

## CITY OF HENDERSONVILLE AGENDA ITEM SUMMARY

SUBMITTER: Adam Steurer MEETING DATE: March 6, 2025

AGENDA SECTION: Consent Agenda DEPARTMENT: Utilities

TITLE OF ITEM: Engineering Services to Support the WWTF 6 MGD Expansion and

Improvements Project– Adam Steurer, Utilities Director

## **SUGGESTED MOTION(S):**

I move City Council to adopt the Resolution By the City Council to select McKim & Creed, Inc. as most qualified to provide engineering services and authorize the City Manager To Enter Into a Contract for Engineering Services to support the WWTF 6 MGD Expansion and Improvements Project.

## **SUMMARY:**

The Wastewater Treatment Facility (WWTF) 6 million gallons per day (mgd) Expansion and Improvements Project expands the permitted capacity from 4.8 mgd to 6.0 mgd, replaces critical components to improve resiliency, reduces sanitary sewer overflows (SSOs) with flow equalization, provides additional redundancy, and improves treatment process efficiency.

Staff completed a qualifications-based selection process for Professional Engineering Services and have selected engineering firm McKim & Creed, Inc. as most qualified to provide the services and negotiated a scope of work and fee from McKim & Creed, Inc. to provide engineering services to support the project.

**BUDGET IMPACT:** \$ 2,366,104

Is this expenditure approved in the current fiscal year budget? n/a

If no, describe how it will be funded. Funds are allocated through a CPO. Project #24002.

## **ATTACHMENTS:**

- 1. Resolution
- 2. Qualification Statement Evaluation Summary
- 3. Scope of Services