## FORSYTH COUNTY

## **BOARD OF COMMISSIONERS**

MEETING DATE	: _	JULY 11, 2016	AGENDA ITEM NUMBER:	8-ABC&D
SUBJECT: A. RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT BETWEEN FORSYTH COUNTY AND LANDMARK BUILDERS OF THE TRIAD, INC. AS CONSTRUCTION MANAGER AT RISK FOR THE PUBLIC SAFETY CENTER-PROBATION & PAROLE, EMERGENCY OPERATIONS CENTER (EOC), AND 911 CALL CENTER PROJECT				
	В.	AMENDMENT TO 2015 PAY-GO CAPITAL PE FUNDS IDENTIFIED FOR CAPITAL REPAIR A SAFETY CENTER		
	C.	AMENDMENT TO 2014 2/3rds BONDS CAPIT TRANSFER FUNDS IDENTIFIED FOR GENER BONDS FOR CAPITAL REPAIR AND MAINTE CENTER	RAL OBLIGATION PUBLIC	FACILITIES
	D,	AMENDMENT TO 2009 PHILLIPS BUILD PROJECTS ORDINANCE TO APPROPR CAPITAL PROJECTS ORDINANCE AND 200 ORDINANCE	HATE FUNDS FROM 2	015 PAY-GO
COUNTY MAI	NAC	BER'S RECOMMENDATION OR COMMENTS:	Recommend Appi	roval
SUMMARY O	FIN	NFORMATION:		
services for the Call Center P	ne F roje	obtained responses from a Request for Quali Public Safety Center-Probation & Parole, Emerg ect and staff identified Landmark Builders of the vices. A guaranteed maximum price of \$4,544,7	gency Operations Center (I ne Triad, Inc. as the best o	EOC), and 911 qualified firm to
Ordinance, th Ordinance. Tr	e 2 rans	oject have been identified in the 2009 Phillips B 015 Pay-Go Capital Projects Ordinance, and ofers need to occur from the 2015 Pay-Go CPO of in order to fund the construction manager at	the 2014 2/3rds Bonds C and 2014 2/3rds Bonds CP0	apital Projects
This item authorizes the transfer of these funds into the 2009 Phillips Building CPO and further authorizes the Chairman or County Manager and the Clerk to the Board to execute, on behalf of Forsyth County, a contract with Landmark Builders of the Triad, Inc. for the Public Safety Center construction at a guaranteed maximum price of \$4,544,714.				
ATTACHMENTS	•	X YES NO		
		L. Kleuley (latto, is. /cdh	DATE:July 6, 2	2016

# RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT BETWEEN FORSYTH COUNTY AND LANDMARK BUILDERS OF THE TRIAD, INC. AS CONSTRUCTION MANAGER AT RISK FOR THE PUBLIC SAFETY CENTER-PROBATION & PAROLE, EMERGENCY OPERATIONS CENTER (EOC), AND 911 CALL CENTER PROJECT (GENERAL SERVICES DEPARTMENT)

WHEREAS, pursuant to the provisions of N.C.G.S. 143-64.31, County staff submitted a Request For Qualifications for construction management at risk services for the Public Safety Center-Probation & Parole, Emergency Operations Center (EOC), and 911 Call Center Project; and

WHEREAS, County staff identified Landmark Builders of the Triad, Inc. as the best qualified firm to provide such services on the basis of demonstrated competence and qualification for the construction management at risk services without regard to fee; and

WHEREAS, thereafter County staff negotiated a guaranteed maximum price of \$4,544,714 for the Public Safety Center-Probation & Parole, Emergency Operations Center (EOC), and 911 Call Center Project, which price includes a Construction Management Fee of 5%, which represents a total fee of \$214,212; and

WHEREAS, the County Manager and General Services Director have determined the guaranteed maximum price for the Public Safety Center-Probation & Parole, Emergency Operations Center (EOC), and 911 Call Center Project to be a fair and reasonable price and recommend that Forsyth County enter into a contract with Landmark Builders of the Triad, Inc., as Construction Manager at Risk for the Public Safety Center-Probation & Parole, Emergency Operations Center (EOC), and 911 Call Center Project; and

WHEREAS, the County Chief Financial Officer has determined that sufficient funds are available to fund the said project;

NOW, THEREFORE, BE IT RESOLVED that the Forsyth County Board of Commissioners hereby authorizes the Chairman or County Manager and the Clerk to the Board to execute, on behalf of Forsyth County, a contract with Landmark Builders of the Triad, Inc. for the Public Safety Center-Probation & Parole, Emergency Operations Center (EOC), and 911 Call Center Project at a guaranteed maximum price of \$4,544,714.

Adopted this 11<sup>th</sup> day of July 2016.

