



REQUEST FOR BOARD ACTION

ITEM NO. 14.

DATE OF MEETING: April 7, 2014

REQUESTED BY: Michael G. Mack, Utilities Director

SHORT TITLE: Resolution Authorizing Sole Source Procurement of “Sustainable Water” Technology Design to Include in the Plans and Specifications of the Competitive Bid process for a General Contractor to Construct Phase II of the Commerce Park Wastewater Reclamation Facility.

BACKGROUND: McKim and Creed is nearing completion of the Phase II plans, specifications, and competitive bid documents for completion of the Melinda K. Knoerzer Adaptive Ecosystem Reclamation Facility now that Phase I is under construction. This next phase of the process will solicit bids from Pre-Qualified General Contractors for the construction of the main process components and structures of the facility. In order for the County to obtain the innovate and unique technology envisioned for the plant, the competitive bid documents must stipulate that only “Sustainable Water” treatment technology will be acceptable and approved for use on this project. All General Contractors will then use “Sustainable Water” as a sub-contractor and all will be provided the same price from Sustainable Water to include in their bids. This process will require the Board to authorize the sole source procurement of “Sustainable Water” as the technology designer and provider on the Melinda K. Knoerzer Adaptive Ecosystem Reclamation Facility.

PCU and McKim & Creed have consulted with County Attorney Thurman on this process and are recommending the Board authorize the sole source procurement process.

SPECIFIC ACTION REQUESTED: Consider authorizing the sole source procurement of “Sustainable Water” in the Phase II plans and specifications for the competitive bid process for a General Contractor to construct Phase II of the Commerce Park wastewater reclamation facility.

COUNTY MANAGER'S RECOMMENDATION

Respectfully recommend approval.



Initial

RESOLUTION

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

the resolution authorizing sole source procurement of "Sustainable Water" technology design to include in the plans and specifications of the competitive bid process for a General Contractor to construct Phase II of the Commerce Park wastewater reclamation facility is approved.

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 ___ Brown ___ Tate ___ Ward ___

David Williams, Chairman 04/07/14
Date

ATTEST 04/07/14
Date