RESOLUTION # _____

Resolution Authorizing the Execution of an Agreement for the Phase 8 Expansion of the Construction and Demolition Landfill

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WHEREAS, the Buncombe County Solid Waste Management Facility ("Facility"), located at 85 Panther Branch Road, Alexander, includes, but is not limited to a construction and demolition (C&D) landfill;

WHEREAS, the C&D landfill is being incrementally expanded to extend the life of the Facility;

WHEREAS, Phase 7 expansion of the C&D landfill was completed in 2021;

WHEREAS, on April 7, 2025, Buncombe County issued an Invitation to Prequalify to Bid for Construction of a New Phase at County Landfill in which it solicited qualified contractors interested in contracting with the County to construct the Phase 8 expansion of the C&D landfill ("Project");

WHEREAS, in May 2025, Buncombe County sought bids from contractors that prequalified to participate in the bidding of the Project;

WHEREAS, Buchanan and Sons, Inc., a North Carolina corporation, submitted the lowest responsive, responsible bid (Exhibit A), agreeing to complete the Project for $2,093,015.93;

WHEREAS, pursuant to N.C.G.S. § 153A-292, counties have the authority to establish and operate solid waste collection and disposal facilities and pursuant to N.C.G.S. § 153A-11, counties have the authority to contract: and

WHEREAS, the Buncombe County Board of Commissioners has determined that it is in the best interests of the County to award a contract for the construction of the Project to Buchanan and Sons, Inc., for an amount not to exceed $2,093,015.93.

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners for the County of Buncombe as follows:

1. The contract for the construction of Phase 8 expansion of the C&D landfill is awarded to Buchanan and Sons, Inc. and the execution of an agreement with Buchanan and Sons, Inc. consistent with the terms enumerated in the Project Manual (Exhibit B) for an amount not to exceed $2,093,015.93 is hereby authorized.

2. The Chair, Vice Chair, and County Manager, or any of them or their designee, acting individually or collectively, are hereby authorized, empowered, and directed to take all actions necessary and appropriate in the judgment of such officers to accomplish the purposes and intents of this Resolution, including the execution and delivery of the agreement and all other documents, agreements, instruments, amendments, and certificates contemplated by said agreement and/or necessary to carry out the purpose of the agreement and the spirit of this Resolution.

3. County staff is instructed to proceed with this undertaking and all acts and doings of officers, employees, and agents of the County, whether taken prior to, on, or after the date of this Resolution, that are in conformity with and in furtherance of the purposes and intents of this Resolution as described above shall be, and the same hereby are, in all respects ratified, approved, and confirmed.

4. This Resolution shall become effective upon its adoption.

This the _____ day of July, 2025.

ATTEST

_____
Sarah Gross

BUNCOMBE COUNTY BOARD OF COMMISSIONERS

By: _____
Amanda Edwards, Chair

APPROVED AS TO FORM

_____
County Attorney