

RESOLUTION EXEMPTING CONSTRUCTION DESIGN-PHASE SERVICES AND  
CONSTRUCTION ADMINISTRATION SERVICES RELATING TO THE ROOF  
REPLACEMENT SYSTEMS FOR THE WATER METER SHOP AND THE ELECTRIC  
METER SHOP FROM NORTH CAROLINA GENERAL STATUTES 143-64.31

**WHEREAS**, North Carolina General Statutes (“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 to be based on qualifications and without regard to fee, unless otherwise exempted;

**WHEREAS**, the engineering firm Fleming & Associates, P.A. has performed detailed roof assessments of the water meter shops and electric meter shop buildings to determine the appropriate roof replacement systems for buildings (the “Project”);

**WHEREAS**, in furtherance of the Project, PWC now has a need for design-phase services and construction administration services to be performed by a third-party engineering firm and Fleming & Associates is best suited to perform those services based, in part, on the firm’s detailed roof assessments of the buildings;

**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 the design-phase services and construction administration services for the Project is less than \$50,000.

**THEREFORE, LET IT BE RESOLVED BY THE COMMISSIONERS OF THE FAYETTEVILLE PUBLIC WORKS COMMISSION THAT**, in accordance with G.S. 143-64.32, the design-phase services and construction design-phase services and construction administration services for the Project are hereby made exempt from the provisions of G.S. 143-64.31, and PWC’s CEO/General Manager is hereby authorized to execute a contract with Fleming & Associates, PA to perform those services.

**ADOPTED** this 26th day of July, 2023.

FAYETTEVILLE PUBLIC WORKS COMMISSION

Ronna Rowe Garrett

Ronna Rowe Garrett (Jul 28, 2023 10:58 EDT)

Ronna Rowe Garrett, Chairwoman

ATTEST:

Evelyn O. Shaw  
Evelyn O. Shaw, Secretary