



REQUEST FOR BOARD ACTION

ITEM NO. 10a.

DATE OF MEETING: August 2, 2010

REQUESTED BY: Carson Smith, Sheriff

SHORT TITLE: Resolution Authorizing Issuance of Purchase Order to Stonehenge Building Inc. for Fire Paging Relocation Project: \$8,700.00

BACKGROUND: The Pender County 911 Center uses the Verizon cellular tower on St. John's Church Rd. in Hampstead to alert fire department pagers for the five departments on the eastern side of the county. The tower and radio building at the base have been used for several years for this purpose at no cost to the county. Verizon has notified us that we will have to move our equipment out of the existing building. We will place our equipment in a weather proof cabinet and continue to use the site. This project includes the new cabinet, new electrical panel, concrete slab, ice bridge, and the wiring and installation.

This expenditure will be from the old 911 fund in the FY 09/10 budget that was used for the new radio system.

SPECIFIC ACTION REQUESTED: The Board of Commissioners is requested to authorize a purchase order to Stonehenge Building Inc. for this project in the amount of \$8,700.00

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 is authorized to Stonehenge Building Inc. of Wilmington, NC in the amount of \$8,700 for the Fire Paging Relocation project. The County Chairman/County Manager shall have the authority to execute any/all documents necessary to implement this resolution.

Account #: 510-404500 (FY09/10) \$ 8,700.00

AMENDMENTS:

MOVED _____ SECONDED _____

APPROVED _____ DENIED _____ UNANIMOUS _____

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

Jimmy T. Tate, Chairman 08/02/2010
Date

ATTEST 08/02/2010
Date