



Guilford County

301 West Market Street
Greensboro, NC 27402

Meeting Agenda - Final Board of Commissioners

Thursday, June 20, 2019

5:30 PM

Second Floor, Old County Courthouse

I. INVOCATION

II. PLEDGE OF ALLEGIANCE

III. WELCOME AND CALL TO ORDER

(Chairman Alan Branson)

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. CONSENT AGENDA

A. BUDGET AMENDMENTS

1. [2019-187](#) APPROVE STATE CRIMINAL ALIEN ASSISTANCE PROGRAM (SCAAP) FUNDING

Requested Action: Approve receipt of the 2017 SCAAP Program grant in the amount of \$82,714 and increase Federal/State revenue and the FY 2018-19 Law Enforcement budget by \$82,714 to reflect grant funding. Funds will be used for medical expenses, and inmate (reentry) training.

Budget Impact: **Budget Ordinance Amendment**

General Fund

\$82,714 Increase in Federal/State Revenues

\$82,714 Increase in Appropriation to Law Enforcement

NO ADDITIONAL COUNTY FUNDS REQUIRED

Sponsors: Sheriff D.H. Rogers

Attachments: [scaap nc awards](#)
[scaap approval](#)

2. [2019-284](#) CLOSE COMPLETED CAPITAL PROJECTS & TRANSFER
UNEXPENDED FUNDS TO CAPITAL BUILDING CONSTRUCTION
FUND BALANCE

Requested Action: Approve closure of the Governmental Plaza Renovations, Law Enforcement Special Operations Building, 800 MHz Radio Replacement, and Bicentennial Greenway Trails capital projects for financial reporting purposes as of June 30, 2019; and approve the transfer of \$175,178.51 in total unexpended funds remaining in these projects to the County Building Construction Fund level for use on future capital projects.

Budget Impact: Transfer unexpended funds from completed projects to Capital Building Construction Fund Balance as listed:

\$45,224.93 from Governmental Plaza Renovations
\$31,426.90 from Law Enforcement Special Operations Building
\$2,999.37 from 800 MHz Radio Replacement
\$95,527.31 from Bicentennial Greenway Trails
\$175,178.51 total to County Building Construction Fund fund
balance

NO ADDITIONAL COUNTY FUNDS REQUIRED

Sponsors: Michael Halford

Attachments: [Completed Projects Closure 6-20-19.pdf](#)

B. CONTRACTS

1. [2019-275](#) 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 at the compensation rate of \$4,480.00 annually and authorize staff to take all reasonable actions to finalize and execute said lease.

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

Sponsors: Dan Durham (Rick Mosher)

Attachments: [Forestry Service Lease 19-20](#)
[NC DEPT AGRICULTURE & CONSUMER 17-18](#)

2. [2019-283](#) AFFIRM ALLOCATION AMOUNTS FOR CONTRACT GALLS, LLC (LAW ENFORCEMENT UNIFORMS)
- Requested Action:** Affirm appropriation in the amount of \$277,589.95 per year for a three (3) year period beginning July 1, 2019 through June 30, 2022 with the option for two (2) one-year renewals, with Galls, LLC, for the purchase of Law Enforcement Uniforms.
- Budget Impact:** **FUNDS COMMENSURATE WITH ADOPTION OF THE FY 2019-20 BUDGET**
- Sponsors:** Sheriff Danny Roger (1st Lieutenant T. Sluder)
- Attachments:** [DRAFT UPDATED - CM 1422 Gall Inc.](#)
[Price List for Galls](#)
3. [2019-271](#) RENEWAL OF CONTRACT WITH ARAMARK CORRECTIONAL SERVICES INC. FOR GUILFORD COUNTY SHERIFF'S OFFICE
- Requested Action:** Approve contract renewal with Aramark Correctional Services, LLC for a (1) one-year term, beginning on July 1, 2019 through June 30, 2020. Costs are not expected to exceed \$1,772,866 for the Sheriff's Office Detention Facilities.
- Budget Impact:** **FUNDS COMMENSURATE WITH ADOPTION OF THE FY 2019-20 BUDGET**
- Sponsors:** Sheriff D.H. Rogers (Captain W.D. Loftis)
- Attachments:** [DRAFT - CM 1379 Aramark \(LAW ENFORCEMENT\).rtf](#)
[ATTACHMENTS.pdf](#)
4. [2019-282](#) APPROVE CONTRACT RENEWAL WITH ARAMARK SERVICES, INC. TO PROVIDE FOOD SERVICES TO THE GUILFORD COUNTY JUVENILE DETENTION CENTER
- Requested Action:** Approve a one (1) year contract renewal agreement, in substantial form, between Guilford County Juvenile Detention Center and Aramark Services, Inc for food service from July 1, 2019 through June 30, 2020, with the maximum financial exposure to the County for all goods and/or services not to exceed \$202,717.
- Budget Impact:** **FUNDS COMMENSURATE WITH ADOPTION OF THE FY 2019-20 BUDGET**
- Sponsors:** Doug Logan
- Attachments:** [DRAFT - CM 1378 Aramark Services \(JUVENILE DETENTION\)](#)

