



REQUEST FOR BOARD ACTION

ITEM NO. 8c.

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 Child Health Renovations: \$59,160

BACKGROUND The Health Department requested a quote from Physicians Sales & Service (PSS) to renovate the Child Health Exam Rooms, Triage and Immunization 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 \$59,160 for Child 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 \$59,160 for Child Health Renovations. The Chairman/County Manager is authorized to execute any/all documents necessary to implement this resolution.

Account # 900053-404500	Contracted Services	\$59,160
	Total	\$59,160

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