

REQUEST FOR BOARD ACTION

HENDERSON COUNTY BOARD OF COMMISSIONERS

MEETING DATE: March 16, 2022

SUBJECT: **Selection for Engineering Services
Clear Creek (Edneyville) Sewer Discharge Permit**

PRESENTER: Marcus Jones, PE

ATTACHMENTS: No

SUMMARY OF REQUEST:

As directed by the Board during the February 7, 2022 meeting, staff released a Request for Qualifications (RFQ) for engineering services to assist the County with the National Pollution Discharge Elimination System (NPDES) permit application. The application will be for the proposed wastewater treatment plant discharging into Clear Creek located in Edneyville. The plant will be part of the proposed Clear Creek (Edneyville) Sewer System. The RFQ was compliant with the American Rescue Plan Act.

In accordance with NC General Statute 143-64.31 (Procurement of Architectural, Engineering, and Surveying Services), staff developed a RFQ and on March 4, 2022, posted it on the County's website, and advertised on local newspapers. The responses were received by March 15, 2022.

Under separate cover, staff will provide the responding firms, a recommendation for selection, and the members of the selection committee.

Upon Board approval, staff will negotiate an agreement with the selected firm and bring the agreement back to the Board for approval. The cost estimate for the services is estimated at \$225,000.

BOARD ACTION REQUESTED:

Approve the selection of *[insert firm's name]* as the most qualified responding firm to assist with the NPDES permit application for the Clear Creek wastewater treatment plant.

Suggested Motion:

I move the Board approve the selection of *[insert firm's name]* as the most qualified responding firm to assist with the NPDES permit application for the Clear Creek wastewater treatment plant.