



Durham County

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

Meeting Agenda Board of County Commissioners

Monday, December 13, 2021

7:00 PM

Commissioners' Chambers

Regular 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.

7:00 pm Regular Session

1. Opening of Regular Session - Pledge of Allegiance (5 min)
2. Agenda Adjustments (5 min)
3. Announcements (5 min)

21-0740 Announcements (5min)

Agenda Text:

1. **Social Services Offers Low-Energy Assistance Program** - The Durham County Department of Social Services Low-Income Energy Assistance (LIEAP) specialists will begin servicing residents ages 60 years old and older, along with those who are disabled and who receive Food and Nutrition Services with their applications to receive help with their energy bill on December 1st. On January 3, 2022, the LIEAP will be available for all Durham residents.

Please call (919) 560-8192 to make a virtual appointment with LIEAP specialists on staff. Applications are also available online by visiting [<https://epass.nc.gov>](https://epass.nc.gov) for those who are comfortable completing without assistance.

2. **Durham Residents Can Now Receive Additional Help with their**

Water Bill - The State of NC has awarded \$38 million in federal funding to the Low-Income Household Water Assistance Program (LIHWAP) to assist residents who are behind with payments or facing disconnection.

Residents are asked to call 919-560-8000 to schedule a virtual appointment or visit the Human Services Building at 414 E. Main Street to pick up a paper application. Additional details are available at www.dconcc.gov/DSS <<http://www.dconcc.gov/DSS>> or <<https://epass.nc.gov>>

- 3. Does Your Tax Bill Have You Stressed?** - The Durham Low-Income Homeowners Relief Program (LIHR) may be able to assist you. You must be in your Durham residence for at least 10 years and meet the income requirements.

To learn more, please visit www.dconcc.gov/DSS <<http://www.dconcc.gov/DSS>>

Hurry - The deadline to apply is December 31, 2021!

- 4. Real and Personal Property Tax Deadline Approaching** - Durham County Tax Administration reminds taxpayers that Wednesday, January 5, 2022 is the deadline to pay 2021 Real and Personal Property taxes.

Learn more about the tax deadlines by visiting www.dconcc.gov <<http://www.dconcc.gov>>

- 5. Volunteer for Cooperative Extension Advisory Council** - The Durham Cooperative Extension is looking for a representative group of community members who have experience with County Cooperative Extension programming. For additional information and to apply, please visit <<https://bit.ly/DCCoExtensionCouncil>>

- 6. Help Durham County Families and Homes Get Better Connected** - Take the NC Broadband Survey and let us know your connection needs and quality.

Take the 5-minute survey at <<https://ncbroadband.gov/survey>> or text “internet” to 919-750-0553 to participate.

- 7. Get Tickets for NAIA Football at Durham County Memorial Stadium** - The NAIA will bring its 66th Football Championship and Senior Football Classic to Durham on December 17th and 18th. This game will feature two undefeated teams - Grand View and Morningside.

Tickets are available by visiting www.durhamncsports.com
<<http://www.durhamncsports.com>>

- 8. Join the Durham County EMS Team** - Durham County EMS is now hiring EMTs and Paramedics! The application period is open, and the next assessment center will be held January 10 - 13, 2022.

Please visit <<https://careers.dconc.gov>> for more information and the apply.

- 9. Subscribe to the Durham County YouTube Channel** - Looking for a way to stay up-to-date with all things Durham County Government? Then subscribe to our YouTube Channel, where we broadcast meetings, regular shows such as “In Touch with Durham County” and “sheriff’s Spotlight” and upload regular “DCo Insider” shorts to explain many of our programs and services.

Visit www.YouTube.com/dcowebmaster
<<http://www.YouTube.com/dcowebmaster>> and click Subscribe Today!

- 10. Durham County Winter Holiday and New Year’s Day Schedule** - Durham County Government will close most offices in observance of the winter holiday on Thursday, December 23rd, Friday, December 24th and Monday, December 27, 2021. All offices will reopen with their normal hours of operation on Tuesday, December 28th.

Most offices will close again on Friday, December 31, 2021 in recognition of the New Year’s Day holiday and reopen on Monday, January 3, 2022.

4. Minutes (5 min)

21-0739

Minutes (5min)

Attachments:

[May 13, 2021 - Special Session](#)

[May 17, 2021 - Special Session](#)

[May 24, 2021 - Special Session](#)

[June 16, 2021 - Special Session](#)

[June 28, 2021 - Special Session](#)

[September 13, 2021 - Special Session](#)

[September 27, 2021 - Special Session](#)

[November 1, 2021 - Work Session](#)

[November 8, 2021 - Regular Session](#)

[November 22, 2021 - Regular Session](#)

5. Citizen Comments (30 min)**21-0999****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.

6. Ceremonial Items (30 min)**21-0742****2021 NCACC Excellence in Innovation Award for DCo Talks (10min)****Agenda Text:**

The Board is requested to recognize the 2021 NCACC Excellence in Innovation Award for DCo Talks. The longstanding NCACC Excellence in Innovation Awards is a partnership with the Local Government Federal Credit Union to recognize successful county programs that demonstrate innovative solutions and cost/resource savings for county governments.

Each year, 10 winning programs are recognized at the NCACC annual conference. Areas include general government, health and human services, public information/participation and intergovernmental collaboration. This recognition includes a \$1,000 prize. Earlier this year, Durham County received this award for its DCo Talks program, a monthly virtual session for Durham County employees which was created as a way to address employee disconnectedness in the pandemic, and to encourage a sense of connection and community among employees.

The program was the brainchild of former Strategic Innovation Manager Michael Davis and operates under Goal 1: Community and Family Prosperity. Before he left, Michael requested that we donate this prize money to United Way of the Greater Triangle's Food for Durham Initiative.

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

Resource Persons: Deborah Craig-Ray, Goal 1 General Manager and Matt Bigelow, NCACC Program Development Manager

County Manager's Recommendation: The County Manager recommends that the Board recognize Goal 1's Strategic Planning and Innovation team for earning the NCACC Excellence in Innovation Award for 2021.

21-0744

Durham County Sheriff's Office Detention Commander Receives the North Carolina Dogwood Award (10min)

Agenda Text:

The Board is requested to recognize Major Elijah Bazemore for receiving the North Carolina Dogwood Award from the North Carolina Attorney General's Office.

Major Bazemore, a senior member of the Durham County Sheriff's Office, was recognized by state officials last month for his pioneering work coordinating DCSO's "Medical Assistance Treatment" (MAT) program within the Durham County Detention Facility. On Tuesday, November 23, 2021, Major Elijah Bazemore received the "North Carolina Dogwood Award" from State Attorney General Josh Stein during a ceremony in Raleigh. The award cites Major Bazemore's "extraordinary demonstration of excellence, dedication, and creativity in pursuing community solutions to our state's most pressing issues, in alignment with the North Carolina Department of Justice's mission of protecting the people of North Carolina."

The MAT program treats opioid use disorder for detainees entering the Durham County Detention Facility and is the first program of its kind in North Carolina. The program started in September 2019 and has expanded in scope even during the ongoing pandemic. Over 100 detainees have received comprehensive treatment over the last two years and has directly resulted in a reduction of the recidivism rate.

Major Bazemore, a 33-year veteran of DCSO, is currently head of administration and program services at the Durham County Detention Facility. He is a native of Windsor, NC (Bertie County) and graduated from North Carolina Central University.

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

Resource Persons: Clarence Birkhead, Sheriff of Durham County; Johnny Hawkins, Chief of Detention, Durham County Sheriff's Office; Elijah Bazemore, Major of Administration & Programs, Durham County Sheriff's Office.

County Manager's Recommendation: The Interim County Manager recommends that the Board recognize Major Elijah Bazemore for receiving the North Carolina Dogwood Award from the State Attorney General's Office.

Attachments:

[Award](#)

[Stein&Bazemore](#)

[S1&Major](#)

21-0745**Recognizing Six Excellence in Communications Awards for Durham County Public Information (10min)****Agenda Text:**

The Board is requested to recognize the Durham County Public Information Office team for receiving six Excellence in Communications Awards from the North Carolina Association of Government Information Officers (NCAGIO) at the organization's November 18th Virtual Annual Seminar. The awards presented across a variety of categories include:

First Place in Social Media Campaign for the 2021 Women's History Month-DCO's PIO team highlighted women who impacted Durham County Government during the month.

First Place in Photography for Mystery in the Sky-Photo featured storm clouds looming over Admin I Building during summer of 2021.

First Place in Videography for DCo Insider-team created a new program of video features giving viewers an inside look at how Durham County does business.

Third Place in Campaign/Community Engagement for "In Touch with Durham County" for show featuring Mental Health and the Pandemic-in July 2021, Dr. Mehul Mankad, Chief Medical Officer for Alliance Health shared in an important conversation about Mental Health, and how the pandemic and interruption of our normal social interactions has impacted everyone.

Third Place in Photography for Early Mornings at Transformation Main-a majestic photo taken on an early summer morning outside Durham County Main Library

Honorable Mention for News Release/Feature Writing on Durham County Spotighting the Demand for Language Equity-Aligned with the implementation of the new Language Equity Plan approved by Commissioners. Pandemic heightened the need and demand for language equity and inclusion in all the work we provide.

NCAGIO is an organization dedicated to the principles of open government. Members are public information officers who are employed by city, county and state government officers, agencies, divisions, and departments.

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

Resource Persons: Deborah Craig-Ray, Goal 1 General Manager; Dawn Dudley, Sr. Public Information Officer and Randy Jones, Public Information Officer

County Manager's Recommendation: The County Manager recommends that the Board recognize Goal 1's Public Information team for earning six North Carolina Association of Government Information Officers awards for Excellence in

Communications.

