



Durham County

200 E. Main Street
Durham, NC 27701
(919) 560-0025

Meeting Agenda Board of County Commissioners

Monday, April 22, 2019

7:00 PM

Commissioners' Chambers

Regular Session

“Public Charge”

The Board of Commissioners asks its members and citizens to conduct themselves in a respectful, courteous manner, both with the Board and fellow citizens. At any time, should any member of the Board or any citizen fail to observe this public charge, the Chair will ask the offending person to leave the meeting until that individual regains personal control. Should decorum fail to be restored, the Chair will recess the meeting until such time that a genuine commitment to the public charge is observed.

As a courtesy to others, please turn off cell phones during the meeting.

7:00 pm Regular Session

1. Opening of Regular Session - Pledge of Allegiance (5 min)
2. Agenda Adjustments (5 min)
3. Announcements (5 min)

19-0197 Announcements

Agenda Text:

1. **Managing your Pain Before it Manages You!** - Learn about what you can do to help manage your pain without medications on Wednesday, April 24th from 1:30 p.m. - 2:30 p.m. at the Durham Center for Senior Life (Theater) located on 406 Rigsbee Ave.

Registration is not required but preferred as light refreshments will be provided. Please sign up at <http://bit.ly/WiseWell>.

2. **National Get on Board Day** - In an effort to celebrate and encourage new ridership, GoTriangle will be offering a downloadable day pass to be used for one (1) day between April 22 and April 26. Free passes are available at www.gotriangle.org/getonboard and can be downloaded to your smartphone or printed out for usage.

3. **Expanding Housing Choices: Community Conversation** - Join us on Saturday, April 27th from 9a.m. - 12p.m. at the Walltown Park Recreation Center on 1308 W. Club Blvd to learn more about the initiative of housing options, varies perspectives on these issues and to provide comments and guidance.

Children activities will be provided, and interpretation services will also be available. For more information please email the Planning Department at ehc@durhamnc.gov

4. **Microsoft ManCode Camp** - ManCode is a one-day Tech Conference aimed to provide technological, educational and life skills training opportunities for young minority boys in under-represented areas.

The Program will take place Saturday, May 4th at North Carolina Central University. For registration and general information please contact Edmond Lewis, MBK Manager at 919-560-8154.

5. **Alert Durham - Sign Up Today:** Durham County wants to keep its citizens informed and safe in the case of an emergency. Sign up for Alert Durham to receive notifications about severe weather, unexpected road closures, missing persons, and evacuations of buildings or neighborhoods. To sign up for Alert Durham, visit www.AlertDurham.com

4. Minutes (5 min)

[19-0196](#) Minutes

Attachments: [Work Session - March 7, 2019](#)
[Regular Session - March 25, 2019](#)

5. Ceremonial Items (20 min)

[19-0190](#) Proclamation: May 2019 as Children's Mental Health Awareness Month (10min)

Agenda Text: The Board is requested to proclaim the month of May 2019 as Children's Mental Health Awareness Month. Children's mental health awareness is essential to support positive mental health development and well-being for all children, youth and young adults. The month of May is dedicated to promoting education on mental health and acknowledging the importance of mental health treatment services to strengthen families and youth leadership development.

Alignment with Strategic Plan: Goal 2 - Health and Well-Being for All

Resource Persons: Rob Robinson, CEO, Alliance Health; Teka Dempson, Lead Family Partner Coordinator, Alliance Health

County Manager's Recommendation: The County Manager recommends that the Board proclaim the month of May 2019 as Children's Mental Health Awareness Month.

Attachments: [Proclamation - Childrens Mental Health Awareness Month - April 2019](#)

19-0203

Resolution Supporting May 1st Day of Action for North Carolina Public Schools (10min)

Agenda Text:

The Board is requested to approve the attached resolution in support of educators from Durham Public Schools and across the State of North Carolina as they rally on May 1st, 2019 at the North Carolina General Assembly in Raleigh for better pay and improved support and working conditions.

