

Mecklenburg County

600 East Fourth Street
Charlotte, NC 28202



Meeting Agenda

Tuesday, December 2, 2025

5:00 PM

REVISED AGENDA

CMGC, 600 East Fourth Street, Charlotte, NC 28202

Members of the public can also access and view the meeting on
the Government Channel or online at: <https://watch.mecknc.gov>

Board of Commissioners

Chair Mark Jerrell, District 4

Vice Chair Leigh Altman, At-Large

Commissioner Arthur Griffin, At-Large

Commissioner Yvette Townsend-Ingram, At-Large

Commissioner Elaine Powell, District 1

Commissioner Vilma D. Leake, District 2

Commissioner George Dunlap, District 3

Commissioner Laura J. Meier, District 5

Commissioner Susan Rodriguez-McDowell, District 6

At this time, identify any items you wish to remove from consent

Informal Session - Room CH-14

Staff Briefings - None

Closed Session

[25-0655](#) Closed Session

CALL TO ORDER - 6 PM - MEETING CHAMBER

[25-0620](#) Election of BOCC Chair and Vice Chair

Attachments: [Policy Selection of Chair & Vice Chair Signed 012214.pdf](#)

Mecklenburg County Mission:

"To serve Mecklenburg County residents by helping improve their lives and community."

Mecklenburg Board of County Commissioners Community Vision

"Mecklenburg County will be a community of pride and choice for people to live, learn, work and recreate."

FY 2026-2027 Board Budget Priorities

~ Economic Development

~ Education

~ Environmental Stewardship

~ Health Equity and Wellness

~ Services for Seniors

~ Workforce Development

~ Reducing Racial Disparities

Invocation by Chair Elect followed by Pledge of Allegiance to the Flag

Awards/Recognition

[25-0645](#) Proclamation - World Aids Day - December 1, 2025 (Chair Jerrell)

Attachments: [World AIDS Day 2025 proclamation Final](#)

[25-0679](#) NEW ITEM: Proclamation - Johnson C. Smith University 2025 CIAA Champions Day (Chair Jerrell)

Attachments: [JCSU 2025 CIAA Champions Day.pdf](#)

Arts & Culture Moment - N/A**Public Appearance**

[25-0656](#) Public Appearance

Appointments

[25-0662](#) Appointments- Park and Recreation Commission

Attachments: [PRC Packet 12.2.2025](#)

[25-0669](#) Appointments- Projects for Advancing Vehicle-Infrastructure Enhancement (P.A.V.E.) Act - Metropolitan Public Transportation Authority (MPTA)

Public Hearings - 6:30 PM

[25-0649](#) Business Location and Expansion - Scout Motors, Incorporated

Attachments: [BOCC Public Hearing Scout Motors](#)

[BIP COUNTY RESOLUTION SCOUT](#)

[25-0649 Scout Motors, Incorporated Affidavit.pdf](#)

Advisory Committee Reports - None**Manager's Report**

[25-0670](#) Metropolitan Public Transportation Authority (MPTA)

Attachments: [BOCC Resolution levying one percent MPTA tax -](#)

Departmental Directors' Monthly Reports - N/A**Staff Reports & Requests - N/A****County Commissioners Reports & Requests**

[25-0660](#) 2026 BOCC Meeting Schedule

Attachments: [2026 BOCC Meeting Schedule](#)

Consent Items

[25-0657](#) Pulled Consent Items

Attachments: [Pulled Consent Agenda Items](#)

[25-0612](#) Lease Amendment - City of Charlotte

- [25-0622](#) Grant Application- National Recreation and Park Association (NRPA) Grant
- [25-0626](#) Engineering Consultant Selection - Allegra Westbrooks Regional Library and Revolution Park Sports Academy - HVAC Replacement Design
- [25-0647](#) Grant Application - Continuation of Air Awareness Programming in the Charlotte Region
Attachments: [Grant Project Ordinance AirAwarenessExtension](#)
[24-0442 Ordinance Air Awareness Programming in the Charlotte Region 08072](#)
[24-0442 RFBA](#)
- [25-0653](#) Steele Creek Recycling Center and Transfer Station
Attachments: [Bids Review and Recommendation Letter - Steele Creek Recycling Center - 11.](#)
[Solid Waste CIP FY26 ordinance- AMENDED](#)
[FY26- CIP Ordinance- Solid Waste- AMENDED](#)
- [25-0665](#) Alcoholic Beverage Control (ABC) Board CEO Salary Approval
Attachments: [25-0665 Meck ABC Keva Walton Annual Review 2025](#)

Commissioner Reports

- 25-0658** Commissioner Reports

Adjournment

*Upcoming meetings of the Board:**Budget Public Policy Workshop, Tuesday, December 9th at 2:30 pm**Regular Meeting, Tuesday, December 16th at 5:00 p.m.**Special Accommodations:*

Anyone needing special accommodations when attending this meeting and/or if this information is needed in an alternative format, please contact the Clerk to the Board. The Clerk is located at 600 East Fourth Street, in the Charlotte-Mecklenburg Government Center, 11th floor, (980-314-2939) or E-mail: clerk@mecknc.gov. We request at least 72-hours' notice prior to the meeting to make the appropriate arrangements.

The Board reserves the right to deviate from the agenda.

Mecklenburg County Vision:

"To be the best local government service provider."

Mecklenburg County Mission:

"To serve Mecklenburg County residents by helping improve their lives and community."



Mecklenburg County

600 East Fourth Street
Charlotte, NC 28202

Legislation Text

File #: 25-0655

Meeting Date: 12/2/2025

File Type: Closed Session

Closed Session

ACTION:

Go into Closed Session according to G.S. 143-318.11 to:

- (A) Discuss Land Acquisition;**
- (B) Consult with Attorney;**
- (C) Discuss Business Location and Expansion;**
- (D) Discuss Personnel Matter; and/or**
- (E) To Prevent Disclosure of Information that is Confidential**

Staff Contact: Kristine M. Smith, Clerk to the Board

Presentation: Yes

BACKGROUND/JUSTIFICATION:

N/A

PROCUREMENT BACKGROUND:

N/A

POLICY IMPACT:

N/A

FISCAL IMPACT:

N/A



Legislation Text

File #: 25-0620

Meeting Date: 12/2/2025

File Type: County Commissioners' Reports & Requests

Election of BOCC Chair and Vice Chair

ACTION:

1) Elect a Chair of the Board of County Commissioners for a one-year term expiring Monday, December 7, 2026

2) Elect a Vice Chair of the Board of County Commissioners for a one-year term expiring Monday, December 7, 2026

Staff Contact: Michael A. Bryant, County Manager

Presentation: No

BACKGROUND/JUSTIFICATION:

In accordance with Section 39 of Chapter 153A of the North Carolina General Statutes, "on the first Monday in December of each even-numbered year and at its first regular meeting in December of each odd-numbered year, the board of county commissioners shall choose one of its members as chairman to serve as the presiding officer of the board of commissioners for the ensuing year. The board of commissioners shall also at such times choose one of its members as a vice-chairman to act in the absence or disability of the chairman."

Per the Board's policy, which is attached, County Manager or, in his or her absence, the Board's parliamentarian shall preside over the initial part of the meeting to elect the Chairman. Immediately following the election of a Board member as chairman, such board member shall assume the office of chairman and preside over the election of another member as vice chairman. Nominations for chairman and vice chairman may be made by any member of the board and do not require a second.

Any member of the Board of Commissioners may be nominated for and elected to the position of chairman or vice chairman. Board members who are nominated and unwilling to serve if elected shall make that fact known to the other members of the Board at the time of their nomination and withdraw from any election.

PROCUREMENT BACKGROUND:

N/A

POLICY IMPACT:

N/A

FISCAL IMPACT:

N/A

Mecklenburg County Board of Commissioners

Policy and Procedures for Selection of Chairman and Vice Chairman

1. Selection of Chairman and Vice Chairman

In accordance with Section 39 of Chapter 153A of the North Carolina General Statutes, on the first Monday in December of each even-numbered year and at its first regular meeting in December of each odd-numbered year, the board of commissioners shall choose one of its members as chairman to serve as the presiding officer of the board of commissioners for the ensuing year. The board of commissioners shall also at such times choose one of its members as a vice-chairman to act in the absence or disability of the chairman.

2. Protocol of the Meeting to Elect Board Chairman and Vice Chairman

The county manager or, in his or her absence, the board's parliamentarian shall preside over the initial part of the meeting to elect the Chairman. Immediately following the election of a board member as chairman, such board member shall assume the office of chairman and preside over the election of another member as vice chairman.

3. Nominations

Nominations for chairman and vice chairman may be made by any member of the board and do not require a second.

4. Eligibility

Any member of the board of commissioners may be nominated for and elected to the position of chairman or vice chairman. Board members who are nominated and unwilling to serve if elected shall make that fact known to the other members of the board at the time of their nomination and withdraw from any election.

5. Voting

Any board member nominated for either chairman or vice chairman may make a statement to the board regarding his or her candidacy, but shall not take any longer than five minutes to do so. The order of candidates' statements shall be determined by the order of their nomination.

The election for chairman and vice chairman shall be conducted by a show of hands by all members of the board with the nominees being voted upon in the reverse order in which they were nominated. A member of the board who is a nominee may vote for him or herself in any election. All members present must vote in any election.

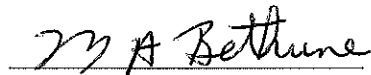
To be elected to the position of Chairman or Vice Chairman, a board member must receive the affirmative votes of a majority of the board members voting in the election.

If there are more than two candidates nominated for either chairman or vice chairman and none of the candidates receives the affirmative votes of a majority of the board members voting in the election, the vote shall be re-taken with only the nominees receiving the two highest vote counts being eligible for election in the re-taken vote.

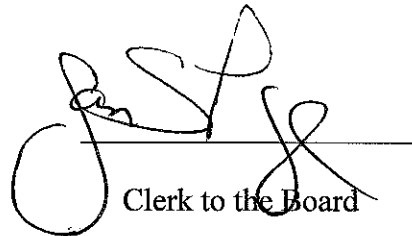
6. Casual Vacancies

If the position of chairman or vice chairman shall become vacant for any reason between required elections, the position may be filled at a subsequent regular meeting of the Board by a vote taken following the procedures set forth in this policy.

Adopted on this the 22nd day of January, 2014



County Attorney


Clerk to the Board



Legislation Text

File #: 25-0645

Meeting Date: 12/2/2025

File Type: Awards/Recognition

Proclamation - World Aids Day - December 1, 2025 (Chair Jerrell)

ACTION:

Adopt a Proclamation declaring December 1, 2025 as World AIDS Day in Mecklenburg County

Commission Contact: Chair Mark D. Jerrell

Presentation: Yes

BACKGROUND/JUSTIFICATION:

World AIDS day began in 1988 and is observed each year on December 1st. Organizations and individuals across the world bring attention to the HIV epidemic, endeavor to increase HIV awareness and knowledge, speak out against HIV stigma, and call for an increased response to move forward ending the HIV epidemic.

PROCUREMENT BACKGROUND:

N/A

POLICY IMPACT:

N/A

FISCAL IMPACT:

N/A

Mecklenburg County

North Carolina

Proclamation

WHEREAS, globally, there are an estimated 40.8 million people who are living with HIV or AIDS. Despite the virus only being identified in 1984, more than 44 million people have died of HIV, making it one of the most destructive pandemics in history; and

WHEREAS, started in 1988, World AIDS Day was the first ever global health day; observed each year on December 1 and is an opportunity for people worldwide to unite in the fight against HIV, show their support for people living with HIV, and remember those who have died; and

WHEREAS, organizations and individuals across the world bring attention to the epidemic, endeavor to increase awareness and knowledge, speak out against HIV stigma, and call for an increased response to move toward ending the HIV epidemic; and

WHEREAS, 2025's theme is "Rethink, Rebuild, and Rise", representing a global opportunity to reflect, recommit, and take action to ensure that no one is left behind; and

WHEREAS, Mecklenburg County is recognized as part of the national "Ending the HIV Epidemic (EHE)" initiative which aims to reduce the number of new cases nationally by 90% by the year 2030; and

WHEREAS, with the support of the Mecklenburg Board of County Commissioners and in partnership with community partners, healthcare leaders, and persons with HIV, Mecklenburg County Public Health launched the Getting to Zero Initiative in 2019; and

WHEREAS, Mecklenburg County Public Health continues to engage persons living with HIV to ensure rapid linkage to HIV care, medical and behavioral health services, and supportive services through the federal Ryan White Initiative; and

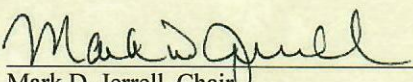
WHEREAS, prevention remains a hallmark of our response to the HIV epidemic and access to HIV education and PrEP have increased significantly, with a focus on communities most impacted by the HIV epidemic.

NOW, THEREFORE, BE IT RESOLVED that the Mecklenburg Board of County Commissioners does hereby proclaim December 1, 2025, as

"WORLD AIDS DAY"

in Mecklenburg County and call upon all citizens, parents, government agencies, public and private institutions, businesses, hospitals, schools and colleges in Mecklenburg County to support efforts that will provide education about HIV/AIDS and increase support for individuals and families living with HIV/AIDS. Through these efforts, together we can help End the HIV/AIDS Epidemic: Community by Community.

This 2nd day of December, 2025.


Mark D. Jerrell, Chair
Mecklenburg Board of County Commissioners





Legislation Text

File #: 25-0679

Meeting Date: 12/2/2025

File Type: Awards/Recognition

NEW ITEM: Proclamation - Johnson C. Smith University 2025 CIAA Champions Day (Chair Jerrell)

ACTION:

Adopt a proclamation declaring December 2, 2025 as Johnson C. Smith University 2025 CIAA Champions Day.

Staff Contact: Mark D. Jerrell, Chair

Presentation: Yes

BACKGROUND/JUSTIFICATION:

On November 15, 2025, Johnson C. Smith University's Golden Bulls football team won their Central Intercollegiate Athletic Association (CIAA) football championship game. The team defeated Virginia Union University to secure the school's first conference title since 1969. The Golden Bulls will be recognized for their completion of a successful season and a promising future that will inspire future generation of athletes.

PROCUREMENT BACKGROUND:

N/A

POLICY IMPACT:

N/A

FISCAL IMPACT:

N/A

Mecklenburg County

North Carolina

Proclamation

WHEREAS, the Johnson C. Smith University football team, under the exceptional leadership of Head Coach Maurice Flowers, has demonstrated extraordinary dedication, perseverance, and commitment to excellence throughout the 2025 season; and

WHEREAS, the Golden Bulls achieved a historic milestone by securing their first conference title since 1969, ending a 55-year championship drought and bringing pride, honor, and renewed spirit to the Johnson C. Smith University community; and

WHEREAS, the team displayed outstanding athletic performance and competitive grit in their decisive victory over Virginia Union University, a win that solidified their position as one of the premier teams in the conference; and

WHEREAS, the Golden Bulls completed the season with an impressive 10–2 record, marking the best single-season finish in modern program history and reflecting the players' hard work, discipline, and unity both on and off the field; and

WHEREAS, the achievements of this team have served as an inspiration to students, alumni, faculty, staff, and supporters of Johnson C. Smith University, strengthening campus pride and reaffirming the university's tradition of excellence; and

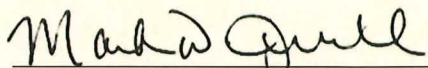
WHEREAS, that their remarkable 2025 season shall be remembered as a defining moment in Golden Bulls history, and their legacy will continue to inspire future generations of student-athletes.

NOW, THEREFORE, BE IT RESOLVED, that the Mecklenburg Board of County Commissioners does hereby proclaim December 2, 2025, as

“JOHNSON C. SMITH UNIVERSITY 2025 CIAA CHAMPIONS DAY”

in Mecklenburg County and encourage all citizens to join us in this special observance.

This 2nd day of December 2025



Mark D. Jerrell, Chair
Mecklenburg Board of County Commissioners





Legislation Text

File #: 25-0656

Meeting Date: 12/2/2025

File Type: Public Appearance

Public Appearance

ACTION:

Receive comments from members of the public desiring to speak on items not appearing on the agenda

Staff Contact: Kristine M. Smith, Clerk to the Board

Presentation: No

BACKGROUND/JUSTIFICATION:

Public Appearance is the period during the Board's regular meeting that members of the public are provided the opportunity to speak on matters not appearing on the agenda.

Members of the public who appear during the public appearance portion of a regular meeting may discuss any matter within the jurisdiction of the Board of Commissioners except for the following types of matters:

- a) a matter which appears on the agenda of that meeting of the Board;
- b) a matter which concerns the candidacy of any person for public office, including the candidacy of the person appearing before the Board;
- c) a request that the Board consider funding a certain program or activity, either from the current budget, or by inclusion in a future budget (such funding requests would be made at the Board's annual budget public hearing).

The time limit for speaking is three (3) minutes unless there are four (4) or more speakers who wish to speak concerning the same matter, in which case, all persons wishing to speak on the same matter will be considered a group and given a total of ten (10) minutes. The group (four (4) or more speakers) would divide the ten (10) minutes among themselves. The Board reserves the right to alter these rules on a case by case basis as necessary for the efficient and effective conduct of business.

Members of the Board will not engage in dialogue with public appearance speakers. Comments will be received and followed up on as applicable by County staff and/or members of the Board.

Handouts and/or tokens shall be given to the Clerk for distribution to Board members at the conclusion of the meeting.

Members of the public can also access and view the meeting on the Government Channel or online at: <https://watch.mecknc.gov>.

Members of the public may register to speak in advance online at: <https://mecknc.seamlessdocs.com/sf/clerk>. Members of the public wishing to address the Board during this portion of the meeting must appear in person if the Board is meeting in person. If you do not have internet access, you may call 980-314-2912 to register.

Deadline to Register: Speakers requesting to address the Board of County Commissioners can register online up to 3:00 p.m. EST the day of the meeting. After 3:00pm you must register in person at the meeting location. You can register in person up to the time Public Appearance comes up on the agenda.

Anyone needing special accommodations to attend or view this meeting and/or if this information is needed in an alternative format, please contact the Clerk to the Board at (980) 314-2939 or by E-mail at Clerk@MeckNC.gov. We request at least 48 hours' notice prior to the meeting to make the appropriate arrangements.

PROCUREMENT BACKGROUND:

N/A

POLICY IMPACT:

N/A

FISCAL IMPACT:

N/A



Legislation Text

File #: 25-0662

Meeting Date: 12/2/2025

File Type: Appointments

Appointments- Park and Recreation Commission

ACTION:

Nominations/Appointment is needed on the Park and Recreation Commission to fill one (1) unexpired term expiring June 20, 2026, South Region 2 slot.

Applications are attached, as well as, a recommendation from the Chair.

Staff Contact: Kristine M. Smith, Clerk to the Board

Presentation: No

BACKGROUND/JUSTIFICATION:

Appointment is needed on the above said board. Christina Gratrix resigned.

The PRC has two vacancies for a South Region 2 and Central Region 2 slot. They have asked the Clerk's Office to continue to advertise for the Central Region 2 slot.

PROCUREMENT BACKGROUND:

N/A

POLICY IMPACT:

N/A

FISCAL IMPACT:

N/A

Park and Recreation Commission

Applicants At-A-Glance

One (1) Unexpired term expiring June 30, 2026

(South-2 slot)

Name	District	Gender	Ethnicity
Ashendorf, Linda	5	Female	Caucasian/Non-Hispanic
Anderson, Patrick	5	Male	Caucasian/Non-Hispanic
Dell, Christina	5	Female	Caucasian/Non-Hispanic
Deloach, Charles	5	Male	Caucasian/Non-Hispanic
Singleton, Steven	6	Male	Caucasian/Non-Hispanic

Note:

The PRC has two vacancies for a South Region 2 and Central Region 2 slot. They have asked the Clerk's Office to continue to advertise for the Central Region 2 slot.

PARK AND RECREATION COMMISSION DEMOGRAPHICS

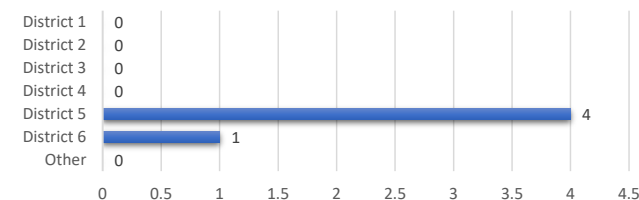
Districts

	Members	Applicants
District 1	3	0
District 2	1	0
District 3	1	0
District 4	2	0
District 5	1	4
District 6	3	1
Other	0	0
Total	11	5

Members by District



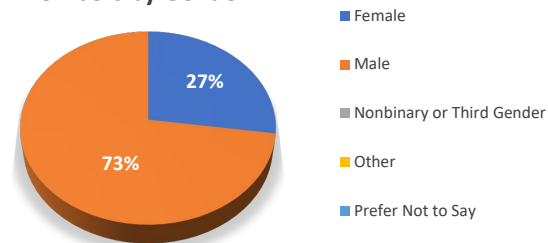
Applicants by District



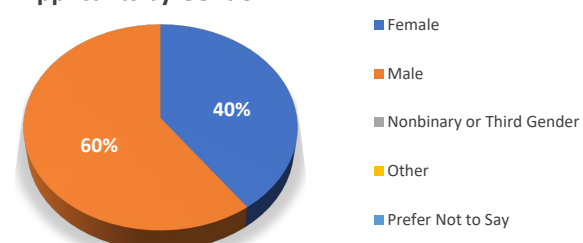
Gender

	Members	Applicants
Female	3	2
Male	8	3
Nonbinary or Third Gender	0	0
Other	0	0
Prefer Not to Say	0	0
Total	11	5

Members by Gender



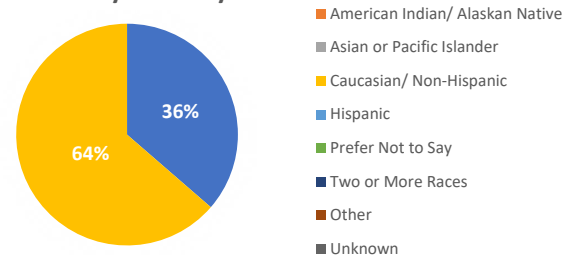
Applicants by Gender



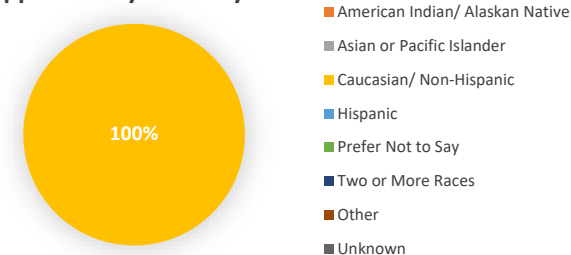
Ethnicity

	Members	Applicants
African-American	4	0
American Indian/ Alaskan Native	0	0
Asian or Pacific Islander	0	0
Caucasian/ Non-Hispanic	7	5
Hispanic	0	0
Prefer Not to Say	0	0
Two or More Races	0	0
Other	0	0
Unknown	0	0
Total	11	5

Members by Ethnicity



Applicants by Ethnicity



Recommendation from the PRC Chair



Mecklenburg County Park and Recreation
Commission

November 20, 2025

To: Board of County Commissioners

RE: Recommendation to appoint Linda Ashendorf to the
Park and Recreation Commission "PRC"

I recommend Linda Ashendorf to be appointed to the Park
and Recreation Commission for the South – 2 slot.

