

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**
 - B. AMENDMENT TO 2015 PAY-GO CAPITAL PROJECTS ORDINANCE TO TRANSFER FUNDS IDENTIFIED FOR CAPITAL REPAIR AND MAINTENANCE OF THE PUBLIC SAFETY CENTER**
 - C. AMENDMENT TO 2014 2/3rds BONDS CAPITAL PROJECTS ORDINANCE TO TRANSFER FUNDS IDENTIFIED FOR GENERAL OBLIGATION PUBLIC FACILITIES BONDS FOR CAPITAL REPAIR AND MAINTENANCE OF THE PUBLIC SAFETY CENTER**
 - D. AMENDMENT TO 2009 PHILLIPS BUILDING (PHASES 1A & 1B) CAPITAL PROJECTS ORDINANCE TO APPROPRIATE FUNDS FROM 2015 PAY-GO CAPITAL PROJECTS ORDINANCE AND 2014 2/3rds BONDS CAPITAL PROJECTS ORDINANCE**

COUNTY MANAGER'S RECOMMENDATION OR COMMENTS:

Recommend Approval

SUMMARY OF INFORMATION:

The County has obtained responses from a Request for Qualifications for construction manager at risk services for the Public Safety Center-Probation & Parole, Emergency Operations Center (EOC), and 911 Call Center Project and staff identified Landmark Builders of the Triad, Inc. as the best qualified firm to provide these services. A guaranteed maximum price of \$4,544,714 has been negotiated for this project.

Funds for this project have been identified in the 2009 Phillips Building (Phases 1A & 1B) Capital Projects Ordinance, the 2015 Pay-Go Capital Projects Ordinance, and the 2014 2/3rds Bonds Capital Projects Ordinance. Transfers need to occur from the 2015 Pay-Go CPO and 2014 2/3rds Bonds CPO into the 2009 Phillips Building CPO in order to fund the construction manager at risk contract.

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:

YES

NO

SIGNATURE:


COUNTY MANAGER

DATE: July 6, 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 11th day of July 2016.

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

FROM: BUDGET & MANAGEMENT

MEETING DATE: July 11, 2016

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:	APPROVED BY BOARD OF COUNTY
<input type="checkbox"/> Additional Revenue Available	COMMISSIONERS AND ENTERED ON
<input type="checkbox"/> Transfer within Accounts of	MINUTES DATED _____
Same fund	AGENDA ITEM NUMBER _____
<input checked="" type="checkbox"/> Other: Transfer Funds to Different CPO	
