



# Town of Southern Shores

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[www.southernshores-nc.gov](http://www.southernshores-nc.gov)

## A RESOLUTION EXEMPTING TOWN OF SOUTHERN SHORES FROM THE REQUIREMENTS OF THE MINI-BROOKS ACT

### Resolution #2024-03-01

**WHEREAS**, G.S. 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; and

**WHEREAS**, G.S. 143-64.32 authorizes units of local government to exempt contracts for design services from the qualifications-based selection requirements of G.S. 143-64.31 if the estimated fee is less than \$50,000 and provided that exemption be in writing; and

**WHEREAS**, the Town of Southern Shores proposes to enter into one or more contracts for design services for work on various small projects throughout the fiscal year such as multi-use-paths, sidewalk extensions, street design and stormwater improvements; and

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

**WHEREAS**, Council also finds that it is more efficient and in the public’s interest to exempt such proposed projects from the Mini-Brooks Act’s procurement requirements; and

**NOW, THEREFORE**, The Town Council of the Town of Southern Shores resolves the above-described projects are hereby made exempt from the provisions of G.S. 143-64.31, provided the town manager puts the exemption in writing.

**BE IT FURTHER RESOLVED**, this exemption will be included as part of the town’s purchasing policy

**BE IT FURTHER RESOLVED**, subsequent approval of this exemption will be included with the annual adoption of the town’s annual operating budget.

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Mayor, Elizabeth Morey

ATTEST:

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Town Clerk