



## REQUEST FOR BOARD ACTION

ITEM NO. 10.

**DATE OF MEETING:** September 6, 2011

**REQUESTED BY:** Dee Turner, Planner II, Planning & Community Development

**SHORT TITLE:** Resolution Requesting Authorization of a Purchase Order to G & H Construction & Paving, Inc. for the Installation of Driveway Improvements for Millers Pond Park in the Amount of \$5,535.

**BACKGROUND:** In order to satisfy the requirements of the North Carolina Department of Transportation's (NCDOT) driveway permitting process, necessary improvements to the existing driveway connection to US Highway 117 must be complete. The improvements include a thirty (30') paved apron for ingress and egress to Millers Pond Park. Staff requested bids from local paving contractors and is requesting approval for a purchase order in the amount of \$5,535 to be paid to G&H Construction & Paving, Inc. Other bids received were from Southern Asphalt in the amount of \$8,800 and Norris Construction Company in the amount of \$8,950. The requested funds have been budgeted for FY 11-12 within Parks and Recreation Capital Outlay 665-407400.

**SPECIFIC ACTION REQUESTED:** To consider a resolution to authorize a purchase order to G&H Construction & Paving in the amount of \$5,535 for the installation of required improvements to the driveway entrance at Millers Pond Park.

**COUNTY MANAGER'S RECOMMENDATION**

Respectfully recommend approval.

RB  
Initial

**RESOLUTION**

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

the Board hereby authorizes a purchase order to G&H Construction & Paving in the amount of \$5,535 for the paving of the driveway entrance to Millers Pond Park. 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      Date

\_\_\_\_\_  
ATTEST      Date