



**Agenda Action Form Overview**

The County Manager recommends the Board approve Capital Project Amendment No. 19CPA000020 19BCC000020 to move funds from the Ongoing Roof Replacement Project 4190DC073 to the (L) Convenience Center Site Upgrades 4190DC079 in the amount of \$200,000. The funds are to be utilized to purchase the Convenience Site land.

**Background/Justification**

Land acquisition and development of a Northern Durham consolidated solid waste and recycling convenience site. Approximately 56% of the users of the County's four solid waste and recycling convenience sites use the Bahama and Rougemont Convenience Sites located in Northern Durham. Both sites are leased to the County. The lease holders are the Durham Public School for the Bahama Convenience Site and a private landowner for the Rougemont Convenience Site. Consequences to the County for not owning either of the convenience sites are restrictions that limit the County's site usage and the ability to expand the sites in the future, as well as lack of permanent ownership control of the properties.

**Policy Impact**

This action is in accordance with Durham County Strategic Plan Goal 4: "Environmental Stewardship and Community Prosperity," as this project will ensure the affordable and reliable collection and removal of solid waste trash/recycling from these convenience sites.

**Procurement Background**

**Type of purchase**

- ☐ Goods
- ☐ Services
- ☒ Construction Work

**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? This is a land acquisition and has been reviewed by the Open Space and Real estate division.

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**Fiscal Impact**

No Fiscal Funds are County Contribution.

**Recommendation**

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