

## REQUEST FOR BOARD ACTION

### HENDERSON COUNTY BOARD OF COMMISSIONERS

**MEETING DATE:** September 6, 2022

**SUBJECT:** Henderson County Rail Trail Project from Kanuga to Hwy 64 - Phase 2 Amendment with Vaughn & Melton

**PRESENTER:** Marcus Jones, P. E.

**ATTACHMENTS:** No

#### **SUMMARY OF REQUEST:**

During the March 7, 2022 meeting, the Board approved an agreement with Vaughn & Melton (VM) to perform engineering services through 30% design for the current Rail Trail project (Phase 1). This would allow the project to proceed while the scope of work needed on the structures was determined. Phase 1 is near completion, and staff and VM have negotiated a proposal for Phase 2 engineering services which is from 30% design through bidding. The proposed amendment to the existing contract with VM will add \$502,161.68 to the hourly not to exceed amount. Therefore, the contract total with the amendment will be hourly not to exceed \$979,812.09. The project is funded by a Federal STBG grant administered by NCDOT. As per grant requirements, NCDOT will audit the amendment upon Board approval.

#### **BOARD ACTION REQUESTED:**

The Board is requested to authorize the County Engineer to execute the proposed amendment to Vaughn & Melton's contract for an additional \$502,161.68.

#### **Suggested Motion:**

*I move that the Board authorize the County Engineer to execute the proposed amendment to Vaughn & Melton's contract for an additional \$502,161.68.*