Town of Oriental Resolution 2018-13

RESOLUTION TO EXEMPT ENGINEERING DESIGN SERVICES FOR THE WHITTAKER POINTE PRELIMINARY ENGINEERING PROJECT FROM THE REQUIREMENTS OF G.S. 143-64.31

THAT WHEREAS, G.S. 143-64.31 requires the initial solicitation and evaluation of firms to perform architectural, engineering, surveying, construction management-at-risk services, and design-build services (collectively "design services") to be based on qualifications and without regard to fee; and

WHEREAS, the Town of Oriental proposes to enter into one or more contracts for design services for an engineering study to determine potential design and fix for the erosion of Whittaker Pointe with the Whittaker Pointe Restoration Project ("Project"); and

WHEREAS, G.S. 143-64.32 authorizes units of local government to exempt contracts for engineering services from the qualifications-based selection requirements of G.S. 143-64.31 if the estimated fee is less than \$50,000; and

WHEREAS, the estimated fee for design services for the above-described Project is less than \$50,000; and

WHEREAS, the Board of Commissioners of the Town of Oriental desires to exempt the Project from the requirements of G.S. 143-64.31.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWN OF ORIENTAL:

That the Town of Oriental does hereby exempt the Project from the requirements of G.S. 143-64.31.

ADOPTED THIS 28th DAY OF June, 2018.

ly Belangia, Mayor

Town of Oriental Resolution 2018-14

RESOLUTION TO EXEMPT ENGINEERING DESIGN SERVICES FOR THE WATER SYSTEM DEVELOPMENT FEE PROJECT FROM THE REQUIREMENTS OF G.S. 143-64.31

THAT WHEREAS, G.S. 143-64.31 requires the initial solicitation and evaluation of firms to perform architectural, engineering, surveying, construction management-at-risk services, and design-build services (collectively "design services") to be based on qualifications and without regard to fee; and

WHEREAS, the Town of Oriental proposes to enter into one or more contracts for design services for an engineering study to determine allowable and justifiable water system development fees (previously known as impact fees) with the Water Impact Fee Study ("Project"); and

WHEREAS, G.S. 143-64.32 authorizes units of local government to exempt contracts for engineering services from the qualifications-based selection requirements of G.S. 143-64.31 if the estimated fee is less than \$50,000; and

WHEREAS, the estimated fee for design services for the above-described Project is less than \$50,000; and

WHEREAS, the Board of Commissioners of the Town of Oriental desires to exempt the Project from the requirements of G.S. 143-64.31.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWN OF ORIENTAL:

That the Town of Oriental does hereby exempt the Project from the requirements of G.S. 143-64.31.

ADOPTED THIS 28th DAY OF June, 2018.

	Sally Belangia, Mayor
Attest:	
Diane H. Miller, Manager/Clerk	