I have known Linda for many years in connection with her
civic service. She has worked hard and has been an active
leader on numerous boards in our community. The PRC
needs that work ethic and leadership.

She will provide very experienced advice to the BOCC.

A handwritten signature in blue ink, appearing to read "Kip Kiser".

Kip Kiser
Chairman

Statement to Applicants

Which Boards would you like to apply for?

Park and Recreation Commission: Submitted

Profile

Linda C Ashendorf
First Name Middle Initial Last Name

What other names have you used? (includes, legal names, aliases, maiden names or professional monikers) NOTE: If none, please note N/A

N/A

lashendorf@aol.com
Email Address

7418 Newsmans Ln
Home Address

Charlotte NC 28270
City State Postal Code

Mobile: (704) 366-7720 Mobile: (704) 575-8616
Primary Phone Alternate Phone

What Mecklenburg County District do you live in? Please verify below. *

☒ 5

How long have you been a resident of Mecklenburg County? Please include months, or years.

60 years

My age range is (please select one): *

☒ Over 55

Ethnicity *

☒ Caucasian/Non-Hispanic

Gender *

☒ Female

Disclosure

Are you a Mecklenburg County resident?

☒ Yes ☐ No

Are you a current Mecklenburg County employee? (Mecklenburg County employees are prohibited from serving on any board where appointments are made by the Board of Commissioners. If you are a current, county employee who is to serve in an ex-officio and/or non-voting capacity on any board when required by law, please email clerk@mecknc.gov before submitting an application.)

☐ Yes ☒ No

Are you a current vendor with Mecklenburg County?

☐ Yes ☒ No

• Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed? If yes, please explain the conflict.

☐ Yes ☒ No

Interests & Experiences

Education

AB in Spanish/English

self
Employer

Public Affairs Consultant
Retired
Occupation

Business and civic experience

I have taught Spanish, worked for the Community Relations Committee, raised equity capital for a real estate investment company and been in the solid waste industry as an employee and a consultant for 25 years i have served on the Waste Management Advisory board for many years as well as the Airport Advisory Commission and chaired the boards of Spirit Square and the N C Center for Public Policy Research and United Family Services I was on the Innocence Inquiry Commission. My current service is as a housing commissioner on the Inlivan board

Area of expertise and interests/skills

I'm a walker and a hiker and spend time on our marvelous greenways Interested in theater, music and literature

Additional Comments

i have always wanted to be on Parks and Rec, and I now have time

Additional Information

If you are or have ever served on a Mecklenburg County board/commission, please answer yes or no. If yes, please disclose the Board and term-end date.

Waste Management Advisory Board, served multiple terms and rotated of in 2023

Why are you interested in serving on the board(s) to which you are applying?

I have always wanted to serve on this board as i have great interest in the outdoors and hiking and walking

Have you attended a meeting of the advisory board(s) to which you are applying?

☐ Yes ☒ No

Hours Per Month Available for Position

Flexible I am retired..

How did you learn of the vacancy? *

☒ Other

If you answered other - Where did you learn of this vacancy?

clerk web page and conversation with the clerk There is no vacancy at this time

Board Specific Questions

Question applies to Park and Recreation Commission

PRC: Which area do you represent? *

☒ South Region 2

Question applies to Park and Recreation Commission

Which subcommittee would you be interested in serving on? *

☒ Greenways

Disclaimer

I, hereby, authorize Mecklenburg County to verify all information included in this application. I certify that I have read the appointment policy and that the information contained in this application is true according to the best of my knowledge and belief. I certify that I am providing my legal name and address in which I reside. I understand that inaccurate or untrue information will be cause for removal from any appointed advisory board. By submitting this application, I agree to adhere to all County policies pertaining to advisory boards, including attendance. I understand if I do not achieve 65% annual attendance, I will be automatically removed from the board or commission to which I am appointed. I understand that this application is subject to the N.C. Public Records Law (NCGS § 132-1) and may be released upon request.

☒ I Agree

Signature of Applicant (Sign Your Legal Name):

Linda C Ashendorf

Statement to Applicants

Profile

Which Boards would you like to apply for?

Park and Recreation Commission: Submitted

Patrick Anderson
First Name Last Name

What other names have you used? (includes, legal names, aliases, maiden names or professional monikers) NOTE: If none, please note N/A

N/A

panderson1@yahoo.com
Email Address

3209 Bon-Rea Drive
Home Address

Charlotte NC 28226
City State Postal Code

Home: (704) 579-2874
Primary Phone Alternate Phone

What Mecklenburg County District do you live in? Please verify below. *

☒ 5

How long have you been a resident of Mecklenburg County? Please include months, or years.

26 years

My age range is (please select one): *

☒ Over 55

Ethnicity *

☒ Caucasian/Non-Hispanic

Gender *

☒ Male

Interests & Experiences

Education

Bachelor of Science Communications Degree from Western Carolina University

Prime Technological Services

Employer

Sales

Occupation

Business and civic experience

N/A

Area of expertise and interests/skills

Spend considerable time outdoors and using park system facilities

Additional Information

If you are or have ever served on a Mecklenburg County board/commission, please answer yes or no. If yes, please disclose the Board and term-end date.

no

Why are you interested in serving on the board(s) to which you are applying?

I use Parks and Rec facilities frequently and because I am a native Charlottean, I am very interested in how those resources are managed and expanded for our ever growing region.

Have you attended a meeting of the advisory board(s) to which you are applying?

☐ Yes ☒ No

Hours Per Month Available for Position

20

How did you learn of the vacancy? *

☒ Other

If you answered other - Where did you learn of this vacancy?

Mecklenburg County Board Bulletin email.

[Patrick_Anderson_CV.doc](#)

Upload a Resume

Disclosure

Are you a Mecklenburg County resident?

☒ Yes ☐ No

Are you a current Mecklenburg County employee? (Mecklenburg County employees are prohibited from serving on any board where appointments are made by the Board of Commissioners. If you are a current, county employee who is to serve in an ex-officio and/or non-voting capacity on any board when required by law, please email clerk@mecknc.gov before submitting an application.)

☐ Yes ☒ No

Are you a current vendor with Mecklenburg County?

☐ Yes ☒ No

• Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed? If yes, please explain the conflict.

☐ Yes ☒ No

Disclaimer

I, hereby, authorize Mecklenburg County to verify all information included in this application. I certify that I have read the appointment policy and that the information contained in this application is true according to the best of my knowledge and belief. I certify that I am providing my legal name and address in which I reside. I understand that inaccurate or untrue information will be cause for removal from any appointed advisory board. By submitting this application, I agree to adhere to all County policies pertaining to advisory boards, including attendance. I understand if I do not achieve 65% annual attendance, I will be automatically removed from the board or commission to which I am appointed. I understand that this application is subject to the N.C. Public Records Law (NCGS § 132-1) and may be released upon request.

☒ I Agree

Signature of Applicant (Sign Your Legal Name):

Patrick Anderson

Board Specific Questions

Question applies to Park and Recreation Commission

PRC: Which area do you represent? *

☒ I Don't Know

Question applies to Park and Recreation Commission

Which subcommittee would you be interested in serving on? *

- ☒ Greenways
- ☒ Co-op Extension
- ☒ Sr. Citizens
- ☒ Stewardship
- ☒ Budget
- ☒ Strategic Planning

PATRICK ANDERSON

3209 Bon - Rea Drive • Charlotte, North Carolina 28226 • Ph (704) 579 – 2874 cell
panderson1@yahoo.com - - <http://www.linkedin.com/in/patrickanderson1>

SUMMARY

A highly qualified and results-oriented sales manager with extensive experience in account management, international sales, professional presentations, product oversight, channel sales / training, territory management, trend analysis, forecasting, marketing, packaging, and pricing. Creates successful sales strategies to boost revenue, expand brand identity, and increase the client base. Builds and maintains strong customer relationships to consistently meet demand. Confidently handles key accounts and effectively directs sales activity to drive profit delivery.

EXPERIENCE

- 2009 – 2012 **Prime Technological Services**, Suwanee, Georgia
www.Prime-EMS.com
Business Development Manager
Focus on new business onboarding and prospecting activity
- Nov'18 – Nov '20 **VEXOS**, Markham, Ontario Canada
www.Vexos.com
Director of Business Development
Territory including Maryland, D.C., Virginia, the Carolinas, Georgia, Alabama, or Florida.
Account management and new business development responsibilities.
Successfully developing and implementing strategic business development plans.
Remote office in Charlotte NC. Supporting sites in USA, Canada, China, Vietnam
- Jul '17 – Nov '18 **The Sienna Group**, Suwanee, Georgia USA
www.SiennaGroup.com
Director of Business Development
Contract manufacturing services including PCBAs, cable / harness assemblies, plastics, metal and custom machined parts with sites in the U.S. and India..
Primary responsibility: New customer attainment. Hunter / prospector role.
- May'15 – Jul '17 **Hana Microelectronics, Inc**, Bangkok, Thailand
www.HanaGroup.com
Senior Manager of Business Development and Account Management
EMS and Semiconductor services with sites in Thailand, Cambodia and China.
Key responsibilities: New business activity and key account management for Honeywell
- 2012 – Apr '15 **Ducommun, Inc**, Carson, California
www.Ducommun.com
Project Manager – Industrial warranty, repair and aftermarket services for vision systems market

Business Development Manager
High level assembly and system integration services along with PCBA, sourcing and design.
Daily responsibility to maintain CRM / funnel activity:
- 2009 – 2012 **TeligentEMS**, Havana, Florida
www.TeligentEMS.com
Business Development Manager
Focus on new business onboarding and prospecting activity
- 2005 – 2009 **TDK CORPORATION OF AMERICA**, Mount Prospect, Illinois
www.component.tdk.com
Strategic Account Officer - Global Account Management for Soletron / Flextronics
Established and implemented global sales plan. Finalized complex global sales and logistics agreements.
Improved upper management relationships and increased internal focus on EMS market. WW sales reached \$55M in 2007 - N.America sales reached \$15M in 2007 Increased share award for MLCCs to 31% in 2007

2002 - 2005

T T ELECTRONICS, LP., Boone, North Carolina

www.irctt.com

North American Distribution Manager

Management of distribution sales channel supporting four manufacturing facilities (Smithfield NC, Boone NC, Corpus Christi TX and Barbados) Manage 13 sales representatives throughout N.American territory and four customer service reports out of Boone, NC and Corpus Christi, TX. Responsible for pricing strategies, marketing plans and channel / account management.

1998 - 2001

ADC TELECOMMUNICATIONS, Minnetonka, Minnesota

www.adc.com

Account Manager - Systems sales and channel sales training

Within southeastern territory, maintained account base and developed new business with existing customers. Increased sales through new account development. Provided market/technology trends to research, development, and engineering. Managed sales strategy and expenses. Held responsibility for direct sales account base and distribution joint sales efforts within assigned territory.

1991 - 1998

TDK CORPORATION OF AMERICA, Mount Prospect, Illinois

www.component.tdk.com

Account Executive

Handled sales within southeastern territory. Held responsibility for direct sales account base and distribution/representative agency joint sales efforts within assigned territory. Member of TDK's Motorola Sales Group – an internal sales group created to focus, manage and coordinate corporate sales efforts at all Motorola global facilities. Key account responsibility for worldwide sales of automotive magnet products to OEM and Tier 1&2 customers. Coordinated magnet production allocation during production shortfalls.

- Grew sales +23% in 1996 and +18% in 1995.
- Generated sales of greater than \$1,500,000 per month.
- Attained sales results of \$18,300,000 in 1996 and \$21,800,000 in 1997.

EDUCATION

Western Carolina University, Cullowhee, North Carolina

B.S., Communications

Double Minor in Management / Marketing

Statement to Applicants

Which Boards would you like to apply for?

Human Resources Advisory Committee: Submitted
Park and Recreation Commission: Submitted
Women's Advisory Board: Submitted

Profile

Christina Dell
First Name Last Name

christina_dell@outlook.com
Email Address

10223 Prince Edward Lane
Home Address

Charlotte NC 28277
City State Postal Code

What Mecklenburg County District do you live in? Please verify below. *

☒ 5

How long have you been a resident of Mecklenburg County? Please include months, or years.

7 months

My age range is (please select one): *

☒ 46 to 55

Ethnicity *

☒ Caucasian-Non-Hispanic

Gender *

☒ Female

Profile

Christina Dell
First Name Last Name

christina_dell@outlook.com
Email Address

10223 Prince Edward Lane

Home Address

Charlotte

City

NC

State

28277

Postal Code

What Mecklenburg County District do you live in? Please verify below. *

☒ Other

How long have you been a resident of Mecklenburg County? Please include months, or years.

7 months

My age range is (please select one): *

☒ 46 to 55

Ethnicity *

☒ Caucasian-Non-Hispanic

Gender *

☒ Female

Interests & Experiences

Education

Bachelor of Music

Unemployed

Employer

Looking for work

Occupation

Business and civic experience

Over 20 years working for the municipal government in Ottawa Canada. Experience as supervisor in the Parks and Recreation department and several years working in Volunteer and Employee recruitment with HR. I have experience running community centers, including hiring and training employees and volunteers.

Area of expertise and interests/skills

Expertise in direct and written contact with clients, stakeholders and Municipal Government Councilors Extensive supervisory experience in various Municipal operational service roles Proficiency with Municipal Business Support Services in planning, training, outreach & development Champion Equity, Diversity and Inclusivity Also have a love of music and the arts.

Additional Comments

As noted above I am currently unemployed, I moved to Charlotte in March and am still looking for employment. My most recent employer was the City of Ottawa in Ontario Canada which I left only due to my move to the US. Also, I live in District 7 which was not an option in the drop down list above.

Additional Information

If you are or have ever served on a Mecklenburg County board/commission, please answer yes or no. If yes, please disclose the Board and term-end date.

No.

Why are you interested in serving on the board(s) to which you are applying?

As a permanent US resident and a new resident of Charlotte I wish to be involved in my new community and am very interested in participating in a board. Of the boards with current openings I felt my background and experience was best suited for the 3 boards for which I have chosen to put forth my application.

Have you attended a meeting of the advisory board(s) to which you are applying?

☐ Yes ☒ No

Hours Per Month Available for Position

12

How did you learn of the vacancy? *

☒ Mecklenburg County Website

[Christina_Dell_Resume_2025.docx](#)

Upload a Resume

Disclosure

Are you a Mecklenburg County resident?

☒ Yes ☐ No

Are you a current Mecklenburg County employee? (Mecklenburg County employees are prohibited from serving on any board where appointments are made by the Board of Commissioners. If you are a current, county employee who is to serve in an ex-officio and/or non-voting capacity on any board when required by law, please email clerk@mecknc.gov before submitting an application.)

☐ Yes ☒ No

Are you a current vendor with Mecklenburg County?

☐ Yes ☒ No

• Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed? If yes, please explain the conflict.

☐ Yes ☒ No

Board Specific Questions

Question applies to Park and Recreation Commission

PRC: Which area do you represent? *

☒ South Region 2

Question applies to Park and Recreation Commission

Which subcommittee would you be interested in serving on? *

- ☒ Greenways
- ☒ Budget
- ☒ Strategic Planning

Disclaimer

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☒ I Agree

Signature of Applicant (Sign Your Legal Name):

Christina Dell

Christina Dell

10223 Prince Edward Lane
Charlotte, NC 28277

704-890-9620
Christina_Dell@outlook.com

Profile

Expertise in direct and written contact with clients, stakeholders and Municipal Government Councilors
Extensive supervisory experience in various Municipal operational service roles
Proficiency with Municipal Business Support Services in planning, training, outreach & development
Ability to self-start, problem solve and work with minimal supervision
Champions Equity, Diversity and Inclusivity

Experience

Coordinator - HR Planning, Training & Development

City of Ottawa, Ottawa, ON June 2019 – March 2025

Responsible for playing a key role in the coordination, planning, procurement, development, delivery and evaluation of departmental HR and training strategies to support and enhance the organization's commitment to a performance improvement approach to human resources.

- Leads eligibility list hiring and recruitment process.
- Developed terms of reference and team structure for Equity and Diversity Champion team.
- Communicates policies and procedures and provides updates to departmental employees.
- Maintains affiliation agreements with colleges on behalf of the Recreation department.
- Led transition to SharePoint intranet and maintains content ensuring accuracy.
- Manages department wide projects with external partners.
- Leads and Coordinates branch of Municipal Emergency Team.
- Organizes, communicates and participates in Recruitment & Outreach Events

Recreation Supervisor – Various Community Centres

City of Ottawa, Ottawa, ON August 2013 – June 2019

Responsible for the day-to-day operation and budget of facilities and service delivery for recreation venues. Ensures the operations, processes and services are customer-centric and efficient and delivers community recreation programs. Coordinates and identifies new ways of delivering a variety of programs and services by collaborating and integrating services with other city departments, partnering with outside agencies and associations, participating in community relations projects, and establishing and maintaining linkages within the community. Manages the work of full-time, part-time and volunteer staff with responsibility for performance appraisals, probationary assessments and discipline.

- Administered and monitored facility-based operational budgets for multiple recreation facilities.
- Led a full-time and part-time work force of over 100 employees in a unionized environment.
- Coordinated the delivery of over 100 programs each season for a diverse clientele.

- Created linkages with community associations to identify recreational needs of the community.
- Completed weekly cash management revenue and financial reports along with bank deposits.
- Managed facility usage and maintained bookings and rental contracts for user groups.

Program Coordinator – Various Community Centres

City of Ottawa, Ottawa, ON September 2004 – August 2013

Responsible for coordinating and supervising the delivery of a wide range of recreation programs and services offered through City of Ottawa Recreation Facilities to a diverse group of clients of varying ages and abilities.

- Hired, trained, scheduled and evaluated over 80 part-time staff and contract instructors.
- Scheduled and organized programs to maximize efficient use of instructors and facility space.
- Input program data into online system for registration and inclusion in marketing guides.
- Organized and coordinated special events and workshops to enhance visibility in the community.
- Conducted research and organized statistics, including inventory of all available area programming, resident surveys, participant attendance and facilities usage.
- Implemented marketing strategies by drafting articles, publicity campaigns and communications with community groups and associations.

Education

Bachelor of Music Honours, Carleton University - Ottawa, ON, Canada

Professional Development

Health and Safety & Workplace Worker, Supervisor & Inspection Training
 Province of Ontario Emergency and Incident Management Certifications
 Project Management - Introduction
 Presentation Skills
 Leadership, Communication and Client-Centric focused workshops

Additional Information

Computer skills

- O365 - Word, SharePoint, Teams, Excel
- SAP HR and Budget Management
- Recreation Management Software

References available upon request

Statement to Applicants

Profile

Which Boards would you like to apply for?

Park and Recreation Commission: Submitted

Charles C Deloach
First Name Middle Initial Last Name

What other names have you used? (includes, legal names, aliases, maiden names or professional monikers) NOTE: If none, please note N/A

Charles

mcharlesdeloach@gmail.com
Email Address

5935 Gate Post Rd
Home Address

Charlotte NC 28211
City State Postal Code

Mobile: (949) 599-4894
Primary Phone Alternate Phone

What Mecklenburg County District do you live in? Please verify below. *

☒ 5

How long have you been a resident of Mecklenburg County? Please include months, or years.

2 years 3 months

My age range is (please select one): *

☒ 30 to 45

Ethnicity *

☒ Caucasian/Non-Hispanic

Gender *

☒ Male

Interests & Experiences

Education

Chapman University (BS) University of North Carolina - Chapel Hill (JD)

Wagner Hicks, PLLC

Employer

Attorney

Occupation

Business and civic experience

I worked in advertising sales for large corporations and small start ups for five years, then I became heavily involved in Democratic politics before heading to law school. I have worked on several campaigns and am currently serving on the board of the Mecklenburg county democratic party. I work as an associate attorney on corporate litigation and regulatory compliance matters. I regularly engage in volunteer work such as river clean ups.

Area of expertise and interests/skills

I work as an attorney here in Mecklenburg with a focus on regulatory compliance and business litigation. While in law school I did extensive research on and am particularly interested in election administration and election reform. I'm also particularly interested in public parks and public transportation.

Additional Information

If you are or have ever served on a Mecklenburg County board/commission, please answer yes or no. If yes, please disclose the Board and term-end date.

No

Why are you interested in serving on the board(s) to which you are applying?

Because my wife and I have a seven month old baby girl and we're planning on being in Mecklenburg for a long time. I'm invested in this community and I'd like to play a part in ensuring that it continues growing in the right direction.

