

**DURHAM, NORTH CAROLINA  
MONDAY, JANUARY 4, 2016  
7:00 P.M.**

The Durham City Council met in regular session on the above date and time in the Council Chambers, First Floor at 101 City Hall Plaza with the following members present: Mayor William V. “Bill” Bell, Mayor Pro Tempore Cora Cole-McFadden and Council Members Eddie Davis, Jillian Johnson, Don Moffitt, Charlie Reece and Steve Schewel. Absent: None.

Also present: City Manager Thomas J. Bonfield, City Attorney Patrick Baker, City Clerk D. Ann Gray and Deputy City Clerk Dianalynn Schreiber.

Mayor Bell called the meeting to order with a moment of silent meditation followed by the Pledge of Allegiance led by Council Member Davis.

**[CEREMONIAL ITEM]**

Mayor Bell stated there were two proclamations for presentation; and deferred to Council Member Davis who read a proclamation proclaiming “George H. White Remembrance Day”; which was presented to Vincent Spaulding, Past President and current CEO of the Benjamin and Edith Spaulding Descendants Foundation, Inc.

Mr. Spaulding gratefully accepted the proclamation; thanked Council Member Davis for sponsoring the proclamation and read a prepared statement; spoke in support of honoring the late George Henry White by establishing the George Henry White Day in Durham to recognize the 115<sup>th</sup> Anniversary of the late Congressman’s Farewell Speech to the US Congress held on January 29, 1901; stated that as the nation’s first African-American Congressman, George Henry White advocated for equal rights for all citizens at the early turn of the twentieth century; in his speech, Congressman White summarized the progress made by African Americans achieved in thirty-five years since the end of slavery and detailed the violence of white supremacy that disenfranchisement African Americans across the South; stated that Congressman White made a prophetic statement that likened African-Americans to the Phoenix, who would rise up again and serve in the US Congress; announced the banquet at Duke University’s Searle Hall on January 29<sup>th</sup>, 2016 to mark the 115<sup>th</sup> Anniversary of Congressman White’s Farewell Address to the U.S. Congress; and declared Friday, January 29<sup>th</sup> as George Henry White Day in Durham.

Mayor Pro-Tempore Cole-McFadden read a proclamation for “National Mentoring Month” which was presented to DeWarren Langley, Chairman of the Durham County Juvenile Crime Prevention Council.

Mr. Langley spoke on behalf of the Durham County Juvenile Crime Prevention Council, thanked Mayor Bell for the proclamation; stated the future of youth, depended on the community providing them with the support and resources needed to identify and achieve their goals; explained that mentoring was an effective strategy to support youth by keeping them from the juvenile justice system and ultimately out of the career to prison pipeline; and announced the upcoming Book Harvest and breakfast honoring mentors in Durham in February.

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**[ANNOUNCEMENTS BY COUNCIL]**

Council Member Moffitt acknowledged the passing of Dr. Sharon Elliott-Bynum on January 3, 2016, who was a health-care advocate in Durham.

Mayor Bell called for a moment of silence in Dr. Bynum's memory.

Mayor Pro-Tempore Cole-McFadden recognized the passing of Ms. Lois Rochelle Caraway on December 24<sup>th</sup>, who owned a community tailor shop.

Mayor Pro-Tempore Cole-McFadden called for a moment of silence in Ms. Caraway's memory.

Council Member Reece expressed appreciation to city staff for his orientation training as a new council member; and spoke to the extraordinary efforts by Public Works during the inclement weather for keeping the roads safe for vehicular traffic, unclogging storm drains and keeping the roadways open.

City Clerk Gray explained that in accordance to advice by the UNC Institute of Government, it was recommended that the oath of office be administered to Mayor Pro-Tempore Cole-McFadden.

City Attorney Baker indicated that if the Mayor Pro-Tempore was to serve if the Mayor became incapacitated; and to avoid the question of the Mayor Pro-Tempore operating as Mayor in his/her official capacity in an emergency situation, without already being sworn in; the UNC Institute of Government suggested going ahead and administering the oath without there being an emergency situation. In the case if an emergency did arise, the swearing in of the Mayor Pro-Tempore would not be of a concern he said.

City Clerk Gray administered the oath of office to Mayor Pro Tempore Cora Cole-McFadden.

