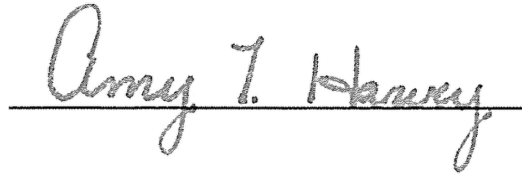


**I, Amy T. Harvey, Deputy Town Clerk of the Town of Chapel Hill, North Carolina, hereby certify that the attached is a true and correct copy of (2024-04-17/R-5) adopted by the Chapel Hill Town Council on April 17, 2024.**

**This the 18<sup>th</sup> day of April, 2024.**

A handwritten signature in cursive script, reading "Amy T. Harvey", is written over a horizontal line.

**Amy T. Harvey  
Deputy Town Clerk**



**A RESOLUTION AUTHORIZING THE TOWN MANAGER TO EXECUTE A CONTRACT WITH COMFORT SYSTEMS USA, LLC IN AN AMOUNT OF \$1,118,591 FOR HOMESTEAD AQUATIC CENTER HVAC RENOVATIONS (2024-04-17/R-5)**

WHEREAS, the Town of Chapel Hill solicited letters of interest for Construction Administration Services for the Homestead Aquatic Center HVAC Renovations on the Town's website on December 11, 2023 and January 31, 2024; and

WHEREAS, three bid(s) were received on January 31, 2024; and

WHEREAS, the responsive bid was evaluated and Comfort Systems USA, LLC was determined to be the lowest, responsive 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 the lowest, responsive, and responsible bidder, Comfort Systems USA, LLC in an amount of \$1,118,591.

BE IT FURTHER RESOLVED that the Town Manager is authorized to approve change orders as necessary if the contract cost remains within the amount budgeted of ~\$1,118,591.

This the 17<sup>th</sup> day of April, 2024.