

**FORSYTH COUNTY
BOARD OF COMMISSIONERS**

**BRIEFING
DRAFT**

MEETING DATE: JANUARY 18, 2018

AGENDA ITEM NUMBER: 6

SUBJECT: AMENDMENT TO 2011 LIBRARY BOND CAPITAL PROJECTS ORDINANCE TO APPROPRIATE OWNER MANAGED CONTINGENCY FUNDS FOR THE KERNERSVILLE AND CLEMMONS BRANCH LIBRARY CONSTRUCTION PROJECTS

COUNTY MANAGER'S RECOMMENDATION OR COMMENTS:

SUMMARY OF INFORMATION:

On January 9, 2017, the Forsyth County Board of Commissioners adopted a Resolution authorizing the execution of a contract between Forsyth County and Blum Construction Company, LLC, as Design-Builder, to construct the Kernersville Branch Library Project.

On April 24, 2017, the Forsyth County Board of Commissioners adopted a Resolution authorizing the execution of a contract between Forsyth County and I.L. Long as Construction Manager at Risk, to construct the Clemmons Branch Library Project.

County Staff proposes to appropriate funds to establish owner managed contingency funds for the Kernersville and Clemmons Branch Library construction projects.

Owner managed contingency funds cover unanticipated owner directed project changes and/or unforeseen code issues.

Owner managed contingency funds are only authorized to be spent upon the approval by the County Manager upon the recommendation of the Construction Manager.

ATTACHMENTS: yes no

SIGNATURE: _____

COUNTY MANAGER

DATE: _____

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

FROM: BUDGET & MANAGEMENT

MEETING DATE: January 18, 2018

EXPLANATION:

On January 9, 2017, the Forsyth County Board of Commissioners adopted a Resolution authorizing the execution of a contract between Forsyth County and Blum Construction Company, LLC, as Design-Builder, to construct the Kernersville Branch Library Project.

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

DECREASE:	<u>SECTION 2. APPROPRIATIONS</u> LIBRARY-CENTRAL	<u>\$245,604</u>
INCREASE:	<u>SECTION 2. APPROVAL OF PROJECTS AND</u> <u>APPROPRIATION OF FUNDS.</u> KERNERSVILLE BRANCH LIBRARY CLEMMONS BRANCH LIBRARY	\$ 62,858 <u>\$182,746</u> <u>\$245,604</u>

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 _____
