLUTION

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

the plans and specifications for the construction of the Pender County Water Treatment Plant and Transmission Main Project are hereby approved. 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