Have you attended a meeting of the advisory board(s) to which you are applying?

☐ Yes ☒ No

Hours Per Month Available for Position

10

How did you learn of the vacancy? *

☒ Mecklenburg County Website

[Charles_DeLoach_Resume_.pdf](#)

Upload a Resume

Disclosure

Are you a Mecklenburg County resident?

☒ Yes ☐ No

Are you a current Mecklenburg County employee? (Mecklenburg County employees are prohibited from serving on any board where appointments are made by the Board of Commissioners. If you are a current, county employee who is to serve in an ex-officio and/or non-voting capacity on any board when required by law, please email clerk@mecknc.gov before submitting an application.)

☐ Yes ☒ No

Are you a current vendor with Mecklenburg County?

☐ Yes ☒ No

• Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed? If yes, please explain the conflict.

☐ Yes ☒ No

Disclaimer

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☒ I Agree

Signature of Applicant (Sign Your Legal Name):

M. Charles DeLoach

Board Specific Questions

Question applies to Park and Recreation Commission

PRC: Which area do you represent? *

- ☒ South Region 2

Question applies to Park and Recreation Commission

Which subcommittee would you be interested in serving on? *

- ☒ Greenways
- ☒ Co-op Extension
- ☒ Stewardship
- ☒ Budget
- ☒ Strategic Planning

Mark Charles DeLoach

5935 Gate Post Rd, Charlotte, NC 28211 | 949-599-4894 | mcharlesdeloach@gmail.com

EDUCATION

UNIVERSITY OF NORTH CAROLINA SCHOOL OF LAW

Juris Doctor, Graduated with Honors (Top 15% of Class)

May 2023

CHAPMAN UNIVERSITY

Bachelor of Arts (BA), Business Administration

Orange, CA

May 2015

PROFESSIONAL EXPERIENCE & ACTIVISM

WAGNER HICKS, PLLC

Associate Attorney

Charlotte, NC

October 2023 – Present

- Conduct in-depth legal research across multiple practice areas, including employment, construction, fraud, contracts, corporate governance, and torts, providing critical analysis to support litigation strategies and case development.
- Draft discovery requests/responses, briefs, and motions effectively advancing litigation while adhering to procedural deadlines and ensuring client interests are met.
- Review documents provided by client for privilege determination and production, review documents produced by opposing parties for relevance and potential utilization in litigation.
- Advocate for clients at various hearings to progress litigation.
- Prepare for and help conduct mediations to achieve client goals without facing costly and protracted litigation.
- Maintain corporate policies in compliance with mortgage lending rules in regulations at the state and federal level including the Truth in Lending Act and The Real Estate Settlement Procedures Act.

Wagner Hicks, Charlotte, NC

Summer Associate

June 2022 – August 2022

- Drafted internal memos to inform strategy on active cases including a data breach class action and a loan dispute.
- Assisted with preparation for and conduction of deposition in a real estate dispute.
- Conducted legal research regarding HUD regulations to assist with a client's response to a regulatory inquiry.

New Hanover & Pender County District Attorney's Office

Summer Intern

Wilmington, NC

June 2021 – August 2021

- Prepared plea deal recommendations ahead of trials by researching typical charges for the relevant crimes, reviewing available evidence, and consulting with Assistant DAs.
- Compiled local resources for addiction recovery to provide prosecutors with alternatives to imprisonment.
- Researched areas of criminal law to assist with prosecution efforts.

COMMON SPACE FORUM (CSF)

Founder and President of the Board

2018 – 2022

- Built and managed team of seven to facilitate monthly non-partisan dialogues on a variety of social issues to facilitate education about nuanced issues and to cultivate understanding between people with differing viewpoints.
- Grew monthly attendance to 100+ across five cities by recruiting and training chapter leaders to facilitate discussions.

SALES EXPERIENCE

2016 – 2019

- Mixmax Inc. – Account Executive: Achieved 110% average of quarterly sales quota delivering \$110k+ per quarter. Created first training program to streamline onboarding for new sales representatives; managed and trained team of four junior Account Executives.
- Honeybook – Account Executive: Achieved 115% average of monthly sales quota, averaging \$40k+ per month. Created system to categorize client types and automate data retrieval for the sales team to assess sales strategies more accurately.

ADDITIONAL INFORMATION

- Interests: Backpacking/camping, election policy and Get Out the Vote efforts, and science fiction and fantasy novels
- Honors: Eagle Scout

Statement to Applicants

Profile

Which Boards would you like to apply for?

Park and Recreation Commission: Submitted

Steven

Singleton

First Name

Last Name

What other names have you used? (includes, legal names, aliases, maiden names or professional monikers) NOTE: If none, please note N/A

Steven Delmar Singleton

ssingleton@urbandesignpartners.com

Email Address

2623 Oxborough Drive

Home Address

Matthews

NC

28105

City

State

Postal Code

Mobile: (859) 552-0326

Primary Phone

Alternate Phone

What Mecklenburg County District do you live in? Please verify below. *

☒ 6

How long have you been a resident of Mecklenburg County? Please include months, or years.

5 YEARS, 6 MONTH

My age range is (please select one): *

☒ 46 to 55

Ethnicity *

☒ Caucasian/Non-Hispanic

Gender *

☒ Male

Interests & Experiences

Education

BSLA University of Kentucky MBA Sullivan University

Urban Design Partners
Employer

Landscape Architect / Land
Development
Occupation

Business and civic experience

Business Development Management: Business Development Manager leading strategies to enhance business growth and foster relationships with clients, vendors, and industry networks. Experienced partnering with internal teams to create branding materials and social media strategies, promoting the firm's services and capabilities. Consistent participant in networking events and expanding client connections contributed directly to business growth, awareness and opportunities. Five years of business ownership, daily tasks included operations, business, sales, marketing, managing and directing office and contractor teams. In multiple roles, including Director of Planning and Landscape Architecture and Landscape Architecture Group Manager, I have led teams, managed resources, and ensured the efficient execution of projects. I have implemented innovative strategies to improve project outcomes and fostered a collaborative, accountable work culture. In earlier career positions with CARMAN and CDP Engineers I managed large-scale projects and client relationships, demonstrating expertise in project management, client expectations, and business strategy. Additionally, I have experience in securing federal and state funding through grant applications.

Area of expertise and interests/skills

To summarize, my expertise lies at the intersection of landscape architecture, business strategy, and team leadership, with a strong interest in urban development, sustainability, and creative problem-solving. These interests and expertise reflect my multifaceted approach to both professional growth and community impact. Some of these skills are further highlighted below. Landscape Architecture and Design: I have a deep expertise in landscape architecture, including urban and regional planning, master planning, and design for the public realm, including parks, greenways, and multi-modal transportation networks. My passion lies in parks and recreation planning, focusing on both neighborhood parks and large regional assets. My experience includes parks and open space master planning resulting in equitable access to parks, trails, greenways, and recreational spaces. My experience spans from creative conceptual design to the technical aspects of construction documentation and detailing. As evidence of my expertise in Landscape Architecture and Design, I have received industry recognition and awards (e.g., ASLA Design Honor Award), highlighting my proficiency in high-quality design and implementation. Business Development & Strategic Planning: With an MBA and substantial experience in business development, I am skilled in identifying growth opportunities, cultivating client relationships, and leading teams to achieve profitable business outcomes.. My ability to develop and execute strategic plans and manage business operations is evident in my roles at Bohler Engineering and as a franchise business owner. I am adept at negotiating contracts and expanding market presence, demonstrating strong business acumen.

Additional Information

If you are or have ever served on a Mecklenburg County board/commission, please answer yes or no. If yes, please disclose the Board and term-end date.

No

Why are you interested in serving on the board(s) to which you are applying?

I am interested in serving on the board because of my deep commitment to enhancing public spaces and specifically, the value I can add due to my experience in parks and recreation planning. I have extensive experience with a variety of projects including small neighborhood parks to regional athletic and recreation assets, including safe, comfortable, and accessible connections to such community infrastructure. Furthermore, I am driven by a vision to achieve equitable access to parks, trails, and recreational spaces and feel this devotion might be best served coordinating with this board. I believe my background in conducting gap analyses and developing master plans will allow me to contribute valuable insights to the board, ensuring that our community continues to have sustainable, accessible, and well-designed parks that meet both current and future needs.

Have you attended a meeting of the advisory board(s) to which you are applying?

☐ Yes ☒ No

Hours Per Month Available for Position

6-8

How did you learn of the vacancy? *

☒ Mecklenburg County Website

[Steven_Singleton_Resume.pdf](#)

Upload a Resume

Disclosure

Are you a Mecklenburg County resident?

☒ Yes ☐ No

Are you a current Mecklenburg County employee? (Mecklenburg County employees are prohibited from serving on any board where appointments are made by the Board of Commissioners. If you are a current, county employee who is to serve in an ex-officio and/or non-voting capacity on any board when required by law, please email clerk@mecknc.gov before submitting an application.)

☐ Yes ☒ No

Are you a current vendor with Mecklenburg County?

☐ Yes ☒ No

• Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed? If yes, please explain the conflict.

☐ Yes ☒ No

Disclaimer

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☒ I Agree

Signature of Applicant (Sign Your Legal Name):

Steven Singleton

Board Specific Questions

Question applies to Park and Recreation Commission

PRC: Which area do you represent? *

☒ I Don't Know

Question applies to Park and Recreation Commission

Which subcommittee would you be interested in serving on? *

- ☒ Greenways
- ☒ Stewardship
- ☒ Strategic Planning

STEVEN SINGLETON

2623 Oxborough Drive, Matthews, NC 28105 / 859-552-0326

Stevensingleton74@hotmail.com

Professional Summary

Experienced design professional and business leader driven by the pursuit of creative, thought-provoking spaces and places. My experience encompasses leading and developing various business operations, with exposure to both design and engineering services. This background has equipped me with valuable analytical, technical, and creative problem-solving skills essential for navigating challenging projects. As a professional landscape architect with a business administration degree, I leverage my expertise in design, land development and business development to deliver successful projects, cultivate loyal client relationships, foster collaborative project teams, and drive profitable business outcomes.

Education

Masters Business Administration

Sullivan University / Lexington, KY

Magna Cum Laude

Contract Negotiation

Leadership & Management

Team Development

Bachelors Landscape Architecture

University of Kentucky / Lexington, KY

ASLA Student Design Award of Merit

Creativity Award of Excellence

Skills

Creativity

Leadership

Business Development

Strategic Planning

Technical Aptitude

Analytical

Landscape Architecture

Graphic Design

Master Planning

Flexibility and Adaptability

Detailing & Construction Documentation

Financial Planning

Professional Registrations

North Carolina PLA 2102

South Carolina PLA 1545

Kentucky PLA 762

Florida PLA 666847

Affiliations

Urban Land Institute (ULI)

Commercial Real Estate Development Association (NAIOP)

American Society of Landscape Architects (ASLA)

Council of Landscape Architecture Registration Board (CLARB)

Work History

Business Development Manager

Bohler Engineering / Charlotte, NC / Jan 2024 - Current

- Partnered with Business Development Leadership to identify business development strategies and implementation for the Charlotte office and Carolinas Planning, Landscape Architecture, & Design (PLAD)
- Targeted strategic relationships: clients, associations, and business networks to grow awareness of Bohler and PLAD services
- Pursued existing and new vendors (design partners, influencers, and sub-consultants) for lead generation
- Partnered with the Marketing Team to develop branding materials and presentations to promote Bohler's capabilities to potential clients, vendors, and internal teams and to improve Bohler's social media presence
- Attend industry and networking events to increase industry awareness and client connections

Director of Planning and Landscape Architecture

Bohler Engineering / Charlotte, NC / Mar 2019 - Jan 2024

- Developed innovation within Planning, Landscape Architecture and Design (PLAD) group skill set, identified and implemented strategic operational changes resulting in efficient and effective outcomes.
- Cultivated strong relationships with clients resulting in consistent pipeline of opportunities to support land development teams
- Implemented new methodologies to improve workload planning process and results
- Managed and mentored performance of design staff across south division ensuring alignment and consistency to support company initiatives
- Presented myself as culture champion thru holding myself and others within division accountable to Core Operating Principles and The Bohler Way
- Served as conduit between divisional teams and Managing Director by providing weekly reporting on workloads, human resource issues, project needs, project updates and business development opportunities
- Evangelized PLAD across division to educate internal teams, cultivate immersive partnerships and achieve multi-disciplinary company goals.

Landscape Architecture Group Manager

Banks Engineering, Inc / Nicholasville, KY / Jan 2017 - Apr 2019

- Recognized by ASLA with Design Honor Award for Castle and Key Distillery
- Published a Bicycle and Pedestrian Master Plan document to inform policy and implementation for countywide multi-modal improvements
- Managed land entitlement, site design and landscape architectural services for land development clients
- Directed creative design process, educating colleagues and clients on innovative design solutions, performed project management tasks, delegated, and managed production of deliverables by LS/Civil staff, and expertise in custom detailing and construction administration

Handyman Connection Franchise Owner

Self Employed / Lexington, KY / Jan 2013 – Jan 2018

- Managed day-to-day business operations for residential and commercial remodeling, repair, and commercial facility maintenance
- Directed operations including administrative staff and upwards of 25 craftsmen/contractors
- Leveraged knowledge of market trends to create value-added solutions resulting in 15% year-over-year increase in revenue
- Increased NPS (net promoter score) by 35% points over a two-year span
- Negotiated and delivered service contracts for national retail brands including Social Security Administration, Best-Buy, CVS, Lululemon, Starbucks, Ulta, Sephora, Walgreens, and many other retailers

Project Manager

CARMAN / Lexington, KY / Jan 2008 - Jan 2013

- Managed staff and project design deliverables according to contract terms and guidelines
- Managed deliverables for Civil Engineering, Landscape Architecture, Site Development
- Planned, designed, and delivered on large, award winning projects
- Produced site design and development presentations, cost estimates, drawings, specifications, and deliverables for public and private clients

Landscape Architect

Glatting Jackson / Orlando, FL / Jan 2004 - Dec 2008

- Collaborated on national and international, high-profile projects ranging from urban design, community and regional master plans, parks and open space planning & design, greenways and open space networks, multi-modal planning, and hospitality
- Produced project documents: drawings, technical specifications, professional reports, cost estimates, proposals, and branding materials
- Acquired initial Landscape Architecture license while in Florida
- Completed PSMJ A/E/C Project Management Bootcamp

Landscape Designer & Business Development

CDP Engineers / Lexington, KY / Jan 2001 - Jan 2004

- Exceeded company / client expectations with project management, business acumen and design
- Promoted to project manager and business development representative one year out of college
- Offered relocation opportunity to open new office in Cincinnati, Ohio
- Participated with local, state, and federal grant opportunities for deployment within the various municipalities worked

□

Mecklenburg County, NC

Park and Recreation Commission

Board Details

The Park and Recreation Commission will serve as the recreation advisory body for the Mecklenburg Board of County Commissioners. The Commission will propose recreation regulations, which in its judgment are necessary to support and protect the assigned responsibilities as defined in its resolution. The Commission will serve as a liaison between the Board and the residents of the County. The Commission will consult with and advise the Board in all matters affecting recreation programs, and in the acquisition and disposal of lands and properties related to all aspects of the County recreation program, and to its long-range, projected programs for recreation.

Overview

- **Size** 13 Seats
 - **Term Length** 3 Year
 - **Term Limit** 2 Terms
-

Contact

- **Name** Peter Cook & Twana Gardin
 - **Phone** (980) 314-1041
-

Additional

Qualifications

Three members representing each of the three regions North, South and Central, 1 member representing the northern towns, 1 member representing the southern towns and 2 at-large members. Must be a resident of Mecklenburg County.

Advisory Board Details

Appointments are made for three-year terms with no one serving more than two consecutive terms.

Meeting Dates/Times

Monthly - 3rd Wednesday at 11:30 a.m.

Meeting Location

Meetings are held at various Park and Rec locations.

Time Commitment

10 hours per month

Stipend

No

Special Notes

2/21/22 (A.Alexander); Southern Towns Vacancy due to resignation of Yvette Isaacs on 2/7/22.

Job Description

Mecklenburg County, NC

Park and Recreation Commission

Board Roster

William R Colyer

1st Term Sep 06, 2023 - Jun 30, 2026

Email jwcolyer@bellsouth.net

Home Phone Home: (704) 568-8805

Alternate Phone Mobile: (704) 807-3895

Address

6730 Cinnamon Circle
Mint Hill, NC 28227

Appointing Authority BOCC

Category SOUTHERN TOWNS

Rufus C Kearney

2nd Term Jun 19, 2018 - Jun 30, 2026

Email rfskearney@yahoo.com

Home Phone Home: (704) 573-2518

Alternate Phone Mobile: (704) 608-4203

Address

8810 Hunter Green Ln
Charlotte, NC 28227

Appointing Authority BOCC

Category SOUTH-3

Ann Harrison

3rd Term Sep 18, 2018 - Jun 30, 2026

Email eannharrison629@gmail.com

Home Phone Mobile: 7048751106

Address

6200 Jim Kidd Rd
Huntersville, NC 28078

Appointing Authority BOCC

Category NORTH-1

Cowden Rayburn

1st Term Sep 06, 2023 - Jun 30, 2027

Email cowden.rayburn@gmail.com

Home Phone Mobile: (704) 517-7852

Alternate Phone Business: (704) 331-2411

Address

2216 E. 8th Street
Charlotte, NC 28204

Appointing Authority BOCC

Category AT-LARGE

□ **Mark D Talbot**

1st Term Sep 06, 2023 - Jun 30, 2027

Email mark.talbot@freedomcommunities.com **Appointing Authority** BOCC

Home Phone Home: (843) 902-7910 **Category** CENTRAL-1

Address
435 Clarkson Green St
Charlotte, NC 28202

□ **Eugene P Kiser**

2nd Term Feb 02, 2021 - Jun 30, 2027

Email kipkiser48@gmail.com

Appointing Authority BOCC

Home Phone Mobile: (704) 634-3755

Category CENTRAL-3

Alternate Phone Business: (704) 377-6682

Address
2223 Beverly Drive
Charlotte, NC 28207

□ **Boris J Henderson**

Partial Term Jun 03, 2025 - Jun 30, 2027

Email boris.henderson46@gmail.com

Appointing Authority BOCC

Home Phone Home: (704) 965-3952

Category NORTH-2

Alternate Phone Home: (704) 965-3952

Address
10117 Coley Drive
Huntersville, NC 28078

□ **Brad K Chambers**

1st Term Jun 03, 2025 - Jun 30, 2028

Email thekellygroupconsulting@outlook.com

Appointing Authority BOCC

Home Phone Home: (931) 261-7679

Category NORTH-3

Address
2504 Radrick Ln
Charlotte, NC 28262

□ **Delores C Sobowale**

2nd Term Jun 22, 2022 - Jun 30, 2028

Email dboutique56@gmail.com

Appointing Authority BOCC

Home Phone Mobile: (980) 282-0453

Category AT-LARGE

Address
7120 North Mills
charlotte, NC 28216

□

Starla Tanner

1st Term Jun 03, 2025 - Jun 30, 2028

Email starlatanner2@gmail.com

Home Phone Mobile: (919) 278-8308

Address

14143 Bramborough Road
Huntersville, NC 28078

Appointing Authority BOCC

Category NOTOWN

□

Andy Filcik

1st Term Jun 18, 2024 - Jun 30, 2028

Email andrewfilcik@gmail.com

Home Phone Mobile: (502) 974-4670

Alternate Phone Business: (704) 302-7211

Address

11813 Broadwater Lane
Charlotte, NC 28273

Appointing Authority BOCC

Category SOUTH-1

□

Vacancy

Appointing Authority BOCC

Category SOUTH-2

□

Vacancy

Appointing Authority BOCC

Category CENTRAL-2



Legislation Text

File #: 25-0669

Meeting Date: 12/2/2025

File Type: Appointments

Appointments- Projects for Advancing Vehicle-Infrastructure Enhancement (P.A.V.E.) Act - Metropolitan Public Transportation Authority (MPTA)

ACTION:

Appointments are needed on the Metropolitan Public Transportation Authority to fill six (6) County slots.

The ad-hoc committee recommends the following six individuals for appointment:

Michael Bryant
Julie Eiselt
Kenneth Schorr
Justin Harlow (ETJ Appointee)
Alysia Davis Steadman (Small Business Owner Appointee)
Clayton Sealey (Rider Appointee)

Terms will be distributed at the first meeting of the Board of Trustees, as stated in the P.A.V.E. Act.

Staff Contact: Mark Jerrell, Chair
Tyrone C. Wade, County Attorney
Kristine Smith, Clerk to the Board

Presentation: Yes

BACKGROUND/JUSTIFICATION:

On September 16th, 2025, the application process opened for interested individuals to apply for consideration to be appointed to the Metropolitan Public Transportation Authority (MPTA) and closed on October 13, 2025.

On October 20th, 24th, and November 7th, 14th, an Ad Hoc Interview Committee of the Board reviewed the applications received. The Ad Hoc Interview Committee was comprised of the following Commissioners: Mark Jerrell (Chair), Leigh Altman, Susan Rodriguez-McDowell, and Arthur Griffin. The committee interviewed twenty-three (23) applicants based upon the requirements of the Act.

Pursuant to the Act, the County has six appointments as noted below:

§ 160A-905 (a)(1). Membership; officers; compensation.

Six members appointed by the board of commissioners of the county that created the authority. Of the members appointed by the board of commissioners, at least one member must live in an unincorporated area of the county and at least one member must have experience owning or operating a small business. For purposes of this subdivision, a “small business” is one that is independently owned and operated, not dominant in its field, and employs fewer than 100 employees on a full-time basis.

The Board agreed to add a citizen with ridership experience for one of its six slots.

At the conclusion of the interviews the ad-hoc committee recommends the following six individuals for board appointments: Michael Bryant, Julie Eiselt, Kenneth Schorr, Justin Harlow (ETJ), Alysia Davis Steadman: (Small Business Owner), and Clayton Sealey (Rider).

