

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 (2024-05-15/R-5) adopted by the Chapel Hill Town Council on May 15, 2024.



This the 16th day of May, 2024.

Amy T. Harvey

**Amy T. Harvey
Deputy Town Clerk**

A RESOLUTION to AWARDING A CONTRACT FOR MAINTENANCE OF TOWN-OWNED STORMWATER CONTROL MEASURES TO TRIANGLE POND MANAGEMENT IN THE AMOUNT OF \$690,775. (2024-05-15/R-5)

WHEREAS, thirty-one Town-owned stormwater control measures (SCMs) were identified as being in need of rehabilitation and maintenance; and

WHEREAS the Town of Chapel Hill has a responsibility as an operator of a municipal separate storm sewer system (MS4) to maintain its stormwater management facilities to adequately treat storm water runoff from municipal facilities, with this SCM maintenance contract being needed to comply with the State's National Pollutant Discharge Elimination System (NPDES) permitting requirements; and

WHEREAS the Town received bid proposals from at least three responsive and responsible contractors to perform maintenance work on these thirty-one SCMs; and

NOW, THEREFORE, BE IT RESOLVED by the Council of the Town of Chapel Hill that the Council award a bid and authorize the Town Manager to execute a contract with the lowest responsive, responsible bidder, TRIANGLE POND MANAGEMENT in an amount of \$690,775.

This the 15th day of May 2024.