



REQUEST FOR BOARD ACTION

ITEM NO. 8.

DATE OF MEETING: April 2, 2012

REQUESTED BY: Pender County Board of Education

SHORT TITLE: Resolution Authorizing a Purchase Order to Modular Technologies, in the Amount of \$58,200 for the Construction of Athletic Field Restrooms at Heide Trask High School

BACKGROUND: Of the \$56 million school bond referendum approved by voters on May 3, 2005, \$2.2 million was originally allocated for the construction of a Performing Arts Center at C. Heide Trask High School. On November 2, 2009, the Board Authorized the Schools (following public meetings to obtain the communities' input) to proceed to construct a \$4,399,960 project that would be a combination school auditorium and an auxiliary gymnasium addition. There are funds remaining in this project, sufficient to cover this expenditure.

At this time the Board of Education is requesting approval of a bid from Modular Technologies of Kinston, NC to construct an athletic field restroom building at the baseball/softball fields where there currently are none. The Board of Education has approved this selection subject to County Commissioner approval.

The County and Schools have entered into the appropriate agreements to permit the County to pay the bills associated with construction in order to recapture the sales taxes paid and realize a substantial savings

Per the Pender County Finance Office, the balance in this account is \$429,068.45.

SPECIFIC ACTION REQUESTED:

The Board of Commissioners is requested to approve a purchase order to Modular Technologies in the amount of \$58,200 for the construction of an athletic field restroom building at the baseball/softball fields at Heide Trask High School.

COUNTY MANAGER'S RECOMMENDATION

Respectfully recommend approval.


Initial

RESOLUTION

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

a purchase order to Modular Technologies is hereby authorized for the construction of an athletic field restroom building at Heide Trask High School in the amount of \$58,200. The County Manager/Chairman shall have the authority to execute any/all documents necessary to implement this resolution.

Account #: 63-406465-6073 Heide Trask Auditorium

AMENDMENTS:

MOVED _____ SECONDED _____

APPROVED _____ DENIED _____ UNANIMOUS _____

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

George R. Brown, Jr., Chairman 04/02/2012
Date

ATTEST 04/02/2012
Date



PENDER COUNTY
S C H O O L S

Board of Education
Katherine Herring, Chairman
Karen Rouse, Vice-Chairman
Karen Gonzales
Kenneth I. Lanier, Jr.
Tom Roper

Dr. Terri Cobb
Superintendent

March 13, 2012

Mr. Mickey Duvall
Pender County Manager
805 South Walker Street
Burgaw, NC 28425

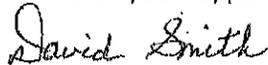
We have received bids for a new Athletic Field Restroom Building at Heide Trask High School. The building will have three stalls per restroom and will be handicap accessible. The building will also meet all building code standards. The funding for the building will come from the public school bond proceeds allocated to Heide Trask High School. The bid tab is listed below:

1. Raysand Building Corp.	Wilmington, NC	\$70,500.00
2. Stonehenge Bldg. Corp.	Wilmington, NC	\$71,174.00
3. Modular Technologies	Kinston, NC	\$58,200.00

We are requesting that a purchase order be approved for Modular Technologies in the amount of \$58,200.00.

The Pender County School Board has approved the contract pending the purchase order approval by the Pender County Commissioners.

Thanks for your support,



David Smith

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Pender County Schools . . . the future in progress