



Durham County

200 E. Main Street
Durham, NC 27701
(919) 560-0025

Meeting Agenda Board of County Commissioners

Monday, May 3, 2021

9:00 AM

Commissioners' Chambers

Work Session

"Public Charge"

The Board of Commissioners asks its members and citizens to conduct themselves in a respectful, courteous manner, both with the Board and fellow citizens. At any time, should any member of the Board or any citizen fail to observe this public charge, the Chair will ask the offending person to leave the meeting until that individual regains personal control. Should decorum fail to be restored, the Chair will recess the meeting until such time that a genuine commitment to the public charge is observed.

As a courtesy to others, please turn off cell phones during the meeting.

9:00 am Work Session Agenda

1. Citizen Comments (30 min)

[21-0290](#)

Citizen Comments (30min)

Agenda Text:

The Board of County Commissioners will provide a 30-minute comment period at a meeting once a month. Any citizen of Durham County wishing to speak shall have an opportunity to do so. The Board may direct staff to research and reply to the concerns, if appropriate. Speakers were asked to provide comments prior to the start of the meeting so that staff may reply to comments and/or questions. All speakers are requested to refrain from addressing issues related to personnel matters.

Alignment with Strategic Plan: Citizen engagement aligns with all five of the strategic goals by allowing the Board to receive comments and concerns from the community related to important issues in Durham County.

Resource Persons: Monica W. Toomer, Clerk to the Board

County Manager's Recommendation: The County Manager recommends that the board receive citizen comments and direct staff to respond, as deemed appropriate.

2. Consent Agenda (15 min)

[21-0205](#)

Capital Project Amendment No.21CPA000031 Creating Three Capital

Projects totaling \$12,438,000 for IS&T from FY 2020-21 to FY 2023-24 (four years); continuing regular IT equipment lifecycle replacement and infrastructure modernization Funding (IT Hardware Replacement, IT Audio-Visual Technologies, and IT Telecommunications); and Will Be funded from A Future Issuance of Bank Financing

Agenda Text:

The Board is requested to approve Capital Project Amendment No.21CPA000031 creating three new capital projects totaling \$12,438,000 for IS&T from FY 2020-21 to FY 2023-24 (four years). This amendment continues IT equipment lifecycle replacement and infrastructure modernization, (IT Hardware Replacement, IT Audio-Visual Technologies, and IT Telecommunications), and will be funded using a future issuance of bank financing. The three projects are: 21 IT Hardware Replacement (42001910DC138) at \$10,298,000, 21 Audio-Visual Technologies (42001910DC139) at \$1,270,000, and 21 Telecommunications (42001910DC140) at \$870,000. These funds will be further allocated year-by-year into these specific IS&T projects as seen in the table below.

The chart below shows the project buckets and their estimated allocations over four years:

Project Bucket	FY20-21	FY21-22	FY22-23	FY23-24	Totals
Hardware	1,074,000	3,086,000	2,993,000	3,145,000	10,298,000
Audio visual	148,000	316,000	168,000	638,000	1,270,000
Telecom-munications	125,000	350,000	190,000	205,000	870,000
Totals	1,347,000	3,752,000	3,352,000	3,987,000	12,438,000

Technology is life-cycled to keep pace with technology advancements based on its function, and to minimize warranty/repair cost and impacts to business operations. Many factors are taken into consideration in the planning of the life-cycle replacements to ensure the technology is robust enough to handle expected growth and new requirements, and to limit exposure to risk from failure and security.

Our technology infrastructure has grown to over \$10,000,000 in value including servers, systems, appliances, switches, routers, more than 2,000 client systems, telecommunications systems and telephones, audio-visual equipment and system, mobile devices and associated scanners, printers, test equipment, and other devices.

Hardware: Desktops and laptops are replaced on a four (4) year cycle. Servers, storage, and appliances are typically replaced on a four (4) year cycle. Telecommunications: Network and telecommunication systems including core and edge network switches, routers, firewalls, call management, and call center systems, appliances, wireless systems, wireless access points, telephones, and associated

equipment are replaced on four (4) to seven (7) year cycles. Audio Visual systems and displays are replaced on a four (4) to seven (7) year cycle.

Project	Current Budget	Increase/ Decrease	Revised Budget
21 IT Hardware Replacement (42001910DC138)		\$0	\$10,298,000 \$10,298,000
21 Audio-Visual Technologies (42001910DC139)		\$0	\$1,270,000 \$1,270,000
21 Telecommunications (42001910DC140)		\$0	\$870,000 \$870,000

Alignment with Strategic Plan: This aligns with Goal 5 - Accountable, Efficient, and Visionary Government. This request is consistent with the DCO Strategic Plan Goal 5 objective of maintaining a current, secure, effective, and efficient technology infrastructure through life-cycle replacement schedules to support the technology operations of Durham County's business and service departments.

