

**NORTH CAROLINA**  
**CHATHAM COUNTY**

**AGREEMENT FOR GOODS AND/OR SERVICES**

**THIS AGREEMENT FOR GOODS AND/OR SERVICES** (this "Agreement"), made and entered into this 25<sup>th</sup> day of July 2024 by Chatham County, a corporate and body politic of the State of North Carolina (the "County") and Central Pines Regional Council (the "Contractor"). Either the County or the Contractor may be referred to herein as a "Party" or collectively as the "Parties."

**WHEREAS**, the Contractor has agreed to provide goods and/or services as hereinafter set forth in a professional manner in accordance with the standards of Contractor's business or industry, and

**WHEREAS**, the County wishes to enter into an Agreement with Contractor to provide the goods and/or services specified in Appendix 1, Scope of Work, attached hereto and incorporated herein by reference and made an integral part of this Agreement.

**NOW THEREFORE**, in consideration of the premises and mutual agreement described below, the Parties agree as follows:

1. **Term of Agreement:** The term of this Agreement shall commence on July 1, 2024, and end on June 30, 2025, unless terminated hereinafter set forth.
2. **Scope of Service:** The Contractor shall provide to the County the goods and/or service (the "Services") set forth in the "Scope of Work" attached hereto as Appendix 1.
3. **Compensation:** As compensation for the Services to be provided by the County, the County shall pay the Contractor the sum of \$43,500.00, payable within thirty (30) days from receipt of proper invoice and proper documentation that the goods/services have been delivered or provided in accordance with this Agreement or as otherwise set forth in Appendix 1.
4. **Insurance:** Contractor shall maintain insurance policies as shown in Appendix 2 for the entire term of this Agreement as well as any subsequent amendments.

All insurance policies shall be issued by companies authorized to do business under the laws of the State of North Carolina and shall be rated not less than "A" by A.M. Best and Company. Contractors shall furnish Certificates of Insurance to the County, *naming the County as an additional insured*, prior to the commencement of Services. The certificates shall clearly indicate that Contractor has obtained insurance of the type, amount, and classifications as required for strict compliance with this paragraph and that no material change or cancellation of the insurance shall be effective without thirty (30) days prior written notice to the County. Compliance with the foregoing requirements shall not relieve Contractor from any liability or obligations under this Agreement.

The County requires all that all contractors carry workers' compensation insurance. The County recognizes that contractors with fewer than three employees are not statutorily required to carry said insurance. The County reserves the right to waive the requirement to carry workers' compensation insurance on a case-by-case basis. If the contractor's status changes during the term of an agreement and worker's compensation insurance becomes statutorily required, the contractor must provide proof of said coverage to the County.

5. **Confidentiality:** All proprietary data and information, if any, furnished to Contractor by the County shall be regarded as confidential, shall remain the sole property of the County and shall be held in confidence and safekeeping by Contractor for the sole use of the County and Contractor under the terms of this Agreement. Contractor agrees that its officers, employees, and agents will not disclose to any person, firm, or entity other than the County or its designated legal counsel, accountants, or practice management consultants any confidential information about the County. Contractor agrees to carry out its obligations to the County in compliance with all privacy and security regulations required by law.

6. Intellectual Property Owned by Contractor: This Agreement is subject to the North Carolina public records law and may be released upon request. Not all "Trade Secrets" will qualify as protected under N.C.G.S. §132-1.2 and 66-152.
7. Status of Parties: Nothing contained in this Agreement shall be construed as establishing a partnership or joint venture relationship between Contractor and the County. Contractor and its employees and representatives are independent contractors, solely responsible for its or their performance under this Agreement and shall have no legal authority to bind the County.
8. Assignment and Subcontracting: Neither this Agreement nor any rights or obligations hereunder shall be subcontracted, assigned, or delegated by Contractor without prior written consent of the County, which consent may be withheld in the County's sole discretion.
9. Binding Effect: This Agreement shall be binding upon the Parties hereto, their heirs, administrators, executors, successors and assigns, if such assignment has been approved by the County.
10. Notices: Any notice or other communication required or permitted under this Agreement shall be in writing and shall be deemed to have been given on the date delivered personally or deposited in the United States Postal Service, certified mail, return receipt requested, with adequate postage affixed, address as follows:

Chatham County  
Attn: Dan LaMontagne, County Manager  
Post Office Box 1809  
Pittsboro, North Carolina 27312  
919-542-8200

Central Pines Regional Council  
Attn: Lee Worsley  
4307 Emperor Boulevard, Suite 110  
Durham, North Carolina 27703  
919.558.2700


