



REQUEST FOR BOARD ACTION

ITEM NO. 19.

DATE OF MEETING: April 2, 2012

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 Tidewater Storage Trailers for the Purchase of Five (5) Cargo/Storage Containers: \$12,000.

BACKGROUND: In order to securely store inventory supplies and materials at each water booster pump station and elevated water storage tank for quick access especially during emergency waterline breaks, PCU has received a proposal from Tidewater Storage Trailers on Highway 421 for three (3) 8' x 40' and two (2) 8' x 20' "Conex" cargo containers. Staff has previously purchased containers from Tidewater Storage Trailers and is pleased with their product and pricing.

Funds have been budgeted for this expenditure.

SPECIFIC ACTION REQUESTED: To adopt a resolution authorizing a Purchase Order in the amount of \$12,000 to Tidewater Storage Trailers for the purchase of five (5) cargo/storage containers.

COUNTY MANAGER'S RECOMMENDATION

Respectfully recommend approval.


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 Tidewater Storage Trailers for five (5) cargo/storage containers in the amount of \$12,000.

Supplies – Inventory	72-072-403308	\$12,000
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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 04/02/12
Date

ATTEST 04/02/12
Date