



City of Greensboro

Meeting Agenda

City Council

Tuesday, July 9, 2024, 4:30 p.m.

Katie Dorsett Council Chamber

300 West Washington Street, Greensboro, NC 27401

The City Council Chamber is open to the public; however, residents are encouraged to continue to participate in the meeting virtually. To submit a comment or to request to speak to agenda items, please complete the [City Council Virtual Comments Form \(jotform.com\)](#). Please confirm if you wish to appear via zoom or in-person. Residents requesting to participate via zoom must submit the request by 5:00 P.M. the day prior to the Council meeting and will receive an email invitation to register with instructions on how to participate, including a unique password that cannot be used by other individuals. Zoom participants will be removed from the call following the conclusion of their item and are invited to observe the remainder of the meeting on the Greensboro Television Network (GTN). Residents may also register in-person on the night of the meeting using an on-site Qminder kiosk. On-Site speaker requests must be entered by 6 p.m. A Qcode is available for scanning onto personal cell phone devices should residents prefer. All comments received are subject to the public records law and will be posted on the City of Greensboro website.

The first regular meeting of the month is for Council consideration of public forum comments, ceremonial/presentational, consent, public hearing, and business items as needed.

The second regular meeting of the month is for Council consideration of consent, public hearing, and business items.

The zoning application hearing process allows proponents and opponents a total of fifteen (15) minutes notwithstanding the number of persons desiring to be heard. Proponents shall be heard first followed by comments from opponents. Each side may speak a total of five (5) minutes rebuttal.

Greensboro City Council meetings are available via <https://www.greensboro-nc.gov/government/city-council/council-meetings>, a live stream will be on the city's YouTube page, at <https://www.youtube.com/user/CityofGreensboroNC>, the Greensboro Television Network (GTN) live on Spectrum channel 13 with a digital cable box, Lumos channel 31, AT&T U-verse channel 99. GTN is also available on the Roku streaming platform by going to "add channels" and searching for Greensboro Television Network. Lastly, GTN can be streamed live on the City's website.

Any individual with a disability who needs additional information or assistance, please contact Gary Canapinno, ADA Coordinator, 336-373-2723 or gary.canapinno@greensboro-nc.gov.

The next regular meeting of City Council will be July 16, 2024.

Pages

A. CALL TO ORDER

Closed Session

B. MOMENT OF SILENCE

C.	<u>PLEDGE OF ALLEGIANCE</u>	
	A. Recognition of Courier	
D.	<u>COUNCIL PROCEDURE FOR CONDUCT OF THE MEETING</u>	
E.	<u>CEREMONIAL AND/OR PRESENTATION ITEMS</u>	
E.1	<u>2024 – 323 Resolution To Honor The Late Dr. Joe L. Dudley, Sr.</u>	1
F.	<u>PUBLIC COMMENT PERIOD</u>	
	Speakers will be allowed 3 minutes to address Council.	
G.	<u>CONSENT AGENDA (One Vote)</u>	
G.1	<u>2024 - 472 Resolution Guilford County Board of Education Schools School Safety Resource Officer Contract FY 24-25 \$1,667,353</u>	3
G.2	<u>2024 – 473 Ordinance Amending State, Federal, and Other Grants Fund Budget in the amount of \$400,000 to Continue Police Software Subscriptions</u>	6
H.	<u>PUBLIC HEARING</u>	
	There are no public hearing items for this agenda.	
I.	<u>GENERAL BUSINESS AGENDA</u>	
I.1	<u>2024 - 479 Resolution Requesting City Council Approval of an Emergency Change Order to Contract 2020-007C with Jimmy R. Lynch and Sons, Inc. in the Amount of \$1,454,613</u>	9
I.2	<u>2024 - 502 Resolution Authorizing Commitment of \$1,000,000 Additional Funds to Trinity Consulting & Development, LLC for Solomon’s Plaza Apartments</u>	16
J.	<u>MATTERS TO BE DISCUSSED BY THE MAYOR AND MEMBERS OF THE COUNCIL (If time permits)</u>	
K.	<u>MATTERS TO BE PRESENTED BY THE CITY MANAGER (If time permits)</u>	
L.	<u>MATTERS TO BE PRESENTED BY THE CITY ATTORNEY (If time permits)</u>	
M.	<u>ADDENDUM ITEMS</u>	
N.	<u>ADJOURNMENT</u>	
O.	<u>ATTACHMENTS FOR COUNCIL'S INFORMATION: (INFORMATIONAL PURPOSES ONLY)</u>	
O.1	<u>2024 – 516 MWBE Utilization report for July 9, 2024</u>	20



City of Greensboro

Melvin Municipal
Office Building
300 W. Washington Street
Greensboro, NC 27401

Agenda Report

File Number: 2024-323

Agenda Item# E.1.

