

ATTACHMENT A

A RESOLUTION WAIVING THE BIDDING PROCESS FOR THE THREE SIDEWALK PROJECTS ALSO REFERRED TO AS PROJECTS E-4545, E-4780, E- 4781 AND TO ENTER INTO A CONTRACT WITH SUNGATE DESIGN GROUP FOR RELATED ENGINEERING SERVICES

Resolution No.194/2003-04

WHEREAS, the Town of Carrboro needs to select an engineering firm to perform engineering services for three sidewalk projects - Projects E-4545, E-4780, and E-4781 – funded through the NCDOT transportation enhancement program; and

WHEREAS, Article 3D, Chapter 143 of the General Statutes allows the Town to select an engineering firm without using the bidding process; and

WHEREAS, Sungate Design Group of Raleigh, N.C. has a considerable amount of topographical and stormwater historical data on the Town's streets; and

WHEREAS, Town staff feels that it will be more time and cost effective for the Town to waive the bidding process for engineering services for the three transportation enhancement projects;

NOW, THEREFORE, THE CARRBORO BOARD OF ALDERMEN HEREBY
RESOLVES:

Section 1. That the bidding process for selecting an engineering firm for the sidewalk projects also referred to as Projects E-4545, E-4780, and E-4781 is waived.

Section 2. That the Town staff be directed to enter into a contract with Sungate Design Group of Raleigh, N.C. in the amount of \$56,191 to perform all engineering associated with the three sidewalk projects.

Section 3. This resolution shall become effective upon adoption.

ATTACHMENT B

AN ORDINANCE AMENDING FY'2003-04 BUDGET ORDINANCE

WHEREAS, the Town Board of the Town of Carrboro on June 24, 2003 adopted the annual budget for the fiscal year beginning July 1, 2003 and ending June 30, 2004 and

WHEREAS, it is appropriate to amend the expense accounts in the funds listed to provide for increased expenses for the reasons stated.

NOW, THEREFORE, BE IT ORDAINED, that in accordance with authority contained in G.S. 159-15, the following expense and revenue accounts are amended as shown and that the total amount for the funds are herewith appropriated for the purposes shown:

FUND	ACCOUNT TITLE	INCREASE (DECREASE)	AMOUNT	FROM	TO
Capital Reserve Fund					
Revenues	Fund Balance Appropriated	INCREASE	\$101,963	\$255,398	\$ 357,361
Expenditures	Transfer to Capital Projects Fund	INCREASE	\$101,963	\$ 730	\$ 102,693
Capital Projects Fund					
Old Fayetteville Road Sidewalk/Curb n Gutter (E4545)					
Revenues	NCDOT Enhancement Funds	INCREASE	\$ 73,025	\$ 0	\$ 73,025
	Transfer From Capital Reserve Fund	INCREASE	\$ 78,865	\$ 0	\$ 78,865
	Total Revenues	INCREASE	\$151,890	\$ 0	\$151,890
Expenditures	Planning/Design	INCREASE	\$ 27,223	\$ 0	\$ 27,223
	Construction	INCREASE	\$124,667	\$ 0	\$124,667
	Total Expenditures	INCREASE	\$151,890	\$ 0	\$151,890
Jones Ferry Road – Sidewalk and Drainage Improvements (E4780)					
Revenues	NCDOT Enhancement Funds	INCREASE	\$ 18,000	\$ 0	\$ 18,000
	Transfer From Capital Reserve Fund	INCREASE	\$ 4,510	\$ 0	\$ 4,510
	Total Revenues	INCREASE	\$ 22,510	\$ 0	\$ 22,510
Expenditures	Planning/Design	INCREASE	\$ 15,842	\$ 0	\$ 15,842
	Construction	INCREASE	\$ 6,668	\$ 0	\$ 6,668
	Total Expenditures	INCREASE	\$ 22,510	\$ 0	\$ 22,510
Brewer Lane Sidewalk (E4781)					
Revenues	NCDOT Enhancement Funds	INCREASE	\$ 74,351	\$ 0	\$ 74,351

	Transfer From Capital Reserve Fund	INCREASE	\$ 18,588	\$ 0	\$ 18,588
	Total Revenues	INCREASE	\$ 92,939	\$ 0	\$ 92,939
Expenditures	Planning/Design	INCREASE	\$ 13,126	\$ 0	\$ 13,126
	Construction	INCREASE	\$ 79,813	\$ 0	\$ 79,813
	Total Expenditures	INCREASE	\$ 92,939	\$ 0	\$ 92,939

REASON: Transfer funds from the Capital Reserve Fund as local match for several NCDOT sidewalk enhancement projects.