

**THE BOARD OF COUNTY COMMISSIONERS  
DURHAM, NORTH CAROLINA**

Monday, May 12, 2014

7:00 P.M. Regular Session

**MINUTES**

Place: Commissioners' Chambers, second floor, Durham County Government Administrative Complex, 200 E. Main Street, Durham, NC

Present: Vice Chair Brenda A. Howerton, and Commissioners, Fred Foster, Jr., Wendy Jacobs, and Ellen Reckhow

Absent: Chairman Michael D. Page

Presider: Vice Chair Brenda A. Howerton

**Opening of Regular Session**—Vice Chair Howerton asked everyone to join in the Pledge of Allegiance. Vice Chair Howerton wished members of the audience and citizens a happy belated Mother's Day.

**Agenda Adjustments**

There were no adjustments to the agenda.

**Announcements**

Vice Chair Howerton made the following announcements:

- "In Touch with Durham County," the Durham County Television show, airs daily on Cable TV Channel 8 or 97-5 at 10 a.m., 3:30 p.m. and 6:30 p.m. Our County Commissioners' meetings are also rebroadcast on Thursdays at 2:00 p.m., Saturdays at 9:00 p.m., and Sundays at 9:00 p.m.
- Durham County needs you! If you have a few hours to commit, Durham County has a number of boards and commissions that can benefit from your participation. We invite you to make a difference in our community. Contact the Clerk's Office at 919-560-0025, visit the County's website, or email [Clerk@dconc.gov](mailto:Clerk@dconc.gov) for more information. Please note that all City and County taxes must be current at the time of application.
- "Living Healthy," the Durham Diabetes Coalition Television show, airs daily on Cable TV Channel 8 or 97-5 at 7 p.m. Each episode features Durham County resources and residents successfully living with diabetes. This is also an initiative that supports Durham County's strategic goal Health and Well-being for All.
- As Chair of the Board of County Commissioners, I will begin office hours for citizens on Wednesday, January 15th from 2:00 pm to 5:00 pm. Appointments can be made by calling me at 919-949-4022.

Commissioner Jacobs announced that May was being recognized as “Bike Month” in Durham County. She stated that the Durham Bicycle & Pedestrian Advisory Commission (BPAC) would collaborate with organizations, businesses, and cyclists of all ages to present fun, educational and free activities for citizens. Commissioner Jacobs reviewed several of the scheduled activities and encouraged citizens to participate. Further information may be received by visiting the BPAC website at <http://www.bikewalkdurham.org>.

### **Minutes**

Commissioner Reckhow moved, seconded by Commissioner Jacobs, to approve as submitted the April 28, 2014 Regular Session Minutes of the Board.

The motion carried unanimously.

### **Proclamation - Week of May 18-24, 2014, as Emergency Medical Services Week in Durham County**

Commissioner Reckhow read the following proclamation into record:

#### EMERGENCY MEDICAL SERVICES WEEK | 2014

WHEREAS, Durham County’s emergency medical services system provides a vital public service; and

WHEREAS, the members of Durham County’s emergency medical services teams are ready to provide lifesaving care to those in need 24 hours a day, seven days a week; and

WHEREAS, access to quality emergency care in Durham County dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and

WHEREAS, Durham County’s emergency medical services system consists of emergency physicians, emergency nurses, emergency medical technicians, paramedics, firefighters, educators, administrators, and others; and

WHEREAS, the members of Durham County’s emergency medical services teams engage in thousands of hours of specialized training and continuing education to enhance their lifesaving skills; and

WHEREAS, Americans generally, and Durham County residents, workers and visitors in particular benefit daily from the knowledge and skills of these highly trained individuals; and

WHEREAS, we join other governing bodies across the United States to recognize the 2014 Emergency Medical Services Week theme of “EMS: Dedicated. For Life.”, in recognition of the value and the accomplishments of emergency medical services teams.

NOW, THEREFORE, I, Michael D. Page, Chairman of the Durham Board of County Commissioners and on behalf of the Durham Board of County Commissioners, do hereby proclaim May 18-24, 2014 as

#### “EMERGENCY MEDICAL SERVICES WEEK”

in Durham County, North Carolina and urge all citizens to observe this occasion by sharing their support with EMS personnel and thanking them for their heroic contributions to our lives.

