



CITY OF HENDERSONVILLE AGENDA ITEM SUMMARY

SUBMITTER: Devin Owen **MEETING DATE:** July 22, 2024

AGENDA SECTION: Consent Agenda **DEPARTMENT:** Utilities

TITLE OF ITEM: Amendment No. 2 to Engineering Services Contract to Support the Fleetwood Water Improvements Project – *Devin Owen, Utilities Engineer*

SUGGESTED MOTION(S):

I move City Council to adopt the 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.

SUMMARY:

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.

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.

BUDGET IMPACT: \$45,000

Is this expenditure approved in the current fiscal year budget? Funds are allocated through a CPO.

If no, describe how it will be funded. Budget amendment increasing CPO budget required.

ATTACHMENTS:

1. Resolution
2. Summit Engineering Group: Engineering Services Agreement – Amendment #2