



## REQUEST FOR BOARD ACTION

ITEM NO. 19d.

**DATE OF MEETING:** July 12, 2010

**REQUESTED BY:** Michael G. Mack, Director, PCU

**SHORT TITLE:** Resolution by the Board of Directors of the Rocky Point/Topsail Water & Sewer District Authorizing a Purchase Order to T & D Quality Utilities, Inc. for Water and Sewer System Installations and Repair: \$130,000.

**BACKGROUND:** T & D Quality Utilities, Inc. has been installing and repairing District water and sewer infrastructure for PCU since 2000 and provides emergency repair services 24/7.

Their workmanship and availability have been excellent and staff is well pleased with the service and their familiarity with the District's water and sewer systems.

**SPECIFIC ACTION REQUESTED:** The Board of Directors of the Rocky Point/Topsail Water & Sewer District is requested to authorize a Purchase Order in the amount of \$130,000 to T & D Quality Utilities, Inc. for water and sewer system installations and repair.

**COUNTY MANAGER'S RECOMMENDATION**

Respectfully recommend approval.

MB  
Initial

**RESOLUTION**

**NOW, THEREFORE BE IT RESOLVED** by the Board of Directors of the Rocky Point/Topsail Water and Sewer District that:

a Purchase Order is authorized to T & D Utilities, Inc., for water and sewer system installations and repairs in the amount of \$130,000. The Chairman/District Manager is authorized to execute any documents necessary to implement this resolution.

Supplies      072-404526      \$130,000

**AMENDMENTS:**

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

APPROVED \_\_\_\_\_ DENIED \_\_\_\_\_ UNANIMOUS

YEA VOTES: Tate \_\_\_ Brown \_\_\_ Blanchard \_\_\_ Rivenbark \_\_\_ Williams \_\_\_

\_\_\_\_\_  
Jimmy T. Tate, Chairman      07/12/10  
Date

\_\_\_\_\_  
ATTEST      07/12/10  
Date