7. Consent Agenda (15 min)

21-0678 **Budget Ordinance Amendment No.22BCC00047 to Recognize \$50,850 in North Carolina Department of Public Safety - Homeland Security Grant Program (HSGP) funding for the Office of Emergency Services - Emergency Management Division and Approval of a Memorandum of Agreement with NC Department of Public Safety**

Agenda Text: The Board is requested to approve Budget Ordinance Amendment No.22BCC00047 to recognize \$50,850 in NC Department of Public Safety - Homeland Security Grant Program (HSGP) funding for the Office of Emergency Services - Emergency Management Division and authorize the Interim County Manager to execute MOA #2140017 with the NC Department of Public Safety.

The Grant # EMW-2021-SS-00039 and associated MOA #2140017, will provide funding towards the purchase of a tow vehicle for heavy trailers with both a ball hitch and a 5th wheel capability. The HSPG Grant is a US Department of Homeland Security (DHS) Grant that provides funding for projects relating to Homeland Security planning, operations, equipment purchases, training, and exercises. This grant requires no additional County funds.

Alignment with Strategic Plan: This request aligns with the County's Strategic Goal #3: Safe Community.

Resource Persons: James E. Groves, Director; Ari Schein, Interim Division Chief/Emergency Management, Michael Rafidi, Business Services Supervisor

County Manager's Recommendation: The Interim County Manager recommends that the Board approve Budget Ordinance Amendment No.22BCC00047 recognizing \$50,850 in grant revenue and authorize the Interim County Manager to execute MOA #2140017 with the North Carolina Department of Public Safety.

Attachments: [AAF Supplemental HSGP Grant FY22 12.06.2021](#)

[FY2021 HSGP award letter 214](#)

[AAF-47 LEGAL FORM Recognize \\$50,850 in HSGP grant Funding for OES.pdf](#)

21-0679 **Budget Ordinance Amendment No.22BCC00046 to Recognize \$12,695.45 in State Department of Public Safety Emergency Management Performance Grant Program Supplemental (EMPG-3) Grant Funding and Approval of Memorandum of Agreement with NC Department of Public Safety**

Agenda Text: The Board is requested to approve Budget Ordinance Amendment No.22BCC00046 to recognize \$12,695.45 in grant revenue from the State of North Carolina Department of Public Safety's Emergency Management Performance Grant Program and authorize the Interim County Manager to execute MOA #2025031 with

the North Carolina Department of Public Safety. The grant, # EMA-2020-EP-00016 and associated MOA #2025031, will provide funding for additional laptops and accessories for Emergency Operations Center staff. The EMPG-S Grant is a US Department of Homeland Security (DHS) Grant that provides funding for projects relating to Homeland Security planning, operations, equipment purchases, training, and exercises.

This grant requires no additional County funds.

Alignment with Strategic Plan: This request aligns with the County's Strategic Goal #3: Safe Community.

Resource Persons: James E. Groves, Director; Ari Schein, Interim Division Chief/Emergency Management, Michael Rafidi, Business Services Supervisor

County Manager's Recommendation: The Interim County Manager recommends that the Board approve Budget Ordinance Amendment No.22BCC00046 recognizing \$12,695.45 in grant revenue and authorize the Interim County Manager to execute MOA #2025031 with the North Carolina Department of Public Safety.

Attachments:

[AAF Supplemental EMPG-S Grant FY20 12.06.2021](#)

[FY2020 EMPG-S Durham County](#)

[AAF-46 LEGAL FORM Recognize \\$12,695.45 in EMPG grant for OES.pdf](#)

21-0680

Hagerty Consulting - Complex Coordinated Terrorist Attack (CCTA) Gap Training Contract Amendment

Agenda Text:

The Board is requested to approve a contract amendment with Hagerty Consulting Inc. Hagerty's training will provide information for response to and recovery from a CCTA. The CCTA recovery training will include Mass Casualty Recovery, Friend/Family Assistance, Intelligence and Investigations, Public Information, and Dispatch/Public Safety Communications. Separate awards may be issued for each function. The end deliverable is a comprehensive, multi-modal training program that is developed by the firm(s) using input gathered from local, state, and national subject matter experts and incorporating recent lessons from mass casualty events in the United States.

Durham County Office of Emergency Services has a current contract in place with the vendor and would like to amend the contract increasing the amount of time for in-person of 911 dispatching in an active threat and PIO duties in an active threat and develop toolkits to support course content.

The additional costs of the expanded services will be offset by the grant received from FEMA in FY16. There is no additional costs to the County.

Alignment with Strategic Plan: County's Strategic Goal 3: Safe Community and Goal 5: Accountable, Efficient, and Visionary Government.

Resource Persons: Jim Groves OES Director, Ari Schein Deputy EM Chief, Michael Rafidi Business Services Supervisor

County Manager's Recommendation: The Interim County Manager recommends that the BOCC authorize the Interim County Manager to execute the contract amendment with Hagerty Consulting, Inc. increasing the amount by \$99,878 for a total of \$279,878.

Attachments: [Hagerty Consulting Amendment AAF Supplemental Document FY22](#)
[Durham Training - Expansion of Scope of Services - 10182021](#)
[Hagerty Consulting FEMA Contract Amendment FY22](#)
[Legal approval Hagerty Amendment](#)
[Hagerty COI FY22](#)
[MWBE Compliance Review Form-AAF for 21-042 RFP 063021](#)

21-0693 **Approval of an Amendment to Architectural Design Service Agreement with O'Brien/Atkins Associates P.A. for the TV Studio Improvements at the Administration II Building (former Judicial Building Renovation) - Project No. DC-152, in the amount of \$23,974, for a Not-To-Exceed Amount of \$3,664,414.**

Agenda Text: The Board is requested to authorize the County Manager to amend the design contract with O'Brien/Atkins and Associates, P.A. to include additional design services for the Fit-up of the 4th Floor TV Studio with Audiovisual Equipment in the amount \$23,974.00, thus increasing the overall total compensation for basic design, construction administration and additional services including reimbursable expenses not to exceed the budget of \$3,664,414.00. (See Attachment 1, pages 1-3)

The BOCC last amended this contract on July 23, 2018, to include the improvements to the 7th floor of the Administration II Building Renovation to include space for the Finance Department. Design services in this amendment will be to provide technology fit-up of the 4th Floor TV studio with Audiovisual production equipment. TV studio improvements were included in earlier proposals however this scope has now been expanded to include provisions for a feed to the City of Durham Council Chambers control room for their broadcasting. The City of Durham will be entering into a lease agreement with the County of Durham for utilization of this space as the intent is for the City and County to be able to perform live broadcast from this location in emergency/crisis situations to allow more expedient and efficient communications to the citizens of Durham.

This amendment includes the additional scope of work required for the TV studio fit-up including Pre-design Program confirmation, design, documentation, bidding/negotiations, construction administration, and project closeout. It is recommended that the County proceed with all work described in the proposal dated November 9, 2021 in the amount of \$23,974.00. For M/WBE participation information (See Attachment 2, Page 1). Funding for this amendment is available in the Administration II Renovation Capital Project Account as the TV Studio Improvements were noted in recent Agenda Action

Forms budgeting project closeout activities.

Alignment with Strategic Plan: The TV studio audiovisual up-fits aligns with Goal 5 by providing more efficient service delivery and better customer service to the citizens of Durham County by allowing more expedient communications from the City and County of Durham during emergent/crisis situations from this location.

Resource Persons: Peri Manns, ASLA, LEED GA, Assistant General Manager/Deputy Director of Engineering and Environmental Services, Engineering Department; Brenda Hayes-Bright, Assoc. AIA, CDT, Project Manager; Kevin Montgomery, FAIA, Chief Operating Officer, O'Brien/Atkins Associates, P.A.; Josh Brady, AIA, Director of Architecture, O'Brien/Atkins Associates, P. A. and Brian Holmes, Senior A/V Engineer/Project Manager, J & A Engineering

County Manager's Recommendation: The County Manager recommends that the Board authorize the approval of the amendment to the Architectural Design Service Agreement with O'Brien/Atkins Associates, P.A. for the Fit-up of the 4th Floor TV Studio Audiovisual Equipment at the Durham County Administration II Building Renovation Project No. DC -152, in the amount of \$23,974.00 for a not-to-exceed amount of \$3,664,414.00.

Attachments: [AAF - Supplemental Document Form - Administrative Building II Renovation - Fi](#)
[MWBE Compliance Review Form-AAF for Fit-up 4th FI TV Studio Equip in Admi](#)
[OBA Additional Service Request for TV Studio in Durham County Admin 2 Bldg](#)

21-0699

Approval to Utilize FY21-22 IS&T Operational Funds in the Amount of \$1,168,417.40 for Licenses and Services for the Enterprise Agreement with Microsoft.

Agenda Text: The Board is requested to authorize the use of FY21-22 IS&T operational funds in the amount of \$1,168,417.40 for licenses and services for the Enterprise Agreement with Microsoft. Licenses and services will be purchased through SHI, per the State Convenience Contract 208C.

Funding for this expense was included in the FY 2021-22 adopted budget.

The Microsoft Enterprise Agreement supports Durham County Government's 2000 users across the suite of the Microsoft Applications and includes several cybersecurity capabilities to help protect Durham County Government from Malware attacks, including failover capabilities as of result of it being Cloud-based. Software assurance is included in the Enterprise Agreement and provides a comprehensive range of benefits to help Durham County plan, deploy, and use the latest Microsoft technologies and services. The Microsoft Enterprise Agreement keeps Durham County in line with the shift to cloud services and best practices across private and government sectors including the City of Durham, Mecklenburg County, Wake County, Guilford County, and many other counties and municipalities throughout

North Carolina.

Alignment with Strategic Plan: Efficient and effective operations of business applications supporting citizens across our County departments align with Goal 5 (Accountable, Efficient, and Visionary Government) of the Strategic Plan

Resource Persons: Greg Marrow, Chief Information Officer, Aaron Stone, Assistant Director of Information Technology, Kimberly M. Cook, Senior Business Manager

County Manager's Recommendation: The County Manager recommends that the Board authorize the use of existing of FY21-22 IS&T operational funds for \$1,168,417.40 for licenses and services for the Enterprise Agreement with Microsoft.

