## REQUEST FOR BOARD ACTION

**ITEM NO.** 17.

**DATE OF MEETING:** July 07, 2014

**REQUESTED BY:** Charles R. Collins, Pender County Emergency Management

**SHORT TITLE:** Resolution Authorizing FY 13-14 Budget Amendment for Winter Storm 2/11/2014 Related Costs, Purchase Order (s) for Winter Storm 2/11/14 Debris Management Services with DRC Emergency Services, LLC.

**BACKGROUND:** Historically after severe storm events the County has participated in the provision of collection and disposal of vegetative debris generated from the storm event. County staff has been collaborating with NCDOT and the County's debris contractor to ascertain options, prices and estimated costs for providing this service after Winter Storm 2/11/2014. This information is shared with the Board to determine the Board's desire to provide certain services related to debris collection and disposal generated by Winter Storm 2/11/2014. As well, funding to cover the EOC operational costs is included in the budget amendment along with debris management costs.

The County has a current contract with set prices with DRC as the primary storm debris disposal and site use. The Board will need to consider and award purchase orders for these services.

**SPECIFIC ACTION REQUESTED:** To consider a resolution authorizing a FY 13-14 budget amendment, purchase order (s) for Winter Storm 2/11/2014 Debris Management Services; to the debris management contract with DRC to provide for debris reduction and authorize NCDOT use of debris site.

**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:

(1) Authorizes a FY 13-14 budget amendment appropriating funds from Budget Codes (530-408800-$35,000.00, 525-499400-$10,000.00, 525-404325-$7,500.00, 525-403100-$3,000.00, 999-499400-$15,000.00) to Emergency Management Contingency Account (525-499400)

(2) Authorizes the contract with DRC Emergency Services, LLC (DRCES) to provide for storm debris reduction at a unit price of 3.92/cy for vegetative material.

(3) Does not authorize the collection of storm debris from private streets/subdivisions in the unincorporated areas of Pender County.

(4) Authorizes the following purchase order (s) for Winter Storm 2/11/2014 storm debris disposal services:

| Vendor | Service | PO Amount |
|---|---|---|
| a. DRC | Disposal | $71,000 Est.(for 14648 cy ) |
| | **Expenditure Account: 525-499400** | |

(5) Authorizes NCDOT access to the County's debris site for disposal of debris from state maintained roads.

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

**AMENDMENTS:**

MOVED_____ SECONDED_____

APPROVED_____ DENIED_____UNANIMOUS

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

_____ 7/07/2013
J. David Williams, Chairman Date

_____ 7/07/2014
ATTEST Date