PROCUREMENT BACKGROUND:

N/A

POLICY IMPACT:

N/A

FISCAL IMPACT:

N/A



Legislation Text

File #: 25-0649

Meeting Date: 12/2/2025

File Type: Public Hearing

Business Location and Expansion - Scout Motors, Incorporated

ACTION:

1) Open public hearing to receive comments on a proposed Business Investment Program grant to Scout Motors, Incorporated

2) Close public hearing

3) Adopt a resolution approving a Business Investment Program grant to Scout Motors, Incorporated for a not-to-exceed amount of \$12,800,000 and authorize the County Manager to negotiate and execute the contract

Staff Contact: Clay Andrews, Economic Development Manager, Office of Economic Development

Presentation: Yes

BACKGROUND/JUSTIFICATION:

Scout Motors, Incorporated is an American startup that is backed by the Volkswagen Group of Germany. They will manufacture and market off-road electric vehicles. They are seeking to locate a headquarters that will serve as the central hub for Scout's nationwide network of talent and operations, including its production center in South Carolina, Innovation Center in Michigan, and the planned national retail, distribution, and service operations.

Scout Motors, Incorporated's proposed project meets all the following grant guidelines for a 15-year Business Investment Grant, specifically:

- A taxable investment of \$206,974,180 to be completed in the next five years.
- Creation of 1,200 new jobs with an average wage of \$179,771 (which is equal or greater than 100% of the average SOC codes for each job position for the Charlotte-Gastonia-Rock Hill M.S.A.).
- There is competition for this project from Tyson's Corner, VA, and Charleston, SC.

The general terms and conditions of this grant include:

- A portion of the grant must be repaid if the company moves this investment from Charlotte

within 10 years of the end of the grant term.

- Actual grant payments are based on the value of the investment as appraised by the Mecklenburg County Tax Office.
- All property taxes due from the company must be paid before a grant payment is made.

The Board of County Commissioners indicated its intent to approve this grant in a closed session on 10/07/25.

PROCUREMENT BACKGROUND:

N/A

POLICY IMPACT:

N/A

FISCAL IMPACT:

Business Investment Grant Account: first estimated payment would be in FY29.



Business Investment Program (BIP) Grant

Public Hearing

Mecklenburg Board of County Commissioners
December 2, 2025.



Scout



Scout Motors

Project Details

- \$206,974,180 in New Taxable Investment
 - \$188,500,000 in Real Property
 - \$18,474,180 in Business Personal Property
- 1,200 New Employees
 - \$153,978 Average Wage
 - \$179,771 including bonuses
- Competition Sites:
 - Charleston, SC & Tysons Corner, VA.



Company Background

Scout Motors



- American automotive startup
- Backed by Volkswagen Group
- Manufacture and market off-road electric vehicles
- Acquired the Scout name in 2021 from International Motors
- Serve as the central hub for Scout's nationwide network of talent and operations, including Production Center in South Carolina, Innovation Center in Michigan, and planned national retail, distribution, and service operations.
- It is a U.S.-based operation and independent company
- Currently building a \$2 billion, 1,100-acre manufacturing facility in Blythewood, SC



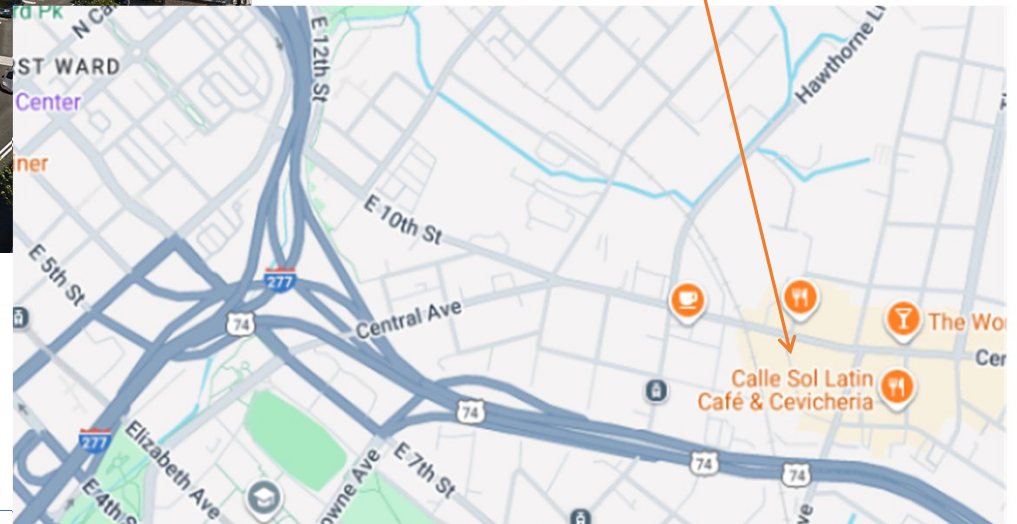
Business Investment Program Grant

Scout Motors

- 300-350,000 sf office
- The Commonwealth
- Plaza Midwood



- County Commission District #4
- BIP Opportunity Area
- Brownfields Site



MeckNC.gov

Why Scout Motors is Important

- Generational project—Only get projects like this every 10 years.
- Planning for future revenue growth—10 years out
- Stretches a new office anchor tenant toward the east side
- Expands Charlotte/Mecklenburg's reputation as an HQ city
- Future technology

Sealed Air-900 emp, 400k sf



Honeywell-1,200 emp; 313k sf



Lowe's Tech Hub-2,000 emp, 375k sf



Project Incentives

Scout Motors

Partner	Terms	Cumulative Amount
County	15 yrs/90% (paid 10 yrs)	\$12,800,000
City of Charlotte	15 yrs/90%	\$7,270,479
State Incentives (JDIG)	12 years	\$41,780,000
Bonds & WOTC (tax credit)		\$2,364,000
NC Community Colleges		\$2,400,000
TOTAL:		\$66,614,479



Project Employment

Scout Motors

Position	Total	Wage	SOC- Code	Annual Median MSA	Percent difference
C-Suite Executives/Sr. Management	50	\$ 605,422	11-1011	\$321,270	>
Management	125	\$ 201,560	11-1021	\$138,460	>
Sales Management	190	\$ 152,320	11-2022	\$169,930	<
Marketing Research Analysts	190	\$ 152,320	13-1161	\$88,320	>
Mechanical Engineers	270	\$ 122,260	17-2141	\$107,150	>
Financial & Investment Analysts	40	\$ 120,485	13-2051	\$114,750	>
Accountants & Auditors	40	\$ 120,750	13-2011	\$98,031	>
Human Resources	70	\$ 135,094	11-3121	\$160,450	<
Computer Occupations/IT	70	\$ 159,464	15-1299	\$114,070	>
Lawyers	20	\$ 173,004	23-1011	\$186,560	<
Procurement Clerks	70	\$ 130,774	43-3061	\$51,100	>
Industrial & Production Managers	40	\$ 139,663	11-3051	\$137,030	>
Secretaries & Administrative Assistants	25	\$ 108,722	43-6014	\$42,620	>
Total	1,200	\$153,978 AVG			

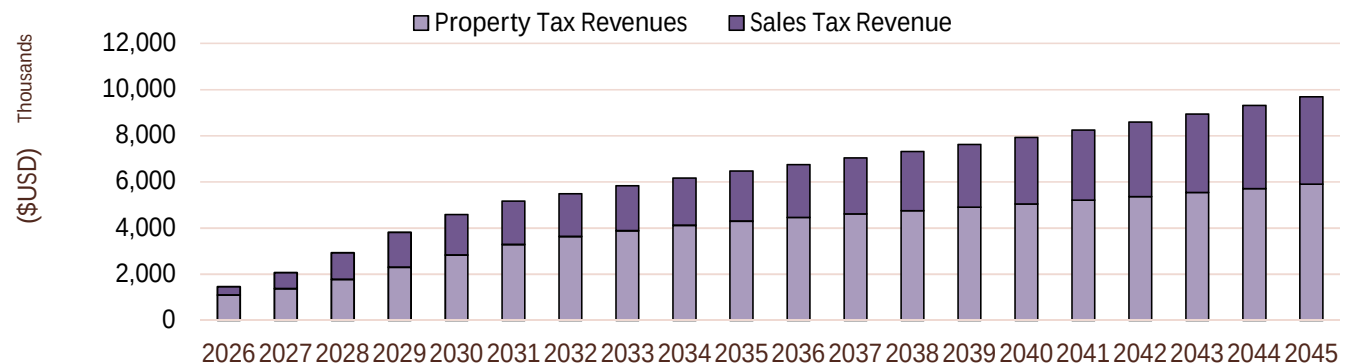
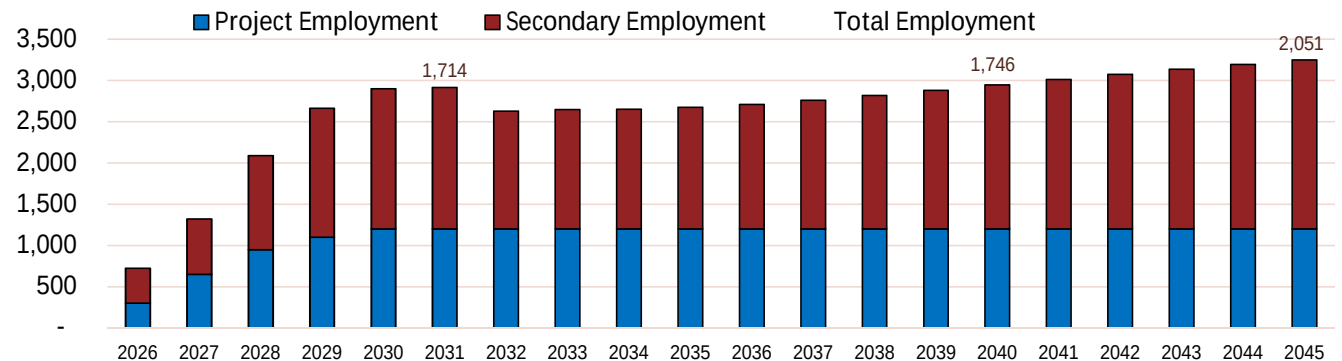


M e c k N C . g o v

Project Impacts

- o Scout Motors is expected to create an additional 1,746 jobs by the end of the 15-year grant term.
- o Scout Motors is expected to create an additional cumulative net of \$28,286,500 in sales tax revenue by the end of Year 15.

Scout Motors



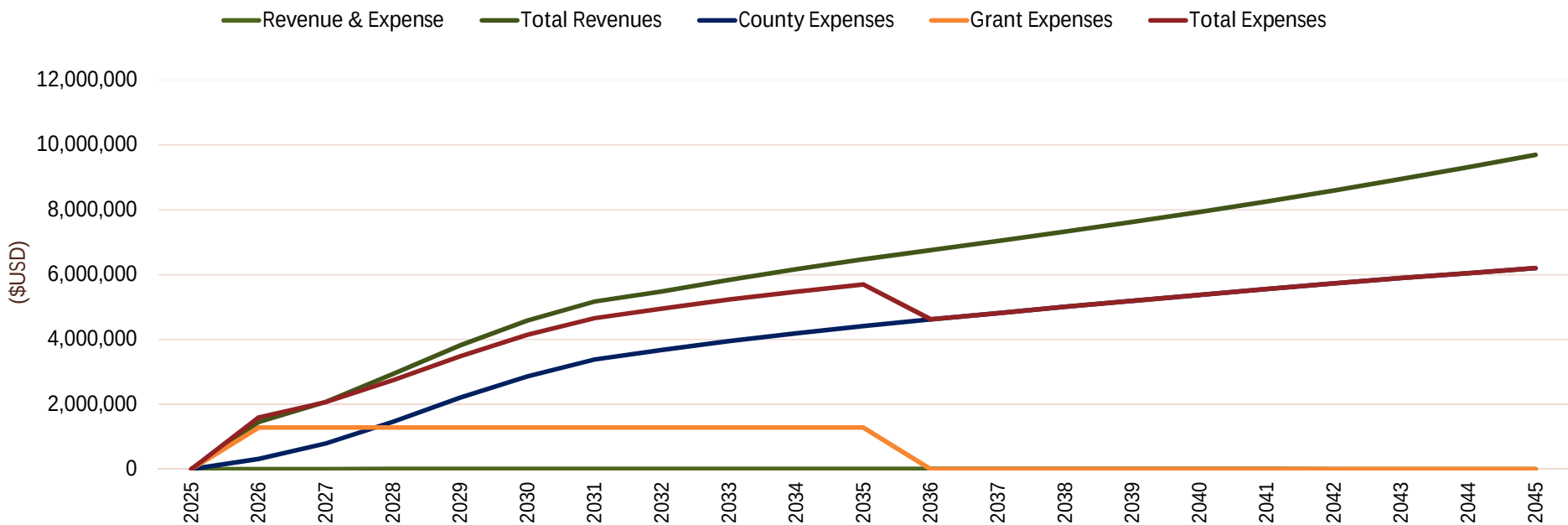
(Project Impacts based on 15 years/90%)



Project Impacts

Scout Motors

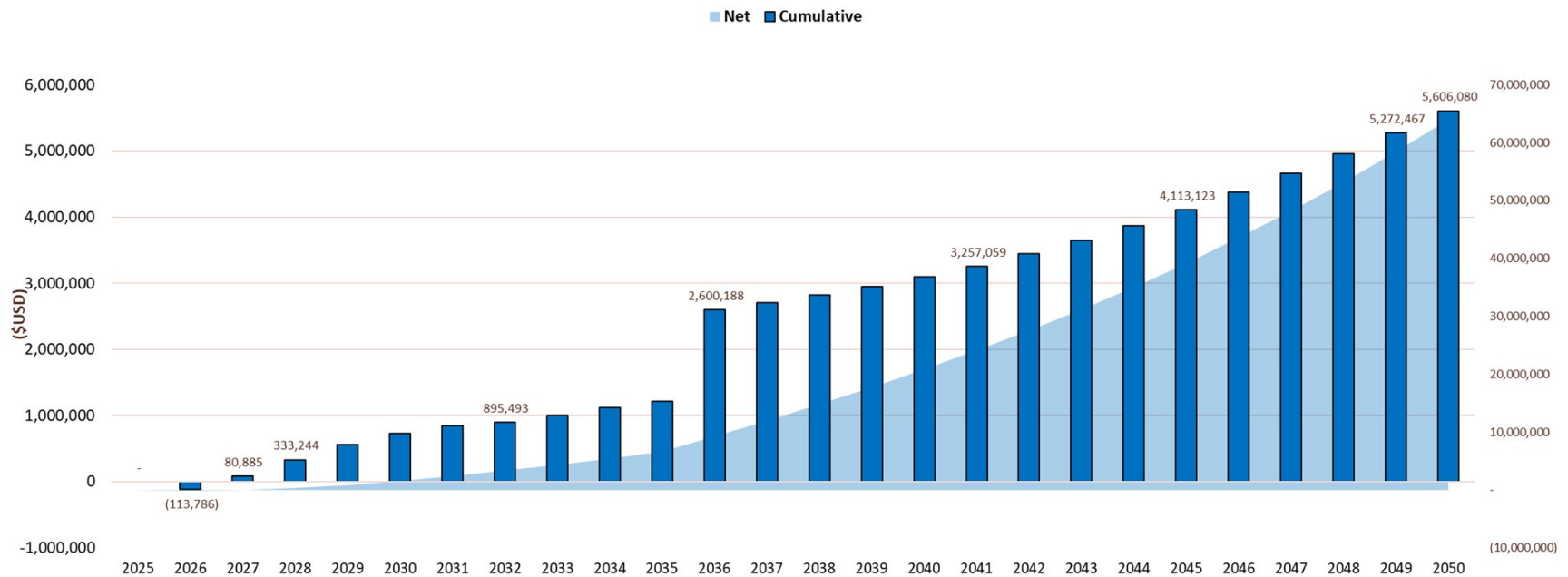
Scout Motors is expected to net the County \$3,093,696 in revenue in the final year of the grant term for a cumulative net of \$20,841,752 over 15 years.



Scout Motors

Project Impacts

Scout Motors – is akin to a 401(k) plan – it provides county revenue growth for the future



Scout Motors

Corporate Culture & Community Engagement

- Scout offers a comprehensive list of benefits including health, life and dental insurance
- The company does hire justice involved depending on relevance to the role
- The company expects to utilize with workforce partners to host hiring events locally
- The company does plan to have Employee Resource Groups
- The company aims to imbed into the community as a true HQ



Scout Motors

Corporate Culture & Community Engagement

- They expect to have a tuition reimbursement policy
- Do offer professional training and OTJ training
- A multitude of positions (administrative, corporate, and facility and corporate services) that do not require a college degree
- They plan to grow relationships with elementary, middle, high schools, community colleges, and universities as key to their talent strategy



Scout Motors

Caveats

- Incentives are “performance-based”
This means the company must perform (do what they said they would) before incentives are awarded
- We will not dip into General Fund balance to pay incentives
If the company pays less than \$1.280M in taxes in a year, they will only get what they paid. The rest will be carried forward to a future year and paid if that year’s tax payment is sufficient
- We have “claw-back” provision the agreement.
Anytime during and up to 5 years after the agreement, if they close, we get anything we have paid them to date back.



Scout Motors

Scout Motors- BOCC Action

- Requesting the Board of County Commissioners to vote for a Notice of Intent to Approve Scout Motors for a 15-year, 90% Business Investment Program Grant (Paid over 10 years) in the amount not to exceed \$12,800,000; payable in equal annual payments of up to \$1,280,000 per year.





Business Investment Program (BIP) Grant

Public Hearing

Mecklenburg Board of County Commissioners
December 2, 2025.

**MECKLENBURG COUNTY BOARD OF COMMISSIONERS
RESOLUTION
APPROVING BUSINESS INVESTMENT PROGRAM GRANT
FOR SCOUT MOTORS, INCORPORATED**

WHEREAS, SCOUT MOTORS, INCORPORATED, is seeking to locate its operations in Mecklenburg County; and

WHEREAS, the organization evaluated sites in TYSON'S CORNER, VA, and CHARLESTON, SC; and

WHEREAS, this project, as described by the company, was determined to meet all of the criteria for a Business Investment Program grant from the County of Mecklenburg, the Board of Commissioners voted its intent to provide a Business Investment Program grant to the company during a closed session meeting on OCTOBER 7, 2025, and as authorized by the Board, the County communicated this information to the company; and

WHEREAS, taking into consideration the Board's stated intent to make an economic development grant, the company subsequently decided to locate in Mecklenburg County. The project will include a capital investment of **\$206,974,180** and will create **1,200** new jobs within 5 years at an average annual salary of approximately **\$179,771**. The Business Investment Program grant is a **90%** grant over **15** years, payable in 10 annual installments of **\$1,280,000** with a not-to-exceed amount of **\$12,800,000**. The grant will be subject to the County's standard contract provisions, including compliance requirements for the company related to job creation targets and claw-back provisions; and

WHEREAS, Mecklenburg County Board of Commissioners has determined that this grant will provide new employment, new taxable property, and new economic activity within the County, now, therefore, be it

RESOLVED that the Board of County Commissioners does hereby approve the Business Investment Program grant as described above and authorizes the County Manager to execute a contract for the same, with any necessary or helpful nonmaterial changes.

ADOPTED the

Approved as to Form:

Clerk to the Board

County Attorney

AFFIDAVIT OF PUBLICATION

Account #	Order Number	Identification	Order PO	Cols	Depth
56403	IPL0290937	Legal Ad - IPL0290937	Scout Motors	1.0	50.0L

ATTENTION: MECKLENBURG COUNTY ECONOMIC DEVELOPMENT OFFICE IP
600 East Fourth Street
Charlotte, NC 28202
OED@mecknc.gov;megan.witt@mecklenburgcountync.gov

Mecklenburg County Public Hearing Regarding the Approv- al of Economic Development In- centive Grant for Scout Motors, Incorporated

Notice is hereby given that on De-
cember 2, 2025, a public hearing, as
required by N.C.G.S. 158-7.1(c), will
be held by the Mecklenburg County
Board of Commissioners with respect
to a proposed economic development
incentive grant to **Scout Motors, In-
corporated** in the amount not to ex-
ceed **\$12,800,000**. The hearing will
commence at 6:30 p.m., or as soon
thereafter as the matter can be heard,
and will be held in the Meeting Cham-
ber of the Charlotte-Mecklenburg
Government Center located at 600
East Fourth Street, Charlotte, North
Carolina 28202. Additional informa-
tion about the proposed grant can
be obtained from the Office of Eco-
nomic Development staff by phone at
(980) 314-2941 or by email at OED@
mecknc.gov.

The Board of Commissioners does not
discriminate on the basis of any indi-
vidual's disability status. This non-dis-
crimination policy involves every as-
pect of the Board of Commissioners'
functions, including one's access to
and participation in public hearings.
Anyone requiring reasonable ac-
commodation for this meeting and/or
requiring this information in an alter-
native format because of a disability
as provided for in the Americans with
Disabilities Act should contact the
Clerk to the Board of Commissioners
by phone at (980) 314-2939, or by
e-mail at Kristine.Smith@mecklen-
burgcountync.gov. We request at least
72 hours' notice prior to the meeting to
make the appropriate arrangements.
IPL0290937
Nov 16 2025

North Carolina } ss
Mecklenburg County }
Before the undersigned, a Notary Public of said County and State, duly
authorized to administer oaths affirmations, etc., personally appeared,
being duly sworn or affirmed according to law, doth depose and say
that he/she is a representative of The Charlotte Observer Publishing
Company, a corporation organized and doing business under the laws
of the State of North Carolina, and publishing a newspaper known as
The Charlotte Observer in the city of Charlotte, County of Mecklenburg,
and State of North Carolina and that as such he/she is familiar with
the books, records, files, and business of said Corporation and by
reference to the files of said publication, the attached advertisement
was inserted. The following is correctly copied from the books and files
of the aforesaid Corporation and Publication.

