A RESOLUTION APPROVING A SUPPLEMENTAL AGREEMENT WITH NCDOT FOR THE TRANSFER OF FUNDS BETWEEN TRANSPORTATION PROJECTS SUPPORTED BY THE AMERICAN RECOVERY AND REINVESTMENT ACT Resolution No. 83/2009-10

WHEREAS, the American Recovery and Reinvestment Act (ARRA) was signed on February 17, 2009, to create and maintain jobs, spur economic activity, and invest in long-term economic growth; and

WHEREAS, ARRA funding is supporting several transportation projects in the Town of Carrboro, including the construction of sidewalks on Bim St. and Ashe St. and the installation of bus shelters; and

WHEREAS, the North Carolina Department of Transportation (NCDOT), which is administering the funding, is allowing the transfer of funds between ARRA projects within a municipality; and

WHEREAS, after opening the bidding period for the bus shelter installation project, the Town received only one bid (\$63,057), significantly above the original grant amount (\$48,296), and on November 10, 2009, the Board of Aldermen rejected the bid and authorized staff to re-open another bidding period; and

WHEREAS, rebidding the project in December 2009 yielded bids that were either substantially in excess of the cost estimate or from bidders that were not prequalified to work on NCDOT contracts; and

WHEREAS, the low bid for the Bim St. sidewalk project (\$125,424.21) came in significantly below the grant amount (\$200,100); and

WHEREAS, a draft Supplemental Agreement has been prepared by NCDOT to execute this transfer; and

WHEREAS, it is the intent of staff to ensure that funding levels for the sidewalk projects are adequate to support a 15% contingency cost and a 15% construction administration cost, over and above the base cost estimate;

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

- 1. T he Board of Aldermen approves the Supplemental Agreement between the Town of Carrboro and NCDOT (Agreement ID #933, dated 11/19/2009) for the transfer of \$28,000 from the Bim St. sidewalk project (TIP# U-4726-DB) to the bus shelter installation project (TIP# EL-5103);
- 2. The Town Man ager is authorized to execute said Supplemental Agreement with NCDOT.

This is the 12th day of January in the year 2010.