



Chatham County, NC

Legislation Details (With Text)

File #: 16-1831 **Version:** 1
Type: Resolution **Status:** Passed
File created: 8/24/2016 **In control:** Emergency Operations
On agenda: 9/19/2016 **Final action:** 9/19/2016
Title: Vote on a request to award generator service contract to Atlantic Power Solutions by way of resolution.

Sponsors:

Indexes:

Code sections:

Attachments: 1. Quote -Chatham County Generator Service List-APS 8-2016, 2. Resolution 2016, 3. Generator Contract 2016

Date	Ver.	Action By	Action	Result
9/19/2016	1	Board of Commissioners	adopted	Pass

Vote on a request to award generator service contract to Atlantic Power Solutions by way of resolution.

Recommendation to award the FY 2016-17 generator service contract to Atlantic Power Solutions, Inc. by adoption of a resolution.

A Quote by Atlantic Power Solutions, Inc.

B. Resolution

C. Contract

Introduction & Background: The Emergency Operations Center is responsible for the service of twenty eight generators throughout the County for use in times of power outage and emergencies. The EOC has historically solicited quotes for this annual service, and received new quotes this year from one vendor. The quote was submitted by Atlantic Power Solutions for \$12,425.00.

Discussion and Analysis: The primary owner of Atlantic Power Solutions, Inc. is Commissioner Walter Petty, who was elected into office in December, 2010. North Carolina General Statute 14-234 (d1) provides an exemption to the conflict of interest provisions stated in 14-234 (a). Section 14-234 (d1) excludes a County with no town or city with a population of more than 15,000 based on the most recent official federal census.

The statute requirements for the process are: (1) must be approved by specific resolution adopted in open and public meeting, (2) the contract or series of contracts does not exceed \$40,000 in a twelve month period, (3) the amount of the contracts must be specifically noted in the annual financial audit, (4) the governing board shall post in a conspicuous place in the courthouse a list of contracts which

briefly describes the contract and shows the total amount. (This list must cover 12 months and be updated at least quarterly and (5) the official entering the contract may not participate in any way in the vote.

Budgetary Impact: \$12,425.00

Recommendation: Recommendation to award the FY 2016-17 generator service contract to Atlantic Power Solutions, Inc. by adoption of a resolution.