Attachments: [SHI MICROSOFT EA RENEWAL YEAR 3 01012021-12312022](#)
[MICROSOFT EA AAF SUPP DEC 21 \(1\)](#)

21-0702

Approval to Amend the Current Contract for SAP, Inc. for Cloud Services Support and Staff Augmentation using IS&T's current fiscal year, 2021-2022, operational budget to increase the amount of \$88,160 by \$72,900 for a total amount of \$161,060

Agenda Text:

The Board is requested to authorize the County Manager to amend the current SAP contract agreement and increase the current SAP, Inc. contract amount by \$72,900. This will increase the current contract amount from \$88,160 to \$161,060. This increase is for SAP consulting support in areas of the solution where limited consulting support expertise is available. This request is for resources to work with the County's internal SAP Support team on specific applications such as Success Factors, and the Cloud Platform portal, as well as on-premise support that is the result of specific technical and functional implementations at Durham County, which also includes Open Text Vendor Invoice Management (VIM). The approved funding for this action is from the fiscal year 2021-2022 operational budget.

The demand for the SAP solution to meet the needs of the County's core functional and technical requirements are expanding rapidly resulting in an increased need for in-house personnel to speedily acquire the required skills to successfully support the SAP platforms or hire consultants who have the expert skills and can quickly perform one-time services. Amending this contract will provide in-house personnel a pool of resources to support the SAP cloud platforms such as the Cloud Portal and Success Factors as well as provide support for on-premise solutions, such as OpenText, the Finance Vendor Invoice Management system.

Alignment with Strategic Plan: Goal 5 - Accountable, efficient, and visionary government

Resource Persons: Greg Marrow, Chief Information Officer; Les Hamashima-Assistant Director; Kim Cook, IS&T Business Manager, Barbara Torian, Assistant Director

County Manager's Recommendation: The Interim County Manager recommends that they Board authorize the County Manager to amend the current SAP contract agreement and increase the current SAP, Inc. contract amount by \$72,900.

Attachments: [AAF SAP Cloud Services and Staff Augmentation Contract Amendment supplier](#)
[STAFF AUGMENTATION DEC BOCC AMENDMENT 03202020-06302022](#)

21-0703 **Budget Ordinance Amendment No. 22BCC00048 Appropriating \$41,694 of General Fund Fund Balance to the Rougemont Community Water System Fund Center to Purchase Water Meter Reading Software, New Billing Software and Complete an ARC Flash Study**

Agenda Text: The Board is requested to approve Budget Ordinance Amendment No.22BCC00048 appropriating \$41,694 of General Fund Fund Balance to the Rougemont Community Water System Fund Center. The additional appropriation will fund an upgrade to the water meter reading software, purchase of new billing software (including implementation and conversion) and complete an Arc Flash Study.

The Rougemont Community Water System Fund Center is used to cover operational and maintenance cost of the water system. Additional funding is needed to upgrade the water meter reading software, purchase new billing software - including implementation and conversion - and to complete the Arc Flash Study.

The meter reading software currently being used is obsolete and will no longer be accessible beginning January 1, 2022. The software is integral to obtain the readings from each meter for monthly billing purposes. The billing software will allow an easy transition from the meter reading software for accurate and efficient invoices to be printed and an efficient way to track revenues. The Arc Flash Study is required to be completed at a minimum once every five years and will be completed in accordance with National Fire Protection Association (NFPA) standards and the Institute of Electrical and Electronics Engineering (IEEE) standards.

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

Resource Persons: Jay Gibson PE, General Manager; Peri Manns ASLA, Asst. General Manager; Stephanie Brixey, Deputy Director of E&ES; David Ades, Asst. Director of Budget & Management Services; Jonathan Yeomans, Analyst for Budget & Management Services

County Manager's Recommendation: The County Manager recommends the Board to approve Budget Ordinance Amendment No.22BCC00048 appropriating \$41,694 of General Fund Fund Balance to the Rougemont Community Water System Fund Center. The additional appropriation will fund an upgrade to the water meter reading software, purchase of new billing software (including implementation and

conversion) and complete an Arc Flash Study.

Attachments:

[Supplemental Form Appropriating General Fund Balance to Rougemont 11.202](#)

[AAF-48 LEGAL FORM Appropriate \\$41,694 to Rougemont General Fund.pdf](#)

21-0704

Budget Ordinance Amendment No. 22BCC00050 Public Health to Recognize \$150.00 from the NC DHHS Division of Public Health CDI/ Cancer Prevention and Control Branch to Increase Services for Eligible Women in the NC Breast and Cervical Cancer Control Program

Agenda Text:

The Board is requested to approve Budget Ordinance Amendment No. 22BCC00050 to recognize funds in the amount of \$150.00 from the Department of Health and Human Services Division of Public Health for Breast and Cervical Cancer Control Program (BCCCP) services in Durham County.

These funds are to be used as additional funding to increase screenings, diagnostics and/or patient navigation services to eligible women in the NC BCCCP.

Please note that this amendment requires no additional County funds.

The Board of Health has approved this amendment.

Alignment with Strategic Plan: This grant aligns with Strategic Goal 2: Health and Well-being for All by providing more resources to the Breast and Cervical Cancer Control Program.

Resource Persons: Rodney Jenkins, MHA, Public Health Director

County Manager's Recommendation: The County Manager recommends that the Board approve Budget Ordinance Amendment No.22BCC00050 to recognize funds in the amount of \$150.00 from the Department of Health and Human Services Division of Public Health for Breast and Cervical Cancer Control Program (BCCCP) services in Durham County.

Attachments:

[AAF-50 Legal Form](#)

21-0705

Budget Ordinance Amendment No. 22BCC00049 Public Health to Recognize \$10,000 from NC Department of Health & Human Services for Community Linkages to Care for Overdose Prevention & Response Program Implementation in Public Health

Agenda Text:

The Board is requested to approve Budget Ordinance Amendment No. 22BCC00049 Public Health to recognize grant funds in the amount of \$10,000 from North Carolina Department of Health and Human Services (NC DHHS) for the Community Linkages to Care for Overdose Prevention and Response program implementation in Public Health.

Since December 2019, the award has worked to continue efforts and partnerships that Durham County has successfully implemented to reduce the gap between time of an overdose and an individual's initial appointment with a substance use or mental health provider. The overall purpose of this project is to connect more Durham County residents who are struggling with opioid use with comprehensive, evidence-based care, which acknowledges social determinants of health and responds to current housing challenges. Initially, DCoDPH received \$100,000 for FY2022. This revision to the Agreement Addendum increases the funding amount to allow for expansion of services due to the dramatic spike in drug overdose deaths in the last year.

The Board of Health has approved this amendment.

Please note that this amendment requires no additional County funds.

Alignment with Strategic Plan: This grant aligns with Strategic Goal 2: Health and Well-being for All.

Resource Persons: Rodney Jenkins, MHA, Public Health Director

County Manager's Recommendation: The County Manager recommends that the Board approve Budget Ordinance Amendment No. 22BCC00049 Public Health to recognize grant funds in the amount of \$10,000 from North Carolina Department of Health and Human Services (NC DHHS) for Community Linkages to Care for Overdose Prevention and Response program implementation in Public Health.

Attachments: [AAF-49 Legal Form](#)

21-0713 **Budget Ordinance Amendment No.22BCC00053 to Recognize \$40,000 in Environmental Enhancement Grant (EEG) Program Revenue to Improve Stormwater Education in Durham County; as well as Authorize the Interim County Manager to Sign a Memorandum of Understanding with the State Attorney General's Office to Participate in the EEG Program**

Agenda Text: The Board is requested to approve Budget Ordinance Amendment No.22BCC00053 recognizing \$40,000 in grant revenue from the Environmental Enhancement Grant (EEG) Program to improve stormwater education in Durham County. The Board is also requested to authorize the Interim County Manager to sign a Memorandum of Understanding with the Attorney General's Office to participate in the EEG Program.

This EEG grant funds will be used to enhance a stormwater education program focused on underserved and overburdened communities in Durham County. Communities of color, low-income communities, and rural communities often experience greater flood risk, higher exposure to contaminants, and a lack of emergency preparedness measures. But these communities are often the last to

receive education on the importance of a healthy environment and steps to protect themselves and their homes. To combat this, County Stormwater is partnering with the Racial Equity Office and North Carolina Central University's Department of Earth, Environmental, and Geospatial Sciences to create educational materials and opportunities targeted at these communities. Together, the project team will create an internship opportunity for an NCCU student to evaluate the current educational programming and develop new programs and materials for these communities and beyond.

This project will begin in January 2022 and last until August 2023. No financial match is required, but Stormwater Utility fees will be used to fund the outputs of the project as part of the County's Nutrient Management Strategies compliance measures.

The EEG Program offers reimbursement grants for projects that improve North Carolina's air, water, and land quality. The program is funded through an agreement between the North Carolina Attorney General's Office and Smithfield Foods. Since the EEG Program began in 2002, the Attorney General has awarded almost \$34 million to more than 150 projects.

In 2021, the EEG Program began offering small grant opportunities under \$50,000 and sought to prioritize projects designed to benefit overburdened and underserved communities. This program is a perfect alignment of two of Durham County Stormwater's Guiding Principles: Efficiency (with Stormwater Utility Funds) and Environmental Justice.

Alignment With Strategic Plan: This grant project supports Goal 4: "Environmental Stewardship and Community Prosperity" as well as Goal 5: "Accountable, Efficient, and Visionary Government"

Resource Persons: Ryan D. Eaves, PE, CFM, CPESC, Stormwater and Erosion Control Division Manager; McKenzie Myers, PE, Stormwater Manager; Jay Gibson, PE, General Manager

County Manager's Recommendation: The County Manager recommends that the Board approve Budget Ordinance Amendment No.22BCC00053 recognizing \$40,000 in grant revenue from the Environmental Enhancement Grant (EEG) Program to improve stormwater education in Durham County. The Board is also requested to authorize the Interim County Manager to sign a Memorandum of Understanding with the Attorney General's Office to participate in the EEG Program.