Agenda Date: 7/9/2024. **Department:** Legislative/City Council
Meeting Type: Council Meeting **Category:** Ceremonial/Presentations

Title: 2024 – 323 Resolution to Honor the Late Dr. Joe L. Dudley, Sr.

Council Priority: Place an ‘x’ in the box.

- | | |
|--|--|
| <input type="checkbox"/> Safest City | <input type="checkbox"/> Most Skilled Workforce |
| <input type="checkbox"/> Easiest Place to Do Business | <input type="checkbox"/> Most Connected City |
| <input type="checkbox"/> Youth Sports Capital | <input type="checkbox"/> Hub of Recreation and Entertainment |
| <input type="checkbox"/> Abundance of Attainable Housing | <input checked="" type="checkbox"/> Other/Admin <u>Honorary Resolution</u> |

Council District: All

Public Hearing: No

Advertising Date/By: N/A

Contact 1 and Phone: Councilmember Hugh Holston, EXT. 2397

Contact 2 and Phone: Angela Lord, Ext.2397

PURPOSE:

Councilmember Holston request the City of Greensboro City Council to approve a Resolution to Honor the Late Dr. Joe L. Dudley, Sr.

BACKGROUND:

N/A

BUDGET IMPACT:

N/A

ACCOUNT NUMBER:

N/A

RECOMMENDATION / ACTION REQUESTED:

It is recommended that City Council Approves a Resolution to Honor the Late Dr. Joe L. Dudley, Sr.

RESOLUTION TO HONOR THE LATE DR. JOE L. DUDLEY, SR.

WHEREAS, on February 8, 2024, the community lost an outstanding community member with the passing of the late Dr. Joe L. Dudley, Sr.;

WHEREAS, Dr. Dudley Sr., was born in Aurora, North Carolina on May 9, 1937; and graduated from North Carolina Agricultural and Technical State University with a Bachelor's of Science degree in Business Administration;

WHEREAS, in 1957 Dr. Dudley invested \$10 in a Fuller Products sales kit and began selling door-to-door hair care products; and later met and married his wife that also worked for the company;

WHEREAS, The Dudleys settled in Greensboro; opened a hair care product line underneath the "Dudley Products label"; and unlike many hair and skin care providers, the Dudley's sold products directly to salons rather than retailers;

WHEREAS, in 1976 Dr. Dudley moved to Chicago, Illinois to takeover Fuller Products; eventually consolidated the Fuller Products company with his operations, therefore, keeping the Dudley Products brand name; and in 1984, Dr. Dudley moved the company back to Greensboro;

WHEREAS, the Dudley Products had an annual revenue of over \$30 million; had over 400 hair and skin care products; and operated the Dudley Cosmetology University, with locations in North Carolina and abroad;

WHEREAS, Dr. Dudley received numerous awards including President George Bush's 467th Point of Light Award for the Dudley Fellows and Ladies Program, The Direct Selling Association (DSA) Vision for Tomorrow Award, the Maya Angelou Tribute To Achievement Award, Inc. Magazine's North Carolina Master Entrepreneur Award, and the 2005 Trumpet Award;

WHEREAS, Dr. Dudley was inducted into The National Black College Alumni Hall of Fame (Business/Industry), The Horatio Alger Association of Distinguished Americans, and Inducted into the DSA Hall of Fame; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

1. That the City Council wishes to express its sense of gratitude and offer its condolences, to the family and friends of Dr. Joe L. Dudley, Sr. The legacy he leaves will be remembered by the residents of Greensboro, and the world.
2. That a copy of this resolution shall be delivered to the family of the late Dr. Joe L. Dudley, Sr. as a symbol of the gratitude of the City of Greensboro for his contributions in the world.



City of Greensboro

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300 W. Washington Street
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Agenda Report

File Number: 2024-472

Agenda Item# G.1.

Agenda Date: 7/9/2024. **Department:** Police

Meeting Type: Council Meeting **Category:** Consent Agenda

Title: 2024 - 472 Resolution Guilford County Board of Education Schools School Safety Resource Officer Contract FY 24-25 \$1,667,353

Council Priority: Place an ‘x’ in the box.

