REQUEST FOR BOARD ACTION

ITEM NO. 21.

DATE OF MEETING: July 11, 2011

REQUESTED BY: Michael G. Mack, Director, PCU

SHORT TITLE: Resolution by the Board of Directors of the Rocky Point/Topsail Water & Sewer District Authorizing a Purchase Order to T & D Quality Utilities, Inc. for water and sewer system installations and repair: $130,000.

BACKGROUND: T & D Quality Utilities, Inc., has been installing and repairing District water and sewer infrastructure for PCU since 2000 and provides emergency repair services 24/7.

Their workmanship and availability have been excellent and staff is well pleased with the service and their familiarity with the District's water and sewer systems.

SPECIFIC ACTION REQUESTED: The Board of Directors of the Rocky Point/Topsail Water & Sewer District is requested to authorize a Purchase Order in the amount of $130,000 to T & D Quality Utilities, Inc. for water and sewer system installations and repair.

COUNTY MANAGER'S RECOMMENDATION

Respectfully recommend approval.

RB
Initial

RESOLUTION

NOW, THEREFORE BE IT RESOLVED by the Board of Directors of the Rocky Point/Topsail Water and Sewer District that:

a Purchase Order is authorized to T & D Utilities, Inc., for water and sewer system installations and repairs in the amount of $130,000. The Chairman/District Manager is authorized to execute any documents necessary to implement this resolution.

Supplies 072-404526 $130,000

AMENDMENTS:

MOVED_____ SECONDED_____

APPROVED_____ DENIED_____UNANIMOUS

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

_____ 07/11/11
George R. Brown, Chairman Date

_____ 07/11/11
ATTEST Date