



Guilford County

301 West Market Street
Greensboro, NC 27402

Meeting Agenda - Final Board of Commissioners

Thursday, April 6, 2017

5:30 PM

Second Floor, Old County Courthouse

Regular Meeting

I. INVOCATION

II. PLEDGE OF ALLEGIANCE

III. WELCOME AND CALL TO ORDER

(Chairman Jeff Phillips)

IV. SPEAKERS FROM THE FLOOR

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

V. PRESENTATIONS

- A. [2017-099](#) PROCLAIM APRIL 9-15 AS LIBRARY WEEK IN GUILFORD COUNTY

Sponsors: Commissioner Cashion

- B. [2017-094](#) PROCLAIM APRIL 2017 AS PUBLIC HEALTH MONTH IN GUILFORD COUNTY

Sponsors: Merle Green

Attachments: [2017 Public Health Month Proclamation BOCC](#)

VI. CONSENT AGENDA

A. BUDGET AMENDMENTS

1. [2017-091](#) PREPAREDNESS AND RESPONSE EBOLA/ZIKA FUNDS - \$6,346

Requested Action: Approve an increase of \$6,346 in Federal/State Revenue and increase the FY 2016-17 Health and Human Services - Public Health Division budget by the same amount to reflect funds awarded to the County from the Epidemiology/PH Preparedness & Response Branch of the NC Department of Health and Human Services - Division of Public Health.

Budget Impact: **Budget Ordinance Amendment**

General Fund

\$6,346 Increase in Federal/State Revenue

\$6,346 Increase in Appropriation to Health & Human Services (Public Health)

NO ADDITIONAL COUNTY FUNDS REQUIRED

Sponsors: Merle Green

2. [2017-096](#) APPROVE INCREASE TO THE FY 2017 ECONOMIC DEVELOPMENT AND ASSISTANCE BUDGET OF \$180,532 FOR RECEIPT OF THE "ONE NC" GRANT FROM THE NC DEPARTMENT OF COMMERCE

Requested Action: Approve increase to the FY 2017 Economic Development and Assistance budget of \$180,532 for receipt of the "One NC" Grant from the North Carolina Department of Commerce. The funds will be disbursed to Honda Aircraft Company, LLC in the amount of \$180,532 per the terms of the "One NC" Grant.

Budget Impact: **Budget Ordinance Amendment**

General Fund

\$180,532 Increase in Federal/State Revenue

\$180,532 Increase in Appropriation to Economic Development & Assistance

NO ADDITIONAL COUNTY FUNDS REQUIRED

Sponsors: J. Leslie Bell

Attachments: [Honda Memo.pdf](#)

3. [2017-088](#) 2016 EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG)
BUDGET AMENDMENT

Requested Action: Approve an increase in Federal/State Revenue of \$5,458 and increase the FY2017 Emergency Services budget by the same amount to reflect additional revenue awarded to the County by the North Carolina Division of Emergency Management to assist in the cost of developing and maintaining a comprehensive Emergency Management program.

Budget Impact:

Budget Ordinance Amendment

General Fund

\$5,458 Increase in Federal/State Revenues

\$5,458 Increase in Appropriation to Emergency Services

NO ADDITIONAL COUNTY FUNDS REQUIRED

Sponsors: Jim Albright

Attachments: [2016EMPG Supplemental.pdf](#)

4. [2017-089](#) 2016 HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS
(HMEP) GRANT BUDGET ADJUSTMENT

Requested Action: Approve a \$7,000 increase in Federal/State Revenue and increase Emergency Services FY 2016-17 budget in the amount of \$7,000, to reflect receipt of the 2016 Hazardous Materials Emergency Preparedness Grant from North Carolina Emergency Management.

Budget Impact:

Budget Ordinance Amendment

General Fund

\$7,000 Increase to Federal/State Revenue

\$7,000 Increase to Appropriation to Emergency Services

NO ADDITIONAL COUNTY FUNDS REQUIRED

Sponsors: Jim Albright

Attachments: [FY16 HMEP Fully Executed MOA #1610 Guilford County.pdf](#)

B. CONTRACTS

1. [2017-097](#) PURCHASE OF L-3 AN/PVS-31A BNVD GEN 3 NIGHT VISION DEVICES - \$55,755.45
Requested Action: Approve the appropriation of \$55,756 in appropriated Fund Balance (Federal Forfeiture Funds) and increase the FY 2016-17 Law Enforcement budget by \$55,756, and approve staff to purchase the items from Lawman's Distributions LLC located at 3319 Anvil Pl Raleigh, NC 27603. Event # 559 was created in the informal bid process and this vendor was the lowest bid.
Budget Impact: **Budget Ordinance Amendment**
General Fund
\$55,756 Increase in Appropriated Fund Balance (Federal Forfeiture)
\$55,756 Increase in Appropriation to Law Enforcement