- | | |
|--|--|
| <input checked="" type="checkbox"/> Safest City | <input type="checkbox"/> Most Skilled Workforce |
| <input type="checkbox"/> Easiest Place to Do Business | <input type="checkbox"/> Most Connected City |
| <input type="checkbox"/> Youth Sports Capital | <input type="checkbox"/> Hub of Recreation and Entertainment |
| <input type="checkbox"/> Abundance of Attainable Housing | <input type="checkbox"/> Other/Admin <u>Briefly Explain 3 word maximum</u> |

Council District: All

Public Hearing: No

Advertising Date/By: NA

Contact 1 and Phone: John Thompson, Ext. 2085

Contact 2 and Phone: Stephanie Moore, Ext.2352

PURPOSE:

The Guilford County Board of Education and the Greensboro Police Department contract annually to assign School Safety Resource Officers (SRO) to provide law enforcement services for the Board and certain Guilford County school campuses. In return, the Guilford County Board of Education will reimburse the City for a portion of the costs. The contract partially funds seventeen (17) officers and three (3) sworn supervisors. For FY 2024-25, the reimbursement to the City will be \$1,667,353. The contract is presented to Greensboro City Council in accordance with current city fiscal procedures.

BACKGROUND:

The School Safety Resource Officer program began July 2001 as a collaborative effort between the Guilford County Board of Education and the three jurisdictional law enforcement agencies in Guilford County: Greensboro Police Department, High Point Police Department and the Guilford County Sheriff’s Department. The law enforcement officers are assigned to specific schools in which the officers perform their law enforcement duties in coordination with school officials.

BUDGET IMPACT:

The SRO contracts between the City and the Guilford County Board of Education states the GCBE will reimburse the City for payroll expenses related to the SRO program in the amounts

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of \$ \$1,667,353 for FY 2024-25. The City will bill for the expenses in quarterly installments. The additional SRO expenses will be charged to the Police Department. Expenditures and revenues associated with the SRO program are included in the Police Department's adopted budget.

ACCOUNT NUMBER:

101-35-3510007 and 101-35-36510008

RECOMMENDATION / ACTION REQUESTED:

It is recommended that City Council pass the resolution allowing the Greensboro Police Department to enter into the contract in the estimated amounts of \$1,667,353 with the Guilford County Board of Education.

RESOLUTION AUTHORIZING EXECUTION OF CONTRACT WITH THE GUILFORD
COUNTY BOARD OF EDUCATION FOR THE SCHOOL SAFETY RESOURCE
OFFICER PROGRAM

WHEREAS, the Guilford County Board of Education desires the assistance of the City (Greensboro Police Department) in providing School Safety Resource Officers for additional police services to create safe and crime free educational campuses;

WHEREAS, there is a need to maintain the School Safety Resource Officer Program (SRO) jointly operated by the Greensboro Police Department and the Guilford County Board of Education in select public schools;

WHEREAS, the City agrees to provide seventeen (17) officers to be assigned to specific middle/high schools by the Chief of Police and three (3) sworn supervisor to oversee the School Safety Resource Officers and program;

The Guilford County Board of Education shall reimburse the City \$1,667,353 for the salaries of the officers assigned to the program for the period of July 1, 2024 through June 30, 2025;

The Greensboro Police Department and the Guilford County Board of Education shall continue to work together to ensure the successful protection of those educational campuses;

WHEREAS, the Greensboro Police Department would like to enter into a contract with the Guilford County Board of Education for School Safety Resource Officers; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL, OF THE CITY OF GREENSBORO:

That the Greensboro Police Department is hereby authorized to execute a contract with the Guilford County Board of Education for the School Safety Resource Officer program in Greensboro, NC for payment of \$1,667,353 (FY 2024-25) to be paid in quarterly reimbursements, to be funded with Guilford County Board of Education funds.



City of Greensboro

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Agenda Report

File Number: 2024-473

Agenda Item# G.2.

Agenda Date: 7/9/2024. **Department:** Police

Meeting Type: Council Meeting **Category:** Consent Agenda

Title: 2024 – 473 Ordinance Amending State, Federal, and Other Grants Fund Budget in the amount of \$400,000 to Continue Police Software Subscriptions

Council Priority: Place an ‘x’ in the box.

