| RESOLUTION # |
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Resolution Authorizing the Execution of a Contract for the Subtitle D Landfill Cell 7 Expansion and the C&D Landfill Phase 7 Expansion with the Sargent Corporation

WHEREAS, in October of 2021, Buncombe County prequalified bidders for the construction of a Subtitle D Landfill Cell 7 Expansion and a C&D Landfill Phase 7 Expansion at the Buncombe County Solid Waste Management Facility in Alexander, North Carolina, with Cell 7 construction consisting of a 13.5-acre Subtitle D landfill expansion and Phase 7 construction consisting of a 5.5-acre C&D landfill expansion (hereinafter the "Project"); and

WHEREAS, in December of 2021, Buncombe County sought bids from the contractors that prequalified to participate in the bidding of the Project and the Sargent Corporation submitted the lowest responsive responsible bid, agreeing to complete the Project for \$12,320,348.25 (see Exhibit A attached hereto); and

WHEREAS, this Board finds that it would be in the best interest of the County to awards the construction of the Project to the Sargent Corporation for \$12,320,348.25.

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

- 1. that it hereby awards the construction of the Project to the Sargent Corporation for \$12,320,348.25.
- 2. That it hereby authorizes the execution of an agreement consistent with terms contained in the Project Manual attached hereto as "Exhibit B" (the "Agreement") with the Corporation for the construction of the Project for \$12,320,348.25.
- 3. That the Chair, Vice Chair, and County Manager, or any of them, or their designee, acting individually or collectively, are hereby authorized, empowered and directed to take all actions necessary or appropriate in the judgment of such officers to accomplish the purposes and intents of this Resolution, including the execution and delivery of the Agreement and all other documents, agreements, instruments, amendments, and certificates contemplated by said Agreement and/or necessary to carry out the purpose of the Agreement and the spirit of this Resolution.
- 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 this resolution shall become effective upon its adoption.

| This the 15 th of February, 2022. | |
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| ATTEST | BOARD OF COMMISSIONERS FOR THE COUNTY OF BUNCOMBE |
| Lamar Joyner, Clerk | By: Brownie Newman, Chair |
| APPROVED AS TO FORM | |
| County Attorney | |