

INTRODUCED BY: John Bauer, County Manager DATE: 1/03/06 ITEM NO. 3

**Resolution: Purchase Order: Fix Pender County Government
Complex Boiler: York International Corp.: \$7,918**

SUBJECT AREA: Purchases-Bids

ACTION REQUESTED:

The Board is requested to approve this emergency work, already authorized by the County Manager.

HISTORY/BACKGROUND:

The boiler will be fixed on **January 7, 2006**. The boiler has been leaking for several weeks.

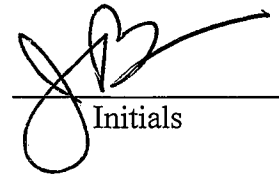
EVALUATION:

This work was not bid out. It is proprietary parts and equipment and York International Corp. performs preventative contractual work on the HVAC Governmental Complex facilities.

The County **decided against** complete boiler replacement (\$43,207) and converting to gas **and** oil system (\$6,847).

MANAGER'S RECOMMENDATION:

Respectfully recommend approval.



Initials

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

the County Manager is authorized to execute a purchase order with York International Corp. in the amount of \$7,918 in order to replace the 4th intermediate section of Boiler Model 1288 Weil-McClain including all work providing materials, labor and equipment for the boiler, along with the replacement of the check valve in the oil piping.

Account # 60-407405-6064

AMENDMENTS:

MOVED _____ SECONDED _____

APPROVED _____ DENIED _____ UNANIMOUS

YEA VOTES: Holland ___ Rivenbark ___ Meadows ___ Moore ___ Williams ___

Stephen Holland, Chairman 1/3/06
Date

ATTEST 1/3/06
Date