



REQUEST FOR BOARD ACTION

ITEM NO. 16.

DATE OF MEETING: October 19, 2009

REQUESTED BY: Michael G. Mack, Director, PCU

SHORT TITLE: Resolution Approving Professional Services Contract and Purchase Order for Pender County Water Treatment Plant Environmental Assessment for a Proposed 4 MGD Facility.

BACKGROUND: Pender County is currently in the development stage to construct a water treatment facility to provide a safe and dependable source of drinking water for County residents. A review of current and future water demands has prompted the County to consider increasing the capacity of the facility from 2 MGD to 4 MGD.

In order to increase the capacity of the facility to 4 MGD, an Environmental Assessment (EA) document must be prepared to address the facility, service area, and water demands and a Finding of No Significant Impact (FONSI) obtained.

Staff has received and reviewed a proposal from McKim & Creed for an EA document to include the facility capacity being increased from 2 MGD to 4 MGD using 2 MGD of raw water from groundwater wells located on site and a new 500,000 gallon elevated water storage tank to be located in the Scott's Hill WSD area.

The proposed fixed fee contract fee is \$31,500. Funds for the contract and fees are available in the Water Treatment Plant Project Fund (83-407490) and may be reimbursable by USDA-RD if the project is approved.

SPECIFIC ACTION REQUESTED: To adopt a resolution approving the professional services contract for Pender County Water Treatment Plant Environmental Assessment for a proposed 4 MGD facility to the firm of McKim & Creed in an amount not-to-exceed \$31,500.

COUNTY MANAGER'S RECOMMENDATION

Respectfully recommend approval.

MB
Initial

RESOLUTION

NOW, THEREFORE BE IT RESOLVED by the Pender County Board of Commissioners that:

A professional services contract and purchase order for a Pender County Water Treatment Plant Environmental Assessment to increase the facility capacity from 2 MGD to 4 MGD be authorized with the firm of McKim & Creed in an amount not-to-exceed \$31,500; subject to the review and approval of the County Attorney. The County Manager is authorized to execute any/all documents necessary to implement this resolution.

Budget Account: Fund 83-407490

AMENDMENTS:

MOVED _____ SECONDED _____

APPROVED _____ DENIED _____ UNANIMOUS

YEA VOTES: Tate ___ Brown ___ Blanchard ___ Rivenbark ___ Williams ___

Jimmy T. Tate, Chairman Date

ATTEST Date