



REQUEST FOR BOARD ACTION

ITEM NO. 11.

DATE OF MEETING: November 7, 2011

REQUESTED BY: Rick Benton, County Manager

SHORT TITLE: Resolution Authorizing Increase in Purchase Order to DRC for Hurricane Irene Debris Management from \$31,360 to \$36,360; and Authorizing Increase in Purchase Order to SAIC for Hurricane Irene Debris Management Monitoring from \$15,000 to \$43,000.

BACKGROUND: In September the Board authorized purchase orders to DRC and SAIC for Hurricane Irene debris management and monitoring based on preliminary estimates of debris collection (8000 cy). The actual collection and cost of monitoring may exceed the preliminary estimates, therefore increases in the purchase orders are required. NCDOT will be reimbursing the County for its share of the debris management expenses. 75% of debris disposal costs are FEMA reimbursable, and 100% of debris monitoring costs are FEMA reimbursable. Monitoring costs to date are estimated at \$28,100, and disposal cost (mulching debris and disposal) is estimated to be \$32,500. Total costs are not expected to exceed the \$90,000 overall debris management budget.

SPECIFIC ACTION REQUESTED: To consider a resolution authorizing an increase in the purchase order to DRC for Hurricane Irene debris management from \$31,360 to \$36,360; and authorizing an increase in the purchase order to SAIC for Hurricane Irene debris management monitoring from \$15,000 to \$43,000.

COUNTY MANAGER'S RECOMMENDATION

Respectfully recommend approval.

GB
Initial

RESOLUTION

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

the Board hereby authorizes an increase in the purchase order to DRC for Hurricane Irene debris management from \$31,360 to \$36,360; and authorizes an increase in the purchase order to SAIC for Hurricane Irene debris management monitoring from \$15,000 to \$43,000. 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