Resource Persons: Greg Marrow, CIO, Les Hamashima, Assistant Director-IS&T; Aaron Stone Assistant Director - IS&T - enterprise systems and operations, Keith Lane, Budget, and Management Director, Kimberly Cook, Senior Business manager

County Manager's Recommendation: The County Manager recommends that the Board approve the Capital Project Amendment No.21CPA000031 which creates three new capital projects totaling \$12,438,000 for IS&T needs from FY 2020-21 to FY 2023-24 (four years). This amendment continues IT equipment lifecycle replacement and infrastructure modernization, (IT Hardware Replacement, IT Audio-Visual Technologies, and IT Telecommunications) and will be funded using a future issuance of bank financing. The three projects are: 21 IT Hardware Replacement (42001910DC138) at \$10,298,000, 21 Audio-Visual Technologies (42001910DC139) at \$1,270,000, and 21 Telecommunications (42001910DC140) at \$870,000.

Attachments: [April BOCC 12 4 CIP Supplemental](#)
[CPA-31 Setting up IT projects](#)

21-0248

Interlocal Cooperation Agreement between the County of Durham and City of Durham for the Purchase and Storage of Sodium Chloride (salt)

Agenda Text:

The Board is requested to approve the Interlocal Cooperation Agreement between the County of Durham and City of Durham for the purchase and storage of Sodium Chloride (salt) for the fiscal years of 2021-2022 through 2025-2026. For the fiscal year 2021-2022, the County will purchase the salt from the City at a cost of \$160.00 per ton of consumption, up to a maximum of 200 tons, for use by the County during winter weather operations. For the subsequent four fiscal years (2022-2023, 2023-2024, 2024-2025, 2025-2026) the per ton unit price for the salt will be computed by the City as the actual per ton cost to the City to purchase the salt from its suppliers plus a storage and handling fee of \$30/ton.

As part of this agreement, the City will acquire, store, and load the sodium chloride into County vehicles for dispensing during inclement weather. The City has the appropriate facilities to acquire, store, and dispense road salt. A joint agreement negotiated by staff allows the County General Services Department to address snow and ice conditions at County facilities, parking lots, and walkways.

The General Services Department has budgeted funds in its Miscellaneous Contracted Services line to cover costs associated with this agreement.

Alignment with Strategic Plan: This agreement aligns with Goal 3: Safe and Secure Community by partnering with the city to prevent and address unsafe conditions, protect life and property and respond to emergencies.

Resource Persons: Motiryo Keambiroiro, Director of General Services, Josh Edwards, Deputy Director of General Services, Shawn Swiatocha, Assistant Director of General Services

County Manager's Recommendation: The County Manager recommends that the Board approve the Interlocal Cooperation Agreement between the County of Durham and City of Durham for the purchase and storage of Sodium Chloride (salt) for the fiscal years of 2021-2022 through 2025-2026.

Attachments: [Interlocal Cooperation Agreement - City-County Purchase of Salt, FY22-26](#)
[AAF Supplemental Document - City-County Purchase of Salt, FY22-26](#)

21-0255

Budget Amendment No.21BCC000106 Transferring \$130,412 of Sewer Utility Enterprise Fund FY 2020-21 Funding to the Collection System Rehabilitation Fund; Capital Project Amendment No. 21CPA000032 Appropriating \$130,412 from the Collection System Rehabilitation Fund to Create the Triangle Wastewater Treatment Plant Water Line Extension Project (7100SE059); and Approval of a Construction Contract with Pipeline Utilities, Inc. for the Construction of the Project.

Agenda Text:

The Board is requested to approve Budget Amendment No.21BCC000106 Transferring \$130,412 of Sewer Utility Enterprise Fund FY 2020-21 Funding to the Collection System Rehabilitation Fund; and Capital Project Amendment No. 21CPA000032 appropriating \$130,412 from the Collection System Rehabilitation Fund to create the Triangle Wastewater Treatment Plant (TWWTP) Water Line Extension Project (7100SE059). The Board is also requested to award a construction contract to Pipeline Utilities, Inc. for the construction of the TWWTP Water Line Extension Project in the amount of \$118,556 and to authorize the County Manager to execute the contract and any related contract amendments, not to exceed a total project budget of \$130,412.

Alignment With Strategic Plan: This action is in accordance with Durham County Strategic Plan Goal 4: "Environmental Stewardship and Community Prosperity," as

this project will ensure a clean water for employees at the Triangle Wastewater Treatment Plant and allow additional staff to be employed so the Division's responsibilities and requirements can be fulfilled.

Resource Persons: Jay Gibson PE, General Manager; Peri Manns ASLA, Deputy Director of E&ES; and Stephanie Brixey, Deputy Director of E&ES; David Ades, Assistant Director of Budget & Management Services

County Manager's Recommendation: The County Manager recommends the Board approve Transferring \$130,412 of Sewer Utility Enterprise Fund FY 2020-21 Funding to the Collection System Rehabilitation Fund; and Capital Project Amendment No. 21CPA000032 appropriating \$130,412 from the Collection System Rehabilitation Fund to create the Triangle Wastewater Treatment Plant (TWWTP) Water Line Extension Project (7100SE059). The Board is also requested to award a construction contract to Pipeline Utilities, Inc. for the construction of the TWWTP Water Line Extension Project in the amount of \$118,556 and to authorize the County Manager to execute the contract and any related contract amendments, not to exceed a total project budget of \$130,412.