- | | |
|--|--|
| <input checked="" type="checkbox"/> Safest City | <input type="checkbox"/> Most Skilled Workforce |
| <input type="checkbox"/> Easiest Place to Do Business | <input type="checkbox"/> Most Connected City |
| <input type="checkbox"/> Youth Sports Capital | <input type="checkbox"/> Hub of Recreation and Entertainment |
| <input type="checkbox"/> Abundance of Attainable Housing | <input type="checkbox"/> Other/Admin <u>Briefly Explain 3 word maximum</u> |

Council District: All

Public Hearing: No

Advertising Date/By: N/A

Contact 1 and Phone: John Thompson, Ext. 2085

Contact 2 and Phone: Stephanie Moore, Ext. 2352

PURPOSE:

The Greensboro Police Department has received funds from the Department of Justice Equitable Sharing Program (“Federal Forfeiture”) in the amount of \$400,000. The department wishes to continue their subscriptions to investigative and administrative software that are not supported by their general fund budget. Approval of the budget ordinance is requested from the Greensboro City Council in accordance with current city fiscal procedures.

BACKGROUND:

The Greensboro Police Department wishes to continue subscribing to needed investigative and administrative software, such as Fusus and Guardian Tracker. Fusus is the platform that supports the department’s Real Time Crime Center and has proven to be a strong investigative tool in solving violent crime. Guardian Track serves as both an early warning intervention software for supervisors and also as a platform to provide systematic feedback to personnel in recognition of their outstanding work. The subscriptions are renewed annually but cannot be absorbed by the department’s current budget.

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Title 21, United States Code, Section 881 (e) allows local law enforcement agencies to share in the proceeds from the sale of seized assets and cash from certain criminal investigations. The Police Department has received proceeds from the Department of Justice Equitable Sharing Program based upon the Police Department's involvement in the originating investigations and/or arrests which generate the seizures. The funds must be spent solely on law enforcement purposes by the law enforcement agency. Sharing will be withheld from any agency where federal equitable sharing funds are transferred to non-law enforcement agencies or expended for non-law enforcement purposes.

BUDGET IMPACT:

The Greensboro Police Department has identified Equitable Sharing Program funds for the contract. There is no adverse budgetary impact

ACCOUNT NUMBER:

220-35-3598159

RECOMMENDATION / ACTION REQUESTED:

It is recommended that City Council adopt the attached budget ordinance establishing funding in the amount of \$400,000 from Department of Justice Equitable Sharing Program funds for use by the Greensboro Police Department.

ORDINANCE AMENDING STATE, FEDERAL AND OTHER GRANTS FUND BUDGET IN
THE AMOUNT OF \$400,000 FOR POLICE SOFTWARE SUBSCRIPTIONS

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That the State, Federal and Other Grants Fund Budget of the City of Greensboro is hereby amended as follows:

That the appropriation for the State, Federal and Other Grants Fund be increased as follows:

Account name- Police Software Subscriptions

<u>Account</u>	<u>Description</u>	<u>Amount</u>
220-35-3598159.5223	Subscriptions	\$400,000

and, that this increase be financed by increasing the following State, Federal and Other Grants Fund accounts:

<u>Account</u>	<u>Description</u>	<u>Amount</u>
220-35-3598159.7104	Federal Forfeiture	\$400,000

And, that this ordinance should become effective upon adoption.



City of Greensboro

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Agenda Report

File Number: 2024-479

Agenda Item# I.1.

Agenda Date: 7/9/2024. **Department:** Water Resources

Meeting Type: Council Meeting **Category:** General Business Agenda

Title: 2024 - 479 Resolution Requesting City Council Approval of an Emergency Change Order to Contract 2020-007C with Jimmy R. Lynch and Sons, Inc. in the Amount of \$1,454,613

Council Priority: Place an ‘x’ in the box.

- | | |
|--|--|
| <input type="checkbox"/> Safest City | <input type="checkbox"/> Most Skilled Workforce |
| <input checked="" type="checkbox"/> Easiest Place to Do Business | <input type="checkbox"/> Most Connected City |
| <input type="checkbox"/> Youth Sports Capital | <input type="checkbox"/> Hub of Recreation and Entertainment |
| <input type="checkbox"/> Abundance of Attainable Housing | <input checked="" type="checkbox"/> Other/Admin <u>Infrastructure Improvements</u> |

Council District: County

Public Hearing: No

Advertising Date/By: N/A

Contact 1 and Phone: Michael Borchers, Ext. 2494

Contact 2 and Phone: Virginia Spillman, Ext. 3260

PURPOSE:

The Water Resources Department is requesting City Council approval of an Emergency Change Order to Contract 2020-007C for the repair of the failed 48-inch sanitary sewer force main used to transfer wastewater from the North Buffalo Transfer Pump Station to the T.Z. Osborne Wastewater Reclamation Facility in the amount of \$1,454,613.

