



MECKLENBURG COUNTY

Board of County Commissioners

Pulled Consent Agenda Items

BOCC Meeting Date August 6, 2025

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

25-0406	Receive an application submitted by LUESA Director, Ebenezer S. Gujjarlapudi to rename the LUESA Suttle Avenue facility located at 2145 Suttle Ave to the "RUSSELL S. ROZZELLE OFFICE BUILDING" – Commissioner Powell
25-0414	Joint Resolution by the Mecklenburg County Board of Commissioners to Reconstitute the Lake Norman Marine Commission – Commissioner Powell
25-0409	HOMES Interlocal Agreement – Commissioner Leake
25-0413 Moved to Managers Report	Resolution Directing the Mecklenburg County Board of Elections Director to place on the November 4, 2025 ballot an Advisory Referendum – Commissioners Rodriguez-McDowell & Commissioner Leake
25-0418	Construction Management @ Risk Contracting Methodology for County Projects – Commissioner Leake
25-0419	Budget Amendment - Sheriff's Office- Revenue and Expense Increase to General Fund – Commissioner Leake
25-0425	Subcontractor Pre-qualifications - Construction Manager @ Risk for Latta Place – Commissioner Leake
25-0428	Consent Agenda: Tax Collector's Annual Settlement for Fiscal Year 2025 (Tax Year 2024) – Commissioner Leake
25-0431	Construction Contract Eastland Park

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: 25-0406	Receive an application submitted by LUESA Director, Ebenezer S. Gujjarlapudi to rename the LUESA Suttle Avenue facility located at 2145 Suttle Ave to the "RUSSELL S. ROZZELLE OFFICE BUILDING"
Commissioner(s)	Commissioner Powell
Reason Pulled	Public Awareness
Question(s)	NA
Staff Contact	Ebenezer S. Gujjarlapudi, Director, LUESA
Staff Response(s)	

AGENDA ITEM: 25-0414	Joint Resolution by the Mecklenburg County Board of Commissioners to Reconstitute the Lake Norman Marine Commission
Commissioner(s)	Commissioner Powell
Reason Pulled	Public Awareness
Question(s)	NA
Staff Contact	Tyrone Wade, County Attorney
Staff Response(s)	



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AGENDA ITEM: 25-0409	HOMES Interlocal Agreement
Commissioner(s)	Commissioner Leake
Reason Pulled	Public Awareness
Question(s)	<ol style="list-style-type: none">1. Who are the parties to the Interlocal Agreement?2. Give a summary.
Staff Contact	Lonnie Parker, Director of Operations, Department of Community Resources
Staff Response(s)	<ol style="list-style-type: none">1. The parties involved are Mecklenburg County Department of Community Resources and the Town of Davidson. This is for our Helping out Mecklenburg's Homeowners with Economic Support (HOMES) grant program.2. The Department of Community Resources (DCR) manages the HOMES Program that provides economic support to residents with low to moderate income in retaining their homes. The fiscal year 2025-2026 DCR HOMES Program includes a partnership with the Town of Davidson. The Town of Davidson increased their funding by \$15,000 this Fiscal Year and the City of Charlotte made donation of \$34,125 to help with marketing.



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AGENDA ITEM: 25-0418	Construction Management @ Risk Contracting Methodology for County Projects
Commissioner(s)	Commissioner Leake
Reason Pulled	Public Awareness
Question(s)	<ol style="list-style-type: none">1. What is this?2. What County projects does this involve?
Staff Contact	Steven Wallace, AIA, Project Manager, Asset and Facility Management Department
Staff Response(s)	<ol style="list-style-type: none">1. This is a request to utilize the Construction Manager @ Risk contract delivery method for the Tuckaseegee Recreation Center and Park project.2. This is for the Tuckaseegee Recreation Center and Park project which will involve replacement of the existing facility and improving/adding to the existing park amenities.

