



REQUEST FOR BOARD ACTION

ITEM NO. 5

DATE OF MEETING: July 7, 2015

REQUESTED BY: Charles R. Collins, Emergency Management Director

SHORT TITLE: Approval of a Purchase Order for River Monitoring to the US Geological Survey: \$6,500.00.

BACKGROUND: In 1999 a river monitoring station was installed on the N.E. Cape Fear River at the N.C. Hwy 53 Bridge east of Burgaw. The station was funded with mitigation grant money from Hurricane Fran and funds from the U.S. Geological Survey. The County agreed as a part of the project to pay yearly maintenance fees on the station. Information from the station is being used to help with flood forecasts in the future.

Funds for this expenditure are budgeted in Emergency Management - Contracted Services 525-404500. The County has been invoiced by the U.S.G.S. for funding for FY 15-16.

SPECIFIC ACTION REQUESTED: The Board of Commissioners is requested to consider a resolution to authorize a purchase order in the amount of \$6, 500.00 to the US Geological Survey for maintenance of the monitoring station on the NE Cape Fear River at the NC Hwy 53 Bridge.

RESOLUTION

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

a purchase order in the amount of \$6500.00 is authorized to be issued to the US Geological Survey for maintenance of the NE Cape Fear River monitoring station. The County Manager/Chairman shall have the authority to execute any/all documents necessary to implement this resolution.

525-404500 Contracted Service \$6500.00

AMENDMENTS:

MOVED _____ SECONDED _____

APPROVED _____ DENIED _____ UNANIMOUS

YEA VOTES: Brown _____ Keith _____ McCoy _____ Piepmeyer _____ Williams _____

David Williams, Jr., Chairman 07/7/2015
Date

ATTEST 07/7/2015
Date