1.0 insertion(s) published on:
11/16/25 Print

[Print Tearsheet Link](#)

[Marketplace Link](#)

Sworn to and subscribed before
me on



**Mecklenburg County Public
Hearing Regarding the Approv-
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Carolina 28202. Additional informa-
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nomic Development staff by phone at
(980) 314-2941 or by email at OED@
mecknc.gov.

The Board of Commissioners does not
discriminate on the basis of any indi-
vidual's disability status. This non-dis-
crimination policy involves every as-
pect of the Board of Commissioners'
functions, including one's access to
and participation in public hearings.
Anyone requiring reasonable ac-
commodation for this meeting and/or
requiring this information in an alter-
native format because of a disability
as provided for in the Americans with
Disabilities Act should contact the
Clerk to the Board of Commissioners
by phone at (980) 314-2939, or by
e-mail at Kristine.Smith@mecklen-
burgcountync.gov. We request at least
72 hours' notice prior to the meeting to
make the appropriate arrangements.
IPL0290937
Nov 16 2025



Legislation Text

File #: 25-0670

Meeting Date: 12/2/2025

File Type: Manager's Report

Metropolitan Public Transportation Authority (MPTA)

ACTION:

Adopt a resolution to levy an additional one percent (1%) sales and use tax pursuant to S.L. 2025-39 effective July 1, 2026

Staff Contact: Michael Bryant, County Manager
Tyrone C. Wade, County Attorney

Presentation: No

BACKGROUND/JUSTIFICATION:

Part IV of S.L. 2025-39, the P.A.V.E. Act was signed into law effective July 1, 2025. The legislation authorizes the Board of County Commissioners to levy a one-percent (1%) local sales and use tax to fund the Projects for Advancing Vehicle Infrastructure Enhancements (the "P.A.V.E. Act") subject to an affirmative vote of a majority of those voting in a referendum held by the County on the question of whether to levy such a tax. The advisory referendum results were 52.13% FOR the referendum and 47.87% AGAINST the referendum. The levy of the tax is necessary to fund the "Projects" identified under the Act, and is to be effective July 1, 2026, to apply to purchases occurring on or after that date.

PROCUREMENT BACKGROUND:

N/A

POLICY IMPACT:

N/A

FISCAL IMPACT:

N/A

RESOLUTION
OF THE MECKLENBURG COUNTY BOARD OF COUNTY COMMISSIONERS TO LEVY AN
ADDITIONAL ONE PERCENT (1%) SALES AND USE TAX

WHEREAS, Part IV of S.L. 2025-39, the P.A.V.E. Act, authorizes the Board of County Commissioners to levy a one percent (1%) local sales and use tax subject to an affirmative vote of a majority of those voting in a referendum held by the County on the question of whether to levy such local sales and use tax; and

WHEREAS, on August 6, 2025, the Board of County Commissioners directed the Director of the Board of Elections to conduct an advisory referendum on such question, which referendum was held on November 4, 2025; and

WHEREAS, the Board of Elections has certified that the advisory referendum ballots cast were 92,449 (52.13%) FOR the referendum and 84,939 (47.87%) AGAINST the referendum; and

WHEREAS, pursuant to S.L. 2025-39 and G.S. §105-466 (a), in the event a majority of those voting in a special election held pursuant to NCGS 105-465 shall approve the levy of a local sales and use tax, the board of county commissioners may, by resolution, proceed to levy the tax; and

WHEREAS, the Board has determined that the levy of the additional one percent (1%) sales and use tax in the County is necessary to fund the Projects for Advancing Vehicle-Infrastructure Enhancement (P.A.V.E.) Act – Metropolitan Public Transportation Authority (MPTA).

NOW THEREFORE, BE IT RESOLVED, by the Mecklenburg County Board of Commissioners as follows:

1. There is hereby levied within the County an additional one percent (1%) sales and use tax as authorized by S.L. 2025-39.
2. This resolution becomes effective July 1, 2026, and applies to purchases occurring on or after that date.

Adopted this _____ December 2025

Attest:

Clerk to the Board

Approved as to form

County Attorney



Legislation Text

File #: 25-0660

Meeting Date: 12/2/2025

File Type: County Commissioners' Reports & Requests

2026 BOCC Meeting Schedule

ACTION:

Approve the 2026 Mecklenburg Board of County Commissioners Meeting Schedule

Staff Contact: Kristine M. Smith, Clerk to the Board

Presentation: No

BACKGROUND/JUSTIFICATION:

Official approval is required. Once approved, the schedule will be published in the newspaper as required by NC General Statute and placed online. The schedule reflects 1) the continuation of Regular meetings on the first and third Tuesday of each month, with the exception of the months of July and August, when only one Regular meeting is held; 2) Budget/Public Policy meetings on the second Tuesday of each month and an optional fourth Tuesday if needed.

Exceptions:

When a holiday falls on Monday, an election day on Tuesday, or if there is a Tuesday scheduling conflict for other reasons, meetings are scheduled for Wednesday, and sometimes Thursday. Below is the list of those meetings:

*Wednesday, January 21	Regular (to include 1 st Budget Public Hearing) (Mon, Jan 19, Holiday - Dr. Martin Luther King, Jr, Day)
*Wednesday, August 5	Regular (National Night Out recognized, Tuesday, August 4)
*Thursday, November 5	Regular (Tuesday, November 3 elections)
*Monday, December 7	Swearing-In Ceremony

The schedule also reflects dates for two (2) budget public hearings, BOCC Annual Retreat, CMS's Budget Request, the County Manager's recommended budget presentation, budget straw vote sessions, and budget adoption date.

PROCUREMENT BACKGROUND:

N/A

POLICY IMPACT:

N/A

FISCAL IMPACT:

N/A



BOARD OF COUNTY COMMISSIONERS 2026 MEETING SCHEDULE

Regular Meetings are held monthly every first and third Tuesday at 6:00 p.m. in the Meeting Chamber of the Charlotte-Mecklenburg Government Center (CMGC) located at 600 East Fourth Street (lobby level) unless indicated otherwise on the schedule.

Informal Work Sessions and/or Closed Sessions are at 5:00 p.m. prior to each Regular meeting. They are held in CH-14 unless otherwise indicated.

Budget/Public Policy Workshops are held monthly every second Tuesday and an optional fourth Tuesday at 2:30 p.m. in Conference Center Room 267 of the CMGC (Second Floor) unless indicated otherwise on the schedule.

*Regular and Budget/ Public Policy Meetings are held on Wednesday if there is a Monday holiday or Tuesday Election Day unless indicated otherwise on the schedule.

In July and August, the Board of Commissioners only meets once as indicated on the schedule.

The first Budget Public Hearing will be held on January 21st during the Regular Meeting. The second Budget Public Hearing will be held on May 21st. Both will be held in the Meeting Chamber of the CMGC.

The Manager's Recommended Budget Presentation will be held on Thursday, May 14th, at 11:00 a.m. in the Meeting Chamber of the CMGC.

JANUARY

*Thursday, January 8	CMS/BOCC Joint Meeting (4:00 p.m.; Valerie C. Woodard, 3205 Freedom Drive, Charlotte)
Tuesday, January 13	Budget/Public Policy Workshop if needed
*Wednesday, January 21	Regular (to include 1 st Budget Public Hearing) (Mon, Jan 20, Holiday Dr. Martin Luther King, Jr, Day)
Wed-Fri, January 28-30	BOCC Annual Retreat (CPCC Harris Conference Center, 3216 CPCC Harris Campus Drive, Charlotte, time TBD)

FEBRUARY

Tuesday, February 3	Regular
Tuesday, February 10	Budget/Public Policy Workshop if needed
Tuesday, February 17	Regular
Saturday – Tuesday, February 21-24	NACo Legislative Conference, Washington, DC

MARCH

Tuesday, March 10	Budget/Public Policy Workshop if needed
Tuesday, March 17	Regular
Tuesday, March 24	Budget/Public Policy Workshop if needed

APRIL

Tuesday, April 7	Regular
Tuesday, April 14	Budget/Public Policy Workshop if needed
Tuesday, April 21	Regular
Tuesday, April 28	Budget/Public Policy Workshop if needed



BOARD OF COUNTY COMMISSIONERS 2026 MEETING SCHEDULE

MAY

Tuesday, May 5	Regular
*Wednesday, May 6	CMS Budget Request (2:30 p.m.; Valerie C. Woodard, 3205 Freedom Drive, Charlotte)
Tuesday, May 12	Budget/Public Policy Workshop
*Thursday, May 14	Manager's Recommended FY25 Budget Presentation (11:00 a.m.)
*Wednesday, May 20	BOCC Detailed Budget Overview (2:30 p.m.; Valerie C. Woodard, 3205 Freedom Drive, Charlotte)
*Thursday, May 21	2 nd Budget Public Hearing (6:00 p.m.)
*Thursday, May 28-29	Budget Straw Votes (9:00 a.m.; Valerie C. Woodard, 3205 Freedom Drive, Charlotte)

JUNE

Tuesday, June 2	Regular (to include Budget Adoption)
Tuesday, June 16	Regular
Tuesday, June 23	Budget/Public Policy Workshop if needed

JULY

Tuesday, July 7	Regular
Friday, July 17-July 20	NACo Annual Conference, New Orleans, LA

AUGUST

*Wednesday, August 5	Regular (National Night Out recognized, Tuesday, August 4)
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SEPTEMBER

Tuesday, September 1	Regular
Tuesday, September 15	Regular
Tuesday, September 22	Budget/Public Policy Workshop if needed

OCTOBER

Tuesday, October 6	Regular
Tuesday, October 13	Budget/Public Policy Workshop if needed
Tuesday, October 20	Regular
Tuesday, October 27	Budget/Public Policy Workshop if needed

NOVEMBER

*Thursday, November 5	Regular (moved for November 3, General Election)
Tuesday, November 10	Budget/Public Policy Workshop if needed
Tuesday, November 17	Regular
Tuesday, November 24	Budget/Public Policy Workshop if needed



BOARD OF COUNTY COMMISSIONERS 2026 MEETING SCHEDULE

<u>DECEMBER</u>	
Tuesday, December 1	Regular
Monday, December 7	Swearing In Ceremony
Tuesday, December 8	Budget/Public Policy Workshop if needed
Tuesday, December 15	Regular

Anyone needing special accommodations when attending these meetings and/or if this information is needed in an alternative format, contact the Clerk to the Board at least 72 hours prior to the meeting at (980) 314-2939, 600 East Fourth Street, 11th floor (CMGC) or e-mail clerk@mecknc.gov. Agendas for meetings can be found at: <https://mecklenburg.legistar.com/Calendar.aspx> on Friday afternoon prior to the Tuesday or Wednesday Meeting.



Legislation Text

File #: 25-0657

Meeting Date: 12/2/2025

File Type: Consent

Pulled Consent Items

ACTION:

Receive as information the items Commissioners have pulled from the Consent Agenda

Staff Contact: Kristine M. Smith, Clerk to the Board

Presentation: No

BACKGROUND/JUSTIFICATION:

Commissioners may remove agenda items from the Consent Agenda for a separate vote, for public awareness, and/or to make comments. The attachment lists items pulled from the Consent Agenda.

PROCUREMENT BACKGROUND:

N/A

POLICY IMPACT:

N/A

FISCAL IMPACT:

N/A



MECKLENBURG COUNTY

Board of County Commissioners

Pulled Consent Agenda Items

BOCC Meeting Date November 5, 2025

8 PULLED CONSENT ITEM(S) AT-A-GLANCE

25-0547	Construction Contract - Valerie C. Woodard Center Deep Energy Retrofit Project
25-0569	Budget Amendment - Department of Child, Family, and Adult Services
25-0574	Specialty Consultant Selections - Multiple County Projects
25-0575	Specialty Consultant Selections - Multiple County Projects
25-0578	Request for Board Action: a) Endorse a resolution of intent to participate in C-PACE b) Request a public hearing for C-PACE
25-0586	FY2027 Charlotte Regional Transportation Planning Organization Federal Transit Administration 5303 Grant Application
25-0590	CRTPO/NCDOT Discretionary Grant Application
25-0591	Revisions to the Mecklenburg County Air Pollution Control Ordinance (MCAPCO)

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.



MECKLENBURG COUNTY

Board of County Commissioners

AGENDA ITEM: 25-0547	Construction Contract - Valerie C. Woodard Center Deep Energy Retrofit Project
Commissioner(s)	Commissioner Leake
Reason Pulled	Public Awareness
Question(s)	N/A
Staff Contact	Ed (Egidio) Tavares – Asset and Facility Management
Staff Response(s)	N/A

AGENDA ITEM: 25-0569	Budget Amendment - Department of Child, Family, and Adult Services
Commissioner(s)	Commissioner Leake
Reason Pulled	Public Awareness
Question(s)	N/A
Staff Contact	Kimberly Henderson - Director of Child, Family, and Adult Services
Staff Response(s)	N/A

AGENDA ITEM: 25-0574	Specialty Consultant Selections - Multiple County Projects
Commissioner(s)	Commissioner Leake
Reason Pulled	Public Awareness
Question(s)	N/A
Staff Contact	Steven Wallace - Project Manager, Asset and Facility Management Department
Staff Response(s)	N/A

AGENDA ITEM: 25-0575	Specialty Consultant Selections - Multiple County Projects
Commissioner(s)	Commissioner Leake
Reason Pulled	For clarification for the public
Question(s)	N/A
Staff Contact	Steven Wallace - Project Manager, Asset and Facility Management Department
Staff Response(s)	N/A



MECKLENBURG COUNTY

Board of County Commissioners

AGENDA ITEM: 25-0578	Request for Board Action: a) Endorse a resolution of intent to participate in C-PACE b) Request a public hearing for C-PACE
Commissioner(s)	Commissioner Leake
Reason Pulled	Public Awareness
Question(s)	N/A
Staff Contact	Erin Stanforth - Sustainability and Resiliency Manager
Staff Response(s)	N/A

AGENDA ITEM: 25-0586	FY2027 Charlotte Regional Transportation Planning Organization Federal Transit Administration 5303 Grant Application
Commissioner(s)	Commissioner Leake
Reason Pulled	Public Awareness
Question(s)	N/A
Staff Contact	Kimberly Henderson - Director, Child, Family and Adult Services
Staff Response(s)	N/A

AGENDA ITEM: 25-0590	CRTPO/NCDOT Discretionary Grant Application
Commissioner(s)	Commissioner Leake
Reason Pulled	Public Awareness
Question(s)	N/A
Staff Contact	Gwen Cook, Sr. Park Planner and Albert Lynn - Capital Planning Division Director
Staff Response(s)	N/A

AGENDA ITEM: 25-0591	Revisions to the Mecklenburg County Air Pollution Control Ordinance (MCAPCO)
Commissioner(s)	Commissioner Leake
Reason Pulled	Public Awareness
Question(s)	N/A
Staff Contact	Leslie Rhodes, LUESA - Air Quality Director
Staff Response(s)	N/A



Legislation Text

File #: 25-0612

Meeting Date: 12/2/2025

File Type: Consent

Lease Amendment - City of Charlotte

ACTION:

Authorize the County Manager to negotiate and execute a lease amendment with the City of Charlotte for space the City is leasing at the County's LUESA facility (2145 Suttle Ave, Charlotte, NC - Tax Parcel 067-014-08) to decrease the total square footage of space the City is leasing (by +/- 1,106 square feet) and relocating the City's staff within the building.

Staff Contact: Anne-Rose Michel, Real Estate Coordinator - AFM

Presentation: No

BACKGROUND/JUSTIFICATION:

The City of Charlotte currently leases a total of 3,113 square feet from the County at the LUESA facility to accommodate staff from its Planning, Design, and Development, Charlotte Water and Charlotte Fire Departments. The existing 10-year lease term expires June 30, 2027. Due to relocation of Planning, Design and Development to another facility, the City is seeking to reduce its leased square footage accordingly. Although this unit vacated the LUESA facility in October 2024, the City continued to pay rent through the end of the fiscal year (June 2025).

Approval of the proposed amendment will formally acknowledge the departure of the Planning, Design and Development unit and confirm the continued occupancy of the remaining City of Charlotte's departments - Charlotte Water and Charlotte Fire- on the second, third, and fourth floors. All other lease conditions will remain, the same including the City's rental rate which is \$13.46/SF.

Yearly Rent: \$14,772.75

Rent Escalation: 2%

PROCUREMENT BACKGROUND:

N/A

POLICY IMPACT:

N/A

FISCAL IMPACT:

N/A



Legislation Text

File #: 25-0622

Meeting Date: 12/2/2025

File Type: Consent

Title:

Grant Application- National Recreation and Park Association (NRPA) Grant

Action

ACTION:

Approve the submittal of a National Recreation and Park Association grant application by Parks & Recreation up to \$10,000 to assist with providing scholarship aid for youth soccer participants.

Staff Contact:

Jeff Carwile, Recreation & Aquatics Division Director
Nick Walker, Director, Park and Recreation

Presentation: No

BACKGROUND/JUSTIFICATION:

National Recreation and Park Association is providing funding opportunities to qualifying Park and Recreation departments. The grant offers financial assistance for local park and recreation organizations that currently, or plan to operate an MLS GO league. The program, "MLS GO", is Major League Soccer's recreational youth program dedicated to providing an inclusive and high-quality soccer experience for all. If awarded the funding will aid with providing scholarship aid to ensure more youth have the opportunity to play soccer in a fun and affordable environment.

PROCUREMENT BACKGROUND:

N/A

POLICY IMPACT:

N/A

FISCAL IMPACT:

Increase to General fund for scholarships.



Legislation Text

File #: 25-0626

Meeting Date: 12/2/2025

File Type: Consent

Engineering Consultant Selection - Allegra Westbrooks Regional Library and Revolution Park Sports Academy - HVAC Replacement Design

ACTION:

Authorize the County Manager to negotiate fees and terms and conditions to execute contracts with selected firms for Engineering Services for multiple HVAC replacement projects and in the event negotiations with the selected firms are unsuccessful, approve negotiations and contract execution with the alternate firms.

Staff Contact: David Murdock, Sr. Project Manager, Asset and Facility Management Department

Presentation: No

BACKGROUND/JUSTIFICATION:

Engineering design consultants are needed to provide a design for the replacement of a portion of the Heating, Ventilation, and Air Conditioning (HVAC) system at the Allegra Westbrooks Regional Library (2412 Beatties Ford Rd.) and for the replacement of the entire HVAC system at Revolution Park Sports Academy (1225 Remount Rd.). Full design services will be required including pre-design, design, construction documentation, bidding, and construction contract administration services

PROCUREMENT BACKGROUND:

A Request for Qualifications was advertised on September 18, 2025 in multiple publications including the Greater Diversity News, the North Carolina electronic Vendor Portal (eVP), the Charlotte Observer, and the Charlotte Post. The selection of the consulting firms followed NC General Statute 143-64.31, which prescribes a qualifications-based selection process.

Per the Board's instructions, the Engineering Selection Committee submits the following report:

SELECTION COMMITTEE MEMBERS:

Matt Steine: Registered Professional Engineer (alternate appointed by Director of AFM in absence of Board-appointed Professional Engineer)

Fakhar Shahbaz: Director of Facilities, Energy, & Fleet Management, Asset and Facility Management

Department (AFM Director designee)

Peter Jareo: Senior Manager - Facilities, Charlotte Mecklenburg Library

Jeff Carwile: Recreation and Aquatics Division Director, Park and Recreation Department

Ten (10) firms (listed below) submitted a Statement of Qualifications for the project.

CMTA, Inc.

CPL Architecture and Engineers, P.C.

Devita and Associates, Inc.

IMEG

Optima Engineering, P.A.

Progressive Architecture Engineering, P.C

SKA Consulting Engineers, Inc.

TLC Engineering Solutions

Watlington Engineering, PLLC

Salas O'Brien, Inc. (dba AME Consulting Engineers)

On October 27, 2025, based on the information provided in the written submittals, the Selection Committee selected the following firms and an alternate for the projects shown:

Allegra Westbrooks Regional Library :

Selected Firm: TLC Engineering Solutions

Alternate Firm: CPL Architecture and Engineers, P.C.

Revolution Park Sports Academy :

Selected Firm: CPL Architecture and Engineers, P.C.

Alternate Firm: Salas O'Brien, Inc. (dba AME Consulting Engineers)

POLICY IMPACT:

N/A

FISCAL IMPACT:

N/A



Legislation Text

File #: 25-0647

Meeting Date: 12/2/2025

File Type: Consent

Grant Application - Continuation of Air Awareness Programming in the Charlotte Region

ACTION:

- 1) Approve an increase of \$36,000 to an existing N.C. Department of Environmental Quality Air Awareness grant to support education and outreach programs in the multi-county Charlotte region
- 2) Adopt the required grant project ordinance for Air Awareness Grant in the General Grant Fund (G001)
- 3) If awarded, recognize, receive, and appropriate the award amount to the General Grant Fund (G001) within the Land Use and Environmental Services Agency

Staff Contact: Leslie Rhodes, LUESA - Air Quality Director

Presentation: No

BACKGROUND/JUSTIFICATION:

Mecklenburg County Air Quality (MCAQ) is requesting approval to receive an additional \$28,800 in grant funding from the N.C. Department of Environmental Quality (DEQ) under an existing grant that covers 80% of the cost to administer the "Charlotte Air Awareness" program (CAA). MCAQ will provide the 20% match (\$7,200) from division funds for a total increase of \$36,000 in the grant.

CAA is a state program that is administered by Mecklenburg County for the seven county Charlotte region. CAA provides education to residents, businesses and schools across the region on topics including health impacts of air pollution and voluntary pollution-reduction strategies. CAA is administered by current MCAQ staff. No new County resources are needed.

CAA work aligns with the Land Use and Environmental Services Agency (LUESA) Strategic Business Plan strategy to "Listening and responding to residents, businesses, the AQC advisory board and

other stakeholders." (LUE.3.1.C).