This the 12<sup>th</sup> day of May, 2014.

/s/ Michael D. Page

Michael D. Page, Chairman  
Durham Board of County Commissioners

Mr. Skip Kirkwood, Emergency Medical Services Director (EMS), thanked the Board for issuing the proclamation in recognition of Emergency Medical Services Week and recognized EMS personnel in attendance. Mr. Kirkwood discussed the statistics and responsibilities involved in administration of emergency medical services in Durham County. He reaffirmed the department's commitment to increasing coverage and improving operations and clinical care. In closing, Mr. Kirkwood announced the EMS department's participation in several community programs and initiatives. He invited the Board to the Emergency Medical Services Week festivities on Thursday, May 20, 2014 at EMS Station #1, 402 Stadium Drive; Durham, NC 27704.

**Proclamation Honoring the 100 Years of Service of the North Carolina Cooperative Extension**

Vice Chair Howerton read the following proclamation into record:

NORTH CAROLINA COOPERATIVE EXTENSION CENTENNIAL CELEBRATION | 2014

WHEREAS, May 8, 2014 marks the Centennial of the signing of the Smith-Lever Act which established Cooperative Extension, the nationwide transformational education system operating through land grant universities in partnership with federal, state and local governments; and

WHEREAS, U. S. Senator Hoke Smith of Georgia and U.S. Representative A.F. Lever of South Carolina authored the Smith-Lever Act to expand the "vocational, agricultural and home demonstration programs in rural America" by bringing promoting research-based knowledge of the land-grant universities; and

WHEREAS, the North Carolina Cooperative Extension in Durham County is a critical component of the three part land-grant university mission and works collaboratively with research and academic programs associated with North Carolina State University and North Carolina A&T State University to reach traditional and underserved audiences in all communities across North Carolina; and

WHEREAS, the Cooperative Extension System continues to receive federal programmatic leadership and support enabled by the Smith Lever Act and other legislation through the U.S. Department of Agriculture's National Institute of Food and Agriculture; and

WHEREAS, the Cooperative Extension System continues to receive federal programmatic leadership and support enabled by the Smith Lever Act and other legislation through the U.S. Department of Agriculture's National Institute of Food and Agriculture; and

WHEREAS, the Smith-lever Act requires a partnership between county, state and federal governments and encourages priorities be established locally to meet the needs of each county; and

WHEREAS, North Carolina Cooperative Extension in Durham County engages with rural and urban learners through practical, community-based and online approaches, resulting in acquisition of knowledge, skills and motivation to strengthen the profitability of animal and plant production systems, protect natural resources, help people make healthful lifestyle choices, ensure a safe and abundant food supply and encourage community vitality and prepare the next generation of leaders.

NOW, THEREFORE, I, Michael D. Page, Chairman of the Durham Board of County Commissioners and on behalf of the Durham Board of County Commissioners, do hereby proclaim May 8, 2014 as

“NORTH CAROLINA COOPERATIVE EXTENSION CENTENNIAL CELEBRATION”

in Durham County, North Carolina and encourages citizens to observe and celebrate the centennial anniversary with a focus on congratulating the accomplishments of the past 100 years and ensuring a thriving future for Cooperative Extension.

This the 12<sup>th</sup> day of May, 2014.

/s/ Michael D. Page

Michael D. Page, Chairman  
Durham Board of County Commissioners

Ms. Delphine Sellars, Cooperative Extension Service Director, thanked the Board for issuing the proclamation in recognition of the North Carolina Cooperative Extension Centennial Celebration. Ms. Sellars announced the North Carolina Cooperative Extension Centennial Celebration would be held on Monday, May 19, 2014 at the N.C. State Fairgrounds Exposition Center. She then said that the Durham County Cooperative Extension Centennial Celebration would be held on Saturday, May 31, 2014 at the Briggs Avenue Garden, 1598 South Briggs Avenue; Durham, NC 27703. The public was invited. In conclusion, Ms. Sellars discussed the history of and many programs provided by Durham County Cooperative Extension and encouraged citizens to attend the centennial celebration activities.