Attachments:

[AAF Supplemental Doc](#)

[CPA-21 Legal Form Move funds](#)

[IFB 21-017R1 Bid Tabulation-TWWTP Water Line Extension](#)

[MWBE Compliance Review Form-AAF for 21-017R1 IFB 032921](#)

[IFB 21-017R1 TWWTP Water Line Extension](#)

[IFB 21-017R1 Addendum 1 TWWTP Water Line Extension](#)

[CPA-32 and AAF-106 LEGAL FORM for Utilities Water Line Extension at Triang](#)

[AAF-106 and CPA-32 LEGAL FORM for Utilities Water Line Extension At Triang](#)

21-0260

Approval of Budget Ordinance Amendment No. 21BCC000107 Appropriating \$60,000 of General Fund Fund Balance to cover Additional Capital Expenses (Fire-Proofing Cost) for The Durham Convention Center

Agenda Text:

The Board is requested to approve Budget Ordinance Amendment No. 21BCC000107 appropriating \$60,000 of the General Fund Fund Balance to cover additional capital expenses (fire-proofing cost) for the Durham Convention Center.

The City and County of Durham are co-owners of the Durham Convention Center (DCC) and share equally the benefits and burdens of this ownership stake. FY 2020-21 has been a challenging year for the facility, but there are hopes that business will pick up considerably in the coming fiscal year.

Each year's facility budget includes any needed operating subsidy and funds for required and approved capital upgrades. The capital upgrades can be for life-safety / structural elements, revenue-producing items, or more routine maintenance and

replacement (carpet, tables, and so on). This year, an RFP for some critical fire-proofing resulted in the lowest bid, which was still \$120,000 higher than the budgeted amount. City and County staff have discussed the merits of possibly re-bidding or deferring. Still, with large amounts of federal pandemic-related and infrastructure aid coming soon, we believe construction prices are likely to continue going up. Proceeding with the work soon also has the additional benefits of getting this necessary work completed in a timely manner. At the same time, business is still minimal and during the summer, which is typically a slow period for the DCC. From all these vantage points, amending the budget now to account for these increased costs appears to be the most prudent and responsible approach.

Alignment With Strategic Plan: A vibrant, successful convention center is a robust economic development tool for the community, aligning it strongly with Goal 4 of the Durham County Strategic Plan.

Resource Persons: Drew Cummings, Chief of Staff

County Manager's Recommendation: The County Manager recommends that the Board approve Budget Ordinance Amendment No. 21BCC000107 appropriating \$60,000 of General Fund Fund Balance to cover additional capital expenses (Fire-Proofing cost) for the Durham Convention Center.

Attachments: [Supplement to AAF-107 Approp \\$60K GF FB to cover DCC](#)
[AAF-107 Legal Form](#)

21-0261

Budget Ordinance Amendment No. 21BCC000108 Recognizing a \$1,034 Donation from the Durham Friends Meeting to the Criminal Justice Resource Center

Agenda Text:

The Board is requested to approve Budget Ordinance Amendment No. 21BCC000108 recognizing a \$1,034 donation from the Durham Friends Meeting to the Criminal Justice Resource Center (CJRC).

The Durham Friends Meeting's Peace and Social Concern Committee provided the donation to CJRC to be used towards the agency's greatest present needs. Agency staff recommends using the funds to support clients in the Diversion Programs with housing and other basic needs.

Alignment with Strategic Plan: This agenda item aligns with Goal 3: Safe Community.

Resource Persons: Gudrun Parmer, CJRC Director

County Manager's Recommendation: The County Manager recommends that the Board approve Budget Ordinance Amendment No. 21BCC000108 recognizing a \$1,034 donation from the Durham Friends Meeting to the Criminal Justice Resource Center (CJRC).

Attachments: [AAF 21-0261 Supplemental Document - DFM Donation](#)
[AAF-108 LEGAL FORM Recognize a Donation from Durham Friends Meeting to](#)

21-0263 **Utilities Division Collection System Scheduled and Emergency
Repair Contract Amendment with David Young Utilities, Inc.**

Agenda Text: The Board is requested to authorize the County Manager to enter into a contract amendment to increase the existing service contract with David Young Utilities, Inc. (FR# 21-558 and RFP 17-004R) to provide emergency and scheduled repairs within the collection system for the Utilities Division in the amount of \$62,975, bringing the total contract amount from \$35,000 to \$97,975, and to execute any other related contracts, including amendments, not to exceed \$104,273.

Alignment with Strategic Plan: This action is in accordance with Durham County Strategic Plan Goal 4: “Environmental Stewardship and Community Prosperity,” as this ensures we prevent sanitary sewer overflows (SSOs). No additional policy impacts are expected.

Resource Persons: Jay Gibson PE, General Manager; Peri Manns ASLA, Deputy Director of E&ES; and Stephanie Brixey, Deputy Director of E&ES; Tom Kutch, Utilities Supervisor

County Manager’s Recommendation: The County Manager recommends the Board to authorize the County Manager to enter into a contract amendment to increase the existing service contract with David Young Utilities, Inc. (FR# 21-558 and RFP 17-004R) to provide emergency and scheduled repairs within the collection system for the Utilities Division in the amount of \$62,975, bringing the total contract amount from \$35,000 to \$97,975, and to execute any other related contracts, including amendments, not to exceed \$104,273.

Attachments: [AAF Supplemental Document - David Young Contract Amendment](#)
[David Young Contract docs for Legistar](#)

21-0267 **Durham County FY22 Transit Work Program and Durham County
Transit Plan Material Change**

Agenda Text: The Board is requested to receive an update on the Durham County FY22 Transit Work Program and approve a material change to the Durham County Transit Plan.

