



MECKLENBURG COUNTY
Board of County Commissioners

Pulled Consent Agenda Items

BOCC Meeting Date: September 17, 2024

7 PULLED CONSENT ITEMS AT-A-GLANCE

24-0460	Grant Application - Ryan White Year 19 – Commissioner Leake
24-0481	Capital Reserve Expenditure - Golf Course repairs - Charles T. Myers Golf Course, Sunset Hills, Dr. Charles Sifford and Harry L. Jones Sr. Golf Course (Park and Recreation) – Commissioner Leake
24-0482	Carolinas CARE Partnership-Housing Opportunities for People with AIDS (HOPWA) – Commissioner Leake
24-0485	Construction Contract - Office of Economic Development - Johnson Building – Commissioner Leake
24-0502	Construction Manager at Risk (CMaR) Selection - Mecklenburg County Sheriff's Office Administrative Services Building Renovation – Commissioner Leake
24-0503	Approval of Medical Plan for Mecklenburg County Detention Center – Commissioner Leake
24-0504	TKC-Square Grooves, LLC Donation - West Charlotte – Commissioner Leake

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

AGENDA ITEM: 24-0460	Title: Grant Application - Ryan White Year 19
Commissioner(s)	Commissioner Leake
Reason pulled	Pulled for public awareness
Question(s)	N/A
Staff Contact	Raynard Washington, PhD, MPH, Health Director
Staff Response(s)	N/A

AGENDA ITEM: 24-0481	Title: Capital Reserve Expenditure - Golf Course repairs - Charles T. Myers Golf Course, Sunset Hills, Dr. Charles Sifford and Harry L. Jones Sr. Golf Course (Park and Recreation)
Commissioner(s)	Commissioner Leake
Reason pulled	Pulled for clarity and/or public awareness
Question(s)	<ol style="list-style-type: none"> 1. What is it going to cost the County? 2. What renovations are being done?
Staff Contact	Greg Clemmer, Division Director - Park and Recreation
Staff Response(s)	<ol style="list-style-type: none"> 1. There is no cost to the County. The projects will be funded from the Golf Course Capital reserve account which is funded by the revenue generated at the golf courses. 2. Renovations will include irrigation repair, reconstruction of bunkers, drainage repair, and cart path repair.

AGENDA ITEM: 24-0482	Title: Carolinas CARE Partnership-Housing Opportunities for People with AIDS (HOPWA)
Commissioner(s)	Commissioner Leake
Reason pulled	Pulled for clarity and/or public awareness
Question(s)	<ol style="list-style-type: none"> 1. What area (department) within the Health Department?
Staff Contact	Raynard Washington, PhD, MPH, Health Director
Staff Response(s)	The HIV Case Management program, a part of the Preventive Health Division, will manage the grant.

AGENDA ITEM: 24-0485	Title: Construction Contract - Office of Economic Development - Johnson Building
Commissioner(s)	Commissioner Leake
Reason pulled	Pulled for clarity and/or public awareness
Question(s)	<ol style="list-style-type: none"> 1. Who are the companies bidding? 2. What is it going to cost the County? 3. What type of construction is being done?
Staff Contact	Sushma Kumar AIA, Project Manager, Asset and Facility Management Department
Staff Response(s)	<ol style="list-style-type: none"> 1. The contractors who submitted bids for the project included the following: <ul style="list-style-type: none"> • Batson-Cook Construction • Next Level Resources, LLC (dba Poole Construction) • Walter B. Davis Company • WC Construction 2. The contract being awarded for construction is \$1,552,338.00. 3. This is a renovation of an existing interior space on the 3rd floor of the Judge Johnson Building including a new floor plan layout and new finishes.

AGENDA ITEM: 24-0502	Title: Construction Manager at Risk (CMaR) Selection - Mecklenburg County Sheriff's Office Administrative Services Building Renovation
Commissioner(s)	Commissioner Leake
Reason pulled	Pulled for clarity and/or public awareness
Question(s)	<ol style="list-style-type: none"> 1. What is it going to cost the County? 2. What renovations are being done?
Staff Contact	Herb Sprott, AIA, Project Manager, Asset and Facility Management Department
Staff Response(s)	<ol style="list-style-type: none"> 1. The total project budget is \$46.8 Million, and the construction budget is \$31.6 Million. 2. Renovations will include changes in the building layout to provide spaces for offices, assembly, and storage, as well as replacement of select mechanical systems, upgrade of electrical system and elevators, extension of the fire sprinkler system, replacement of the fire pump, replacement of windows, exterior repairs, and site improvements.

AGENDA ITEM: 24-0503	Title: Approval of Medical Plan for Mecklenburg County Detention Center
Commissioner(s)	Commissioner Leake
Reason pulled	Pulled for public awareness
Question(s)	N/A
Staff Contact	Raynard Washington, PhD, MPH, Health Director
Staff Response(s)	N/A

AGENDA ITEM: 24-0504	Title: TKC-Square Grooves, LLC Donation - West Charlotte
Commissioner(s)	Commissioner Leake
Reason pulled	Pulled for public awareness
Question(s)	N/A
Staff Contact	Bethany Fritts, Asset and Facility Management
Staff Response(s)	N/A