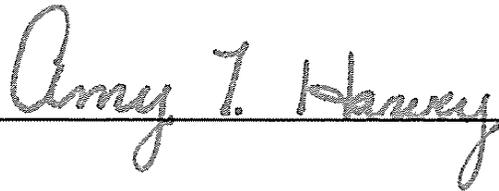


I, Amy T. Harvey, Deputy Town Clerk of the Town of Chapel Hill, North Carolina, hereby certify that the attached is a true and correct copy of (2019-09-11/R-2) adopted by the Chapel Hill Town Council on September 11, 2019.

This the 12th day of September, 2019.



**Amy T. Harvey
Deputy Town Clerk**



A RESOLUTION AUTHORIZING THE TOWN MANAGER TO EXECUTE A CONTRACT WITH TRAFFIC CONTROL DEVICES, INC. IN AN AMOUNT OF \$1,199,400 FOR THE CONSTRUCTION OF THE VARIABLE MESSAGE SIGN PROJECT (2019-09-11/R-2)

WHEREAS, the Town of Chapel Hill solicited formal bids for the construction of the variable message signs on the Town website on March 20, 2019 in accordance with N.C. General Statute Sec. 143-129; and

WHEREAS, three responsive bids were received and opened on April 24, 2019; and

WHEREAS, there was an error in the resolution awarding the bid on May 22, 2019; and

WHEREAS, the responsive bids were evaluated and Traffic Control Devices, Inc. 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, Traffic Control Devices, Inc., in an amount of \$1,199,400.

This the 11th day of September, 2019.