NO ADDITIONAL COUNTY FUNDS REQUIRED
Sponsors: Sheriff BJ Barnes
2. [2017-095](#) LEASE OF OFFICE SPACE AT 3309 BURLINGTON RD, GREENSBORO, NC
Requested Action: Approve, in substantial form, a one (1) year lease agreement for rental of office space at 3309 Burlington Rd, Greensboro, NC, to the NC Department of Agriculture and Consumer Services and authorize staff to take all reasonable actions to finalize and execute said lease.
Budget Impact: **NO ADDITIONAL COUNTY FUNDS REQUIRED**
Sponsors: Robert McNiece
Attachments: [NC DEPT AGRICULTURE & CONSUMER CONTRACT2](#)

C. MISCELLANEOUS

1. [2017-092](#) PROCLAMATION DECLARING APRIL AS NATIONAL COUNTY GOVERNMENT MONTH
Sponsors: Marty Lawing

2. [2016-420](#) MINUTES APPROVAL

Requested Action: Approve the following sets of Minutes:

Regular Meeting 02.23.17

Work Session 03.13.17

Sponsors: Robin Keller

Attachments: [dm022317.pdf](#)
[WS03.13.17.pdf](#)

VII. NEW BUSINESS

1. [2017-084](#) GUILFORD COUNTY GREENSBORO COURTHOUSE HVAC PROJECT

Requested Action: Adopt attached Greensboro Courthouse HVAC capital project ordinance; Award contract to Superior Mechanical Services in Greensboro, North Carolina for the Guilford County Courthouse in Greensboro HVAC project in the amount of \$1,150,000; Approve contract, in substantial form, and authorize staff to perform any and all actions necessary to finalize the contract details.

Budget Impact: **Capital Project Ordinance**
Greensboro Courthouse HVAC
Capital Building Construction Fund
\$1,150,000 Increase in Appropriated Fund Balance
\$1,150,000 Increase in Appropriation to Greensboro Courthouse HVAC

Sponsors: Robert McNiece

Attachments: [GSO Courthouse HVAC - Adopt 4-6-17.pdf](#)

2. [2017-090](#) JUVENILE DETENTION CENTER HVAC PROJECT

Requested Action: Award contract to H. M. Kern Corporation in Greensboro, NC in the amount of \$580,000.00; Approve contract, in substantial form, and authorize staff to perform any and all actions necessary to finalize the contract details.

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

Sponsors: Robert McNiece

Attachments: [JDC-HVAC.pdf](#)

3. [2017-064](#) REPAIR OF NORTHEAST PARK AMUSEMENT TRAIN
- Requested Action:** Authorize staff to proceed with the repair of the Northeast Park train and enter into associated contracts for services.
- Budget Impact:** **NO ADDITIONAL COUNTY FUNDS REQUIRED**
- Sponsors:** Robert McNiece
- Attachments:** [Train Repair Scope of Work](#)
 [Railroad Scope of Work](#)
4. [2017-086](#) ALLIED UNIVERSAL SECURITY SERVICES
- Requested Action:**
- Authorize staff to enter into agreement with Universal Protection Service, LP dba Allied Universal Security Services for the remainder of Fiscal Year 2016-17 through June 30, 2018 in an amount not expected to exceed \$1,098,223 in order to ensure proper transition due to the acquisition of Lankford Security; and authorize staff to take any and all necessary measures to execute the agreements.
- Budget Impact:** **NO ADDITIONAL COUNTY FUNDS FOR FY16/17**
- REQUESTED ACTION**
- Sponsors:** Jeff Fowler
5. [2017-098](#) NUSSBAUM CENTER FOR ENTREPRENEURSHIP - REQUEST TO FORGIVE MARCH 22, 2001 LOAN OF \$75,000.00
- Requested Action:** Approve the request of the Nussbaum Center for Entrepreneurship to forgive the 2001 loan of \$75,000.
- Budget Impact:** No impact to the FY 2016-17 Annual Budget.
- Sponsors:** Marty Lawing
- Attachments:** [Nussbaum Request.pdf](#)

VIII. HEALTH AND HUMAN SERVICES UPDATE

1. [2017-093](#) DHHS - PUBLIC HEALTH DIVISION UPDATES

Requested Action: Receive DHHS-Public Health Division update on Mobile Market and Approve Contract with Guilford College, in substantial form, to oversee the Mobile Oasis Farmers Market Project for the period of May 1, 2017 through September 29, 2017 for an amount not expected to exceed \$54,196.

Budget Impact: NO ADDITIONAL COUNTY DOLLARS

Sponsors: Merle Green

Attachments: [Guilford College Mobile Oasis Contract.docx](#)
[Contract Exhibit I -FMPP.docx](#)
[CONTRACT Exhibit A - FMPP Fed Obj & Progress Rpt.docx](#)

IX. APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS.

X. COMMENTS FROM COUNTY MANAGER

XI. COMMENTS FROM COMMISSIONERS

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

XIII. ADJOURN

*THE NEXT REGULAR MEETING OF THE
GUILFORD COUNTY BOARD OF COMMISSIONERS
WILL BE HELD APRIL 20, 2017 AT 5:30 PM
IN THE COMMISSIONERS MEETING ROOM
OLD COUNTY COURTHOUSE
301 W. MARKET STREET, GREENSBORO NC 27401*