

CITY OF HENDERSONVILLE AGENDA ITEM SUMMARY

SUBMITTER: Adam Steurer **MEETING DATE:** October 3, 2024

AGENDA SECTION: Consent Agenda DEPARTMENT: Utilities

TITLE OF ITEM: Amendment 1 - Engineering Services to Support the WTF 15-MGD Filter

Expansion Project-Adam Steurer, Utilities Director

SUGGESTED MOTION(S):

I move City Council to adopt the Resolution By the City Council to Authorize Amendment 1 of the Contract for Engineering Services to Support the WTF Filter Expansion Project.

SUMMARY:

The City's Water Treatment Facility (WTF) located at 4139 Haywood Road, Mills River, NC has a current permitted capacity of 12 million gallons per day (MGD). The project generally consists of installation of one additional dual-media filter and associated piping, instrumentation, and appurtenances, which will increase the WTF's capacity to 15 MGD. Construction will begin late 2024 and will take approximately one year to complete.

The engineering services included in this Amendment 1 generally include construction administration, construction observation, and materials testing.

Staff previously completed a qualifications-based selection for engineering services and selected engineering firm Hazen and Sawyer as most qualified to provide the services. These services are consistent with the previous professional services.

BUDGET IMPACT: \$ 299,033

Is this expenditure approved in the current fiscal year budget? YES

If no, describe how it will be funded. Funds are allocated through a CPO. Project 19027.

ATTACHMENTS:

- 1. Amendment 1 Scope of Services
- 2. Resolution