

**A RESOLUTION WAIVING THE BIDDING PROCESS FOR THE  
MAIN STREET SIDEWALK PROJECTS ALSO REFERRED TO AS PROJECT E-4942  
AND TO ENTER INTO A CONTRACT WITH SUNGATE DESIGN GROUP FOR  
RELATED ENGINEERING SERVICES**

Resolution No. 159/2005-06

WHEREAS, the Town of Carrboro needs to select an engineering firm to perform engineering services for the Main Street sidewalk project - Projects E-4942 – 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 the 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 project also referred to as Projects E-4942 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 \$3,000 to perform all engineering associated with the sidewalk project.

Section 3. This resolution shall become effective upon adoption.

## AN ORDINANCE AMENDING FY'2005-06 BUDGET ORDINANCE

WHEREAS, the Town Board of the Town of Carrboro on June 7, 2005 adopted the annual budget for the fiscal year beginning July 1, 2005 and ending June 30, 2006 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
<b>A. Capital Projects Fund</b>					
<b>Revenues</b>	Transfer From Capital Reserve Fund	INCREASE	\$1,506	\$0	\$1,506
<b>B.</b>	NCDOT Enhancement Funds	INCREASE	\$6,025	\$0	\$6,025
<b>Expenditures</b>	Main Street Sidewalk Project	INCREASE	\$7,531	\$0	\$7,531
<b>Capital Reserve Fund</b>					
<b>Revenues</b>	Fund Balance Appropriated	INCREASE	\$1,506	\$248,306	\$249,812
<b>Expenditures</b>	Transfer to Capital Projects Fund	INCREASE	\$1,506	\$1,307	\$2,813

REASON: Establish Main Street Sidewalk Project (NCDOT project # E4942)