

## **Guilford County**

301 West Market Street Greensboro, NC 27402

## **Meeting Agenda - Final**

## **Board of Commissioners**

Thursday, July 17, 2025

5:30 PM

**Second Floor, Old County Courthouse** 

### I. INVOCATION

### II. PLEDGE OF ALLEGIANCE

## III. WELCOME AND CALL TO ORDER

Chairman Melvin "Skip" Alston

#### IV. SPEAKERS FROM THE FLOOR

Each speaker will be allowed three (3) minutes to address the Board. Speakers from the Floor will last for a maximum of thirty (30) minutes.

### V. PRESENTATIONS

A. 2025-323 PROCLAIM JULY 20-26, 2025 AS NATIONAL PRETRIAL, PROBATION,

AND PAROLE SUPERVISION WEEK IN GUILFORD COUNTY

Requested Action: Receive proclamation recognizing the week of July 20-26, 2025 as

National Pretrial, Probation, and Parole Supervision Week in

Guilford County.

**Sponsors:** Commissioner Mary Beth Murphy

B. 2025-333 RESOLUTION RECOGNIZING THE GUILFORD COUNTY PANHELLENIC

COUNCIL

Recognize the contributions of the Guilford County Panhellenic

Council.

Sponsors: Vice Chairwoman J. Carlvena Foster

## VI. CONSENT AGENDA

## A. CONTRACTS

1. 2025-332 PURCHASE OF REPLACEMENT MOBILE COMPUTER TERMINALS (MCTs)

Background:

The Guilford County Sheriff's Office utilizes in-car, laptop computers for its sworn deputies to carry out every day duties. These computers are known as MCTs. The Sheriff's Office uses three (3) different MCTs. The different MCTs currently in use are the Panasonic CF-31, the Panasonic FZ-40, and the Dell Ruggedized. The majority of the systems and programs used by the Sheriff's Office computers will require the computers to be upgraded to Windows 11. Also, in order for Sheriff's Office computers to be Criminal Justice Information Services (CJIS) compliant, they must have Windows 11. All computers which access Criminal Justice records must be CJIS compliant. The mandatory upgrade date to Windows 11 is October 14, 2025. After that date, Windows 10 will not be supported by Microsoft. The Panasonic CF-31 computer is not Windows 11 compatible. The Sheriff's Office needs to replace the 180 CF-31 computers it is currently using.

The Sheriff's Office is requesting approval to purchase 180 Getac S510 rugged computers to replace the CF-31 computers. The purchase includes the 180 Getac S510 laptops, the accessories, in-car docking stations, in-office docking stations and labor for installation.

The computers are being purchased from GovDirect, Inc. through NC state contract NC204B - Mobile Ruggedized Computers for a total cost of \$737,640 and the Bid Waiver Justification has been approved by the Finance Department.

Requested Action:

Approve purchase of 180 Getac S510 rugged laptop computers, accessories and installation, as authorized by the state contract exemption of G.S. 143-129(e)(9), for a total cost of \$737,640.00 from GovDirect, Inc. through NC state contract 204B.

Budget Impact: NO ADDITIONAL COUNTY FUNDS REQUIRED

Sheriff Danny Rogers (1st Lt. Eric Gordon)

<u>Attachments:</u> Quote for Getac S510s

Bid Waiver Request # 05826842

**2**. 2025-265

INTERLOCAL AGREEMENT WITH THE CITY OF GREENSBORO AND CITY OF HIGH POINT FOR MASS NOTIFICATION SYSTEM

Background:

In 2010, Guilford County, the City of Greensboro, and the City of High Point utilized Homeland Security Grant funding to create the GEANI (Guilford Emergency Notification and Information) system to provide seamless notifications to residents within Guilford County for public safety alerts. From 2010 to 2014, Homeland Security Grant funds were used to maintain and support the system. In 2014, Guilford County, the City of Greensboro, and City of High Point entered into an inter-local agreement to share the ongoing maintenance costs of the system. In 2016, and again in 2021, the inter-local agreements were renewed to maintain the shared notification system.

Everbridge is the web-based mass notification software behind the locally named Guilford Emergency Alert, Notification, and Information System, ("GEANI") that broadcasts alerts to subscribers about incidents in Guilford County including severe weather, missing people, and hazardous situations. The existing inter-local agreement with the cities of Greensboro and High Point establishing the equal cost sharing has been in place since 2016, with regular renewal intervals.

