

## **REQUEST FOR BOARD ACTION**

### **HENDERSON COUNTY BOARD OF COMMISSIONERS**

**MEETING DATE:** April 2, 2018

**SUBJECT:** Budget Amendment – Compressed Natural Gas (CNG)

**PRESENTER:** Amy Brantley

**ATTACHMENTS:** Yes  
1. Budget Amendment

#### **SUMMARY OF REQUEST:**

A budget amendment to provide for funding for the replacement of two new compressors at the Henderson County Garage is attached for the Board's consideration. The CNG station was built in 2010, using funding received via the Department of Transportation for that purpose, and is utilized by the County, City of Hendersonville, Apple Country Transit, and the public. The station utilizes two compressors, one of which has failed and the other is experiencing issues.

The County issued an RFP regarding replacement of the compressors, and bids were received in March. The low bidder was J.R. Leonard Construction Company, at \$252,243. Staff requests the Board approve J.R Leonard Construction Company as the lowest responsible bidder, authorize staff to execute the necessary paperwork, and approve the budget amendment as presented.

#### **BOARD ACTION REQUESTED:**

The Board is requested to approve J.R Leonard Construction Company as the lowest responsible bidder, authorize staff to execute the necessary paperwork, and approve the budget amendment as presented.

#### **Suggested Motion:**

*I move the Board approve J.R Leonard Construction Company as the lowest responsible bidder, authorize staff to execute the necessary paperwork, and approve the Budget Amendment as presented, transferring \$252,243 from the Capital Reserve Fund to the Capital Project Fund for CNG Compressor Equipment replacement.*

**LINE-ITEM TRANSFER REQUEST  
HENDERSON COUNTY**



**Department:** Capital Reserve/Capital Projects Fund

*Please make the following line-item transfers:*

**What expense line-item is to be increased?**

Account	Line-Item Description	Amount
<u>215400-598040</u>	<u>Transfer to Capital Project Fund</u>	<u>\$252,243</u>
<u>405400-551000-1804</u>	<u>Capital Outlay - Equipment</u>	<u>\$252,243</u>

**What expense line-item is to be decreased? Or what additional revenue is now expected?**

Account	Line-Item Description	Amount
<u>214400-401000</u>	<u>Fund Balance Appropriated</u>	<u>\$252,243</u>
<u>404400-401000-1804</u>	<u>Fund Balance Appropriated</u>	<u>\$252,243</u>

**Justification:** *Please provide a brief justification for this line-item transfer request.*  
 Appropriates capital project funding for CNG compressor replacement. Approved by the BOC 4/2/18.

Budget	4/2/18
Authorized by Department Head	Date
Authorized by Budget Office	Date
Authorized by County Manager	Date

*For Budget Use Only*

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