Joann M. McDermon, Mayor Mike Benson, Mayor Pro Tem

Aldermen: Richard Grant Connie Pletl Alfred Fontana Tom Leonard



Alice Derian, ICMA-CM Town Manager

> Nancy Avery Interim Town Clerk

Nature's Tranquil Beauty

## $\mathbf{R}$ esolution 2023 – 02

## EXEMPTING THE THIRTY-YEAR BEACH MANAGEMENT PLAN PROJECT

from North Carolina General Statute 143-64.31

**WHEREAS**, General Statute 143-64.31 requires the initial solicitation and evaluation of firms to perform architectural, engineering, surveying, construction management-at-risk services, and design-build services (collectively "design services") to be based on qualifications and without regard to fee;

WHEREAS, the Town proposes to enter into one or more contracts for design services for work on the thirty - year beach management plan project; and

WHEREAS, General Statute 143-64.32 authorizes units of local government to exempt contracts for design services from the qualifications-based selection requirements of General Statute 143-64.31 if the estimated fee is less than \$50,000; and

**WHEREAS**, the estimated fee for design services for the above-described project is less than \$50,000

**NOW, THEREFORE**, the Board of Aldermen of the Town of North Topsail Beach resolves:

Section 1. The above-described project is hereby made exempt from the provisions of General Statute 143-64.31 to the extent the Town is able to successfully negotiate a contract with an engineer under \$50,000.

Section 2. This resolution shall be effective upon adoption.

This resolution duly adopted by the To	own of North Topsail Beach Board of Aldemen this the
first day of March 2023.	
	ATTEST:
Joann McDermon, Mayor	Nancy Avery, Interim Town Clerk