



**RESOLUTION RATIFYING AND AUTHORIZING A JOINT APPLICATION WITH  
WINSTON-SALEM/FORSYTH COUNTY SCHOOLS FOR FUNDS FROM THE  
NORTH CAROLINA PUBLIC SCHOOL BUILDING CAPITAL FUND AND  
DESIGNATING LOCAL MATCHING FUNDS**

**WHEREAS**, the provisions of N.C.G.S.115C-546.1(a) created the Public School Building Capital Fund to assist county governments in meeting their public school building capital needs; and

**WHEREAS**, monies in the said Fund shall be used for capital outlay projects including the planning, construction, reconstruction, enlargement, improvement, repair or renovation of public school buildings and for the purchase of land for public school buildings; and

**WHEREAS**, monies in the Fund shall be matched on the basis of one dollar of local funds for every three dollars of State funds;

**NOW, THEREFORE, BE IT RESOLVED** that the Forsyth County Board of Commissioners hereby ratifies and authorizes the Chairman and the Clerk to the Board to execute, on behalf of Forsyth County, a joint application with Winston-Salem/Forsyth County Schools in the amount of \$244,886.25 from the North Carolina Public School Building Capital Fund, for the Southwest Elementary School Roofing Project, 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.

**BE IT FURTHER RESOLVED** that local matching funds in the amount of \$81,628.75 from 2016 local bond funds are hereby designated for the Southwest Elementary School Roofing Project, subject to a preaudit certificate thereon by the County Chief Financial Officer, if applicable, and approval as to form and legality by the County Attorney.

**BE IT FURTHER RESOLVED** that this resolution ratifying interlocal cooperation between Forsyth County and the Winston-Salem/Forsyth County Board of Education is hereby spread upon the minutes of the Forsyth County Board of Commissioners.

Adopted this 24<sup>th</sup> day of May 2018.



**FORSYTH COUNTY, NORTH CAROLINA  
AMENDMENT TO  
STATE PUBLIC SCHOOL BUILDING CAPITAL FUND SPECIAL REVENUE FUND**

**FROM: BUDGET & MANAGEMENT**

**MEETING DATE: May 24, 2018**

**EXPLANATION:** This amendment reflects the transfer of \$81,628.75 from the 2016 WS/FC Schools Capital Maintenance 2/3rds Bonds CPO into the State Public School Building Capital Fund Special Revenue Fund. The funds are needed to provide local matching funds for the Southwest Elementary School Roofing Project. State grant revenues of \$244,886.25 are to be requested from the N.C. Public School Building Capital Fund.

**BE IT ORDAINED BY THE FORSYTH COUNTY BOARD OF COMMISSIONERS THAT THE STATE PUBLIC SCHOOL BUILDING CAPITAL FUND SPECIAL REVENUE FUND IS HEREBY AMENDED AS FOLLOWS:**

**INCREASE: SECTION 1. REVENUES.**

Transfer from 2016 WS/FC Schools Capital Maintenance 2/3rds Bonds CPO:			
Southwest Elementary School Roofing Project	\$	81,628.75	
State Public School Building Capital Fund:			
Southwest Elementary School Roofing Project (new)	\$	244,886.25	
		<u>326,515.00</u>	

**INCREASE: SECTION 2. AUTHORIZATION FOR PROJECTS AND APPROPRIATION OF FUNDS.**

Southwest Elementary School Roofing Project (new)	\$	<u>326,515.00</u>
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**NATURE OF TRANSACTION:**

- Additional Revenue Available
- Transfer within Accounts of Same fund
- Other:

**APPROVED BY BOARD OF COUNTY COMMISSIONERS AND ENTERED ON MINUTES DATED \_\_\_\_\_ AGENDA ITEM NUMBER \_\_\_\_\_**

**APPLICATION  
PUBLIC SCHOOL BUILDING CAPITAL FUND  
ADM (Corporate Tax) Fund**

Approved: \_\_\_\_\_  
Date: \_\_\_\_\_

County: Forsyth Contact Person: Paul L. Fulton  
Address: P.O. Box 2513, Winston-Salwm Title: Finance Director  
School Admin. Unit: Winston-Salem/Forsyth County Phone: (336) 727-2723  
Project Title: Southwest Elementary School Roofing Project  
Location: Southwest Elementary School, 2016 Southwest School Drive, Clemmons, NC. 27012  
Type of Facility: Elementary School

