



Durham County

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

Meeting Agenda Board of County Commissioners

Monday, August 8, 2022

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)

22-0481 Announcements (5min)

Agenda Text:

1. **DCo Public Health COVID-19 Vaccination Clinic Hours** - The COVID19 vaccination clinic at the Durham County Department of Public Health, 414 E. Main St., has the following hours to get your free vaccination: Monday, Wednesday, Thursday & Friday - 9 a.m. to 4 p.m., and Tuesdays - 9 a.m. to 5:30 p.m. Appointments and walk-ins are welcome, and all doses are available. Please note, clinics are closed between 11:30 a.m. - 1 p.m. daily. For more information, please visit www.dcopublichealth.org/COVIDVaccines or call 919-560-9217
2. **FREE At-Home COVID-19 Test** - COVID-19 At-Home test are now available for pick up at the Durham County Health Department located at 414 E. Main Street at the front entrance window. Pick-up hours are Monday, Wednesday and Friday from 9am-1pm and Tuesday and Thursday

from 12pm-4pm.

3. **The Sheriff Speaks Series** - Please join Durham County Sheriff Clarence Birkhead on Tuesday, August 9th at 5:30pm as he hosts a community discussion on evictions at the East Regional Library located at 211 Lick Creek Lane. All residents are invited to attend.
4. **Apply for Durham Pre-K for 2022-2023** - The Durham Pre-K application for the 2022-2023 school year is still open. All children who will be four-years old by August 31st are eligible. Visit www.durhamprek.org [<http://www.durhamprek.org>](http://www.durhamprek.org) to receive additional information and to apply.
5. **Artist Call** - The Durham County Public Art Program invites artist or artist teams to submit qualifications for design and installation of public art inside, on or around several County buildings. The call closes on August 31st - please apply through the café at [<https://bit.ly/DCoCall4Artists>](https://bit.ly/DCoCall4Artists)
6. **Give your Feedback on the Durham County Transit Plan** - A new recommended transit plan has been created for Durham County and your feedback is needed. Please take the survey www.surveymonkey.com/r/DTP_PhaseIII [<http://www.surveymonkey.com/r/DTP_PhaseIII>](http://www.surveymonkey.com/r/DTP_PhaseIII) by August 19th. For additional information please visit www.engagedurham.com/durham-county-transit-plan/ [<http://www.engagedurham.com/durham-county-transit-plan/>](http://www.engagedurham.com/durham-county-transit-plan/) or contact Aaron Cain by email at aaron.cain@durhamnc.gov [<mailto:aaron.cain@durhamnc.gov>](mailto:aaron.cain@durhamnc.gov), by phone 919-560-4366 ext 36443
7. **Durham County American Rescue Plan Act Request for Proposals Phase 1 Applications are Due August 15, 2022.**
8. **Durham Low-Income Homeowners Relief Program (LIHR)** - The New and Improved LIHR program is here! The LIHR program is here to provide property tax help on current taxes for eligible homeowners. Application opened August 1 - January 31, 2023. For additional information please visit www.dconc.gov/dss or call 919-560-8000 [<http://www.dconc.gov/dss%20or%20call%20919-560-8000>](http://www.dconc.gov/dss%20or%20call%20919-560-8000) for an appointment.
9. **Greater Emmanuel Temple of Grace Host Back to School Event** - GETG will be hosting their 11th Annual Back to School Community Day on Saturday, August 13th beginning at 10am at 2722 E. Main Street. The event is FREE and open to the public.

10. Kids Career Fair - The Durham County Cooperative Extension and Ever Curious Presents a Kids Career Fair on Saturday, August 13th from 2pm-4pm at 721 Foster Street. This a FREE event for students grades 5-9 and it will include career workshops, information on colleges, local trade and more. To register, please email contact.evercurious@gmail.com [<mailto:contact.evercurious@gmail.com>](mailto:contact.evercurious@gmail.com)

11. Durham County Board of Elections “I Voted” Sticker Contest: Kids Edition - The BOE in conjunction with Kids Voting Durham is implementing its 1st “I Voted” Sticker Contact for K-12 students! Please visit www.dcovotes.gov [<http://www.dcovotes.gov>](http://www.dcovotes.gov), call 919-560-7072 or email dbowens@dconc.gov [<mailto:dbowens@dconc.gov>](mailto:dbowens@dconc.gov).

4. Minutes (5 min)

[22-0480](#)

Minutes (5min)

Attachments: [June 27, 2022 - Regular Session](#)
[July 11, 2022 Regular Session](#)

5. Ceremonial Items (20min)

[22-0483](#)

Recognition Honoring Katie Galbraith, President and CEO of Duke Regional Hospital (10min)

Agenda Text: The Board is requested to recognize Katie Galbraith, President and CEO of Duke Regional Hospital for her exceptional service, community contributions and professional presence and wish her well as prepares for retirement.

Alignment with Strategic Plan: This item aligns with Strategic Goal 1: Community Empowerment and Enrichment and Goal 2: Health and Well-Being for All.

Resource Persons: Brenda Howerton, Chair

County Manager’s Recommendation: The County Manager recommends that the Board recognize Katie Galbraith, President and CEO of Duke Regional Hospital for her exceptional service, community contributions and professional presence and wish her well as prepares for retirement.

Attachments: [RESOLUTION - APPRECIATION - Galbraith 2022](#)

[22-0469](#)

Proclamation - Child Support Awareness Month (10min)

Agenda Text: The Board is requested to proclaim August as Child Support Awareness Month.

Alignment with Strategic Plan: This recognition is in line with the Safe and Secure

Community County Strategic Plan.

Resource Persons: William Rose, DSS Director, Kelly Inman, DSS Chief of Operations, Quannah Jackson-Brown, Child Support Manager

County Manager's Recommendation: The County Manager recommends that the Board Proclaim August as Child Support Awareness Month.

Attachments: [Proclamation - Child Support Awareness Month - August22](#)

6. Consent Agenda (15 min)

[22-0359](#) **City-County Interlocal Agreement (ILA) for Emergency Medical Technician (EMT) Support of the Community Safety Department's Crisis Response Team (CRT) Pilot**

Agenda Text: The Board of County Commissioners is requested to review and authorize the execution of an ILA to provide up to three (3) EMTs in support of the City's Community Safety Department's CRT pilot.

This summer, Durham Community Safety Department (DCSD) plans to launch up to three (3) new crisis response pilots that aim to connect people experiencing non-violent mental health crises or quality of life concerns. The purpose of these new teams is to send the response that best matches the needs of residents and to quickly connect people experiencing behavioral health crises to the community-based care they need to help resolve their crisis. Each CRT will include 3-person unarmed team as initial responders to non-violent behavioral health and quality of life calls for service.

As part of the CRT, the Durham County EMT will be able to provide emergency medical care should the need arise.

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

Resource Persons: Jim Groves, OES Director and Mark Lockhart, EMS Chief Paramedic.

County Manager's Recommendation: The County Manager recommends that the BOCC review the City-County ILA for EMT support of the Community Safety Department's Crisis Response Team pilot and authorize the County Manager to sign and execute the ILA.

Attachments: [6.7.22 ILA EMT for DCSD Crisis Response Team-vFinal](#)
[AAF Supplemental City-County ILA for EMTs](#)
[NCGS 160A Article 20](#)
[RE City Community Safety - EMT ILA](#)
[DCSD Presentation to BOCC_080122](#)

22-0429 **Execution of a Consulting Service Agreement with Summit Design and Engineering for Construction Materials Testing Services as part of the Envelope Improvement Project at Stanford L. Warren Library for a total not-to-exceed \$74,947.40**

Agenda Text: The Board is requested to authorize the County Manager to execute a contract with Summit Design and Engineering to provide Construction Materials Testing Services as part of the Envelope Improvement Project at Stanford L. Warren Library in the amount of \$68,134.00 (See Attachment 1, Pages 1-9) plus ten percent (10%) contingency in the amount of \$6,813.40, for a total of \$74,947.40. The contract will be paid for with funds in the existing project budget.

