



# Town of Carrboro

Town Hall  
301 W. Main St.  
Carrboro, NC 27510

## Meeting Agenda Town Council



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Sunday, July 11, 2021

6:00 PM

Council Chambers - Room 110

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**A. ROLL CALL**

**B. CONSENT AGENDA**

1. [21-263](#) Temporary Contracting Authority for Town Manager  
**PURPOSE:** To provide temporary contacting authority to Town Manager through September 14, 2021
2. [21-267](#) Resolution Authorizing the Town Manager to Enter into a Contract Agreement  
**PURPOSE:** The purpose of this item is to authorize the Town Manger to enter into a contract agreement for the asbestos abatement at the Old 86 property.  
**Attachments:** [Attachment A Resolution](#)

**C. CLOSED SESSION 143-318.11 (A)(5) To establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease; or (ii) the amount of compensation and other material terms of an employment contract or proposed employment contract.**

**D. POTENTIAL APPROVAL OF AN EMPLOYMENT CONTRACT FOR TOWN MANAGER**



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## Agenda Item Abstract

**File Number:21-263**

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**Agenda Date:** 7/11/2021

**File Type:**Agendas

**In Control:** Board of Aldermen

**Version:** 1

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### **TITLE:**

Temporary Contracting Authority for Town Manager

**PURPOSE:** To provide temporary contacting authority to Town Manager through September 14, 2021

**DEPARTMENT:** Town Manager, Finance

**CONTACT INFORMATION:** David Andrews, 919-918-7315; Arche McAdoo 919-918-7300

**INFORMATION:** For proper operation of the Town during summer break, the Town Council grants to the Town Manager temporary authority to enter into and execute all contracts necessary for operation of the Town through September 14, 2021.

**FISCAL & STAFF IMPACT:** There is no fiscal and staff impact associated with this propose change.

**RECOMMENDATION:**



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### **TITLE:**

Resolution Authorizing the Town Manager to Enter into a Contract Agreement

**PURPOSE:** The purpose of this item is to authorize the Town Manger to enter into a contract agreement for the asbestos abatement at the Old 86 property.

**DEPARTMENT:** Public Works, Fire Department

**CONTACT INFORMATION:** Joe Guckavan, 919-918-7427, [jguckavan@townofcarrboro.org](mailto:jguckavan@townofcarrboro.org) [<mailto:jguckavan@townofcarrboro.org>](mailto:jguckavan@townofcarrboro.org); Dave Schmidt, 919-918-7349, [dschmidt@townofcarrboro.org](mailto:dschmidt@townofcarrboro.org) [<mailto:dschmidt@townofcarrboro.org>](mailto:dschmidt@townofcarrboro.org); Ben Schmadeke, 919-918-7424, [bschmadeke@townofcarrboro.org](mailto:bschmadeke@townofcarrboro.org) [<mailto:bschmadeke@townofcarrboro.org>](mailto:bschmadeke@townofcarrboro.org)

**INFORMATION:** The contract for services related to asbestos abatement at the Old 86 property is necessary to complete prior to any training activities conducted by the Carrboro Fire Department.

**FISCAL & STAFF IMPACT:** The fiscal impact for these services is approximately \$6,000.00.

**RECOMMENDATION:** It is recommended that the Town Council approve the attached resolution.

A RESOLUTION FOR AUTHORIZING THE TOWN MANAGER TO ENTER INTO A  
CONTRACT AGREEMENT

WHEREAS, the Town-owned property at 7917 Old NC 86 has Asbestos Containing Material (ACM) that will need to be removed and disposed of by a licensed professional in accordance with state and federal laws; and,

WHEREAS, The Carrboro Fire Department will be conducting training at the property with multiple organizations and research groups; and,

WHEREAS, prior to any training, the ACM abatement will need to be complete; and,

WHEREAS, the ACM abatement services will be procured following the Town Procurement Policy,

NOW, THEREFORE, BE IT RESOLVED that the Carrboro Town Council authorizes the Town Manager to enter into a contract agreement with an ACM abatement contractor.

This the 12<sup>th</sup> day of July in 2021.