AGENDA ITEM: 25-0419	Budget Amendment - Sheriff's Office- Revenue and Expense Increase to General Fund
Commissioner(s)	Commissioner Leake
Reason Pulled	Public Awareness
Question(s)	<ol style="list-style-type: none">1. What is the Sheriff's Revenue and Expense Increase for?
Staff Contact	Andrey Melkonyan, Sheriff's Office
Staff Response(s)	<ol style="list-style-type: none">1. The Mecklenburg County Sheriff's Office (MCSO) Adult Programs Division has received intent from Elevation Church to donate \$10,000 in contribution towards the Chaplaincy and the Resident Programs division. Funds will be used towards departmental resources, materials, and equipment needed to further the rehabilitative and the spiritual initiatives at the Mecklenburg County Detention Center-Central (MCDCC).



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AGENDA ITEM: 25-0425	Subcontractor Pre-Qualifications – Construction Manager @ Rist for Latta Place
Commissioner(s)	Commissioner Leake
Reason Pulled	Public Awareness Give a summary
Question(s)	NA
Staff Contact	Karen Weston-Chien, ASLA, Project Manager Asset and Facility Management Department
Staff Response(s)	<p>The Board of County Commissioners authorized the use of the Construction Manager @ Risk Contract Methodology for this project at the June 4, 2024, BOCC meeting in accordance with G.S. 143-128.1</p> <p>Revisions to state law 2014-42 (H1043), amends G.S. 143-135.8 by establishing specific procedural requirements for when and how local governments may prequalify construction contractors to bid on construction and repair contracts. These requirements also apply to the prequalification of subcontractors by a Construction Manager at Risk under G.S. 143-128.1(c).</p> <p>Elford Inc. has provided a prequalification process based on the statutory requirements that meet the following criteria:</p> <ol style="list-style-type: none"> 1. Be uniform, consistent, and transparent in its application to all bidders. 2. Allow all bidders who meet the prequalification criteria to be prequalified to bid on the construction or repair work project (in other words, a bidder who meets the prequalification criteria must be allowed to bid on the project). 3. The prequalification criteria, which must comply with all of the following: <ol style="list-style-type: none"> a. Be rationally related to construction or repair work. b. Not require that the bidder has previously been awarded a construction or repair project by the governmental entity. c. Permit bidders to submit history or experience with projects of similar size, scope or complexity. 4. Clearly state the assessment process for the criteria to be used. 5. Establish a process for a bidder to protest to the governmental entity its denial of prequalification. The protest process must be completed prior to the bid opening to allow sufficient time for a bidder whose protest is successful to submit a bid on that project. 6. Outline a process by which the basis for denial of prequalification will be communicated in writing, upon request, to a bidder who is denied prequalification. <p>The focus of these requirements is to ensure that a prequalification process is conducted transparently, using criteria that relates to the specific project being bid and are applied objectively and fairly to all bidders. The requirements also give bidders an opportunity to learn why they were denied prequalification and can appeal that denial.</p> <p>Per the County's Business Diversity and Inclusion (BDI) Provisions, the Construction Manager plans to meet or exceed the following County MWBE goals for participation in construction subcontracts:</p> <p>MBE - 15% WBE - 8% Total Goal - 23%</p>



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AGENDA ITEM: 25-0428	Tax Collector's Annual Settlement for Fiscal Year 2025 (Tax Year 2024)
Commissioner(s)	Commissioner Leake
Reason Pulled	Public Awareness Give a summary
Question(s)	NA
Staff Contact	Julissa Fernandez, Interim Tax Collector
Staff Response(s)	The Tax Collector's Settlement is submitted to the Board of County Commissioners in accordance with North Carolina General Statute 105-373(3). The Settlement is to be entered into the records of the Board of County Commissioners as directed by statute.

AGENDA ITEM: 25-0431	Construction Contract - Eastland Park
Commissioner(s)	Commissioner Jerrell
Reason Pulled	Public Awareness
Question(s)	NA
Staff Contact	David Booth, PLA, ASLA, Project Manager, Asset and Facility Management
Staff Response(s)	