The Board commented on how fortunate Durham County was to have an extension service and commended the department on the work that they performed to improve the lives of Durham citizens.

**Proclamation - Eligibility Worker's Month (also known as Income Maintenance Caseworker) May 2014**

Commissioner Jacobs read the following proclamation into record:

ELIGIBILITY WORKERS' MONTH | 2014

WHEREAS, Durham County continues to experience an unprecedented influx of individuals and families requesting public assistance services; and

WHEREAS, despite ongoing stressors including, but not limited to, increasing workloads and caseloads, and system transitions, staff continues to dedicate themselves to making a difference in the lives of citizens through compassion, collaboration and the dissemination of information; and

WHEREAS, eligibility workers support Durham County residents struggling to obtain such basic needs as food, shelter, healthcare and transportation; and

WHEREAS, staff effectively fulfill the main mission of the human services profession by enhancing human well being and helping meet the basic needs of Durham County residents; and

WHEREAS, on a daily basis, eligibility staff interact with and assist individuals from various socio-economic, ethnic and cultural backgrounds, often under adverse conditions and in high stress situations; and

WHEREAS, eligibility staff issue benefits for multiple public assistance programs including Food and Nutrition Services, Medicaid, and Cash Assistance, and provide program support through Program Integrity, Quality Assurance and Foster Care; and

WHEREAS, eligibility staff also identifies and refers clients in need of other social behavioral, mental health, substance abuse or other services to other department staff, ensuring that accurate benefits are issued and providing programmatic training and employment assistance to help customers reach self-sufficiency.

NOW, THEREFORE, I, Michael D. Page, Chairman of the Durham Board of County Commissioners and on behalf of the Durham Board of County Commissioners, do hereby proclaim May 2014 as

**“ELIGIBILITY WORKERS’ MONTH”**

in Durham County, North Carolina and call upon citizens to recognize Durham County eligibility staff for the significant difference they make in the lives of needy families and individuals, aged adults, foster children, and families in transition.

This the 12<sup>th</sup> day of May, 2014.

/s/ Michael D. Page  
Michael D. Page, Chairman  
Durham Board of County Commissioners

Mr. Michael Becketts, Department of Social Services Director (DSS), thanked the Board for issuing the proclamation in recognition of Eligibility Workers’ Week. He then recognized DSS personnel and DSS board members in attendance. Mr. Becketts discussed several challenges that DSS had encountered recently, but noted that employees were dedicated to maintaining the high level of services expected by citizens. He stated that there were approximately 170 DSS employees associated with eligibility and income maintenance who contribute to the “multi-program, cross-agency environment.” Mr. Becketts concluded saying that DSS was committed to doing exciting and beneficial things for citizens with the resources that were provided.

The Board commended DSS eligibility staff for their commitment to providing personable, professional and timely service to citizens.

Ms. Rhonda Stevens, Assistant Director, Family Economic Independence, thanked the Board for issuing the proclamation and DSS staff for their excellent performance.

**Consent Agenda**

Vice Chair Howerton asked the Commissioners if they desired to pull any items from the Consent agenda.

Commissioner Foster stated that he wished to pull items “c,” “d,” “f” and “g.”

Commissioner Jacobs stated that she wished to pull item “a.”

Commissioner Reckhow moved, seconded by Commissioner Foster, to approve the following consent agenda items (8b, h, i, j, k, l, m, n, p and q):

