

Resolution # - \_\_\_\_\_

**RESOLUTION BY THE CITY OF HENDERSONVILLE CITY COUNCIL TO ENTER  
INTO A CONTRACT FOR ENGINEERING SERVICES FOR THE WTF 15-MGD  
FILTER EXPANSION PROJECT**

**WHEREAS**, the City owns and operates a water treatment facility (WTF) that has a current permitted capacity of 12 million gallons per day (mgd); and

**WHEREAS**, the City intends to install one additional dual-media filter and associated piping, instrumentation, and appurtenances, which will increase the WTF's permitted capacity to 15 mgd; and

**WHEREAS**, City Staff have performed a qualifications-based selection, determined Hazen and Sawyer, D.P.C. as most qualified, and have received and negotiated a scope of work and fee from Hazen and Sawyer, D.P.C. 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. Hazen and Sawyer, D.P.C. 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, D.P.C is approved in the amount of \$287,000.
3. The City Manager is authorized to execute an agreement with Hazen and Sawyer, D.P.C. 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

\_\_\_\_\_  
Jill Murray, City Clerk

Approved as to form:

\_\_\_\_\_  
Angela S. Beeker, City Attorney