

Resolution # -_____

**RESOLUTION BY THE CITY OF HENDERSONVILLE CITY COUNCIL TO ENTER
INTO A CONTRACT FOR ENGINEERING SERVICES TO SUPPORT THE WTF
SLUDGE TRANSFER AND BACKWASH PUMP UPGRADE PROJECT**

WHEREAS, the City owns and operates a water treatment facility (WTF) that has a current permitted capacity of 12.0 million gallons per day; and

WHEREAS, the WTF has a need for additional Sludge Transfer and Backwash Pumps as identified in the existing WTF Masterplan; and

WHEREAS, the project improves resiliency, reduces single points of failure, and provides redundancy; and

WHEREAS, City Staff have performed a qualifications-based selection, determined McKim & Creed, Inc. as most qualified, and have received and negotiated a scope of work and fee from McKim & Creed, Inc. to provide Engineering Services to support the project.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Hendersonville, North Carolina that:

1. McKim & Creed, Inc. is most qualified to provide professional engineering services for the project, as recommended by Staff.
2. The scope of professional engineering services from McKim & Creed, Inc. is approved in the not-to-exceed amount of \$566,407.
3. The City Manager is authorized to execute an agreement with McKim & Creed, Inc. consistent with the terms of this Resolution, as approved by the City Attorney.

Adopted by the City Council of the City of Hendersonville, North Carolina on this _____ day of _____, 20____.

Attest:

Barbara G. Volk, Mayor, City of Hendersonville

Jill Murray, City Clerk

Approved as to form:

Angela S. Becker, City Attorney