

RESOLUTION NO. 2015-09

A RESOLUTION AWARDING THE CONSTRUCTION WORK FOR THE CITY OF BREVARD WATER METER REPLACEMENT PROJECT - AMR

WHEREAS, The City of Brevard has previously approved the Water Meter Replacement Project - AMR, herein after; "The Project"; and

WHEREAS, The Project has received approval and permits from the NCDENR – DWI state regulating agency; and

WHEREAS, The City of Brevard has secured funding for The Project through a secured loan from NCDENR - DWI in the amount of \$1,360,500 towards The Project; and

WHEREAS, The City of Brevard has received approval from the NC Department of State Treasurer, Local Government Commission to accept the loan; and

WHEREAS, The City of Brevard has placed The Project to public bid under state requirements, and has received bids that for The Project; and

WHEREAS, The City of Brevard, upon recommendation of the City's Consulting Engineers, Brown Consultants, PA, desires to accept the low bid, award and implement The Project; and

WHEREAS, in accordance with NC statues 143-129.8 and 143-135.9, the City of Brevard received formal proposals for the Water Meter Replacement Project - AMR 2:00 P.M. on Wednesday, February 4, 2015, at Brevard City Hall; and,

WHEREAS, after receiving the Bid Tabulation from this bid opening for the proposed project, the Brevard City Council now desires to approve an award of contract.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BREVARD, NORTH CAROLINA THAT:

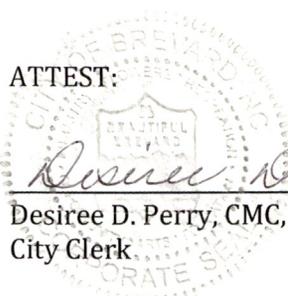
1. A contract for the Water Meter Replacement Project - AMR (NCDENR – DWI Project No. WIF-1787) is hereby awarded to Ferguson Waterworks-Meter & Automation Group, NC License #74102; 9129 N. Tyndall Ave, Portland OR, 97217, for the bid price of \$1,286,520.79 as received at 2:00 P.M., on Wednesday, February 4, 2015, in accordance with the City's bid documents for this Project.
2. The City Manager upon award approval from the NCDENR DWI, is authorized and directed to sign a contract with Ferguson Waterworks-Meter & Automation Group.
3. The City Manager is authorized and directed to take all necessary actions required by the NCDENR DWI to complete The Project, including all close out documents.
4. The City Manager is authorized and directed to process and approve any required change orders up to The Project's budget limit that may be needed to complete The Project.
5. The City Manager shall advise the Board periodically on the status of completion of The Project.
6. This Resolution shall become effective upon its adoption and approval.

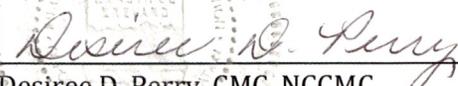
Adopted and approved this 20th day of April, 2015.



Mac Morrow
Mayor Pro Tem

ATTEST:




Desiree D. Perry, CMC, NCCMC
City Clerk