REQUEST FOR BOARD ACTION

ITEM NO. 3d.

DATE OF MEETING: June 16, 2014

REQUESTED BY: Pat Simmons, Administrative Officer/ Michael Mack, Director Public Works

SHORT TITLE: Resolution Authorizing Purchase Order to Norris Construction, Inc. to Pave Parking Area at Pender Memorial Park: $52,950.

BACKGROUND: Due to the expansion of Pender Memorial Park, the parking lot has become a hazard and a potential liability to the County. Paving the parking lot will increase the amount of spaces to the existing parking areas. Paving will also decrease maintenance and cost due to replacing rock and upgrades on a yearly basis to the existing parking lot. Quotes were received from the following: Norris Construction ($52,950); G & H Construction & Paving, Inc. ($53,320.25); Southern Asphalt, Inc. ($68,036.80). Barnhill Construction was also contacted but declined submitting a quote.

SPECIFIC ACTION REQUESTED: To consider a resolution to approve a purchase order to Norris Construction, Inc., to pave the existing parking lot at Pender Memorial Park in the amount of $52,950.

COUNTY MANAGER'S RECOMMENDATION

Respectfully recommend approval.

CBW
Initial

RESOLUTION

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

the Board hereby authorizes a purchase order to Norris Construction, Inc., for paving the parking lot at Pender Memorial Park in the amount of $52,950. The Chairman/County Manager is authorized to execute any/all documents necessary to implement this resolution.

Account: 500-407405 Roofing, HVAC, Paving

AMENDMENTS:

MOVED_____ SECONDED_____

APPROVED_____ DENIED_____UNANIMOUS

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

_____ 06-16-14
J David Williams, Chairman Date

_____ 06-16-14
ATTEST Date