## A RESOLUTION AUTHORIZING EXECUTION OF A SUPPLEMENTAL AGREEMENT AND PROFESSIONAL SERVICES AGREEMENT AMENDMENT TO PREPARE A FEASIBILITY STUDY FOR A CONNECTOR TRAIL NEAR THE MORGAN CREEK GREENWAY

Resolution No. 33/2009-10

WHEREAS, on March 20, 2008, the Town of Carrboro entered into a Municipal Agreement with the North Carolina Department of Transportation (NCDOT) for the planning, environmental study, and preliminary engineering for the Morgan Creek Greenway; and

WHEREAS, the Town subsequently entered into a professional services agreement with the consulting firm Coulter Jewell Thames, PA, to prepare a conceptual plan for the Morgan Creek Greenway; and

WHEREAS, the Town has planned to conduct a feasibility study to explore greenway route alternatives to connect the Westbrook Drive area with the BPW Club Road area and Carrboro High School, and thus serve as a connector trail to the Morgan Creek Greenway; and

WHEREAS, the Durham-Chapel Hill-Carrboro Metropolitan Planning Organization adopted the 2006-2012 Metropolitan Transportation Improvement Program on August 10, 2005, which included the feasibility study in its regional priority list; and

WHEREAS, NCDOT has prepared a draft Supplemental Agreement, amending the Municipal Agreement to expand the scope of the work to include the feasibility study; and

WHEREAS, the Supplemental Agreement provides for NCDOT to allocate \$4,000 of federal Surface Transportation Program-Direct Attributable (STP-DA) funding for the feasibility study, and for the Town to allocate a 20% local match, estimated to be \$1,000, to meet the total estimated project cost of \$5,000; and

WHEREAS, the Supplemental Agreement provides that the Town is responsible for the feasibility study;

NOW, THEREFORE BE IT RESOLVED by the Carrboro Board of Aldermen that:

- 1. The Town Manager is hereby authorized to sign and execute the Supplemental Agreement with the North Carolina Department of Transportation;
- 2. The Town Manager is hereby authorized to sign an amendment to the professional services agreement with Coulter Jewell Thames to carry out the feasibility study.

This is the 20<sup>th</sup> day of October in the year 2009.

