

Resolution # - _____

**RESOLUTION BY THE CITY OF HENDERSONVILLE CITY COUNCIL TO ENTER
INTO A CONTRACT FOR ENGINEERING SERVICES FOR THE WATER
TREATMENT FACILITY MASTER PLAN**

WHEREAS, the City owns and operates a 12 million gallon per day (mgd) Water Treatment Facility; and

WHEREAS, the City desires to identify replacements, improvements, and expansions to the WTF within a future planning period to year 2050 to ensure the facility is reliably maintained and expanded.; and

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

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

1. Hazen and Sawyer is most qualified to provide professional engineering services for the Plan, as recommended by Staff.
2. The scope of engineering services from Hazen and Sawyer is approved in the amount of \$379,000
3. The City Manager is authorized to execute an agreement with Hazen and Sawyer consistent with the terms of this Resolution, as approved by the City Attorney, and authorized to execute amendments to the scope within the project budget.

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. Beeker, City Attorney