



## REQUEST FOR BOARD ACTION

ITEM NO. 14,

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

**REQUESTED BY:** Michael Mack, Utilities Director/Pat Simmons, Administrative Officer

**SHORT TITLE:** Resolution Authorizing Purchase Order to Tim's Heating & Air Conditioning Inc., for Replacement of Two (2) 10-Ton Trane Water Source Heat Pumps located at the Pender County Courthouse: \$42,979.

**BACKGROUND:** Due to age, condition and mechanical failures, the existing units need replacement. Mechanical permit, electrical permit, crane fees, material and labor is included. Quotes were obtained from the following: Tim's Heating & Air Conditioning-\$42,979, Rich's Heating & Air-\$43,502 and Southern Piping Company-\$65,000.

**SPECIFIC ACTION REQUESTED:** To consider a resolution to approve a purchase order to Tim's Heating & Air Conditioning, Inc., for replacement of two (2) 10-Ton Trane Water Source Heat Pump units in the amount of \$42,979.

**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 is approved to Tim's Heating & Air Conditioning, Inc., in the amount of \$42,979 for the purchase of two (2) 10-Ton Trane Water Source Heat Pump units for the Pender County Courthouse. The Chairman/County Manager is authorized to execute any/all documents necessary to implement this resolution.

Account: 500 407405 HVAC/Roofing Maintenance

**AMENDMENTS:**

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

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

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

\_\_\_\_\_  
George Brown, Chairman      05-06-13  
Date

\_\_\_\_\_  
ATTEST      05-06-13  
Date