BACKGROUND:

During routine outfall mowing maintenance on June 11, 2024, Water Resources personnel discovered a sink hole approximately 50 feet long and 12 feet wide over the 48-inch steel pipe force main that transfers sanitary sewer wastewater from the North Buffalo Transfer Pump Station to the T.Z Osborne Wastewater Reclamation Faculty. Water Resources personnel used a robotic camera to evaluate the condition of the force main. The CCTV shows multiple areas where the force main is severely corroded. While walking the alignment of the force main upstream of the sink hole, Water Resource personnel observed multiple smaller sink holes above the force main indicating that the corrosion has compromised the integrity of the force main pipe. A temporary repair was made by Water Resources personnel until the permanent repair can be made to lessen the environmental impacts and potential fines associated with a sewer overflow from this pipe failure. There are two force mains from the North Buffalo Transfer Pump Station to T.Z Osborne. The smaller force main can support dry weather wastewater flows from North

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Buffalo without the potential of a sewer overflow occurring at the North Buffalo Transfer Pump Station. The larger force main is needed and critical especially during wet weather events to prevent a sewer overflow at North Buffalo which would cause appreciable environmental harm, result in a major violation of the city's NPDES permit including the potential for monetary fines.

Jimmy R. Lynch and Sons is currently under contract with the city, in the vicinity of this forcemain failure, constructing sewer improvements to support the new Army Reserve Center with the Camp Burton Lift Station, Forceman, and gravity outfall. Jimmy R. Lynch and Sons will utilize M/WBE subcontractors to the maximum extent practical for this emergency repair work.

BUDGET IMPACT:

Funding in the amount of \$1,454,613 is available in the Water Resources Capital Improvement Fund.

ACCOUNT NUMBER:

503-70-7033203.6017

RECOMMENDATION / ACTION REQUESTED:

It is recommended that City Council approve the Emergency Change Order request for the repair of the 48-inch sewer force main from the North Buffalo Transfer Pump Station to T.Z Osborne Wastewater Treatment Facility in the amount of \$1,454,613 with Jimmy R. Lynch and Sons.

• File an Annual Report/Amend an Annual Report • Upload a PDF Filing • Order a Document Online • Add Entity to My Email Notification List • View Filings • Print a Pre-Populated Annual Report form • Print an Amended a Annual Report form

Business Corporation

Legal Name

Jimmy R. Lynch & Sons, Inc.

Information

SosId: 0087962

Status: Current-Active ⓘ

Date Formed: 3/18/1976

Citizenship: Domestic

Fiscal Month: March

Annual Report Due Date: July 15th

CurrentAnnual Report Status:

Registered Agent: Lynch, James Daniel

Addresses

Principal Office	Reg Office	Mailing	Reg Mailing
314 S Academy St Pilot Mtn, NC 27041	314 S Academy St Pilot Mtn, NC 27041	PO Box BB Pilot Mtn, NC 27041	PO Box BB Pilot Mtn, NC 27041

Officers

President	Vice President	Secretary
James Daniel Lynch 314 S Academy St Pilot Mtn NC 27041	James R. Lynch 314 S Academy St. Pilot Mtn NC 27041	Cathy Snow 314 S Academy St Pilot Mountain NC 27041

Stock

Class: COMMON

Shares: 100000

Par Value 2.5

DATE: July 1, 2024

TO: Jay Guffey, Water Resources Engineering Supervisor

FROM: Nora Gardner, M/WBE Specialist

SUBJECT: M/WBE Memo for Contract 2020-007C - Camp Burton Lift Station, Force Main, and Gravity Sewer – Change Order 1

The M/WBE Office reviewed the change order request and documentation submitted for Contract 2020-007C, Camp Burton Lift Station, Force Main, and Gravity Sewer project to determine continued compliance with the City’s M/WBE Program Plan. The contractor is required to maintain the M/WBE participation for the duration of the contract unless approved in advance by the City. The Water Resources Department’s request is for additional funding to cover the cost of unexpected repair services due to the failure of the force main that affects the new Army Reserve Center with the Camp Burton Lift Station, Force Main, and Gravity Outfall project.

