FORSYTH COUNTY

BOARD OF COMMISSIONERS

MEETING DATE	October 4, 2018 AGENDA ITEM NUMBER: 5 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)		
В.	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 MANAG	GER'S RECOMMENDATION OR COMMENTS:		
Recommend	Approva1		
SUMMARY OF IN	NFORMATION:		
See Attac	hed		
ATTACHMENTS:	: X YES NO		
SIGNATURE:	GOUNTY 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	
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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</u>

PROJECTS AND APPROPRIATION OF FUNDS

REVENUES

2011 LIBRARY BOND CPO OTHER GRANTS & GIFTS

\$122,500

INCREASE:

SECTION 2. AUTHORIZATION FOR

PROJECTS AND APPROPRIATION OF FUNDS

APPROPRIATIONS

2011 LIBRARY BOND CPO

\$122,500

KERNERSVILLE RENOVATION PROJECT

NATURE OF TRANSACTION: [X] Additional Revenue Available [] Transfer within Accounts of Same fund		APPROVED BY BOARD OF COUNTY COMMISSIONERS AND ENTERED ON MINUTES DATED AGENDA ITEM NUMBER
[]	Other:	NOLINDA IT EN NOMBER

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.