

Resolution # - _____

**RESOLUTION BY THE CITY OF HENDERSONVILLE CITY COUNCIL TO ENTER
INTO A CONTRACT FOR ENGINEERING SERVICES FOR THE WATER
DISTRIBUTION SYSTEM MASTER PLAN UPDATE PROJECT**

WHEREAS, the City owns and operates a public water distribution system that serves a population of approximately 72,000 in the City and surrounding area; and

WHEREAS, the City's current Water Distribution System Master Plan (Master Plan) was prepared in 2017; and

WHEREAS, the Master Plan serves as a roadmap for the City to properly maintain and improve the water system. The Master Plan also identifies and prioritizes capital improvement projects so the distribution system can adequately serve current and future water demands; and

WHEREAS, City staff recommend updating the Master Plan every five years; and

WHEREAS, City Staff have performed a qualifications-based selection, determined Hazen and Sawyer, P.C. as most qualified, and received a proposal from Hazen and Sawyer, P.C. to provide Engineering Services to support the project.

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

1. Hazen and Sawyer, P.C. is most qualified to provide professional engineering services for the project, as recommended by Staff.
2. The scope of engineering services from Hazen and Sawyer, P.C. is approved in the amount of \$200,000
3. The City Manager is authorized to execute an agreement with Hazen and Sawyer, P.C. consistent with the terms of this Resolution, as approved by the City Attorney.

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

Angela L. Reece, City Clerk

Approved as to form:

Angela S. Becker, City Attorney