



## REQUEST FOR BOARD ACTION

ITEM NO. 10.

**DATE OF MEETING:** January 6, 2014

**REQUESTED BY:** Michael G. Mack, Utilities Director

**SHORT TITLE:** Resolution by the Board of Commissioners Approving the Award of the Base Bid and Add Alternate for the Removal of Identified Asbestos-Containing Materials and Interior Demolition and Cleanup from the Old Topsail School (New Hampstead Annex) Building in Hampstead to Eastern Environmental, Inc. in the Amount of \$157,890.00 and the Authorization of a Purchase Order for the contract.

**BACKGROUND:** On January 7, 2013, a Renovation Assessment and Feasibility Study of the Old Topsail School in Hampstead prepared by staff was presented to the Board outlining information and cost estimates to consider for the possible renovation of the old school buildings and campus. Information and cost estimates in the report included a estimated cost of \$150,000 for the Asbestos and Lead Based Paint Remediation as well as the interior demolition of all but the structural "backbone" of the building.

Through the project's architectural firm of LS3P (Boney Architects), the firm of EEC, Inc., one of the leading Environmental Engineering, Health and Safety Consulting firms in North Carolina was hired to write the abatement specifications, bid the work on behalf of Pender County, and will manage the abatement/demo project while also providing the State required Air Quality Monitoring and Certifications.

The Abatement/Demo contract was publically advertised for competitive bids and on December 10, 2013, six (6) bids were received. Eastern Environmental, Inc. (EEI) of Hampstead, NC, was the low bidder.

LS3P, EEC, and staff recommend award of the Asbestos Abatement and Interior Demolition contract to Eastern Environmental, Inc. The Certified Bid Tabulation is provided.

**SPECIFIC ACTION REQUESTED:** The Board of Commissioners is requested to approve the contract award and authorize a Purchase Order of the Base Bid and Add Alternate for the removal of identified asbestos-containing materials and interior demolition and cleanup from the Old Topsail School (New Hampstead Annex) to Eastern Environmental, Inc. in the amount of \$157,890.00 and authorize the Budget Ordinance Amendment.

**COUNTY MANAGER'S RECOMMENDATION**

Respectfully recommend approval.

  
Initial

**RESOLUTION**

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

the recommendation of award of the Base Bid and Add Alternate for the removal of identified asbestos-containing materials and interior demolition and cleanup from the Old Topsail School (New Hampstead Annex) to Eastern Environmental, Inc. in the amount of \$157,890.00 is approved and the respective Purchase Order is authorized.

Fund # 60-407400 6095                      Capital Outlay                      \$157,890.00

The Chairman/County Manager is authorized to execute any document necessary to implement this resolution.

**AMENDMENTS:**

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

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

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

\_\_\_\_\_  
David Williams, Chairman                      01/06/14  
Date

\_\_\_\_\_  
ATTEST                      01/06/14  
Date