As part of the envelope repair project at S. L. Warren Library, third-party construction materials testing is required to ensure compliance with industry standards and project documents. A Request for Qualifications (RFQ) for Construction Materials Testing services was advertised on March 13, and six (6) responses were received on April 14, 2022. All responses were evaluated by a review committee represented by members of the County's Engineering and General Services Departments. The collective findings of the committee concluded that Summit Design and Engineering was the most qualified firm for testing services at S. L. Warren Library.

Commensurate with their qualifications, Summit will be providing observation and testing services of construction materials during the project including but not limited to soils and earthwork, utility installation and trench backfill, cast-in-place concrete, concrete/steel reinforcing, and asphalt paving. Summit will also be partnering with BREE Associates, a certified Black American business, for M/WBE subcontracting participation on this project (See Attachment 2.)

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: Peri D. Manns, ASLA, Assistant General Manager/Deputy Director Engineering; James Faress, P.E., Senior Project Manager; Joel T. Jones, MPA, Project Manager.

County Managers' Recommendation: The County Manager recommends that the Board authorize the County Manager to execute a contract with Summit Design and Engineering to provide Construction Materials Testing Services as part of the Envelope Improvement Project at Stanford L. Warren Library in the amount of \$68,134.00 (See Attachment 1, Pages 1-9) plus ten percent (10%) contingency in the amount of \$6,813.40, for a total of \$74,947.40.

Attachments:[Attachment 1, Summit Proposal](#)[Attachment 2, MWBE Compliance Review Form-AAF for 22-024 RFQ 071322](#)[Supplemental Document, SLW CMT Contract Award to SDE](#)**22-0430**

Approve the amendment to the annual enterprise contract renewals for the following: Gartner Consulting Services (leadership), Southern Computer Warehouse (Adobe), NWN (Varonis) and Carahsoft (ServiceNow). Using IS&T's current fiscal year, 2022-2023 operational budget to increase the consolidated total amount of \$456,465.95 for renewal contracts.

Agenda Text:

The Board is requested to authorize the County Manager to enter into a contractual agreement for the following annual enterprise contract renewals: Gartner (leadership), Southern Computer Warehouse (Adobe), NWN (Varonis) and Carahsoft (ServiceNow). The approved funding for this action is from the fiscal year 2022-2023 operational budget.

Annual contract renewals are important to ensure no interruption in IT-related services to departments throughout the County. Consolidating and processing these renewals on an annual basis helps to drive better transparency, efficiency, and effectiveness throughout the organization. Listed below are August enterprise contract renewals that are being brought forward for renewal.

Gartner (Leadership): This consulting services agreement keeps Durham County current with IT issues including cybersecurity, cloud services and best practices across the private and government sectors-both nationally and within North Carolina. Used by the CIO and IS&T management, the cost of this renewal is \$154,035.00.

Southern Computer Warehouse (Adobe): SCW is a reseller of information technology solutions. Adobe is the global leader in digital media and digital marketing solutions, and works with governments at the state, county, and city levels to optimize electronic document workflows to reduce time spent on tasks while reducing paper waste. This enterprise solution is used by all County employees. The cost of the renewal is \$59,669.15.

NWN (Varonis): NWN is a reseller and integrator of information technology systems. Varonis is used by IS&T staff to identify risks and vulnerabilities associated with data in the Microsoft Cloud. The Microsoft Cloud is fundamental to the County's ability to telework. The cost of the renewal is \$46,140.00.

Carahsoft (ServiceNow): Carahsoft is a reseller and integrator of information technology systems. ServiceNow provides service management software as a service. It specializes in IT services management (ITSM), IT operations

management (ITOM) and IT business management (ITBM). ServiceNow is used by Human Resources, Department of Social Services and IS&T is implementing a new ITSM to be completed by the end of the calendar year. The cost for the renewal is \$196,621.80.

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

Resource Persons: Greg Marrow, CIO; Les Hamashima, Assistant Director-IS&T; Kim Cook, IS&T Business Officer Manager.

County Manager's Recommendation: The County Manager recommends that the Board authorizes the County Manager to extend the annual enterprise contract renewals for the following: Gartner (leadership), Southern Computer Warehouse (Adobe), NWN (Various) and Carahsoft (ServiceNow). Using IS&T's current fiscal year, 2022-2023 operational budget to increase the consolidated total amount of \$456,465.95.

Attachments:

[CARAHSOFT SERVICE NOW LICENSING RENEWAL FY 23 08312022-08302](#)

[GARTNER LEADERSHIP RENEWAL FY 23 07012022-06302023](#)

[SOUTHERN COMPUTER WAREHOUSE ADOBE LICENSING ANNUAL RENEWAL](#)

[VARONIS RENEWAL FY 23 10012022-09302023](#)

[aaf supplement consolidated 080122](#)

22-0432

Budget Ordinance Amendment No. 23BCC00008 to Recognize \$42,500 in Grant Funding from the Durham ABC Board for the Adult Drug Treatment Court

Agenda Text:

The Board is requested to approve Budget Ordinance Amendment No. 23BCC00008 to recognize \$42,500 in grant funding from the Durham ABC Board for the Adult Drug Treatment Court.

The Criminal Justice Resource Center applied for funding from the Durham ABC board in April 2022 and was awarded \$42,500 to support and enhance critical program components of the Adult Drug Treatment Court. The components include long-term treatment and community support, alcohol and drug testing supplies, laboratory confirmation testing, medication assisted treatment, assistance with housing, transportation and client basic needs and supplies, as well as client incentives.

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

Resource Persons: Roshanna Parker, CJRC Assistant Director and Lentora Rogers-Duncan, Adult Drug Treatment Court Coordinator

County Manager's Recommendation: The County Manager recommends that

the Board approve Budget Ordinance Amendment No. 23BCC00008 to recognize \$42,500 in grant funding from the Durham ABC Board to support the Adult Drug Treatment Court.

Attachments:

[AAF Supplemental Document ABC Board Grant FY22-23](#)

[AAF-008 Legal Form Recognize \\$42,500 from ABC board to CJRC](#)

22-0434

Contract Approval for Psychiatric Services at the Detention Center and the Youth Home

Agenda Text:

The Board is requested to authorize the County Manager to enter into a Service Contract with Psychiatric Services and Consultation, LLC for Fiscal Year 2022-2023 in the amount of \$123,812.00.

Psychiatric Services and Consultation, LLC provides psychiatric services at the Durham County Detention Facility and the Durham County Youth Home. The vendor operates a weekly clinic for inmates for inmates who have a documented mental health diagnosis and history of psychiatric medication use as they enter the facility. In addition, the psychiatrist makes a clinical determination of whether an inmate with no documented medication history should be placed on medication. Medication administration is then monitored for compliance and effectiveness.

Additionally, the vendor provides psychiatric services to juveniles at the Durham County Youth Home.

Alignment with Strategic Plan: This agenda item aligns with Goals 2 (Health and Well-Being for All) and 3 (Safe Community) of Durham County's Strategic Plan.

Resource Persons: Gudrun Parmer, Director, CJRC

County Manager's Recommendation: The County Manager recommends that the Board authorize the County Manager to enter into a Service Contract with Psychiatric Services and Consultation, LLC for Fiscal Year 2022-2023 in the amount of \$123,812.00).

Attachments:

[AAF 22-0434, Supplemental Document - CJRC Contract Approval FY23, Psych](#)

[AAF 22-0434, Psych Services, Service Contract FY2023](#)

[AAF 22-0434, Psych Services Scope of Services FY2022-2023](#)

22-0435

Award Contract for the Preliminary Engineering & Grant Services for the Utilities Division TWWTP Rehabilitation and Upgrade Project (RFQ 22-023) to CDM Smith

Agenda Text:

The Board is requested to authorize the County Manager to enter into a service contract with CDM Smith in the amount of \$290,000, (RFQ 22-023) and any related contract amendments, not to exceed a total project budget of \$319,000 to provide engineering services of a Preliminary Engineering and grant services for the Triangle Wastewater Treatment Plant rehabilitation and upgrade project. Funding will be from the Enterprise Fund operating budget.