- b. Approve the attached Resolution covering the Issuance of \$39.9 million in Bond Anticipation Notes and Sale of Notes to PNC Bank;
- h. Recognize and apply grant funds to Durham County Emergency Management in the amount of \$62,500 for the completion of the 2013 Emergency Management Performance Grant Program (EMPG);
- \*i. Approve Budget Ordinance No. 14BOCC000053 in the amount of \$177,332 recognizing revenue in CIP, LIEAP & CIP Admin., Child Care, Duke Energy Progress and Special Children Adoption Fund;
- \*j. Approve Budget Ordinance No. 14BCC000054 in the amount of \$20,093 for Time Limited Family Reunification Funds.
- k. Approve the contract amendment with Causeway Data Communications for an amount not to exceed \$90,000 to provide software upgrades and training to enable citizens to file their property tax appeals online and choose their own comparable properties;
- l. Accept the property tax release and refund report for April 2014 as presented and authorize the Tax Assessor to adjust the tax records as outlined by the report;
- \*m. Approve Budget Ordinance Amendment No. 14BCC000055 in the amount of \$25,000.00 for the Family Planning Program;
- n. Approve the contract for American Campus, LLC (South Parking Deck);
- p. Approve a proclamation declaring May Older Americans Month in Durham County and to raise community awareness of the need to strengthen the system of care for our older residents;
- \*q. Approve the implementation of the initial phase of the Evergreen Compensation Study at a cost of \$125,674 (with fringes \$150,721) and Budget Ordinance Amendment No. 14BCC000056 appropriating \$150,721 of General Fund fund balance to support the implementation cost for this fiscal year. This implementation impacts approximately 350 employees and would move them to the new minimum salary ranges.

The motion carried unanimously.

\*Document(s) related to this item follow:

Consent Agenda Item No. i.

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the FY 2013-14 Budget Ordinance is hereby amended to reflect budget adjustments.

Revenue:

<u>Category</u>	<u>Current Budget</u>	<u>Increase/Decrease</u>	<u>Revised Budget</u>
<u>GENERAL FUND</u>			
Intergovernmental	\$57,321,561	\$177,126	\$57,498,687
Contributions & Donations	\$231,050	\$206	\$231,256

Expenditures:

<u>Function</u>			
<u>GENERAL FUND</u>			
Human Services	\$89,827,261	\$177,332	\$90,004,593

All ordinances and portions of ordinances in conflict herewith are hereby repealed.

This the 12<sup>th</sup> day of May, 2014.

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Consent Agenda Item No. j.

DURHAM COUNTY, NORTH CAROLINA  
FY 2013-14 Budget Ordinance  
Amendment No. 14BCC000054

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the FY 2013-14 Budget Ordinance is hereby amended to reflect budget adjustments.

Revenue:

<u>Category</u>	<u>Current Budget</u>	<u>Increase/Decrease</u>	<u>Revised Budget</u>
<u>GENERAL FUND</u>			
Intergovernmental	\$57,498,687	\$20,093	\$57,518,780

Expenditures:

<u>Function</u>			
<u>GENERAL FUND</u>			
Human Services	\$90,004,693	\$20,093	\$90,024,686

All ordinances and portions of ordinances in conflict herewith are hereby repealed.

This the 12<sup>th</sup> day of May, 2014.

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Consent Agenda Item No. m.

DURHAM COUNTY, NORTH CAROLINA  
FY 2013-14 Budget Ordinance  
Amendment No. 14BCC000055

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the FY 2013-14 Budget Ordinance is hereby amended to reflect budget adjustments.

Revenue:

<u>Category</u>	<u>Current Budget</u>	<u>Increase/Decrease</u>	<u>Revised Budget</u>
<u>GENERAL FUND</u>			
Intergovernmental	\$57,518,780	\$25,000	\$57,543,780

Expenditures:

<u>Function</u>			
<u>GENERAL FUND</u>			
Human Services	\$90,024,686	\$25,000	\$90,049,686

All ordinances and portions of ordinances in conflict herewith are hereby repealed.

This the 12<sup>th</sup> day of May, 2014.

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Consent Agenda Item No. q.

DURHAM COUNTY, NORTH CAROLINA  
FY 2013-14 Budget Ordinance  
Amendment No. 14BCC000056

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the FY 2013-14 Budget Ordinance is hereby amended to reflect budget adjustments.

Revenue:

<u>Category</u>	<u>Current Budget</u>	<u>Increase/Decrease</u>	<u>Revised Budget</u>
<u>GENERAL FUND</u>			
Other Financing Sources	\$24,238,802	\$150,721	\$24,389,523

Expenditures:

<u>Function</u>			
<u>GENERAL FUND</u>			
General Government	\$84,605,579	\$150,721	\$84,756,300

All ordinances and portions of ordinances in conflict herewith are hereby repealed.

This the 12<sup>th</sup> day of May, 2014.

