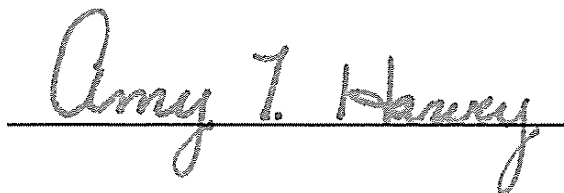


I, Amy T. Harvey, Deputy Town Clerk of the Town of Chapel Hill, North Carolina, hereby certify that the attached is a true and correct copy of (2021-06-23/R-4) adopted by the Chapel Hill Town Council on June 23, 2021.

This the 25th day of June, 2021.

A handwritten signature in cursive script that reads "Amy T. Harvey". The signature is written in black ink and is positioned above a solid horizontal line.

**Amy T. Harvey
Deputy Town Clerk**



A RESOLUTION AUTHORIZING THE TOWN MANAGER TO EXECUTE A CONTRACT WITH TURNER ASPHALT GC, LLC IN AN AMOUNT OF \$584,289 FOR COUNTRY CLUB ROAD RECONSTRUCTION (2021-06-23/R-4)

WHEREAS, the Town of Chapel Hill solicited formal bids for Country Club Road reconstruction on the Town website on May 17, 2021 in accordance with G.S. 143-129; and

WHEREAS, one bids was received on June 15, 2021; and

WHEREAS, the responsive bid was evaluated and Turner Asphalt GC, LLC was determined to be the lowest responsive, responsible bidder; and

WHEREAS, the bid permits an increase or decrease of up to 25% in the scope of work.

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, Turner Asphalt GC, LLC, in an amount of \$584,289.

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 \$643,515.

BE IT FURTHER RESOLVED that the Town Manager is authorized to extend the base bid contract twice at the same base unit price by a one-year contract addendum if mutually agreeable to the Town and Turner Asphalt GC, LLC.

This the 23rd day of June, 2021.