



## REQUEST FOR BOARD ACTION

ITEM NO. 14.

**DATE OF MEETING:** February 21, 2012

**REQUESTED BY:** Carolyn Moser, Health Director, Health Department

**SHORT TITLE:** Resolution Authorizing a Purchase Order to Progress Door, LLC for a handicapped door system in the Amount of \$7,800

**BACKGROUND:** The Health Department desires to install a handicapped door system. Installing the handicap accessible increases ADA (American Disabilities Act) compliance. Funding is available within the health department budget, and will be shared among several program budgets.

The Health Department received quotes from Moore's Glass Service, Inc in the amount of \$9,500; and Progress Door, LLC. in the amount of \$7,800. The Health Department recommends purchasing the door system from Progress Door, LLC.

**SPECIFIC ACTION REQUESTED:** To consider a resolution authorizing a purchase order to Progress Door, LLC. in the amount of \$7,800 for a handicap door system.

**COUNTY MANAGER'S RECOMMENDATION**

Respectfully recommend approval.

  
Initial

**RESOLUTION**

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

the Board hereby authorizes a purchase order to Progress Doors in the amount of \$7,800 for a Handicap Door System. The Chairman/County Manager is authorized to execute any/all documents necessary to implement this resolution.

Account # 900050-407100	Other Equipment	\$ 975
Account # 900051-407100	Other Equipment	\$ 975
Account # 900052-407100	Other Equipment	\$ 975
Account # 900053-407100	Other Equipment	\$ 975
Account # 900058-407100	Other Equipment	\$ 975
Account # 900061-407100	Other Equipment	\$ 975
Account # 900065-407100	Other Equipment	\$ 975
Account # 900072-407100	Other Equipment	\$ 975
	Total	\$7,800

**AMENDMENTS:**

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

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

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

\_\_\_\_\_  
George R. Brown, Chairman      Date

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ATTEST

\_\_\_\_\_  
Date