

RESOLUTION # _____

RESOLUTION AUTHORIZING THE NEGOTIATION
AND EXECUTION OF A CONTRACT FOR
ENGINEERING SERVICES FOR THE SOLID WASTE
DEPARTMENT

- WHEREAS, the Solid Waste Department requires the services of a professional engineering firm for consulting, engineering, and environmental monitoring programs; and
- WHEREAS, pursuant to N.C. Gen. Stat. § 143-64.31, Buncombe County, through its Solid Waste Department, solicited qualifications for comprehensive consulting, engineering, and environmental monitoring and reporting in a Request for Qualifications (RFQ) and established a deadline for submittals of June 8th, 2018 at 2:00 pm; and
- WHEREAS, a selection committee consisting of the Buncombe County Procurement Manager, Solid Waste Director, Solid Waste Manager of Engineering Services, Solid Waste Manager of Operations, and the Transfer Station Manager evaluated submittals based on a standardized scoring process; and
- WHEREAS, upon completion of the submittal evaluation and scoring, said selection committee has identified the top three qualified firms for consideration as: CDM Smith, Inc., Stearns, Conrad & Schmidt, Consulting (aka: SCS Engineers), and Geosyntec Consultants, Inc., in that order
- WHEREAS, the Board of Commissioners for the County of Buncombe believes that it would be in the best interest of the citizens and residents of Buncombe County to enter into an agreement for the comprehensive consulting, engineering, and environmental services required by the Solid Waste Department.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners for the County of Buncombe as follows:

1. That the County Manager, or Interim County Manager, or his or her designee are hereby authorized to move forward into negotiations with CDM Smith, Inc., for the services outlined herein.
2. That, if the negotiations in Section 1 above are unsuccessful, the County Manager, or Interim County Manager, or his or her designee are hereby authorized to move forward into negotiations with Stearns, Conrad & Schmidt, Consulting (aka: SCS Engineers) for the services outlined herein.
3. That, if the negotiations in section 2 above are unsuccessful, the County Manager, or Interim County Manager, or his or her designee are hereby

authorized to move forward into negotiations with Stearns, Conrad & Schmidt, Consulting (aka: SCS Engineers) for the services outlined herein.

4. That, by and with the consent of the County Legal Department, County staff is hereby instructed to proceed with this undertaking and all acts and doings of officers, employees and agents of the County, whether taken prior to, on, or after the date of this Resolution, that are in conformity with and in the furtherance of the purposes and intents of this Resolution as described above shall be, and the same hereby are, in all respects ratified, approved and confirmed.
5. That the Chairperson, Vice Chairperson, County Manager, Interim County Manager, or any of them, or the County Manager or Interim County Manager designee, are hereby authorized to execute such documents as may be required to effect the purposes and intents of this resolution
6. That any prior resolutions or parts thereof of the Board in conflict with the provisions herein contained are, to the extent of such conflict, hereby superseded and repealed.
7. That this resolution shall become effective upon its adoption.

This the ____ of _____, 2018.

ATTEST

BOARD OF COMMISSIONERS FOR THE
COUNTY OF BUNCOMBE

Lamar Joyner, Clerk

By: _____
Brownie Newman, Chairperson

APPROVED AS TO FORM

Heather N. Hockaday
County Attorney