



RESOLUTION EXEMPTING S. NAGS HEAD DRAINAGE MAINTENANCE PLAN, W. SIDE MULTI-USE PATH, JOCKEY'S RIDGE WATERMAIN EXTENSION, NC 12 DRAINAGE MAINTENANCE PLAN, S. MEMORIAL AVE. WATERMAIN EXTENSION, AND SOUND SIDE BOARDWALK 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; AND

WHEREAS, the Town proposes to enter into one or more contracts for design services for each of the following projects: S. Nags Head Drainage Maintenance Plan, W. Side Multi-Use Path, Jockey's Ridge Watermain Extension, NC 12 Drainage Maintenance Plan, S. Memorial Ave. Watermain Extension and Soundside Boardwalk; AND

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

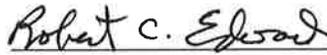
WHEREAS, the estimated fee for design services for each of the above-described projects is less than \$50,000.

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

Section 1. Each of the above -described projects is hereby made exempt from the provisions of G.S. 143-64.31.

Section 2. This resolution shall be effective upon adoption.

This the 2nd day of July 2014.


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, and Comr. Demers

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

None