



MECKLENBURG COUNTY
Board of County Commissioners

Pulled Consent Agenda Items

BOCC Meeting Date: October 1, 2024

5 PULLED CONSENT ITEMS AT-A-GLANCE

24-0472	Land Donation - Lasalle Street Property – Commissioner Leake
24-0517	Execute a contract for North Mecklenburg Recycling Center Roadway – Commissioner Leake
24-0518	Budget Amendment - Community Support Services - Revenue Increase (CSS) – Commissioner Leake
24-0524	Architect Selection - Wallace H. Kuralt Center Renovation and Associated Projects – Commissioner Leake
24-0531	The Center for Black Health & Equity – 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: 24-0472	Title: Land Donation - Lasalle Street Property
Commissioner(s)	Commissioner Leake
Reason pulled	Pulled for public awareness
Question(s)	N/A
Staff Contact	Jacqueline McNeil, Real Estate Management Director Roberta Whitner, Senior Real Estate Coordinator
Staff Response(s)	N/A

AGENDA ITEM: 24-0517	Title: Execute a contract for North Mecklenburg Recycling Center Roadway Improvements
Commissioner(s)	Commissioner Leake
Reason pulled	Pulled for clarity and/or public awareness
Question(s)	1. What is contract for and for how long? 2. What are the improvements?
Staff Contact	Jeffrey Smithberger, LUESA, Solid Waste Director
Staff Response(s)	1. The contract will be for adding traffic turn lanes into the County's North Meck Full-Service Recycling Center. The turn lanes were required by Huntersville Zoning for the facility. The contract will be for approximately one-year to facilitate the construction. 2. The improvements will add turn-lanes for incoming traffic, coming from Statesville Road, into our facility. It will also relocate electrical utilities and widen the entrance road into the site. These are planned improvements and are part of the Solid Waste Capital Improvement Plan (CIP)

AGENDA ITEM: 24-0518	Title: Budget Amendment - Community Support Services - Revenue Increase (CSS)
Commissioner(s)	Commissioner Leake
Reason pulled	Pulled for clarity and/or public awareness
Question(s)	1. What was the original amount and what was it increased to?
Staff Contact	Stacy Lowry, CSS Director
Staff Response(s)	1. This RFBA is to recognize the second year of funding for a five-year contract. Each year of the contract, an RFBA will be submitted to notify the board of up to \$190,000 in revenue and associated expenses. There was no revenue increase. Funding has remained steady through this and the previous contract.

AGENDA ITEM: 24-0524	Title: Architect Selection - Wallace H. Kuralt Center Renovation and Associated Projects
Commissioner(s)	Commissioner Leake
Reason pulled	Pulled for clarity and/or public awareness
Question(s)	<ol style="list-style-type: none"> 1. What companies have submitted a bid? 2. What are the renovations? 3. Who will sit on the selection committee?
Staff Contact	Martin Flores, NCIDQ, IIDA, Project Manager, Asset and Facility Management Department
Staff Response(s)	<ol style="list-style-type: none"> 1. The following five firms submitted Statements of Qualifications: Clark Nexsen, Gensler Architecture, K2M Design, Perkins + Will w/ Neighboring Concepts, and Progressive AE. 2. "Wallace H. Kuralt Center" will be undergoing renovations to the building interior and exterior, as well as mechanical, electrical, and plumbing system upgrades throughout the building. 3. Board Chair George Dunlap and Commissioner Leigh Altman were part of the selection committee on September 11, 2024 along with Jamila Davis (BDI), Adonica Hampton (DCR), Steve Sweat (AFM) and Carl Godman (Board Appointed GC).

AGENDA ITEM: 24-0531	Title: The Center for Black Health & Equity
Commissioner(s)	Commissioner Leake
Reason pulled	Pulled for clarity and/or public awareness
Question(s)	<ol style="list-style-type: none"> 1. What or who is the Center for Black Health and Equity? 2. What will the Grant be used for? 3. How much is the Grant?
Staff Contact	Raynard Washington, PhD, MPH, Health Director
Staff Response(s)	<ol style="list-style-type: none"> 1. The Center for Black Health and Equity is a non-profit organization based in Durham, North Carolina that is dedicated to improving African American health. The Center focuses on building community capacity, developing community infrastructure and advocating for equity-centered policies. 2. The grant will be used for coalition building to address mentholated tobacco use prevention and cessation efforts. 3. The grant is for \$20,000.