



CITY OF HENDERSONVILLE AGENDA ITEM SUMMARY

SUBMITTER: Michael Huffman

MEETING DATE: 08/09/2023

AGENDA SECTION: CONSENT

DEPARTMENT: Engineering -
Stormwater

TITLE OF ITEM: Comprehensive Stormwater Master Planning Services Contract Amendment –
Michael Huffman, Stormwater Division Manager

SUGGESTED MOTION(S):

I move the City Council adopt a *Resolution by the City of Hendersonville City Council Authorizing an Amendment to the WK Dickson Contract for the Comprehensive Stormwater Masterplan Planning Project* as presented.

SUMMARY:

In September of 2022, City Council adopted a Resolution authorizing the City Manager to negotiate a contract with WK Dickson for stormwater master planning services in an amount not to exceed \$500,000. A copy of the September 2022 Resolution and ensuing contract is included. Staff has secured additional funding for this project, bringing the total funds available to \$530,000 and there requests that City Council authorize and amendment to the WK Dickson contract allowing for a maximum amount not to exceed \$530,000.00. A Resolution is attached for City Council's consideration.

BUDGET IMPACT: \$530,000

Is this expenditure approved in the current fiscal year budget?

If no, describe how it will be funded. \$130,000 was been approved in FY 2023. City Stormwater Staff with assistance from WK Dickson have secured additional grant funding through the DWI Stormwater Planning Grant program in the amount of \$400,000.

ATTACHMENTS:

1. Resolution authorizing amendment to WK Dickson Contract
2. September 2022 Resolution authorizing WK Dickson Contract
3. WK Dickson Contract