



REQUEST FOR BOARD ACTION

ITEM NO. 12.

DATE OF MEETING: March 7, 2011

REQUESTED BY: Pat Simmons, Pender County Public Works and Erik Harvey, Director, ITS Department

SHORT TITLE: Resolution Approving the Award of Bid and Authorization to Issue a Purchase Order for the ITS/Administration Building Generator Project to Security Plus Electrical, Inc. in the Amount of \$94,000.00.

BACKGROUND: The Pender County Administrative Building has a 12KW Kohler generator to supply backup power to the ITS Department's Data Center and Operation Center. However, this generator is now antiquated and does not meet the power requirements and needs of the County's network infrastructure, departmental systems and hardware, and back-up needs.

The new generator will supply back-up generator power not only to the ITS Department Data Center and Operations Room, but to all offices within the Administrative Building.

Funds were included in the FY 2010 - 2011 CIP budget to replace this item.

Four bids were received: DPS Electrical Contractors, Inc: \$99,500.00; Lancaster Electric Company, LLC: \$110,457.00; Security Plus Electric, Inc: \$94,000.00; and Harris Moore Electrical Contractors, LLC: \$110,005.00.

SPECIFIC ACTION REQUESTED: To consider a resolution to award the bid and approve a purchase order to Security Plus Electric, Inc for replacement of one Generator System in the amount of \$94,000.00.

COUNTY MANAGER'S RECOMMENDATION

Respectfully recommend approval.

 R13
Initial

RESOLUTION

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

the IT/Administration Building Generator Project is awarded to Security Plus Electrical, Inc, and a purchased order is authorized in the amount of \$94,000.00. The Chairman/County Manager is authorized to execute any/all documents necessary to implement this resolution.

Account: 60-407400 CIP \$94,000.00

AMENDMENTS:

MOVED _____ SECONDED _____

APPROVED _____ DENIED _____ UNANIMOUS

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

George R. Brown, Chairman 3-7-2011
Date

ATTEST 3-7-2011
Date