Each year, as part of the implementation of the Durham County Transit Plan, an annual transit work program is created, which establishes the projects and budget to be implemented in the upcoming year. Per the terms of the current Interlocal Implementation Agreement, the Work Program is adopted every year by the GoTriangle Board of Trustees. However, input is sought from all governing bodies with interest in the Durham Transit Plan.

One project in the Draft FY22 Work Program, the Regional Transit Center, requires

approval of a material change to the Durham County Transit Plan. A material change must be approved by the Durham County Board of Commissioners, the GoTriangle Board of Trustees, and the Durham-Chapel Hill-Carrboro Metropolitan Planning Organization (DCHC MPO) Board. GoTriangle will provide a presentation on the Regional Transit Center.

Alignment With Strategic Plan: The Durham County FY22 Transit Work Program and Durham County Transit Plan align with the Environmental Stewardship and Community Prosperity goal of the Strategic Plan by providing better transit services that connect to jobs, education, housing, healthcare, and opportunity.

Resource Persons: Ellen Beckmann, Durham County Transportation Manager; Jay Gibson, General Manager of Environmental Stewardship and Community Prosperity; Jay Heikes, GoTriangle Senior Transportation Planner; Aaron Cain, Planning Manager, Durham-Chapel Hill-Carrboro Metropolitan Planning Organization

County Manager's Recommendation: The County Manager recommends that the Board receive an update on the Durham County FY22 Transit Work Program and approve a material change to the Durham County Transit Plan.

Attachments:

[AAF Supplemental Form Non Contract - FY22 DTP Work Program - 2021-05-0](#)

[MEMO-RTC-Durham-Material Change-210421](#)

[FY22 Draft Durham Annual Transit Work Program for Public Comment 2021-04](#)

[PRES RTC-Material Change-210419 V1](#)

21-0273

Emergency and Scheduled Repair Contract Amendment with David Young Utilities, Inc. for the Triangle Wastewater Treatment Plant

Agenda Text:

The Board is requested to authorize the County Manager to enter into a contract amendment to increase the existing service contract with David Young Utilities, Inc. (FR# 21-277 and RFP 17-003R) to provide emergency and scheduled repairs at the Triangle Wastewater Treatment Plant for the Utilities Division in the amount of \$20,000, bringing the total contract amount from \$30,000 to \$50,000, and to execute any other related contracts, including amendments, not to exceed \$55,000.

Alignment with Strategic Plan: This action is in accordance with Durham County Strategic Plan Goal 4: "Environmental Stewardship and Community Prosperity," as this ensures we remain in compliance with the permit. No additional policy impacts are expected.

Resource Persons: Jay Gibson PE, General Manager; Peri Manns ASLA, Deputy Director of E&ES; Stephanie Brixey, Deputy Director of E&ES; Tom Kutch, Utility Supervisor

County Manager's Recommendation: The County Manager recommends the Board to authorize the County Manager to enter into a contract amendment to increase the existing service contract with David Young Utilities, Inc. (FR# 21-277 and RFP 17-003R) to provide emergency and scheduled repairs at the Triangle

Wastewater Treatment Plant for the Utilities Division in the amount of \$20,000, bringing the total contract amount from \$30,000 to \$50,000, and to execute any other related contracts, including amendments, not to exceed \$55,000.

Attachments: [AAF Supplemental Document - David Young Contract Amendment - TWWTP](#)
[FR 21-277 DAVID YOUNG UTILITIES, INC.](#)

21-0274 **Resolution of the Durham County Board of Commissioners in Support of the Building Center's Request to the North Carolina Department of Transportation for Economic Development Funds for the Widening of Riddle Road in Durham County**

Agenda Text: The Board is requested to adopt a resolution in support of The Building Center's Request to the North Carolina Department of Transportation for economic development Funds for the widening of Riddle Road in Durham County.

With the adoption of the resolution, the NCDOT has tentatively committed to award \$200,000 in funding for road improvements needed to accommodate The Building Center's new facility at the intersection of Briggs and Riddle Road. The road improvements will widen Riddle Road at the railroad crossing which will improve safety and provide access to the proposed Durham facility. The Company will pay for the balance of the road improvements, there are no Durham County funds supporting this project.

The Building Center Inc., founded in the Charlotte metro market in 1977, has grown into one of the largest non-publicly traded lumber and building products dealers in the US, ranked # 47 over all in ProSales 2017 industry rankings. The Building Center leverages its sizable regional presence to purchase and sell branded and commodity products at competitive market prices. Inventories are maintained and managed to meet the needs of individual markets, regional building practices, and metro architectural trends. The Company currently has six (6) other locations in the state of North Carolina.

The Building Center has a long track record of working with Central Piedmont Community College (Mecklenburg County) and Gaston Technical College (Gaston County) for meeting its employment needs. Primarily, The Building Center has hired community college graduates with specializations in CAD design, office management, accounting and sales. The Building Center does not require a 4-year college degree and anticipates that the first phase job creation will be 25-35 jobs. At full build-out at its Durham location, The Building Center anticipates there will be 140-150 jobs, with an average annual wage of \$46,000-\$48,000. At the anticipated salaries, these positions exceed the Durham County Living Wage of \$15 an hour/\$31,200 a year by providing \$23-\$24 an hour. The first phase will represent an estimated \$3,000,000 investment in Durham and at full build-out we estimate that will be a \$6,500,000

investment.