G.S. 115C-546.2(b) "Counties shall use monies in the Fund for capital outlay projects including the planning, construction, reconstruction, enlargement, improvement, repair, or renovation of public school buildings and for the purchase of land for public school buildings; for equipment to implement a local school technology plan that is approved pursuant to G.S. 115C-102.6C; or for both. Monies used to implement a local school technology plan shall be transferred to the State School Technology Fund and allocated by that Fund to the local school administrative unit for equipment. As used in this section, 'public school buildings' only includes facilities for individual schools that are used for instructional and related purposes and does not include centralized administration, maintenance, or other facilities. **Applications must be submitted no later than one year after the final payment to the Contractor or Vendor.**

Short Description of Construction Project: Reroof entire school roof for a total of 66,217 sq. ft.

Estimated Costs:	State	Local	Total
Purchase of Land	\$ _____	\$ _____	\$ 0.00
Planning	\$ _____	\$ _____	\$ 0.00
Construction	\$ _____	\$ _____	\$ 0.00
Renovation	\$ 244,886.25	\$ 81,628.75	\$ 326,515.00
Enlargement	\$ _____	\$ _____	\$ 0.00
Repair	\$ _____	\$ _____	\$ 0.00
School Technology	\$ _____	\$ N/A	\$ 0
Debt Service/Bond Payment	\$ _____	\$ _____	\$ 0.00
Total	\$ 244,886.25	\$ 81,628.75	\$ 326,515.00

Bid Dates/Vendors: Bid Dec 28, 2017.  
Contracts signed/Dates: 1-23-2018  
Estimated date of beginning of construction: 3-1-2018  
Estimated date of completion: 8-15-2018

Match: The matching funds of one dollar of local funds for every three dollars of state funds are from (source): 2016-17 Yearly Capital Outlay Funds  
\$ 0.00 of the matching funds have been expended for/date/description: \_\_\_\_\_

Reporting requirements: We, the undersigned, agree to submit a report of state/local amounts expended for this project within 60 days after completion of the project, or 60 days after receiving state funding, whichever is later. The County Commissioners and the Board of Education do hereby jointly request approval of the above project and request release of \$ 244,886.25 from the Public School Building Capital Fund. We certify that the project herein described is within the parameters of 115C-546.2(b) and that all of the required local funding is available and designated as match for this project.

(Signature - Chair, County Commissioners) \_\_\_\_\_ (Date) 2-17-18  
(Signature - Chair, Board of Education) \_\_\_\_\_ (Date) \_\_\_\_\_

Form date: 1/25/2010



April 5, 2018

Winston-Salem/Forsyth County Schools  
P.O. Box 2513  
Winston-Salem, NC 27102-2513  
(336) 727-2816 Fax(336) 727-2008  
website: wsfcs.k12.nc.us

Mr. Paul Fulton  
Forsyth County Finance Director  
Forsyth County Government Center  
201 North Chestnut Street  
Winston-Salem, NC 27101

**Re: Public School Building Capital Fund**

Dear Mr. Fulton:

Enclosed is a copy of the Public School Building Capital Fund application for Southwest Elementary School Roofing Project. Ms. Dana Caudill Jones, Chairman for the Board of Education, has properly executed this application.

Please process this application at your earliest convenience.

Sincerely

Darrell Walker  
Assistant Superintendent for Operations

Board of Education

- Dana Caudill Jones, Chair
- Robert Barr, Vice Chair
- Lori Goins Clark
- Lida Calvert Hayes
- Victor Johnson, Jr.
- Marilyn Parker
- Elisabeth Motsinger
- David Singletary
- Deanna Taylor

Dr. Beverly Emory  
Superintendent

- cc: Wayne Loflin/Operations
- Brent Teague/Maintenance
- Gloria Turowski/Forsyth County Finance
- Paula Kiser/WSFCS Finance
- Freida Lashmit/WSFCS Finance



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April 5, 2018

Mr. Paul Fulton  
 Forsyth County Finance Director  
 Forsyth County Government Center  
 201 North Chestnut Street  
 Winston-Salem, NC 27101

**Re: 2016/2018 Capital Projects Funding**

Dear Mr. Fulton:

We are requesting the following adjustment to the capital funding to add Southwest Elementary Roofing. The savings will come from Old Walkertown Middle (\$81,628.75) and will go to the new project of Southwest Elementary Roofing.