The PER will describe the existing facilities, assess the condition of the existing system including a structural evaluation, outline deficiencies, prioritize upgrades, evaluate alternative for addressing needs, develop a budgetary cost estimate, and research, draft, and submit applications for funding.

Based on the three responses Durham County received regarding RFQ 22-023, CDM Smith was determined to be the most qualified firm among the three bidders. CDM Smith have provided other services for Durham County with outstanding results. Durham County issued a Request for Qualifications (RFQ 22-023) on February 20, 2022. RFQ 22-023 was advertised in local newspapers and on the Durham County website. Three proposals were received on March 17, 2022. The proposal bid tabulation and evaluation summary are attached.

Alignment with Strategic Plan: This action is in accordance with Durham County Strategic Plan Goal 4: “Environmental Stewardship and Community Prosperity,” as this will help prioritize rehabilitation/upgrade projects to ensure the treatment plant can continue operating efficiently and meeting the NPDES limits.

Resource Persons: Jay Gibson PE, General Manager; Peri Manns ASLA, Assistant General Manager; Stephanie Brixey, Deputy Director of E&ES; and Wade Shaw, Utilities Superintendent

County Manager’s Recommendation: The County Manager recommends the Board authorize the County Manager to enter into a service contract with CDM Smith in the amount of \$290,000, (RFQ 22-023) and any related contract amendments, not to exceed a total project budget of \$319,000 to provide engineering services of a Preliminary Engineering and grant services for the Triangle Wastewater Treatment Plant rehabilitation and upgrade project. Funding will be from the Enterprise Fund operating budget.

Attachments:

[AAF Supplemental Document](#)

[RFQ 22-023 Preliminary Engineer & Grant Svcs-Rehab & Upgrade Project-TWV](#)

[RFQ 22-023 Proposal Tabulation-Engineering and Grant Svcs-Rehabilitation &](#)

[MWBE Compliance Review Form-AAF for 22-023 RFQ 051722](#)

[RFQ No. 22-023 Evaluation Summary](#)

[Exhibit A - Scope of Services 05_09_2022](#)

[Exhibit B - Basis of Compensation 05_09_2022](#)

[Exhibit C - Schedule 05_09_2022](#)

22-0436

Award of the Arc Flash Analysis Services for the Utilities Division (RFQ 22-018) contract to McKim & Creed

Agenda Text:

The Board is requested to authorize the County Manager to enter into a service contract with McKim & Creed in the amount of \$63,259, (RFQ 22-018) to provide engineering services for arc flash analysis, an updated arc flash evaluation report, and

associated single line drawings for the Utilities Division. Funding is from the Enterprise Fund operating budget.

The arc flash analysis will be completed at the Triangle Wastewater Treatment Plant, thirteen pump stations, and the Rougemont well system. The arc flash analysis is required to be completed at a minimum once every five years and must meet the requirements of 2021 NFPA - 70E, Standard for Electrical Safety in the Workplace.

Based on the seven responses Durham County received regarding RFQ 22-018, McKim & Creed was determined to be the most qualified firm among the seven bidders. McKim & Creed have provided other services for Durham County with outstanding results.

Durham County issued a Request for Qualifications (RFQ 22-018) on January 21, 2022. RFQ 22-018 was advertised in local newspapers and on the Durham County website. Seven proposals were received on February 22, 2022. The proposal bid tabulation and evaluation summary are attached.

Alignment with Strategic Plan: This action is in accordance with Durham County Strategic Plan Goal 4: “Environmental Stewardship and Community Prosperity,” as this will keep the County in compliance with required OSHA regulations and ensure the protection of the Utility Division staff and contractors.

Resource Persons: Jay Gibson PE, General Manager; Peri Manns ASLA, Assistant General Manager; Stephanie Brixey, Deputy Director of E&ES; and Wade Shaw, Utilities Superintendent

County Manager’s Recommendation: The County Manager recommends the Board authorize the County Manager County Manager to enter into a service contract with McKim & Creed in the amount of \$63,259, (RFQ 22-018) to provide engineering services for arc flash analysis, an updated arc flash evaluation report, and associated single line drawings for the Utilities Division. Funding is from the Enterprise Fund operating budget.

Attachments:

[AAF Supplemental Document](#)

[RFQ 22-018 Arc Flash Engineering Analysis Svcs](#)

[RFQ 22-018 Addendum 1-Arc Flash Analysis Services-DCo Utilities Division](#)

[RFQ 22-018 Addendum 2-Arc Flash Analysis Services-DCo Utilities Division](#)

[RFQ 22-018 Proposal Tab-ARC Flash Analysis Services-DCo TWWTP](#)

[MWBE Compliance Review Form-AAF for 22-018 RFQ 052722](#)

[RFQ 22-018 Evaluation Summary](#)

[Durham County Arc-Flash Report EE SOW REV-C](#)

22-0437

Board of Elections Temporary Employee Compensation Plan

Agenda Text:

The Board is requested to approve the revised compensation plan for Board of

Elections temporary employees. The following provides a summary of the adjustments by position type along with the funding source.

Precinct Officials: The requested increase is attributable to the approved FY 21-22 and FY 22-23 Cost of Living Adjustments (COLA) provided to Durham County employees. When both adjustments are applied to existing precinct official compensation, their new base hourly pay is calculated at \$16.00 per hour. Funds to cover this increase have been appropriated in the FY 22-23 budget.

One-Stop Early Voting Officials: The requested increase is attributable to the approved FY 21-22 and FY 22-23 COLA provided to Durham County employees. When both adjustments are applied to existing one-stop early voting official compensation, their new base hourly pay is calculated at \$16.00 per hour. This request also includes a \$3.21 per hour worked bonus for coordinators of each early voting site to align them with Election Day Chief Judge compensation. Funds to cover the COLA increase have been appropriated in the FY 22-23 budget. Funds to cover the proposed bonus provided to Site Coordinators will come from existing funds in the salary and benefits line item.

Contracted Temporary Employees: The requested increase will align the base hourly compensation for contracted temporary employees with precinct and one-stop early voting officials at \$16.00 per hour. This request also includes an increase in the base hourly salary of our Seasonal Absentee Coordinator from \$16.00 per hour to \$19.21 per hour to align their compensation with Election Day Chief Judges. Funds to cover these increases will come from existing funds in the contracted services line item.

Board of Elections Members (Vendors): The requested increase will align Board of Elections member pay with that of Board of Elections members in comparable counties. The amount calculated in this request for members is the average of the amounts paid to Wake, Mecklenburg, Guilford, New Hanover, and Forsyth counties. Funds to cover this increase will come from existing funds in the salaries and benefits line item.

The Board of Elections approved this plan at its July 14, 2022, Board Meeting. The attached compensation plan outlines details of the proposed increases.

Alignment with Strategic Plan: This request aligns with Goal 5 of the strategic plan.

Resource Persons: Elections Director Derek Bowens

County Manager's Recommendation: The County Manager recommends that the Board Commissioners adopt the Board of Elections Temporary Employee Compensation Plan.

Attachments: [2022_07_14_Compensation_Plan.pdf](#)

[22-0438](#)

Execution of a Contract with CMTA for Construction Phase Fundamental and Enhanced Commissioning Services for the New Durham County Youth Home for a total not-to exceed \$74,443.00

Agenda Text: The Board is hereby requested to authorize the County Manager to execute a contract with CMTA of Charlotte, NC, to provide Construction Phase Fundamental

and Enhanced Commissioning Services for the New Durham County Youth Home, in the amount of \$67,675.00 plus contingency of ten percent (10%) in the amount of \$6,768.00, for a total not-to-exceed amount of \$74,443.00. (See Attachment 1, Pages 1-3) .