Alignment with Strategic Plan: Goal 4: Environmental Stewardship and Economic Prosperity; Goal 5: Visionary Government

Resource Persons: Andrew Miracle, Economic Development Officer; Jay Gibson, General Manager, Environmental Stewardship and Economic Prosperity

County Manager's Recommendation: The County Manager recommends that the Board adopt the Resolution in Support of the Building Center's Request to the North Carolina Department of Transportation for Economic Development Funds for the Widening of Riddle Road in Durham County.

Attachments: [Durham County -The Building Center Resolution](#)

21-0282 **Budget Ordinance Amendment No. 21BCC000109 Appropriating \$325,428.60 of General Fund Fund Balance for the Durham County Sheriff's Office O365 Migration Project and Approval of Associated Contracts for the Project**

Agenda Text: The Board is requested to approve Budget Ordinance Amendment No. 21BCC000109 appropriating \$325,428.60 of General Fund Fund Balance for the Durham County Sheriff's Office (DCSO) O365 migration project. The Board is also requested to authorize the County Manager to execute a contract amendment with SHI International Corp. in the amount of \$253,868.60 and a contract Microsoft Premier in the amount of \$71,560 for maintenance services.

The Sheriff's Office O365 migration project supports the continued implementation of Microsoft Office 365 for the agency. This funding will allow full implementation of the necessary collaboration pieces that are missing to integrate the Sheriff's Office with the County's O365 implementation. It will allow the Sheriff's Office to better communicate and collaborate within the agency and will allow the building of collaboration portals for the public. DCSO users who work remotely will be able to access necessary files more easily with the implementation of the Enterprise Mobility and Security function. This request is an annual cost moving forward. DCSO received CIP funds that covered hardware costs for the project; however, ongoing license and service costs were not approved in the FY20/21 DCSO budget.

Alignment with Strategic Plan: This item aligns with Goal 3: Safe Community and Goal 5: Effective and Visionary Government

Resource Persons: Vincent Ritter, Director Technology/Communications Durham County Sheriff's Office; Nequella Battle, IT Manager Durham County Sheriff's Office

County Manager's Recommendation: The County Manager recommends that the Board approve Budget Ordinance Amendment No. 21BCC000109 appropriating \$325,428.60 of General Fund Fund Balance for the Durham County Sheriff's Office (DCSO) O365 migration project. The Board is also requested to authorize the County Manager to execute a contract amendment with SHI

International Corp. in the amount of \$253,868.60 and a contract Microsoft Premier in the amount of \$71,560 for maintenance services.

Attachments:

[AAF Supplemental Document - O365 \(003\)](#)

[SHI Contract Amendment FY2021](#)

[SHI Quote-19811284](#)

[Microsoft Service Contract FY2021](#)

[Attachment 1 - Microsoft Premier Scope of Services](#)

[Attachment 1A - Microsoft Premier Support Quote](#)

[Attachment 1B - Microsoft Premier - Support Services Overview](#)

[Attachment 1C - Microsoft Premier Support Services Master Agreement](#)

[State of NC contract #208C](#)

[AAF-109 LEGAL FORM Approp. GF Fund Balance for DSO O365 \(\\$325,429\)](#)

21-0292

Approve Capital Project Amendment No. 21CPA0000033 Increasing the Northern High School Project (59105400SH239) by \$92,785,475 Using 2021 Limited Obligation Bonds (LOBs) and a Future Funding Source for a Total Project Budget of \$101,030,000

Agenda Text:

The Board is requested to approve Capital Project Amendment No. 21CPA0000033 increasing the Northern High School Project (5910SH239) by \$92,785,475 for the completion of the new Northern High School using \$59,532,962 of the 2021 Limited Obligation Bonds (LOBs) with the balance of \$33,252,513 in a future financing as the funding sources. These additional funds will complete the new Northern High School Project through a Guaranteed Maximum Pricing Agreement with the selected contractor.

The Northern High School Project and capital project ordinance was originally presented to the Board of Commissioners (BOCC) in fiscal year 2017 at an estimated cost of \$51.25 million with the funding source of 2016 General Obligation (GO) Bonds. Slightly over \$57 thousand of 2007 GO Bond funding was appropriated to this project and spent on the project in fiscal year 2018. The project budget amendment brought the total budget at that time to \$51,307,341. Due to numerous factors (e.g., site selection, project scope and design, construction costs, etc.), the cost to complete the new Northern High School has increased significantly. Due to the timing issue of spending the 2016 GO Bond funding (e.g., must be spent by November 2023), over \$39.8 million of the 2016 GO Bond funding originally appropriated to the Northern High School Project was re-allocated to other DPS projects at the October 12, 2020 regular session meeting (e.g., Elementary School C (\$38.4M), Structural Analysis (\$200K), DSA Boiler Replacement (\$100K), Easley Boiler Replacement (\$100K) and High School Theater Renovations (\$1.085M)).

