

Meeting Agenda - Final

Board of Commissioners - Work Session

Thursday, July 18, 2019	3:00 PM	Blue Room 1st Floor, Old County Courthouse

I. WELCOME AND CALL TO ORDER

(Chairman Alan Branson)

II. NEW BUSINESS

Α.	<u>2019-297</u>	ADDITIONAL DESIGN SERVICES FOR GUILFORD COUNTY ANIMAL SHELTER REPLACEMENT
	<u>Requested Action:</u>	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).
	<u>Budget Impact:</u>	Funding is available in the Animal Shelter Replacement capital project. NO ADDITIONAL COUNTY FUNDS REQUIRED
	<u>Sponsors:</u>	Dan Durham (Tari Maynor-Brady)
	<u>Attachments:</u>	Animal Shelter 100% Design Revised 052819 Existing Contract through Attachment B

III. OTHER BUSINESS

IV. HOLD CLOSED SESSION PURSUANT TO N.C.G.S. §143-318.11(a) (3) & (6) FOR THE PURPOSE OF CONSULTING WITH THE COUNTY ATTORNEY AND TO DISCUSS CERTAIN PERSONNEL MATTERS.

V. ADJOURN