Public education and outreach programs, like CAA, are encouraged by the U.S. Environmental Protection Agency as effective tools to improve air quality and protect public health. DEQ has found that the most effective outreach programs are performed by locally based personnel who can work closely with members of the local community. Therefore, DEQ has contracted with MCAQ to administer the local CAA program since its inception in 1997.

PROCUREMENT BACKGROUND:

N/A

POLICY IMPACT:

N/A

FISCAL IMPACT:

Increase in revenue and associated expense in the General Grants Fund (G001) by \$28,800.

GRANT PROJECT ORDINANCE

WHEREAS, Mecklenburg County has been awarded an additional grant from the N.C. Department of Environmental Quality. The additional grant has been made available to Mecklenburg County for the regional Air Awareness program for \$36,000.00, and

WHEREAS, the grant funds must be used to provide air quality education to residents, businesses and schools in the Charlotte region on topics including health impacts of air pollution and voluntary pollution-reduction strategies.

WHEREAS, the Mecklenburg County Board of County Commissioners deems this activity to be a worthy and desirable undertaking;

NOW, THEREFORE, PURSUANT TO N.C.G.S. 159-13.2, BE IT ORDAINED BY THE MECKLENBURG COUNTY BOARD OF COUNTY COMMISSIONERS that:

Section 1. The project described in the N.C. Department of Environmental Quality grant application is hereby authorized to be undertaken for the duration of the grant.

Section 2. The County Manager is authorized to execute the grant agreement and other documents that are required or appropriated for the County to receive the Air Awareness program and to undertake the project. The County Manager is directed to take steps necessary to ensure compliance with all spending and reporting requirements of N.C. Department of Environmental Quality.

Section 3. The following revenues are anticipated for Mecklenburg County in the General Grant Fund (G001) to complete this project:

Grant	\$28,800.00 (award amount)
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Section 4. The following expenses are appropriated for Mecklenburg County in the General Grant Fund (G001) to complete this project:

Grant	\$28,800.00 (award amount)
--------------	-----------------------------------

Adopted this _____ day of _____

Clerk to the Board

GRANT PROJECT ORDINANCE

WHEREAS, Mecklenburg County is applying and/or has been awarded a grant from the N.C. Department of Environmental Quality. The grant has been made available to Mecklenburg County for the regional Air Awareness program up to the amount of \$80,000.00, and

WHEREAS, the grant funds must be used to provide air-quality education to residents, businesses and schools in the Charlotte region on topics including the health impacts of air pollution and voluntary pollution-reduction strategies.

WHEREAS, the Mecklenburg County Board of County Commissioners deems this activity to be a worthy and desirable undertaking;

NOW, THEREFORE, PURSUANT TO N.C.G.S. 159-13.2, BE IT ORDAINED BY THE MECKLENBURG COUNTY BOARD OF COUNTY COMMISSIONERS that:

Section 1. The project described in the N.C. Department of Environmental Quality grant application is hereby authorized to be undertaken for the duration of the grant.

Section 2. The County Manager is authorized to execute the grant agreement and other documents that are required or appropriate for the County to receive the Air Awareness program and to undertake the project. The County Manager is directed to take steps necessary to ensure compliance with all spending and reporting requirements of N.C. Department of Environmental Quality.

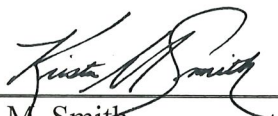
Section 3. The following revenues are anticipated for Mecklenburg County in the General Grant Fund (G001) to complete this project:

Grant	\$80,000.00 (application/award amount)
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Section 4. The following expenses are appropriated for Mecklenburg County in the General Grant Fund (G001) to complete this project:

Grant	\$80,000.00 (application/award amount)
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Adopted this 7th day of August, 2024



Kristine M. Smith
Clerk to the Board





Legislation Text

File #: 24-0442

Meeting Date: 8/7/2024

File Type: Consent

Grant Application - Continuation of Air Awareness Programming in the Charlotte Region

ACTION:

1. Approve submission of a grant application for up to \$100,000 to N.C. Department of Environmental Quality for Air Awareness grant funding to support education and outreach programs in the multi-county Charlotte region.
2. Adopt the required grant project ordinance for Air Awareness Grant in the General Grant Fund (G001).
3. If awarded, recognize, receive, and appropriate the award amount to the General Grant Fund (G001) within the Land Use and Environmental Services Agency.

Staff Contact: Leslie Rhodes, Director Land Use & Environmental Services Agency - Air Quality

Presentation: No

BACKGROUND/JUSTIFICATION:

Mecklenburg County Air Quality (MCAQ) is requesting approval to receive up to \$100,000 in funding from the N.C. Department of Environmental Quality (DEQ) to administer the "Charlotte Air Awareness" program (CAA). DEQ will reimburse 80% (up to \$80,000) of the cost of administering the CAA program and MCAQ will provide the 20% match from division funds.

CAA is a state program that is administered by Mecklenburg County for the seven county Charlotte region. CAA provides education to residents, businesses and schools across the region on topics including health impacts of air pollution and voluntary pollution-reduction strategies. CAA is administered by current MCAQ staff. No new County resources are needed.

CAA work aligns with the Land Use and Environmental Services Agency (LUESA) Strategic Business Plan strategy to "design, implement and effectively communicate air quality improvement opportunities and health messages to community members, schools, businesses, etc." (LUE.3.1.A).

Public education and outreach programs, like CAA, are encouraged by the U.S. Environmental

Protection Agency as effective tools to improve air quality and protect public health. DEQ has found that the most effective outreach programs are performed by locally based personnel who can work closely with members of the local community. Therefore, DEQ has contracted with MCAQ to administer the local CAA program since its inception in 1997.

PROCUREMENT BACKGROUND:

N/A

POLICY IMPACT:

N/A

FISCAL IMPACT:

Increase in revenue and associated expense in the General Grants Fund (G001) in the awarded amount.

ATTACHMENT
to 25-0647



Legislation Text

File #: 25-0653

Meeting Date: 12/2/2025

File Type: Consent

Steele Creek Recycling Center and Transfer Station

ACTION:

1) Authorize the County Manager, or designee, to negotiate and execute a contract with J. Kokolakis Contracting, Inc. for the Steele Creek Recycling Center and Transfer Station in the amount of \$43,949,446.00

2) Amend the FY26 Solid Waste CIP Ordinance to increase the budget for Unit SCRC (Steele Creek Recycling Center) to \$43,949,446.00

Staff Contact: Jeffrey Smithberger, LUESA, Solid Waste Director

Presentation: No

BACKGROUND/JUSTIFICATION:

The Steele Creek Recycling Center and Transfer Station is being constructed to accommodate the future needs of waste and recycled materials management in Mecklenburg County. This facility has been in the planning stages for over five-years, and staff have met with representatives in the community throughout the process. This facility will fill a void for recycling participation in the Steele Creek area, as well as, accommodate the growth and demand for services in the Steele Creek area.

This project includes construction of a scale house and scales, recycling center acceptance area, 2 story administration building, transfer station building, materials processing building and a maintenance shop.

PROCUREMENT BACKGROUND:

Mecklenburg County issued a formal Invitation to Bid (ITB) on August 10, 2025, for "Steele Creek Recycling Center". Four bids were received at the Suttle Ave offices of LUESA on October 7, 2025 at 2PM. Bids were received from:

- J. Kokolakis Contracting, Inc
- Randolph and Son Builders, Inc
- Cambridge Companies, Inc
- Edison Foard, LLC

Based on the review by staff and our consulting engineering firm of SCS Engineers PC, J. Kokolakis Contracting, Inc. was determined to be the lowest responsive bidder.

J. Kokolakis Contracting, Inc. has demonstrated a Good Faith Effort and proposed a utilization of: 18.28% MBE, 0.41% WBE, 35.64% non-certified.

Solid Waste recommends that the construction contract be awarded to Kokolakis Construction, Inc in the amount of \$43,949,446.00 (which includes \$3,995,404.18 contingency) to complete the construction of the Steele Creek Recycling Center and Transfer Station. Funding will come from the Solid Waste Enterprise Fund.

POLICY IMPACT:

N/A

FISCAL IMPACT:

Solid Waste Enterprise System funding will be encumbered and the total project cost for site improvements will be \$43,949,446.00.

The FY26 Solid Waste CIP Ordinance will be amended by \$22,449,446 to a new total of \$159,254,274.

November 14, 2025
File No. 02220315.10

Mr. Jeff Smithberger
Solid Waste Director
LUESA, Solid Waste Management
Mecklenburg County Government
2145 Suttle Avenue
Charlotte, NC 28208

Subject: Construction Bid Evaluation
Steele Creek Recycling Center
Bid Opening: October 7, 2025 at 2:00 p.m.

Dear Mr. Smithberger:

Starting at 2:00 p.m. on October 7, 2025, four (4) contractor bids for construction of the Steele Creek Recycling Center were received and opened in the Hoffman Conference Room on the 4th floor of the Mecklenburg County Land Use and Environmental Services Agency. The four contractor bids were from:

- Cambridge Companies, Inc.
14201 North 87th Street, Suite 135; Scottsdale, AZ 85260
- Edison Foard, LLC
PO Box 19888; Charlotte, NC 28219
3900 Rose Lake Drive; Charlotte, NC 28217
- J. Kokolakis Contracting, Inc.
202 East Center Street; Tarpon Springs, FL 34689
- Randolph and Son Builders, Inc.
PO Box 210483; Charlotte, NC 28241-0283

SCS Engineers, PC, (SCS) reviewed the four construction bids for accuracy, contained the required financial guarantee, acknowledgement of the five issued addendums, included completed County forms and Bidder's Qualifications and Affidavit, and that the bidder demonstrated experience necessary to perform the scope of work as outlined in the Bidder's Qualifications and Affidavit. A summary and results from our review are presented below.

Submitted Bids Evaluation

The four bid forms reviewed had varied incorrect Bid Item Extended Costs that resulted in differing Bid Subtotal, Contingency, and Base Bid Amounts than what was provided in each Contractor's submitted bid form. This is reflected in the included Bid Comparison Spreadsheet and Certified Bid Tabulation. With the corrections, the Base Bid Amounts from lowest to highest, are listed as follows:

	Submitted Base Bid Amount	Corrected Base Bid Amount
1. Randolph and Son Builders, Inc.	\$ 37,897,415.94	\$ 37,896,148.61
2. J. Kokolakis Contracting, Inc.	\$ 43,949,105.72 (See Note)	\$ 43,949,446.00 (See Note)
3. Cambridge Companies, Inc.	\$ 43,948,077.66	\$ 44,116,817.76
4. Edison Foard, LLC	\$ 46,422,259.40	\$ 46,533,080.22

Note: Bid Item 10.4 appears to be bid as lump sum rather than by unit price. Thus, inflating the Corrected Base Bid Amount using the Bid Form quantity and unit price. This was confirmed by the bidder on 10/27/2025 as being an error with the Bid Form Bid Item 10.4 Unit Price. Also confirmed that the Bid Form Bid Item 10.4 Extended Cost and Base Bid Amount of \$43,949,105.72 are correct. With Bid Form Bid Item 10.4 correction and other Bid Form math error corrections, the Corrected Base Bid Amount is \$43,949,446.00.

All four bids contained the required financial guarantee, acknowledged the five issued addendums, and included completed County forms and Bidder's Qualifications and Affidavit.

Each Bidder was required to demonstrate that they have the experience and capability to perform the scope of work by providing a completed Bidder's Qualifications and Affidavit with their submitted bid. The Bidder's Qualifications and Affidavit was part of the Bid Documents in the Forms section of the Project Manual. The Bidder qualification requirements in the Bidder's Qualifications and Affidavit are listed below:

- A. To be considered a responsive Bidder for this project, the Prime Bidder and professionally licensed subcontractors defined in Section 1.1 must meet the following minimum qualification requirements:
 1. The General Contractor shall have performed similar types of work as this project on at least four (4) projects within the last eight (8) years and must demonstrate this to the County's satisfaction.
 2. The General Contractor or their major subcontractors shall demonstrate to the County that they have experience with construction of new solid waste transfer station(s) or the construction of modifications or improvements to existing solid waste transfer station(s). To demonstrate solid transfer station construction experience at least four (4) new, modifications or improvements transfer station construction projects in the last ten (10) years shall be documented on this form.
 3. The General Contractor shall have been in continuous business as a licensed Building Contractor for a minimum of five (5) years and hold an Unlimited License from the North Carolina Licensing Board for General Contractors prior to bid submittal.
 4. The General Contractor Project Manager and Superintendent assigned to this project shall have eight (8) years' experience respectively in project management and overseeing construction work and perform similar types of work on at least three (3) projects within the last eight (8) years.

5. Company and/or principals of firm shall provide documentation of any liquidated damages assessed on a construction project in the past five (5) years, to which the Company and/or principles were responsible.
6. Be capable of providing 100 percent performance and payment bonds.
7. Be able to provide the insurance required by the General and Supplementary Conditions.
8. The General Contractor shall have a current Experience Modification Rate (EMR) of no greater than 1.0.
9. Confirm that your organization has never defaulted on, been terminated from, or otherwise failed to complete any work under contract within the last five (5) years.

A summary of our evaluation of each Bidder's submitted Bidder's Qualifications and Affidavit is as follows:

Randolph and Son Builders, Inc. does provide four similar types of projects that meet requirement 1. However, the listed projects to demonstrate conformance with requirement 2 do not meet the requirement to demonstrate to the County that they have experience with construction of new solid waste transfer station(s) or the construction of modifications or improvements to existing solid waste transfer station(s). All other listed requirements were addressed suitably by the Bidder.

Since Randolph and Son Builders, Inc. did not provide adequate demonstration for meeting the bid documents qualification requirements, their bid should not be considered for award.

Cambridge Companies, Inc. provides adequate demonstration of meeting requirements 1 and 2. However, they do not meet portions of requirement 3 for holding an Unlimited License from the North Carolina Licensing Board for General Contractors prior to bid submittal. They state in their submitted Bidder's Qualifications and Affidavit that *"All steps of licensing are completed including exam. Currently awaiting Board to issue license number. See tab 9 for a copy of online application and proof of passing of exam."* All other listed requirements were addressed suitably by the Bidder.

Since Cambridge Companies, Inc. did not have an Unlimited License from the North Carolina Licensing Board for General Contractors prior to bid submittal, their bid is non-responsive and should not be considered.

Edison Foard, LLC does provide four similar types of projects that meet requirement 1. However, the listed projects to demonstrate conformance with requirement 2 do not meet the requirement to demonstrate to the County that they have experience with construction of new solid waste transfer station(s) or the construction of modifications or improvements to existing solid waste transfer station(s). Also, only 2 projects listed while 4 were required. There provided EMR rating of 1.64 exceeds requirement 8 of being no greater than 1.0. All other listed requirements were addressed suitably by the Bidder.

Since Edison Foard, LLC did not provide adequate demonstration for meeting the bid documents qualification requirements, their bid should not be considered for award.

J. Kokolakis Contracting, Inc. provides adequate demonstrations for meeting requirements 1 and 2. The Bidder addressed all other listed requirements suitably.

Construction Contract Award Recommendation

SCS Engineers, PC recommends Mecklenburg County to award the construction contract for the Steele Creek Recycling Center to J. Kokolakis Contracting, Inc in the amount of \$43,949,446.00. They had the lowest Corrected Base Bid Amount, adequately demonstrated conformance with the Bidder's Qualifications and Affidavit requirements, and their submitted bid contained the required financial guarantee, acknowledgement of the five issued addendums, and included completed County forms.

Please contact me if there are any questions or want to discuss.

Sincerely,

A handwritten signature in blue ink, appearing to read "Albert Glenn", with a long horizontal flourish extending to the right.

Albert Glenn, P.E.
Project Director
SCS Engineers, PC



Steele Creek Recycling Center
Single Prime Contract General Construction Proposal Tabulation
Bid Opening: October 7, 2025 at 2:00 p.m.
Bid Opening Location: Hoffman Conference Room on the 4th floor of the Mecklenburg County Land Use and Environmental Services Agency; located at 2145 Suttle Avenue, Charlotte, NC 28208

Company Name	NC Contractor License #	Included with Submitted Proposal					Acknowledges Receipt of Issued Addenda in Submitted Proposal					Submitted Base Bid Amount	Corrected Base Bid Amount (see note 1)
		Bid Bond or Deposit in the Amount of 5% of the Total Bid Amount	Bidders Qualification Affidavit	BDI Program Form A and B	Certification of Compliance with Americans with Disabilities Act	Certification of Non-Discrimination in Employment	No. 1	No. 2	No. 3	No. 4	No. 5		
Cambridge Companies, Inc. 14201 North 87th Street, Suite 135; Scottsdale, AZ 85260	None Listed (see note 2)	X	X	X	X	X	X	X	X	X	X	\$ 43,948,077.66	\$ 44,116,817.76
Edison Foard, LLC PO Box 19888; Charlotte, NC 28219 3900 Rose Lake Drive; Charlotte, NC 28217	1685	X	X	X	X	X	X	X	X	X	X	\$ 46,422,259.40	\$ 46,533,080.22
J. Kokolakis Contracting, Inc. 202 East Center Street; Tarpon Springs, FL 34689	99611	X	X	X	X	X	X	X	X	X	X	\$ 43,949,105.72 (see note 3)	\$ 43,949,446.00 (see note 4)
Randolph and Son Builders, Inc. PO Box 210483; Charlotte, NC 28241-0283	21477	X	X	X	X	X	X	X	X	X	X	\$ 37,897,415.94	\$ 37,896,148.61

Notes

1. Corrected Base Bid Amount = Summation of the bid item's Corrected Extended Cost with a 10 percent contingency allowance added. Each bid item's Corrected Extended Cost = Bid item's Unit Cost multiplied by the bid item Quantity.
2. Noted on submitted Bid Form "All steps of licensing are completed including exam. Currently awaiting Board to issue license number. See Tab 9 for a copy of online application and proof of passing of exam." The bidder was required to have a North Carolina contractor license at the time of bid opening per the bid documents. The submitted bid is considered non-responsive.
3. Bid Item 10.4 appears to be bid as lump sum rather than by unit price. Thus inflating the Corrected Base Bid Amount using the Bid Form quantity and unit price. The error in the Bid Form unit price was confirmed by the bidder in a letter dated October 27, 2025 with the submitted Base Bid Amount being correct.
4. Corrected Base Bid Amount with the bidder confirmed Bid Item 10.4 unit price and extended cost.



I Albert D. Glenn hereby acknowledge that this tabulation of the single prime contract general construction proposals received and opened for the Steele Creek Recycling Center is true and accurate.

