



REQUEST FOR BOARD ACTION

ITEM NO. 12.

DATE OF MEETING: August 15, 2011

REQUESTED BY: Michael G. Mack, Utilities Director

SHORT TITLE: Resolution Approving Purchase Order to Central Carolina Tire for Tire Hauling and Disposal for FY 2010/2011: \$80,000

BACKGROUND: Pender County has a contract with Central Carolina Tire to manage trailers for the disposal of tires at some of the convenience sites, the Transfer Station and at two dealerships in Pender County. The fee averages \$6,000 per month.

The County has attempted to identify other entities that could potentially provide the same service at a better cost, however; Central Carolina Tire, US Tire and Liberty Tire are all related entities all listing their principal place of business at 1616 Mckoy Town Rd., Cameron, NC. Staff has contacted the staff at NC DENR who confirmed that this entity does have an exclusive lock on the tire recycling/processing market.

Funds have been budgeted for this expenditure and staff recommends approval.

SPECIFIC ACTION REQUESTED: The Pender County Board of Commissioners is requested to authorize a purchase order to Central Carolina Tire in the amount of \$80,000 for the management of scrap tires in Pender County for FY 2011/2012.

COUNTY MANAGER'S RECOMMENDATION

Respectfully recommend approval.

MB
Initial

RESOLUTION:

NOW, THEREFORE BE IT RESOLVED by the Pender County Board of Commissioners that a purchase order to Central Carolina Tire is authorized in the amount of \$80,000 for scrap tire hauling and disposal in FY 2011/2012.

The Chairman/County Manager is authorized to execute any documents necessary to implement this resolution.

Account # 75-404500 Contracted Services \$80,000

AMENDMENTS:

MOVED _____ SECONDED _____

APPROVED _____ DENIED _____ UNANIMOUS

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

George R. Brown, Chairman 08/15/11
Date

ATTEST _____ 08/15/11
Date