

A RESOLUTION AUTHORIZING THE TOWN MANAGER TO APPROVE BIDS, SELECT A CONTRACTOR AND AWARD A CONTRACT FOR MORGAN CREEK GREENWAY PHASE 1 CONSTRUCTION AND CONSTRUCTION ENGINEERING AND INSPECTION (CEI) SERVICES FOR PHASE 1 OF THE MORGAN CREEK GREENWAY

WHEREAS, The Carrboro Board of Aldermen has adopted Capital Improvement Project Ordinance for the construction of Phase 1 of the Morgan Creek Greenway (TIP# EL-4828A), and has appropriated \$1,567,500 for this project; and,

Whereas the Town of Carrboro has initiated a municipal agreement with the North Carolina Department of Transportation for the design and construction of Phase 1 of the Morgan Creek Greenway; and,

WHEREAS, the Town has advertised the project with a bid opening scheduled for June 25, 2019; and

WHEREAS, the Town has prepared a Request for Letters of Interest to select the most qualified engineering firm for CEI services to deliver the project; and

WHEREAS, federal and state law requires that negotiations be conducted with the selected firm to establish a fair and reasonable price for the contract; and

WHEREAS, NCDOT policy requires an audit of a firm's contract proposal prior to the beginning of negotiations.

NOW, THEREFORE BE IT RESOLVED by the Carrboro Board of Aldermen that the Board authorizes the Town Manager to approve bids, select a contractor and award a contract for:

- a. Morgan Creek Greenway Phase 1 Construction; and
- b. Construction Engineering and Inspections services for Phase 1 of the Morgan Creek Greenway, not to exceed 20% of construction contract.

The combined total of these two contracts shall not exceed the total project construction budget of \$1,567,500.

A copy of this resolution shall be provided to the Town's Chief Financial Officer within five (5) days of adoption.

This is the 4<sup>th</sup> day of June in the year 2019.