



## REQUEST FOR BOARD ACTION

ITEM NO. 11.

**DATE OF MEETING:** May 16, 2011

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

**SHORT TITLE:** Resolution Authorizing a Purchase Order to Fairway Ford, Inc. in the Amount of \$48,690 for the Purchase of a New 2011 Ford F350 Utility Truck to replace Vehicle # 1001 as approved in the FY 10 – 11 Rocky Point/Topsail Water and Sewer District Budget Ordinance.

**BACKGROUND:** In the FY 10-11 Budget, \$50,000 for a new replacement truck was requested and approved for the Rocky Point/Topsail Water and Sewer District. This vehicle will replace Vehicle # 1001, a 2000 Chevrolet 2500 with over 250,000 miles on it.

The purchase price is based on ordering a vehicle from Ford Motor Company and includes the North Carolina State Contract Price Concession amount negotiated by the State of North Carolina with Ford Motor Company for this vehicle line.

Funds have already been appropriated and no additional funds are required.

**SPECIFIC ACTION REQUESTED:** To adopt a resolution authorizing a Purchase Order to Fairway Ford, Inc. of Burgaw, NC for the purchase of a 2011 Ford F350 Supercab Utility Truck in the amount of \$48,690 excluding tax, title, and registration fee.

**COUNTY MANAGER'S RECOMMENDATION**

Respectfully recommend approval.

RB  
Initial

**RESOLUTION**

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

the resolution authorizing a Purchase Order to Fairway Ford, Inc. of Burgaw, NC for the purchase of a 2011 Ford F350 Supercab Utility Truck in the amount of \$48,690 excluding tax, title, and registration fee is approved. The Chairman/County Manager is authorized to execute any/all documents necessary to implement this resolution.

**AMENDMENTS:**

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

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

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

\_\_\_\_\_  
George R. Brown, Chairman      05/16/11  
Date

\_\_\_\_\_  
ATTEST      05/16/11  
Date

FAIRWAY FORD, INC  
P. O. BOX 959  
BURGAW, NC 28425  
910-259-2371

April 30, 2011

To: Mr. Bob Forand

From: Hugh Highsmith, III

Re: Quote to order 2011 F350 with crane body

Mr. Forand,

Thank you for the opportunity to quote the vehicle that Pender County Public Utilities is planning to purchase. Pricing is based on ordering a vehicle from Ford Motor Company and includes the North Carolina State Contract Price Concession amounts negotiated by the State of North Carolina with Ford Motor Company for this vehicle line. **Please note that the cutoff date to order a 2011 model F350 is May 6, 2011. The order must be received before 5:00 pm on May 6<sup>th</sup> to be built as a 2011 model.**

**Specifications:**

New 2011 Ford F350 supercab 4x2 dual rear wheel chassis cab

6.2L V8 gasoline engine

Automatic overdrive transmission with six forward gears

Air Conditioning

Power steering and power brakes

Four wheel anti-lock braking system

Front and side curtain airbags

**Optional equipment:**

\*\*4.30 ratio limited slip rear axle

\*\*Power equipment group includes:

    \*\*Power windows

    \*\*Power door locks

    \*\*Power side mirrors

\*\*XL décor package includes:

    \*\*Chrome front bumper

    \*\*XLT style headlamps

\*\*Spare tire and wheel with jack

\*\*Factory integrated trailer brake controller

\*\*XL value package includes:

    \*\*Speed control and tilt steering wheel

    \*\*AM/FM radio with CD

\*\*Two additional keys cut and programmed (for a total of four keys)

**Body specifications:**

8 foot Knaphelde dual rear wheel standard service body

Standard bumper

Corner mount crane reinforcement kit

4500lb capacity crane, electric over hydraulic

Boom rest

Leaf spring upgrade

Body specifications cont'd:

Wireless remote with corded remote

Manual crank down outriggers

Trailer hitch tube (insert and trailer ball not included)

**Paint color: Truck painted white and body painted Kiwi Green Metallic (NZ), crane painted standard manufacturer color**

**Interior color: Gray vinyl 40/20/40 split bench**

**Selling Price:                    \$48,690.00 (excludes tax, title, registration fees)**

**Note: The standard order to delivery time is eight to ten weeks for the production of the chassis plus install time for the body and crane.**

Please call me with any questions regarding this quote at 910-259-2371.

Respectfully Submitted,

Hugh B. Highsmith, III  
Sales Manager