

**Resolution Authorizing a Purchase Order for Change Order No. 1:  
Disposal of Unsuitable Fill: \$9,905.00**

**SUBJECT:** Finance/Administrative

**ACTION REQUESTED:**

The Board of Commissioners is requested to authorize a purchase order to Whitehead, Inc., in the amount of \$9,905.00 for disposal of 283 loads of unsuitable dirt.

**HISTORY/BACKGROUND:**

On September 18, 2006, Whitehead, Inc., was awarded the contract for construction of a stormwater pond at the County complex (behind 803 S. Walker Street), in order to comply with Division of Water Quality stormwater violations. The Whitehead bid was based on re-use of existing soils to construct the required berm, however, the soils turned out to be unsuitable for compaction.

**EVALUATION:**

A total of 333 loads were involved, 50 of which were hauled to the site of the former Pender County Landfill. The excess dirt had to be disposed of in a proper manner, which was arranged by the contractor. This created an unforeseen cost increase for hauling/disposal.

**MANAGER'S RECOMMENDATION:**

Respectfully Recommend Approval.

  
INITIALS

**RESOLUTION: NOW, THEREFORE, BE IT RESOLVED,** by the Board of Commissioners that

a purchase order be authorized to Whitehead, Inc., for Change Order #1, in the amount of \$9,905.00 The Chairman and/or County Manager is authorized to execute any/all agreements necessary to implement the resolution.

**60-407451-6066**

**Stormwater Management/Contract**

**\$9,905**

AMENDMENTS:

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

APPROVED \_\_\_\_\_ DENIED \_\_\_\_\_ UNANIMOUS

**YEA VOTES:** Rivenbark \_\_\_ Blanchard \_\_\_ Brown \_\_\_ Moore \_\_\_ Williams \_\_\_

\_\_\_\_\_  
F.D. Rivenbark, Chairman 01/02/07  
Date

\_\_\_\_\_  
Attest 01/02/07  
Date