

Resolution # - _____

**RESOLUTION BY THE CITY OF HENDERSONVILLE CITY COUNCIL TO
APPROVE AMENDMENT 1 OF THE CONTRACT FOR ENGINEERING SERVICES
TO SUPPORT THE WTF 15-MGD FILTER EXPANSION PROJECT**

WHEREAS, the City owns and operates a water treatment facility (WTF) that has a current permitted capacity of 12 million gallons per day (mgd); and

WHEREAS, the City intends to install one additional dual-media filter and associated piping, instrumentation, and appurtenances, which will increase the WTF's permitted capacity to 15 mgd; and

WHEREAS, the engineering services included in this Amendment 1 generally include construction administration, construction observation, and materials testing; and

WHEREAS, Hazen and Sawyer, D.P.C. was previous selected as most qualified to provide professional engineering services for the project, as recommended by Staff. The services in Amendment 1 are consistent with these professional services.

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

1. Amendment 1 of the Contract for Engineering Services to Support the WTF Filter Expansion Project from Hazen and Sawyer, D.P.C is approved in the amount of \$299,033.
2. The City Manager is authorized to execute Amendment 1 of the Contract with Hazen and Sawyer, D.P.C. consistent with the terms of this Resolution.

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