Albert D. Glenn
License No. 031802

Bid Comparison: Steele Creek Recycling Center															
				Cambridge Companies, Inc.			Edison Foard, LLC			J. Kokolakis Contracting, Inc.			Randolph and Son Builders, Inc.		
Bid Item	Description	Unit	Quantity	Bid Unit Cost	Bid Extended Cost	Corrected Extended Cost	Bid Unit Cost	Bid Extended Cost	Corrected Extended Cost	Bid Unit Cost	Bid Extended Cost	Corrected Extended Cost	Bid Unit Cost	Bid Extended Cost	Corrected Extended Cost
1.0	General Conditions														
1.1	Mobilization and Demobilization	LS	1	\$ 1,021,470.93	\$ 1,021,470.93		\$ 1,371,500.00	\$ 1,371,500.00		\$ 399,537.32	\$ 399,537.32		\$ 918,704.36	\$ 918,704.36	
1.2	Bonds and Insurance	LS	1	\$ 981,103.51	\$ 981,103.51		\$ 706,216.00	\$ 706,216.00		\$ 558,841.41	\$ 558,841.41		\$ 225,746.58	\$ 225,746.58	
1.3	Construction and As-built Surveying	LS	1	\$ 203,187.12	\$ 203,187.12		\$ 379,800.00	\$ 379,800.00		\$ 50,000.00	\$ 50,000.00		\$ 105,000.00	\$ 105,000.00	
1.4	Construction Testing	LS	1	\$ 127,717.62	\$ 127,717.62		\$ 245,029.00	\$ 245,029.00		\$ 70,000.00	\$ 70,000.00		\$ 52,500.00	\$ 52,500.00	
1.5	Traffic Control	LS	1	\$ 110,301.58	\$ 110,301.58		\$ 116,050.00	\$ 116,050.00		\$ 25,000.00	\$ 25,000.00		\$ 13,650.00	\$ 13,650.00	
1.6	Allowance for Payment of Permit Fees and Charlotte Water and Utility Fees	--	--	--	\$ 425,000.00		--	\$ 425,000.00		--	\$ 425,000.00		--	\$ 425,000.00	
				1.0 Subtotal	\$ 2,868,780.76		1.0 Subtotal	\$ 3,243,595.00		1.0 Subtotal	\$ 1,528,378.73		1.0 Subtotal	\$ 1,740,600.94	
2.0	Existing Conditions														
2.1	Tree & Shrub Removal including Root Ball (haul off-site)	AC	4.1	\$ 10,081.48	\$ 41,334.06		\$ 10,550.00	\$ 43,255.00		\$ 20,000.08	\$ 82,000.33		\$ 9,723.00	\$ 39,864.30	
2.2	Remove Concrete Curb & Gutter	LF	124	\$ 9.29	\$ 1,151.78	\$ 1,151.96	\$ 16.00	\$ 1,984.00		\$ 23.12	\$ 2,867.25	\$ 2,866.88	\$ 21.11	\$ 2,617.02	\$ 2,617.64
2.3	Remove Catch Basin	EA	1	\$ 696.64	\$ 696.64		\$ 528.00	\$ 528.00		\$ 3,400.21	\$ 3,400.21		\$ 5,460.00	\$ 5,460.00	
2.4	Remove Storm Sewer Pipe, RCP	LF	65	\$ 17.42	\$ 1,132.04	\$ 1,132.30	\$ 27.00	\$ 1,755.00		\$ 78.55	\$ 5,105.84	\$ 5,105.75	\$ 242.34	\$ 15,752.10	
2.5	Remove Overhead Electric Wiring and Pole	EA	1	\$ 9,898.12	\$ 9,898.12		\$ 528.00	\$ 528.00		\$ 2,398.73	\$ 2,398.73		\$ 525.00	\$ 525.00	
2.6	Remove Concrete Sidewalk	SY	400	\$ 9.87	\$ 3,947.64	\$ 3,948.00	\$ 22.00	\$ 8,800.00		\$ 14.25	\$ 5,700.72	\$ 5,700.00	\$ 17.75	\$ 7,098.00	\$ 7,100.00
2.7	Remove Asphalt Pavement and Pavement Stripping	SF	1,178	\$ 1.74	\$ 2,051.61	\$ 2,049.72	\$ 11.00	\$ 12,958.00		\$ 4.61	\$ 5,427.52	\$ 5,430.58	\$ 10.50	\$ 12,369.00	
2.8	Handling, Hauling, and Disposal of Removed Items	LCY	119	\$ 1,039.55	\$ 123,706.12	\$ 123,706.45	\$ 53.00	\$ 6,307.00		\$ 157.88	\$ 18,787.26	\$ 18,787.72	\$ 89.88	\$ 10,695.72	
				2.0 Subtotal	\$ 183,918.01	\$ 183,917.25	2.0 Subtotal	\$ 76,115.00		2.0 Subtotal	\$ 125,687.86	\$ 125,690.20	2.0 Subtotal	\$ 94,381.14	\$94,383.76
3.0	Concrete														
3.1	Reinforced Concrete Paving	SY	8,250	\$ 234.01	\$ 1,930,592.26	\$ 1,930,582.50	\$ 308.06	\$ 2,541,495.00		\$ 26.85	\$ 221,509.86	\$ 221,512.50	\$ 196.57	\$ 1,621,671.46	\$ 1,621,702.50
3.2	1'-6" Concrete Curb and Gutter	LF	1,478	\$ 50.42	\$ 74,526.71	\$ 74,520.76	\$ 30.00	\$ 44,340.00		\$ 30.07	\$ 44,445.89	\$ 44,443.46	\$ 20.74	\$ 30,650.03	\$ 30,653.72
3.3	2'-6" Concrete Curb and Gutter	LF	769	\$ 35.27	\$ 27,123.74	\$ 27,122.63	\$ 40.00	\$ 30,760.00		\$ 40.81	\$ 31,384.05	\$ 31,382.89	\$ 31.45	\$ 24,183.13	\$ 24,185.05
3.4	Curb Ramp	EA	3	\$ 967.56	\$ 2,902.67	\$ 2,902.68	\$ 2,586.00	\$ 7,758.00		\$ 7,897.03	\$ 23,691.08	\$ 23,691.09	\$ 1,312.50	\$ 3,937.50	
3.5	4-foot Wide Concrete Sidewalk	LF	284	\$ 51.55	\$ 14,641.08	\$ 14,640.20	\$ 26.00	\$ 7,384.00		\$ 26.21	\$ 7,442.30	\$ 7,443.64	\$ 23.10	\$ 6,560.40	
3.6	6-foot Wide Concrete Sidewalk	LF	653	\$ 52.72	\$ 34,429.19	\$ 34,426.16	\$ 41.00	\$ 26,773.00		\$ 40.81	\$ 26,649.92	\$ 26,648.93	\$ 34.65	\$ 22,626.45	
3.7	12-foot Wide Concrete Shared Use Path	SY	1,126	\$ 63.55	\$ 71,554.38	\$ 71,557.30	\$ 85.00	\$ 95,710.00		\$ 85.92	\$ 96,744.77	\$ 96,745.92	\$ 63.00	\$ 70,938.00	
3.8	Aggregate Base for Sidewalks	TON	570	\$ 110.00	\$ 62,697.74	\$ 62,700.00	\$ 79.00	\$ 45,030.00		\$ 57.22	\$ 32,616.56	\$ 32,615.40	\$ 64.63	\$ 36,837.68	\$ 36,839.10
3.9	Cast-In-Place Cantilever Retaining Wall A (Located Along Western Side of the Property)	LF	585	\$ 915.98	\$ 535,850.87	\$ 535,848.30	\$ 1,641.00	\$ 959,985.00		\$ 96.66	\$ 56,545.43	\$ 56,546.10	\$ 903.30	\$ 528,432.44	\$ 528,430.50
3.10	Cast-In-Place Cantilever Retaining Wall B (Wall Adjoining the Retaining Wall for the Transfer Station Building)	LF	345	\$ 889.74	\$ 306,961.16	\$ 306,960.30	\$ 2,442.00	\$ 842,490.00		\$ 150.36	\$ 51,873.58	\$ 51,874.20	\$ 1,221.46	\$ 421,404.01	\$ 421,403.70
3.11	Transfer Station Building Sacrificial Floor (Heavy Duty Cementitious Floor Topping)	SF	14,011	\$ 67.91	\$ 951,473.02	\$ 951,487.01	\$ 48.00	\$ 672,528.00		\$ 62.82	\$ 880,136.16	\$ 880,171.02	\$ 63.93	\$ 895,663.97	\$ 895,723.23
				3.0 Subtotal	\$ 4,012,752.82	\$ 4,012,747.84	3.0 Subtotal	\$ 5,274,253.00		3.0 Subtotal	\$ 1,473,039.60	\$ 1,473,075.15	3.0 Subtotal	\$ 3,662,905.07	\$3,663,000.15
4.0	Masonry														
4.1	Precast Concrete Bin Block Walls (2-feet Minimum Width x 6 feet High)	FT	179	\$ 97.30	\$ 17,416.04	\$ 17,416.70	\$ 148.00	\$ 26,492.00		\$ 1,610.98	\$ 288,365.57	\$ 288,365.42	\$ 186.18	\$ 33,327.00	\$ 33,326.22
				4.0 Subtotal	\$ 17,416.04	\$ 17,416.70	4.0 Subtotal	\$ 26,492.00		4.0 Subtotal	\$ 288,365.57	\$ 288,365.42	4.0 Subtotal	\$ 33,327.00	\$33,326.22
5.0	Specialties														
5.1	Weigh Scales	EA	3	\$ 112,146.90	\$ 336,441.71	\$ 336,440.70	\$ 108,314.00	\$ 324,942.00		\$ 244,869.08	\$ 734,607.25	\$ 734,607.24	\$ 107,800.00	\$ 323,400.00	
5.2	Concrete Pits for Weigh Scales (including washout slabs)	LS	1	\$ 185,771.08	\$ 185,771.08		\$ 161,716.00	\$ 161,716.00		\$ 128,878.47	\$ 128,878.47		\$ 214,551.57	\$ 214,551.57	
5.3	Allowance for Pneumatic Tube System at Scale Building / Weigh Scales	--	--	--	\$ 40,000.00		--	\$ 40,000.00		--	\$ 40,000.00		--	\$ 40,000.00	
				5.0 Subtotal	\$ 562,212.79	\$ 562,211.78	5.0 Subtotal	\$ 526,658.00		5.0 Subtotal	\$ 903,485.72	\$ 903,485.71	5.0 Subtotal	\$ 577,951.57	
6.0	Special Construction														
6.1	Scale Building (excludes interior furnishings)	EA	1	\$ 808,510.57	\$ 808,510.57		\$ 547,947.00	\$ 547,947.00		\$ 417,136.63	\$ 417,136.63		\$ 1,022,380.96	\$ 1,022,380.96	
6.2	Maintenance Building (excludes interior furnishings)	LS	1	\$ 2,659,241.27	\$ 2,659,241.27		\$ 2,536,477.00	\$ 2,536,477.00		\$ 1,073,987.21	\$ 1,073,987.21		\$ 2,423,644.22	\$ 2,423,644.22	

				Cambridge Companies, Inc.			Edison Foard, LLC			J. Kokolakis Contracting, Inc.			Randolph and Son Builders, Inc.		
Bid Item	Description	Unit	Quantity	Bid Unit Cost	Bid Extended Cost	Corrected Extended Cost	Bid Unit Cost	Bid Extended Cost	Corrected Extended Cost	Bid Unit Cost	Bid Extended Cost	Corrected Extended Cost	Bid Unit Cost	Bid Extended Cost	Corrected Extended Cost
6.3	Transfer Station and Materials Processing Building	LS	1	\$ 8,923,858.20	\$ 8,923,858.20		\$ 9,449,974.00	\$ 9,449,974.00		\$ 16,108,433.55	\$ 16,108,433.55		\$ 9,033,740.44	\$ 9,033,740.44	
6.4	Storage Building on North Side of the Transfer Station Building	LS	1	\$ 1,374,107.17	\$ 1,374,107.17		\$ 1,202,870.00	\$ 1,202,870.00		\$ 179,141.07	\$ 179,141.07		\$ 575,321.18	\$ 575,321.18	
6.5	Storage Canopy on South Side of the Materials Processing Building	LS	1	\$ 52,408.71	\$ 52,408.71		\$ 584,339.00	\$ 584,339.00		\$ 5,369.94	\$ 5,369.94		\$ 349,962.38	\$ 349,962.38	
6.6	Recycled Materials Collection Canopy	LS	1	\$ 729,963.07	\$ 729,963.07		\$ 869,120.00	\$ 869,120.00		\$ 5,369.94	\$ 5,369.94		\$ 622,422.77	\$ 622,422.77	
6.7	Attendant Building Under the Recycled Materials Collection Canopy	LS	1	\$ 227,279.16	\$ 227,279.16		\$ 201,854.00	\$ 201,854.00		\$ 10,739.87	\$ 10,739.87		\$ 249,785.86	\$ 249,785.86	
6.8	Attendant Office Under the Recycled Materials Collection Canopy	LS	1	\$ 240,830.88	\$ 240,830.88		\$ 153,594.00	\$ 153,594.00		\$ 10,739.87	\$ 10,739.87		\$ 56,537.70	\$ 56,537.70	
6.9	Administration Building (excludes interior furnishings)	LS	1	\$ 3,487,286.49	\$ 3,487,286.49		\$ 3,807,878.00	\$ 3,807,878.00		\$ 3,547,487.17	\$ 3,547,487.17		\$ 3,203,206.32	\$ 3,203,206.32	
6.10	Prefabricated HHW Enclosure (purchase and installation)	LS	1	\$ 137,659.60	\$ 137,659.60		\$ 100,225.00	\$ 100,225.00		\$ 121,807.33	\$ 121,807.33		\$ 149,787.28	\$ 149,787.28	
				6.0 Subtotal	\$ 18,641,145.12		6.0 Subtotal	\$ 19,454,278.00		6.0 Subtotal	\$ 21,480,212.58		6.0 Subtotal	\$ 17,686,789.11	
7.0 Electrical															
7.1	Site Electrical	LS	1	\$ 255,435.23	\$ 255,435.23		\$ 375,221.00	\$ 375,221.00		\$ 1,001,837.83	\$ 1,001,837.83		\$ 172,583.25	\$ 172,583.25	
7.2	Site Lighting	EA	26	\$ 19,005.59	\$ 494,145.26	\$ 494,145.34	\$ 9,574.00	\$ 248,924.00		\$ 2,684.97	\$ 69,809.17	\$ 69,809.22	\$ 5,363.77	\$ 139,457.96	\$ 139,458.02
7.3	Roof Mounted Solar Photovoltaic (PV) System	LS	1	\$ 393,705.81	\$ 393,705.81		\$ 301,191.00	\$ 301,191.00		\$ 306,086.36	\$ 306,086.36		\$ 333,658.50	\$ 333,658.50	
7.4	Electric Vehicle (EV) Chargers	EA	5	\$ 15,027.49	\$ 75,137.43	\$ 75,137.45	\$ 13,655.00	\$ 68,275.00		\$ 47,255.44	\$ 236,277.19	\$ 236,277.20	\$ 19,418.07	\$ 97,090.35	
				7.0 Subtotal	\$ 1,218,423.73	\$ 1,218,423.83	7.0 Subtotal	\$ 993,611.00		7.0 Subtotal	\$ 1,614,010.55	\$ 1,614,010.61	7.0 Subtotal	\$ 742,790.06	\$ 742,790.12
8.0 Electronic Safety and Security															
8.1	AudioVisual, Communications, and Site Security	LS	1	\$ 850,292.29	\$ 850,292.29		\$ 735,697.00	\$ 735,697.00		\$ 84,844.99	\$ 84,844.99		\$ 406,350.00	\$ 406,350.00	
8.2	Allowance for Entrance Digital Display (supply and installation)	--	--	--	\$ 38,000.00		--	\$ 38,000.00		--	\$ 38,000.00		--	\$ 38,000.00	
8.3	Allowance for Bi-Directional Antenna (BDA) System	--	--	--	\$ 110,000.00		--	\$ 110,000.00		--	\$ 110,000.00		--	\$ 110,000.00	
8.4	Allowance for Bi-Directional Antenna (BDA) System Testing	--	--	--	\$ 15,000.00		--	\$ 15,000.00		--	\$ 15,000.00		--	\$ 15,000.00	
				8.0 Subtotal	\$ 1,013,292.29		8.0 Subtotal	\$ 898,697.00		8.0 Subtotal	\$ 247,844.99		8.0 Subtotal	\$ 569,350.00	
9.0 Earthwork															
9.1	Erosion and Sedimentation Control	LS	1	\$ 372,703.23	\$ 372,703.23		\$ 316,500.00	\$ 316,500.00		\$ 322,751.69	\$ 322,751.69		\$ 162,351.00	\$ 162,351.00	
9.2	Strip Topsoil and Haul Off-Site	CY	6,917	\$ 40.71	\$ 281,559.29	\$ 281,591.07	\$ 24.00	\$ 166,008.00		\$ 45.63	\$ 315,648.42	\$ 315,622.71	\$ 33.60	\$ 232,411.20	
9.3	Soil Excavation and Placement & Compaction of Excavated Soils (non-topsoil)	CY	8,329	\$ 9.26	\$ 77,146.08	\$ 77,126.54	\$ 8.00	\$ 66,632.00		\$ 11.13	\$ 92,672.68	\$ 92,701.77	\$ 7.61	\$ 63,404.51	\$ 63,383.69
9.4	Soil Placement and Compaction of Off-Site Suitable Soils	CY	42,304	\$ 43.67	\$ 1,847,232.14	\$ 1,847,415.68	\$ 39.00	\$ 1,649,856.00		\$ 44.96	\$ 1,901,865.36	\$ 1,901,987.84	\$ 36.75	\$ 1,554,672.00	
9.5	Excavation and Disposal of Unsuitable Soil	CY	2,500	\$ 69.66	\$ 174,160.39	\$ 174,150.00	\$ 24.00	\$ 60,000.00		\$ 48.13	\$ 120,313.42	\$ 120,325.00	\$ 33.60	\$ 84,000.00	\$ 84,000.00
9.6	Finish Grading	SY	50,970	\$ 5.02	\$ 256,064.53	\$ 255,869.40	\$ 10.60	\$ 540,282.00		\$ 1.82	\$ 92,512.51	\$ 92,765.40	\$ 2.89	\$ 147,175.88	\$ 147,303.30
9.7	Rippable Rock Excavation and Haul Rock Off-Site	CY	1,300	\$ 145.13	\$ 188,673.75	\$ 188,669.00	\$ 68.00	\$ 88,400.00		\$ 116.41	\$ 151,332.32	\$ 151,333.00	\$ 36.75	\$ 47,775.00	
9.8	Non-Rippable Rock Excavation and Haul Rock Off-Site	CY	2,500	\$ 261.24	\$ 653,101.45	\$ 653,100.00	\$ 96.00	\$ 240,000.00		\$ 207.52	\$ 518,789.52	\$ 518,800.00	\$ 105.00	\$ 262,500.00	
				9.0 Subtotal	\$ 3,850,640.86	\$ 3,850,624.92	9.0 Subtotal	\$ 3,127,678.00		9.0 Subtotal	\$ 3,515,885.92	\$ 3,516,287.41	9.0 Subtotal	\$ 2,554,289.59	\$ 2,554,396.19
10.0 Exterior Improvements															
10.1	Asphalt Paving and Pavement Markings	SY	22,731	\$ 95.00	\$ 2,159,351.93	\$ 2,159,445.00	\$ 137.00	\$ 3,114,147.00		\$ 90.21	\$ 2,050,675.48	\$ 2,050,563.51	\$ 93.53	\$ 2,126,121.35	\$ 2,126,030.43
10.2	Parking Lot Vehicle Wheel Stops	EA	11	\$ 348.32	\$ 3,831.53	\$ 3,831.52	\$ 317.00	\$ 3,487.00		\$ 322.20	\$ 3,544.16	\$ 3,544.20	\$ 173.25	\$ 1,905.75	
10.3	8-foot High Precast Concrete Wall	LF	1,850	\$ 318.07	\$ 588,421.76	\$ 588,429.50	\$ 443.10	\$ 819,735.00		\$ 451.07	\$ 834,488.07	\$ 834,479.50	\$ 336.08	\$ 621,755.40	\$ 621,748.00
10.4	8-foot High Perimeter Metal Fence	LF	630	\$ 138.40	\$ 87,189.33	\$ 87,192.00	\$ 68.00	\$ 42,840.00		\$ 68.3482	\$ 43,059.37		\$ 66.82	\$ 42,097.86	\$ 42,096.60
10.5	45-feet Wide x 8-foot High Cantilever Slide Gate with Motor Operator and Controller	EA	1	\$ 54,230.06	\$ 54,230.06		\$ 49,276.00	\$ 49,276.00		\$ 50,161.65	\$ 50,161.65		\$ 51,032.10	\$ 51,032.10	