On October 27, 2008, the Durham County BOCC adopted the High-Performance Building Policy for County projects. The Durham County High Performance Building Policy requires that new construction receive a “Gold” level LEED (Leadership in Energy and Environmental Design) Certification and that renovation projects receive a “Certified” level certification. The project team is targeting a “Gold” level certification for this project.

The Request for Qualifications (RFQ) for Construction Phase Fundamental and Enhanced Commissioning services was advertised on April 20, 2022. Three (3) responses were received on May 12, 2022 and were evaluated by a selection committee represented by County Engineering and General Services. CMTA was rated as the most qualified firm for the project. CMTA will provide Fundamental and Enhanced Commissioning during construction. Commissioning is a prerequisite for LEED certification. The USGBC recognizes commissioning as a Best Practice “to support the design, construction, and eventual operation of a project that meets the owner’s project requirements for energy, water, indoor environmental quality, and durability.” LEED divides the commissioning process into two parts. Fundamental Commissioning is required for LEED certification and focuses on installation and verification of mechanical and electrical systems during construction. Enhanced Commissioning, which offers optional credits that contribute to achieving the County’s LEED Gold certification level for new buildings, extends beyond the fundamental process to cover a broader scope of commissioning services and requires commissioning through 10 months post-occupancy.

In review of the MWBE participation for the LEED Commissioning Services for the project, there were no participation goals achieved. CMTA is performing this service in house utilizing their own workforce and has provided a responsive bid. CMTA has been contacted and accepted their course of action to extend their good faith efforts on M/WBE participation going forward on this project. (See Attachment 2.) Funding for the Commissioning Services contract is available in the New Durham County Youth Home capital project account.

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; Peri D. Manns, ASLA, LEED GA, Assistant General Manager/Deputy Director of

Engineering and Environmental Services; Brenda Hayes-Bright, AAIA, CDT, MPM, Project Manager; Kevin Richey, LEED AP, QCxP

County Manager's Recommendation: The County Manager recommends that the Board approve the execution of a contract with CMTA for Construction Phase Fundamental and Enhanced Commissioning Services for the New Durham County Youth Home, in the amount \$67,675.00 with ten percent (10%) contingency of \$6,768 for a total not-to-exceed amount of \$74,443.00.

Attachments: [AAF - Supplemental NDCYH- Fundamental & Enhanced Commissioning.doc](#)
[ATTACHMENT 1 NDCYH- CMTA Fundamental + Enhanced Commissioning Pr](#)
[MWBE Compliance Review Form-AAF for 22-030 RFQ 072022.pdf](#)

22-0439 Budget Ordinance Amendment No. 23BCC00010 Department of Social Services to recognize additional time-limited transitional Chafee (LINKS) funds of \$33,00.00 to assist current and former eligible foster care youth and young adults ages 14-21 in achieving self-sufficiency through support services, resources, and LINKS Special Funds.

Agenda Text: Budget Ordinance Amendment No. 23BCC00010 Department of Social Services to recognize additional time-limited transitional Chafee (LINKS) funds of \$33,00.00 to assist current and former eligible foster care youth and young adults ages 14-21 in achieving self-sufficiency through support services, resources, and LINKS Special Funds.

For SFY 2022-2023, North Carolina Department of Social Services (NCDSS) has a one-time use of additional Chafee funds available to support the purchase of school uniforms and clothing. To be eligible to receive this One-Time School Clothing and Uniforms funds allowance, a youth must meet the following three requirements as of the date of the clothing allowance disbursement.

1. Be between ages 14-17 years old
2. Be in foster care
3. Be open for LINKS Services in the Services Information System (SIS)

Each county using these funds can provide up to \$500.00 per youth and the additional time limited funds provided must be expended by September 30, 2022.

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: Ben Rose, Director, Durham County Social Services; Jovetta Whitfield, Assistant Director Child Welfare; and Margaret Faircloth, Assistant Director Business Operations.

County Manager's Recommendation: Budget Ordinance Amendment No. 23BCC00010 Social Services to recognize additional time-limited transitional Chafee (LINKS) funds of \$33,00.00 to Assist current and former eligible foster care youth and young adults ages 14-21 in achieving self-sufficiency through support services, resources, and LINKS Special Funds.

Attachments: [LINKS_CHAFEE_Director Letter ONE-TIME INCREASED CHAFEE \(LINKS\) T](#)
[LINKS_CHAFEE_One-Time Clothing Allowance Budget](#)

22-0441

Budget Ordinance Amendment No. 23BCC00018 to Recognize Funding from the U.S. Department of Justice, Bureau of Justice Assistance (BJA) in the Amount of \$109,471

Agenda Text: The Board is requested to approve Budget Ordinance Amendment No. 23BCC00018 recognizing \$109,471 from the U.S. Department of Justice, Bureau of Justice Assistance (BJA) for the 2020 State Criminal Alien Assistance Program (SCAAP) and allocate these funds to the Durham County Sheriff's Office to cover overtime expenses inside the Detention Center and the cost for Southern Resource Advisors, LLC to compile Detention Center population data.

The Durham County Sheriff's Office, assisted by Southern Resource Advisors, LLC, applied for reimbursement of incurred correctional officer salary costs through SCAAP, which is administered by the Bureau of Justice Assistance (BJA). SCAAP provides federal payments to states and localities that incurred salary costs for incarcerating undocumented criminal aliens who have at least one felony or two misdemeanor convictions for violations of state or local law, and who are incarcerated for at least four consecutive days during the reporting period. There has been a significant delay in these funds being awarded due to the pandemic; however, the Bureau of Justice Assistance has announced that Durham County is eligible for the 2020 SCAAP award in the amount of \$109,471.

As in previous years, these funds will be allocated to cover staff overtime at the Detention Center. Based on the terms of the contract, Southern Resource Advisors, LLC will be paid twelve percent (12%) of the eligible award amount for compiling Detention Center population data. A payment of \$13,136.52 will be made to Southern Resource Advisors, LLC for this purpose.

Alignment with Strategic Plan: Goal 3: Safe Community

Resource Persons: David LaBarre, Director of Planning & Development, Durham County Sheriff's Office; Connecia Brown, Interim Finance Manager, Durham County Sheriff's Office.

County Manager's Recommendation: The County Manager recommends that the Board approve Budget Ordinance Amendment No. 23BCC00018 recognizing \$109,471 from the Bureau of Justice Assistance (BJA) for the 2020 State Criminal Alien Assistance Program (SCAAP) and allocate these funds to the Durham County

Sheriff's Office to cover overtime expenses inside the Detention Center and the contract with Southern Resource Advisors, LLC to compile Detention Center population data.

Attachments:

[SCAAP 2020 Supplemental](#)

[SCAAP Award Information](#)

[Southern Resource Advisors, LLC](#)

[Durham Invoice 2020](#)

[LEGAL FORM AAF-0018 Sheriff to recognize \\$109,471 in DOJ SCAPP funding](#)

22-0445

Budget Ordinance Amendment No. 23BCC00012 to Recognize \$79,750 in Grant Revenue from the State Library of North Carolina to Re-fit and Hire Temporary Staff for the Durham County Library Tech Mobile: "LSTA Teaching Technology"

Agenda Text:

The Board is requested to approve Budget Ordinance Amendment No. 23BCC00012 recognizing \$79,750 in grant revenue from the State Library of North Carolina to re-fit Durham County Library's Tech Mobile with new devices and to hire a temporary worker to staff, manage, and execute Tech Mobile programming.

This project aims to bridge Durham's Digital divide by making the cutting-edge mobile. Re-fitting the Tech Mobile with new devices will make those new devices - devices that often have a prohibitively high cost for individuals - accessible to all. According to the most recent census data, only 87% of households in Durham have broadband internet subscriptions. In addition, 7.3% of households do not have a computer in the home. Making use of the existing Tech Mobile while also leveraging strategic partnerships will empower Durham County Library to address this digital divide with a mobile, accessible, and free resource center. Partnerships will include Durham Public Schools, the Durham Public School Foundation, and Digital Durham's 14 partner organizations.

