

BOARD OF ALDERMEN

ITEM NO. B(4)

**AGENDA ITEM ABSTRACT
MEETING DATE: September 7, 2004**

**TITLE: An Amendment to the Smith Middle School Soccer Fields 3A & 3B
Development and Joint Use Agreement**

DEPARTMENT: Recreation and Parks	PUBLIC HEARING: NO
ATTACHMENTS: A. Resolution	FOR INFORMATION CONTACT: Anita Jones-McNair - 918-7381

PURPOSE

The purpose of this agenda item is to review a recommendation from the `School District to amend the Development and Joint Use Agreement between the Town of Carrboro, Orange County and the Chapel Hill-Carrboro City School Board of Education. The amendment is a result of the lighting project for Soccer Fields 3A & 3B. Staff is requesting the Board to consider and approve the changes.

INFORMATION

Staff met with Orange County and the Chapel Hill-Carrboro City School District officials concerning the installation of lights at Smith Middle Soccer Fields on August 19, 2004. Chapel Hill-Carrboro School district staff felt that the current agreement should be modified further to eliminate language approved in June 2004 relating to the maintenance and upkeep of the lighting system. In moving forward with the project, clarification has been made to the preferred arrangement for control of the lights at the fields. This electrical design will allow separate controls and metering of the two fields. It is recommended that the following language in Section 4 (Utilities, Maintenance and Upkeep), subsection (a) be deleted: ~~The Board of Education may use the light system, provided that the Board of Education shall document its time and usage and, if the Board of Education uses the light system more than ten (10) hours per year, the Board of Education shall contribute toward the annual maintenance and repair costs in proportion to its use of the lights.~~

STAFF RECOMMENDATION

The town staff recommends that the Board of Aldermen adopt the attached resolution approving the revision to the Development and Joint Use Agreement.