

FORSYTH COUNTY

BOARD OF COMMISSIONERS

MEETING DATE: OCTOBER 24, 2019

AGENDA ITEM NUMBER: 8A-8B

- SUBJECT:**
- A. RESOLUTION AUTHORIZING EXECUTION OF AN AMENDMENT TO THE CONTRACT WITH EASTERN FOREST CONSULTANTS – NC LLC TO PROVIDE TIMBER MANAGEMENT SERVICES AND ASSISTANCE WITH THE SALE AND CONVEYANCE OF SURPLUS TIMBER AT HORIZONS PARK**
 - B. RESOLUTION AUTHORIZING THE SALE AND CONVEYANCE BY TIMBER DEED OF STANDING TIMBER AT HORIZONS PARK AS A TIMBER MANAGEMENT PROGRAM AFTER COMPLYING WITH THE PROCEDURES FOR ADVERTISEMENT FOR SEALED BIDS AS PROVIDED IN N.C.G.S. 160A-268**

COUNTY MANAGER'S RECOMMENDATION OR COMMENTS: Recommend Approval

SUMMARY OF INFORMATION: See Attached

ATTACHMENTS: YES NO

SIGNATURE: *J. Dudley Watts, Jr. /AMS*
COUNTY MANAGER

DATE: October 21, 2019

RESOLUTION AUTHORIZING EXECUTION OF AN AMENDMENT TO THE CONTRACT WITH EASTERN FOREST CONSULTANTS – NC LLC TO PROVIDE TIMBER MANAGEMENT SERVICES AND ASSISTANCE WITH THE SALE AND CONVEYANCE OF SURPLUS TIMBER AT HORIZONS PARK

WHEREAS the Forsyth County Board of Commissioners adopted a resolution on February 1, 2018, selecting Eastern Forest Consultants – NC LLC to provide timber management services and assistance with the sale and conveyance of surplus timber at the County owned properties of C.G. Hill and Rolling Hills, for a total proposed County expenditure of \$27,500.00 for both properties;

WHEREAS staff recommends amending the contract with Eastern Forest Consultants – NC LLC to provide timber management services and assistance with the sale and conveyance of surplus timber at the County owned property of Horizons Park; and

WHEREAS the proposed sale administration budget for Horizons Park is a not to exceed amount of \$20,000.00, increasing the total proposed County expenditure to \$47,500.00 for all three properties;

NOW, THEREFORE, BE IT RESOLVED, that the Forsyth County Board of Commissioners hereby authorizes execution by the Chairman or County Manager and the Clerk to the Board of an amendment to the contract with Eastern Forest Consultants – NC LLC for the provision for timber management services and assistance with the sale and conveyance of timber at Horizons Park, at an hourly rate of \$45.00, for a total contract not to exceed amount of \$47,500.00, subject to a pre-audit certificate thereon by the Chief Financial Officer, where applicable, and approval as to form and legality by the County Attorney.

Adopted this the 24th day of October 2019.

RESOLUTION AUTHORIZING THE SALE AND CONVEYANCE BY TIMBER DEED OF STANDING TIMBER AT HORIZONS PARK AS A TIMBER MANAGEMENT PROGRAM AFTER COMPLYING WITH THE PROCEDURES FOR ADVERTISEMENT FOR SEALED BIDS AS PROVIDED IN N.C.G.S. 160A-268

WHEREAS based on an assessment study conducted by the North Carolina Forestry Service, Forsyth County staff recommends undertaking a timber management program on the County's Horizons Park property to enhance the quality of the timber;

WHEREAS upon approval of the proposed timber management program by the Forsyth County Board of Commissioners, Forsyth County staff plans to utilize the services of Eastern Forest Consultants – NC LLC, a registered and certified forester and certified arborist, to assist with the timber management program and the sale and conveyance of the timber; and

WHEREAS it is proposed that the sale of the timber be conducted after complying with the procedures for advertisement for sealed bids as provided in N.C.G.S. 160A-268;

NOW, THEREFORE, BE IT RESOLVED, that the Forsyth County Board of Commissioners hereby authorizes participation by Forsyth County in a timber management plan on the Horizons Park property.

BE IT FURTHER RESOLVED, that the Forsyth County Board of Commissioners hereby authorizes the sale and conveyance by Timber Deed of standing timber on the Horizons Park property after first complying with the procedures for advertisement for sealed bids as provided in N.C.G.S. 160A-268; and

BE IT FURTHER RESOLVED, that the Chairman or County Manager and Clerk to the Board are hereby authorized to execute any necessary documents to complete the sale and conveyance of said timber, subject to necessary Board approval, and 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.

Adopted this the 24th day of October 2019.