



REQUEST FOR BOARD ACTION

ITEM NO. 4C.

DATE OF MEETING: May 19, 2014

REQUESTED BY: Carolyn Moser, Health and Human Services Director, Pender County Health Department.

SHORT TITLE: Resolution Authorizing a Purchase Order to Physicians Sales & Service for the Nurses Work Station Renovations: \$23,000

BACKGROUND The Health Department requested a quote from Physicians Sales & Service (PSS) to add cabinets to the Nurses Work Station Area in the clinic. The quote that PSS provided is at state contract rate. They are an approved bidder for the state. Medicaid Maximization funds will be used to pay for this project, and no additional funding is needed.

SPECIFIC ACTION REQUESTED: To consider a resolution authorizing a purchase order to Physicians Sales & Service in the amount of \$23,000 for the Nurses Work Station Area Renovations.

COUNTY MANAGER'S RECOMMENDATION

Respectfully recommend approval.



Initial

RESOLUTION

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

the Board hereby authorizes a purchase order to Physicians Sales & Service in the amount of \$23,000 for Nurses Work Station Area Renovations. The Chairman/County Manager is authorized to execute any/all documents necessary to implement this resolution.

Account # 900051-404500	Contracted Services	\$4,500
Account # 900053-404500	Contracted Services	\$4,500
Account # 900061-404500	Contracted Services	\$4,500
Account # 900072-404500	Contracted Services	\$4,500
Account # 900076-404500	Contracted Services	\$5,000
	Total	\$23,000

AMENDMENTS:

MOVED _____ SECONDED _____

APPROVED _____ DENIED _____ UNANIMOUS

YEA VOTES: Williams ___ McCoy ___ Tate ___ Ward ___ Brown ___

J. David Williams, Chairman 5/19/14
Date

ATTEST 5/19/14
Date