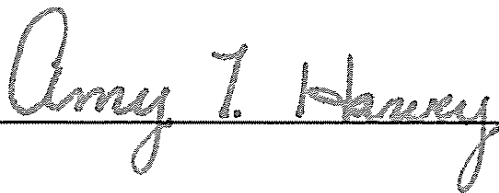


**I, Amy T. Harvey, Deputy Town Clerk of the Town of Chapel Hill, North Carolina, hereby certify that the attached is a true and correct copy of (2018-01-24/R-2) adopted by the Chapel Hill Town Council on January 24, 2018.**

**This the 25th day of January, 2018.**

  
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 S.T.WOOTEN IN AN AMOUNT OF \$725,000 FOR THE FRIDAY CENTER DRIVE RECONSTRUCTION PROJECT (2018-01-24/R-2)**

WHEREAS, the Town of Chapel Hill solicited formal bids for Friday Center Drive street reconstruction on the Town website on November 6, 2017 in accordance with N.C. General Statute Sec. 143-129; and

WHEREAS, the Town of Chapel Hill held a pre-bid conference on November 6, 2017; and

WHEREAS, three responsive bids were received and opened on November 20, 2017;

WHEREAS, the responsive bids were evaluated and S.T. Wooten Corporation was determined to be 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 the lowest responsive, responsible bidder, S.T. Wooten Corporation, in an amount of \$725,000.

BE IT FURTHER RESOLVED that the Town Manager is authorized to approve change orders as necessary provided that the contract cost remains within the amount budgeted of \$800,000.

This the 24th day of January, 2018.