

**RESOLUTION BY THE CITY OF HENDERSONVILLE OF CONTRACT AWARD AND AUTHORIZATION FOR THE CITY MANAGER TO ENTER INTO A CONTRACT FOR THE CONSTRUCTION OF THE FLEETWOOD WATER IMPROVEMENTS PROJECT**

**WHEREAS**, the Fleetwood Water Improvements Project (project) generally consist of installation of approximately 2,000 feet of water main and replacement of an aging and undersized pumping station with a dual domestic and high-service pumping station.; and

**WHEREAS**, after completion of the project, the Fleetwood Community in Laurel Park will have sufficient flow and pressure for peak domestic demands and fire protection; and

**WHEREAS**, on August 10, 2023, formal bids for construction of the project opened:

Cooper Construction Co., Inc.:	\$1,276,330.00
Carolina Specialties Construction:	\$1,554,560.26
TP Howard's Plumbing Co., Inc.:	\$1,653,000.00;and

**WHEREAS**, formal bids were reviewed for completeness and accuracy. Cooper Construction Co., Inc. is the lowest responsive, responsible bidder.

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

1. The City Manager is authorized to award and execute a contract for the construction of the Fleetwood Water Improvements Project to Cooper Construction Co., Inc., the lowest responsive and responsible bidder in the total amount of \$1,276,330.
2. The City Manager is authorized to approve change orders which cumulatively do not exceed 5% of the approved contract amount of \$1,276,330, provided however that any necessary budget ordinance or project ordinance amendments must be brought back to the City Council for approval.

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