The Northern High School Project has a current budget of \$8,244,525 with funding

sources of 2007 and 2016 GO Bonds. Of this current budget amount, \$1,136,603 of the 2016 GO Bond funds remain available for spending as of April 28, 2021.

Northern High School Project		Project 5910SH239		Current Budget	Increase/
Decrease	Revised Budget				
2007 GO Bond	\$57,341	\$0	\$57,341		
2016 GO Bond	\$8,187,183.77	\$0	\$8,187,183.77		
2021 LOBs	\$0	\$59,532,962.23	\$59,532,962.23		
Future Financing	\$0	\$33,252,513	\$33,252,513		
Totals	\$8,244,524.77	\$92,785,475.23	\$101,030,000		

Alignment with Strategic Plan: Goal 1: Community & Family Prosperity; Goal 5: Accountable, Efficient & Visionary Government

Resource Persons: Fredrick Davis, II, DPS Director, Design & Construction; Claudia Hager, General Manager, Goal 5; Susan Tezai, Chief Financial Officer; Keith Lane, Director of Budget & Management Services

County Manager's Recommendation: The County Manager recommends that the Board approve Capital Project Ordinance No. 21CPA0000033 increasing the Northern High School Project (59105400SH239) by \$92,785,475 for the completion of the new Northern High School with the funding source of \$59,532,962 in 2021 LOBs and \$33,252,513 in a future financing.

Attachments:

[AAF Supplemental Document - for AAF May 10, 2021](#)

[1170 A Board of County Commissioners 20-10-12 Meeting Agenda](#)

[10122020RS Approved Minutes](#)

[CPA-13 Legal Form Transferring 2016 GO Bond funds between DPS projects](#)

[CPA-33 Legal Form Increase Northern Project SH239 by \\$93M for Construction](#)

21-0293

Juvenile Crime Prevention Council Funding Recommendations for Fiscal Years 2022 and 2023

Agenda Text:

The Board is requested to receive and approve the Durham County Juvenile Crime Prevention Council's (JCPC) local funding recommendations for fiscal years 2021-2022 and 2022-2023. At a scheduled meeting on April 28, 2021 with a quorum present, the JCPC members voted to recommend the attached local funding plan for the anticipated allocation of \$701,101 in state funding for the next two fiscal years.

These funds are expected to be included in the State of North Carolina's FY 2021-2022 budget and allocated to Durham County by the Department of Public Safety, Division of Juvenile Justice, based on a formula. The funding is available only for programs serving youth who are delinquent, undisciplined, or at risk of court involvement and is restricted to services providing intermediate and community sanctions to the Courts. Programs are required to offer treatment, rehabilitation and/or educational enrichment as prioritized in a publicly advertised Request for

Proposals (RFP). This year, JCPC received applications requesting a total of \$844,156.

The Durham County JCPC conducted the funding allocation process in accordance with the relevant North Carolina General Statutes and the Division of Juvenile Justice's procedures and guidelines. Council members were assisted in the process by JCPC Area Consultant Walter Crews. This is the first time that local Juvenile Crime Prevention Councils were allowed to recommend multi-year funding.

Alignment with Strategic Plan: This agenda item aligns with Goal 3: Safe Community of Durham County's Strategic Plan

Resource Persons: Kelvin Allen, JCPC Treasurer, and Gudrun Parmer, CJRC Director

County Manager's Recommendation: The County Manager recommends that the Board receive and approve the Durham County Juvenile Crime Prevention Council's local funding recommendations for fiscal years 2021-2022 and 2022-2023.

Attachments:

[FY2021-2022 JCPC Funding Recommendations to the Board of County Commi](#)
[RFP 2 year funding-Final](#)

3. Discussion Items (250 min)

21-0232

Community Child Protection Team Annual Report Presentation (20min)

Agenda Text:

The Board is requested to receive a presentation from the local Community Child Protection Team Chair, Christy Malott, regarding the annual report and current work of the Durham Community Child Protection Team (CCPT).

The CCPT is a group of community representatives who promote a community-wide approach to the problem of child abuse and neglect. Local teams identify and respond to gaps in the county's prevention and protection response to child abuse and neglect and work to maximize limited resources and advocate. The teams were established under Executive Order 142 in May of 1991 and their duties and responsibilities are included in General Statute 10A NCAC 70A.0201. The Federal Child Abuse Prevention and Treatment Act (CAPTA) supports the work of the local CCPT.

The local chair will present an update of the team's activities, strategic goals, and highlight areas of interest and concern regarding child safety and well-being.

Alignment with Strategic Plan: This aligns with Strategic Goal 2 (Health and Well-Being for All) as it supports healthy and happy children and families and works to eliminate barriers to services while advocating for resources.

Resource Persons: Christy Malott, CCPT Chair; Ben Rose, DSS Director

County Manager's Recommendation: The County Manager recommends that the Board a presentation from the local Community Child Protection Team Chair,

Christy Malott, regarding the annual report and current work of the Durham Community Child Protection Team (CCPT).

Attachments: [Report to County Commissioners 2020 \(final version\) march 4 2021](#)

21-0272 **Update #2 from the Development Finance Initiative on the Pre-development Process for the former DSS Main St. Facility (Market Analysis) (45min)**

Agenda Text: The Board is requested to receive an update from the UNC School of Government's Development Finance Initiative on the Pre-development Process for the former DSS Main St. Facility. More specifically, this update will detail the Market Analysis performed by DFI. County staff and DFI are requesting that the BOCC receive the update and provide feedback/input as necessary.

