

## **REQUEST FOR BOARD ACTION**

### **HENDERSON COUNTY BOARD OF COMMISSIONERS**

**MEETING DATE:** February 5, 2024

**SUBJECT:** Agreement with WGLA Engineering – Clear Creek Sewer Agreement Correction

**PRESENTER:** Amy Brantley, Assistant County Manager  
Marcus Jones, P.E. County Engineer

**ATTACHMENTS:** No

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

At the Board's December 4, 2023 meeting, the Board authorized the County Engineer to execute an agreement with WGLA Engineering for engineering services for the Clear Creek Sewer System's collection and wastewater treatment plant. The proposed agreement, as shown in the Request for Board Action's Summary of Request, and on the WGLA Proposal was in the amount of \$1,430,000. However, the adopted motion incorrectly reflected \$1,420,000.

To clarify the amount approved, and to ensure compliance with all ARPA regulations, the Board is requested to adopt the suggested motion as presented.

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

The Board is requested to approve the following motion, clarifying the amount of the agreement.

#### **Suggested Motion(s):**

*I move that the Board authorize the County Engineer to execute the proposed agreement with WGLA Engineering for \$1,430,000 and allocate an additional \$300,000 for contingency and other preconstruction work.*