

Resolution # -_____

**RESOLUTION BY THE CITY OF HENDERSONVILLE CITY COUNCIL TO ENTER
INTO A CONTRACT FOR ENGINEERING SERVICES TO SUPPORT THE
FLEETWOOD WATER IMPROVEMENTS PROJECT**

WHEREAS, the City agreed to complete the Fleetwood Water Improvements (Project) during the acquisition of the historic Laurel Park water system as described in the Contract of Purchase and Interlocal Cooperation dated March 5, 2021; and

WHEREAS, the Project will generally replace an existing aging and undersized water pumping station that serves the Fleetwood community in Laurel Park and once completed will provide sufficient flow in the event of a fire demand; and

WHEREAS, City Staff have performed a qualifications-based selection, determined Summit Engineering Group of NC, Inc. best qualified, and received a proposal from Summit Engineering Group of NC, 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. Summit Engineering Group of NC, Inc. is best qualified to provide professional engineering services for the Project, as recommended by Staff.
2. The scope of engineering services from Summit Engineering Group of NC, Inc. is approved in the amount of \$123,000.
3. The City Manager is authorized to execute an agreement with Summit Engineering Group of NC, 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 _____ 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