REQUEST FOR BOARD ACTION

DATE OF MEETING: September 18, 2014 No. 14

REQUESTED BY: Dee Turner, Parks and Recreation Supervisor

SHORT TITLE: Resolution Authorizing Purchase Order to Mazzarone Construction Company for $236,000 for the Construction of Parking Lot, Walkways and Picnic Shelter/Restroom Facility at Millers Pond Park

BACKGROUND: Request for Proposals was advertised and a pre-bid conference was held. Four contractors attended the pre-bid conference. Two of the contractors submitted bids, one stated that he could not perform the work in the timeframe required and the other did not submit a bid by the deadline.

Bids received were as follows:

Mazzarone Construction Company	$236,000
Norris Construction and Grading Company	$245,000

Both companies above have done satisfactory work for Pender County in the past.

Funds for this project are budgeted in Parks and Recreation Capital fund 60-407400-6032.

SPECIFIC ACTION REQUESTED: Authorization of a Purchase Order for $236,000 to Mazzarone Construction Company for the construction of parking lot, walkways and picnic shelter/restroom facility at Miller's Pond Park.

COUNTY MANAGER'S RECOMMENDATION

BM
Initial

RESOLUTION

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

the Board authorizes a purchase order for Mazzarone Construction Company for $236,000 for the construction of parking lot, walkways and picnic shelter/restroom facility at Miller's Pond Park. 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 _____

_____ _9/18/2014__
J. David Williams, Jr., Chairman Date

_____ _9/18/2014___
ATTEST Date