REQUEST FOR BOARD ACTION

ITEM NO. 12.

DATE OF MEETING: September 15, 2014

REQUESTED BY: Michael G. Mack, Utilities Director

SHORT TITLE: Resolution by the Board of Directors of the Central Pender Water and Sewer District Approving a Professional Services Agreement Amendment with Highfill Infrastructure Engineering, P.C. for the Final Design, Permitting, Bidding, and Construction Phase Services for the Central Pender Water and Sewer District Phase 1 Water Distribution System.

BACKGROUND: The Central Pender Water and Sewer District previously engaged Highfill Infrastructure Engineering, P.C. to develop a preliminary engineering report (PER) dated June 4, 2014 which identifies a potential water system to serve the District through year 2034. Funding for this project will be provided by USDA, Rural Development. The letter of conditions for this funding resource was accepted by the Central Pender Water and Sewer District's Board of Directors on September 2, 2014. A specific condition of the letter of conditions requires that final plans and specifications are submitted to Rural Development within six months of the date of acceptance, i.e. March 2, 2015.

SPECIFIC ACTION REQUESTED: The Board of Directors of the Central Pender Water and Sewer District is requested to approve the professional services agreement amendment with Highfill Infrastructure Engineering, P.C. for the final design, permitting, bidding, and construction phase services for the Central Pender Water and Sewer District Phase 1 water distribution system in the amount of $775,000.

COUNTY MANAGER'S RECOMMENDATION

Respectfully recommend approval.

PM
Initial

RESOLUTION

NOW, THEREFORE BE IT RESOLVED by the Central Pender Water and Sewer District's Board of Directors:

that a professional engineering services agreement amendment with Highfill Infrastructure Engineering, P.C. for the final design, permitting, bidding, and construction phase services for the Central Pender Water and Sewer District Phase 1 water distribution system in the amount of $775,000 is approved.

The Chairman/County Manager is authorized to execute any document necessary to implement this resolution.

AMENDMENTS:

MOVED_____ SECONDED_____

APPROVED_____ DENIED_____UNANIMOUS

YEA VOTES: Brown ___ Tate ___ McCoy ___ Ward ___ Williams ___

_____ 09/15/14
David Williams, Jr. Chairman Date

_____ 09/15/14
ATTEST Date