This attached agreement is for a term of one year (1) with two (2) one-year renewals. The current agreement started in circulation for agency review and approvals in November 2024, and has now returned back to the County with all City signatures and approvals. The cost share agreement allows the County to receive \$40,851.30 each from the City of Greensboro and City of High Point towards the total annual costs of the software (\$122,553.90).

Requested Action:

Approve an Interlocal Agreement with the City of Greensboro and City of High Point for access to the emergency mass notification system, Everbridge, per the terms of the agreement for a term of one (1) year with two (2) one-year renewals.

Budget Impact:

NO ADDITIONAL COUNTY FUNDS REQUIRED

Sponsors:

Jim Albright/Tommy Sluder

Attachments:

FE-Joint Notification System 90003920 Amendment 2

Packet Details and Audit Trail

#### **3**. 2025-307

INTERLOCAL AGREEMENT WITH THE CITY OF GREENSBORO FOR SYSTEM MAINTENANCE ON 800 MHZ RADIO SYSTEM - AMENDMENT 16

#### Background:

Guilford County and the City of Greensboro have shared ownership of the 800 MHz trunked public safety radio system from inception in 1995. Over the past decade, the system has undergone a number of system upgrades and enhancements.

Additionally, the City of Greensboro has served as the maintenance contractor for the system since inception. This has been handled through a series of amendments to the original contract 36460-04/95-211, and is currently operating under Amendment #15 approved by the Board of Commissioners.

This amendment addresses the following:

All items included in Amendment 15, plus the addition of 50% of the costing for Motorola enhanced cybersecurity (Motorola Managed Detection and Response Services) and annual maintenance on the PCTEL SeeHawks previously purchased.

The Motorola agreement adds \$118,973.46 total to FY26 (County share \$59,486.73), with FY27 being \$42,300.40 (County share \$21,150.20) and FY28 being \$43,992.42 (County share \$21,996.21).

The PCTEL SeeHawk maintenance on all six devices is \$27,205.29 per annum from FY26-FY28, so the County share is \$13,602.65 per year.

### Requested Action:

Approve Amendment #16 to the existing Interlocal Agreement with the City of Greensboro (Guilford County contract 36460-04/95-211), in substantial form, which continues the annual maintenance to the shared ownership 800 MHz radio system. This amendment specifically addresses an annual increase to Motorola for enhanced cybersecurity protection and annual maintenance on PCTEL SeeHawks previously purchased. For FY26, the County share is not to exceed: \$59,487 for the Motorola agreement and \$13,603 for the PCTEL agreement.

Budget Impact:

NO ADDITIONAL COUNTY FUNDS REQUIRED

<u>Sponsors:</u> Jim Albright

Attachments: Appendix with Annual costing FY26-FY28 with addition of PCTEL maintenance

Final.90005813 City of Greensboro 7-3-25

4. 2025-322 INFOR/LAWSON ANNUAL SUBSCRIPTION RENEWAL

**Background:** Staff is requesting authority to renew the software agreement with

Infor (US), LLC for the pursuit of maintaining our current

INFOR/Lawson system and services. The County uses

Infor/Lawson for Human Resources and Payroll processing as well as capital asset tracking and depreciation. Infor/Lawson's account structure is maintained parallel to Munis, the County's ERP, to ensure the necessary accounting entries can be imported into Munis.

The one year renewal is in the amount of \$637,313, which came in under the estimate included in the Fiscal Year 2025-26 Budget by \$47,687. This renewal represents a 6.8% increase over our current

agreement amount of \$593,349.

Requested Action: Approve, in substantial form, the renewal of the software license

subscription agreement with Infor/Lawson in the amount of

\$637,313.

**Budget Impact:** NO ADDITIONAL COUNTY FUNDS REQUIRED

<u>Attachments:</u> Infor, Inc. 90004374 FINAL draft (vendor signed)

Bid Waiver Request # 05822207 infor lawson

5. 2025-325 APPROVE CONTRACT FOR VOTING SYSTEMS EXTENDED

WARRANTY, MAINTENANCE, AND LICENSING FEES

Background: In FY 2020, the Board approved the use of Elections Systems &

Software as the vendor for the voting systems for Guilford County
Elections. NC General Statutes require that warranties are maintained

Elections. NC General Statutes require that warranties are maintained on all voting equipment. This contract provides the extended warranty for two (2) DS850 high-speed tabulators, 220 DS200 precinct tabulator and 190 Automark precinct handicap accessible ballot-marking devices, as well as, licensing fees for this equipment and licensing fees for the software to create and tabulate ballots. NC State Board of Elections mandates that counties may only enter into

one-year contracts for these services.