**[PRIORITY ITEMS BY CITY MANAGER, CITY ATTORNEY AND CITY CLERK]**

City Manager Bonfield wished all a happy New Year; and stated he had no priority items.

City Attorney Baker noted there were questions regarding the proposed contract – GBA Item #15, Carver Street Extension Contract ST-257 Award with Triangle Paving & Grading; which were raised at the last work session on December 22<sup>nd</sup>; and requested the item be referred back to staff in order to provide legal analysis from the meeting with the vendor and staff; and proposed that the item be referred to the Attorney's Office to give the opportunity to review notes and to provide legal analysis to Council based on information gleaned from the meeting with the vendor; and stated the additional time would give Council time to review the information, get answers for questions raised, and possibly schedule a closed session, if necessary.

**MOTION** by Mayor Pro-Tempore Cole-McFadden, seconded by Council Member Reece, to accept the City Attorney's priority item was approved at 7:26 p.m. by the following vote: Ayes:

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Mayor Bell, Mayor Pro-Tempore Cole-McFadden and Council Members Davis, Johnson, Moffitt, Reece and Schewel. Noes: None. Absent: None.

**SUBJECT: CARVER STREET EXTENSION CONTRACT ST-257 AWARD – TRIANGLE GRADING & PAVING, INC.**

**MOTION** by Council Member Moffitt, seconded by Mayor Pro-Tempore Cole-McFadden, to refer the Carver Street Extension Contract ST-257 back to the City Attorney's Office was approved at 7:27 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro-Tempore Cole-McFadden and Council Members Davis, Johnson, Moffitt, Reece and Schewel. Noes: None. Absent: None.

City Clerk Gray stated she had no priority items.

The Mayor explained the Consent Agenda was passed with one motion; and asked if there were any items that needed to be pulled from the Consent Agenda for discussion later in the meeting. There were no Consent Agenda items pulled from the agenda.

**MOTION** by Mayor Pro-Tempore Cole-McFadden, seconded by Council Member Moffitt, to approve the Consent Agenda as printed was approved at 7:28 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro-Tempore Cole-McFadden and Council Members Davis, Johnson, Moffitt, Reece and Schewel. Noes: None. Absent: None.

**[CONSENT AGENDA]**

**SUBJECT: DURHAM HOMELESS SERVICES ADVISORY COMMITTEE - APPOINTMENTS**

**MOTION** by Mayor Pro-Tempore Cole-McFadden, seconded by Council Member Moffitt, to appoint Emanuel Kearney representing Former Homeless Person (term expires June 30, 2018) and Tony Tosh representing Corporate/Private Sector (term expires June 30, 2017) to the Durham Homeless Services Advisory Committee was approved at 7:28 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro-Tempore Cole-McFadden and Council Members Davis, Johnson, Moffitt, Reece and Schewel. Noes: None. Absent: None.

**SUBJECT: PASSENGER VEHICLE FOR HIRE COMMISSION - REAPPOINTMENT**

**MOTION** by Mayor Pro-Tempore Cole-McFadden, seconded by Council Member Moffitt, to reappoint Pernel W. Canaday to the Passenger Vehicle for Hire Commission representing a Passenger Vehicle for Hire Operator with the term to expire on January 1, 2019 was approved at 7:28 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro-Tempore Cole-McFadden and Council Members Davis, Johnson, Moffitt, Reece and Schewel. Noes: None. Absent: None.

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**SUBJECT: STREET AND INFRASTRUCTURE ACCEPTANCES**

**MOTION** by Mayor Pro-Tempore Cole-McFadden, seconded by Council Member Moffitt, to accept the streets and infrastructure as listed below for maintenance by the City of Durham was approved at 7:28 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro-Tempore Cole-McFadden and Council Members Davis, Johnson, Moffitt, Reece and Schewel. Noes: None. Absent: None.