On May 23, 2022, the Council approved a contract to Jimmy R. Lynch & Sons, Inc. (J.R. Lynch) for \$18,849,326.40 with an MBE 15.89% and WBE 5.54% commitment. Change Order #1 for \$1,454,613.00 will increase the total contract value to \$20,303,939.40. J.R. Lynch proposed to commit WBE 0.26% and MBE 18.83% of the change order amount to firms. The contract's total MBE utilization will increase to 15.98% (*\$3,246,227.23) and WBE will decrease to 5.12% (\$1,040,189.65). The project continues to comply with the requirements of the M/WBE Program Plan. The firm commits to the following.

ID	Firm Name	County	Scope of Work	Original Contract Amount	Change Order Amount	Total Contract Amount	Total Contract %
M	Via Electric	Rockingham	Electrical	\$2,080,000.00	\$0.00	\$2,080,000.00	10.32%
M	C W Plumbing	Forsyth	Plumbing	\$6,850.00	\$0.00	\$6,850.00	0.03%
M	Tyrus Davis dba Davis Transport	Guilford	Trucking	\$22,817.35	\$2,100.00	\$24,917.35	0.12%
M	Johnson & Johnson Masonry	Guilford	Masonry	\$4,000.00	\$0.00	\$4,000.00	0.02%
M	Skyline Video Pros	Guilford	Videoing & Photos	\$53,915.63	\$0.00	\$53,915.63	0.27%
M	*Hicaps C2	Guilford	Pipes & Water Works (Supplier)	\$990,000.00	*\$453,000.00	*\$1,443,000.00	*4.26%
M	CITI Inc.	Wake	Instrumentation & Controls	\$210,744.25	\$0.00	\$210,744.25	1.05%

**The M/WBE Program Plan on page 17, Section V. (F) Counting Participation and Commercially Useful Function, (8. b). States that if materials or supplies are purchased from an M/WBE regular dealer, count 60 percent of the cost of the materials or supplies toward the M/WBE goals. Therefore, the percentage in the above chart reflects 60% of *\$453,000.00 (\$271,800.00) of the total supplies amount.*

W	Bull City Boring	Granville	Bore, Jack & Supply Casing	\$491,250.00	\$0.00	\$491,250.00	2.44%
W	Canady's Landscaping & Erosion Control	Davidson	Erosion Control & Seeding	\$87,647.90	\$3,850.00	\$91,497.90	0.45%
W	Nickelston Industries, Inc.	Stokes	Fencing	\$46,510.00	\$0.00	\$46,510.00	0.23%
W	Southern Paint & Waterproofing	Guilford	Coating, Waterproofing & Roofing	\$332,181.75	\$0.00	\$332,181.75	1.65%
W	Stewarts Grading & Hauling Inc.	Stokes	Clearing	\$78,750.00	\$0.00	\$78,750.00	0.39%

Please be reminded that during the performance of the contract, if there are any changes including subcontractor replacement. The Department and Prime Contractor must contact the M/WBE Office for approval, before making any such changes or substitutions.

NG/AS

Cc: Mike Borchers, Water Resources Director
Jason Geary, Engineering & Inspections Department
Eric Eley, M/WBE Sr. Program Manager
Shadi Zeidan, Interim M/WBE Coordinator

RESOLUTION REQUESTING CITY COUNCIL APPROVAL OF AN EMERGENCY CHANGE ORDER WITH JIMMY R. LYNCH AND SONS INC. IN THE AMOUNT OF \$1,454,613 FOR THE REPAIR OF A 48-INCH SEWER FORCE MAIN BETWEEN THE NORTH BUFFALO TRANSFER PUMP STATION AND T.Z. OSBORNE WASTEWATER TREATMENT FACILITY

WHEREAS, routine mowing discovered a 50-foot by 12-foot sinkhole over the 48-inch force main used to transfer wastewater from the North Buffalo Transfer Pump Station to the T.Z. Osborne Wastewater Treatment Facility;

WHEREAS, further evaluation determined approximately 1000 feet of force main is deteriorated and compromised;

WHEREAS, Jimmy R. Lynch and Sons, Inc. is under contract with the City of Greensboro constructing a lift station, forcemain, and gravity sewer improvements in the vicinity of the failed North Buffalo sewer forcemain, for the Army Reserve Center on Camp Burton Road;

WHEREAS, Jimmy R Lynch and Sons Inc. was requested by Water Resources to provide a quote to repair the critical force main;

WHEREAS, NCGS § 143-129(e)(2) provides an exception to competitive bidding and MWBE goal setting in cases of special emergency involving the health and safety of the people or their property;

WHEREAS, the 48-inch force main referenced above has more than one obvious structural failure resulting in holes approximately 2 feet by 3 feet;

WHEREAS, these failures represent an imminent threat to the health and safety of the people or their property;

WHEREAS, Water Resources is requesting City Council approval for an emergency change order to contract 2020-007C to cover the cost to complete an emergency repair to this critical sewer line; and

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That the City Manager is authorized to execute on behalf of the City of Greensboro, an Emergency Change Order in the amount of \$1,454,613 with Jimmy R Lynch and Sons, Inc.



