

# BOARD OF ALDERMEN

ITEM NO. D(9)

## AGENDA ITEM ABSTRACT

MEETING DATE: June 6, 2006

**SUBJECT: RESOLUTION DECLARING THE COST OF THE LISA DRIVE IMPROVEMENT PROJECT, ORDERING THE PREPARATION OF A PRELIMINARY ASSESSMENT ROLL, AND SETTING A PUBLIC HEARING ON SUCH ASSESSMENT ROLL.**

<b>DEPARTMENT: PUBLIC WORKS DEPT.</b>	<b>PUBLIC HEARING: NO</b>
<b>ATTACHMENTS:</b> A. Resolution	<b>FOR INFORMATION CONTACT:</b> George Seiz 918-7427

### PURPOSE

The paving improvements to Lisa Drive (from Deer St to Quail Roost Drive) are now completed. The purpose of this agenda item is for the Board to adopt a resolution declaring the cost of the Lisa Roost Drive Improvement Project, directing the Town Clerk to prepare a preliminary assessment roll, and setting a public hearing on such assessment roll.

### BACKGROUND

The paving of Lisa Drive from Deer Street to Quail Roost Drive was initiated by a petition from abutting property owners. The petition was presented to the Board at its regular meeting on February 1, 2005. The Board adopted a preliminary assessment resolution declaring its intent to undertake the Lisa Drive project and set a public hearing for March 22, 2005. A public meeting had been previously held on December 1, 2004 to explain the preliminary design to abutting property owners and residents. The public hearing to explain the project to the Board and receive public comment was held as scheduled on March 22, 2005. At the conclusion of the public hearing the Board adopted a resolution directing that the Lisa Drive improvement project be undertaken.

The paving projects for Lisa Drive and Quail Roost Drive were combined with the sidewalk bond projects along both sections of paving. This was done in an effort to save cost and minimize inconvenience. Bids for the combined project were opened on June 28, 2005. Bid proposals received were high as compared to the Engineer's estimate and the staff was directed to negotiate with the low bidder. A negotiated agreement was reached and a notice of award was given to Asphalt Experts, Inc. of Durham on August 1, 2005. Notice to proceed with construction was given on August 22, 2005. Construction was substantially completed in January of 2006, however, worked was suspended until April 3, 2006 due to wet soil conditions. The project was finalized on May 18, 2006.

Due to the fact that the project was just recently finished, quantities and costs for the project are still be being tabulated and will be presented to the Board along with a revised resolution at the Tuesday evening meeting.

**FISCAL IMPACT**

Funds for these projects were approved by the Board at the June 21, 2005 meeting. The street assessments to be paid by residents shall be returned to the Capital Reserve Fund.

**RECOMMENDATION**

It is recommended that the Board adopt a resolution declaring the cost of the Quail Roost Drive Improvement Project, directing the Town Clerk to prepare a preliminary assessment roll, and set a public hearing on such assessment roll for June 27, 2006.