

INTRODUCED BY Paul Parker, District Manager DATE: 02/28/07 ITEM NO. 10.

Resolution Authorizing a Purchase Order to T & D Quality Utilities for Water Service Installations in Phase III, IV and V: \$80,000

SUBJECT AREA: Finance

ACTION REQUESTED: The Board of Directors is requested to authorize a purchase order to be issued to T & D Quality Utilities, Inc. to provide water service installations for the Utilities Department, in the amount of \$80,000.

HISTORY/BACKGROUND: T & D Quality Utilities, Inc. has been installing water services for the water district since the Phase I contractor turned the water lines over to the county. Workmanship and availability have been excellent. T&D has quoted the lowest price per unit for service installation of water taps compared to outside contractors. In addition they are a local company and they provide "on demand" emergency services on a cost per hour basis.

EVALUATION: T & D Quality Utilities, Inc., has provided excellent service and staff would like to continue to utilize this company for water service installations; therefore, a purchase order is requested. A previous purchase order has been exhausted. Additional taps are needed beyond those included in the Water Project Contract for services ordered after the contract was negotiated. The Pender Utilities Department is responsible for installation of these additional services. Construction funds from each project will be used to purchase these services/installations.

MANAGER'S RECOMMENDATION:

Respectfully Recommend Approval

VAB
Initials

RESOLUTION: NOW THEREFORE BE IT RESOLVED by the Board of Directors of the Rocky Point/Topsail Water & Sewer District that a purchase order is authorized to T & D Quality Utilities, Inc., to provide water service installations for the Utilities Department in the amount of \$80,000. The Chairman/District Manager is authorized to execute any documentation necessary to implement this resolution.

Phase III	Capital Outlay	67-407434	\$40,000
Phase IV	Capital Outlay	68-407433	\$20,000
Phase III	Capital Outlany	69-407343	\$20,000

AMENDMENTS:

MOVED _____ SECONDED _____

APPROVED _____ DENIED _____ UNANIMOUS _____

YEA VOTES: Rivenbark ___ Blanchard ___ Brown ___ Moore ___ Williams ___

F.D. Rivenbark, Chairman 02/28/07
Date

Attest 02/28/07
Date