

A special meeting of the Carrboro Board of Aldermen was held on Wednesday, November 6, 1991 at 7:30 a.m. in the Town Hall Board Room.

Present and presiding:

Mayor	Eleanor Kinnaird
Aldermen	Randy Marshall
	Tom Gurganus
	Hilliard Caldwell
	Frances Shetley
	Jacquelyn Gist
	Jay Bryan
Town Manager	Robert W. Morgan
Town Clerk	Sarah C. Williamson
Town Attorney	Michael Brough

SUPPLEMENTAL MUNICIPAL AGREEMENT WITH N.C.DOT FOR ADDITIONAL WORK ON PROJECT U-2002

Mr. Morgan stated that 26 of the 31 property owners with 2:1 slopes along the state street project had been contacted to determine if they were satisfied with their 2:1 slopes or if they preferred to have their slopes changed to a 3:1 minimum. Mr. Morgan stated that as of November 1, 1991, 24 property owners wished to have their slopes changed. The estimated cost of reconstructing these slopes is \$18,581. N.C. DOT has agreed to pay \$13,750 of the cost if the town would contribute \$4,831 and obtain any additional right-of-way or construction easements.

Mr. Morgan recommended that the Board adopt a resolution authorizing the Mayor to sign the supplemental municipal agreement with NCDOT for Project U-2002 and adopt a budget amendment transferring \$4,831 from Capital Reserve to Street Construction.

The following resolution was introduced by Alderman Hilliard Caldwell and duly seconded by Alderman Frances Shetley.

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A
SUPPLEMENTAL MUNICIPAL AGREEMENT WITH NCDOT
FOR PROJECT U-2002
Resolution No. 18/91-92

WHEREAS, the North Carolina Department of Transportation has prepared and adopted plans to make certain street and highway improvements within the Town of Carrboro under Project U-2002, Orange County, said plans consisting of the widening of SR 1010 (West Main Street) from NC 54 to SR 1009 (Hillsborough Road); SR 1009 from Lorraine Street to SR 1010; SR 1772 (North Greensboro Street) from SR 1009 to SR 1780 (Estes Drive) in Carrboro include curb and gutter and bike lanes; and

WHEREAS, the Department and the Town of Carrboro now wish to amend the Agreement to add the provisions that the Department shall regrade the fill slope and adjust fire hydrants and water meters located along the project; and

WHEREAS, the Town of Carrboro shall be responsible for the acquisition of right-of-way and/or easements needed for the slope work, at no expense to the Department; and

WHEREAS, the Department shall participate in 74% of the cost (estimated to be \$13,750) of said additional work and the Town of Carrboro shall participate in 26% of the cost (estimated to be \$4,831) of said work, with reimbursement in one (1) lump sum payment upon completion of the work and within 30 days of billing by the Department.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE TOWN OF CARRBORO:

Section 1. That Project U-2002, Orange County, is hereby formally approved and the Mayor and Clerk are hereby empowered to sign and execute the Agreement with the Department of Transportation.

Section 2. This resolution shall become effective upon adoption.

The foregoing resolution having been submitted to a vote, received the following vote and was duly adopted this 6th day of November, 1991:

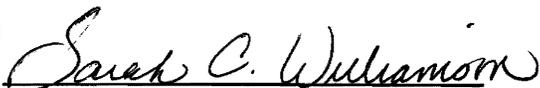
Ayes: Randy Marshall, Tom Gurganus, Hilliard Caldwell, Eleanor Kinnaird, Frances Shetley, Jacquelyn Gist, Jay Bryan

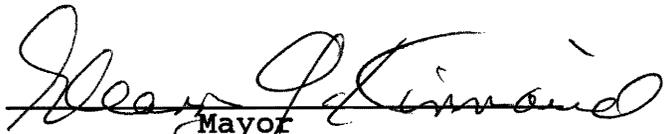
Noes: None

Absent or Excused: None

MOTION WAS MADE BY HILLIARD CALDWELL AND SECONDED BY FRANCES SHETLEY THAT THE ORDINANCE ENTITLED, "AN ORDINANCE AMENDING FY'91-92 BUDGET ORDINANCE," TRANSFERRING \$4,831 FROM CAPITAL RESERVE TO STREET CONSTRUCTION STATE STREET PROJECT, BE ADOPTED. VOTE: AFFIRMATIVE ALL

MOTION WAS MADE BY RANDY MARSHALL AND SECONDED BY JACQUELYN GIST THAT THE MEETING BE ADJOURNED. VOTE: AFFIRMATIVE ALL


Town Clerk


Mayor