Vesson Avenue Road Extension

1. Vesson Avenue – from the centerline of McGhee Street south through the cul-de-sac (312')

Lowe's and Ivy Community Center Phase 2 – Sanitary Sewer Outfall

2. Lowe's of South Durham Sanitary Sewer Outfall – from existing sewer in Stratford Lakes Drive south, then east, then south to end of construction at STA 10+73 (1,073')

Dollar Tree – Sanitary Sewer Outfall

1. Sanitary Sewer Outfall – from STA 9+91 of the Lowe's of South Durham sanitary sewer outfall northeast to the end of construction at STA 3+46.87 (347')

**SUBJECT: FY2016-17 BUDGET DEVELOPMENT SCHEDULE**

**MOTION** by Mayor Pro-Tempore Cole-McFadden, seconded by Council Member Moffitt, to approve the FY2016-17 Budget Development Schedule was approved at 7:28 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro-Tempore Cole-McFadden and Council Members Davis, Johnson, Moffitt, Reece and Schewel. Noes: None. Absent: None.

**SUBJECT: GRANT PROJECT ORDINANCE AMENDMENT – HISTORIC PRESERVATION FUND GRANT**

**MOTION** by Mayor Pro-Tempore Cole-McFadden, seconded by Council Member Moffitt, to adopt an Ordinance Amendment to a grant project ordinance in the amount of \$7,822.27 to use a Historic Preservation Fund Grant to fund an intern for the Rosenwald Schools Conference was approved at 7:28 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro-Tempore Cole-McFadden and Council Members Davis, Johnson, Moffitt, Reece and Schewel. Noes: None. Absent: None.

**ORDINANCE #14881**

**SUBJECT: URBAN MINISTRIES OF DURHAM, INC. 2015-2016 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) CONTRACT FOR COMMUNITY CAFÉ MEALS FOR EMERGENCY SHELTER RESIDENTS**

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**MOTION** by Mayor Pro-Tempore Cole-McFadden, seconded by Council Member Moffitt, to authorize the expenditure of \$80,000.00 in CDBG funds; and

To authorize the City Manager to execute a sub-recipient contract with Urban Ministries of Durham, Inc. for support of their Community Café Meals for Emergency Shelter residents was approved at 7:28 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro-Tempore Cole-McFadden and Council Members Davis, Johnson, Moffitt, Reece and Schewel. Noes: None. Absent: None.

**SUBJECT: NOVEMBER 2015 - BID REPORT**

**MOTION** by Mayor Pro-Tempore Cole-McFadden, seconded by Council Member Moffitt, to receive a report and to record into the minutes bids which were acted upon by the City Manager during the month of November 2015 was approved at 7:28 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro-Tempore Cole-McFadden and Council Members Davis, Johnson, Moffitt, Reece and Schewel. Noes: None. Absent: None.



**City of Durham** | North Carolina

**Date:** December 1, 2015  
**To:** Thomas J. Bonfield, City Manager  
**Through:** Wanda S. Page, Deputy City Manager  
**From:** David Boyd, Finance Director  
Jonathan Hawley, Purchasing Supervisor  
**Subject:** Bid Report - November 2015

**Recommendation:**

**To receive a report and to record into the minutes bids which were acted upon by the City Manager during the month of November 2015.**

**Apparatus, Supplies, Materials, Equipment, Construction and Repairwork:**

- 1. Bid: Training Software**

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Purpose of Bid: To provide the Technology Solutions Department with a training software module to gain access to a knowledge base group (100 seats). This company collects information technology (IT) data in the following categories: Proven Best Practices, Research and Insight, Peer Benchmarks, Decision and Diagnostic Tools, and Advisory Support.

Comments: In regards to workforce statistics, the Canadian diversity reporting legislation only applies to organizations that are in business with the US federal government, other federal entities, and State government departments if the contract's value is in excess of \$1 million. As Info-Tech does not fall into any of these categories, it is not required to comply with this legislation or provide workforce statistics to the City of Durham.

Opened: 11/06/2015

Bidders: Info-Tech Research Group \* \$14,885.00  
 Ontario, Canada  
 CEB IT Leadership Council \$19,500.00  
 Arrington, VA

\*Awarded based on:     x     Low Bid      Other (See Comments)

WORKFORCE STATISTICS  
CORPORATION STATISTICS

Total Workforce	<u>465</u>		# Black Males	<u>    </u>	<u>    </u>
Total # Females	<u>163</u>	<u>35%</u>	# White Males	<u>    </u>	<u>    </u>
Total # Males	<u>302</u>	<u>65%</u>	# Other Males	<u>    </u>	<u>    </u>
			# Black Females	<u>    </u>	<u>    </u>
			# White Females	<u>    </u>	<u>    </u>
			# Other Females	<u>    </u>	<u>    </u>

**2. Bid: Office Equipment**

Purpose of Bid: To provide the Water Management Department - Water and Sewer Division with office furniture for field service representatives at the 1100 Martin Luther King Jr. Parkway location.