<u>Requested Action:</u> Approve Elections Systems & Software contract renewal for one (1)

year effective July 1, 2025 through June 30, 2026, in substantial form,

in the amount of \$218,487.40.

**Budget Impact:** NO ADDITIONAL COUNTY FUNDS REQUIRED

<u>Sponsors:</u> Charlie Collicutt

Attachments: PE FINAL CONTRACT - 90007354 ELECTION SYSTEMS SOFTWARE LLC

**6**. 2025-331

INTERLOCAL AGREEMENTS WITH REGION 5 LOCAL HEALTH DEPARTMENTS FOR WORKFORCE DEVELOPMENT

Background:

The Region 5 ARPA Public Health Workforce Development Initiative was established to strengthen public health capabilities through targeted training and professional development activities. This regional approach enhances the effectiveness and capacity of public health professionals across counties through collaboration and shared resources. The initiative ensures transparency and accountability in the use of work force development funds. The project was initially funded through a State Agreement Addendum utilizing American Rescue Plan Act (ARPA) stimulus funds starting in March 2021 in support of workforce development activities. ARPA funding ended in May 2025. Despite the ARPA allocation ending, funding for the Workforce Development Manager position will continue with Federal funding in Fiscal Year 2026 under the State Agreement Addendum for Regional Foundational Capabilities Development. Guilford County remains the fiscal agent for this work and will receive \$107,452 for FY 2026; this funding was included in the FY 2026 budget.

To ensure sustainability of these efforts, Health Directors from the eight Region 5 counties - Alamance, Caswell, Chatham, Durham, Orange, Person, Randolph and Rockingham - have agreed to enter into interlocal agreements and contribute 3% of their counties CDC Infrastructure Funding to a shared Workforce Development Funding. Guilford will be responsible for 25% of the funding needed for salary and fringe of the Workforce Development Manager using State Agreement Addendum CDC Infrastructure funding.

These contributions will support continued regional training, leadership development, and professional growth initiatives. In FY 2025 alone, the Region 5 Initiative provided over 250 training and certifications to more than 1,000 staff across the participating counties.

Contributions by county:

Alamance \$15,173

Caswell \$ 4,247 Chatham \$ 7,117 Durham \$25,874 Orange \$11,534
Person \$5,424
Randolph \$13,427
Rockingham \$9,354

Requested Action: Approve interlocal agreements with Region 5 Local Health Local

Health Departments-Alamance, Caswell, Chatham, Durham, Orange,

Person, Randolph, and Rockingham - to support the regional Workforce Development Initiative for the term of June 1, 2025, through May 31, 2026, with one (1) option to extend for an

additional one (1) year renewal.

**Budget Impact:** NO ADDITIONAL COUNTY FUNDS REQUIRED

Sponsors: Anita Ramachandran

Attachments: Region 5 Rockingham \$9,354

Region 5 Person County \$5,424
Region 5 Durham County \$25,874
Region 5 Chatham County \$7,117
Region 5 Caswell County \$4,247
Region 5 Alamance County 15,173
Region 5 Randolph County \$13,427

#### **7**. 2025-319

PURCHASE OF TWO (2) RAYSECUR CONTRABAND INTERDICTION DEVICES FOR USE IN THE DETENTION FACILITIES

Background:

Illicit drugs are increasingly being embedded into the ink and paper used to print documents or books bypassing traditional security protocols. These substances present a significant threat to inmate health and facility safety. The Guilford County Sheriff's Office is committed to ensuring the security of the Detention Facilities and the safety of all people, who either reside or work in them.

The Sheriff's Office has identified a piece of equipment, which will assist in the detection of contraband. This piece of equipment is the RaySecur brand MailSecur 300 Contraband Detection Device. With RaySecur, staff can detect contraband inside legal mail, inmate personal mail, personal documents, and court documents, without the need to open the envelope. By keeping items sealed, it will help keep officers, staff, & inmates safe. The MailSecur300 (MS300) detects small amounts of powder, liquid, tiny electronics, weapons, SIM cards, & various other prohibited items. More importantly, the devices can detect paper treated with illicit substances as well as legal substances, such as bug spray and embalming fluid. Normal scan devices or inspection methods, such as X-ray, identification devices and K-9 sniffs, can not identify or detect these substances.