Attachments: [AAF-53 LEGAL FORM Stormwater Grant \\$40K.pdf](#)
[DC021SG EEG Proposal](#)
[2021 MOU_DC021SG](#)
[Award Letter Durham County DC021SG](#)

21-0716

Budget Ordinance Amendment No. 22BCC00051 Social Services to recognize funds in the amount of \$25,000 from The Distribution of North Carolina Rate Settlement Funds as authorized by Duke Energy Carolinas Stipulations and Settlement ordered in Docket No. E-7, Sub 1214 and for the County Manager to Amend the Memorandum of Understanding between Duke Energy Carolinas-Distribution of North Carolina Rate Settlement Funds, Docket No. E-7 - Sub 1214 and Durham County Social Services to Assist with Energy Costs of Duke Energy Carolina's Low-Income Customers

Agenda Text:

The Board is requested to approve Budget Ordinance Amendment No. 22BCC00051 Social Services to recognize funds in the amount of \$25,000 from the Distribution of North Carolina Rate Settlement Funds as authorized by Duke Energy Carolina Stipulations and Settlement Ordered in Docket No. E-7, Sub 1214 and for the County Manager to amend the Memorandum of Understanding between Duke Energy Carolinas - Distribution of North Carolina Rate Settlement Funds, Docket No. E-7 - Sub 1214, and Durham County Social Services, to assist with energy costs of Duke Energy Carolina's low-income customers.

In recognition of the foregoing, the Public Assistance Member Agency - Durham County Social Services - agrees to participate in the distribution of the North Carolina Rate Settlement Funds by utilizing it for the benefit of Duke Energy Carolinas' North Carolina low-income retail electric customers for electric bill payment assistance, Duke Energy deposit and establishment of service assistance, connection and or reconnection fees.

Alignment with Strategic Plan: Goal 2: Health and Well-being for All which decrease health disparities within the community and Goal 3: Safe and Secure Community to improve outcomes for vulnerable, children, youth, and adults.

Resource Persons: William Rose, Director, Department of Social Services, Kelly Inman, Chief Operations Officer, Department of Social Services, Margaret Faircloth, Assistant Director, Department of Social Services.

County Manager's Recommendation: The County Manager recommends that the Board of County Commissioners approve Budget Ordinance Amendment No. 22BCC00051 Social Services to recognize funds in the amount of \$25,000 from The Distribution of North Carolina Rate Settlement Funds as authorized by Duke Energy Carolinas Stipulations and Settlement ordered in Docket No. E-7, Sub 1214 and for the County Manager to Amend the Memorandum of Understanding between Duke Energy Carolinas-Distribution of North Carolina Rate Settlement Funds, Docket No. E-7 - Sub 1214 and Durham County Social Services to Assist with Energy Costs of Duke Energy Carolina's Low-Income Customers

Attachments: [AAF-51 Legal Form](#)
[Memo of Understanding DSS](#)

21-0717 **Approve \$75,000 Contract Amendment with “Phoenix Business Incorporated” to provide support for SAP Enterprise Resource planning from existing Information Services and Technology operating budget. Revised contract totals \$320,079**

Agenda Text: The Board is requested to authorize the County Manager to enter into a contractual agreement with “Phoenix Business Incorporated” (PBC) to increase a current contract in the amount of \$75,000, for a contract total of \$320,079.00. PBC provides contracted SAP support services to the County and the additional contracted amount will assist the County with new SAP required enhancements. The approved funding for this action is from the fiscal year 2021-2022 operational budget.

SAP Enterprise Resource Planning system is used to manage the County’s human and financial resources, and other business functions. The Financial applications have several new and complex modules that require expert resources to assist with configuration changes to monitor the county’s threshold budget spending levels and make adjustments to online W2s. PBC will provide assistance to the County in making these configuration changes.

Alignment with Strategic Plan: Goal 5 - Accountable, efficient, and visionary government

Resource Persons: Greg Marrow, CIO; Barbara Torian, Assistant Director-IS&T; Kim Cook, IS&T Business Office Manager.

County Manager’s Recommendation:

The County Manager recommends that the Board authorize the County Manager to enter into a contractual agreement with PBC for an additional \$75,000 for a contract total of \$320,079.00 using funding from the approved IS&T FY 2021-2022 Operational Budget for the additional contracted SAP consultant services.

Attachments: [AAF Phoenix Supplemental Document - Contract Approval 09222021 v1.docx](#)
[PHOENIX BUSINESS CONSULTING AMENDMENT BOCC ITEM 01222018-06](#)

21-0718 **Capital Project Amendment No.22CPA00012 Appropriating \$31,543,516 of Limited Obligation Bonds (LOBs) Funding to the 500 E. Main St. Downtown Parking Deck Capital Project (47302635DC151); and Authorize the Interim County Manager to Execute Both the Deck Development Agreement with ZOM Living for a total not-to-exceed amount of \$30,500,000, and the Parking Lease Agreement between Durham County and ZOM Living for the 500 E. Main St. Structured Parking Garage and Site Redevelopment**

Agenda Text: The Board is requested to approve Capital Project Amendment No.22CPA00012 appropriating \$31,543,516 of Limited Obligation Bonds (LOBs) Funding to the 500

E. Main St. Downtown Parking Deck Capital Project (47302635DC151); as well as authorize the Interim County Manager to execute both the Deck Development Agreement with ZOM Living for a total not-to-exceed amount of \$30,500,000 and the Parking Lease Agreement for the 500 E. Main St. Structured Parking Garage and Site Redevelopment. (See Attachments 1-4).

The deck will provide 876 spaces in a (7) seven-story post-tensioned cast-in-place parking structure. The deck will have entrances off of S. Dillard Street, S. Elizabeth St. and Main Street allowing easy traffic flow to the garage and multiple routes into and out of the parking area. Each floor provides 3 elevator locations to assist with vertical circulation affording those parking in the garage an easy way of finding and navigating to their destination. The overall planned development will include residential housing, both market and affordable, with an interior parking deck.

The development will include ground floor commercial, apartment amenity space and a linear public space. The deck will initially provide 23 electrical vehicle parking spaces in support of Durham County's sustainability initiatives and anticipates the growth of electric vehicle parking through installation of infrastructure to enable additional EV ready spaces. For improved coordination, LeChase Construction is serving as the Construction Manager at Risk (CMAR) for the market-rate housing and structured parking garage project as well. The garage and market-rate housing wrapper will be constructed with some overlap. The affordable housing wrapper is still currently in the design phase, and its construction will commence in the 4th quarter of 2022.

The Deck Development Agreement details the obligations of all parties (Durham County and ZOM Living) and specifies the standards and conditions that will govern the development and construction of the deck. Zom Living is administering the delivery of the deck on behalf of Durham County using the services of LeChase Construction. This method of delivery minimizes issues and coordination requirements due to the complexity of the construction of the deck and the market-rate housing due to its adjacencies. The team of ZOM Living and Laurel Street Residential were selected as developers of the 300 and 500 sites through the Solicitation for Development previously issued by the Development Finance Initiative and approved by the BOCC during the July 8, 2019, Work-session.

The Parking Lease Agreement outlines the space allocation and rental costs per parking space for the market-rate housing and commercial components of the development.

This agenda item has been reviewed and approved by the Purchasing Division. The GMP contract and other exhibits will be finalized prior to actual execution of the Deck Development Agreement. Completion of this project will provide a parking

solution for various County departments, the residential, commercial, and retail locations and support the affordable housing initiative along E. Main St.

Alignment with Strategic Plan: The Project is in accordance with Strategic Plan Goal 4 - Environmental Stewardship and Community Prosperity particularly Strategy 4.2.C - Regional Planning: Participate in smart growth practices and support regional planning partnerships to promote a high quality of life for all.

Resource Persons: Peri Manns, ASLA, LEED GA, AGM/Deputy Director of Engineering and Engineering Services; Jay Gibson, P.E., General Manager - Goal 4; Keith Lane, Budget Director; Susan Tezai, Chief Financial Officer, Chrystal Thomas, Accounts Payable Manager; Willie Darby, Acting County Attorney, Anthony Fox, Parker Poe Attorneys; Ben Stevens, Development Manager, ZOM Living; and Sarah Odio, Project Manager, DFI

County Manager's Recommendation: The Interim County Manager recommends that the Board approve Capital Project Amendment No.22CPA00012 appropriating \$31,543,516 of Limited Obligation Bonds (LOBs) Funding to the 500 E. Main St. Downtown Parking Deck Capital Project (47302635DC151); as well as authorize the Interim County Manager to execute both the Deck Development Agreement with ZOM Living for a total not-to-exceed amount of \$30,500,000 and the Parking Lease Agreement for the 500 E. Main St. Structured Parking Garage and Site Redevelopment. (See Attachments 1-4)

Attachments:

[CPA-12 LEGAL FORM.pdf](#)

[2021-12-07 Clean ZOM to County - Parking Lease](#)

[AAF - Supplemental Information - CPA and Deck Development and Parking Le](#)

[\(PPAB rev.\) 2021-12-09 Clean- Parking Facility Development Agreement](#)

21-0720

Approval of an Amendment to the Existing Architectural Design Service Agreement with Roughton Nickelson and DeLuca Architects for the Durham County Judicial Building Annex Renovations Project No. DC-141, in the amount of \$27,310, for a Not-To-Exceed Amount of \$420,893.00. This Amendment Will Provide Construction Documents Suitable for Bidding the Ground Level Water Intrusion Repairs (Price to be Determined at Bid Receipt)

Agenda Text:

The Board is requested to approve an Amendment to the Architectural Design Service Agreement with Roughton Nickelson and DeLuca Architects for the Durham County Judicial Building Annex Renovations Project No. DC-141, in the amount of \$27,310 (Attachment 1) for a Not-To-Exceed amount of \$420,893.00. Funding for this Amendment to the Architectural Design Services Contract is available in the Judicial Building Annex Renovation Capital Project Account.

