



Town of Pilot Mountain  
Town Hall 124 West Main Street Pilot Mountain, NC 27041  
Thursday, May 20, 2021, 6:00 PM

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## **BOARD OF COMMISSIONERS SPECIAL MEETING AGENDA**

### **Call to Order**

### **Unfinished Business**

1. FY 2021 Budget Review

### **New Business**

2. Resolution 2021-06 Mini Brooks Act Exemption

### **Closed Session**

### **Adjournment**



TOWN OF PILOT MOUNTAIN  
BOARD OF COMMISSIONERS MEETING

Resolution 2021-06 Mini Brooks Act Exemption

**Background Information:**

The Town is normally required by General Statutes to seek statements of qualifications from engineering firms before hiring a firm to do engineering work. The AMP has a small water line replacement project scheduled for FY 2022. I would like to get this project completed before we resurface the streets where this work will occur. I am therefore asking the Board to exempt this project from the qualifications based selection process. This is allowed because the design fee will be less than \$50,000. In fact, the project is only budgeted for \$30,000 including construction and so I estimate the fee to be much less than \$50,000.

**Staff Recommendation:** Staff recommends the resolution.

**Possible Board of Commissioner Actions**

- Approve the resolution.
- Deny approval of resolution.
- Take no action.
- Table until a later date.

**Attachments**

- Resolution 2021-06

**RESOLUTION EXEMPTING CRITICAL WATER LINE  
REPLACEMENT**

**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 work on the Critical Water Line Replacement Project; 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 the above described project is less than \$50,000.

**NOW THEREFORE BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF THE TOWN OF PILOT MOUNTAIN, that:**

**Section 1:** The above referenced project is hereby made exempt from the provisions of G.S. 143-64.31.

**Section 2:** This resolution shall become effective upon adoption.

**ADOPTED** by the Board of Commissioners of the Town of Pilot Mountain this the 20<sup>th</sup> day of May 2021.

Attest:

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*Evan Cockerham, Mayor*

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*Holly Utt, Town Clerk*