The Sheriff's Office is requesting approval to purchase two (2) MailSecur 300 devices. One will be used at the High Point Detention Center and the other at the Greensboro Detention Center. The Sheriff's Office seeks to utilize existing Federal Forfeiture funds to make this purchase. The amount for both devices is \$209,710. The purchase of the devices includes five (5) years of software and support. There will be no required extra costs after the purchase for maintenance or updates.

Prior to approval of this action, the available balance of Federal Forfeiture funds is \$839,786.

Requested Action:

Amend the General Fund budget ordinance to increase Law Enforcement in the amount of \$209,710, with \$209,710 in appropriated fund balance. Approve the Sheriff's Office to utilize \$209,710 from the Federal Forfeiture funds to purchase two (2) MailSecur 300 devices, as authorized by the federal contract

purchasing exemption of G.S. 143-129(e)(9a).

**Budget Impact:** General Fund

\$209,710 increase in appropriation to Law Enforcement

\$209,710 increase in Appropriated Fund Balance (Federal Forfeiture)

Sheriff Danny H. Rogers (Capt. Wes Mecham)

<u>Attachments:</u> Bid Waiver Request # 05822738

RaySecur Corrections MS300 Overview

## 8. 2025-274 PURCHASE DETENTION FACILITY SUPPLIES FROM SOUTHEASTERN PAPER GROUP

Background:

The Guilford County Sheriff's Office (GCSO) is committed to maintaining a clean, sanitary environment in detention facilities is critical for health, safety, and regulatory compliance. Southeastern Paper Group supplies a wide range of institutional-grade cleaning products and household goods that meet the operational needs of the detention center. Southeastern is on NC State contract 1411B for Sanitary Paper Supplies awarded 4/5/2024.

This multi-year agreement will help stabilize supply availability, reduce administrative overhead related to recurring purchases, and ensure continued compliance with sanitation standards within the facility. GCSO will use budgeted funds to pay for this contract. No additional County funds are required.

## **CONTRACT DETAILS**

Vendor: Southeastern Paper Group

Service: Supply of cleaning and household products for detention

facilities

Initial Term: 3 years

Renewal Options: Two (2) additional one-year extensions

Total Value (Initial Term): \$345,000

Procurement Method: Bid waiver approved 4/9/2025 - NC State

Contract 1411B

Requested Action: Approve purchase of sanitary paper products as authorized by the

state contract exemption of G.S. 143-129(e)(9) for a not-to-exceed initial three (3) year amount of \$345,000 from Southeastern Paper Group through NC state contract 1411B with two (2) additional

one-year extensions.

**Budget Impact:** NO ADDITIONAL COUNTY FUNDS REQUIRED

Sheriff Danny H. Rogers (Captain Wes Mecham)

Attachments: Bid Waiver Request # 05821465

### B. MISCELLANEOUS

1. 2025-326 TAX COLLECTION AND BEVERAGE LICENSE REPORTS FOR MONTH

**ENDING JUNE 30, 2025** 

<u>Background:</u> Attached is a tax collection report for the month ending June 30,

2025 required by NCGS 105-350(7) to be submitted by the tax collector to the governing body. The purpose of the report is to apprise the governing body of the progress of the tax collector in

collecting taxes levied for the current fiscal year.

A list of beverage licenses issued for the month ending June 30, 2025 is attached for the purpose of providing the governing body the opportunity to exercise their authority to refuse to issue a license, as

described in NCGS 105-113.71.

<u>Requested Action:</u> Accept and approve the tax collection report and beverage licenses

issued for month ending June 30, 2025.

**Budget Impact:** NO ADDITIONAL COUNTY FUNDS REQUIRED

Sponsors: Ben Chavis

Attachments: 401C All Guilford 6-30-2025.pdf

Bev 6-30-2025 Detail.pdf

2. 2025-327 PROPERTY TAX REBATES AND RELEASES FOR MONTH ENDING

JUNE 30, 2025

Background: A valid defense has been provided by the taxpayer that the tax

imposed was invalid and met the criteria of North Carolina General Statute 105-325 and North Carolina General Statute 105-381, to be rebated or released for the amounts contained in the attached reports. Complete reports are maintained on file with the Clerk to the Board.

Requested Action: Accept and approve property tax rebates and releases for the month

ending June 30, 2025.

