



REQUEST FOR BOARD ACTION

#15.

DATE OF MEETING: November 18, 2013

REQUESTED BY: Dee Turner, Parks and Recreation

SHORT TITLE: Resolution Authorizing Purchase Orders be Approved for the Installation of Well and Pump System, Irrigation System, Turf and Fencing for the New Field at Hampstead Kiwanis Park

BACKGROUND: The master plan for Hampstead Kiwanis Park, at build out, includes a large baseball/softball field and two additional youth baseball/softball fields. A private donor has pledged \$30,000 toward the construction of a large baseball/softball field that will be capable of accommodating leagues for baseball ages 13 and older as well as adult softball which is currently unable to play competitively at Hampstead Kiwanis Park.

Rough grading has been completed for the new field. The installation of the well, pump and fencing are the next items to be completed. After the completion of those items, the irrigation system will be installed followed by the installation of the turf.

When possible, three quotes will be obtained for each component of the tasks outlined above. There are only two turf companies in eastern North Carolina that grow the Celebration Sports Turf that will be installed.

Funds that will be utilized for these purchase orders are \$40,000 from Parks and Recreation Capital fund 60-407400-6032 and the \$30,000 private donation;

SPECIFIC ACTION REQUESTED: Authorization for purchase orders be approved for the installation of the well and pump system, irrigation system, turf and fencing for the new field at Hampstead Kiwanis Park.

COUNTY MANAGER'S RECOMMENDATION

Respectfully recommend approval.



Initial

RESOLUTION

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

the Board authorizes purchase orders be approved for the for the installation of the well and pump system, irrigation system, turf and fencing for the new field at Hampstead Kiwanis Park. 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 _____ McCoy _____ Tate _____ Ward _____ Williams _____

George R. Brown, Chairman 11/18/2013
Date

ATTEST 11/18/2013
Date