



**RESOLUTION EXEMPTING BONNETT ST. BATH HOUSE DESIGN AND CONSTRUCTION, TOWN HALL
PLANNING DEPARTMENT OFFICE ENCLOSURE DESIGN AND CONSTRUCTION, AND DOWDY PARK
PHASE II DESIGN AND CONSTRUCTION FROM G.S. 143-64.31**

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;

WHEREAS, the Town proposes to enter into one or more contracts for design services for work on Bonnett St. Bath House Design and Construction, Town Hall Planning Department Office Enclosure Design and Construction, and Dowdy Park Phase II Design and Construction.

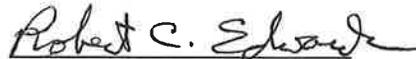
WHEREAS, G.S. 143-64.32 authorizes units of local government to exempt contracts for design services from the qualifications-based selection requirements of G.S. 143-64.31 if the estimated fee is less than \$50,000; and

WHEREAS, the estimated fee for design services for the above-described projects is less than \$50,000.

NOW, THEREFORE, THE BOARD OF COMMISSIONERS OF THE TOWN OF NAGS HEAD RESOLVES:

Section 1. The above-described projects are hereby exempt from the provisions of G.S. 143-64.31.
Section 2. This resolution shall be effective upon adoption.

This the 16th day of November 2016.


Robert C. Edwards, Mayor
Town of Nags Head

ATTEST:


Carolyn E. Morris, Town Clerk



The following Commissioners voted for the passage of the above resolution:
Mayor Edwards, Mayor Pro Tem Walters, Comr. Cahoon, Comr. Ratzenberger, Comr. Demers

The following Commissioners voted against the passage of the above resolution:
