



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

Town of Carrboro

Meeting Minutes

Town Council

March 31, 2021

7:00 PM

Remote Meeting

This meeting was held via Zoom teleconference and broadcasted live on cable television and the internet.

Present: Mayor Lydia Lavelle, Council Member Barbara Foushee, Council Member Jacquelyn Gist, Council Member Randee Haven-O'Donnell, Council Member Susan Romaine, Council Member Damon Seils, Council Member Sammy Slade

Also Present: Cathy Dorando, Town Clerk; Julie Eckenrode, HR Director

RESOLUTION – FOR CONTRACT AWARD FOR TOWN MANAGER RECRUITMENT SERVICES

A motion was made by Council Member Haven-O'Donnell, seconded by Council Member Romaine, to approve the following resolution:

A RESOLUTION FOR CONTRACT AWARD FOR TOWN MANAGER RECRUITMENT SERVICES

WHEREAS, Town Manager David Andrews plans to retire from the Town of Carrboro on July 31, 2021; and

WHEREAS, the Town Council has determined the need for professional recruitment services for the recruitment of the next Town Manager of the Town of Carrboro; and

WHEREAS, sealed bids were undertaken in compliance with state and federal procurement requirements; and

WHEREAS, Baker Tilly US, LLP has been identified as the lowest responsive and responsible bidder, with a bid of \$24,500.

NOW THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF CARRBORO THAT:

1. The consideration to be paid by the Town for the contract for executive recruitment services with Baker Tilly US, LLC is an amount not to exceed \$24,500;
2. The Town Manager is authorized to enter into a contract with Baker Tilly US, LLP for the amount specified in 1 above; and,
3. This resolution is effective immediately.

This the 31st day of March in 2021.

Ayes: Mayor Lydia Lavelle, Council Member Barbara Foushee, Council Member Jacquelyn Gist, Council Member Randee Haven-O'Donnell, Council Member Susan Romaine, Council Member Damon Seils, Council Member Sammy Slade

CLOSED SESSION

MOTION WAS MADE BY COUNCIL MEMBER FOUSHEE, SECONDED BY COUNCIL MEMBER GIST, THAT THE TOWN COUNCIL ENTER INTO CLOSED SESSION PURSUANT TO N.C.G.S. 143-318.11(A)(5)&(6). VOTE: AFFIRMATIVE ALL

OPEN SESSION

MOTION WAS MADE BY COUNCIL MEMBER SEILS, SECONDED BY COUNCIL MEMBER HAVEN-O'DONNELL, TO ENTER INTO OPEN SESSION. VOTE: AFFIRMATIVE ALL

ADJOURNMENT

MOTION WAS MADE BY COUNCIL MEMBER SEILS, SECONDED BY COUNCIL MEMBER HAVEN-O'DONNELL, TO ADJOURN THE MEETING. VOTE: AFFIRMATIVE ALL

Town Clerk

Mayor