

REQUEST FOR BOARD ACTION

HENDERSON COUNTY BOARD OF COMMISSIONERS

MEETING DATE: February 18, 2025

SUBJECT: Vendor Selection for Design/Build Team for Camp Tekoa Dam Rehabilitation Project

PRESENTER: Betsy Gerwig, Conservation Engineer

ATTACHMENTS: Yes

1. Request for Qualifications
2. Review Matrix Summary
3. Morgan Corp and S&ME Proposal

SUMMARY OF REQUEST:

On April 1, 2024, the Board authorized a scope of work and budget amendment for a State Budget allocation for the Henderson County Soils and Water Department in the amount of \$14,000,000. This allocation was made as directed by the NC General Assembly pursuant to Session Law 2023-134 (House Bill 259) for stream restoration and flood resiliency projects.

On July 17, 2024, the Board was presented with a recommended projected listing provided by Senator Moffitt. The Board requested staff to incorporate the projects in the listing into the scope of work.

First is a dam rehabilitation project for Camp Tekoa. This project will be completed under a design/build process. A request for qualifications was issued between December 4, 2024, and January 28, 2025. Three qualifying submissions were received on time. Based on the review by the Soil and Water Conservation District staff, the most qualified design/build team is Morgan Corp and S&ME. The Board is requested to approve the selection of the qualified firm chosen to provide design/build services for the dam rehabilitation for Camp Tekoa. This project will be entirely funded by the NC State Budget Allocation.

BOARD ACTION REQUESTED:

The Board is requested to approve the selection of the Morgan Corp and S&ME to provide design/build services for dam rehabilitation for Camp Tekoa and to authorize staff to enter into negotiations with the selected firm.

Suggested Motion:

I move the Board of Commissioners approve the selection of the Morgan Corp and S&ME to provide design/build services for dam rehabilitation for Camp Tekoa and to authorize staff to enter negotiations with the selected firm.