5. [2019-270](#) CONTRACT APPROVAL FOR INDEPENDENT SERVICES FROM HART HALSEY LLC D/B/A EXTRA DUTY SOLUTIONS
- Requested Action:** Approve, in substantial form, (5) five-year revenue contract agreement with Extra Duty Solutions to engage with individuals and representatives of companies, organizations and institutions wishing to hire Sheriff's Department deputies for employment outside the scope of regular duty assignments.
- Budget Impact:** **FUNDS COMMENSURATE WITH ADOPTION OF THE FY 2019-20 BUDGET**
- Sponsors:** Sheriff D.H. Rogers (Captain W.D. Loftis)
- Attachments:** [Hart Halsey LLC Final Contract](#)
6. [2019-289](#) APPROVE CONTRACT WITH NORMENT SECURITY GROUP, INC. FOR DETENTION EQUIPMENT MAINTENANCE
- Requested Action:** Approve, in substantial form, a sole source contract with Norment Security Group, Inc. to provide maintenance to the existing Strike Industries Inmate Video Visitation System and the Airteq/Norment detention hardware installed in Jail Central (Greensboro) in the amount of \$1,897,924 for a five (5) year period beginning July 1, 2019.
- Budget Impact:** **FUNDS COMMENSURATE WITH ADOPTION OF THE FY 2019-20 BUDGET**
- Sponsors:** Sheriff D.H. Rogers (Tom Carruthers)
- Attachments:** [Guilford - EXTENDED WARRANTY 2019-2024 \(06112019\) EDITS.pdf](#)
7. [2019-277](#) DHHS-DSS DIVISION CONTRACT VENDORS FOR FY 2019-20 REQUIRING BOARD APPROVAL
- Requested Action:** Approve allocations and Authorize DHHS-Division of Social Services to take all necessary actions to execute agency services contracts and make adjustments to agency service contracts where amounts are expected to exceed \$200,000, in accordance with the attached list. The contract period for these contracts will begin July 1, 2019 and end June 30, 2020.
- Budget Impact:** **FUNDS COMMENSURATE WITH ADOPTION OF THE FY 2019-20 BUDGET**
- Sponsors:** Heather Skeens
- Attachments:** [DHHS-DSS FY20 Contract List](#)

