REQUEST FOR BOARD ACTION

HENDERSON COUNTY

BOARD OF COMMISSIONERS

MEETING DATE: 21 February 2007

SUBJECT: Authority for staff to award contract on Orthophotography

(aerial photography)

SUMMARY OF REQUEST:

In the event that the Board determines that it should exempt itself from the "Request for Qualifications" process for the selection of a surveyor for the Orthophotography project, staff requests authority to be allowed to accept the lowest acceptable bid to complete this project under the Request for Proposals (which was expressly contingent on the Board exempting itself from the Request for Qualifications process) previously issued. Staff makes this request due to the need to have the photography accomplished prior to the return of foliage on trees.

By stipulating that the bid be "acceptable", the Board would contemplate that the cost be within the amount budgeted for this contract.

County staff will be present and prepared if requested to give further information on this matter.

BOARD ACTION REQUESTED:

Authorize staff to accept the lowest acceptable bid compliant with the Request for Proposals previously issued.

If the Board is so inclined, the following motion is suggested:

I move that the Board grant the Manager and his staff authority to accept the lowest acceptable bid compliant with the Request for Proposals for Orthophotography, and to enter into a contract for the same.