Alignment with Strategic Plan: Goal 1: Community and Family Prosperity

Resource Persons: Wendy Jacobs, Chair, Durham Board of County Commissioners

County Manager's Recommendation: The County Manager recommends that the Board approve the resolution and share with members of the Durham Public Schools' Board of Education

Attachments: [Resolution - Supporting May 1st Day of Action for NC Public Schools](#)

6. Consent Agenda (15 min)

19-0179

Property Tax Releases and Refunds for March 2019

Agenda Text:

The Board is requested to approve the Releases & Refunds for the month of March 2019.

Due to property valuation adjustments for over assessments, listing discrepancies, duplicate listings, and clerical errors, etc. the attached report details releases and refunds for the month of March 2019.

Releases and Refunds for 2019 total \$252.57. Prior year's releases and refunds for March 2019 are in the amount of \$15,115.98. The current year and prior year's releases and refunds amount to \$15,368.55.

Alignment with Strategic Plan: Goal 5, Accountable, Efficient, Visionary Government. To ensure the county complies with North Carolina General Statutes ensures we are accountable to our citizens. The Board of E&R ensures that we are accountable and efficient as tax revenues are impacted by the actions of this Board. The actions of the tax department and this Board impact all strategic goals due to the revenues needed.

Resource Persons: Teresa Hairston, Interim Tax Administrator

County Manager's Recommendation: The County Manager recommends that the Board accept the property tax release and refund report for March 2019 as presented and authorize the Tax Assessor to adjust the tax records as outlined by the report.

Attachments: [Backup-Tax Release and Refunds-March 2019-April 22, 2019](#)
[NCVTS Pending Refund report February](#)
[Releases and Refunds Backup Detail March 2019](#)

19-0195

Execution of the Contract Amendment with Skanska Holt Brothers (Construction Manager @ Risk) for the Audio Visual Contract for the Main Library Renovation Project. (Project No.: DC094)

Agenda Text:

The Board is requested to authorize the County Manager to amend the CM@R contract with Skanska Holt Brothers (SHB) to include a contract with Whitlock (W) for the audiovisual system installation at the Durham County Main Library (DCML) building located at 300 East Roxboro St. Durham, North Carolina in the amount of \$671,986.00 (Base Bid plus alternates 1,2,3,4,and 7c), thus increasing the construction expenses to \$39,887,605.00, plus previously approved contingencies in the amount of \$1,176,469.00 thus totaling a not to exceed budget of \$41,064,074.00. Funding for this amendment is available in the Capital Project account.

On June 12, 2017 & December 12, 2017 the BOCC awarded the CMAR GMP Packages 1 & 2 respectively to Skanska Holt Brothers. Typically, the County would bid the AV package but the decision was made to allow the CMAR to bid this package therefore managing this work under their contract for project continuity. The request for proposals (RFP) for the audiovisual system was advertised on February 15, 2019 and a Pre-Bid Conference was on February 19, 2019 at 3:00 P.M. Three (3) responses were received on March 5, 2019. The bids were reviewed along with the scope of work for the installation were evaluated by Skanska Holt Brothers and certified by Vines Architecture. Whitlock was deemed the most qualified firm for the project and submitted the lowest base price for this service in the amount of \$627,668.00 (base bid only). Funding for this contract is available in the Capital Project account. (See Attachment 1, Page 1 - 3).

Whitlock will supply audiovisual equipment, audiovisual furniture, labor, installation, materials, programming, testing, training, and follow-up support for the audiovisual system. The building includes numerous conference rooms, a large auditorium, gaming and study spaces that will have various levels of audiovisual and conferencing capabilities to meet the needs of the building occupants and the public.

The Engineering Department has reviewed the bid proposals with the Purchasing Department, Skanska Holt Brothers and Vines Architecture, Inc., and recommends that the CMAR proceed with base bid work plus alternates 1,2,3,4, and 7c and

award the contract to Whitlock. Funding for this project is available in the Main Library Capital Project account. The construction of DCML is underway and scheduled to open in 2020. For M/WBE participation information (See Attachment 2, Page 1).

