

A RESOLUTION APPROVING A SUPPLEMENTAL AGREEMENT WITH THE NORTH
CAROLINA DEPARTMENT OF TRANSPORTATION FOR THE WILSON PARK MULTI-
USE PATH

Draft Resolution No. 196/2011-12

WHEREAS, the Town of Carrboro has received authorization from the Federal Highway Administration and North Carolina Department of Transportation (NCDOT) to construct the Wilson Park Multi-use Path (NCDOT TIP #U-4726-DC); and,

WHEREAS, on May 1, 2012, the Board of Aldermen approved a Supplemental Agreement extending the milestone date for construction completion to December 31, 2012; and,

WHEREAS, the project is partially funded by federal Surface Transportation Program-Direct Apportionment (STP-DA) funding; and,

WHEREAS, the initial cost estimate for the project was completed in 2007 for the 2009-2015 STP-DA Call for Projects; and,

WHEREAS, since that time, due to costs related to preliminary engineering, construction engineering and inspection, and an increased construction cost estimate, additional funds are needed to cover the cost of the project; and,

WHEREAS, on June 13, 2012, the Transportation Advisory Committee of the Durham-Chapel Hill-Carrboro Metropolitan Planning Organization (DCHC-MPO) approved \$25,303 of additional STP-DA funds; and,

WHEREAS, a Supplemental Agreement is necessary to amend the Municipal Agreement to include the additional funds, and such an agreement has been prepared, which also includes the language of, and is a substitute for, the May 1 Supplemental Agreement, which will be overridden by the most recent Agreement;

NOW, THEREFORE BE IT RESOLVED by the Carrboro Board of Aldermen that the Board approves the Supplemental Agreement with NCDOT for the Wilson Park Multi-use Path and authorizes the Town Manager to execute the Supplemental Agreement.

This is the 26th day of June in the year 2012.

**WILSON PARK MULTI-USE PATH CAPITAL IMPROVEMENT PROJECT
ORDINANCE, FY 2011-2012**

WHEREAS, the Town of Carrboro has received additional 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, on May 1, 2012, the Board of Aldermen approved a Supplemental Agreement extending the milestone date for construction completion to December 31, 2012; and,

WHEREAS, a Supplemental Agreement is necessary to amend the Municipal Agreement to include the additional funds, and such an agreement has been prepared, which also includes the language of, and is a substitute for, the May 1 Supplemental Agreement, which will be overridden by the most recent Agreement;

WHEREAS, the Town of Carrboro Board of Aldermen has approved the aforementioned Supplemental Agreement governing the additional STP-DA funding and authorized the Town Manager to execute the Supplemental Agreement with NCDOT; 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, additional local funds are required to match the additional STP-DA funding; and,

WHEREAS, funds in the Town's Bond Fund are available to match the 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	\$ 193,987.00
NCDENR Recreational Trails Program Grant	\$ 75,000.00
Town Bond Funds	\$ 149,628.00
	<hr/>
	\$ 418,615.00

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

Design A & E	\$ 54,476.00
Construction/Engineering & Inspection	\$ 303,139.00
Contingency	\$ 61,000.00
	<hr/>
	\$ 418,615.00

4. This Capital Project Improvement Ordinance supersedes all other project ordinances regarding the design and construction of the Wilson Park Multi-Use Path.
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.