### FORSYTH COUNTY, NORTH CAROLINA AMENDMENT TO 2015 PAY-GO CAPITAL PROJECTS ORDINANCE

FR	OM: BUDGET 8	MANAGEMENT	MEETING DATE:	July 11, 2016	
	EXPLANATIO	N:			
	In order to execute the contract between the County and Landmark Builders of the Triad, Inc. as Construction Manager at Risk for the Public Safety Center-Probation & Parole, Emergency Operations Center (EOC), and 911 Call Center Project, funds need to be transferred from the 2015 Pay-Go Capital Projects Ordinance to the 2009 Phillips Building (Phases 1A & 1B) Capital Projects Ordinance.				
		ips Building (Phases 1A & 1 urchase and renovation of th			
	BE IT ORDAINED BY THE FORSYTH COUNTY BOARD OF COMMISSIONERS THAT THE 2015 PAY-GO CAPITAL PROJECTS ORDINANCE IS HEREBY AMENDED AS FOLLOWS:				
	DECREASE:	SECTION 2. AUTHORIZATI AND APPROPRIATION OF 2015 PAY-GO CPO CAPITAL PROJECTS	FUNDS.	<u>3,436,338.38</u>	
	INCREASE:	SECTION 2. AUTHORIZATI AND APPROPRIATION OF 2015 PAY-GO CPO TRANSFER TO THE 2009 F (PHASES 1A & 1B) CPO	FUNDS. PHILLIPS BUILDING	3,436,338.3 <u>8</u>	
NAT [] []	TURE OF TRAN Additional Reve Transfer within Same fund Other:	enue Available Accounts of	APPROVED BY BOARD OF COMMISSIONERS AND INSTRUMENT AGENDA ITEM NUMBER	ENTERED ON	

## FORSYTH COUNTY, NORTH CAROLINA AMENDMENT TO 2014 2/3rds BONDS CAPITAL PROJECTS ORDINANCE

FROM: BUDGET & M	ANAGEMENT	MEETING DATE:	July 11, 2016	
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#### **EXPLANATION:**

In order to execute the contract between the County and Landmark Builders of the Triad, Inc. as Construction Manager at Risk for the Public Safety Center-Probation & Parole, Emergency Operations Center (EOC), and 911 Call Center Project, funds need to be transferred from the 2014 2/3rds Bonds Capital Projects Ordinance to the 2009 Phillips Building (Phases 1A & 1B) Capital Projects Ordinance.

The 2009 Phillips Building (Phases 1A & 1B) Capital Projects Ordinance was adopted to fund the purchase and renovation of the Phillips Building, now the Public Safety Center.

BE IT ORDAINED BY THE FORSYTH COUNTY BOARD OF COMMISSIONERS THAT THE 2014 2/3rds BONDS CAPITAL PROJECTS ORDINANCE IS HEREBY AMENDED AS FOLLOWS:

DECREASE: SECTION 2. AUTHORIZATION OF PROJECTS

AND APPROPRIATION OF FUNDS.

2014 2/3rds BONDS CAPITAL PROJECTS

**ORDINANCE** 

CAPITAL PROJECTS \$1,469,354,00

INCREASE: SECTION 2. AUTHORIZATION OF PROJECTS

AND APPROPRIATION OF FUNDS.

2014 2/3rds BONDS CAPITAL PROJECTS

**ORDINANCE** 

TRANSFER TO 2009 PHILLIPS BUILDING

(PHASES 1A & 1B) CPO

**\$1,469,354.00** 

NATURE OF TRANSACTION:

[] Additional Revenue Available

[] Transfer within Accounts of Same fund

[X] Other: Transfer Funds to Different CPO

APPROVED BY BOARD OF COUNTY

COMMISSIONERS AND ENTERED ON
MINUTES DATED

AGENDA ITEM NUMBER

[X] Other: Transfer Funds to Different CPO

# FORSYTH COUNTY, NORTH CAROLINA AMENDMENT TO 2009 PHILLIPS BUILDING (PHASES 1A & 1B) CAPITAL PROJECTS ORDINANCE

FROM:	<b>BUDGET &amp; MANAGEMENT</b>	MEETING DATE:	July 11, 2016
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#### **EXPLANATION:**

In order to execute the contract between the County and Landmark Builders of the Triad, Inc. as Construction Manager at Risk for the Public Safety Center-Probation & Parole, Emergency Operations Center (EOC), and 911 Call Center Project, funds need to be transferred from the 2015 Pay Go and the 2014 2/3rds Bonds Capital Projects Ordinances to the 2009 Phillips Building (Phases 1A & 1B) Capital Projects Ordinance.

The 2009 Phillips Building (Phases 1A & 1B) Capital Projects Ordinance includes funding to purchase and renovate the Public Safety Center.

BE IT ORDAINED BY THE FORSYTH COUNTY BOARD OF COMMISSIONERS THAT THE 2009 PHILLIPS BUILDING (PHASES 1A & 1B) CAPITAL PROJECTS ORDINANCE IS HEREBY AMENDED AS FOLLOWS:

INCREASE: <u>SECTION 1. REVENUES</u>

2009 PHILLIPS BUILDING (PHASES 1A & 1B)

CPO

OTHER FINANCING SOURCES \$4,905,692,38

INCREASE: <u>SECTION 2. AUTHORIZATION OF PROJECTS</u>

AND APPROPRIATION OF FUNDS.

2009 PHILLIPS BUILDING (PHASES 1A & 1B)

CPO

CAPITAL PROJECTS \$4,905.692.38

NATURE OF TRANSACTION: APPROVED BY BOARD OF COUNTY

[X] Additional Revenue Available COMMISSIONERS AND ENTERED ON

Transfer within Accounts of MINUTES DATED

Same fund AGENDA ITEM NUMBER

[x] Other: Transfer of Funds from Various CPOs