

FORSYTH COUNTY
BOARD OF COMMISSIONERS

**BRIEFING
DRAFT**

MEETING DATE: JUNE 12, 2017

AGENDA ITEM NUMBER: 12

SUBJECT: RESOLUTION RATIFYING A CONTRACT WITH HIGHFILL INFRASTRUCTURE ENGINEERING, P.C. FOR ENGINEERING SERVICES AND EXEMPTING THE CONTRACT FROM THE PROVISIONS OF CHAPTER 143, ARTICLE 3D, TO ANNOUNCE REQUIREMENTS FOR ENGINEERING SERVICES AS AUTHORIZED BY N.C.G.S. 143-64.32

COUNTY MANAGER'S RECOMMENDATION OR COMMENTS:

SUMMARY OF INFORMATION:

ATTACHMENTS: YES NO

SIGNATURE: _____

COUNTY MANAGER

DATE: _____

**RESOLUTION RATIFYING A CONTRACT WITH HIGHFILL INFRASTRUCTURE
ENGINEERING, P.C. FOR ENGINEERING SERVICES AND EXEMPTING THE
CONTRACT FROM THE PROVISIONS OF CHAPTER 143, ARTICLE 3D, TO
ANNOUNCE REQUIREMENTS FOR ENGINEERING SERVICES
AS AUTHORIZED BY N.C.G.S. 143-64.32**

WHEREAS, N.C.G.S. 143-64.31 imposes a public policy of the State and all local governmental units thereof to announce all requirements for engineering services to select firms on the basis of demonstrated competence and qualification without regard to fee; and

WHEREAS, N.C.G.S. 143-64.32 authorizes units of local government to exempt particular projects from the provisions of N.C.G.S. 143-64.31 where an estimated professional fee is in an amount less than fifty thousand dollars; and

WHEREAS, the Forsyth County Housing and Community Development Department contracted with Highfill Infrastructure Engineering, P.C. to provide engineering services in the amount of \$7,900 without announcing the requirements in order to supply details from a project which the firm had already produced relating to the pump station and sewer line which will bring wastewater across the Yadkin River to the Muddy Creek treatment center to connect to the Idols Road Business Park; and

WHEREAS, it is recommended by the Director of the Forsyth County Housing and Community Development Department and the County Manager that the Forsyth County Board of Commissioners exempt the contract with Highfill Infrastructure Engineering, P.C. for engineering services in the amount of \$7,900 from the provisions of N.C.G.S. 143-64.31 as authorized by N.C.G.S. 143-64-32;

NOW, THEREFORE, BE IT RESOLVED that the Forsyth County Board of Commissioners hereby ratifies the contract with Highfill Infrastructure Engineering, P.C. in the amount of \$7,900 for engineering services and exempts the said contract from the provisions of N.C.G.S. 143-64.31 as authorized by N.C.G.S. 143-64.32.

Adopted this 12th day of June 2017.