

Resolution #: _____

RESOLUTION AUTHORIZING CONTRACT FOR ENGINEERING SERVICES
FOR ROAD DESIGNS AT FERRY ROAD SITE

- WHEREAS, the development of the Ferry Road site will require improvements to existing roads and bridge as well as design and construction of an alternate access point for ingress and egress;
- WHEREAS, the project will require the design and permitting of roadway improvements for the existing Dry Ferry Road and Ferry Road as well as the design and permitting of approximately 3,380 linear feet of a new two-lane access road to include traffic lanes, bike lanes, sidewalk, and drainage related requirements;
- WHEREAS, on March 7, 2024, General Services released a Request for Qualifications (RFQ) for the selection of a qualified firm;
- WHEREAS, WSP USA, Inc. was selected and staff negotiated a contract with WSP USA Inc. not to exceed \$1,200,000; and the design team will work with General Services to help ensure the project is completed within budget, on schedule and is satisfactory to Buncombe County and the North Carolina Department of Transportation; and
- WHEREAS, this Board is of the opinion that it is in the best interests of the citizens and residents of the County to enter into such a contract with WSP USA Inc.

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

1. The Recitals set forth above, along with the definitions of certain terms, are incorporated herein by reference as if fully restated.
2. This Board hereby ratifies and approves the actions of staff undertaken as set forth above and authorizes the Chairman of the Board of Commissioners and the County Manager, or either of them, to take all actions necessary to implement a contract for design services with WSP USA Inc. consistent with this Resolution.
3. The Chairman and County Manager, or either of them, are hereby authorized, empowered and directed to do any and all other acts and to execute any and all other documents, which they, in their discretion, deem necessary and appropriate in order to consummate the transactions contemplated by this Resolution, except that none of the above shall be authorized or empowered to do anything or execute any document which is in contravention, in any way, of the specific provisions of this Resolution.
4. 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. This Resolution is effective upon its adoption.

This the 4th of June, 2024.

ATTEST

BOARD OF COMMISSIONERS FOR THE
COUNTY OF BUNCOMBE

Sarah Gross, Clerk

By: _____
Brownie Newman, Chairman

APPROVED AS TO FORM

County Attorney