This program is supported by grant funds from the Institute of Museum and Library Services under the provisions of the federal Library Services and Technology Act (LSTA) as administered by the State Library of North Carolina, a division of the Department of Natural and Cultural Resources (IMLS grant number LS-252476-OLS-22).

Alignment with Strategic Plan: This project aligns with Strategic Goal 1: Community Empowerment and Enrichment.

Resource Persons: Tammy Baggett, Library Director; Stephanie Fennell, Library Deputy Director Sarah Alverson, Project Manager and Community Engagement Administrator; Kathy Makens, Resources and Finance Officer

County Manager's Recommendation: The County Manager recommends that the Board approve Budget Ordinance Amendment No. 23BCC00012 to recognize \$79,750 in grant revenue from the State Library of North Carolina to re-fit the library

Tech Mobile and hire a temporary position to support Tech Mobile Programming.

Attachments:

[TeachingTechnologyLSTAGrantAgreement](#)

[22-23ProjectAwardLetter](#)

[SignedPDQTechMobileProgrammingCoordinator](#)

[AAF-012 Legal Form - Library to Recognize \\$79,750 in State Library of NC Gra](#)

22-0446

Budget Ordinance Amendment No. 23BCC00013 Public Health to Appropriate \$292,806 of General Fund fund balance to Fund Increased Wellpath Jail Health Contract to Provide Comprehensive Medical Services for Inmates and Approval of Contract between Durham County and Wellpath to Provide Comprehensive Medical Services for Inmates in the Durham County Detention Center and Residents of the Durham County Youth Home

Agenda Text:

The Board is requested to approve Budget Ordinance Amendment No. 23BCC00013 Public Health to Appropriate \$292,806 of General Fund fund balance to Fund Increased Wellpath Jail Health Contract to Provide Comprehensive Medical Services for Inmates and Approval of Contract between Durham County and Wellpath to Provide Comprehensive Medical Services for Inmates in the Durham County Detention Center and Residents of the Durham County Youth Home

This recommendation comes as a result of the review of 3 proposals submitted in response to RFP: 21-030 (Comprehensive Health Care Services for the Durham County Detention Facility and the Durham County Youth Home). Telephone interviews were conducted with (2) of the bidders while (1) bidder respectfully declined. Wellpath was selected based on the scores of the interview panel. The panel found their answers were succinct, in-depth, and factual. Wellpath has a long-standing working relationship with the Durham County Sheriff's Office and appears ready to extend this toward the future.

The total amount of the year-one contract is **\$4,901,467.00** to be applied as follows:

- Base amount: \$ 3,760,011 (divided into 12 payments of \$313,334.25)

Category	Annual Amount	Monthly
Current Base Compensation through 6/30/22	\$3,467,205.00	\$288,933.75
4% CPI Adjustment for Non-Staffing Cost	\$29,770.00	\$2,480.83
One Time Staffing Compensation Increase	\$263,036.00	\$24,400.50
Total Proposed Increase	\$292,806.00	\$29,400.50
New Base Compensation 7/1/2022-6/30/2023	\$3,760,011.00	\$313,334.25

- Contingency for excess medical fees. (See explanation below) \$ 25,000
- Contingency for excess population. (See explanation below) \$ 14,892

- Medications (See Explanation below) \$ 467,400
- MAT program-Phase II \$ 634,164

Explanation of contingency amounts:

- Excess medical fees: Contractor will have full financial responsibility for the first \$400,000 related to the cost of off-site care. If and when costs exceed \$400,000, Durham County will be responsible for 100% the cost of care not to exceed \$150,000. Any amount for excess medical fees in excess of \$25,000 will be subject to a budget amendment approved by the Board of County Commissioner not to exceed an additional \$125,000. In the event that medical fees do not reach the \$400,000 amount, 100% of the savings will be returned to the County. Contractor will maintain a reinsurance policy to help mitigate the cost of off-site medical care.
- Excess population: Medical care for 400 detainees is included in the base charge. For any month that the Average Daily Population is greater than 400, the county will pay Contractor \$2.04 per day per additional detainee. The budgeted amount of \$14,892 allows for fluctuations in the average daily population of up to an additional 20 detainees per day.

Medications:

Medications will be provided by Diamond Pharmacy through Contractor. Charges for medications plus a 4% administrative fee will be billed monthly by Contractor. Durham County Department of Public Health pharmacy staff will monitor the process and verify charges before submitting invoices for payment. Based on medication costs in the prior year, \$467,400 is budgeted for this contract period. A contract amendment will be executed if additional funds are needed.

The Board of Health unanimously approved this recommendation.

In review of the MWBE participation for this comprehensive health care services project, Wellpath will be utilizing a partner (Global Diagnostic Services, Inc.) which meets the parameters of the County's MWBE initiatives. With 90% of costs allocated to staffing, Wellpath will seek to meet the intent of Durham County's MWBE goals through Equal Employment policies.

Alignment with Strategic Plan: This item aligns with Strategic Goal 2: Health and Well-being for All, in that the contract is to ensure optimal health outcomes for the Detention Center Inmates and Youth Home residents.

Resource Persons: Rodney Jenkins, MHA, Public Health Director

County Manager's Recommendation: The County Manager recommends that the Board Budget Ordinance Amendment No. 23BCC00013 Public Health to Appropriate \$292,806 of General Fund fund balance to Fund Increased Wellpath Jail Health Contract to Provide Comprehensive Medical Services for Inmates and Approval of

Contract between Durham County and Wellpath to Provide Comprehensive Medical Services for Inmates in the Durham County Detention Center and Residents of the Durham County Youth Home

Attachments: [FY 23 AAF Wellpath - Supplemental Document - Contract Approval](#)
[AAF-013 Legal Form](#)

22-0447 **Budget Ordinance Amendment 23BCC00011 Depart of Social Services to Recognize funding for Durham County's FY2022-23 Home and Community Care Block Grant (HCCBG) Funding Plan and the Department of Social Services to Recognize HCCBG Funds in the Amount of \$878,457.00 which includes the required Durham County DSS Local Match of \$81,041.00. The Local Match of \$81,041.00 will be funded with existing budgeted funds.**

Agenda Text: The Board of County Commissioners is requested to approve Budget Ordinance Amendment 23BCC00011 Department of Social Services to recognize funding for Durham County's FY2022-23 Home and Community Care Block Grant (HCCBG) Funding Plan and the Department of Social Services to Recognize HCCBG Funds in the Amount of \$878,457.00 which includes the required Durham County DSS Local Match of \$81,041.00. The Local Match of \$81,041.00 will be funded with existing budgeted funds.

The Home and Community Care Block Care Grant (HCCBG), as authorized in G.S. 143B-181.1 (a) (11), is designed to improve the planning and coordination of in-home and community-based services provided to North Carolina's older adults. It is also intended to promote the visibility of aging programs at the local level by giving counties increased flexibility with respect to funding aging services available through the Block Grant. Most of the funding comprising the HCCBG is authorized by the federal Older Americans Act. There are federal mandates and priorities established by the Older Americans Act. However, the legislation provides for state and local discretion in the funding of particular services and program.

The Board is also requested to approve the Department of Social Services request to recognize Home and Community Care Block Grant (HCCBG) Funds subsequently to adoption of the FY2022-2023 Budget. The Department (DSS) and the Durham Center for Senior Life (DCSL) are co-lead agencies for receiving the HCCBG funds and administering the programs. The goal of services provided under this grant is to enable recipients to stay at home longer; receiving the care and services they need in their own homes, thus reducing the necessity for out of home placement. Services provided are Adult Day Care Services, Congregate Meals, Senior Center Operations, Information and Case Assistance, Transportation, Home Delivered Meals, and In-Home Aide Services.

