

ATTACHMENT A

A RESOLUTION FOR EXEMPTION FROM ENGINEER QUALIFICATION-BASED SELECTION PROCESS FOR PAVING OF THE EXISTING ROAD SECTIONS ON QUAIL ROOST DRIVE AND LISA DRIVE AND TO ENTER INTO A CONTRACT WITH SUNGATE DESIGN GROUP FOR RELATED ENGINEERING SERVICES

Resolution No. 41/2004-05

WHEREAS, G.S. 143-64.31 requires the initial selection of firms to perform architectural, engineering, and surveying services without regard to fee;

WHEREAS, the Town proposes to enter into one or more contracts with Sungate Design Group of Raleigh, North Carolina to prepare plans and specifications for paving of the existing road sections of Quail Roost Drive and Lisa Drive; and

WHEREAS, under the proposed agreements, Sungate Design Group of Raleigh, North Carolina will perform necessary work pertaining to surveying, preparation of construction plans and specifications, preparation of bid documents, construction inspection and Geotechnical testing; and

WHEREAS, Sungate Design Group of Raleigh, North Carolina has a considerable amount of topographical and storm water historical data on the Town's streets; and

WHEREAS, Town staff feels that it will save time and be more cost effective for the Town to exempt these projects from the provisions of G.S. 143-64.31;

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

Section 1. The above-described project is hereby made exempt from the provisions of G.S. 143-64.31 for the reasons stated in this resolution.

Section 2. The Town Manager is authorized to enter into an agreement with Sungate Design Group in the amount of \$19,642.00 to provide engineering services related to the paving of Quail Roost Drive.

Section 3. The Town Manager is authorized to enter into an agreement with Sungate Design Group in the amount of \$20,478.00 to provide engineering services related to the paving of Lisa Drive.

Section 4. This resolution shall be effective upon passage.

ATTACHMENT B

AN ORDINANCE AMENDING THE FY2004-05 BUDGET ORDINANCE

WHEREAS, the Town Board of the Town of Carrboro on June 15, 2004 adopted the annual budget for the fiscal year beginning July 1, 2004 and ending June 30, 2005; 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	\$20,478	\$151,300	\$171,778
Expenditures	Transfer to General Fund	INCREASE	\$20,478	\$151,300	\$171,778
General Fund					
Revenues	Other Financing Sources (Transfer from Capital Reserve Fund)	INCREASE	\$20,478	\$1,020,682	\$1,041,160
Expenditures	Public Works	INCREASE	\$20,478	\$3,646,086	\$3,666,564

REASON: Transfer funds from Capital Reserve Fund to the General Fund for design costs associated with Lisa Drive street assessment petition.