The Board approved a contract amendment on August 2, 2021 for RND Architects to perform a water intrusion study update for the Judicial Building Annex (Attachment 2.) The new study update includes recommended corrective strategies for immediate

and future implementation as funds allow. This design services contract amendment is for development of the necessary construction documents for immediate work to address ground-level and basement water intrusion.

The Judicial Building Annex was constructed in 1973 and purchased by Durham County in 2001. The building is three stories with a partial basement and underwent an interior renovation in 2019 to replace the elevator, roof, HVAC and life safety systems, and reconfigure the main lobby, second, and third floors to accommodate the needs of NC DPS Adult Probation and Parole. The Durham County Board of Elections is located on the first floor of the building. This structure has experienced water intrusion issues for the duration of the County's ownership.

Alignment with Strategic Plan: This request aligns with the County's Strategic Goal 3: Safe Community, Goal 4: Environmental Stewardship & Community Prosperity, and Goal 5: Accountable, Efficient, and Visionary Government.

Resource Persons: Linda C. Salguero, AIA, CPD, Project Manager; Jim Faress, P.E., Senior Project Manager; Peri D. Manns, ASLA, Assistant General Manager/Deputy Director of E, E & S; Charles Nickelson, AIA, RND Architects

County Manager's Recommendation: The County Manager recommends that the Board approve an Amendment to Architectural Design Service Agreement with Roughton Nickelson and DeLuca Architects for the Durham County Judicial Building Annex Renovations Project No. DC-141, in the amount of \$27,310, for a Not-To-Exceed amount of \$420,893.00.

Attachments: [AAF - Supplemental -Judicial Building Annex Renovations - Architectural Service ATTACHMENT 1 - RND Contract Amendment 10.25.2021.pdf](#)

21-0721

Contract Amendment with David Young Utilities, Inc. for Collection System Emergency and Scheduled Repairs

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# 22-277 and RFP 21-022) to provide emergency and scheduled repairs within the collection system for the Utilities Division in the amount of \$87,152, bringing the total contract amount from \$76,700 to \$163,852, and to execute any other related contracts, including amendments, not to exceed \$180,000.

Due to overwhelming development that increases non-porous areas, rain events are causing significant amount of volume and velocity of water entering the creeks and streams and resulting in soil erosion along sanitary sewer pipes and stream banks at a faster rate making areas of sanitary sewer vulnerable. Weather related events and maintenance of the system is difficult to predict resulting in additional funding and contract amendments.

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).

Resource Persons: Jay Gibson PE, General Manager; Peri Manns ASLA, Assistant General Manager; Stephanie Brixey, Deputy Director

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# 22-277 and RFP 21-022) to provide emergency and scheduled repairs within the collection system for the Utilities Division in the amount of \$87,152, bringing the total contract amount from \$76,700 to \$163,852, and to execute any other related contracts, including amendments, not to exceed \$180,000.

Attachments: [AAF Supplemental Document - David Young Contract Amendment 2 FY22](#)
[David Young Contract Amendment 1](#)
[FR22-277_David Young Collection System_for Legistar](#)

21-0722

Standard Non-Reimbursable Utility Contracts for the Extension of the County Sanitary Sewer System

Agenda Text:

The Board is requested to authorize the County Manager to execute seven (7) Utility Contracts for extensions of the County sanitary sewer system. These contracts are the County’s Standard Non-Reimbursable Contract. Attached are the project location maps (each labeled) and copies of the signed Standard Non-Reimbursable Utility Contracts (each labeled).

1. Alexander Place Townhomes (Project #17-048) - Contract with Pulte Home Company, LLC to extend the County sewer system by approximately 184 linear feet of 8-inch ductile iron sewer pipe and one manhole to serve 157 townhomes located at NC 55 and TW Alexander Drive in Durham.
2. Bethpage Multi-Family Phase 1 (Project #17-050) - Contract with ALFC-Page Road, LLC to extend the County sewer system by approximately 234 linear feet of 8-inch ductile iron pipe, 3,830 linear feet of 8-inch PVC sewer pipe, and thirty-one manholes to serve the Bethpage Multi-Family Phase 1, located at 3818 Page Road in Durham.
3. Lakeshore Phase 3 (Project #18-010) - Contract with Pulte Home Company, LLC to extend the County sewer system by approximately 482 linear feet of 8-inch ductile iron pipe, 2,135 linear feet of 8-inch PVC sewer pipe, and eighteen manholes to serve a 70-unit single family home community, located off Lumley Road in Durham.
4. Davis Park East Pod E (Project #18-015) - Contract with ALTA Davis Park Owner, LLC to extend the County sewer system by approximately 294 linear feet of 8-inch ductile iron pipe, 711 linear feet of 8-inch PVC sewer pipe, and eleven manholes to serve a 403-unit apartment complex with clubhouse, pool, and carwash, located at 4701 Hopson Road in Durham.
5. Lakeshore Townhomes (Project #19-003) - Contract with Pulte Home Company, LLC to extend the County sewer system by approximately 14 linear feet of 8-inch PVC sewer pipe to serve a 50-unit townhome community, located at 4224 Lumley

Road in Durham.

6. FedEx Freight (Project #19-027) - Contract with Setzer Properties RDU, LLC to extend the County sewer system by approximately 101 linear feet of 8-inch ductile iron sewer pipe and one manhole to serve a warehouse, office, and service station for FedEx Freight, located at 5203 Chin Page Road in Durham.
7. Bethpage Apartments (Project #21-005) - Contract with BC Bethpage Partners, LLC to extend the County sewer system by approximately 269 linear feet of 8-inch ductile iron pipe, 97 linear feet of 8-inch PVC sewer pipe, and two manholes to serve a 240-unit apartment complex with clubhouse, pool, and car wash, located at 5510 Primary Drive in Durham.

Alignment with Strategic Plan: This action is in accordance with the Durham County Strategic Plan goal of Accountable, Efficient and Visionary Government, as these extensions will serve multiple home sites and businesses.

Resource Persons: Jay Gibson PE, General Manager; Peri Manns ASLA, Assistant General Manager; Stephanie Brixey, Deputy Director; Vince Chirichella PE, Senior Project Manager

County Manager's Recommendation: The County Manager recommends that the Board authorize the County Manager to execute the seven (7) Utility Contracts for extensions of the County sanitary sewer system.

Attachments:

[AAF Supplemental Document - Non-contract](#)
[17-048 - Alexander Place Townhomes SIGNED Utility Agreement](#)
[17-048 Alexander Place Townhomes Public Utility Map](#)
[17-050 Bethpage Multi-Family Phase 1 Public Utility Map](#)
[17-050 Bethpage Multi-Family Phase 1 SIGNED Utility Agreement](#)
[18-010 Lakeshore Phase 3 Public Utility Map](#)
[18-010 Lakeshore Phase 3 SIGNED Utility Agreement](#)
[18-015 Davis Park East Pod E Public Utility Map](#)
[18-015 Davis Park East Pod E SIGNED Utility Agreement](#)
[19-003 Lakeshore Townhomes Public Utility Map](#)
[19-003 Lakeshore Townhomes SIGNED Utility Agreement](#)
[19-027 FedEx Freight Public Utility Map](#)
[19-027 FedEx Freight SIGNED Utility Agreement](#)
[21-005 Bethpage Apartments Public Utility Map](#)
[21-005 Bethpage Apartments SIGNED Utility Agreement](#)

21-0723

Approval of Interlocal Agreement for Little River Regional Park and Adoption of the Park Master Plan

Agenda Text:

The Board is requested to approve a renewal of the existing Interlocal Agreement with Orange County for the operation of the jointly owned Little River Regional Park (LRRP). The LRRP is a 391-acre park in northern Durham and Orange County jointly acquired by the two counties in 1999 with a combination of local funds,

non-profit land trust assistance and a grant from the Clean Water Management Fund. The park was opened to the public in 2004 and is operated by Orange County according to an Interlocal Agreement, with the operational costs shared equally between the two counties. The park has been a popular destination for Durham and Orange residents, with the shelters (pre-covid) often fully booked during the summer months. During Covid, the park has continued to be a popular location for trail use. Park usage is divided fairly equally between Orange and Durham residents.

The current Interlocal Agreement with Orange County for operations of Little River park has been in place since 2014, with two short term extensions, first in June 2020 and then in June 2021 until December 31, 2021. Minor revisions to the terms of the existing Interlocal Agreement are shown in **Bold**. The current Interlocal Agreement has included a provision that calls for a Park Master Plan and Management Plan to be adopted by the two counties as a part of the shared operations in order to ensure joint agreement on long term goals and alignment of the operational management of the park. It has taken some time for the two counties to jointly prioritize and administratively complete the attached Master and Management Plans, which describe the park's current amenities and appropriate management strategies. The Management Plan is included as an appendix to the Master Plan. The Orange County Board of Commissioners adopted the amended Interlocal Agreement and Park Master Plan at their meeting on November 16, 2021

Alignment with Strategic Plan: The shared operation of Little River Park with Orange County supports the County's Strategic Plan Goal #4 Environmental Stewardship, Outcome Measure #4 which is: "Number of total acres of open space and farmland that have been protected/ influenced by Durham County., as well as Goal 2 'Health and Well Being for All,' by providing for healthy exercise. Shared operational cost with another county supports Goal 5 "Accountable, Efficient and Visionary Government".

Resource Persons: Jane Korest, Open Space & Real Estate Manager; Brendan Moore, Open Space Land Manager; Peri Manns, Deputy Director of Engineering and Environmental Services

County Manager's Recommendation: The County Manager recommends that the Board approve the attached Interlocal Agreement with Orange County for the operation of the jointly owned Little River Regional Park through December 31, 2026; and approve the Park Master Plan and Management Plan as provided for in the Interlocal Agreement.

