REQUEST FOR BOARD ACTION

ITEM NO. 13

DATE OF MEETING: September 2, 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: At the August 4, 2014 Board meeting, this item was presented and the question was asked about how much of the expense Pender County recovers from the North Carolina Scrap Tire Grant program. Staff responded without the benefit of actual costs being available, that the County recovered approximately 50% for FY 13-14. Upon review of the Scrap Tire Fund subsequent to the meeting, staff found that once the final reimbursement is received from the State, the County will have recovered 100% of the FY 13-14 Scrap Tire expenses. Staff also confirmed that the County has historically received both a scrap tire excise tax and a scrap tire grant that covered 100% of the cost to the County for the last six years.

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 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.

DM
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 ___

_____ 09/02/14
J. David Williams, Chairman Date

_____ 09/02/14
ATTEST Date