

ATTACHMENT A

The following resolution was introduced by Aldermen _____ and duly seconded by Aldermen _____.

A RESOLUTION AUTHORIZING THE TOWN MANAGER TO EXTEND A CONTRACT WITH SUMMIT DESIGN AND ENGINEERING SERVICES AND PURSUE CONSTRUCTION BIDDING, AWARD, AND EXECUTION

WHEREAS, the Town of Carrboro received an HMGP Grant in 2016 to elevate two homes at 400 Lorraine Street and 403 Lorraine Street; and

WHEREAS, Town staff have been overseeing Summit engineering work related to the contract; and

WHEREAS, it is necessary to extend the contract to complete the project; and

WHEREAS, successful completion will involve bidding, award and execution of a construction contract, and compliance with grant requirements; and

WHEREAS, the Board of Aldermen believes that continued work with Summit Design and Engineering Services and completion of the project may be beneficial to the Town.

NOW, THEREFORE BE IT RESOLVED that the Carrboro Board of Aldermen hereby authorize the Town Manager to extend the contract with Summit Design and Engineering Services under HMGP Grant Agreement 4167-0013-R and to pursue construction bidding, award, and execution.

This the 4th day of December 2018.