



Town of Sunset Beach

RESOLUTION TO EXEMPT PROCUREMENT OF PROFESSIONAL ENGINEERING AND SURVEYING SERVICES FROM THE QUALIFICATIONS-BASED SELECTION PROCESS

WHEREAS, the Town of Sunset Beach desires to enter into a Master Services Agreement and issue subsequent Task Orders for professional consulting services for work within the Town; and

WHEREAS, G.S. 143-64.31 requires the initial selection of firms to perform architectural, engineering, surveying and construction management at risk services to be made without regard to fee; and

WHEREAS, G.S. 143-64.32 allows municipalities to exempt themselves from the qualifications-based selection process of at the sole discretion of the municipality; and

WHEREAS, the Town of Sunset Beach retained Withers & Ravenel in June, 2012, to prepare a concept plan for the Town Park and prepare the PARTF grant application; and

WHEREAS, this firm has conducted citizen input meetings and developed the concept plan with the assistance of Town staff and the Town Council; and

WHEREAS, this firm also drafted and submitted a successful PARTF development grant application for the Town; and,

WHEREAS, the Town Council and Town Staff have a trusted relationship with this firm; and

WHEREAS, the Town of Sunset Beach deems that the use of this firm is important for the purposes of providing timely and cost effective engineering services.

NOW, THEREFORE, BE IT RESOLVED that the Town of Sunset Beach hereby exempts the above-described project and contract from the provisions of G.S. 143-64.31 for the reasons stated in this resolution.

Adopted this ____ day of _____, 2013

TOWN OF SUNSET BEACH

Richard Cerrato, Mayor

ATTEST:

Lisa H. Anglin, Town Clerk