



REQUEST FOR BOARD ACTION

ITEM NO. 4.

DATE OF MEETING: June 6, 2011

REQUESTED BY: Pender County Board of Education

SHORT TITLE: Resolution Authorizing a Purchase Order to Daktronics, in the Amount of \$7,330 for the Purchase of Scoreboards for the New Auditorium/Gymnasium at Heide Trask High School

BACKGROUND: Of the \$56 million school bond referendum approved by voters on May 3, 2005, \$2.2 million was originally allocated for the construction of a Performing Arts Center at C. Heide Trask High School. On November 2, 2009, the Board Authorized the Schools (following public meetings to obtain the communities' input) to proceed to construct a \$4,399,960 project that would be a combination school auditorium and an auxiliary gymnasium addition.

At this time the school is requesting approval of the Daktronics Bid per their attached letter dated May 12, 2011. The Board of Education approved this expenditure at their May 9, 2011 meeting.

The County and Schools have entered into the appropriate agreements to permit the County to pay the bills associated with construction in order to recapture the sales taxes paid and realize a substantial savings

SPECIFIC ACTION REQUESTED:

The Board of Commissioners is requested to approve a purchase order to Daktronics in the amount of \$7,330 for the purchase of two scoreboards for the new Heide Trask Gymnasium.

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 to Daktronics, is hereby authorized for the purchase of two scoreboards at Heide Trask High School in the amount of \$7,330. The County Manager/Chairman shall have the authority to execute any/all documents necessary to implement this resolution.

Account #: 63-406465 Heide Trask Auditorium

AMENDMENTS:

MOVED _____ SECONDED _____

APPROVED _____ DENIED _____ UNANIMOUS _____

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

George R. Brown, Jr., Chairman 06/06/11
Date

ATTEST 06/06/11
Date



PENDER COUNTY
S C H O O L S

Board of Education
Katherine Hening, Chairman
Karen Rouse, Vice-Chairman
Karen Gonzales
Kenneth I. Lanier, Jr.
Tom Roper

Allison Sholar
Superintendent

May 12, 2010

To: Pender County Board of Commissioners

From: Pender County Schools
David Smith

Re: Bids for Scoreboards at Heide Trask High School Gym

Pender County Schools are requesting a purchase order for the purchase of two scoreboards for the gymnasium located at Heide Trask High School. This building was constructed with funds from the school construction bonds. The scoreboards were not part of the construction contract.

The following bids were received and reviewed for accuracy. They were presented to the Pender County School Board on May 9, 2011 and approved for presentation to the Pender County Board of Commissioners.

1. Neveco	\$11,422.00
2. Spectrum Corporation	10,270.00
3. Electra-Mech	7,275.00
4. Daktronics	7,330.00

We recommend that Daktronics be awarded the contract for the following reasons:

1. We have this scoreboard in other schools and to change would mean that additional repair parts would have to be ordered and stocked.
2. This is the only scoreboard that has a covering which will withstand high velocity Impacts from balls.

925 Pendetlea Highway • Burgaw, North Carolina 28425
Telephone (910) 259-2187 • Fax (910) 259-0133
www.pendercountyschools.net

Pender County Schools . . . the future in progress