City of Greensboro

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300 W. Washington Street
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Agenda Report

File Number: 2024-502

Agenda Item# I.2.

Agenda Date: 7/9/2024. **Department:** Economic Development

Meeting Type: Council Meeting **Category:** General Business Agenda

Title: 2024 - 502 Resolution Authorizing Commitment of \$1,000,000 Additional Funds to Trinity Consulting & Development, LLC for Solomon’s Plaza Apartments

Council Priority: Place an ‘x’ in the box.

- | | |
|---|--|
| <input type="checkbox"/> Safest City | <input type="checkbox"/> Most Skilled Workforce |
| <input type="checkbox"/> Easiest Place to Do Business | <input type="checkbox"/> Most Connected City |
| <input type="checkbox"/> Youth Sports Capital | <input type="checkbox"/> Hub of Recreation and Entertainment |
| <input checked="" type="checkbox"/> Abundance of Attainable Housing | <input type="checkbox"/> Other/Admin <u>Briefly Explain 3 word maximum</u> |

Council District: 2

Public Hearing: No

Advertising Date/By: N/A

Contact 1 and Phone: Nasha McCray, Ext. 2002

Contact 2 and Phone: Marshall Yandle, Ext.2434

PURPOSE:

City Council consideration is requested for an additional allocation of \$1,000,000 in City ARP-enabled local funds to support the development of 24 affordable multi-family apartments at 1632 Ball Street, known as Solomon’s Plaza Apartments.

BACKGROUND:

On July 17, 2018 Council authorized a commitment of funds of \$855,000 for two East Greensboro Housing Development Projects known as Solomons Plaza and Richardson Village. In February of 2019 a loan agreement was executed between Trinity Consulting and Development, LLC for \$700,000 in order to construct 24 family apartment units at 1632 Ball Street (Solomon’s Plaza).

Due to the rising cost of construction, labor, and COVID-19, in May, 2023, Trinity Consulting and Development, LLC approached the City Manager’s office regarding an additional \$1,000,000 and at the January 3, 2023 City Council Meeting members of council requested the City Manager allocate the additional million dollars requested.

Vision Statement: “A Community with Endless Economic Opportunities and Exceptional Quality of Life.”

BUDGET IMPACT:

Funds are budgeted in City ARP-enabled local funds accounts

ACCOUNT NUMBER:

\$ 250,000 411-21-2180001 Tornado Reinvestment

\$ 750,000 411-21-2180004 Program Support

\$1,000,000

RECOMMENDATION / ACTION REQUESTED:

It is recommended that City Council authorize financing commitments including an amended second position City lien for Trinity Consulting and Development, LLC, totaling \$1,700,000 for the Solomon’s Plaza project and authorizes the City Manager to execute loan closing documents for this multi-family affordable housing development project in conformity herewith the applicable City regulations associated with the source of funding.

• File an Annual Report/Amend an Annual Report • Upload a PDF Filing • Order a Document Online • Add Entity to My Email Notification List • View Filings • Print a Pre-Populated Annual Report form • Print an Amended a Annual Report form

Limited Liability Company

Legal Name

Trinity Consulting and Development, LLC

Information

SosId: 1545990

Status: Current-Active ⓘ

Date Formed: 9/27/2016

Citizenship: Domestic

Annual Report Due Date: April 15th

Current Annual Report Status:

Registered Agent: Stevens, Alicia J

Addresses

Mailing

1413 Hyalyn Court
Greensboro, NC 27406-9557

Principal Office

1413 Hyalyn Court
Greensboro, NC 27406-9557

Reg Office

1413 Hyalyn Court
Greensboro, NC 27406-9557

Reg Mailing

1413 Hyalyn Court
Greensboro, NC 27406-9557

Company Officials

All LLCs are managed by their managers pursuant to N.C.G.S. 57D-3-20.

