



Guilford County

301 West Market Street
Greensboro, NC 27402

Work Session - Final

Board of Commissioners Work Session

Tuesday, May 19, 2020

9:30 AM

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

THE GUILFORD COUNTY BOARD OF COMMISSIONERS REMAINS COMMITTED TO PROVIDING AN OPEN AND TRANSPARENT PUBLIC PROCESS DURING THE COVID-19 PANDEMIC. TO ENSURE THE SAFETY OF OUR COMMUNITY AND STAFF, AND IN COMPLIANCE WITH THE STATE OF NORTH CAROLINA STAY-AT-HOME ORDER, THE MEETING ROOM WILL NOT BE OPEN TO THE PUBLIC; HOWEVER, A LIMITED NUMBER OF OUR MEDIA PARTNERS WILL BE ALLOWED TO ATTEND THE MEETING. CITIZENS MAY LISTEN TO THE WORK SESSION BY:

Joining the GoToWebinar platform via computer, tablet or smartphone at <https://attendee.gotowebinar.com/register/2040065067361477389>, completing the webinar registration, selecting the "Join Webinar" option prior to meeting start and choosing one of the following audio options:

- a. Use your computer, tablet or smartphone's speakers (a headset is recommended); or
- b. Selecting "Use Telephone" after joining the webinar and call-in using the following telephone number – 1 (562) 247-8422 and enter access code – 457-442-380 at the prompt.

I. WELCOME AND CALL TO ORDER

(Chairman Jeff Phillips)

II. REVIEW PROPOSALS FOR CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY (CARES) ACT FUNDING PLAN

A. [2020-251](#) GUILFORD COUNTY CARES ACT: FUNDS RECOVERY PLAN

Requested Action: Receive and consider approval of staff proposal for Coronavirus Aid, Relief, and Economic Security (CARES) Act funds recovery plan.

Sponsors: Marty Lawing

Attachments: [CARES Act Framework - FINAL - BOC Work Session 5-16-2020.pdf](#)

III. OTHER BUSINESS

A. [2020-242](#) APPROVE PURCHASE OF FIVE (5) MODULAR AMBULANCE BOXES FOR EMERGENCY SERVICES - COVID-19 CARES FUNDS

Requested Action: Approve the purchase of five (5) 157" modular ambulance boxes manufactured for use by Emergency Services from Northwestern Emergency Vehicles (located at 1056 NC-194, West Jefferson, NC 28694). Authorize staff to enter contract amount for the total award of \$732,375 (\$146,475 per unit), and take all necessary actions to execute contract.

Budget Impact: Funding included in the CARES Act funds recovery plan.

Sponsors: Jim Albright

Attachments: [Event 511](#)

B. [2020-241](#) APPROVE PURCHASE OF FIVE (5) F550 CHASSIS FOR EMERGENCY SERVICES - COVID-19 CARES FUNDS

Requested Action: Approve purchase of five (5) Ford F550 Cab/Chassis from North Carolina State Contract 070A from vendor: Piedmont Ford, 412 S. Regional Rd., Greensboro, NC 27409. The five (5) Ford F550 Cab/chassis will be for use by Emergency Services as ambulance chassis. Contract amount for total award is \$298,193.95 (\$59,638.79 per chassis).

Budget Impact: Funding included in the CARES Act funds recovery plan.

Sponsors: Jim Albright

Attachments: [GuilfordCounty-2020Item5-X5Hdiesel192wbXLT-NunnV2](#)

C. [2020-248](#) APPROVE CAPITAL PROJECT AND ORDINANCE FOR EMS VEHICLE
DECONTAMINATION STATION - COVID-19 CARES FUNDS

Requested Action: Approve an EMS Vehicle Decontamination Station capital project ordinance in the amount of \$636,000 to be funded with \$636,000 in Federal / State Revenues from CARES Act funds in the Community Development & Recovery Fund for construction of a vehicle decontamination facility to be located at 1205 Pepperstone Dr., Greensboro, NC 27406. This decontamination station will enable more efficient and effective cleaning and disinfecting of EMS vehicles used to respond to and transport patients in the COVID-19 pandemic.

Budget Impact: **Capital Project Ordinance**
EMS Vehicle Decontamination Station
Community Development & Recovery Fund
\$636,000 Increase in Federal/State Revenue (CARES funding)
\$636,000 Increase in Appropriation to EMS Maintenance and Logistics Facility

NO ADDITIONAL COUNTY DOLLARS REQUIRED

Sponsors: Jim Albright

Attachments: [EMS Vehicle Decon Station CARES - DRAFT 5-21-20.pdf](#)

IV. ADJOURN