## A RESOLUTION AUTHORIZING THE TOWN MANAGER TO AWARD A CONTRACT FOR PRELIMINARY ENGINEERING SERVICES TO CONSTRUCT THE JONES CREEK GREENWAY

WHEREAS, The Carrboro Board of Aldermen has adopted Capital Improvement Project Ordinance 11/2015-16 for the construction of the Jones Creek Greenway, a one-hundred foot bridge and paved greenway trail between Bolin Creek Greenway and Twin Creeks Greenway and has appropriated \$420,000 for this project; and,

Whereas the Town of Carrboro has executed a municipal agreement with the North Carolina Department of Transportation for design and construction of the Jones Creek Greenway; and,

WHEREAS, Town staff have prepared a Request for Letters of Interest to select the most qualified firm 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 the 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 execute a contract for preliminary engineering services for the Jones Creek Greenway (C-5181), subject to the following:

- 1. The contract shall be executed at a fair and reasonable price with the most qualified firm, as determined by the Request for Letters of Interest;
- 2. Commencement of services shall be in July 2017, or shortly thereafter;
- 3. Completion of a pre-negotiation audit by NCDOT and Town of Carrboro staff addresses all audit comments satisfactorily;
- 4. If negotiations are unsuccessful in reaching a fair and reasonable price for the services with the most qualified firm, the negotiations may be terminated and initiated with the next-most qualified firm, consistent with NCGS §143-64.31(a).
- 5. Within five (5) days after this resolution is adopted, the Town Clerk shall file a copy of this resolution with the Finance Director.

This is the 27<sup>th</sup> day of June in the year 2017.