Comments: Priced in accordance with the Cooperative Purchasing Network Contract #R142208.

Opened: 11/12/2015

Bidders: Forms and Supply, Inc. \* \$10,675.96  
 Charlotte, NC

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\*Awarded based on: \_\_\_\_\_ Low Bid \_\_\_\_\_ x Other (See Comments)

WORKFORCE STATISTICS  
CORPORATION STATISTICS

Total Workforce	<u>249</u>		# Black Males	<u>48</u>	<u>19%</u>
Total # Females	<u>84</u>	<u>34%</u>	# White Males	<u>108</u>	<u>43%</u>
Total # Males	<u>165</u>	<u>66%</u>	# Other Males	<u>9</u>	<u>4%</u>
			# Black Females	<u>12</u>	<u>5%</u>
			# White Females	<u>69</u>	<u>28%</u>
			# Other Females	<u>3</u>	<u>1%</u>

- 3. Bid: Communications Systems Analyzer**  
 Purpose of Bid: To provide the Emergency Communications Department with two (2) R8000B communications system analyzers, used to measure the City of Durham's radio system for the Fire Department, Police Department and first responders agencies.  
 Comments:  
 Opened: 11/12/2015  
 Bidders: Freedom Communication Technologies \* \$61,590.00  
 Kilgore, TX  
 Tessco Technologies \$73,065.66  
 Timonium, MD

\*Awarded based on: \_\_\_\_\_ x \_\_\_\_\_ Low Bid \_\_\_\_\_ Other (See Comments)

WORKFORCE STATISTICS  
CORPORATION STATISTICS

Total Workforce	<u>20</u>		# Black Males	<u>1</u>	<u>5%</u>
Total # Females	<u>3</u>	<u>15%</u>	# White Males	<u>15</u>	<u>75%</u>
Total # Males	<u>17</u>	<u>85%</u>	# Other Males	<u>1</u>	<u>5%</u>
			# Black Females	<u>1</u>	<u>5%</u>
			# White Females	<u>2</u>	<u>10%</u>
			# Other Females	<u>0</u>	<u>0%</u>

- 4. Bid: Automobiles-Trucks**

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Purpose of Bid: To provide the Fleet Management Department with two (2) 2016 Ford F-250 replacement trucks:  
 one (1) truck for the General Services - Facilities Landscaping Division  
 one (1) truck for the Parks and Recreation Department.

Comments: 2 trucks @ \$27,320.00

Opened: 11/24/2015

Bidders: University Ford \* \$54,640.00  
 Durham, NC  
 Piedmont Truck Center \$55,440.00  
 Greensboro, NC

\*Awarded based on: x Low Bid Other (See Comments)

WORKFORCE STATISTICS  
CORPORATION STATISTICS

Total Workforce	<u>145</u>		# Black Males	<u>14</u>	<u>10%</u>
Total # Females	<u>10</u>	<u>6%</u>	# White Males	<u>120</u>	<u>83%</u>
Total # Males	<u>135</u>	<u>94%</u>	# Other Males	<u>1</u>	<u>1%</u>
			# Black Females	<u>2</u>	<u>1%</u>
			# White Females	<u>8</u>	<u>5%</u>
			# Other Females	<u>0</u>	<u>0%</u>

**5. Bid: Galvanized Steel Posts**

Purpose of Bid: To provide the Transportation Department with one thousand (1,000) 12 x 2 Galvanized Steel U-Channel posts for the Traffic Sign Shop.