8. [2019-280](#) CONTRACT WITH THE STATE OF NORTH CAROLINA FOR COLOCATION OF TOWER ON TRIAD PARK
- Requested Action:** Approve contracts, in substantial form, with the state of North Carolina, on behalf of the State Highway Patrol, for co-location of VIPER infrastructure on the Triad Park land and tower to be effective July 1, 2019 for a term of 10 years, with the option for two 10-year renewals.
- Budget Impact:** **NO ADDITIONAL COUNTY FUNDS REQUIRED**
- Sponsors:** Jim Albright
- Attachments:** [Ground PO-28T Amended 6.25.18](#)
 [ATTACHMENT to Ground PO](#)
 [GREENSBORO CITY OF - 800 MHz Contract for SHP colocation on Triad Park](#)
9. [2019-288](#) APPROVE CONTRACT WITH TAX MANAGEMENT ASSOCIATES, INC FOR BUSINESS & PROPERTY TAX AUDITING SERVICES FOR TAX DEPARTMENT
- Requested Action:** Approve a price only contract with Tax Management Associates, Inc, in substantial form, for business personal property tax auditing services for the Guilford County Tax Department. The cost for the total three (3) year contract term is \$625,500, or \$208,500 annually, effective July 1, 2019 and ending June 30, 2022 with the option to extend for two (2) additional one (1) year renewals.
- Budget Impact:** **FUNDS COMMENSURATE WITH ADOPTION OF THE FY 2019-20 BUDGET**
- Sponsors:** Ben Chavis
- Attachments:** [DRAFT - CM 1474 Tax Management](#)
 [Tax Department Audit Information For Years 2014 - 2019](#)

10. [2019-264](#) DHHS/COUNTY MEMORANDUM OF UNDERSTANDING PURSUANT TO NCGS 108A-74

Requested Action: Review, approve and sign the Memorandum of Understanding between NC DHHS and Guilford County as required by North Carolina General Statute 108A-74.

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

Sponsors: Heather Skeens

Attachments: [2019 MOU Cover Letter](#)
[2019_2020 Fact Sheets](#)
[GUILFORD Performance Measure Methodology Data Sets](#)
[Guilford County 2019 2020 MOU](#)

C. MISCELLANEOUS

1. [2019-287](#) APPROVE ONE (1) VOLUNTARY AGRICULTURAL DISTRICT (VAD) APPLICATION

Requested Action: Approve one (1) VAD (2019-05) application.

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

Sponsors: J. Leslie Bell (Jamey Walker)

Attachments: [2019-05](#)
[Updated VAD Brochure](#)

2. [2019-276](#) SALE OF SURPLUS PROPERTY

Requested Action: Approve in substantial form the sale of surplus property located at 251 Dorothy High Point, 1212 Hoover Ave High Point, 3605 YY Irwin St Greensboro, 512 Lake Ave High Point, and 7323 Near Shadyside Dr Summerfield to the current highest bidder, and authorize staff to take all reasonable and necessary steps to execute the sale of the property.

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

Sponsors: Dan Durham (Rick Mosher)

Attachments: [INVITATION FOR SEALED BIDS 4-28-19](#)
 [251 Dorothy Bid 5-19-05312019084128](#)
 [1212 Hoover Bid 5-19-05312019084319](#)
 [3605 YY Irwin Bid 5-19-05312019084440](#)
 [512 Lake Bid 5-19-05312019084532](#)
 [7323 Near Shadyside Bid 5-19-05312019084647](#)
 [Property Description Surplus Sale-05312019120151](#)
 [Surplus Property Agenda item 2015](#)
 [Surplus Resolution 2015](#)

3. [2019-278](#) TAX COLLECTION AND BEVERAGE LICENSE REPORTS FOR MONTH ENDING MAY 31, 2019

Requested Action: Accept and approve the tax collection report and beverage licenses issued for month ending May 31, 2019.

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

Sponsors: Ben Chavis

Attachments: [401C All Guilford 5-31-19](#)
 [Bev 5-31-19 Detail](#)

4. [2019-279](#) PROPERTY TAX REBATES AND RELEASES FOR MONTH ENDING MAY 31, 2019

Requested Action: Accept and approve property tax rebates and releases for the month ending May 31, 2019.

