



## REQUEST FOR BOARD ACTION

ITEM NO. 8.

**DATE OF MEETING:** October 3, 2011

**REQUESTED BY:** Pat Simmons, Administrative Officer, Public Works

**SHORT TITLE:** Resolution to Approve a Service Contract with Pleasant Air, Inc. and Authorizing a Purchase Order for Maintenance Service on the Chiller/Boiler at the Government Complex: \$21,500

**BACKGROUND:** The chiller/boiler is a highly technical piece of equipment used to heat and cool the Government Complex located on Walker Street. Quotes were received from the following: Pleasant Air: \$21,500, Schneider Electric: \$22,896. Another proposal was received but did not meet the qualifications specified in the service agreement. Based on referrals and high quality level of service they have previously provided to Pender County it is our recommendation to award the full service maintenance contract to Pleasant Air, Inc.

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

**SPECIFIC ACTION REQUESTED:** To consider a resolution to authorize a maintenance service contract and purchase order to Pleasant Air, Inc. in the amount of \$21,500 for the annual maintenance and service on the chiller/boiler located at the Pender County Government Complex for FY: 2011-2012.

**COUNTY MANAGER'S RECOMMENDATION**

Respectfully recommend approval.

RB  
Initial

**RESOLUTION**

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

a contract and purchase order is authorized to Pleasant Air, Inc., for the service maintenance contract on the chiller/boiler located at the Pender County Government Complex in the amount of \$21,500 for FY 11-12.

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

Account # 500-404500/Contract Service      \$21,500

**AMENDMENTS:**

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

APPROVED \_\_\_\_\_ DENIED \_\_\_\_\_ UNANIMOUS

YEA VOTES: Brown \_\_\_ Tate \_\_\_ Rivenbark \_\_\_ Ward \_\_\_ Williams \_\_\_

\_\_\_\_\_  
George R Brown, Chairman      10-03-2011  
Date

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ATTEST      10-03-2011  
Date