Comments: 1,000 each @ \$16.59

Opened: 11/24/2015

Bidders: Vulcan Signs Inc. \* \$16,590.00  
 Foley, AL  
 Korman Signs Inc. \$17,250.00  
 Richmond, VA

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MD Solutions Inc.  
Plain City, OH \$17,910.00

\*Awarded based on:        x        Low Bid        Other (See Comments)

WORKFORCE STATISTICS  
CORPORATION STATISTICS

Total Workforce	<u>173</u>		# Black Males	<u>43</u>	<u>25%</u>
Total # Females	<u>28</u>	<u>16%</u>	# White Males	<u>90</u>	<u>52%</u>
Total # Males	<u>145</u>	<u>84%</u>	# Other Males	<u>12</u>	<u>7%</u>
			# Black Females	<u>8</u>	<u>5%</u>
			# White Females	<u>20</u>	<u>11%</u>
			# Other Females	<u>0</u>	<u>0%</u>

**6. Bid: Automobiles - Cargo Vans**

Purpose of Bid: To provide the Fleet Management Department with two (2) 2016 Transit 150LR replacement cargo vans:  
One (1) van for the General Services - Facilities Services Operation Division

Comments: One (1) for the Fleet Management Department  
2 each @ \$23,650.00

Opened: 11/19/2015

Bidders: University Ford \* \$47,300.00  
Durham, NC  
Sir Walter Chevrolet \$49,670.22  
Raleigh, NC

\*Awarded based on:        x        Low Bid        Other (See Comments)

WORKFORCE STATISTICS  
CORPORATION STATISTICS

Total Workforce	<u>145</u>		# Black Males	<u>14</u>	<u>10%</u>
Total # Females	<u>10</u>	<u>7%</u>	# White Males	<u>120</u>	<u>82%</u>
Total # Males	<u>135</u>	<u>93%</u>	# Other Males	<u>1</u>	<u>1%</u>
			# Black Females	<u>2</u>	<u>1%</u>

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# White	8	6%
Females		
# Other Females	<u>0</u>	<u>0%</u>

**SUBJECT: CONTRACT BETWEEN MUSCO SPORTS LIGHTING, LLC AND THE CITY OF DURHAM FOR SPORTS LIGHTING AT C.M. HERNDON ROAD PARK - BASEBALL FIELDS**

**MOTION** by Mayor Pro-Tempore Cole-McFadden, seconded by Council Member Moffitt, to approve the purchase and installation of new Musco Light-Structure Green Lighting System without competitive bidding on the basis of the following: (a) performance and price competition for critical elements of the patented lighting technology are not available; (b) The Musco Light-Structure Green Lighting System is available from only one source of supply; and (c) The integral remote monitoring system is compatible with systems already in place in over 37 City of Durham fields and facilities, which helps to standardize citywide remote monitoring systems; and

To authorize the City Manager to enter into a contract with Musco Sports Lighting, LLC, in the amount of \$215,368.00 for the Purchase and Installation of Sports Lighting for the C.M. Herndon Park baseball fields which includes (6) new light poles with mounted fixtures, accompanying ballast boxes and providing electrical connections for the remote Control Link monitoring system was approved at 7:28 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro-Tempore Cole-McFadden and Council Members Davis, Johnson, Moffitt, Reece and Schewel. Noes: None. Absent: None.

**SUBJECT: LAND LEASE BETWEEN THE CITY OF DURHAM AND DURHAM REGIONAL ASSOCIATION OF REALTORS, INC.**

**MOTION** by Mayor Pro-Tempore Cole-McFadden, seconded by Council Member Moffitt, to authorize the City Manager to execute a land lease with Durham Regional Association of Realtors, Inc. for a five (5) year term, with an additional five (5) year option, for the purpose of vehicle parking, on a portion of 4238 University Drive, Durham, North Carolina 27707, Parcel ID #195741 (City Tract 1635, Lot 2); and

To authorize the City Manager to execute a Memorandum of Lease was approved at 7:28 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro-Tempore Cole-McFadden and Council Members Davis, Johnson, Moffitt, Reece and Schewel. Noes: None. Absent: None.

**SUBJECT: REQUEST FOR LIEN AND CIVIL PENALTY WAIVER OR CANCELLATION FOR PROPERTIES AT 2401 AND 2403 OWEN STREET SETTLEMENT AGREEMENT WITH WILLIAM C. BOYCE, JR. AND HABITAT FOR HUMANITY**

**MOTION** by Mayor Pro-Tempore Cole-McFadden, seconded by Council Member Moffitt, to authorize the City Manager to enter into a settlement agreement with William C. Boyce Jr.