This funding has been incorporated into the FY2023 Budget.

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 23BCC00011 Department of Social Services to recognize funding for Durham County's FY2022-23 Home and Community Care Block Grant (HCCBG) Funding Plan and the Department of Social Services to Recognize HCCBG Funds in the Amount of \$878,457.00 which includes the required Durham County DSS Local Match of \$81,041.00. The Local Match of \$81,041.00 will be funded with existing budgeted funds.

Attachments: [732---Copy7-21-22](#)
[HCCBG-AAF 732 Supporting Doc DCSL](#)

22-0448

A Request to Petition NCDOT to adjust the official maintained mileage of Avalon Road (SR-1824) by adding 0.08 miles to the State Maintenance system to reflect the correct total of 0.49 miles.

Agenda Text: The Board is requested to petition NCDOT to adjust the official maintained mileage of Avalon Road (SR-1824) by adding 0.08 miles to the State Maintenance system to reflect correct total of 0.49 miles.

In 2001, NCDOT constructed and paved 0.49 miles of Avalon Road as part of the Secondary Road Construction program. The project also resulted in the extension of 0.08 miles to the roadway, however, the officially maintained distance was never adjusted. The North Carolina General Statutes require a supporting resolution from the County Commissioners to make any such adjustments. As such, this resolution request is being made by the NC Department of Transportation. No public concerns have been noted.

Alignment with Strategic Plan: Goal 3, Safe Community; Goal 4 Community Prosperity

Resource Persons: John Sandor, P.E., NCDOT District Engineer; Jay Gibson, P.E., General Manager; Ellen Beckmann, E.I., AICP, Transportation Manager

County Manager's Recommendation: The County Manager recommends that the Board provide the requested resolution in support of adding and adjusting the total mileage of Avalon Road (SR-1824) by 0.08 miles to a corrected total of 0.49 miles to facilitate NCDOT Maintenance.

Attachments: [Item XX-XXXX Avalon Road DRAFT](#)

22-0450**Contract Amendment Establishing Funds for the FY22-23 Durham PreK Contract with Child Care Services Association****Agenda Text:**

The Board is requested to approve the attached contract amendment establishing an increased FY22-23 Durham PreK contract amount for Child Care Services Association.

The goal of this item is to amend the three-year contract the County has with Child Care Services Association (CCSA) for administration of our universal Durham PreK program to add the specific, budgeted amount for FY22-23. FY20-21 was the first year of a three-year extension during which CCSA would administer Durham PreK on behalf of Durham County. The FY20-21 budget included flat funding for Durham Pre-K at \$3,846,840, not including over \$2 million in additional pre-K support going directly to Durham Public Schools.

For FY21-22, there was both growth in the incremental Article 46 sales tax revenues that no longer go directly to Durham Public Schools (for pre-K), the additional \$250,000 approved by Commissioners during budget negotiations, and the \$60,000 approved by Commissioners in September 2021 in response to changes in the NC Pre-K reimbursement policy, resulting in a total of \$4,178,517.

For FY 22-23, the last year of the 3-year extension, there is the additional \$951,200 approved by Commissioners during budget negotiations, resulting in a new total of \$5,129,717. The bulk of the new funding will support additional instructional services (additional “seats”), with smaller amounts supporting program management costs as well as implementation of a wrap care pilot suggested in a racial equity plan developed by the Quality Subcommittee and adopted by Durham PreK’s Governance Committee in 2021.

This year’s increased in funds is a part of a 3-year phase-in of additional funds to move closer to the goal set by our community and supported by the Board to create a universal pre-K program accessible to all 4-year-olds in Durham County. The details of the planned year-by-year funding increases for Durham PreK were presented to the board in January 2022 and are provided as a supplement to this item.

Alignment with Strategic Plan: A robust universe of early childhood programs, including universal pre-K, has great potential to improve outcomes across all outward-facing goals in the Durham County Strategic Plan.

Resource Persons: Cate Elander, Early Childhood Coordinator; Drew Cummings, Chief of Staff

County Manager’s Recommendation: The County Manager recommends that the Board approve the attached contract amendment establishing an increased FY22-23 Durham PreK contract amount for Child Care Services Association.

Attachments:

[Contract Amendment CCSA FY2023](#)

[DPK Scope of work FY23](#)

22-0451**Budget Ordinance Amendment No. 23BCC00017 Social Services to Recognize \$390,375 in HCCBG Funds for Durham County's FY2022-2023 Home and Community Care Block Grant (HCCBG) Funding Plan****Agenda Text:**

The board is requested to approve Budget Ordinance Amendment No. 23BCC00017 Social Services to Recognize \$390,375 in HCCBG Funds for Durham County's FY2022-2023 Home and Community Care Block Grant (HCCBG) Funding Plan

Per federal disaster declarations related to the COVID-19 pandemic, the Administration on Community Living (ACL) has awarded funding from the American Rescue Plan (ARP) Act for services under the Older Americans Act. Funds must be expended on allowable Older Americans Act activities as defined within the Act, as well as in accordance with state and local policies. Funds must be accounted for, tracked, and reported separate from recurring Older Americans Act funding. Activities should be focused on those approved by the NC Division of Aging and Adult Services and accepted by TJCOG.

The Home and Community Care Block Care Grant (HCCBG), as authorized in G.S. 143B-181.1 (a) (11), is designed to improve the planning and coordination of in-home and community-based services provided to North Carolina's older adults. It is also intended to promote the visibility of aging programs at the local level by giving counties increased flexibility with respect to funding aging services available through the Block Grant.

The Board is also requested to approve the Department of Social Services request to recognize that the Department (DSS) and the Durham Center for Senior Life (DCSL) are co-lead agencies for receiving the HCCBG funds and administering the programs.

The goal of services provided under this grant is to enable recipients to stay at home longer; receiving the care and services they need in their own homes, thus reducing the necessity for out of home placement. Services provided are Adult Day Care Services, Congregate Meals, Senior Center Operations, Information and Case Assistance, Transportation, Home Delivered Meals and In-Home Aide Services.

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 approve Ordinance Amendment No. 23BCC00017 Social Services to Recognize \$390,375 in HCCBG Funds for Durham County's FY2022-2023 Home and Community Care Block Grant (HCCBG) Funding Plan

Attachments: [HCCBG DSS DAAS-735-ARPA Funds](#)
[AAF-017 Legal Form](#)

22-0452

Contract with Upstream Works for Backbone Support for the Grown in Durham Initiative

Agenda Text: The Board is requested to approve the contract with Upstream Works for the Grown in Durham Initiative (implementation of our Durham County Early Childhood Action Plan).

In January of 2020, the Board approved a 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 became the first county in the state to create a county-level ECAP.

Since that time, Durham County's ECAP 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. They have identified five initial priorities for funding and action which are detailed in the attachments.

After a thorough application and review process, the Grown in Durham Steering Committee has voted to select the Durham Collective for Early Childhood Equity, a group of community leaders with fiscal sponsorship from Upstream Works, as the new backbone support team. The funding for this role is already allocated in the FY23 budget; no additional funds are being requested at this time. The funding for this role ensures that we are able to keep the ECAP plan off the shelf and build momentum in achieving its goals. Broadly, this team will:

- Facilitate the Grown in Durham steering committee and subcommittees
- Oversee implementation planning, community collaboration, and fundraising for our 5 to Thrive Initiative strategies
- Support ongoing community and partner engagement and leadership to inform strategy implementation

The Steering Committee has been emphasizing community leadership and power-sharing since they were assembled last fall, and this team embodies those values. They blend lived experience and content expertise in areas like culturally-affirming learning environments, reproductive justice, language justice, and violence prevention. They also bring solid experience in strategic planning, project management and operational excellence, and have a focus on cross-community collaboration to achieve shared goals which will serve this work well. Upstream Works brings significant expertise in supporting community-led initiatives to achieve their goals. We are confident that this team will provide the support and expertise we need to implement the vision of the Grown in Durham Steering Committee and achieve the goals laid out in our Early Childhood Action Plan.

