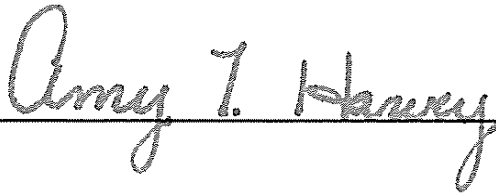


I, Amy T. Harvey, Deputy Town Clerk of the Town of Chapel Hill, North Carolina, hereby certify that the attached is a true and correct copy of (2020-06-24/R-1.1) adopted by the Chapel Hill Town Council on June 24, 2020.

This the 25th day of June, 2020.


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

**Amy T. Harvey
Deputy Town Clerk**



A RESOLUTION AUTHORIZING SOLE SOURCE PURCHASING OF TRAFFIC BARRIER MATERIALS TO BE USED FOR FRANKLIN STREET AND OTHER STREETS FOR SIDEWALK EXPANSION (2020-06-24/R-1.1)

WHEREAS, the Council of the Town of Chapel Hill has expressed support for business assistance measures while there is a need for ongoing physical distancing due to the COVID-19 pandemic; and

WHEREAS, the Council enacted an ordinance on June 3, 2020 (2020-06-03/O-1) to permit the expanded use of sidewalk space for outdoor retail activity which is to be implemented, in part, by the relocation of pedestrian traffic onto the street; and

WHEREAS, Town staff have explored the expansion of public sidewalk space for increased physical distancing, public health and safety, and flexibility for sidewalk dining and retail activity; and

WHEREAS, the North Carolina Department of Transportation has approved a traffic barrier/channeling curb system to safely achieve this goal; and

WHEREAS, North Carolina Department of Transportation has approved a vendor to provide the curb system and the vendor is the sole supplier for this product type; and

WHEREAS, Town has funds available within the current budget to purchase the traffic barrier/channeling curb system; and

WHEREAS, NC State Statute 143-129(e)(6) allows an exemption to formal bidding process when a needed product is available from only one source of supply upon approval by the governing board.

NOW, THEREFORE, BE IT RESOLVED that the Town Council of Chapel Hill authorizes the Town Manager to purchase traffic barrier materials without a formal bid process.

This the 24th day of June, 2020.