



Guilford County

301 West Market Street
Greensboro, NC 27402

Meeting Agenda - Final

Board of Commissioners - Work Session

Thursday, September 17, 2020

3:00 PM

Blue Room 1st Floor, Old County Courthouse

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. CITIZENS MAY WATCH AND/OR LISTEN VIRTUALLY BY:

Joining the GoToWebinar platform via computer, tablet or smartphone at <https://attendee.gotowebinar.com/register/4725573842479240208>, 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 numbers below:*

i. Telephone Number – 1 (631) 992-3221

ii. Access Code – 601-464-717

I. WELCOME AND CALL TO ORDER

(Chairman Jeff Phillips)

II. NEW BUSINESS

A. MAJOR CAPITAL PROJECT UPDATE

B. LAW ENFORCEMENT CENTER

C. BEHAVIORAL HEALTH FACILITY: CAPITAL PROJECT ORDINANCE AMENDMENT

1. [2020-371](#) AMEND MENTAL HEALTH FACILITY REPLACEMENT PROJECT ORDINANCE TO REFLECT CURRENT FUNDING

Requested Action: Approve an amendment to the Mental Health Facility Replacement Project to replace \$7,700,000 from anticipated State revenues with an equal combination of bond proceeds, bond premiums and appropriated fund balance, including unallocated bond interest, as described in the attached ordinance.

Budget Impact: **Capital Project Ordinance**
Mental Health Facility Replacement
County Building Construction Fund
\$7,700,000 Decrease in Federal/State Revenues
\$4,821,800 Increase in Bond Proceeds
\$630,363 Increase in Bond Premiums
\$2,247,837 Increase in Appropriated Fund Balance

Sponsors: Alex Smith

Attachments: [Mental Health Replacement - Amend 9-17-20](#)

D. BEHAVIORAL HEALTH FACILITY: CONSTRUCTION CONTRACT CHANGE ORDER

1. [2020-367](#) CONSTRUCTION CONTRACT CHANGE ORDER FOR ADULT BEHAVIORAL HEALTH CRISIS CENTER

Requested Action: Approve, in substantial form, the amended construction contract with Samet Corporation for an increase of \$346,363 to a total of \$15,959,923 to incorporate change order no. 3 for the Adult Behavioral Health Crisis Center.

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

Sponsors: Dan Durham (Eric Hilton)

Attachments: [Change Order No 3 Draft](#)
[Change Order No. 03_R1 - for approval](#)
[Change Order No. 3 Bid Tabs - Certified_09-03-20](#)
[GCBH_BidPkg3_LowVoltage_MWBE-Backup.pdf](#)

E. BUDGET AMENDMENT FOR SCHOOL BOND AND SALES TAX REFERENDUM PUBLIC EDUCATION CAMPAIGN

III. OTHER BUSINESS

IV. ADJOURN