



MECKLENBURG COUNTY

Board of County Commissioners

Pulled Consent Agenda Items

BOCC Meeting Date February 4, 2025

5 PULLED CONSENT ITEMS AT-A-GLANCE

24-0673	Development Agreement and Lease Agreement - The Umbrella Center
25-0065	Subcontractor Pre-qualifications - Construction Manager @ Risk for Mecklenburg County Courthouse Security Improvements and HVAC Controls Upgrades Project
25-0073	Recognize Funds from the HLC Revolving Fund
25-0076	Construction Contract - LUESA - New Generator Installation Project
25-0078	Auction for Disposal of Surplus Equipment

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



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AGENDA ITEM: 24-0673	TITLE: Development Agreement and Lease Agreement – The Umbrella Center
Commissioner(s)	Commissioner Leake
Reason Pulled	Pulled for clarity and/or public awareness
Question(s)	1. How much is it going to cost
Staff Contact	Mark Hahn, Director, Asset and Facility Management Department
Staff Response(s)	1. The County’s maximum contribution to the project is \$10 Million. The City of Charlotte committed to contributing \$5 Million. The remainder of funding needed for renovation and expansion of the facility (approximately \$31 Million) will be provided by CharMeck Family Justice Center Inc. and Safe Alliance from capital campaign contributions or other sources.

AGENDA ITEM: 25-0065	TITLE: Subcontractor Pre-qualifications - Construction Manager @ Risk for Mecklenburg County Courthouse Security Improvements and HVAC Controls Upgrades Project
Commissioner(s)	Commissioner Leake
Reason Pulled	Pulled for clarity and/or public awareness
Question(s)	1. Who will choose the subcontractor?
Staff Contact	Steven Wallace, AIA, Project Manager, Asset and Facility Management Department
Staff Response(s)	1. The Construction Manager for this project (JE Dunn-Sterling, A Joint Venture) will select those subcontractors who meet the criteria outlined in the prequalification procedures. Those selected subcontractors may then submit bids on their particular scope of work for the project.



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AGENDA ITEM: 25-0073	TITLE: Recognize Funds from the Historic Landmarks Commission (HLC) Revolving Fund
Commissioner(s)	Commissioner Leake
Reason Pulled	Pulled for clarity and/or public awareness
Question(s)	N/A
Staff Contact	Stewart Gray, Director, Historic Landmarks
Staff Response(s)	N/A

AGENDA ITEM: 25-0076	TITLE: Construction Contract - LUESA - New Generator Installation Project
Commissioner(s)	Commissioner Leake
Reason Pulled	Pulled for clarity and/or public awareness
Question(s)	N/A
Staff Contact	David Murdock, Senior Project Manager, Asset and Facility Management
Staff Response(s)	N/A

AGENDA ITEM: 25-0078	TITLE: Auction for Disposal of Surplus Equipment
Commissioner(s)	Commissioner Leake
Reason Pulled	Pulled for clarity and/or public awareness
Question(s)	N/A
Staff Contact	Rex Dye, Asset Recovery & Disposal Manager, City of Charlotte
Staff Response(s)	N/A