

# BOARD OF ALDERMEN

Item No. A(3)

## AGENDA ITEM ABSTRACT MEETING DATE: June 28, 2011

**SUBJECT: Authorization for the Town Manager to Award a Construction Contract for the Wilson Park Multi-Use Path Project and Approval of a Capital Project Improvement Ordinance**

<b>DEPARTMENT: PUBLIC WORKS</b>	<b>PUBLIC HEARING: NO</b>
<b>ATTACHMENTS:</b> A. Resolution B. Capital Improvement Project Ordinance	<b>FOR INFORMATION CONTACT:</b> George Seiz 918-7427 Jeff Brubaker 918-7329

### **PURPOSE**

This agenda item seeks authorization for the Town Manager or Interim Town Manager to award and execute, on behalf of the Town of Carrboro, a construction contract for the Wilson Park Multi-Use Path Project (U-4726 DC), provided the award of the contracts are approved by the North Carolina Department of Transportation (NCDOT). Approval of a capital improvement project ordinance recognizing all revenues for this project and appropriating them for expenditure is also requested.

### **INFORMATION**

The Wilson Park Multi-use Path project consists of a 10-foot wide multi-use path for bicycle and pedestrian use from the southern section of Wilson Park, near Williams Street to Estes Drive Extension. Construction planning has been underway since late 2010. The plans have been reviewed by Town Staff, approved by OWASA, and submitted to the NCDOT for Construction Authorization necessary for Federal Funding.

The project is being funded by a combination of the following:

- A federal Surface Transportation Program (STP-DA) grant administered by NCDOT (\$168,684)
- A federal Recreational Trails Program (RTP) grant administered by NC DENR (\$75,000)
- Local sidewalks and greenways bond funding needed to match the above grants and provide for a contingency (\$97, 316).

The revenues for this project total \$341,000. A capital improvement project ordinance that recognizes these revenues and appropriates them for expenditure has been prepared (Attachment B).

### **FISCAL IMPACT**

There are sufficient funds budgeted to cover this project as detailed in the attached capital improvement project ordinance.

### **RECOMMENDATION**

Staff recommends that the Board of Aldermen adopt the attached resolution, authorizing the Town Manager or Interim Town Manager to award and execute, on behalf of the Town of Carrboro, contracts for the Wilson Park Multi-Use Path project in an amount not to exceed the Budgeted amount for the project, provided the award of the contracts are approved by the NCDOT. Staff will request approval of the award from the NCDOT following the adoption of the resolution.

Staff also recommends that the Board of Aldermen approve the capital improvement project ordinance recognizing all revenues for this project and appropriating those revenues for expenditure.