Attachments: [Supplemental Form LRRP Interlocal Extension December 2021](#)
[Attach 1 LRRP INTERLOCAL AGREEMENT 12-13-21](#)
[Attach 2 Little River Regional Park Master Plan Final](#)

21-0724 **Award Contract for the Grinder Installation Services at Stirrup Iron Pump Station to Carolina Civilworks, Inc. in the amount of \$126,174**

Agenda Text:

The Board is requested to authorize the County Manager to enter into a service contract with Carolina Civilworks, Inc. (RFP No. 22-008) for the grinder installation at the Stirrup Iron Pump Station in the amount of \$126,174, including amendments not to exceed \$140,000.

Stirrup Iron Pump Station is the County's largest pump station and previously had a grinder in operation. The previous grinder failed and was unable to be repaired and a new Muffin Monster grinder was purchased. The grinder grinds down large solids into small particles. This benefits the pump station by preventing pump station clogs from larger solids and can extend the life of pumps because the particles are smaller and do not get wrapped around the impellers of the pumps. This project will include the installation of a Muffin Monster FLEX Grinder and a Solids Diverter with a perforated screen connected by a FLEX frame. The installation will require a bypass be put in place while the mechanical and electrical components are installed.

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 the pump station is operating properly which will reduce the risk of sanitary sewer overflows.

Resource Persons: Jay Gibson PE, General Manager; Peri Manns ASLA, Assistant General Manager; Stephanie Brixey, Deputy Director

County Manager's Recommendation: The County Manager recommends the Board to authorize the County Manager to enter into a service contract with Carolina Civilworks, Inc. (RFP No. 22-008) for the grinder installation at the Stirrup Iron Pump Station in the amount of \$126,174, including amendments not to exceed \$140,000.

Attachments:

[AAF Supplemental Document - Contract Approval Grinder Installation](#)
[RFP 22-008 Grinder Installation Services for DCo Utilities Division](#)
[RFP 22-008 Proposal Tab](#)
[RFP No. 22-008 Evaluation Summary](#)
[MWBE Compliance Review Form-AAF for 22-008 RFP 110921](#)

21-0725**Sole Source Exemption for Purchase of Rotors and Gearboxes at the Triangle Wastewater Treatment Plant****Agenda Text:**

The Board is requested to provide approval for sole source exemption for the purchase of four rotors and gearboxes for the rehabilitation of key equipment on the Train 1 oxidation ditch at the Triangle Wastewater Treatment Plant in the amount of \$611,229. This is a replacement of critical equipment that has failed. The proposed replacement equipment should provide improved durability as the rotors will be stainless steel. Veolia Water Technologies, Inc. (dba Kruger) is the sole source of sales, distribution, and service provider of Kruger equipment for the United States market. As the TWWTP is a Kruger design and plant, this is the only available

direct-replacement equipment. Attached is the sole source letter and quote.

Alignment with Strategic Plan: This action is in accordance with Durham County Strategic Plan Goal 4: “Environmental Stewardship and Community Prosperity,” as this will result compliance with NPDES permit NC0026051 and ensure our full permitted flow capacity of 12 MGD can be treated.

Resource Persons: Stephanie Brixey, Deputy Director-EES & POTW Director; Jay Gibson PE, General Manager; Peri Manns ASLA, Assistant General Manager

County Manager’s Recommendation: The County Manager recommends the Board approve the sole source exemption for the purchase of four rotors and gearboxes for the rehabilitation of Train 1 oxidation ditch at the Tringle Wastewater Treatment Plant in the amount of \$611,229.

Attachments: [AAF Supplemental Document for Rotors & Gearboxes](#)
 [Quote TriangleDurhamNC111921 Ditch1 Rotor1234](#)
 [Sole Source](#)

21-0726

Contract Amendment: Extending Durham Children’s Initiative’s Contract for the Durham County Early Childhood Action Plan

Agenda Text: The Board is requested to approve the amendment to the contract with Durham Children’s Initiative for the Durham County Early Childhood Action Plan.

In January of 2020, the Board approved an 18-month contract with the Durham Children’s Initiative (DCI) to facilitate a community planning process to develop an Early Childhood Action Plan (ECAP) for Durham County. This work was inspired by the state’s NC Early Childhood Action Plan and Durham County will be the first county in the state to create a county-level ECAP. A contract amendment was approved by the BOCC on June 28, 2021 to extend the contract through December 31, 2021.

Since that time, Durham County’s Early Childhood Action Plan has been finalized and released and a representative, 36-member steering committee made up of parents of young children, front-line workers in early childhood fields, community-rooted leaders, and nonprofit and institutional leaders has been established and is meeting monthly. We have begun presenting the plan to County staff, external stakeholders, and funders-and we have already been able to leverage the plan to bring in significant grant funding for ECAP-aligned strategies.

The steering committee is in the process to finalizing a charter, identifying priority strategies for implementation, and making a decision about a long-term staffing structure that will keep plan implementation moving. We anticipate a final charter in January, which will codify the committee’s equitable decision-making and power-sharing processes; final strategy priorities by February; and a decision about long-term staffing in the spring. At our steering committee meeting in November 2021, members expressed strong support for this contract extension to maintain

continuity as they make critical decisions about how to move the plan forward.

This contract amendment will allow DCI to continue to provide project management, including facilitation of the steering committee and support for fundraising and convening for initial priority strategies, and provide funds for stakeholder compensation for the rest of the fiscal year. The contract will utilize the remaining \$75,000 of the \$150,000 already allocated for FY22 for the purpose of implementation of the ECAP, with any additional dollars coming from the Early Childhood fund center and from DCI in-kind support. An updated scope of work and budget are attached.

Alignment with Strategic Plan: The Durham County Early Childhood Action Plan is most closely aligned with Goal 1 (Community Empowerment and Enrichment) and Goal 2 (Health and Well-Being for All).

Resource Persons: Cate Elander, Early Childhood Coordinator; Donna Rewalt, County Extension Director

County Manager's Recommendation: The County Manager recommends that the Board approve the amendment to the contract with Durham Children's Initiative for the Durham County Early Childhood Action Plan.

Attachments:

[ECAP SoW final FY 22](#)

[Contract Amendment Template FY2022 DCI 11-18-21](#)

21-0727

Durham County Detention Facility Replacement of Detention Window Security Glass Phase I

Agenda Text:

The Board is requested to approve a contract with MSJ Construction, Inc. in the amount of \$383,075.00, for the installation of security glass at the Durham County Detention Center. MSJ Construction, Inc. was chosen through IFB No. 22-005R1(Phase I). All housing units, 3rd, 4th and 5th floors, Pods A, B, C and D cells, Pod day rooms, and the floor Sergeant's office security glass will be replaced. All security glass frames will be repaired as needed; the frames will be painted before new glass is installed. All glazing, resealing, and caulking will be replaced with new. This project will be supported by Detention Center Cell Window Replacement, fund number 4190420030084101.

In review of the MWBE compliance for IFB 22-005R1 Replacement of Window Security Glass-Phase I for Durham County Detention Center, there were no MWBE participation goals achieved on this project. MSJ Construction, Inc. will be utilizing their own workforce to perform the work on this project.

Alignment with Strategic Plan: This project aligns with Goal number five, Accountable, Efficient and Visionary Government, It will allow us to replaced damaged and leaking security glass, make needed repairs, and inspect concealed structures for damage. It also aligns with Goal number three Safe and Secure

Community; it will allow cells to be utilized and eliminate a hazard to inmates and Detention Staff.

Resource Persons: Motiryo Keambiroiro, Director General Services, Shawn Swiatocha, Assistant Director, David Alpaugh, Project Facilitator, Frank Turner, Principal, O'Brien Atkins Associates, PA.

County Manager's Recommendation: The County Manager recommends that the Board authorize the County Manager to execute the proposed contract with MSJ Construction, Inc., in the amount of \$383,075.00 for the installation of security glass (Phase I) at the County Detention Center and be given the authority to execute change orders/amendments, as long as funding is available in the project budget.

Attachments:

[AAF Supplemental Document -DC Windows](#)

[MWBE Compliance Review Form-AAF for 22-005R1 IFB 111021](#)

[MSJ LOW BIDDER](#)

[Jail Glass Reolacement Bid Award Recommendation 11-3-21](#)

[IFB 22-005R1 Jail Glass Replacement Bid Tab 10-14-21 - Certified Bid Tab](#)

[State Jail Inspection Report 4-2018 highlighted](#)

[State inspection 2nd note damaged windows highlighted](#)

21-0728

Capital Project Amendment No.21CPA000014 to Amend the Administration I Building Renovation Project (4730DC137) to Accept \$14,355 in Funding from the Duke Energy Smart Saver Custom Incentive Program

Agenda Text:

The Board is requested to authorize the County Manager to approve Capital Project Amendment No.21CPA00014 amending the Administration I Building Renovation Project (4730DC137) to accept \$14,355 in funding from the Duke Energy Smart Saver Custom Incentive Program.

Project #	Project Name	Current Budget	Increase	Updated Budget
47302635DC137	Administration Building Refurb Project			\$ 15,332,071.63
	14,355.00	\$ 15,346,426.63		\$

This incentive program is a no-cost Duke Energy sponsored program to provide financial incentives to design and build more energy efficient buildings. The County benefits by receiving a check from Duke energy at the end of construction in addition to an anticipated \$10,879.00 reduction in annual energy costs in the renovated Administration I facility. The Duke Energy incentive program provides cash for the installation of qualifying high efficiency equipment for lighting, mechanical, and glazing systems.

Alignment with Strategic Plan: This aligns with Goal 4 - Environmental Stewardship - through the improvement of the environmental performance of County buildings to reduce energy use and greenhouse gas emissions from the built

environment.

Resource Persons: James Faress, P.E., Senior Project Manager; Peri Manns ASLA LEED GA, Assistant General Manager / Deputy Director; Engineering and Environmental Services; and Keith Lane, Director of Budget and Management Services.

County Manager's Recommendation: The County Manager recommends that the Board authorize the County Manager to approve Capital Project Amendment No.21CPA00014 amending the Administration I Building Renovation Project (4730DC137) to accept \$14,355 in funding from the Duke Energy Smart Saver Custom Incentive Program.

