



Agenda Action Form Overview

The Board is requested to authorize the County Manager to enter into a contract with Premier Sports Lighting, LLC, in the amount of \$535,000 for the replacement and upgrade of the field lighting system at Durham County’s Memorial Stadium. The County Manager also recommends the Board allow the County Manager to sign off on subsequent extensions, change orders, or amendments associated with this contract as necessary to continue services as required as long as funds are available in the CIP fund source. We are asking that the Board suspend the rules, with this submission’s timeliness, to allow us to fast track the process and mitigate any additional tariff costs that may be levied for materials purchased.

Background/Justification

The current lighting system at Durham County’s Memorial Stadium is original to the stadium’s construction. The system does not allow for multiple lighting array configuration for the different events that are held at the facility. They are also high energy consumption metal halide lights. We are proposing to replace and upgrade the system to more energy efficient LED lighting to cover the field and track surfaces. The new system will also allow staff to program the lights for the specific needs of the event being held, rather than all the lights being on for an evening event. This replacement will also incorporate lighting for egress needs to the facility and provide a backup generator, for those purposes, during a power outage event. These upgrades will greatly enhance the atmosphere, and functionality of the facility. It will also allow us to be more competitive when bidding for high profile, top quality sporting events.

Policy Impact

This agenda is consistent with other repair and replacement projects overseen by the General Services Department. It is consistent with the policy of maintaining buildings for public and employee use.

Procurement Background

Explain the procurement process. Using the below section, clarify the contract purchase type(s) (i.e. Goods, Services, Architect, Engineer or Surveyor Services, Construction).

Type of purchase

- Goods
- Services
- Architect, Engineer or Surveyor Services
- Construction and Repair

Did this request for purchase go through a bid process? Yes No

Goods: Bids required if \geq \$30,000, BOCC approval if \geq \$90,000

Services: Bids required if \geq \$30,000, BOCC approval if $>$ \$40,000

Construction/Repair work: Bids required if \geq \$30,000, BOCC approval if \geq \$500,000



If yes, attach a copy of bid tab and the minority and women business enterprise (MWBE) compliance review form provided by the Purchasing Division.

If no, why?

- Sole source exemption
- Cooperative purchasing program exemption
- State and federal contract exemption
- Contract is an amendment to an existing contract
- Other (please explain)

If exempted from bidding, has this request been reviewed and approved by the Purchasing Division in the agenda Legistar system? Yes No

If no, why?

Fiscal Impact

The contract is supported by WBS 4190420030083102, Cost center 4190420000, Fund Center 4004300000, all funds for this project are already earmarked in fund center for use.

Recommendation

The Board is requested to authorize the County Manager to enter into a contract with Premier Sports Lighting, LLC, in the amount of \$535,000 for the replacement and upgrade of the field lighting system at Durham County’s Memorial Stadium. The County Manager also recommends the Board allow the County Manager to sign off on subsequent extensions, change orders, or amendments associated with this contract as necessary to continue services as required as long as funds are available in the CIP fund source. We are asking that the Board suspend the rules, with this submission’s timeliness, to allow us to fast track the process and mitigate any additional tariff costs that may be levied for materials purchased.