

INTRODUCED BY: John Bauer, County Manager DATE: 09/18/06 ITEM NO. 7

**Resolution Awarding Contract/Authorizing Purchase Order: Whitehead, Inc.,
Construction of Storm Water Retention Pond: \$63,750**

SUBJECT AREA: Administrative/Financial

ACTION REQUESTED:

The Board of Commissioners is requested to award a contract to and authorize a purchase order for Whitehead Inc., in the amount of \$63,750 to construct the storm water retention pond behind the government complex at 803 S. Walker Street.

HISTORY/BACKGROUND:

In October 2003 the County was notified by Division of Water Quality (DWQ) that the storm water drainage capacity designed for the existing government complex was exceeded when additional structures were erected behind 803 S. Walker Street (Dental and two (2) Mental Health Buildings); (this construction was accomplished under a prior regime). The Board of Commissioners authorized the County to hire Walton Engineering to design a system meeting DWQ standards at a cost of \$22,100 and to apply for a stormwater permit at a cost of \$420. A permit modification was submitted in November of 2004 and a final permit was issued on August 9, 2006.

EVALUATION:

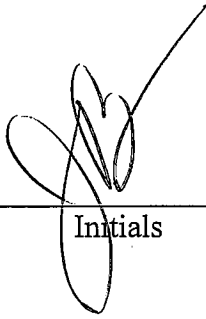
Informal bids were received from three (3) contractors, the results of which are listed below:

CONTRACTOR	BID AMOUNT
Whitehead	\$63,750
Cape Fear Disaster Recovery, Inc.	\$67,000
Danny Inman Construction	\$74,500

Staff Recommends awarding to Whitehead Inc., as the lowest responsible bidder.

MANAGER'S RECOMMENDATION:

Respectfully Recommend Approval.



Initials

RESOLUTION: NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners that a contract for construction of a storm water retention pond awarded to Whitehead, Inc., as the lowest responsible bidder and a purchase order is authorized in the amount of \$63,750. The County Manager is authorized to execute any and all documents necessary to implement this resolution.

60-407451 6066 Stormwater Management/Contract \$63,750

AMENDMENTS:

MOVED _____ SECONDED _____

APPROVED _____ DENIED _____ UNANIMOUS _____

YEA VOTES:

HOLLAND ___ RIVENBARK ___ MEADOWS ___ MOORE ___ WILLIAMS ___

Stephen C. Holland, Chairman 09/18/06
DATE

Attest 09/18/06
DATE