

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

**RESOLUTION BY THE CITY OF HENDERSONVILLE CITY COUNCIL TO ENTER INTO A CONTRACT FOR ENGINEERING SERVICES TO SUPPORT THE WATER SYSTEM RESILIENCY LOOPING PROJECT**

**WHEREAS**, the City owns and operates a public water distribution system that serves a population of approximately 80,000 people in Henderson County and surrounding areas; and

**WHEREAS**, the City saw severe impacts from Hurricane Helene on September 27<sup>th</sup>, 2024, which illustrated several areas for improvements to strengthen the City's water system; and

**WHEREAS**, the Water System Resiliency Looping Project will provide additional, redundant waterlines into multiple key service areas of the water system. These redundant waterlines will create looped portions of the water system, thus lessening the potential and severity of future water outage impacts by allowing for reduced public health risks and improving economic recovery; and

**WHEREAS**, City Staff have performed a qualifications-based selection, determined McGill Associates, PA., as most qualified, and have received and negotiated a scope of work and fee from McGill Associates, PA. 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. McGill Associates, PA. is most qualified to provide professional engineering services for the project, as recommended by Staff.
2. The scope of professional engineering services from McGill Associates, PA. is approved in the not-to-exceed amount of \$1,236,500.00.
3. The City Manager is authorized to execute an agreement with McGill Associates, PA. consistent with the terms of this Resolution, as approved by the City Attorney.
4. The City Manager is authorized to approve contract amendments which cumulatively do not exceed 10% of the approved contract amount of \$1,236,500.00, provided however that any necessary budget ordinance or project ordinance amendments must be brought back to the City Council for approval.

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

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Jill Murray, City Clerk

Approved as to form:

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Angela S. Becker, City Attorney