**Budget Impact:** NO ADDITIONAL COUNTY FUNDS REQUIRED

**Sponsors:** Ben Chavis

Attachments: June 2025 NCVTS Pending Refund Report.pdf

June 2025 Rebates and Releases.pdf

## 3. 2025-328 FISCAL YEAR 2024-2025 TAX COLLECTOR'S ANNUAL SETTLEMENT REPORT

Background:

In accordance with NCGS 105-373, after July 1 and before being charged with collecting taxes for the new fiscal year, the tax collector is required to make a report to the governing body, including a settlement for taxes levied in the preceding year.

## RESOLUTION ESTABLISHING INSOLVENT LIST FOR TAX YEAR 2024-2025

WHEREAS, the State of North Carolina, pursuant to North Carolina General Statute 105-373(a)(2), has authorized the County Commissioners of the respective counties within the State to establish an insolvent list

WHEREAS, it is the responsibility of the Board of Commissioners to approve all tax records meeting the criteria as insolvent, and WHEREAS, all records in the attached list are deemed insolvent, NOW, THEREFORE, BE IT RESOLVED, that the Guilford County Board of Commissioners do hereby adopt the tax records listed as Insolvent.

Requested Action: Accept and approve the fiscal year 2024-2025 Tax Collector's

Annual Settlement Report; and adopt tax records listed as insolvent.

**Budget Impact:** NO ADDITIONAL COUNTY FUNDS REQUIRED

Sponsors: Ben Chavis

<u>Attachments:</u> Collector's Annual Settlement 2024-2025 Sworn Statement.pdf

Collector's Settlement Report Memo Addendum to FY 2024-2025.docx

Collector's Annual Settlement - Resolution Establishing Insolvent List 2024-202!

Annual Settlement - Unpaid REI 2024-2025.pdf

Annual Settlement - Unpaid IPP 2024-2025.pdf

Annual Settlement - Unpaid BUS 2024-2025.pdf

Annual Settlement - Unpaid PUB 2024-2025.pdf

4. 2025-329 ORDER THE COLLECTION OF FISCAL YEAR 2025-2026 TAXES

Background: The Board of County Commissioners is required by North Carolina

General Statute 105-321 to annually and enter into its minutes an order directing the Tax Collector to collect taxes, as charged in the

tax records and receipts.

Requested Action: Adopt order directing the Guilford County Tax Collector to collect

fiscal year 2025-2026 taxes, as charged in the tax records and

receipts.

Budget Impact: NO ADDITIONAL COUNTY FUNDS REQUIRED

Sponsors: Ben Chavis

<u>Attachments:</u> Commissioners 2025-2026 Tax Collection Order.pdf

5. 2025-337 APPOINT AND REMOVE REVIEW OFFICERS FOR MAPS AND PLATS

FOR GUILFORD COUNTY

Requested Action: Adopt resolution appointing Jason Hardin, Deputy Planning &

Development Director, as Review Officer for maps and plats for Guilford County, North Carolina, pursuant to N.C.G.S. 47-30.2.

Budget Impact: NO ADDITIONAL COUNTY FUNDS REQUIRED

Sponsors: J. Leslie Bell

Attachments: Add Map Review Officer

Remove Map Review Officers

## 6. <u>2025-341</u> APPROVAL OF MINUTES

Requested Action: Consider review and approval of the following sets of draft meeting

minutes:

05/15/2025 Regular Meeting 06/05/2025 Regular Meeting 06/10/2025 Work Session 06/16/2025 Work Session 06/18/2025 Regular Meeting 06/27/2025 Special Meeting

Sponsors: Robin Keller, Clerk to Board

Attachments: dm05.15.25

dmx060525 dmwsx061025 dmwsx061625 dmx061825

dmx Special Mtg 6.27.25

### VII. NEW BUSINESS

### **A.** 2025-320

Background:

CONTRACT WITH MENTAL HEALTH ASSOCIATES OF THE TRIAD (MHAT) FOR THE COSSUP GRANT SITE-BASED PROGRAM

The Guilford County Sheriff's Office received a three (3) year U.S. Department of Justice, Bureau of Justice Assistance grant to provide evidence-based, substance use disorder treatment related to opioids, stimulants, and other illicit drugs. This grant was titled the Comprehensive Opioid, Stimulant and Substance Use Program grant. The Guilford County Board of Commissioners voted to receive these grant funds during their regular meeting on December 19, 2024. These funds were in the amount of \$833,649.74. The treatment outlined in this grant includes medication assisted treatment (MAT), contingency management, and motivational interviewing. The treatment also includes harm reduction activities and recovery support service engagement with pre-trial and post-trial populations. These populations include citizens in our community and those, who will be reentering it from either our local Detention Centers or a State facility.

