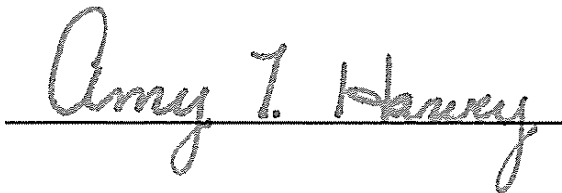


I, Amy T. Harvey, Deputy Town Clerk of the Town of Chapel Hill, North Carolina, hereby certify that the attached is a true and correct copy of (2020-07-29/R-3) adopted by the Chapel Hill Town Council on July 29, 2020.

This the 30th day of July, 2020.

A handwritten signature in cursive script that reads "Amy T. Harvey". The signature is written in black ink and is positioned above a solid horizontal line.

**Amy T. Harvey
Deputy Town Clerk**



A RESOLUTION AUTHORIZING THE TOWN MANAGER TO EXECUTE A CONTRACT WITH CONTI ENTERPRISES, INC. IN AN AMOUNT OF \$6,047,442 FOR THE ELLIOTT ROAD EXTENSION PROJECT (2020-07-29/R-3)

WHEREAS, Elliott Road Extension is Phase II of the Blue Hill transportation improvements in the adopted 2011 Ephesus-Fordham Small Area Plan; and

WHEREAS, the Chapel Hill Town Council authorized borrowing for the Blue Hill transportation projects on January 28, 2014; and

WHEREAS, the Chapel Hill Town Council authorized the Town Manager to proceed with final design and construction of Elliott Road Extension on April 25, 2018; and

WHEREAS, roadway costs have increased since the original estimate in 2016; and

WHEREAS, the budget available for the construction has decreased due to other capital project needs; and

WHEREAS, there is an estimated funding gap of \$3.88 million that is needed to construct the road; and

WHEREAS, the Town of Chapel Hill solicited formal bids for Elliott Road Extension on the Town website on July 7, 2020 in accordance with N.C. General Statute Sec. 143-129; and

WHEREAS, staff received and opened three responsive bids July 24, 2020; and

WHEREAS, staff evaluated the responsive bids and determined Conti Enterprises, Inc. was the lowest responsive, responsible bidder.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Town of Chapel Hill that the Council Authorizes the Town Manager to execute a contract with Conti Enterprises, Inc. in an amount of \$6,047,442.

This the 29th day of July, 2020.