Alignment with Strategic Plan: This aligns with Goal 4 - Environmental Stewardship - through the improvement of the environmental performance of County buildings to reduce energy use and greenhouse gas emissions from the built environment. The relocation of various departments into this facility also addresses Goal 5 by providing more efficient service delivery and better customer service.

Resource Persons: Peri Manns, ASLA, Deputy Director of Engineering and Environmental Services, Brenda Hayes-Bright, Project Manager, Engineering Department; Tammy Baggett, Director of Library Services; Joseph Thompson, Skanska Building USA, Terrance Holt, President, Holt Brothers construction.

County Manager's Recommendation: The County Manager recommends that the Board authorize the County Manager to amend the contract with Skanska Holt Brothers, for the audiovisual system installation at the Durham County Main Library (DCML) in the amount of \$671,986.00 (Base Bid plus alternates 1,2,3,4 and 7c), thus increasing the construction expenses to \$39,887,605.00, plus previously approved contingencies in the amount of \$1,176,469.00 thus totaling a not to exceed budget of \$41,064,074.00

Attachments: [AAF CMAR Amendment backups](#)
[AAF - MWBE attachment 2](#)
[AAF Supplemental Document CMAR AV Contract Amendment Main Librar](#)

7. Other Business (20 min)

[19-0191](#) **Annual Report of the Durham County Adult Care Home Community Advisory Committee (20 min)**

Agenda Text: The Board is requested to receive the annual report from the Durham County Adult Care Home Community Advisory Committee.

Alignment with Strategic Plan: This item aligns with Goal

Resource Persons: Sue Roth, Board Chair; Earl Kirby and Jeffery Austin, Committee Members

County Manager's Recommendation: The County Manager recommends that the Board receives the annual report from the Durham County Adult Care Home Community Advisory Committee.

Attachments: [DC ACH CAC 2018 Annual Report.draft..1.23.2019](#)

8. Board and Commission Appointments (10 min)

[19-0192](#)

Board and Commission Appointments (10min)

Agenda Text:

Monica Toomer, Interim Clerk to the Board, will distribute ballots to the Board to make appointments to the following boards:

- Bicycle and Pedestrian Advisory Commission
- Community Child Protection Team/Child Fatality Prevention Team
- Criminal Justice Advisory Committee
- Durham City-County Appearance Commission
- Durham Hospital Corporation Board of Trustees

The Board of Commissioners recognizes the need to have a representative sample of the citizens of Durham County serve on boards, commissions, committees and authorities. No citizen may serve more than four consecutive terms for 2-year term boards; three consecutive terms for 3-year term boards; two consecutive terms for 4-year term boards; and one consecutive term for 5 and 6-year term boards in any one position, unless otherwise stated by statute; or there are no other applicants who meet the eligibility requirements. The Equalization and Review Board shall be exempt from these term limits.

Alignment with Strategic Plan: This item aligns with Goal 5 Accountable, Efficient and Visionary Government. When citizens are engaged and partners on our Boards and Commissions, the vision of our Strategic Plan is achieved - a thriving, vibrant diverse community with abundant opportunity for all residents to live, work, learn, play and grow.

Resource Persons: Monica Toomer, Interim Clerk to the Board

County Manager's Recommendation: The County Manager recommends that the Board of County Commissioners vote to appoint a member to the aforementioned Boards and Commissions.

Attachments: [22april19](#)

9. ITEMS PULLED FROM CONSENT AGENDA (20 min)

10. Closed Session

[19-0194](#)

Closed Session

Agenda Text:

The Board is requested to adjourn to Closed Session for the following:

- To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to

hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee, pursuant to G.S 143-318.11(a)(6).

- To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged pursuant to G.S 143-318.11(a)(3).

Alignment with Strategic Plan: The item aligns with Strategic Plan Goal 5: Accountable, Efficient and Visionary Government.

Resource Persons: Claudia Hager, General Manager; Lowell Siler, County Attorney

County Manager's Recommendation: The County Manager recommends that the Board adjourn to Closed Session and direct staff as appropriate.

11. Adjournment