This treatment involves embedding social workers, peers, and persons with lived experience in order to increase the connection to treatment and support services including post-release follow up. The goal is to reduce the substance use disorder recidivism rate by 50% in Year 3.

An RFP was conducted and Mental Health Associates of the Triad (MHAT) was awarded the contract for the services to be provided. The program employs six contract staff members, who will work in both Detention Centers. The six (6) positions for these staff members will be a licensed clinical case manager, a licensed clinical addiction specialist, a community health worker, a qualified mental health professional and two (2) certified peer support specialists.

The budget for this contract will work as follows:

Year 1: \$368,511 (July 1, 2025-June 30, 2026)

Year 2: \$368,511 (July 1, 2026-June 30, 2027)

Year 3: \$96,627.74 (July 1, 2027-Sept. 30, 2027)

Requested Action:

Approve the contract with Mental Health Associates of the Triad in substantial form for a period of two (2) years and three (3) months

effective July 1, 2025 through September 30, 2027 in the amount of \$833,649.74, for services in the two (2) Guilford County Sheriff's

Office Detention Centers.

**Budget Impact:** NO ADDITIONAL COUNTY FUNDS REQUIRED

Sheriff Danny H. Rogers (Capt. Wes Mecham)

Attachments: PE FINAL CONTRACT - 90007261 MENTAL HEALTH ASSOCIATE OF THE TI

**B**. 2025-324

AWARD DESIGN CONTRACT FOR WOMEN WITH CHILDREN RECOVERY FACILITY TO CPL ARCHITECTS AND ENGINEERS, PC

Background:

To support the initiative of renovation of the Gibson Park ADS facility into a substance use disorder treatment center for women with children, an advertisement for Qualification Packages was distributed on April 1, 2025, to solicit a Design proposal for necessary renovations. Qualifications were received on April 24, 2025. Six (6) firms submitted qualification packages and all were deemed responsive by the Purchasing Department. The firms responding were:

- A. CPL Architects and Engineers, PC
- B. HH Architecture
- C. Integrated Design, PA
- D. SDV Décor, LLC
- E. Walter Robbs Architects a Michael Graves Company
- F. West and Stem Architects

The proposals were reviewed by a team of County staff from Behavioral Health, Administration, SBED, Facilities, and Purchasing during the week of April 28, 2025. Three (3) firms were invited to an in-person interview and presentation of their qualifications. They were:

- CPL Architects
- Walter-Robbs Architects
- West and Stem Architects

The County team evaluated both written proposals and the interview presentations using the following criteria:

- 1. Specialized or appropriate expertise in trauma informed residential recovery projects, highlighting any women with children project(s) and DHSR licensures.
- 2. Current workload and state/local government projects awarded. Demonstrate the ability to immediately commit the required expertise to the project. Time is of the essence and the team must be dedicated to the evaluation and design efforts accurately and rapidly.
- 3. Demonstrate the ability to assemble a comprehensive,

- well-coordinated set of construction documents
- 4. Ability to engage with historically underutilized business (HUB) entities in design and bid package preparation
- 5. Recent experience with project cost and scheduling
- 6. Construction administration capabilities
- 7. Proximity to and familiarity with the areas where the project is located.

The evaluation team recognized the CPL team as the most qualified team to meet the needs of the project as detailed below.

- A. The proposed CPL team showed superior experience with trauma-informed design.
- B. CPL showed successful project accomplishments with projects similar to the Women's and Children's Center
- C. The CPL team has a strong local presence and track record of delivering projects in Guilford County.

CPL subsequently provided a pricing proposal not-to-exceed \$577,210 for the following scope:

- 1. Provide design development for the program elements listed above.
- 2. Provide any surveying and testing required to gather information to make design decisions.
- 3. Work with and coordinate with other firms to gather and assimilate pertinent in project.
- 4. Provide basic architectural/engineering services as defined in the Guilford County architectural contract resulting in design documents that can be advertised for bid.
- 5. Provide construction cost estimate for complete remedy of any existing problems.
- 6. Provide design services for the site to include any necessary exterior improvements.
- 7. Provide design details and construction drawings for the purpose of bidding the construction activities based on findings.
- 8. Provide interior design services including specifications for furniture bidding/ procurement.
- 9. Prepare bid documents and bid services.
- 10. Prepare permit review documents and provide support during permit reviews.
- 11. Provide Construction Administration and Closeout services.