**Roofing:**

Southwest Elementary Roof	<u>\$81,628.75</u>
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Total Roofing:	\$81,628.75
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**HVAC:**

Cook	Control Valves and HW Valve Replacement	\$ 200,000
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Clemmons E.	Heat Pump Replacement	\$ 75,000
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Emergency Repairs	HVAC	<u>\$ 200,000</u>
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Total HVAS	\$ 475,000
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**Electrical:**

Clemmons E.	Parking Lot Lighting	\$ 100,000
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Hanes (Old Hill)	Upgrade Fire Panel	\$ 40,000
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Hanes (Old Hill)	Replace Kitchen Hood	\$ 75,000
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Lewisville	Upgrade Electrical Service	\$ 125,000
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M.S. Academy	Retrofit Lighting to LED	\$ 90,000
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Mineral Springs E.	Upgrade Elec. Service Kindergarten Building	\$ 30,000
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Stadium Light Repl.	Replace Football Field Light Poles	\$ 300,000
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Wiley	Upgrade Electrical Service	\$ 125,000
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Emergency Repairs	Electrical	<u>\$ 200,000</u>
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Total Electrical	\$ 1,085,000
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**Plumbing/Boilers:**

Board of Education

Dana Caudill Jones, Chair

Robert Barr

Lori Goins Clark

Lida Calvert-Hayes

Victor Johnson, Jr.

Marilyn Parker

Elisabeth Motsinger

David Singletary

Deanna Taylor

Dr. Beverly Emory

Superintendent

Bolton	Replace Boilers in Annex	\$ 120,000
Glenn	Boiler Replacement	\$ 200,000
Mt Tabor	Replace Boilers in 2004 Bldg.	<u>\$ 120,000</u>
	Total Plumbing/Boilers	\$ 440,000
<b>Design:</b>	Design Fees	\$ 200,000
<b>Carpentry:</b>		
Bolton	Replace Air Handlers, Controls	\$ 1,200,000
Bolton	Replace Annex Roof	\$ 130,000
Cook	Replace Gym and Annex Roof	\$ 250,000
Hall Woodward	Replace Canopy Roof	\$ 60,000
Mt. Tabor	Corridor Ceilings and Lights Repl.	\$ 200,000
Mt. Tabor	500 Building Roof Replacement	\$ 600,000
	Main Building Roof Repairs	
Old Town	Replace Windows	\$ 150,000
Old Walkertown M.	Demo All Buildings (Except Gym)	\$ 378,371.25
W.S. Prep	Replace Roofs	\$ 810,000
Emergency Repairs	Carpentry	<u>\$ 200,000</u>
	Total Carpentry	\$ 4,060,000
<b>Grounds:</b>		
Cash, East M.,		
Southwest, Union Cr.	Resurface Bus Lots	\$ 125,000
Kernersville E.	Resurface Entrance	\$ 25,000
Lewisville	Resurface Bus and Staff Lots	\$ 50,000
M. Springs M.		
Philo-Hill, Petree	Resurface Staff Lots	\$ 100,000
Mt Tabor	Rebuild Tennis Courts	\$ 250,000
North High	Rebuild Tennis Courts	\$ 250,000
North High	Replace Storm Water Piping	\$ 75,000
South Fork	Resurface Drive to Football Field	\$ 20,000
Ward and		
Clemmons M.	Seal Coat Lots	\$ 70,000
Wiley	Resurface Cafeteria and Staff Lots	\$ 75,000
Emergency Repairs	Grounds	<u>\$ 200,000</u>
	Total Grounds	\$1,240,000
<b>Building Automation Repairs and Replacement</b>		\$ 1,000,000
<b>Total 2016/2018 Capital Projects Funding</b>		<b>\$ 8,500,000</b>

As usual, Darrell Walker or I will be available to brief the Commissioners, at your request.

Sincerely



*Kim Slusher*  
Kim Slusher  
Chief Financial Officer

cc: Darrell Walker/Operations  
Wayne Loflin/Operation  
Brent Teague/Maintenance  
Gloria Turowski/Forsyth County Finance  
Paula Kiser/WSFCS Finance  
Freida Lashmit/WSFCS Finance