

**ATTACHMENT A**

**RESOLUTION AUTHORIZING THE TOWN MANAGER OR INTERIM TOWN MANAGER  
TO AWARD ON BEHALF OF THE TOWN OF CARRBORO A CONSTRUCTION  
CONTRACT AND ANY CHANGE ORDERS WITHIN THE BUDGETED AMOUNT WITH  
THE LOWEST RESPONSIBLE RESPONSIVE BIDDER, AND AN  
ENGINEERING/INSPECTION CONTRACT WITH THE MOST QUALIFIED  
ENGINEERING FIRM, FOR THE PROJECT KNOWN AS TOWN OF CARRBORO WILSON  
PARK MULTI-USE PATH PROJECT (State Project No. 36268.3.4)  
Draft Resolution No. 139/2010-11**

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMAN OF THE TOWN  
OF CARRBORO THAT:**

The Town Manager or Interim Town Manager of the Town of Carrboro is hereby authorized to award, on behalf of the Town of Carrboro, a construction contract and any change orders with the Lowest Responsible Responsive Bidder, and a construction engineering/inspection contract with the most qualified engineering firm, in the amount not to exceed the budgeted amount for the Town Of Carrboro Wilson Park Multi-Use Path Project (State Project No. 36268.3.4) and Concurrence in Award, provided the award of the contract is approved by the North Carolina Department of Transportation.

**WILSON PARK MULTI-USE PATH CAPITAL IMPROVEMENT PROJECT  
ORDINANCE, FY 2010-2011**

WHEREAS, the Town of Carrboro, has received funding from the North Carolina Department of Transportation (NCDOT) under the federal Surface Transportation Program-Direct Attributable (STP-DA) program for the design and construction of the Wilson Park Multi-Use Path; and,

WHEREAS, on April 9, 2010 the Town of Carrboro entered into a Municipal Agreement with NCDOT to administer federal funding to design and construct the Wilson Park Multi-Use Path; and,

WHEREAS, the Town of Carrboro has received a Recreational Trails Program Grant from the North Carolina Department of Environmental and Natural Resources (NCDENR) to support the construction of the Wilson Park Multi-Use Path; and,

WHEREAS, local funds are required and have been reserved in the Town's Bond Fund to match the NCDOT STP-DA and NCDENR funding award;

NOW, THEREFORE PURSUANT TO N.C.G.S 159-13.2, BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE TOWN OF CARRBORO THAT:

1. The Wilson Park Multi-Use Path Capital Improvement Project is hereby authorized to be undertaken until all project activity is completed.
2. The following revenues are anticipated to be available to the Town of Carrboro to complete the project:

Federal STP-DA Funds	\$ 168,684.00
NCDENR Recreational Trails Program Grant	\$ 75,000.00
Town Bond Funds	\$ 97,316.00
	<hr/> \$ 341,000.00

3. The following amount is appropriated for this project to be expended in the following manner:

Design A & E	\$ 49,066.00
Construction/Engineering & Inspection	\$ 270,284.00
Contingency	\$ 21,650.00
	<hr/> \$ 341,000.00

## **ATTACHMENT B**

4. This Capital Project Improvement Ordinance supersedes the 2010 Recreational Trails Program Grant Project Ordinance Number 9/2010-11 adopted on December 7, 2010.
5. Within five (5) days after this ordinance is adopted, the Town Clerk shall file a copy of this ordinance with the Finance Director and Planning Director.