Alignment with Strategic Plan: Grown in Durham, the initiative to implement our 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 contract with Upstream Works for the Grown in Durham Initiative (implementation of our Durham County Early Childhood Action Plan).

Attachments:

[AAF Supplemental Document Upstream Works Contract FY23](#)

[Grown in Durham Backbone Support Team Budget FY23 Final](#)

[Five-to-Thrive-One-Pager](#)

[Service Contract Upstream Works FY2023](#)

[Attachment 1 - Scope of Services Form FY2023 ECAP](#)

[Durham Collective for Equity in Early Childhood Team](#)

22-0454

Budget Ordinance Amendment No. 23BCC00016 Public Health to Recognize \$1,433,151 from the NC DHHS Division of Public Health Epidemiology/ Communicable Disease Branch to Leverage and Build Upon Existing ELC Infrastructure

Agenda Text:

The Board is requested to approve Budget Ordinance Amendment No. 23BCC00016 Public Health to Recognize \$1,433,151 from the NC DHHS Division of Public Health Epidemiology/ Communicable Disease Branch to Leverage and Build Upon Existing ELC Infrastructure

These funds are intended to leverage and build upon existing ELC infrastructure that emphasizes the coordination and critical integration of laboratory with epidemiology and health information systems, thus maximizing the public health impact of available resources. These additional resources, by law, are intended to “prevent, prepare for, and respond to coronavirus” by supporting testing, case investigation and contact tracing, surveillance, containment, and mitigation. Such activities may include support for workforce, epidemiology, use by employers, elementary and secondary schools, child care facilities, institutions of higher education, long-term care facilities, or in other settings, scale up of testing by public health, academic, commercial, and hospital laboratories, and community-based testing sites, mobile testing units, health care facilities, and other entities engaged in COVID-19 testing, and other activities related to COVID-19 testing, case investigation and contact tracing, surveillance, containment, and mitigation.

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 for COVID-19.

Resource Persons: Rodney Jenkins, MHA, Public Health Director

County Manager's Recommendation: The County Manager recommends that the Board approve Budget Ordinance Amendment No. 23BCC00016 Public Health to Recognize \$1,433,151 from the NC DHHS Division of Public Health Epidemiology/ Communicable Disease Branch to Leverage and Build Upon Existing ELC Infrastructure

Attachments: [543 ELC Enhancing Detection Activities](#)
[AAF-016 Legal Form](#)

22-0455

Budget Ordinance Amendment No. 23BCC00015 Public Health to Recognize \$728,148 from the NC DHHS Division of Public Health Epidemiology/ Communicable Disease Branch to Expand Communicable Disease Surveillance, Detection, Control, and Prevention Activities to Address Covid-19

Agenda Text: The Board is requested to approve Budget Ordinance Amendment No. 23BCC00015 Public Health to Recognize \$728,148 from the NC DHHS Division of Public Health Epidemiology/ Communicable Disease Branch to Expand Communicable Disease Surveillance, Detection, Control, and Prevention Activities to Address Covid-19

These funds will be used to expand communicable disease surveillance, detection, control, and prevention activities to address the COVID-19 public health emergency and other communicable disease challenges impacted by the COVID-19 public health emergency. The scope and magnitude of the COVID-19 response required an "all hands-on deck" approach that redirected staff from much of their normal day-to-day responsibilities. This created a disproportionate focus on COVID-19 cases at the expense of other communicable diseases. As a result, the ability to perform routine activities (e.g., case investigation/management, patient education, etc.) for these other diseases has been suboptimal compared to pre-pandemic efforts. These funds are intended to assist with a return to, and in some instances exceed, pre-pandemic service delivery for other communicable diseases.

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 for COVID-19.

Resource Persons: Rodney Jenkins, MHA, Public Health Director

County Manager's Recommendation: The County Manager recommends that the Board approve The Board is requested to approve Budget Ordinance Amendment No. 23BCC00015 Public Health to Recognize \$728,148 from the NC DHHS Division of Public Health Epidemiology/ Communicable Disease Branch to Expand Communicable Disease Surveillance, Detection, Control, and Prevention Activities to Address Covid-19

Attachments: [546 Communicable Disease Pandemic Recovery](#)
[AAF-015 Legal Form](#)

22-0456 **Budget Ordinance Amendment No. 23BCC00014 Public Health to Recognize \$262,706 from the NC DHHS Division of Public Health Women and Children's Health / Children and Youth Branch to Strengthen and Maintain a Strong and Inclusive School Health Team**

Agenda Text: The Board is requested to approve Budget Ordinance Amendment No. 23BCC00014 Public Health to Recognize \$262,706 from the NC DHHS Division of Public Health Women and Children's Health / Children and Youth Branch to Strengthen and Maintain a Strong and Inclusive School Health Team

These funds are intended to strengthen and maintain a strong and inclusive school health team (e.g., school nurse, health educator, school mental health professional, school social worker, and other school health-serving positions) to provide services to students; training and professional development for school health professionals; and other school health workforce capacity building measures as needed and allowable. People in these positions will serve as members of a school-based health team, collaborating with local school health programs to provide COVID-19 response, recovery, and resiliency support in schools. These people will contribute to strengthening school health as part of a local health system ready for the next public health challenge. To achieve this, these funds may be used to support positions, training, or other capacity-building investments.

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 for COVID-19.

Resource Persons: Rodney Jenkins, MHA, Public Health Director

County Manager's Recommendation: The County Manager recommends that the Board approve Budget Ordinance Amendment No. 23BCC00014 Public Health to Recognize \$262,706 from the NC DHHS Division of Public Health Women and Children's Health / Children and Youth Branch to Strengthen and Maintain a Strong and Inclusive School Health Team.

Attachments: [620 ARPA COVID-19 School Health Team Workforce](#)
[AAF-014 Legal Form](#)

22-0460 **Acceptance of Federal Aviation Administration (FAA) Grant Offers to Raleigh-Durham Airport Authority**

Agenda Text: The Board is requested to accept two Federal Aviation Administration Grant offers to the Raleigh-Durham Airport Authority (RDU). The FAA also requires Durham County, along with Wake County and the Cities of Raleigh and Durham, to accept grant offers made by the FAA under the Airport Improvement Program. The grant offer highlights are listed below.

Federal Aviation Administration Grant Offer 3-37-0056-061-2022 in the amount of \$1,387,279 to Raleigh-Durham Airport Authority (RDU), to acquire fleet of two (2) Zero Emissions Electric Shuttle Buses (each approximately 35-foot in length)

Federal Aviation Administration Grant Offer 3-37-0056-058-2022 in the amount of \$1,319,026 for planning to conduct airport related environmental assessment for runway 5L/23R relocation project.

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

Resource Persons: Ron Jewett, Vice President of Facilities Asset Management, Raleigh-Durham Airport Authority

County Manager's Recommendation: The County Manager recommends that the Board accepts the Federal Aviation Administration grant offers in the amounts of \$1,387,279 and \$1,319,026, to support the Raleigh-Durham Airport Authority (RDU).

Attachments: [RDU Grant Agreement 3-37-0056-059-2022](#)
[RDU Grant Offer Agreement 3-37-0056-061-2022](#)

22-0468 **Juvenile Crime Prevention Council Appointment**

Agenda Text: The Board is requested to appoint the Abigail Holloway to the Juvenile Crime Prevention Council (JCPC) to serve in the designated position of Juvenile Defense Attorney.
To receive funding for juvenile court services and delinquency prevention programs from the North Carolina Department of Public Safety, the county Board of Commissioners must appoint a Juvenile Crime Prevention Council. The council includes the local school superintendent(s), a chief of police, the local sheriff, the district attorney, the chief court counselor, the director of the area mental health, developmental disabilities and substance abuse authority, the director of the county

department of social services, the county manager, a substance abuse professional, a member of the faith community, a county commissioner, two persons under the age of 18, a juvenile defense attorney, the chief district court judge, a member of the business community, the local health director, a representative from the United Way or other nonprofit agency, a representative of a local parks and recreation program and up to seven members of the public to be appointed by the county board of commissioners. The statute allows for some of the listed public agency heads to designate a representative from their agency for the council.

