Council Member _____ made a motion to approve the following resolution. A vote of ____.

A RESOLUTION TO AWARD THE TOWN DRINKING WATER RESILIENCY IMPROVEMENTS PROJECT DESIGN & ENGINEERING TO MCGILL & ASSOCIATES, INC.

Resolution No. R-27-XX

WHEREAS, the Town is undergoing the approval process for a State Revolving Fund (SRF) loan through the North Carolina Division of Water Infrastructure (DWI) to modernize and repair the Town's water system; and

WHEREAS, this project will be referenced as the Drinking Water Resiliency Improvements SRF Project; and

WHEREAS, the first requested amount for this program is $4,886,922.00; and

WHEREAS, the first $5M of SRF loan funding is considered a 100% forgivable loan; and

WHEREAS, Town staff have scored the statements of qualification for the project submitted by engineering firms interested in performing design and engineering services for the project; and

WHEREAS, the most qualified firm was determined to be McGill & Associates, Inc; and

WHEREAS, the Town intends to pursue this grant-funded project to modernize and repair the Town's water system;

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF BLACK MOUNTAIN THAT:

1. The Town Council of the Town of Black Mountain affirms that McGill & Associates, Inc. is the most qualified firm for designing and engineering the Drinking Water Resiliency Improvements project.
2. The Interim Town Manager, and/or a designee(s) thereof, is authorized to enter into contract negotiations with McGill & Associates, Inc. to design and engineer the Town's Drinking Water Resiliency Improvements Project, which will be brought before Town Council for subsequent consideration.

This Resolution shall take effect immediately upon its adoption.

ADOPTED this 13th day of July 2026.

_____

C. Michael Sobol, Mayor

Attest:

_____

Wesley M. Barker, Town Clerk