11. Governing Law: This Agreement and the rights and obligations to the Parties hereunder shall be construed and governed by the laws of the State of North Carolina, and the venue for any proceedings arising hereunder shall be in the state court of appropriate jurisdiction located in Chatham County, North Carolina.
12. Modifications: This Agreement may be amended or modified only by the mutual written consent of the Parties. A modification is not enforceable against the County unless it is signed by the County Manager or other duly authorized official.
13. Entire Agreement: This Agreement contains the entire agreement between the Parties pertaining to the subject matter of this Agreement. With respect to that subject matter, there are no promises, agreements, conditions, inducements, warranties or understandings, written or oral expressed or implied, between the Parties, other than as set forth or referenced in this Agreement.
14. Waiver: A waiver of any provision of this Agreement must be in writing, designated as such, and signed by the Party against whom enforcement of the waiver is sought. The waiver of a breach of any provisions of this Agreement shall not operate or be construed as waiver of subsequent or other breach thereof.
15. Termination: This Agreement may be terminated as follows:
  - a. Cause: If the services provided by Contractor under this Agreement are not performed as specified herein, this Agreement may be terminated by the County for cause. Grounds for termination for cause shall include, but not be limited to, the following:
    - i. Failure to respond to reasonable requests from the County to provide the Services covered by this Agreement.
    - ii. Failure to properly recycle any electronic equipment as specified in Article 9, Chapter 130A of the North Carolina General Statute, or failure to comply with any statutory requirement included in the formal bid request, as provided in the bid packet, which bid packet is incorporated herein by reference.

- iii. Failure to maintain the insurance required by this Agreement.
  - iv. Charging rates or fees in excess of those permitted under this Agreement.
  - v. Inefficient, or unsafe practices in providing Services.
  - vi. The material breach of any provision of this Agreement.
- b. Convenience: The County reserves the right to terminate this Agreement upon thirty (30) days prior written notice to Contractor for any reason deemed by the County to serve the public interest. This termination for convenience will not be made when termination is authorized under any other provision of this Agreement. In the event of such termination, the County shall pay the Contractor its costs directly attributable to those Services received by the County prior to termination that meet the requirements of this Agreement. Provided however, that no costs will be paid to the Contractor that are recoverable in the Contractor's normal course of doing business. The County is not liable for the loss of any profits anticipated to be made hereunder, nor for any special, consequential, or similar damage.
16. Annual Appropriations and Funding: This Agreement is subject to the annual appropriation of funds by the Chatham County Board of Commissioners. Notwithstanding any provision herein to the contrary, in the event that funds are not appropriated for this Agreement, the County shall be entitled to immediately terminate this Agreement, without penalty or liability, except the payment for all Services satisfactorily provided under this Agreement up to and through the Contractor's receipt of notice of termination.
17. Indemnity: Contractor agrees to indemnify and hold harmless, the County, its officers, agents, servants, and employees from an all claims, actions, lawsuits, losses, damages, expenses, judgments or liabilities of any kind whatsoever (including without limitation, cost of defense and attorney fees) suffered by the County and proximately caused by an act or omission of Contractor, its subcontractors, agents, or employees.
18. State and Federal Requirements: By signing this Agreement, Contractor certifies that (*if applicable*) Contractor, and any of Contractor's subcontractor are in compliance with State and Federal laws, including any divestment list by the NC State Treasurer, and Federal or State debarment or suspension lists. The County Terms and Conditions are incorporated herein, made an integral part of this Agreement, and may be found at the County's web site: <https://www.chathamcountync.gov/government/departments-programs-a-h/finance/forms>. A hard copy of the Terms and Conditions is available upon request.
19. Controlling Document: In the event of any conflict between this Agreement and any document, instrument, or other agreement prepared or provided by Contractor (including, without limitation, Contractor's purchase orders, invoices and warranties), the terms of this Agreement shall control.


**IN WITNESS WHEREOF**, the Parties have executed this Agreement in their official capacities with legal authority to do so.

**CHATHAM COUNTY**

By:   
Dan LaMontagne, County Manager

This instrument has been pre-audited in the manner required by the Local Government Budget and Fiscal Control Act.  
  
