



MECKLENBURG COUNTY
Board of County Commissioners

Pulled Consent Agenda Items

BOCC Meeting Date: October 15, 2024

6 PULLED CONSENT ITEMS AT-A-GLANCE

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| 24-0544 | Endorsement of Conservation and Preservation Land Acquisition Framework – Commissioner Leake |
| 24-0556 | Abandonment of Maintenance by NCDOT Division of Highways for Overhill Road– Commissioner Leake |
| 24-0559 | Construction Contract – L.C. Coleman Park Renovation– Commissioner Leake |
| 24-0567 | Construction Contract - County & Courts Office Building (COB) Construction– Commissioner Leake |
| 24-0570 | Decline the Right of First Refusal to Charlotte-Mecklenburg Schools' Property - Historic Cornelius High School Agricultural Building– Commissioner Leake |
| 24-0583 | Grant Application - Charlotte Regional Transportation Planning Organization– Commissioner Leake |

The following are the responses staff provided regarding items to be pulled from the Consent agenda. Board members may still pull an item prior to voting on the Consent agenda.

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| AGENDA ITEM: 24-0544 | Title: Endorsement of Conservation and Preservation Land Acquisition Framework |
| Commissioner(s) | Commissioner Leake |
| Reason pulled | Pulled for clarity and/or public awareness |
| Question(s) | N/A |
| Staff Contact | Erin Stanforth, Sustainability and Resiliency Manager |
| Staff Response(s) | N/A |

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| AGENDA ITEM: 24-0556 | Title: Abandonment of Maintenance by NCDOT Division of Highways for Overhill Road |
| Commissioner(s) | Commissioner Leake |
| Reason pulled | Pulled for clarity and/or public awareness |
| Question(s) | <ol style="list-style-type: none"> 1. Who will now be responsible for the maintenance? 2. How much will this cost the County? |
| Staff Contact | David Goode, LUESA – Storm Water Services |
| Staff Response(s) | <ol style="list-style-type: none"> 1. The Town of Huntersville will be responsible for the maintenance. 2. There is no cost to the County. |

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| AGENDA ITEM: 24-0559 | Title: Construction Contract – L.C. Coleman Park Renovation |
| Commissioner(s) | Commissioner Leake |
| Reason pulled | Pulled for clarity and/or public awareness |
| Question(s) | <ol style="list-style-type: none"> 1. What companies have made a bid on the contract? 2. How long will construction take? 3. How much will it cost the County? 4. What will the improvements be? |
| Staff Contact | Jennifer Brooks, PLA, ASLA, Project Manager, Asset and Facility Management Department |
| Staff Response(s) | <ol style="list-style-type: none"> 1. Three companies submitted bids for the construction contract for L.C. Coleman Park: <ul style="list-style-type: none"> • Husky Construction Corporation • Hostetter and Son Construction, Inc • Eagle Wood, Inc. 2. Construction will take approximately 9 months. 3. The construction contract value is \$ 1,124,000.00. 4. The improvements will include a refurbished parking lot, park paths, a new trail system with neighborhood connections, a new enhanced playground, and planting. |

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| AGENDA ITEM: 24-0567 | Title: Construction Contract - County & Courts Office Building (CCOB) Construction Phase 2 |
| Commissioner(s) | Commissioner Leake |
| Reason pulled | Pulled for clarity and/or public awareness |
| Question(s) | 1. What companies have made a bid on the contract? 2. How long will construction take? 3. How much will it cost the County? |
| Staff Contact | Martin Flores, NCIDQ, IIDA, Project Manager, Asset and Facility Management Department |
| Staff Response(s) | 1. The following three firms submitted bids: Randolph & Son Builders, Elford Construction and Hostetter & Son Construction 2. Construction is expected to last through the end of calendar year 2025. 3. The successful low bid on this project is for \$2.6M. |

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| AGENDA ITEM: 24-0570 | Title: Decline the Right of First Refusal to Charlotte-Mecklenburg Schools' Property - Historic Cornelius High School Agricultural Building |
| Commissioner(s) | Commissioner Leake |
| Reason pulled | Pulled for clarity and/or public awareness |
| Question(s) | N/A |
| Staff Contact | Stewart Gray, Director, Historic Landmarks Department |
| Staff Response(s) | N/A |

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| AGENDA ITEM: 24-0583 | Title: Grant Application - Charlotte Regional Transportation Planning Organization |
| Commissioner(s) | Commissioner Leake |
| Reason pulled | Pulled for clarity and/or public awareness |
| Question(s) | 1. How much is the grant? 2. What will the grant be used for? |
| Staff Contact | Erin Stanforth, Sustainability & Resiliency Manager |
| Staff Response(s) | 1. We plan to submit a request for \$1,443,160 to the CRTPO's discretionary grant fund. 2. We are requesting funding for 4 electric vehicle fast chargers. 2 will be located at VCW, 2 will be located at Ella B. Scarborough CRC, all fast chargers will be available to the public. |