

RESOLUTION NO. \_\_\_\_\_

**RESOLUTION AUTHORIZING THE NEGOTIATION AND EXECUTION OF CONTRACTS  
RELATED TO THE DESIGN AND CONSTRUCTION ADMINISTRATION OF WATER LINES  
TO BE CONNECTED TO THE ASHEVILLE WATER AUTHORITY SYSTEM**

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WHEREAS, Buncombe County advertised for Statements of Qualifications from parties interested in providing design, engineering, and construction administration services for the expansion of water lines to be connected to the Asheville Water Authority System; and

WHEREAS, the County has need for such services in order to install water line and appurtenances related to areas that may have groundwater or other contamination issues affecting public health and safety, such as in the area served by groundwater wells near the former CTS site in south Buncombe County;

WHEREAS, proposals were received on November 2, 2012, and based on the proposals received, the County has determined that firm of McGill Associates, P.A., will provide the best combination of qualifications and experience necessary to perform said services; and

WHEREAS, the Board of Commissioners feels that it is in the best interest of citizens to enter into a contract with McGill Associates to ensure that the County can address critical or immediate needs for design, engineering, and/or construction administration services related to new or expanded water lines.

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

1. That the County Manager is hereby authorized to negotiate and execute a contract with McGill Associates, P.A., for the design, engineering, and construction administration of water lines to be connected to the Asheville Water Authority System.
2. That the County Manager or her designees be and they are hereby authorized to execute other documents as required for the design and construction of said projects.
3. That this Resolution shall be effective upon its adoption.

Adopted this 20<sup>th</sup> day of November, 2012.

ATTEST:

BOARD OF COMMISSIONERS  
FOR THE COUNTY OF BUNCOMBE

\_\_\_\_\_  
Kathy Hughes, Clerk to the Board

By: \_\_\_\_\_  
David Gantt, Chairman

APPROVED AS TO FORM:

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Michael C. Frue, County Attorney