Roy Lynch, Finance Director

**CONTRACTOR**

By:   
Name: Lee Worsley  
Title: Executive Director

**APPENDIX 1**

*Contractual Agreement Scope of Services*

**CHATHAM COUNTY HOUSING PROJECT, FY24-25**

<b>Activity Category</b>	<b>Staffing 19% FTE (345 hours total) -</b>	<b>Staffing 8% FTE (210 hours total) -</b>	<b>Total Hours/Cost</b>
<p><b>1: Technical Assistance around Data, Research, and Policy</b>                      Provide technical assistance, including data, research, and writing related to connections between affordable housing, transportation, aging, health, and others as they arise. Help support applications for grants related to these topics. This may include presenting information to advisory committees, boards, and other entities. Collaborate with potential developers and funders throughout Chatham County to strengthen affordable housing options.</p> <p>Ensure that the necessary data related to affordable housing in Chatham County is accessible to County staff and partners (as data is available) and current. Use this data to measure trends, progress, and gaps over time within each municipality and the county.  <i>*Technical assistance tasks related to research and policy may evolve throughout the year as presented by various groups such as the Affordable Housing Committee (AHAC) and the Chatham County Housing Collective.</i></p>	(110 hours)	(55 hours)	165 hours/ \$12,540
<p><b>2. Lead the facilitation of the AHAC and related subcommittees</b></p> <ul style="list-style-type: none"> <li>• Prep for monthly AHAC meetings, produce monthly agenda, and create meeting minutes. <i>*Complete the same tasks for identified subcommittees.</i></li> <li>• Update the county website with AHAC-related documents, agendas, and minutes.</li> <li>• Improve the orientation process for new committee members.</li> <li>• Provide materials and reports for the County Commissioners as requested.</li> <li>• Support the implementation of actionable items identified by the AHAC as prioritized focus areas; an annual evaluation process will take place to track progress and identify successes defined by reporting processes and areas for improvement through existing measurement tools for organizations that receive HTF awards from AHAC that can be measured, beyond that CPRC will help facilitate AHAC’s review of its own performance. AHAC members will define what success looks like to them.</li> <li>• Support the Housing Collective as needed - develop content, conduct any research or follow-up work in between meetings (working with service providers as needed).</li> </ul>	(110 hours)	(38 hours)	150 hours/ \$10,976

<p><b>3. Oversight of Street Outreach Coordinator</b>                  CPRC hired a Street Outreach Coordinator under an Emergency Solutions Grant (ESG) to provide services in Chatham County. Some time for managerial oversight can be charged to the ESG grant, but very limited hours due to federal constraints. ESG overhead expenses also include charges for things beyond managerial time such as purchasing of supplies for unsheltered individuals and cell phone reimbursement for the Street Outreach Coordinator.</p>			<p>50 hours/\$4,600</p>
<p><b>4. Continued Implementation of the Minnesota Housing Partnership Strategic Plan/Toolbox &amp; Connection to County-level Plans</b>                  Implementation of the priority strategies in the strategic plan and toolbox to include but are not limited to:</p> <ul style="list-style-type: none"> <li>• Assist with the implementation of strategic areas that identify CPRC as as a Champion stakeholder in the County for implementation of specific strategies: Create or expand broader zoning districts, develop materials and presentations for targeted audiences, increase collaboration for public-private partnerships for affordable housing, etc.</li> <li>• Look at potential development sites through land analysis and affordable housing criteria needs and coordinate with affordable housing developers, including community land trusts and housing preservation organizations.</li> <li>• Coordinate connections between the strategic plan and other county-level and municipal-level plans, including the Plan Chatham Comprehensive Plan, the Master Aging Plan, the Unified Development Ordinance, etc.,</li> <li>• Work with landlords, tenants, code enforcement and municipal staff, and non-profit organizations to improve housing quality as well as to preserve and create affordable housing opportunities.</li> <li>• Research and implement ways to preserve at-risk manufactured home parks and/or contingent plans to support such homeowners.</li> <li>• Engage with Chatham County community regarding issues related to housing insecurity, homelessness, and permanent supportive housing.</li> </ul>	<p>(125 hours)</p>	<p>(55 hours)</p>	<p>180 hours/ \$13,560</p>
<p>•</p>			
<p><b>Direct Expenses – travel-mileage, supplies, relevant staff training/workshops.</b></p>			<p><b>\$1,824</b></p>
<p><b>Project Total</b></p>			<p><b>\$43,500</b></p>

Notes

1. Above assumes 12-month effort beginning on July 1, 2024, and extending through June 30, 2025.
2. Elements of this Scope of Service may include the towns of Goldston, Pittsboro, or Siler City.

**APPENDIX 2**

**INSURANCE REQUIREMENTS**

Worker's Compensation  
Statutory Limits

Automobile Liability  
\$250,000 bodily injury per person  
\$100,000 property damage

General / Professional Liability  
\$ 100,000 bodily injury per person  
\$ 500,000 bodily injury per occurrence  
\$ 100,000 property damage