

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 Wa Adam Steurer, Utilities Engineer	ter Distribution Systen	n Master Plan Update

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 Water Distribution System Master Plan Update.

SUMMARY:

The City plans to update its 2017 Water Distribution System Master Plan, which generally serves as a roadmap for the utility to properly maintain and improve the water system. The Plan also identifies and prioritizes capital improvement projects so the distribution system can adequately serve current and future water demands. Staff recommends updating the Master Plan every five years.

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

BUDGET IMPACT: \$ 200,000

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

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 Distribution System Master Plan Update Project