



## REQUEST FOR BOARD ACTION

ITEM NO. 13a.

**DATE OF MEETING:** July 8, 2013

**REQUESTED BY:** Michael G. Mack, Solid Waste Director

**SHORT TITLE:** Resolution Approving a One-Year Purchase Order to Central Carolina Tire for Tire Hauling and Disposal for FY 2013/14: \$80,000

**BACKGROUND:** Pender County has had a contract with Central Carolina Tire to manage trailers for the disposal of scrap tires at some of the convenience sites, the Transfer Station and at two dealerships in Pender County since 1994. The fee averages \$80,000 per year; however, the County receives both a scrap tire excise tax and a scrap tire grant that covers 90% of this cost.

The County has attempted to identify other entities that could potentially provide the same service at a better cost, however; Central Carolina Tire, US Tire and Liberty Tire are all related entities all listing their principal place of business at 1616 McKoy Town Rd., Cameron, NC. Staff has contacted NC DENR who confirmed that this entity does have an exclusive lock on the tire recycling/processing market. Funds have been budgeted for this expenditure and staff recommends approval.

**SPECIFIC ACTION REQUESTED:** To consider a resolution authorizing a one-year purchase order to Central Carolina Tire in the amount of \$80,000 for the management of scrap tires in Pender County for FY 2013/2014.

**COUNTY MANAGER'S RECOMMENDATION**

Respectfully recommend approval.

CBW  
Initial

**RESOLUTION:**

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

a one-year purchase order to Central Carolina Tire is authorized in the amount of \$80,000 for scrap tire hauling and disposal in FY 2013/2014. The Chairman/County Manager is authorized to execute any documents necessary to implement this resolution.

Account # 75-404500      Contracted Services      \$80,000

**AMENDMENTS:**

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

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

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

\_\_\_\_\_  
George R. Brown, Chairman      07/08/13  
Date

\_\_\_\_\_  
ATTEST      07/08/13  
Date