

**RESOLUTION BY THE CITY OF HENDERSONVILLE CITY COUNCIL AUTHORIZING  
AN AMENDMENT TO THE WK DICKSON CONTRACT FOR THE COMPREHENSIVE  
STORMWATER MASTER PLANNING PROJECT**

**WHEREAS**, the City of Hendersonville advertised a request for qualifications for comprehensive master planning services for the City of Hendersonville and;

**WHEREAS**, WK Dickson was determined to have the highest aggregate score and was most frequently ranked as the highest firm by each reviewer; and

**WHEREAS**, City Council previously authorized an agreement with WK Dickson in an amount not to exceed \$500,000; and

**WHEREAS**, City stormwater management staff, along with WK Dickson, have secured additional funding, bringing the total available funds for this project to \$530,000;

**WHEREAS**, staff has requested City Council to authorize an amendment to the WK Dickson agreement to increase the maximum authorized amount to \$530,000;

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

1. The City Manager is authorized to negotiate and enter into an amendment to the contract for the stormwater master planning project with WK DICKSON on behalf of the City in consultation with the City Attorney, upon such terms and conditions as he deems appropriate, including but not limited to:
  - a. Determining the scope of work;
  - b. Breaking the scope of work into Phases if appropriate, and
  - c. Amending the contract in the future to amend the scope of work or activate future phases,

Provided, however, that the following conditions shall apply:

- a. The contract and any amendment(s) entered now or in the future shall only obligate the City to budgeted and available funds as of the date of the contract or any such amendment; and
- b. The total of funds authorized under this Resolution shall not exceed \$530,000.

Adopted by the City Council of the City of Hendersonville, North Carolina on this 9th day of August, 2023.

Attest:

\_\_\_\_\_  
Barbara G. Volk, Mayor, City of Hendersonville

\_\_\_\_\_  
Angela L. Reece, City Clerk

Approved as to form: \_\_\_\_\_ Angela S. Beeker, City Attorney