County staff recommends the award of the Women with Children's Center design contract to CPL Architects based on

their qualifications and capabilities.

Requested Action: Approve the Design Contract, in substantial form, to CPL Architects

and Engineers PC, in the amount of \$577,210 to be effective July 1,

2025 and ending January 30, 2027.

**Budget Impact:** NO ADDITIONAL COUNTY FUNDS REQUIRED

<u>Sponsors:</u> Eric Hilton (Facilities)

Attachments: PE FINAL CONTRACT 90007380 CPL Architects-Engineers 7.1.25 all

**C.** 2025-343

CONTRACT RENEWAL FOR VOLUNTEERS OF AMERICA OF THE CAROLINAS

Background:

On August 1, 2024, the Board approved a one-year contract with an optional one-year renewal with Volunteers of America of the Carolinas (VOACC) for phase one of residential treatment services for pregnant and parenting women. Phase one is the program design phase covering the period of time prior to facility opening. The Volunteers of America scope during this phase of the project includes:

- Program Design: Work collaboratively to develop a program based on the Family Focused Recovery Model and compliant with all necessary state and local regulations.
- Facility Design: Support development of a facility design that aligns with implementation of the program design.
- Stakeholder Engagement: Participate in community stakeholder engagement, establish local partnerships to support a full system of care, identify and develop solutions to potential service delivery barriers in the community, and provide community education and awareness around the services to be provided.

Over the past year, VOACC has accomplished the following:

- Onboarded key leadership for the program, a clinical program director and a director of partnerships & community engagement.
- Participated in Guilford County Women and Children Residential Recovery Subcommittee and Stakeholder meetings.
- Facilitated a NIATX Co-Production community engagement process to solicit information from providers and people with lived experience in Guilford County.
- Established partnerships with project stakeholders, maintained contact with community providers on a weekly basis, and participated in behavioral health events in the community such as the Guilford County Mental Health Resource Fair.
- Collaborated with Guilford County to identify facility upfit needs to establish the program in the Gibson Park space. VOACC expertise informed the development of preliminary schematic designs for the building used to better understand the scope of the project and solicit for design services.
- Developed program policies and procedures that align with state regulations, developed a staffing and training plan for 22 positions

for the program, and worked to identify program funding streams.

In the coming year, VOACC will continue to work on the three core focus areas of facility design, program design, and community engagement. This will include items such as:

- Advise on and review design decisions throughout the formal design work for the facility.
- Receive formal recommendations from NIATx community engagement work and incorporate them into the program design and service delivery model.
- Continue community engagement with project stakeholders, providers, people with lived experience, and wrap around service partners to continue to develop working relationship to support the new program and keep them informed and involved during facility design and construction work.
- Finalize the operational framework and service delivery model to include strong integration with Guilford County network of providers and wrap around support services.

This contract renewal will run from August 1, 2025 to July 31, 2026 for \$365,835 to be funded from Opioid Settlement Funds. The activity is allowable under the Opioid Settlement MOA in Exhibit A, Strategy 1 "Collaborative Strategic Planning" as the focus of this phase of the work is program and facility planning and stakeholder engagement. The necessary Opioid Spending authorization for this activity is included with this item.

#### Requested Action:

Approve a contract renewal, in substantial form, with Volunteers of America of the Carolinas for consultation on program design, facility design, and stakeholder engagement as part of program design for a Residential Treatment Services for Pregnant and Parenting Beneficiaries in the amount of \$365,835 for a twelve (12) month contract term beginning on August 1, 2025 and ending July 31, 2026; and adopt an Opioid Settlement Spending Resolution for the use of Opioid Settlement funds to fund this work under Exhibit A, Strategy 1 as outlined in the resolution in the total amount of \$365,835, to be effective from August 1, 2025 and ending August 31, 2026.

#### Budget Impact:

## **Opioid Settlement Fund**

\$365,835 Increase in Federal/State Revenue \$365,835 Increase in Appropriation to Opioid Settlement

## NO ADDITIONAL COUNTY FUNDS REQUIRED

Sponsors: Abby Gostling, Manager of Special Projects

Attachments: APPROVED DRAFT CONTRACT - 90006787 VOLUNTERS OF AMERICA OF

Opioid Settlement Spending Resolution 25-07-17 - Pregnant Parenting Program

D. 2025-336 REVIEW AND CONSIDER ANNUAL ALLOCATIONS FOR

COMMUNITY-BASED ORGANIZATIONS FOR FY 2025-26

Requested Action: Review and consider annual allocations to Community-Based

Organizations for FY 2025-26.

