

REVISED

**FORSYTH COUNTY
BOARD OF COMMISSIONERS**

**BRIEFING
DRAFT**

MEETING DATE: October 4, 2018

AGENDA ITEM NUMBER: 4 A-C

SUBJECT:

- A. RESOLUTION RECOGNIZING DONATIONS MADE TO SUPPORT THE CONSTRUCTION AND OPERATION OF THE NEW BRANCH LIBRARY IN KERNERSVILLE (FORSYTH COUNTY PUBLIC LIBRARY)

- B. AMENDMENT TO THE 2011 LIBRARY BOND CAPITAL PROJECTS ORDINANCE

- C. RESOLUTION AUTHORIZING THE COUNTY MANAGER TO EXECUTE ADDITIONAL CHANGE ORDERS FOR THE CONSTRUCTION OF THE KERNERSVILLE LIBRARY (GENERAL SERVICES DEPARTMENT)

COUNTY MANAGER'S RECOMMENDATION OR COMMENTS:

SUMMARY OF INFORMATION:

ATTACHMENTS:

YES

NO

SIGNATURE: _____

COUNTY MANAGER

DATE: _____

**RESOLUTION RECOGNIZING DONATIONS MADE TO SUPPORT THE
CONSTRUCTION AND OPERATION OF THE NEW
BRANCH LIBRARY IN KERNERSVILLE
(FORSYTH COUNTY PUBLIC LIBRARY)**

BE IT RESOLVED that the Forsyth County Board of Commissioners hereby thanks the following donors for their generous gifts to support the construction and operation of the new Forsyth County Library branch in Kernersville, the Paddison Memorial Library:

Lawrence E. Pope Foundation	\$55,000	Children’s Room and Courtyard named in memory of Etta Lea Pope
Jim and Mary Taylor	\$25,000	Teen Space named in recognition of their donation
Kiwanis Club and Friends of the Paddison Memorial Library	\$15,000	Makerspace named in recognition of their donations
H. Pratt Dunlap, Sr.	\$15,000	Conference Room named in memory of Georgie McDonald Dunlap
Rotary Club of Kernersville	\$10,000	Study Room named in recognition of its donation
Barbara and Tom Fulp	\$2,500	Tree named in memory of John M. Stewart

Adopted this 4th day of October 2018.

**FORSYTH COUNTY, NORTH CAROLINA
AMENDMENT TO
2011 LIBRARY BOND CAPITAL PROJECTS ORDINANCE**

FROM: BUDGET & MANAGEMENT

MEETING DATE: October 4, 2018

EXPLANATION:

The Forsyth County Public Library has received a donation in support of the Kernersville Branch renovation project.

Mr. H. Pratt Dunlap, Sr. gave a donation of \$15,000. The Tom and Barbara Fulp Fund made a donation of \$2,500. The Kiwanis Club of Kernersville and Friends of Paddison Memorial Branch Library made a donation of \$15,000. The Lawrence E. Pope Foundation made a donation of \$55,000 for the renovation of the Children's Room and Courtyard. The Rotary Club of Kernersville made a cash donation of \$10,000. The Jim & Mary Taylor Fund made a donation of \$25,000 for the renovation of the Teen Space.

This agenda item is necessary to appropriate these funds to the 2011 Library Bond Capital Projects Ordinance.

BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF FORSYTH COUNTY THAT THE 2011 LIBRARY BOND CAPITAL PROJECTS ORDINANCE IS HEREBY AMENDED AS FOLLOWS:

INCREASE:	<u>SECTION 1. AUTHORIZATION FOR PROJECTS AND APPROPRIATION OF FUNDS REVENUES</u>	
	2011 LIBRARY BOND CPO	<u>\$122,500</u>
	OTHER GRANTS & GIFTS	
INCREASE:	<u>SECTION 2. AUTHORIZATION FOR PROJECTS AND APPROPRIATION OF FUNDS APPROPRIATIONS</u>	
	2011 LIBRARY BOND CPO	<u>\$122,500</u>
	KERNERSVILLE RENOVATION PROJECT	

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

**RESOLUTION AUTHORIZING THE COUNTY MANAGER TO EXECUTE
ADDITIONAL CHANGE ORDERS FOR THE CONSTRUCTION OF THE
KERNERSVILLE LIBRARY
(GENERAL SERVICES DEPARTMENT)**

WHEREAS, on January 20, 2017, Forsyth County entered into an agreement with Frank L. Blum Construction Company (Blum) to construct the new Kernersville Library and authorized the County Manager to execute change orders for additional work in an amount not to exceed \$146,345, by Resolution on January 9, 2017;

WHEREAS, on April 26, 2018, the Board of County Commissioners reallocated cost savings realized in the construction of the Central Library and authorized the addition of \$150,000 to the budget for the construction of the new Kernersville Library;

WHEREAS, on July 19, 2018, the Board of County Commissioners has appropriated \$26,000 from public gifts for the construction of the Kernersville Library;

WHEREAS, on October 4, 2018, the Board of County Commissioners has appropriated \$122,500 from public gifts for the construction of the Kernersville Library; and

WHEREAS, the County has or will use such additional funding to add the following features to the Kernersville Library: rear patio, main entrance cupola, second driveway requested by Town of Kernersville, additional exterior lighting, sod for landscaping, and radio frequency identification devices at the main entrance;

NOW, THEREFORE, BE IT RESOLVED that the County Manager and Clerk to the Board are hereby authorized to execute change orders for work performed by Blum on the Kernersville Library in an amount not to exceed \$200,000, which represents an increase of \$53,655 from the previously authorized amount, subject to a pre-audit certificate thereon by the County Chief Financial Officer, if applicable, and approval as to form and legality by the County Attorney.

Adopted this 4th day of October, 2018.