A RESOLUTION AUTHORIZING THE TOWN MANAGER TO AWARD CONTRACTS AND TAKE SEVERAL OTHER ACTIONS RELATED TO ROADWAY PROJECTS FUNDED BY THE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009 (SURFACE TRANSPORTATION PLANNING DIRECT ALLOCATION PROGRAM) FUNDS (2009-11-23/R-6)

WHEREAS, President Barack Obama signed the American Recovery and Reinvestment Act (ARRA) of 2009 on February 17, 2009; and,

WHEREAS, the Durham-Chapel Hill-Carrboro Metropolitan Planning Organization received \$7,889,430 in American Recovery and Reinvestment Act of 2009 (ARRA) funds through the Surface Transportation Program Direct Allocation (STPDA) program, of which \$1,171,563 was allocated to the Town of Chapel Hill; and,

WHEREAS, the Town of Chapel Hill entered into Municipal Agreements with the North Carolina Department of Transportation (NCDOT) for several ARRA roadway projects; and,

WHEREAS, the Town of Chapel Hill solicited formal bids by advertisement in accordance with G.S. 143-128 and ARRA guidelines for the construction work; and,

WHEREAS, the following low bids were received and opened October 29, 2009 and November 11, 2009 for the following projects:

Project ID	Description	Lowest Bid
U-4726 IA	ADA Ramps	40,890
U-4726 IB	Traffic Calming	56,689
U-4726 IC	Pedestrian Refuge Islands	321,752
U-4726 ID	In-Street Pedestrian Lights	78,600
U-4726 IE	Sidewalk on US 15-501/NC 54	124,011

NOW, THEREFORE, BE IT RESOLVED by the Council of the Town of Chapel Hill that the Council:

- 1) Authorizes the Town Manager to award contracts on behalf of the Town of Chapel Hill, with a total amount not to exceed \$696,563, for the following projects funded by American Recovery and Reinvestment Act (ARRA) 2009.
 - Pedestrian Safety Improvements along Martin Luther King Jr. Boulevard and selected locations

- Sidewalk Construction: US15-501/NC 54 (Manning Drive to Old Mason Farm Road)
- ADA ramps at selected locations
- Raised crosswalks/traffic calming
- 2) Authorizes cancellation of bids for in-street pedestrian crosswalk lighting systems.
- 3) Authorizes the Town Manager to enter into agreements on behalf of the Town of Chapel Hill with one or more private engineering firms for construction engineering inspection services of these ARRA projects. And
- 4) Authorizes the Town Manager to use up to \$67,000 of 2003 Sidewalk and Bond Funds for the ARRA projects if the North Carolina Department of Transportation does not allow shifting of funds from one project to another project within the allocated ARRA funding for the Town of Chapel Hill.
- 5) Authorizes the Town Manager to enter into any supplemental agreements with the NCDOT and Durham-Chapel Hill-Carrboro Metropolitan Planning Organization that are determined by the Manager to be necessary and appropriate to allow the redistribution of the funds awarded under the ARRA between projects approved by the Council as necessary based any discrepancies that arise between cost estimates, actual bids, and project expenses.

This is the 23rd day of November, 2009.