



REQUEST FOR BOARD ACTION

ITEM NO. 6.

DATE OF MEETING: November 15, 2010

REQUESTED BY: Pat Simmons, Pender County Public Works

SHORT TITLE: Resolution Authorizing Purchase Order to Nixon Power Services Company for Replacement of One Kohler Diesel Engine Driven Generator for the Pender County Public Works Department: \$24,135

BACKGROUND: One of the existing generators at the Public Works Department is approximately twenty years old, requires extensive repairs, and has functioned beyond service life. Due to mechanical failure with current load testing, it is unreliable for emergency services. This generator is used to power Emergency Shelters during emergency events. Funds were included in the FY 10-11 CIP budget to replace this item.

Three bids were received: Sur-Gen, Inc.: \$28,369.95; Security Plus Electric, Inc.: \$25,700; and Nixon Power Services Company: \$24,135.

SPECIFIC ACTION REQUESTED: To consider a resolution to approve a purchase order to Nixon Power Services for replacement of one Kohler Diesel Engine Driven Generator in the amount of \$24,135.

COUNTY MANAGER'S RECOMMENDATION

Respectfully recommend approval.

RB
Initial

RESOLUTION

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

a purchase order is approved to Nixon Power Services Company in the amount of \$24,135 for the purchase of one Kohler Diesel Engine Driven Generator System for the Pender County Public Works Department. The Chairman/County Manager is authorized to execute any/all documents necessary to implement this resolution

Account: 60-407400 CIP

AMENDMENTS:

MOVED _____ SECONDED _____

APPROVED _____ DENIED _____ UNANIMOUS

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

Jimmy T. Tate, Chairman 11-15-2010
Date

ATTEST 11-15-2010
Date