**Budget Impact:** NO ADDITIONAL COUNTY FUNDS REQUIRED

Sponsors: Vice Chair J. Carlvena Foster

### VIII. HEALTH AND HUMAN SERVICES UPDATE

### **A.** 2025-330

#### HHS-DSS FY 2025-26 ENERGY PROGRAMS OUTREACH PLAN

Background:

The Low-Income Home Energy Assistance Program (LIHEAP) is a federally funded block grant program that is comprised of three (3) different programs: Crisis Intervention Program (CIP), Low Income Energy Assistance Program (LIEAP) and Weatherization. There are also non-Federal Crisis Intervention Programs: Duke Energy Progress NC Share the Light, Piedmont Natural Gas Share the Warmth, Duke Energy Progress NC Settlement Rate, and Wake Electric Roundup.

Fund Name	<b>Money Spent</b>
LIEAP	\$2,596,690.98
Federal CIP	\$2,014,339.13
Share the Light	\$2,030.37
Share the Warmth	n \$0

We received 11,154 Crisis Intervention Program applications and approved 5,621.

We received 11,086 Low-Income Energy Assistance Program applications and approved 7,076.

To maximize the success of this program, outreach to county residents is offered by key community partner stakeholders and each county Department of Social Services is required to implement an Energy Program Outreach Plan (EPOP). This is a framework to assure that eligible households are made aware of the assistance available through these programs. Each county must form an outreach committee that creates the opportunity for county-level collaboration to discuss and plan how to effectively reach county residents to inform them of the services provided by the energy programs. This plan must be approved by and signed by the local agencies' governing body prior to submission.

Guilford County's outreach committee for FY 2025-26 includes Guilford County HHS-DSS, Senior Resources of Guilford, Adult Center for Enrichment, Beacon Management Group, Greensboro Urban Ministry, Greensboro Public Library, Greensboro Housing Authority, High Point Housing Authority, Social Security Administration, as well as various local churches. The outreach committee is tentatively scheduled to hold two (2) meetings during the year on Thursday, September 18, 2025 and Friday, May 15, 2026 at 10:00am at the Greensboro HHS-DSS facility (1203 Maple Street). Agenda topics will include eligibility requirements for energy

programs, potential amounts of assistance, and application options.

Requested Action: Approve the Guilford County Department of Social Services

Programs Outreach Plan.

Budget Impact: NO ADDITIONAL COUNTY FUNDS REQUIRED

**Sponsors:** Sharon Barlow

Attachments: EFS-FNSEP-10-2025

Energy Outreach Plan 2025

## IX. APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS.

A. 2025-299 APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS &

COMMISSIONS

Requested Action: Consider and approve the following appointments and

reappointments to various boards & commissions:

**Guilford County Juvenile Crime Prevention Council** 

Appoint Commissioner Brandon Grayhill to 1st term as Commissioner Liaison (July 17, 2025 - July 16, 2027)

Sponsors: Robin Keller

### X. COMMISSIONER LIAISON REPORTS

# XI. COMMENTS FROM INTERIM COUNTY MANAGER / COUNTY ATTORNEY

## A. 2025-225 RECEIVE FY25 BUDGET PERFORMANCE REPORT THROUGH MAY

2025

Budget and Management Services prepares a Budget Performance

Report as part of our monthly budget monitoring. These reports are

intended to show the current status of the county's actual

expenditures and revenues compared to budgeted amounts and identify areas of concern that may require additional staff and/or

board action.

At this time, staff is providing the report to the Board for reference

only. No additional action is needed.

Requested Action: Receive FY2024-25 Budget Performance Report through May.

<u>Sponsors:</u> Toy Beeninga

<u>Attachments:</u> May 2025 Budget Performance Report

## XII. COMMENTS FROM COMMISSIONERS

# XIII. HOLD CLOSED SESSION PURSUANT TO N.C.G.S. §143-318.11 FOR THE PURPOSE OF CONSULTING WITH THE COUNTY ATTORNEY.

### XIV. ADJOURN

THE NEXT REGULAR MEETING OF
THE GUILFORD COUNTY BOARD OF COMMISSIONERS
WILL BE HELD AUGUST 7, 2025 AT 5:30PM IN THE
COMMISSIONERS MEETING ROOM,
OLD COUNTY COURTHOUSE
301 W. MARKET STREET, GREENSBORO NC 27401.