

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)
- 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:

Recommend Approval

SUMMARY OF INFORMATION:

See Attached

ATTACHMENTS:

YES

NO

SIGNATURE:

J. Dudley Watts Jr. / AMS
COUNTY MANAGER

DATE:

October 1, 2018

**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.

**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.