

**RESOLUTION BY THE CITY OF HENDERSONVILLE TO EXECUTE AMENDMENT
NUMBER TWO FOR ENGINEERING SERVICES TO SUPPORT THE FLEETWOOD
WATER IMPROVEMENTS PROJECT AND AUTHORIZE THE CITY MANAGER OR
APPROVED REPRESENTATIVE TO ENTER INTO AN AGREEMENT FOR
ENGINEERING SERVICES TO SUPPORT THE FLEETWOOD WATER
IMPROVEMENTS PROJECT.**

WHEREAS, the Fleetwood Water Improvements generally consist of installation of approximately 800 feet of 12-inch, 900 feet of 8-inch water main and retrofit or replacement of an aging and undersized hydropneumatic pump station with a dual domestic and high-service pumping station. After completion of the project, the Fleetwood Community in Laurel Park will have sufficient flow for fire protection; and

WHEREAS, City Council selected Summit Engineering Group as the best qualified engineering services provider for this project in March 2022. Due to a higher level of construction administration services than anticipated by the engineering services provider, an additional budget amendment is requested to effectively manage the Construction of this project by the Summit Engineering Group.

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

1. The City Manager or authorized representative is authorized to execute Amendment Number Two for engineering services to support the Fleetwood Water Improvements Project.

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. Beeker, City Attorney