

A RESOLUTION AUTHORIZING THE TOWN MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH A CONSULTING FIRM AND EXECUTE A SUPPLEMENTAL AGREEMENT WITH THE NORTH CAROLINA DEPARTMENT OF TRANSPORTATION RELATING TO PRELIMINARY ENGINEERING OF BICYCLE DETECTORS

WHEREAS, on November 22, 2011, the Board of Aldermen approved a Municipal Agreement with NCDOT, authorized the Town Manager to execute the Municipal Agreement, and adopted a Capital Project Ordinance relating to NCDOT TIP Project U-4726-DF – Bicycle Detection; and,

WHEREAS, a Municipal Agreement between the Town of Carrboro and NCDOT was executed on December 21, 2011; and,

WHEREAS, through a qualifications-based selection process, the Town of Carrboro has selected a consulting firm to provide preliminary engineering services for the project, and a Professional Services Agreement is necessary for the services to begin; and,

WHEREAS, a Supplemental Agreement with NCDOT is needed to extend the milestone date for completion of preliminary engineering;

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

1. The Board of Aldermen authorizes the Town Manager to execute a Professional Services Agreement for preliminary engineering services for NCDOT TIP Project U-4726-DF – Bicycle Detection; and,
2. The Board of Aldermen authorizes the Town Manager to execute a Supplemental Agreement with NCDOT to extend the milestone date for preliminary engineering included in the current Municipal Agreement.

This is the 16th day of October in the year 2012.