



## REQUEST FOR BOARD ACTION

ITEM NO. 8b

**DATE OF MEETING:** May 6, 2013

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

**SHORT TITLE:** Resolution Authorizing Purchase Order to Physicians Sales & Service for Women's Health Renovations (Family Planning and Maternal Health): \$38,230

**BACKGROUND** The Health Department requested a quote from Physicians Sales & Service (PSS) to renovate the Women's Health (Family Planning & Maternal Health) Exam Rooms, Triage and Treatment Areas in the clinic. The quote that PSS provided is at state contract rate. They are an approved bidder for the state. Medicaid Maximization funds will be used to pay for this project, and no additional funding is needed.

**SPECIFIC ACTION REQUESTED:** To consider a resolution authorizing a purchase order to Physicians Sales & Service in the amount of \$38,230 for Women's Health (Family Planning & Maternal Health) Renovations.

**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 Physicians Sales & Service in the amount of \$38,230 for Women's Health (Family Planning and Maternal Health) Renovations. The Chairman/County Manager is authorized to execute any/all documents necessary to implement this resolution.

<b>Account # 900051-404500</b>	<b>Contracted Services</b>	<b>\$19,115</b>
<b>Account # 900061-404500</b>	<b>Contracted Services</b>	<b><u>\$19,115</u></b>
	<b>Total</b>	<b>\$38,230</b>

**AMENDMENTS:**

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

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

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

\_\_\_\_\_  
George R. Brown, Chairman      5/6/13  
Date

\_\_\_\_\_  
ATTEST      5/6/13  
Date