

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 4<sup>th</sup> day of December 2018.