Managing Member

Alicia J. Stevens
1413 Hyalyn Ct.
Greensboro NC 27406

Managing Member

Theodore Stevens, Jr.
1413 Hyalyn Ct.
Greensboro NC 27406

RESOLUTION AUTHORIZING AN ADDITIONAL COMMITMENT OF \$1,000,000 TO
TRINITY CONSULTING AND DEVELOPMENT, LLC, FOR THE SOLOMON'S PLAZA
APARTMENTS PROJECT

WHEREAS, on July 17, 2018, the City Council made a financial commitment of \$700,000 to Trinity Consulting and Development, LLC and Trinity Funding and Consulting, LLC for the purpose of construction of 24 units of affordable multi-family housing at 1632 Ball St, known as the Solomon's Plaza Apartments;

WHEREAS, construction cost increases subsequent to the COVID pandemic made the initial project financially infeasible;

WHEREAS, site infrastructure has been completed and plans for vertical construction are pending approval;

WHEREAS, the developer Trinity Consulting and Development, LLC, has requested an additional \$1,000,000 and a modification to the existing City loan documents to add the funds;

WHEREAS, the amended City loan to Trinity Consulting and Development, LLC, will be in 2nd position behind a commercial lender;

WHEREAS, the recommendation is for issuance of a financing commitment for the Solomon's Plaza Apartments project conditioned on the project receiving all necessary financing, M/WBE compliance documentation, and availability of City funds; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That it authorizes financing commitments including an amended second position City lien for Trinity Consulting and Development, LLC, totaling \$1,700,000 for the Solomon's Plaza project and authorizes the City Manager to negotiate and execute loan closing documents for this multi-family affordable housing development project in conformity herewith the applicable City regulations associated with the source of funding.



City of Greensboro

Melvin Municipal
Office Building
300 W. Washington Street
Greensboro, NC 27401

Agenda Report

File Number: 2024-516

Agenda Item# O.1.

Agenda Date: 7/9/2024. **Department:** Executive/City Manager
Meeting Type: Council Meeting **Category:** Informational Purposes

Title: 2024 – 516 MWBE Utilization report for July 9, 2024

Council Priority: Place an ‘x’ in the box.

- | | |
|--|--|
| <input type="checkbox"/> Safest City | <input type="checkbox"/> Most Skilled Workforce |
| <input checked="" type="checkbox"/> Easiest Place to Do Business | <input type="checkbox"/> Most Connected City |
| <input type="checkbox"/> Youth Sports Capital | <input type="checkbox"/> Hub of Recreation and Entertainment |
| <input type="checkbox"/> Abundance of Attainable Housing | <input type="checkbox"/> Other/Admin <u>Briefly Explain 3 word maximum</u> |

Council District: All

Public Hearing: No

Advertising Date/By: N/A

Contact 1 and Phone: Eric Eley, Ext. 2539

Contact 2 and Phone: Allison Staton, Ext.2586

PURPOSE:

To provide Council with the report of M/WBE contract goal achievements for contract awards included in the July 9, 2024 meeting agenda.

BACKGROUND:

N/A

BUDGET IMPACT:

N/A

ACCOUNT NUMBER:

N/A

RECOMMENDATION / ACTION REQUESTED:

This is for information purposes only to provide contract goal achievements for M/WBE.

**July 9, 2024
Greensboro City Council Meeting
Summary of M/WBE Utilization**

Council ID Number	Project	Business Category	Total Contract Amount	Change Order Amount	M/WBE Prime Awarded Amount	Goal Setting Committee Goals or Contractor Committed Participation		Subcontracting Goals/Commitments Achieved		M/WBE Prime or Subcontracting Award Amount		Total M/WBE Contract Award Amount	Total M/WBE Contract Utilization %	Notes
						MBE	WBE	MBE	WBE	MBE	WBE			
*2024-479	2020-007C - Camp Burton Lift Station, Force Main, and Gravity Sewer, Change Order 2	Construction	\$ 20,303,939.40	\$ 1,454,613.00		15.89%	5.54%	*15.98%	5.12%	*3,246,227.23	\$1,040,189.65	\$4,286,416.88	21.10%	*Materials % is utilized for the goal
	Totals		\$20,303,939.40	\$1,454,613.00						*3,246,227.23	\$1,040,189.65	\$4,286,416.88		
	Total M/WBE Percentages									15.98%	5.12%	21.10%		
	RELEVANT NOTES													
	* Total M/WBE Utilization percentage reflects the allowed materials percentage per the the M/WBE Program Plan													