				Cambridge Companies, Inc.			Edison Foard, LLC			J. Kokolakis Contracting, Inc.			Randolph and Son Builders, Inc.		
Bid Item	Description	Unit	Quantity	Bid Unit Cost	Bid Extended Cost	Corrected Extended Cost	Bid Unit Cost	Bid Extended Cost	Corrected Extended Cost	Bid Unit Cost	Bid Extended Cost	Corrected Extended Cost	Bid Unit Cost	Bid Extended Cost	Corrected Extended Cost
10.6	31-foot Wide (62-foot Total) x 8-foot High Cantilever Slide Gate (Bi-Parting) with Motor Operator and Controller	EA	2	\$ 54,229.48	\$ 108,458.96		\$ 49,333.00	\$ 98,666.00		\$ 100,324.37	\$ 200,648.74		\$ 49,928.55	\$ 99,857.10	
10.7	Screening Trees	EA	96	\$ 678.26	\$ 65,112.76	\$ 65,112.96	\$ 1,534.00	\$ 147,264.00		\$ 556.33	\$ 53,407.24	\$ 53,407.68	\$ 543.90	\$ 52,214.40	
10.8	Shrubs	EA	78	\$ 145.77	\$ 11,370.35	\$ 11,370.06	\$ 170.00	\$ 13,260.00		\$ 84.84	\$ 6,617.91	\$ 6,617.52	\$ 82.95	\$ 6,470.00	\$ 6,470.10
10.9	Grassing including Soil Amendments	AC	2	\$ 64,329.04	\$ 128,658.08		\$ 52,685.00	\$ 105,370.00		\$ 4,210.03	\$ 8,420.06		\$ 4,116.00	\$ 8,232.00	
10.10	Bike Racks	EA	4	\$ 725.67	\$ 2,902.67	\$ 2,902.68	\$ 1,582.50	\$ 6,330.00		\$ 1,073.99	\$ 4,295.95	\$ 4,295.96	\$ 262.50	\$ 1,050.00	
10.11	Bollard Posts (All Types)	EA	85	\$ 479.45	\$ 40,753.53	\$ 40,753.25	\$ 1,583.00	\$ 134,555.00		\$ 1,610.98	\$ 136,933.37	\$ 136,933.30	\$ 782.25	\$ 66,491.25	
10.12	Flagpole	EA	1	\$ 8,708.02	\$ 8,708.02		\$ 6,330.00	\$ 6,330.00		\$ 536.99	\$ 536.99		\$ 7,875.00	\$ 7,875.00	
				10.0 Subtotal	\$ 3,258,988.98	\$ 3,259,092.09	10.0 Subtotal	\$ 4,541,260.00		10.0 Subtotal	\$ 3,392,788.99	\$ 3,392,668.48	10.0 Subtotal	\$ 3,085,102.21	\$3,085,002.73
11.0	Utilities														
11.1	Stormwater Trench Drain System	LF	90	\$ 330.90	\$ 29,781.43	\$ 29,781.00	\$ 633.00	\$ 56,970.00		\$ 601.14	\$ 54,102.86	\$ 54,102.60	\$ 727.53	\$ 65,478.00	\$ 65,477.70
11.2	Sidewalk Trench Drain System	LF	170	\$ 371.54	\$ 63,162.17	\$ 63,161.80	\$ 211.00	\$ 35,870.00		\$ 588.23	\$ 99,999.70	\$ 99,999.10	\$ 280.97	\$ 47,764.50	\$ 47,764.90
11.3	6-inch HDPE Stormwater Pipe	FT	235	\$ 73.37	\$ 17,241.88	\$ 17,241.95	\$ 49.00	\$ 11,515.00		\$ 45.26	\$ 10,635.59	\$ 10,636.10	\$ 43.37	\$ 10,190.78	\$ 10,191.95
11.4	8-inch HDPE Stormwater Pipe	FT	215	\$ 50.90	\$ 10,943.08	\$ 10,943.50	\$ 64.00	\$ 13,760.00		\$ 47.85	\$ 10,286.92	\$ 10,287.75	\$ 45.78	\$ 9,842.70	
11.5	12-inch PVC Pipe	FT	35	\$ -	\$ -	\$ -	\$ 84.40	\$ 2,954.00		\$ 66.10	\$ 2,313.64	\$ 2,313.50	\$ 57.86	\$ 2,024.93	\$ 2,025.10
11.6	12-inch Stormwater Reinforced Concrete Pipe	FT	405	\$ 116.11	\$ 47,023.30	\$ 47,024.55	\$ 84.40	\$ 34,182.00		\$ 113.54	\$ 45,984.48	\$ 45,983.70	\$ 69.88	\$ 28,300.39	\$ 28,301.40
11.7	15-inch Stormwater Reinforced Concrete Pipe	FT	575	\$ 71.38	\$ 41,043.80	\$ 41,043.50	\$ 84.40	\$ 48,530.00		\$ 86.28	\$ 49,613.38	\$ 49,611.00	\$ 69.88	\$ 40,179.56	\$ 40,181.00
11.8	18-inch Stormwater Reinforced Concrete Pipe	FT	750	\$ 105.36	\$ 79,022.37	\$ 79,020.00	\$ 105.50	\$ 79,125.00		\$ 101.71	\$ 76,279.94	\$ 76,282.50	\$ 79.96	\$ 59,968.13	\$ 59,970.00
11.9	24-inch Stormwater Reinforced Concrete Pipe	FT	870	\$ 128.28	\$ 111,601.98	\$ 111,603.60	\$ 159.00	\$ 138,330.00		\$ 128.63	\$ 111,909.36	\$ 111,908.10	\$ 103.01	\$ 89,614.35	\$ 89,618.70
11.10	30-inch Stormwater Reinforced Concrete Pipe	FT	330	\$ 171.84	\$ 56,706.62	\$ 56,707.20	\$ 264.00	\$ 87,120.00		\$ 170.70	\$ 56,330.84	\$ 56,331.00	\$ 131.57	\$ 43,416.45	\$ 43,418.10
11.11	4-inch PVC Sanitary Sewer Pipe	FT	1,081	\$ 55.85	\$ 60,375.60	\$ 60,373.85	\$ 43.00	\$ 46,483.00		\$ 42.01	\$ 45,417.54	\$ 45,412.81	\$ 39.64	\$ 42,848.14	\$ 42,850.84
11.12	6-inch PVC Sanitary Sewer Pipe	FT	480	\$ 87.08	\$ 41,798.49	\$ 41,798.40	\$ 47.48	\$ 22,788.00	\$ 22,790.40	\$ 58.08	\$ 27,878.99	\$ 27,878.40	\$ 43.37	\$ 20,815.20	\$ 20,817.60
11.13	6-inch DIP Sanitary Sewer Pipe	FT	60	\$ 116.11	\$ 9,966.42	\$ 9,966.60	\$ 80.00	\$ 4,800.00		\$ 108.49	\$ 6,509.65	\$ 6,509.40	\$ 74.18	\$ 4,450.95	\$ 4,450.80
11.14	8-inch DIP Sanitary Sewer Pipe	FT	40	\$ 121.91	\$ 4,876.49	\$ 4,876.40	\$ 100.23	\$ 4,009.00	\$ 4,009.20	\$ 142.48	\$ 5,699.01	\$ 5,699.20	\$ 85.16	\$ 3,406.20	\$ 3,406.40
11.15	3-inch x 6-inch SDR 11/17 Dual Containment HDPE Forcemain Pipe	LF	386	\$ 87.08	\$ 33,612.95	\$ 33,612.88	\$ 80.00	\$ 30,880.00		\$ 71.11	\$ 27,447.96	\$ 27,448.46	\$ 61.69	\$ 23,811.38	\$ 23,812.34
11.16	4-inch x 8-inch SDR 11/17 Dual Containment HDPE Forcemain Pipe	LF	422	\$ 98.69	\$ 41,647.55	\$ 41,647.18	\$ 90.00	\$ 37,980.00		\$ 111.22	\$ 46,935.73	\$ 46,934.84	\$ 67.52	\$ 28,491.33	\$ 28,493.44
11.17	3-inch Domestic Water Service Connection	LS	1	\$ 69,896.37	\$ 69,896.37	\$ 69,896.37	\$ 68,575.00	\$ 68,575.00		\$ 62,459.61	\$ 62,459.61		\$ 56,259.00	\$ 56,259.00	
11.18	3-inch Potable Water Backflow Preventer with Enclosure	EA	1	\$ 23,221.38	\$ 23,221.38		\$ 26,375.00	\$ 26,375.00		\$ 21,020.64	\$ 21,020.64		\$ 33,211.50	\$ 33,211.50	
11.19	1.5-inch PVC SDR 13.5 Potable Water Pipe	LF	400	\$ 37.15	\$ 14,861.69	\$ 14,860.00	\$ 15.83	\$ 6,330.00	\$ 6,332.00	\$ 19.78	\$ 7,913.14	\$ 7,912.00	\$ 11.03	\$ 4,410.00	\$ 4,412.00
11.20	2-inch PVC SDR 13.5 Potable Water Pipe	LF	370	\$ 44.12	\$ 16,324.63	\$ 16,324.40	\$ 21.10	\$ 7,807.00		\$ 24.00	\$ 8,881.34	\$ 8,880.00	\$ 11.97	\$ 4,428.90	
11.21	3-inch PVC SDR 13.5 Potable Water Pipe	LF	1,100	\$ 44.12	\$ 48,532.69	\$ 48,532.00	\$ 21.10	\$ 23,210.00		\$ 24.54	\$ 26,994.67	\$ 26,994.00	\$ 13.86	\$ 15,246.00	
11.22	3-inch DIP Potable Water Pipe	LF	110	\$ 174.16	\$ 19,157.64	\$ 19,157.60	\$ 147.70	\$ 16,247.00		\$ 112.21	\$ 12,343.12	\$ 12,343.10	\$ 116.29	\$ 12,791.63	\$ 12,791.90
11.23	Potable Water Fittings & Valves	LS	1	\$ 20,899.25	\$ 20,899.25		\$ 12,660.00	\$ 12,660.00		\$ 37,971.44	\$ 37,971.44		\$ 15,183.00	\$ 15,183.00	
11.24	Potable Water Utility and Yard Hydrants	EA	9	\$ 998.52	\$ 8,986.68	\$ 8,986.68	\$ 1,688.00	\$ 15,192.00		\$ 3,467.34	\$ 31,206.02	\$ 31,206.06	\$ 1,759.38	\$ 15,834.42	
11.25	10-inch Fire Line Service Connection	LS	1	\$ 63,858.81	\$ 63,858.81		\$ 50,640.00	\$ 50,640.00		\$ 39,672.26	\$ 39,672.26		\$ 41,622.00	\$ 41,622.00	
11.26	10-inch Private Fire Loop Backflow Preventer with Enclosure	EA	1	\$ 52,248.12	\$ 52,248.12		\$ 54,860.00	\$ 54,860.00		\$ 54,376.33	\$ 54,376.33		\$ 58,096.50	\$ 58,096.50	
11.27	6-inch PVC SDR 14 Fire Loop Water Pipe	LF	375	\$ 102.64	\$ 38,489.45	\$ 38,490.00	\$ 42.20	\$ 15,825.00		\$ 62.86	\$ 23,572.68	\$ 23,572.50	\$ 38.96	\$ 14,608.13	\$ 14,610.00
11.28	8-inch PVC SDR 14 Fire Loop Water Pipe	LF	254	\$ 121.91	\$ 30,965.72	\$ 30,965.14	\$ 58.00	\$ 14,732.00		\$ 94.20	\$ 23,926.65	\$ 23,926.80	\$ 51.35	\$ 13,041.63	\$ 13,042.90
11.29	10-inch PVC SDR 14 Fire Loop Water Pipe	LF	1,100	\$ 110.30	\$ 121,331.74	\$ 121,330.00	\$ 80.00	\$ 88,000.00		\$ 105.96	\$ 116,555.54	\$ 116,556.00	\$ 65.31	\$ 71,841.00	
11.30	10-inch DIP Fire Loop Water Pipe	LF	120	\$ 178.80	\$ 21,456.56	\$ 21,456.00	\$ 100.23	\$ 12,027.00	\$ 12,027.60	\$ 134.66	\$ 16,158.78	\$ 16,159.20	\$ 89.15	\$ 10,697.40	\$ 10,698.00
11.31	Private Fire Hydrant with Valve Assembly	EA	3	\$ 13,700.62	\$ 41,101.85	\$ 41,101.86	\$ 13,715.00	\$ 41,145.00		\$ 13,763.57	\$ 41,290.70	\$ 41,290.71	\$ 9,387.00	\$ 28,161.00	
11.32	4-foot Diameter Sanitary Sewer Manhole	EA	9	\$ 7,740.46	\$ 69,664.15	\$ 69,664.14	\$ 6,435.00	\$ 57,915.00		\$ 13,682.68	\$ 123,144.15	\$ 123,144.12	\$ 8,463.00	\$ 76,167.00	
11.33	5-foot Diameter Storm Sewer Manhole	EA	4	\$ 6,966.42	\$ 27,865.56	\$ 27,865.68	\$ 7,596.00	\$ 30,384.00		\$ 13,701.92	\$ 54,807.67	\$ 54,807.68	\$ 9,103.50	\$ 36,414.00	
11.34	Stormwater Catch Basin/Drop Inlet/Curb Inlet	EA	31	\$ 4,528.17	\$ 140,373.27		\$ 4,748.00	\$ 147,188.00		\$ 8,750.46	\$ 271,264.30	\$ 271,264.26	\$ 6,300.00	\$ 195,300.00	
11.35	Oil/Grit Interceptor Underground Chamber	EA	3	\$ 22,060.32	\$ 66,180.95	\$ 66,180.96	\$ 21,100.00	\$ 63,300.00		\$ 19,131.83	\$ 57,395.48	\$ 57,395.49	\$ 13,209.00	\$ 39,627.00	
11.36	8,000-gallon Double Wall Fiberglass UST with Submersible Pump and Leak Detection System	LS	1	\$ 109,663.28	\$ 109,663.28		\$ 211,000.00	\$ 211,000.00		\$ 250,305.24	\$ 250,305.24		\$ 38,808.00	\$ 38,808.00	
11.37	Process Water Flow Meter and Vault	EA	1	\$ 35,296.50	\$ 35,296.50		\$ 42,200.00	\$ 42,200.00		\$ 24,120.14	\$ 24,120.14		\$ 42,955.00	\$ 42,955.00	
11.38	SCM 1A (includes underground sand filter and detention vault system)	LS	1	\$ 603,756.01	\$ 603,756.01		\$ 422,000.00	\$ 422,000.00		\$ 792,603.53	\$ 792,603.53		\$ 514,055.20	\$ 514,055.20	

				Cambridge Companies, Inc.			Edison Foard, LLC			J. Kokolakis Contracting, Inc.			Randolph and Son Builders, Inc.		
Bid Item	Description	Unit	Quantity	Bid Unit Cost	Bid Extended Cost	Corrected Extended Cost	Bid Unit Cost	Bid Extended Cost	Corrected Extended Cost	Bid Unit Cost	Bid Extended Cost	Corrected Extended Cost	Bid Unit Cost	Bid Extended Cost	Corrected Extended Cost
11.39	SCM 1B (includes underground sand filter and detention vault system)	LS	1	\$ 928,855.39	\$ 928,855.39		\$ 791,250.00	\$ 791,250.00		\$ 928,010.60	\$ 928,010.60		\$ 755,546.07	\$ 755,546.07	
11.40	SCM 2 (includes exposed sand filter, bypass structure, and underground detention vault system)	LS	1	\$ 429,595.62	\$ 429,595.62		\$ 474,750.00	\$ 474,750.00		\$ 777,362.77	\$ 777,362.77		\$ 387,450.26	\$ 387,450.26	
11.41	SCM 3 (includes underground sand filter and detention vault system)	LS	1	\$ 830,164.51	\$ 830,164.51		\$ 791,250.00	\$ 791,250.00		\$ 903,329.60	\$ 903,329.60		\$ 701,069.78	\$ 701,069.78	
				11.0 Subtotal	\$ 4,481,551.95	\$ 4,478,545.38	11.0 Subtotal	\$ 4,140,158.00	\$ 4,140,163.20	11.0 Subtotal	\$ 5,384,031.99	\$ 5,384,022.54	11.0 Subtotal	\$ 3,703,427.41	\$ 3,703,453.40
SUBTOTAL:					\$ 40,106,462.48	\$ 40,106,197.96		\$ 42,202,054.00	\$ 42,302,800.20		\$ 39,953,732.47	\$ 39,954,041.82		\$ 34,452,196.31	\$ 34,451,044.19
CONTINGENCY (10% OF SUBTOTAL):					\$ 3,841,615.18	\$ 4,010,619.80		\$ 4,220,205.40	\$ 4,230,280.02		\$ 3,995,373.25	\$ 3,995,404.18		\$ 3,445,219.63	\$ 3,445,104.42
BASE BID AMOUNT (SUBTOTAL + CONTINGENCY):					\$ 43,948,077.66	\$ 44,116,817.76		\$ 46,422,259.40	\$ 46,533,080.22		\$ 43,949,105.72	\$ 43,949,446.00		\$ 37,897,415.94	\$ 37,896,148.61

KOKOLAKIS



CONTRACTING

integrity@jkokolakis.com
jkokolakis.com

Date 10/27/25

SCS Engineers
2520 Whitehall Park Drive, Suite 450
Charlotte, NC 28273

Attn: Albert Glenn

RE: STEELE CREEK RECYCLING CENTER BID

Dear Mr. Glenn,

Pursuant to our phone conversation today, we have reviewed **Bid Line Item 10.4 – 630 LF of 8-Foot High Perimeter Metal Fence**. The originally listed **Unit Cost (B)** of **\$43,059.37** relative to the **Extended Cost (A × B)** also shown as **\$43,059.37** has been verified.

We hereby confirm that the **Extended Cost of \$43,059.37** is correct and that the **actual unit cost** is **\$68.3482 per LF**.

Should you have any questions, please feel free to reach me on my cell phone at 727-638-1224.

Sincerely,

Roderick C. Voigt
Executive Vice President

CORPORATE HEADQUARTERS
202 E. Center Street
Tarpon Springs, FL 34689
T (727) 942-2211

NORTHEAST REGIONAL OFFICE
1500 D Ocean Avenue
Bohemia, NY 11716
T (631) 744-6147

NEW YORK CITY OFFICE
264 West 40th Street, Suite 802
New York, NY 10018
T (212) 563-0453

Attachment A

Unit	Project Name	Budget
MMRF	Main MRF	19,724,770
AVMP	AVM Parts Building	514,661
IMRF	Interim MRF	11,415,321
NMP2	North Meck Phase 2	9,900,000
NMP3	North Meck Phase 3	8,200,000
FDRO	Foxhole Offices	127,076
FDRM	Foxhole Maintenance Shop	2,780,000
FDRI	Foxhole Improvements	12,025,000
SSRC	Self Serve Recycling Centers	5,063,000
SCRC	Steele Creek Recycling Center	43,949,446
HGTS	Hickory Grove Transfer Station	20,100,000
MRLI	Monre Rd Land Improvements	2,575,000
CAEQ	Capital Equipment	14,780,000
LAYW	Land Acquisiton	5,800,000
PGCL	Pine Grove Circle	1,875,000
ELVC	EV Installation	425,000

159,254,274

**MECKLENBURG COUNTY, NORTH CAROLINA
FY 2026 AUTHORIZATION SOLID WASTE
CAPITAL PROJECT ORDINANCE**

The following ordinance was offered by Commissioner _____, who moved its adoption:

BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF MECKLENBURG COUNTY, NORTH CAROLINA, THIS THE 3rd DAY OF JUNE 2025 AND AMENDED THIS THE 2nd DAY OF DECEMBER 2025:

Section I. That for the purpose of providing funds, together with any other available funds, for the following projects and rescinding all prior ordinances concerning the same:

See Attachment A

Including the acquisition and construction of new facilities, the improvement and expansion of existing facilities and the acquisition and installation of furnishings and equipment and the acquisition of interests in real property required therefor, in order to provide additional facilities in said County, \$159,254,274 is hereby appropriated.

Section II. That it is estimated that the revenues will be available during the construction period to meet the appropriations in Section I, as set forth in the following schedule:

Proceeds from Sale of Bonds, Grants, Operating Transfers, Enterprise Fund Fees and Charges, and Other County Funds:
2026-2030 Fiscal Years \$159,254,274

These will be the maximum amounts of cash available to pay project expenses per fiscal year unless the Director of Finance determines that an additional amount of cash can be made available during a fiscal year or years.

Section III. That the Director of Finance is authorized from time to time to transfer as a loan from the General Fund or unspent bond proceeds in the Capital Projects Funds, cash in an amount necessary to meet obligations until such time as permanent financing, if any, is arranged at which time repayment, if required, will be made: and the Director of Finance is authorized to sign the Declaration of Official Intent to Reimburse Expenditures as required by Internal Revenue Service regulations.

The motion to adopt the foregoing ordinance was seconded by Commissioner _____ and adopted by the following vote:

Ayes: _____

Noes: _____

Approved As To Form:

County Attorney



Legislation Text

File #: 25-0665

Meeting Date: 12/2/2025

File Type: Consent

Alcoholic Beverage Control (ABC) Board CEO Salary Approval

ACTION:

Approve the salary for the Alcoholic Beverage Control Board CEO, Mr. Keva Walton, as requested and approved by the ABC Board, in the amount of \$270,634.94 effective July 1, 2025

Staff Contact: Kristine M. Smith, Clerk to the Board

Presentation: No

BACKGROUND/JUSTIFICATION:

State Statute requires the approval by the Board of County Commissioners as the appointing authority for the Mecklenburg County ABC Board.

Article 7. Local ABC Boards. § 18B-700. Appointment and organization of local ABC boards. Subsection: (g1) Compensation of General Managers of Local Boards. The salary authorized for the general manager, as defined in G.S. 18B-101, of a local board shall not exceed the salary authorized by the General Assembly for the clerk of superior court of the county in which the appointing authority was originally incorporated unless such compensation is otherwise approved by the appointing authority. The local board shall provide the appointing authority's written confirmation of such approval to the Commission. Any change in compensation approved by the appointing authority shall be reported to the Commission in writing within 30 days of the effective date of the change. The general manager of a local board may receive any other benefits to which all employees of the local board are entitled. The salary authorized for other employees of a local board may not exceed that of the general manager.

PROCUREMENT BACKGROUND:

N/A

POLICY IMPACT:

N/A

FISCAL IMPACT:

N/A

Mecklenburg County ABC Board



DIRECTORS

MONIFA DRAYTON Chairman
MARCUS KIMBROUGH
BEVERLY THORPE
JAY NEAL
WILHELMENIA REMBERT

Keva Walton, Chief Executive Officer

November 18, 2025

Dear Chairman Jerell,

On October 31, 2025, the Board of Directors of the Mecklenburg County Alcohol Beverage Control (ABC) convened to conduct the annual performance review of Chief Executive Officer Mr. Keva Walton. Based on unanimous feedback from both board members and direct reports, the Board approved a 4% merit increase, bringing Mr. Walton's baseline compensation to \$270,634.94.

Throughout the evaluation year, Mr. Walton demonstrated bold, innovative leadership that directly advanced the Board's mission and community impact. Under his guidance, Mecklenburg ABC achieved significant milestones, including:

- **\$2,180,000** in grant funding awarded to support over 50 local organizations
- **\$10,485,823** distributed to both the City of Charlotte and Mecklenburg County
- **\$1,103,770** allocated to the Charlotte Mecklenburg Library

The formal evaluation, completed by eight respondents (50% Board of Directors, 50% direct reports), revealed consistent top-tier ratings across all performance domains:

Leadership & Vision:

Mr. Walton received high marks for strategic leadership, with 88% of respondents rating him as either "consistently" or "above average" in setting long-term goals, executing vision, and guiding the organization through change. His ability to remain goal-focused and deliver results aligned with Mecklenburg ABC's mission was affirmed by 100% of respondents.

Accountability & Ethics:

Personal and programmatic accountability emerged as core strengths. All respondents rated Mr. Walton in the top two tiers for accepting responsibility, supporting high performance, and avoiding blame-shifting. Notably, 100% of respondents gave the highest possible rating for ethical leadership, citing his unwavering adherence to moral principles and organizational values.

Innovation & Initiative:

Mr. Walton's forward-thinking approach was especially lauded, with 87.5% rating him as "consistently" innovative in identifying and executing new ideas that modernize operations. His initiative in addressing challenges proactively and efficiently was also recognized, with 100% of respondents placing him in the top two performance tiers.

3333 NORTH TRYON STREET · CHARLOTTE, NC 28206
704/731-5900 · FAX: 704/333-6319 · www.meckabc.com

Relationship Building & Inclusion:

Mr. Walton's ability to cultivate strong internal and external partnerships was affirmed by 87.5% of respondents who cited his consistent engagement with key stakeholders. His leadership demonstrated creating a culture of belonging was also highly rated, with 100% acknowledging his commitment to a healthy work environment.

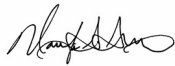
Community Engagement & Financial Stewardship:

As a community connector, he was recognized for his sustained collaboration with nonprofits, and public institutions demonstrating his effectiveness. Financial stewardship was also strong, with respondents affirming his ability to manage resources responsibly and drive profitability across ABC retail and mixed-beverage operations.

The evaluation results reflect Mr. Walton leads with bold vision, integrity, and measurable impact. His strengths in innovation, ethics, accountability, and community engagement position Mecklenburg ABC for continued success and trust across stakeholders. These findings affirm his alignment with the organization's mission and his capacity to lead through complexity with clarity and purpose.

In closing, we as members of the board of directors continue to remain in full support of Mr. Walton and his leadership of this great organization.

Sincerely,



Monifa D. Drayton, MPA

Chair



Mecklenburg County

600 East Fourth Street
Charlotte, NC 28202

Legislation Text

File #: 25-0658

Meeting Date: 12/2/2025

File Type: Commissioner Reports

Commissioner Reports

ACTION:

Receive information from the Board of County Commissioners

Staff Contact: Kristine M. Smith, Clerk to the Board

Presentation: No

BACKGROUND/JUSTIFICATION:

Commissioners may share information.

PROCUREMENT BACKGROUND:

N/A

POLICY IMPACT:

N/A

FISCAL IMPACT:

N/A