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

Sponsors: Ben Chavis

Attachments: [May 2019 NCVTS Pending Refund Report](#)
 [May 2019 Rebate and Releases](#)

5. [2019-295](#) BUDGET AMENDMENT REPORT FOR BUDGET AMENDMENTS PROCESSED UNDER THE AUTHORITY GRANTED TO THE COUNTY MANAGER IN THE FY 2018-19 BUDGET ORDINANCE
- Requested Action:** Receive Budget Amendment report for budget amendments processed under the authority granted to the County Manager in the FY 2018-19 Budget Ordinance.
- Sponsors:** Michael Halford
- Attachments:** [Budget Amends Report 2019-06-20.pdf](#)
6. [2019-286](#) APPROVAL OF THE MINUTES
- Requested Action:** Approve the following sets of minutes: May 7, 2019 Joint City County Work Session; May 16, 2019 Regular Meeting; May 30, 2019 Budget Work Session
- Sponsors:** Robin Keller
- Attachments:** [dmws050719.pdf](#)
 [dm051619 Final.pdf](#)
 [dmws05.30.19.pdf](#)

VI. NEW BUSINESS

- A. [2019-265](#) CONTRACT RENEWAL WITH CORRECT CARE SOLUTIONS (CCS) LLC D/B/A WELLPATH LLC TO PROVIDE HEALTH SERVICES FOR THE GUILFORD DETENTION CENTERS
- Requested Action:** Approve one (1) year contract renewal agreement with Correct Care Solutions (CCS), D/B/A Wellpath LLC, in substantial form to continue health services for inmates at the Guilford County Detention Facilities \$4,400,818.80. The renewal is effective July 1, 2019 and ends on June 30, 2020.
- Budget Impact:** **FUNDS COMMENSURATE WITH ADOPTION OF THE FY 2019-20 BUDGET**
- Sponsors:** Sheriff D.H. Rogers (Captain W.D. Loftis)
- Attachments:** [Correct Care Solutions LLC dba Wellpath LLC - Law Enf Contract CM1375 Rev](#)

B. [2019-290](#) ADDITIONAL DESIGN SERVICES FOR GUILFORD COUNTY ANIMAL SHELTER REPLACEMENT

Requested Action: Approve an expenditure in the amount of \$649,000 for additional design services for PNP Design Group to continue through 100% design, bidding, negotiation and award (Phase 2).

Budget Impact: **Funding is available in the Animal Shelter Replacement capital project. NO ADDITIONAL COUNTY DOLLARS REQUIRED**

Sponsors: Dan Durham (Tari Maynor-Brady)

Attachments: [Animal Shelter 100 % Design Revised 05282019](#)
[Existing Contract through Attachment B](#)

C. [2019-291](#) BB&T THIRD FLOOR SHELL SPACE RENOVATION

Requested Action: Approve award of the construction contract, in substantial, form in the amount of \$323,788.00 to A. Vogt Construction.

Budget Impact: **NO ADDITIONAL COUNTY DOLLARS**

Sponsors: Dan Durham (Tari Maynor-Brady)

Attachments: [Event 652 - BBT third floor upfit - Affidavit C&D](#)
[Event 652 - BBT third floor upfit - Certified Bid Tab](#)
[Event 652 - BBT third floor upfit - Letter of Recommendation 06_04_2019](#)

VII. CONSIDER AND ADOPT THE FY19-20 ANNUAL BUDGET AND BUDGET ORDINANCE

A. [2019-294](#) ADOPTION OF FY 2019-2020 ANNUAL BUDGET AND BUDGET ORDINANCE

Requested Action: Consider and Adopt FY 2019-2020 Annual Budget and Budget Ordinance.

VIII. COMMENTS FROM COUNTY MANAGER

X. COMMENTS FROM COMMISSIONERS

XI. ADJOURN

THE NEXT REGULAR MEETING OF
THE GUILFORD COUNTY BOARD OF COMMISSIONERS
WILL BE HELD JULY 18, 2019 AT 5:30PM IN THE
COMMISSIONERS MEETING ROOM
OLD COUNTY COURTHOUSE
301 W. MARKET STREET, GREENSBORO NC 27401

