



Guilford County

301 West Market Street
Greensboro, NC 27402

Meeting Agenda - Final

Board of Commissioners Work Session

Thursday, November 15, 2018

3:00 PM

201 W. Market Street, Greensboro 3rd Floor
BB&T Conference Room

I. WELCOME AND CALL TO ORDER

(Chairman Alan Branson)

II. NEW BUSINESS

A. [2018-405](#) RECEIVE UPDATE ON WATER QUALITY

Requested Action: Receive update from Public Health and City of Greensboro regarding Water Quality

Sponsors: Merle Green

B. [2018-313](#) RECEIVE UPDATE FROM SAY YES

Requested Action: Receive update from Say Yes

Sponsors: Clarence Grier/ Alan Duncan

C. [2018-398](#) REVIEW AND APPROVE UPDATES TO 2019 BENEFITS PLAN

Requested Action: Approve staff recommendation to authorize and approve Health Insurance Premium Strategy Option 2, with goal of 50% contribution for dependent coverage; and Approve dental strategy Option 3, which is based on actual plan choice and coverage level; and authorize staff to take any and all necessary steps to execute changes.

Budget Impact: Impacts would be included/incorporated in future budgets

Sponsors: Karen Fishel, Human Resources Director (Carol Campbell, Benefits Manager)

Attachments: [2019 Benefit Changes](#)
[2019 Benefits Plan Options.pptx](#)

- D. [2018-347](#) LAW ENFORCEMENT CENTER RENOVATION - CONSTRUCTION CONTRACT & CAPITAL PROJECT ORDINANCE AMENDMENT
- Requested Action:** Approve the construction contract in significant form in the amount of \$16,955,200 to J.M. Thompson Company for the Law Enforcement Center Renovation; approve \$158,400 to fund the remaining construction administration services by Walter Robbs Callahan & Pierce Architects; and amend the Law Enforcement Administration Building Renovation capital project ordinance to increase project funding by \$17,738,300 to total of \$18,288,300 for construction, construction administration, moving services, and furniture, fixtures, and equipment with all additional funds to come from unallocated existing and/or future bond proceeds.
- Budget Impact:** **Capital Project Ordinance**
Law Enforcement Administration Building Renovation
\$17,738,300 Increase in Bond Proceeds (existing and/or future bond proceeds)
\$17,738,300 Increase in Appropriation to Law Enforcement Administration Building Renovation
- Sponsors:** Dan Durham
- Attachments:** [!17-496 Guilford Co. LEC _ Project Manual 6-26-2018.pdf](#)
[Event 629 GC LEC _ Addendum No 1.pdf](#)
[Addendum No 2.pdf](#)
[GC LEC Addendum No 3.pdf](#)
[Event 629 GC LEC Addendum 4.pdf](#)
[GC LEC Addendum No 5.pdf](#)

III. OTHER BUSINESS

IV. ADJOURN