



RESOLUTION EXEMPTING S. NAGS HEAD DRAINAGE INFRASTRUCTURE IMPROVEMENT AND MAINTENANCE PLAN, EIGHTH ST. ROADWAY & DRAINAGE IMPROVEMENTS AND BATH HOUSE MASTER PLAN, TOWN HALL SALLY PORT ENCLOSURE, DOWDY PARK, AND BALTIC ST TO BLACKMAN ST WATERMAIN EXTENSION 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 S. Nags Head Drainage Infrastructure Improvement and Maintenance Plan, Eighth St. Roadway & Drainage Improvements, Bath House Master Plan, Town Hall Sally Port Enclosure, Dowdy Park and Baltic St to Blackman St Water main Extension.

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 5th day of August 2015.


Robert C. Edwards, Mayor
Town of Nags Head

ATTEST:


Carolyn F. 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:

None