

**RESOLUTION DECLARING THE FIRE STATION 19 PROJECT ON GLENN HI ROAD EXEMPT FROM NCGS 143-64.31 RELATING TO PROFESSIONAL SERVICES SELECTION**

**WHEREAS**, the Fire Station 19 project on Glenn Hi Road has received approval for Federal funding under a “FEMA ARRA Assistance to Fire Fighters Grant”; and

**WHEREAS**, the liaison at the federal agency which will dispense the grant, has indicated that agency rules require that grant recipients must consider price in selecting a professional service provider; and

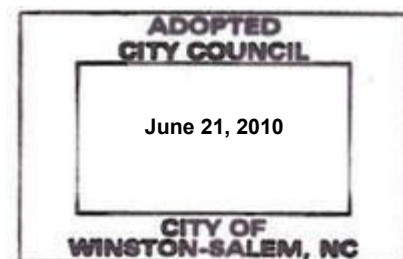
**WHEREAS**, North Carolina General Statutes 143-64.31 and 143-64.32 prohibit local governments from considering price in their initial selection of firms to perform architectural, engineering, surveying, or construction-manager-at-risk services, unless the local government declares the project exempt from the provisions of 143-64.31 and, for services \$30,000 or over, states the reasons for the exemption, and the circumstances attendant thereto; and

**WHEREAS**, the City proposes to enter into one or more contracts for such services for work on the Fire Station 19 project; and

**WHEREAS**, the value of such services will exceed \$30,000; and

**WHEREAS**, exempting the Fire Station 19 project from the requirements of North Carolina General Statute 143-64.31 will eliminate any potential conflict between state statute and federal requirements for receipt of the grant.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Winston-Salem does hereby declare the Fire Station 19 Project exempt from the requirements of North Carolina General Statute 143-64.31, as allowed by North Carolina General Statute 143-64.32.



APPROVED

**BE IT FURTHER RESOLVED** that this resolution shall be effective upon adoption.