

CITY OF HENDERSONVILLE AGENDA ITEM SUMMARY

SUBMITTER: Adam Steurer **MEETING DATE:** September 1, 2022

AGENDA SECTION: Consent Agenda DEPARTMENT: Utilities

TITLE OF ITEM: Engineering Services for the Hendersonville Water Treatment Facility Master

Plan-Adam Steurer, Utilities Engineer

SUGGESTED MOTION(S):

I move City Council to adopt the Resolution By the City Council to select Hazen and Sawyer as most qualified to provide engineering services and authorize the City Manager To Enter Into a Contract for Engineering Services for the Hendersonville Water Treatment Facility Master Plan.

SUMMARY:

The primary goal of the Water Treatment Facility (WTF) Master Plan is to generally identify replacements, improvements, and expansions to the City's WTF within a future planning period to year 2050 to ensure the facility is reliably maintained and expanded.

Staff completed a qualifications-based selection process for Professional Engineering Services and have selected engineering firm Hazen and Sawyer as most qualified to provide the services.

Staff applied and was awarded a grant through the North Carolina Department of Environmental Quality to fund this study.

BUDGET IMPACT: \$379,000 funded via grant.

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 from the grant.

ATTACHMENTS:

- 1. Qualification Statement Evaluation
- 2. Scope of Services
- 3. Resolution By the City Council to Authorize the City Manager To Enter Into an Contract for Professional Engineering Services for the Water Treatment Facility Master Plan