Alignment with Strategic Plan: This update is in accordance with Strategic Goal #5 - Accountable, Efficient and Visionary Government.

Resource Persons: Sarah Odio, Project Manager, DFI; Marcia Machado Perritt, Associate Director, DFI; Peri Manns, ASLA, LEED GA, Deputy Director of Engineering and Environmental Services; Jay Gibson, P.E., CFM, General Manager - Goal 4

County Manager's Recommendation: The County Manager recommends that the Board receive the update and provide feedback/input if appropriate.

Attachments: [2021.05.03 BOCC Worksession_Market Analysis](#)

21-0281 **Update on the Capital Improvement Plan Process (45min)**

Agenda Text: The Board is requested to receive an update on the upcoming Capital Improvement Plan refresh. This will be a continuation discussion from the February 23rd BOCC Budget Retreat. Staff will share an overview on the current CIP and discuss the proposed framework to refresh the CIP. The CIP is scheduled to be refreshed next fiscal year with a goal of adopting the revised plan by June 30, 2022. The County's Financial Advisor will also share an update during the discussion.

Alignment with Strategic Plan: Goal 5: Accountable, Efficient and Visionary Government

Resource Persons: Claudia Hager, General Manager, Susan Tezai, Chief Financial Officer, Keith Lane, Budget Director, Jay Gibson, General Manager, Doug Carter, DEC Associates

County Manager's Recommendation: The County Manager recommends that the Board receives the update on the CIP planning process.

Attachments: [May 3, 2021 -PowerPoint Durham County CIP Update](#)
[CIP Update Supplemental Form May 3, 2021](#)
[Revised DCO CIP Adopted June 22, 2020](#)
[DEC Feb 2021 CC Presentation](#)

21-0250 **Update on World University Games (20min)**

Agenda Text: The Board is requested to receive the update on the Triangle's bid for the 2027 World University Games from the Chair of the North Carolina Bid Committee and ask any questions they wish.

Through the efforts of the U.S. International Sports Federation, the Triangle has been identified as the U.S. host region to *bid* for the 2027 World University Games (WUG). This would involve over 10,000 athletes and coaches, over 20,000 volunteers, hundreds of thousands of spectators, and millions of media impressions. The North Carolina Bid Committee presented this information to the Durham Sports Commission this past January (2021), has engaged a number of other partners as well (getting expressions of support have already been received from Duke, NCCU, CBC, and the Durham Bulls) and is now engaging the cities and counties in the Triangle which might play a role in this hosting. At this point the NCBC is simply looking to inform local boards and look for general expressions of support.

It is clear that significant expense is involved in putting on this kind of event. How much could be covered through sponsorships, advertising, occupancy taxes, and other sources is not yet clear. Staff believe the proper approach is to learn as much as we can about this opportunity and, while not making any up-front commitments, stay in close touch with the bid committee as the planning efforts continue.

Alignment with Strategic Plan: The item aligns with Strategic Goal 1: Community Empowerment and Enrichment

Resource Persons: Drew Cummings, Chief of Staff; Andy Miracle, Economic Development Officer; Hill Carrow, Chair (North Carolina Bid Committee/NCBC)

County Manager's Recommendation: The County Manager recommends that the Board receive the update on the Triangle's bid for the 2027 World University Games from the Chair of the North Carolina Bid Committee and ask any questions they wish.

Attachments: [World University Games Triangle Opportunity Summary 4.16.21](#)

21-0266 **City-County Planning Department FY22 Work Program (20min)**

Agenda Text: The Board is requested to approve the proposed FY22 Planning Department Work Program.

Summary. The Interlocal Cooperation Agreement between the City and County for merged planning functions charges the Planning Director with preparing and submitting to the Joint City-County Planning Committee, the Planning Commission and both Managers a work program and annual budget that must be forwarded to both governing bodies for approval. The proposed work program is structured on the Department receiving sufficient resources for 46 full-time employees and operational overhead. Staff resources have been fully allocated for the tasks reflected in the proposed work program with no capacity to take on additional tasks without either revising the work program to modify tasks by deleting existing tasks or changing expected outcomes and/or timelines.

Attachments:

Attachment 1: Proposed Work Program, FY22, Part A, Programs

Attachment 2: Proposed Work Program, FY22, Part B, Programs and Descriptions

Motion: To approve the City-County Planning Department FY22 Work Program.

Alignment with Strategic Plan: This request aligns with County Strategic Plan Goal Five, Accountable, Efficient and Visionary Government: An effective organization committed to the pursuit of excellence through collaborative leadership, exceptional customer service, innovations, transparency and fiscal responsibility.

Resource Persons: Sara M. Young, AICP, Planning Director, 919-560-4137 x28256, Sara.Young@DurhamNC.gov <<mailto:Sara.Young@DurhamNC.gov>>

County Manager's Recommendation: The County Manager recommends that the Board approve the Proposed FY22 Planning Department Work Program.