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(“Boyce”) and Habitat for Humanity (“Habitat”) that upon proof that Boyce conveys 2401 Owen Street and 2403 Owen Street to Habitat, the City Manager will:

Reduce Boyce’s housing code civil penalties from \$43,280.00 to \$5,000.00; Habitat shall pay the \$5,000 civil penalty debt;

Cancel the existing removal of trash and undergrowth liens attached to 2401 Owen Street in the amount of \$2,880.94 after Habitat builds affordable housing on the property and obtains a certificate of compliance; and

Cancel the existing removal of trash and undergrowth liens attached to 2403 Owen Street in the amount of \$2,935.22 after Habitat builds affordable housing on the property and obtains a certificate of compliance was approved at 7:28 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro-Tempore Cole-McFadden and Council Members Davis, Johnson, Moffitt, Reece and Schewel. Noes: None. Absent: None.

**SUBJECT: JANITORIAL SERVICES CONTRACT FOR THE DURHAM ARMORY  
A&B CLEANING SERVICES, INC.**

**MOTION** by Mayor Pro-Tempore Cole-McFadden, seconded by Council Member Moffitt, to authorize the City Manager to execute a contract with A & B Cleaning Services, Inc. for the cleaning of the Durham Armory for \$30,000.00 per year for three years was approved at 7:28 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro-Tempore Cole-McFadden and Council Members Davis, Johnson, Moffitt, Reece and Schewel. Noes: None. Absent: None.

**SUBJECT: SEWER ONLY UTILITY EXTENSION AGREEMENT WITH ARNULFO  
AYALA AND YANINA GUARDADO PEÑA TO SERVE 2639 EAST GEER  
STREET**

**MOTION** by Mayor Pro-Tempore Cole-McFadden, seconded by Council Member Moffitt, to authorize the City Manager to enter into a sewer only utility extension agreement with Arnulfo Ayala and Yanina Guardado Peña to serve 2639 East Geer Street was approved at 7:28 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro-Tempore Cole-McFadden and Council Members Davis, Johnson, Moffitt, Reece and Schewel. Noes: None. Absent: None.

**SUBJECT: CONTRACT FOR THE PURCHASE, INSTALLATION AND  
MAINTENANCE OF A WATER MANAGEMENT LABORATORY  
INFORMATION MANAGEMENT SYSTEM – ACCELERATED  
TECHNOLOGY LABORATORIES, INC.**

**MOTION** by Mayor Pro-Tempore Cole-McFadden, seconded by Council Member Moffitt, to authorize the City Manager to execute a contract with Accelerated Technology Laboratories, Inc., for a Laboratory Information Management System in the amount of \$124,442.20;

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To authorize the City Manager to enter into annual maintenance agreements for a maximum annual cost of \$15,656.78, such price guaranteed for a period of five years; and

To authorize the City Manager to negotiate future maintenance agreements after the initial five year period with a maximum 5% per year cost increase was approved at 7:28 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro-Tempore Cole-McFadden and Council Members Davis, Johnson, Moffitt, Reece and Schewel. Noes: None. Absent: None.

**SUBJECT: COMMERCIAL METER REPLACEMENT PROJECT PHASE III (MR-9) – AWARD OF CONSTRUCTION TO VANGUARD UTILITY SERVICE, INC.**

**MOTION** by Mayor Pro-Tempore Cole-McFadden, seconded by Council Member Moffitt, to authorize the City Manager to execute a contract with Vanguard Utility Service, Inc., for MR-9 Commercial Meter Replacement Project in an amount not to exceed \$2,140,109.34;

To establish a contingency fund for the contract in an amount not to exceed \$213,890.66; and

To authorize the City Manager to negotiate change orders for the contract provided that the total project cost does not exceed \$2,354,000.00 was approved at 7:28 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro-Tempore Cole-McFadden and Council Members Davis, Johnson, Moffitt, Reece and Schewel. Noes: None. Absent: None.

The City Council disposed of the following agenda items at the December 22, 2015 Work Session:

2. Human Relations Commission - Appointment  
*(This item was referred back to the City Clerk's Office to re-advertise)*
3. Durham Open Space and Trails Commission - Appointment  
*(This item was referred back to the City Clerk's Office to re-advertise)*
18. Robin Jacobs  
*(Comments were received at the 12-22-15 Work Session)*

There being no further business to come before Council, the meeting was adjourned at 7:28 p.m.

Dianalynn Schreiber, CMC, NCCMC  
Deputy City Clerk

D. Ann Gray, MMC, NCCMC  
City Clerk