



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

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#### **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

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**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**

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**OPEN SESSION**

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

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**ADJOURNMENT**

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

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**Town Clerk**

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**Mayor**