

BOARD OF ALDERMEN

ITEM NO. (1)

AGENDA ITEM ABSTRACT

MEETING DATE: April 14, 2009

TITLE: Update on Fire Station #2

DEPARTMENT: Fire –Rescue	PUBLIC HEARING: YES _____ NO <u>x</u>
ATTACHMENTS: A. Fire Station Construction Schedule	FOR INFORMATION CONTACT: Travis Crabtree, 918-7349

PURPOSE:

The purpose of this item is to update the Board of Aldermen on Fire Station #2.

INFORMATION:

Ken Newell, architect with Stewart, Cooper and Newell, will be present to update the Board on the final plans for Fire Station #2. This will include what the next steps are in moving forward. The plan remains essentially the same since the last presentation to the Board. A Town of Carrboro Zoning Permit has been issued.

FISCAL IMPACT:

At this time, preliminary estimates indicate sufficient funds are budgeted (\$2,994,703) for the fire substation project using a single-story pre-engineered metal structure in accordance with LEED certification requirements as discussed at the November 13, 2007 Board meeting.

Staff will proceed with the administrative and legal steps involved with the installment financing of the project and the associated debt service will be budgeted for fiscal year 09-10.

STAFF RECOMMENDATION:

Accept this report.