Attachments: [Duke Energy Incentive - Administration 1 Building - Supplemental Document](#)
[Check #55439 - Duke Energy Incentive - Administration Building - \\$14,355.00](#)
[CPA-14 LEGAL FORM Recognize \\$14,355 from Duke Energy Smart Saver Cus](#)

21-0729 **Execution of an Amendment to the Architectural Design Service Contract with DTW Architects and Planners, Ltd. for the Administration Building Renovations Project No.: DC 137**

Agenda Text: The Board is requested to authorize the County Manager to amend the Contract for Architectural Design Services with DTW Architects and Planners, Ltd. of Durham to provide additional architectural services for the Subway restaurant renovation, Public Art coordination & lighting design and minor post-construction design changes for the Durham County Administration Building, located at 200 East Main Street, Durham, in the amount of \$47,000, thus totaling a not to exceed amount of \$833,000 (See Attachment 1, Page1)

This design amendment covers the design of the replacement of the HVAC and lighting components located within the Subway restaurant, which were omitted from the original scope of the project due to the uncertainty of the future of the space, as well as other complications. Subway has since decided to continue in the space with a five-year lease, therefore we are following through with the design and update to the HVAC and lighting of the space, in coordination with Subway.

This design amendment also covers coordination, as well as lighting design in support of the Public Art that will be provided as a committed element in the building, which was not in the original design agreement, as well as several owner-requested post-construction design changes. Once designed, a change order will be produced and presented to the board for authorization. Work is expected to take place in the February or March 2022 timeframe, dependent upon receipt of materials.

Funds for the Architectural Design Services for this project were approved by the BOCC on February 12, 2018 and amended December 20, 2018. Minority and Women-Owned Business Enterprises (M/WBE) participation proposed by the

project team, including this amendment, is approximately 48.2 percent, significantly exceeding the general County aspirational goal of 25 percent MWBE participation (Attachment 1, p. 2).

It is recommended that the County proceed with all work described in the proposal dated November 10, 2021. Funding for the architectural design amendment is available in the Administration Building Renovation Capital Project Account.

Alignment with Strategic Plan: This aligns with Goal 5: Accountable, Efficient and Visionary Government - by providing more efficient service delivery and better customer service.

Resource Persons: James Faress, P.E., Senior Project Manager; Peri Manns ASLA LEED GA, Assistant General Manager / Deputy Director; Engineering and Environmental Services; and Robert Sotolongo, AIA, DTW Architects & Planners, Ltd.

County Manager's Recommendation: The County Manager recommends that the Board authorize the County Manager to amend the Contract for Architectural Design Services with DTW Architects and Planners, Ltd. of Durham to provide additional architectural services for the Subway restaurant renovation, Public Art coordination & lighting design and minor post-construction design changes for the Durham County Administration Building, located at 200 East Main Street, Durham, in the amount of \$47,000, thus totaling a not to exceed amount of \$833,000 (See Attachment 1, Page1)

Attachments:

[Subway Renovation Proposal 11-10-21](#)

[AAF Supplemental Document - Contract Amendment - Administration Buildir](#)

21-0733

Budget Ordinance Amendment No. 22BCC00054 for the Department of Social Services to recognize funds in the amount of \$583,535.00 as part of the Safe Drinking Water Act amendment SEC. 1459E. The Low-Income Drinking Water Assistance Program and the America Rescue Plan Act of 2021 are to provide emergency assistance to low-income households according to Federal and State guidelines

Agenda Text:

The Board is requested to approve Budget Ordinance Amendment No. 22BCC00054 for the Department of Social Services to recognize funds in the amount of \$583,535.00 as part of the Safe Drinking Water Act amendment SEC. 1459E. The Low-Income Drinking Water Assistance Program and the America Rescue Plan Act of 2021 are to provide emergency assistance to low-income households according to Federal and State guidelines. The total amount of \$583,535.00 is broken down in between \$489,912.00 for direct services and \$93,623.00 for administrative costs.

The Low-Income Household Water Assistance Program (LIHWAP) is a federally

funded program that provides emergency assistance to low-income households, particularly those with the lowest incomes, that pay a high proportion of household income for drinking water and wastewater services.

The LIHWA Program was funded by both the Consolidated Appropriations Act (December 2020) and the American Rescue Plan Act (March 2021) to assist low-income households paying for water, wastewater utilities, and reduce arrearages. The priority of Low-Income Household Water Assistance Program is to provide continuity of service to customers whose water and/or wastewater service has been disconnected or is in danger of being disconnected.

Alignment with Strategic Plan: Goal 2: Health and Well-being for All which decrease health disparities within the community and Goal 3: Safe and Secure Community to improve outcomes for vulnerable, children, youth, and adults.

Resource Persons: William Rose, Director, Department of Social Services, Kelly Inman, Chief Operations Officer, Department of Social Services, Margaret Faircloth, Assistant Director, Department of Social Services, Janeen Gordon, Assistant Director, Department of Social Services.

County Manager's Recommendation: The County Manager recommends that the Board of County Commissioners approve Budget Ordinance Amendment No. 22BCC00054 for the Department of Social Services to recognize funds in the amount of \$583,535.00 as part of the Safe Drinking Water Act amendment SEC. 1459E. The Low-Income Drinking Water Assistance Program and the America Rescue Plan Act of 2021 are to provide emergency assistance to low-income households according to Federal and State guidelines.

Attachments: [AAF-54 Legal Form](#)

21-0743

Juvenile Crime Prevention Council Appointment

Agenda Text:

The Board is requested to appoint James Norman to the Juvenile Crime Prevention Council in the "District Attorney or Designee" seat-a designated position on the council. Mr. Norman is the Juvenile Court team lead with the Durham County District Attorney's Office.

The Juvenile Crime Prevention Council (JCPC) reviews the needs of Durham juveniles who are at risk of delinquency or who have been adjudicated, undisciplined, or delinquent, review and evaluate the resources available to address those needs, develop and implement a request for proposals process, and submit a written plan of action for the expenditure of juvenile sanction and prevention funds to the Durham Board of County Commissioners for its approval.

Alignment with Strategic Plan: This appointment aligns with the strategic plan goal of safe and secure community.

Resource Persons: Gudrun Parmer, Director, Criminal Justice Resource Center

County Manager's Recommendation: The County Manager recommends that

the Board appoint James Norman to the Juvenile Crime Prevention Council's "District Attorney or Designee" seat.

Attachments: [JCPC - James Norman](#)

22-0002

GoTriangle Board of Trustees Appointment

Agenda Text:

The Board is requested to reappoint Dr. Stelfanie Williams to the GoTriangle Board of Trustees as the "Joint City-County Representative." The term of this appointment shall expire November 30, 2025.

The City of Durham approved the appointment for Dr. Williams at their November 1, 2021 meeting.

The purpose of GoTriangle is to finance, provide, operate, and maintain for a safe, clean, reliable, adequate, convenient, energy efficient, economically and environmentally sound public transportation system for the service area of the Authority . . . in order to enhance mobility in the region and encourage sound growth patterns (NCGS § 160A-608).

Alignment with Strategic Plan: This appointment aligns with the strategic plan goal of safe and secure community.

Resource Persons: Monica Toomer, Clerk to the Board

County Manager's Recommendation: The County Manager recommends that the Board reappoint Stelfanie Williams to the GoTriangle Board of Trustees as the "Joint City-County Representative" with the term expiration of November 30, 2025.

Attachments: [GoTriangle - S. Williams](#)

8. Other Business (110 min)

21-0738

Durham County Public Health Focused Update on the COVID-19 Crisis (20min)

Agenda Text:

The Board has requested a public health focused update from County staff on the COVID-19 response and efforts.

Alignment with Strategic Plan: This item aligns with Goal 2: Health and Well-Being for All

Resource Persons: Rodney Jenkins, Public Health Director and Joanne Pierce, General Manager

County Manager's Recommendation: The Interim County Manager recommends that the Board receive an update from County staff on the COVID-19 response and efforts

21-0735

Classification and Compensation Study Update-Critical Positions (30min)

Agenda Text:

The Board is requested to receive an update on the review of the salary and compensation for hard to recruit and retain position/classifications that have been identified as critical to the County's operations.

The update will address the concerns raised by Durham County departments such as

the Office of Emergency Services (OES), General Services, Public Health, Social Services, Youth Home, and the Office of the Sheriff. These departments continue to experience high turnover in these critical classifications as we continue dealing with the effects of the COVID pandemic.

The update will address the findings and recommendations of the study conducted by Kim Newsom of Newsom Consulting.

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

Resource Persons: Kathy Everett-Perry, CHRO/Chief Employment Counsel; Tony Noel, Human Resources Manager; Deidre Gonzales, Human Resources Manager

County Manager's Recommendation: The Interim County Manager recommends that the Board receive the update from the Human Resources Staff and advise on included recommendations.

Attachments:

[1. DCO Salary and Comp Study and Appendix Section - December 2021](#)
[Draft Durham County Government Talent Retention Strategies Summary Docun](#)

21-0748

FY 2022-31 Capital Improvement Plan Update (30min)

Agenda Text:

The Board is requested to receive a presentation from staff on the FY 2022-2031 Capital Improvement Program (CIP) update. The overview will provide high level overview on the requested CIP projects, share update on the County Master Facility Plan, explain the project evaluation and financing process, and discuss a proposed timeline for future discussions. This conversation will lay the foundation for upcoming months as staff refines the 2022-2031 CIP and clarifies the approaches required to liquidate debt to support future capital project needs.

Alignment with Strategic Plan: This discussion aligns with Goal 5(Accountable, Efficient and Visionary Government) as the County plans for the 2022-2031 Capital Improvement Program

Resource Persons: Claudia Hager, Interim County Manager; Keith Lane, Budget Director; David Ades, Senior Budget Director; Jay Gibson, General Manager; Peri Manns, Deputy General Manager and Susan Tezai, Chief Financial Officer

County Manager's Recommendation: The County Manager recommends that the Board receive the presentation in preparation for development of the FY 2022-2031 Capital Improvement Plan.

