Council Member Larry Harris made a motion to approve the following resolution. A vote of 4-0 in favor. Council Member Alice Berry was absent.

A RESOLUTION AUTHORIZING THE AMENDMENT TO THE AGREEMENT FOR PROFESSIONAL ENGINEERING & DESIGN SERVICES FROM THE JOHN R. MCADAMS COMPANY, INC. ASSOCIATED WITH THE FEMA TOWN ROADS GROUP 2 PROJECT

RESOLUTION NO. # R-26-XX

WHEREAS, several Town roads were substantially damaged during Tropical Storm Helene; and

WHEREAS, many of these roads have been incorporated into FEMA Public Assistance projects to repair damages; and

WHEREAS, the Town received an assessment from McAdams detailing methods of repair and thorough documentation of storm-related damages to inform FEMA of which roads repairs required further engineering to restore safe road conditions; and

WHEREAS, five of these roads (Fairway Dr., Valley Vista Dr., South Laurel Cir., Old Lakey Gap Rd., and N Cherokee Ave.) sustained damages requiring engineered design; and

WHEREAS, FEMA has acknowledged the need for engineering on these damages; and

WHEREAS, the Town has received the proposed amendment to professional services to prepare designs and perform engineering tasks for these sites; and

WHEREAS, these costs will ultimately be funded through FEMA Public Assistance funding and will use State Cash Flow Loan funding until FEMA funds are received; and

WHEREAS, Town Council has previously authorized a budget amendment (R-25-93) and capital project ordinance (O-25-33) allocating cash flow loan funds to the project; and

WHEREAS, these costs are fully covered by the amounts currently recognized in the capital project ordinance;

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

1. The Town Council hereby authorizes the Interim Town Manager, and/or a designee(s) thereof, to execute the amendment to professional services for engineering related to the Town Roads Group 2 project.

2. The Town Council authorizes the Interim Town Manager, and/or a designee(s) thereof, to execute and file any related documents required to implement this amendment to this agreement for professional services and proceed with the outlined scope of work, as presented.

Adopted this 14th day of September, 2026.

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C. Michael Sobol, Mayor

Attest:

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Wesley M. Barker, Town Clerk