



REQUEST FOR BOARD ACTION

ITEM NO. 6.

DATE OF MEETING: September 19, 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 Butch Price Electrical, LLC for Water and Sewer Related Electrical and Communication System Repairs: \$30,000.

BACKGROUND: The contractor formerly used by PCU for electrical repairs has closed for business. Butch Prince Electrical has recently been used for electrical repair and maintenance calls to service District water/sewer infrastructure in addition to providing 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 an estimated not-to-exceed Purchase Order in the amount of \$30,000 to Butch Prince Electrical, LLC. for water and sewer system related electrical installations and repairs in FY 11-12.

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 Butch Prince Electrical, LLC. for water and sewer system electrical installations and repairs in the amount of \$30,000.

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

Contracted Services 072-404500 \$30,000

AMENDMENTS:

MOVED _____ SECONDED _____

APPROVED _____ DENIED _____ UNANIMOUS

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

George R. Brown, Chairman 09/19/11
Date

ATTEST 09/19/11
Date