Attachments: [WP FY22 BOCC WS Memo](#)
[Planning WP FY22 Part A](#)
[Planning WP FY22 Part B](#)

21-0264

Durham County Transit Plan Update (30min)

Agenda Text:

The Board is requested to receive an update on the development of the Durham County Transit Plan from Durham County and Durham-Chapel Hill-Carrboro Metropolitan Planning Organization (DCHC MPO) staff.

The Durham County Transit Plan is required by state legislation that enabled the local option half-cent sales tax for public transit improvements. The plan must be adopted by the Board of County Commissioners, the GoTriangle Board of Trustees, and the Durham-Chapel Hill-Carrboro Metropolitan Planning Organization Board. The plan was first adopted in 2011, with an update in 2017, and was centered around the Durham-Orange Light Rail Transit project. In 2019, GoTriangle discontinued the light rail project, and there is now a need for a new Durham County Transit Plan. The plan

will guide the use of approximately \$1.05 billion for public transit improvements over the twenty-year horizon.

The Board of Commissioners last received an update on the plan on February 1, 2021. The current presentation reviews the public engagement that was completed in fall 2020 and how it has been used to develop three representative transit scenarios. The purpose of the three scenarios is to facilitate public discussion and input on potential projects that are to be included in a preferred scenario for the Durham County Transit Plan. Public engagement on the scenarios is scheduled to begin on May 17 and run through June. The plan is expected to be completed by the end of 2021.

Alignment with Strategic Plan: The development of a new Durham County Transit Plan aligns with the Environmental Stewardship and Community Prosperity goal of the Strategic Plan by providing better transit services that connect to jobs, education, housing, healthcare, and opportunity.

Resource Persons: Ellen Beckmann, Durham County Transportation Manager; Jay Gibson, General Manager of Environmental Stewardship and Community Prosperity; Aaron Cain, Planning Manager, Durham-Chapel Hill-Carrboro Metropolitan Planning Organization

County Manager's Recommendation: The County Manager recommends that the Board receive a presentation on the Durham County Transit Plan.

Attachments:

[AAF Supplemental Form Non Contract - Durham County Transit Plan - 2021-05-03](#)

[Durham Transit Plan - BOCC - 2021-05-03](#)

21-0265

Greater Triangle Commuter Rail Project Update (30min)

Agenda Text:

The Board is requested to receive a presentation on the Greater Triangle Commuter Rail project.

The Greater Triangle Commuter Rail (GTCR) project would provide commuter-oriented passenger rail service between Durham, Wake, and Johnston counties in the existing North Carolina Railroad (NCR) corridor. This project is in the adopted Durham County Transit Plan. In March 2020, the Board of Commissioners approved a Memorandum of Understanding (MOU) between the regional partners to support continued development of this project. The MOU authorized a study led by GoTriangle that will provide information on the benefits, costs, risks, engineering challenges, public engagement, and stakeholder support to inform a decision by the regional partners on whether to continue development of this project.

The Board of Commissioners last received an update on this project on February 1, 2021. GoTriangle will provide a presentation on the current activities of this study.

The study is expected to be completed in late 2021.

Alignment with Strategic Plan: The Greater Triangle Commuter Rail project aligns with the Environmental Stewardship and Community Prosperity goal of the Strategic Plan by providing better transit services that connect to jobs, education, housing, healthcare, and opportunity.

Resource Persons: Ellen Beckmann, Durham County Transportation Manager; Jay Gibson, General Manager of Environmental Stewardship and Community Prosperity; Jay Heikes, GoTriangle Senior Transportation Planner

County Manager's Recommendation: The County Manager recommends that the Board receive a presentation on the Greater Triangle Commuter Rail project.

Attachments: [0203_MEMO_GTCR-Durham-BOCC-210503](#)
[0203_PRES_GTCR-Durham-BOCC-210503_V3](#)

21-0276

Review of Commissioner Directives (10min)

Agenda Text: The Board is requested to requested to review staff follow-up regarding previously issued directives.

Board directives from previous meetings as well as staff follow-up are reviewed at monthly Work Sessions. Staff strive to have all directives input into the system as accurately as possible as soon after they are issued as possible and to follow-up with the board and/or with other relevant parties in an appropriate time frame.

Alignment with Strategic Plan: Timely follow-up for board directives aligns clearly with Goal 5 of the Durham County Strategic Plan - Accountable, Efficient, and Visionary Government.

Resource Persons: Drew Cummings, Chief of Staff

County Manager's Recommendation: The County Manager recommends that the Board review staff follow-up regarding previously issued directives.

21-0291

Commissioner Comments (30min)

Agenda Text: The Board is requested to allow each Commissioner six minutes to report on conferences or make comments regarding issues that may be of interest or concern to the Board.

Alignment with Strategic Plan: This item aligns with Strategic Goal 5: Accountability, Efficient and Visionary Government

Resource Persons: Board of County Commissioners

County Manager's Recommendation: The County Manager recommends that the Board allow comments from each commissioner and direct staff accordingly.

4. Closed Session

21-0294**Closed Session****Agenda Text:**

The Board is requested to adjourn into Closed Session for the following to consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged to G.S. 143-318.11(a)(3)

Alignment with Strategic Plan: This item aligns with Strategic Goal 5

Resource Persons: Willie Darby, Senior Assistant County Attorney

County Manager's Recommendation: The County Manager recommends that the Board meet in Closed Session and provide direction to staff.

5. Adjournment