



COUNTY OF CURRITUCK

RESOLUTION AUTHORIZING THE PURCHASE OF SHINMAYWA PRODUCTS FROM PREFERRED SOURCES, INC. THROUGH SOLE SOURCE PURCHASE PURSUANT TO N.C. GEN. STAT. §143-129(e)(6)

WHEREAS, N.C. Gen. Stat. §143-129(e)(6) authorizes a unit of local government to purchase apparatus, supplies, materials or equipment when standardization or compatibility is an overriding consideration; and

WHEREAS, proper functioning of the County's wastewater and water systems requires replacement pumps and related products compatible with existing systems equipment; and

WHEREAS, as the sole and exclusive distributor of ShinMaywa (America), Ltd products in the State of North Carolina, Preferred Sources, Inc. is the only entity capable of providing the County with pumps and related products compatible with current wastewater and water equipment and operational systems, and

WHEREAS, the County requires the purchase of various ShinMaywa pumps and related products on an ongoing basis; and

WHEREAS, the Board of Commissioners finds that the use of a sole source for the purchase of ShinMaywa pumps and related products is justified and in the best interest of the County;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners for Currituck County, North Carolina as follows:

Section 1. The Board of Commissioners hereby declares that Preferred Sources, Inc. is the sole source for ShinMaywa pumps and related products for the reasons stated above and as further documented in the attached Letter of Sole Source from ShinMaywa (America), Ltd..

Section 2. The County Manager is authorized to execute the purchase of ShinMaywa Pumps and related products from Preferred Sources, Inc. in accordance with N.C. Gen. Stat. §143-129(e)(6).

Section 3. This resolution shall remain in effect for purchases made through June 30, 2026, unless extended or amended by further action of this body.

Sections 4. This resolution shall be effective upon its adoption.

This the 21st day of July, 2025.

S. Paul O'Neal, Chairman
Board of Commissioners

ATTEST:

Leeann Walton
Clerk to the Board of Commissioners

(COUNTY SEAL)