

of item i for for discussion. Council Member Andresen requested removal of item j for later discussion.

COUNCIL MEMBER PAVÃO MOVED, SECONDED BY COUNCIL MEMBER ANDRESEN, TO ADOPT CONSENT AGENDA ITEMS A, B, C, D, G AND H. THE MOTION WAS ADOPTED UNANIMOUSLY (9-0).

A RESOLUTION ADOPTING VARIOUS RESOLUTIONS AND ORDINANCES (96-1-22/R-1)

BE IT RESOLVED by the Council of the Town of Chapel Hill that the Council hereby adopts the following minutes, resolutions and ordinances as submitted by the Town Manager in regard to the following:

- a. Awarding contract for purchase of fire truck and authorizing lease-purchase financing (R-2).
- b. Rejecting bids for playground equipment (R-3).
- c. Rejecting bids for wide area computer network (R-4).
- d. Adopting 1995 edition of National Fire Protection Association Code (O-1).
- e. Stop sign regulations at various intersections (O-2).
- f. Parking restrictions for Davie Circle (O-3) and report on Franklin Street/Davie Circle traffic safety.
- g. Second reading of cable television franchise extension for six months (O-4).
- h. Extending period for review of cable television rate filing (R-5).
- i. Budget amendment for facilitator to assist the committee on home occupations (O-5).
- j. Status of Orange Water and Sewer Authority's consideration of planning for sewer construction in neighborhoods with septic tanks (R-6).

This the 22nd day of January, 1996.

A RESOLUTION AWARDDING A BID FOR THE PURCHASE OF ONE FIRE ENGINE/PUMPER TRUCK (96-1-22/R-2)

WHEREAS, the Town of Chapel Hill has solicited formal bids by legal notice in The Chapel Hill News on November 12, 1995 in accordance with G. S. 143-129 for a fire engine/pumper truck, and

WHEREAS, the following bids were received and opened December 14, 1995:

<u>VENDOR</u>	<u>COST</u>
Custom Fire and Safety (Quality)	\$265,463.26
Slagle's Fire Equipment, Inc. (KME)	\$275,889.00
Emergency Apparatus, Inc.	\$239,872.00 (Initial Bid)
	\$254,427.60 (Revised Bid)

NOW, THEREFORE, BE IT RESOLVED by the Council of the Town of Chapel Hill that the Town accept the bid of Emergency Apparatus, Inc. in the amount of \$254,427.60 for a fire engine/pumper truck in accordance with the North Carolina Statute 143-129.

BE IT FURTHER RESOLVED that the Council authorizes the Town Manager to enter into a contract with Wachovia Bank on behalf of the Town for the lease-purchase of fire engine/pumper truck at an interest rate of 4.11%.

BE IT FURTHER RESOLVED that the aforesaid contract by and between the Town of Chapel Hill and Emergency Apparatus, Inc. together with the amounts to be paid thereunder, be and the same are hereby designated as a qualified tax-exempt obligation of the Town of Chapel Hill for purposes of Section 265 (b) (3) of the Internal Revenue Code of 1986, as amended.

BE IT FURTHER RESOLVED, that the Council does not reasonably expect that the Purchaser (and any subordinate entities) will issue more than \$10,000,000 in qualified tax-exempt obligations during the current calendar year and the Governing Body will not designate more than \$10,000,000 of qualified tax-exempt obligations pursuant to such Section 265(b)(3)(B)(ii) during the current calendar year.

This the 22th day of January, 1996.

A RESOLUTION FOR REJECTING ALL BIDS FOR PLAYGROUND EQUIPMENT (96-1-22/R-3)

WHEREAS, the Town of Chapel Hill has solicited formal bids by legal notice in The Chapel Hill News on November 8, 1995 in accordance with General State 143-129 for playground equipment; and

WHEREAS, the following bids were received and opened on November 30, 1995:

<u>BASE BID</u>		<u>ALTERNATE BID</u>	
<u>Company:</u>	<u>Total Bid</u>	<u>Company</u>	<u>Total Bid</u>
Basnight & Assoc.	\$39,700	Basnight & Assoc.	\$36,883
Cunningham Assoc.	\$38,376.68	Cunningham Assoc.	\$29,349.54

NOW, THEREFORE, BE IT RESOLVED the Council of the Town of Chapel Hill rejects all bids.

This the 22nd day of January, 1996.

A RESOLUTION FOR REJECTING BID FOR WIDE AREA COMPUTER NETWORK (96-1-22/R-4)

WHEREAS, the Town of Chapel Hill has solicited formal bids by legal notice in The Chapel Hill News on December 3, 1995 in accordance with General Statute 143-129 for wide area network: and

WHEREAS, the following bid was received and opened on December 21, 1995:

<u>VENDOR</u>	<u>BID</u>
Racal Data Communications	\$46,125

NOW, THEREFORE, BE IT RESOLVED by the Council of the Town of Chapel Hill rejects bid.

This the 22nd day of January 1996.

AN ORDINANCE ADOPTING FIRE CODES BY REFERENCE (96-1-22/O-1)

BE IT ORDAINED by the Council of the Town of Chapel Hill:

SECTION I

That the Council hereby amends Section 7-15 of the Town Code to read as follows:

(c) Adoption of the 1995 edition of the National Fire Protection Association's National Fire Codes, Volume 1-12. The National Fire Protection Association's National Fire Code, Vols, 1-12, 1995 edition, are hereby adopted by reference as technical ordinances.