

**Project Ordinance Concerning
Chatham County Schools HVAC Replacement and Upgrade**

BE IT ORDAINED by the Governing Board of the County of Chatham, North Carolina that pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following capital project ordinance originally adopted on January 21, 2025, is hereby amended:

Section 1. The project authorized consists of removing existing radiant and electric heaters and hot water unit heaters and replacing them with high efficiency packaged HVAC units with gas heat, electric cooling for the gyms, and ductless mini-split systems in the locker rooms at George Moses Horton Middle School, J.S. Waters School, Moncure School, Chatham Middle School, Perry Harrison Elementary School, and North Chatham Elementary School.

Section 2. The County Manager is hereby directed to proceed with the capital project with the authority to sign all contracts and change orders within the terms of the budget contained herein.

Section 3. The following amounts are appropriated for the project:

Construction	2,000,000	1,085,590	3,085,590
Total Project Expenses	<u>\$ 2,000,000</u>	<u>\$ 1,085,590</u>	<u>\$ 3,085,590</u>

Section 4. The following revenue is anticipated to be available to complete this project:

Transfer In - ARPA	2,000,000	-	2,000,000
Transfer In - Capital Reserve	-	1,085,590	1,085,590
Total Revenue	<u>\$ 2,000,000</u>	<u>\$ 1,085,590</u>	<u>\$ 3,085,590</u>

Section 5. The County Manager is directed to include a detailed analysis of past and future costs and revenues on this capital project in every budget submission made to this Board.

Section 6. Copies of this capital project ordinance shall be furnished to the Clerk to the Governing Board, and to the County Manager and Finance Officer for direction in carrying out this project.

ADOPTED, this 15th day of June 2026.

Amanda Robertson, Chair
Chatham County Board of Commissioners

Jenifer K. Johnson, Clerk to the Board
Chatham County