



REQUEST FOR BOARD ACTION

ITEM NO. 129.

DATE OF MEETING: August 4, 2014

REQUESTED BY: Michael G. Mack, Utilities Director

SHORT TITLE: Resolution by the Board of Directors of the Rocky Point/Topsail Water & Sewer District Authorizing an Annual Estimated Purchase Order to T & D Quality Utilities, Inc. for water and sewer system installations and repair: \$170,000.

BACKGROUND: T & D Quality Utilities, Inc., has been installing and repairing District water and sewer infrastructure for PCU since 2000 and provides emergency repair services 24/7.

Their workmanship and availability have been excellent and staff is well pleased with the service and their familiarity with the District's water and sewer systems.

SPECIFIC ACTION REQUESTED: The Board of Directors of the Rocky Point/Topsail Water & Sewer District is requested to authorize an annual estimated Purchase Order in the amount of \$170,000 to T & D Quality Utilities, Inc. for water and sewer system installations and repair.

COUNTY MANAGER'S RECOMMENDATION

Respectfully recommend approval.

plm
Initial

RESOLUTION

NOW, THEREFORE BE IT RESOLVED by the Board of Directors of the Rocky Point/Topsail Water and Sewer District that:

an annual estimated Purchase Order is authorized to T & D Utilities, Inc., for water and sewer system installations and repairs in the amount of \$170,000.

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

Contracted Services - Taps 072-404526 \$170,000

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