



## REQUEST FOR BOARD ACTION

ITEM NO. 5

**DATE OF MEETING:** September 20, 2010

**REQUESTED BY:** Pat Simmons, Administrative Officer, Pender County Public Works

**SHORT TITLE:** Resolution Authorizing Purchase Order to Tim's Heating and Air Conditioning, Inc., for Replacement of one (1) 5 Ton York RTU HVAC Unit in Sheriff Department Emergency Operation Center: \$7,545

**BACKGROUND:** The HVAC unit failed prior to Hurricane Earl and emergency action was taken for replacement of the existing unit. The unit was approximately thirteen (13) years old and experienced mechanical failure due to rust and deterioration. This work was authorized under the emergency provisions of the budget ordinance. Funds are available in the CIP/HVAC-Roofing budget.

**SPECIFIC ACTION REQUESTED:** To consider a resolution to approve a purchase order to Tim's Heating and Air Conditioning, Inc. for replacement of one (1) 5 ton York RTU HVAC unit in the amount of \$7,545.

**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 approved to Tim's Heating & Air Conditioning, Inc., in the amount of \$7,545 for the purchase of one (1) 5 Ton York RTU HVAC unit for the Sheriff Department Emergency Operation Center. The County Manager is authorized to execute any/all documents necessary to implement this resolution.

**Account: 60-407405 – CIP/Reroofing/HVAC**

**AMENDMENTS:**

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

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

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

\_\_\_\_\_  
Jimmy T. Tate, Chairman      09-20-2010  
Date

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ATTEST      09 -20-2010  
Date