



REQUEST FOR BOARD ACTION

ITEM NO. 116

DATE OF MEETING: August 4, 2014

REQUESTED BY: Michael G. Mack, Solid Waste Director

SHORT TITLE: Resolution Approving a One-Year Purchase Order to Central Carolina Tire for Scrap Tire Hauling and Disposal for FY 14/15; \$75,000

BACKGROUND: Pender County has had a contract with Central Carolina Tire to manage trailers for the disposal of scrap tires at some of the convenience sites, the Transfer Station and at two dealerships in Pender County since 1994. The fee averages \$75,000 per year; however, the County receives both a scrap tire excise tax and a scrap tire grant that covers 90% of this cost.

The County has attempted to identify other entities that could potentially provide the same service at a better cost, however; Central Carolina Tire, US Tire and Liberty Tire are all related entities all listing their principal place of business at 1616 McKoy Town Rd., Cameron, NC. Staff has contacted NC DENR who confirmed that this entity does have an exclusive lock on the tire recycling/processing market.

Funds have been budgeted for this expenditure and staff recommends approval.

SPECIFIC ACTION REQUESTED: The Pender County Board of Commissioners is requested to authorize a one-year purchase order to Central Carolina Tire in the amount of \$75,000 for the management of scrap tires in Pender County for FY 14/15.

COUNTY MANAGER'S RECOMMENDATION

Respectfully recommend approval.

RM
Initial

RESOLUTION:

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

a one-year purchase order to Central Carolina Tire is authorized in the amount of \$75,000 for scrap tire hauling and disposal in FY 14/15.

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

Account # 75-404500 Contracted Services \$75,000

AMENDMENTS:

MOVED _____ SECONDED _____

APPROVED _____ DENIED _____ UNANIMOUS

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

J. David Williams, Chairman 08/04/14
Date

ATTEST 08/04/14
Date