

**RESOLUTION BY THE CITY OF HENDERSONVILLE CITY COUNCIL TO ENTER
INTO A CONTRACT FOR ENGINEERING SERVICES FOR THE WWTF
AERATION BASIN NO. 2 REPAIRS AND REHABILITATION PROJECT**

WHEREAS, the City owns and operates a wastewater treatment facility (WWTF), which contains a concrete aeration basin structure that is bowing outwards and showing signs of stress fractures; and

WHEREAS, the City desires to repair and rehabilitate this concrete aeration basin to ensure structural stability and prolong the useful life of the structure; and

WHEREAS, City Staff have performed a qualifications-based selection, determined McKim & Creed, Inc. as most qualified, and received a proposal from McKim & Creed, Inc. 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. McKim & Creed, Inc. 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 is approved in the amount of \$240,499
3. The City Manager is authorized to execute an agreement with McKim & Creed, Inc. 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 4th day of August 2022.

Attest:

Barbara G. Volk, Mayor, City of Hendersonville

Angela L. Reece, City Clerk

Approved as to form:

Angela S. Beeker, City Attorney