



**RESOLUTION SELECTING AND AUTHORIZING EXECUTION OF AN  
AGREEMENT WITH TERRACON CONSULTANTS, INC., TO PERFORM A  
FACILITIES CONDITION ASSESSMENT OF COUNTY OWNED  
FACILITIES AT THE SMITH REYNOLDS AIRPORT  
(GENERAL SERVICES DEPARTMENT)**

**WHEREAS** Forsyth County staff announced the County's requirements for the facilities condition assessment of County owned facilities at the Smith Reynolds Airport consistent with the provisions of N.C.G.S. 143-64.31;

**WHEREAS** Forsyth County Staff submitted a Request for Qualifications in order to identify qualified firms to provide facilities condition assessment services on the basis of demonstrated competence and qualification to provide these professional services without regard to a fee pursuant to N.C.G.S. 143-64.31;

**WHEREAS** Forsyth County received fourteen responses to the Request for Qualifications;

**WHEREAS** responses were received from McKissick Architects, ATC, Leavy Engineering, Michael Baker International, Nova Engineering, Nadine Consulting Engineers, ECS, Facility Engineering Associates, AEI, Engineered Designs, AVCON, SKA, ISES, and Terracon Consultants, Inc.;

**WHEREAS** the selection committee comprised of General Services and Airport staff selected Terracon Consulting, Inc., as the best qualified firm to provide facilities condition assessment services; and

**WHEREAS** subject to approval by the Forsyth County Board of Commissioners, Forsyth County staff thereafter negotiated a contract with Terracon Consultants, Inc., for professional services at a fair and reasonable fee of \$63,000.00;

**NOW, THEREFORE, BE IT RESOLVED**, that the Forsyth County Board of Commissioners hereby selects Terracon Consultants, Inc., to provide facilities condition assessment services for County Owned facilities at the Smith Reynolds Airport;

**BE IT FURTHER RESOLVED**, that the Forsyth County Board of Commissioners hereby authorizes the Chairman or County Manager and Clerk to the Board to execute a contract, on behalf of Forsyth County, with Terracon Consultants, Inc., for facilities condition assessment services at a negotiated amount not to exceed a lump sum fee of \$63,000.00, subject to a pre-audit certificate thereon by the County Chief Financial Officer, if applicable, and approval as to form and legality by the County Attorney; and

**BE IT FURTHER RESOLVED**, that the County Manager is hereby authorized to execute on behalf of Forsyth County, subsequent contracts and contract amendments with Terracon Consultants, Inc., to provide services for facilities condition assessments at the Smith Reynolds Airport within budgeted appropriations in the current and future fiscal years if these services are deemed necessary, subject to a pre-audit certificate thereon by the County Chief Financial Officer, where applicable, and approval as to form and legality by the County Attorney.

Adopted this 13<sup>th</sup> day of June 2019.