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: Gudrun Parmer, Criminal Justice Resource Center Director

County Manager's Recommendation: The County Manager recommends that the Board appoint Abigail Holloway to the Juvenile Crime Prevention Council (JCPC) to serve in the designated position of Juvenile Defense Attorney.

Attachments: [JCPC - Abigail Holloway](#)

22-0470

Capital Project Amendment No. 23CPA00005 - Purchase the Former Boys and Girls Club of Durham Property on Pettigrew Street to Use as the New Location for Bull City United (4730DC153); the Property Purchase Will Be Funded Either by an Appropriation of \$6,000,000 of Future Limited Obligation Bond Funding (LOBS) or Bank Financing.

Agenda Text:

The Board is requested to approve Capital Project Amendment No.23CPA00005 to purchase the former Boys and Girls Club of Durham property, which will be used as the new headquarters for Bull City United (4730DC153). The property purchase will be funded either by an appropriation of \$6,000,000 of Future Limited Obligation Bond Fund (LOBs) or bank financing. County staff is currently looking into the most effective path.

The two parcels, which are located at 802 and 808 E. Pettigrew Street, comprise a total of 2.61 acres of land and a single structure of approximately 13,592 square feet. The land and building have been vacant since 2019.

Durham County Capital Projects	Current Budget	Increase/Decrease	Updated Budget
Bull City United Headquarters (NEW) (4730DC153)	\$0	\$6,000,000	\$6,000,000
TOTALS	\$0	\$6,000,000	\$6,000,000

Durham County staff have been in discussion with the Property Manager to lease the space to house Bull City United, a violent crime and gang intervention program in the Community Intervention and Support Services Department. Before a lease could be negotiated, the owner made the decision to sell the property rather than enter a long-term lease. The Board was made aware of the situation and directed staff to

proceed with negotiations to purchase the property. Negotiations are complete and the final sale price has been agreed to by both parties.

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

Resource Persons: Nancy Mitchell, Sr. Real Estate Officer, Peri Manns, Asst. General Manager/Deputy Director of Engineering and Environmental Services.

County Manager's Recommendation: The County Manager recommends that the Board approve Capital Project Amendment No.23CPA00005 to purchase the former Boys and Girls Club of Durham property, which will be used as the new headquarters for Bull City United (4730DC153). The property purchase will be funded either by an appropriation of \$6,000,000 of Future Limited Obligation Bond Fund (LOBs) or bank financing. County staff is currently looking into the most effective path.

Attachments:

[PSA_Pettigrew](#)

[CPA-05 LEGAL FORM Appropriating LOBS Funding for Former Boys and Girls](#)

22-0476

Capital Project Amendment No. 23CPA00007 - Purchase The Shoppes of Hope Valley Shopping Center (4730DC154) for \$12,146,717 Using Future Limited Obligation Bond Funding (LOBs) or Bank Financing (4730DC154)

Agenda Text:

The Board is requested to approve Capital Project Amendment No.23CPA00007 to purchase the Shoppes of Hope Valley Shopping Center (4730DC154) at 3825 S. Roxboro Road for \$12,146,717 using either future Limited Obligation Bond Fund (LOBs) or bank financing. County staff are currently looking into the most effective path.

Project	Current Budget	Increase/Decrease	Revised Budget	
The Shoppes of Hope Valley (4730DC154)	\$0.00	\$12,146,717.00	\$12,146,717.00	

The shopping center - parcel PIN #145719 and #145903 - is comprised of 17.31 acres of land and a single structure of approximately 117,940 square feet. It is currently owned by BC Woods Properties, LLC.

The shopping center was developed in 2002 and originally anchored by the former Kroger grocery store. It includes 25 additional storefronts, of which 16 are currently leased to private businesses and the NC Department of Motor Vehicles, and a 590-space parking lot.

The former Kroger grocery store location, a vacant 55,000 square foot open space, will be renovated to meet the needs of the Durham County Board of Elections, including all administrative, operational, and storage uses in a single location. The

Department of Engineering and Environmental Services has engaged an architectural firm to assess the building and develop preliminary space plan options for this portion of the shopping center. There are no current plans for any changes to the remainder of the shopping center.

Alignment with Strategic Plan: This agenda item supports Goal 5: Accountable, Efficient and Visionary Government.

Resource Persons: Nancy Mitchell, Sr. Real Estate Officer, Peri Manns, Asst. General Manager/Deputy Director of Engineering and Environmental Services.

County Manager's Recommendation: The County Manager recommends that the Board approve Capital Project Amendment No.23CPA00007, which appropriates \$12,146,717 of future Limited Obligation Bond funding to purchase The Shoppes of Hope Valley Shopping Center at 3825 S. Roxboro Road.

Attachments:

[PSA - Durham County \(Shoppes of Hope Valley\)](#)

[CPA-07 LEGAL FORM Appropriating LOBS Funding for Shoppes of Hope Valle](#)

22-0477

Budget Amendment No.23BCC00019 and Capital Project Amendment No.23CPA00006 Appropriating \$2.3M of Debt Service Fund Fund Balance, Transferring \$2.3M out of the Debt Service Fund to the PAYGO Fund and Using PAYGO Funding to Purchase Land for Durham Technical Community College (59205300CC018)

Agenda Text:

The Board is requested to approve No.23CPA00006 and No.23BCC00019, which appropriate \$2.3M of Debt Service Fund Fund Balance, transfers the \$2.3M out of the Debt Service Fund to the PAYGO Fund and uses the PAYGO fund to purchase land for Durham Technical Community College (59205300CC018).

This 3.425-acre property is located at the corner of E. Lawson Street, and Bacon Street, contiguous to the west side of the Durham Technical Community College (DTCC) campus. The address is 1510 E. Lawson Street. When the property owners, Randall and Leslie Brame, decided to sell their land, they contacted the Administration at DTCC to offer first option to purchase the property, recognizing the strategic importance of their property for future expansion of the campus. Purchase of the Brame tract aligns with projected enrollment growth and is a key parcel in facilitating DTCC's Facility Master Plan.

Project	Current	Increase/ Decrease	Revised
	Budget	Budget	Budget

DTCC Lawson Street Purchase (5920CC018)	\$0.00	\$2,300,000.00	\$2,300,000.00
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The existing 19,976-square-foot warehouse on the property is currently in use by Brame Office Supply. The purchase of this parcel is predicated on Durham County's agreement to lease the warehouse back to Brame Office Supply while a new facility is

constructed. A separate agreement to lease the warehouse back to Brame Office Supply for two years after the sale of the property will be forthcoming on a future Board of County Commission agenda.

Alignment with Strategic Plan: This agenda item supports Goal 5: Accountable, Efficient and Visionary Government.

Resource Persons: Nancy Mitchell, Sr. Real Estate Officer, Peri Manns, Asst. General Manager/Deputy Director of Engineering and Environmental Services.

County Manager's Recommendation: The County Manager recommends that the Board approve No.23CPA00006 and No.23BCC00019, which appropriate \$2.3M of Debt Service Fund Fund Balance, transfers the \$2.3M out of the Debt Service Fund to the PAYGO Fund and uses the PAYGO fund to purchase land for Durham Technical Community College (59205300CC018).

Attachments: [CPA-06 LEGAL FORM Appropriating DEBT SERVICE to PAYGO for DTCC](#)
[AAF-0019 Debt Service \\$2.3M to PAYGO for DTCC purchase](#)
[contract for 1510 e lawson](#)

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

8. Adjournment