Attachments:

[BOCC December 13 2021 Meeting - CIP Process Update](#)
[Draft DCo Master Facility Plan Update\)](#)
[FY 2021-22 Budget Document CIP_CFP Materials.pdf](#)
[Requested FY 2022-2031 CIP Summary Document-Final](#)

21-0715

Capital Project Amendment No.22CPA00013 Appropriating \$29,970,128 of Limited Obligation Bond (LOBs) Funding to the New Durham County Youth Home Project No. 44003400DC001; and Authorizing the Execution of the Construction Manager At-Risk Guaranteed Maximum Price Contract with Bordeaux Construction for the Construction of the Youth Home at a Total Amount Not-To-Exceed \$28,397,920 (Base Bid, Alternates Plus Owner's Contingency) and Approval of Project Easement Agreement - (30min)

Agenda Text:

The Board is requested to approve No.22CPA00013 appropriating \$29,970,128 of Limited Obligation Bond (LOBs) funding to the New Durham County Youth Home Project No. 44003400DC001, and authorize the Interim County Manager to enter into a contract with Bordeaux Construction Company for the New Durham County Youth Home project located at 2432 Broad Street, Durham NC, at the Guaranteed Maximum Price (GMP) of \$27,570,796 (Bid Package plus alternates, allowances); as well as execute any other related contracts - including change orders if necessary - for a not-to-exceed budget of \$28,397,920. (See Attachment 1, Pages 1 - 11). The remaining balance of funding from total appropriated LOBSs and Bordeaux Construction Contract - \$1,572,208 - will be used to purchase furnishings, fixtures and equipment, code required Construction Materials and Testing/Special Inspections, network equipment and other necessary occupancy requirements. The Board is also requested to approve the attached Duke Energy Easement Agreement and survey plat for a permanent Duke Energy Easement for the New Durham County Youth Home. Of the \$29,970,128 of LOBs funding, \$25,399,786 was approved and included in the April 2021 LOBs financing, and the balance of \$4,570,342 will be in funded through a future LOBs financing.

Project #	Project Name	Current Budget	INCREASE	Revised Budget
44003400DC0001	New Youth Home	\$2,134,953	\$29,970,128	\$32,105,081

On January 10, 2020, the BOCC awarded the Construction Manager at Risk (C, M @R) Pre-construction Services contract to Bordeaux Construction. The Pre-Construction Services phase of the project was the first step in the Construction Manager at Risk process, during which the contracting team provided cost estimating, constructability reviews, schedule development and value analysis of the project design. Following the pre-qualification of subcontractors, bids were received, publicly opened and read by Bordeaux Construction on October 5, 2021. Seventeen (17) packages did not receive the statutory requirement of three (3) bids necessary to open them, thus a second bid opening was scheduled for the remaining packages. Those packages were publicly opened and read by Bordeaux Construction on October 14, 2021. Bids for the various subcontractor packages are incorporated into the Guaranteed Maximum Price (GMP) proposal submitted for the project. The contractor is currently tracking MWBE participation at 26.9%. For M/WBE information, See Attachment 2, Page 5. The contractor is also pursuing additional

MWBE participation if the opportunity is available.

This project is the design of a new 36-bed Durham County Youth Home to replace the existing 14-bed facility on the 8.1-acre site currently shared with the Durham County Emergency Management Offices. The new expanded facility will be designed to facilitate best practices and accommodate the housing of older juveniles after SB257 Juvenile Justice Reinvestment Act (aka “Raise the Age” law) took effect in December 2019. The design will follow the standards of the North Carolina Administrative Code 10A NCAC 14J, Rules and Laws Governing the Operations, Surveillance, and Monitoring of Jail Facilities, and the American Correctional Association Standards for Juvenile Detention Facilities. The new facility is designed to meet the County’s needs for 50 years. The existing facility will be demolished after the new building is occupied.

By building this new facility the County ensures that youth remain in Durham and provides a safe therapeutic facility for them to be housed. As part of a legal settlement in March 2019, Durham County agreed to construct a new Durham County Youth Home that would accommodate juveniles and comply with the sight and sound separation requirements of the JJDP. This agreement, approved by a Federal Court Judge, is legally binding and enforceable. The new facility will use a holistic assessment center approach to support juveniles beyond simple detention to include services for at-risk and/or court-involved juveniles. Its programming will take a multifaceted approach to address security, mental health, and educational needs of juveniles. Service partners for the assessment center will include NCDPS Juvenile Court Services, Durham Public Schools, Alliance Health and Department of Social Services.

In 2015, a stakeholder recommendation report was submitted to the County which has been used to guide this project. The report was provided after extensive community input and conversations on the need for a new facility and its recommended programmatic elements. Planning committee members included Rep. Marcia Morey, representatives from the District Attorney’s and Public Defender’s Offices, NCCU Juvenile Justice Institute and Carolina Justice Policy Center representatives, and County and City representatives. The project or some aspect of the project has been included on the Board of County Commissioners’ public agendas 23 times since 2015.

This project will pursue LEED Gold certification and is the County’s first new construction project that will incorporate technologies aligned with the adoption of the Renewable Energy Resolution (Durham County’s commitment to be off the grid by 2050). This facility operates 24/7, making it an excellent candidate for incorporation of these conservation strategies as an appropriate long-term investment. The current project budget includes a geothermal system, rooftop photovoltaics, and other

sustainability strategies that will have budget implications now but will result in markedly reduced energy costs, carbon footprint, and maintenance for the duration of the building's anticipated fifty-year life span.

The Board is also requested to approve the attached Duke Energy Easement Agreement and survey plat for a permanent Duke Energy Easement for the New Durham County Youth Home, located at 2432 Broad Street. This easement is required from a new utility pole location to the new building transformer.

The New Youth Home will be constructed on the existing site between the existing Home and Broad Street and the existing facility will remain in operation until the new building can be occupied. A new power entrance is required for the new building and Duke Energy policy requires a permanent maintenance easement.

This easement is required as a condition of the site plan approval.

Alignment with Strategic Plan: This request aligns with the County's Strategic Goal 3: Safe Community, Goal 4: Environmental Stewardship & Community Prosperity, and Goal 5: Accountable, Efficient, and Visionary Government.

Resource Persons: Linda C. Salguero, AIA, CPD, Project Manager; Brenda Hayes-Bright, Assoc. AIA, CDT, MPM; Peri Manns, ASLA, LEED GA, Assistant General Manager/Deputy Director Engineering & Environmental Services; Angela Nunn, Youth Home Director, Jodi Miller, General Manager; Keith Lane, Budget Director, Blair Bordeaux, President, Bordeaux Construction, and Bryan Payne, Assoc AIA, Senior Associate, Moseley Architects.

County Manager's Recommendation: The Interim County Manager recommends approval of No.22CPA00013 appropriating \$29,970,128 of Limited Obligation Bond (LOBs) funding to the New Durham County Youth Home Project No. 44003400DC001, and authorize the Interim County Manager to enter into a contract with Bordeaux Construction Company for the New Durham County Youth Home project located at 2432 Broad Street, Durham NC, at the Guaranteed Maximum Price (GMP) of \$27,570,796 (Bid Package plus alternates, allowances); as well as execute any other related contracts - including change orders if necessary - for a not-to-exceed budget of \$28,397,920. (See Attachment 1, Pages 1 - 11). The remaining balance of funding from total appropriated LOBSs (\$29,970,128) and Bordeaux Construction Contract - \$1,572,208 - will be used to purchase furnishings, fixtures and equipment, code required Construction Materials and Testing/Special Inspections, network equipment and other necessary occupancy requirements. The Interim County Manager further recommends approval the attached Duke Energy Easement Agreement and survey plat for a permanent Duke Energy Easement for the New Durham County Youth Home.

Attachments: [AAF Supplemental Document - CMAR GMP and CPA Youth Home.doc](#)
[Additional Youth Home CIP Information Dec 13](#)
[Youth Related Program and Services Budgets - FY 2021-22 - Dec 13 2021](#)
[ATTACHMENT 1 - GMP New Durham County Youth Home.pdf](#)
[CPA-13 LEGAL FORM Appropriating \\$29,970,128 of Limited Obligation Bonds](#)
[MWBE Compliance Review Form-AAF for CM@R New Youth Home-GMP \(RFC](#)
[Duke Energy Permanent Easement](#)
[New Durham County Youth Home 12-2021 Bocc Presentation](#)

9. Board and Commission Appointments (10 min)

21-0746 **Board and Commission Appointments (10min)**

Agenda Text: Monica Toomer, Clerk to the Board, will distribute ballots to the Board to make appointments to the following boards:

- Audit Oversight Committee
- Durham and Wake Counties Research and Production Service District Advisory Committee
- Durham Open Space and Trails Commission
- Durham Planning Commission
- GoTriangle Transit Advisory Committee

The Board of Commissioners recognizes the need to have a representative sample of the citizens of Durham County serve on boards, commissions, committees, and authorities. No citizen may serve more than four consecutive terms for 2-year term boards; three consecutive terms for 3-year term boards; two consecutive terms for 4-year term boards; and one consecutive term for 5 and 6-year term boards in any one position, unless otherwise stated by statute; or there are no other applicants who meet the eligibility requirements. The Equalization and Review Board shall be exempt from these term limits.

Alignment with Strategic Plan: This item aligns with Goal 5 Accountable, Efficient and Visionary Government. When citizens are engaged and partners on our Boards and Commissions, the vision of our Strategic Plan is achieved - a thriving, vibrant diverse community with abundant opportunity for all residents to live, work, learn, play and grow.

Resource Persons: Monica Toomer, Clerk to the Board

County Manager's Recommendation: The County Manager recommends that the Board of County Commissioners vote to appoint members to the aforementioned Boards and Commissions.

Attachments: [Legistar Attmt - 12.13.2021](#)

10. Items Pulled from the Consent Agenda (20 min)

11. Adjournment