

A RESOLUTION AUTHORIZING THE TOWN MANAGER TO PROCEED WITH DEVELOPMENT OF CONSTRUCTION PLANS AND SPECIFICATIONS IN PREPARATION FOR FUTURE BIDDING AND AWARD OF CONSTRUCTION CONTRACTS (2010-01-25/R-5)

WHEREAS, in November 2003 the voters approved a \$16.26 million bond for improvements to the Chapel Hill Public Library; and

WHEREAS, design consultants were contracted by the Town to work with the Library Building Committee and Town staff to develop Library expansion project plans; and

WHEREAS, the Town Council has reviewed the project budget and the Manager's proposed project schedule; and

WHEREAS, the Town Council has reviewed the future cost implications of the project;

NOW, THEREFORE, BE IT RESOLVED by the Council of the Town of Chapel Hill that the Council authorizes the Town Manager to direct proceed with the project schedule based on a construction start date of approximately July 2010 as detailed in this report;

AND BE IT FURTHER RESOLVED that the Council directs the Manager to present a recommended budget that treats the anticipated operating and transitional costs as new initiatives and additions to the base budget.

This the 25th day of January, 2010.