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**Public Hearing – Proposed Fee Ordinance Revisions: Durham City-County Inspections Department**

Mr. Gene Bradham, City-County Inspections Director, requested that the Board hold a public hearing and receive public comments concerning proposed fee ordinance revisions for the Durham City-County Inspections Department. The revisions included permit fee increases for specific building, electrical, plumbing and mechanical permits. Mr. Bradham stated that the



appropriate notification requirements for the public hearing had been satisfied. He noted that previous fee increases were implemented in July 2000 and 2011 respectively. Mr. Bradham explained that the proposed fee ordinance revisions were not comprehensive, as they did not affect the permit fees for new single-family homes and new commercial development. He said that the fee ordinance revisions reflected new fee categories for items that were not included in the fee schedule, the removal of fees that were no longer necessary, changing the language within categories for clarity and increasing fees in several specific categories.

Vice Chair Howerton opened the public hearing. As there were no persons signed up to speak, Vice Chair Howerton closed the public hearing.

Commissioner Reckhow moved, seconded by Commissioner Jacobs, to approve the revised fee ordinance.

The motion carried unanimously.

### **Proposed Community Development Agreement with Austin Lawrence Partners East, LLC (ALP East)**

Ms. Marqueta Welton, Deputy County Manager, requested that the Board approve the proposed agreement between Austin Lawrence Partners East, LLC and Durham County Government concerning the proposed historic preservation and redevelopment of the Jack Tar motel and parking garage into a boutique hotel and renovated parking deck and development of the 25-story mixed-use City Center project. Ms. Welton stated that the County was authorized to enter into this agreement pursuant to North Carolina General Statutes §153A-149(c)(14), and §153A-376(a)(1). The Board previously discussed the project at the February 10, 2014 Special Session and February 24, 2014 Regular Session. The project in question was approved by the Historic Preservation Commission and Planning Commission on April 1, 2013.

Commissioner Reckhow thanked staff and representatives from the Austin Lawrence Partners East, LLC for helping to develop compromised language that addressed the Board's concerns. She stated her support for the proposed community development agreement.

Commissioner Jacobs also expressed her support for the proposed community development agreement and thanked staff for their collaborative efforts.

Commissioner Reckhow moved, seconded by Commissioner Jacobs, to approve the historic preservation and community development agreement with Austin Lawrence Partners East, LLC for a total incentive payment amount not to exceed \$3,973,095.00 over a 15 year period.

The motion carried unanimously.

### **Items Pulled From Consent Agenda**

#### **Consent Agenda Item No. a**

- a. Receive and approve the Juvenile Crime Prevention Council's Local Funding Plan for FY 2014-2015 for the allocation of \$536,666 in state funding

Commissioner Jacobs questioned why the recommended funding award for El Futuro was reduced to \$35,485 for FY14-15 from \$46,100 during FY13-14. She also asked why the recommended funding award for the Juvenile Justice Project was reduced to \$10,000 for FY14-15 from \$15,000 during FY13-14. Ms. Angela Nunn, Juvenile Crime Prevention Council (JCPC), Chairperson, stated that the JCPC recommended decreasing funding for El Futuro because the organization primarily serves youth age 12 and under. She stated that Durham County, has a larger population of youth between the ages of 14 and 16 in need of services. Ms. Nunn said that although El Futuro did an excellent job with the undocumented population that they served, that the council felt that the focus needed to be placed on services for youth between the ages of 14 and 16. With regard to the Juvenile Justice Project funding, Ms. Nunn explained that the council decreased the funding award because it felt that some community resources/services could be obtained for free.

Commissioner Jacobs expressed concern about \$10,000 in funds that were unallocated, particularly because El Futuro was heavily vested in the Hispanic community and provided a program that was preventative in nature for youth age 12 and under. She then inquired if the Juvenile Justice Project served Durham Public Schools students. Ms. Tasha Jones, Chief Court Counselor, stated that the Juvenile Justice Project was conducted through the school system and that the majority of student referrals came directly from the school system. Ms. Jones continued saying that the \$10,000 in unallocated funds were initially awarded to another program, but that the program opted-out of the funding award process after council met to award the funds. Commissioner Jacobs discussed that merits of the organizations that received reduced funding and encouraged the council to review if the additional unallocated funds could be awarded. Ms. Nunn stated that the unallocated funds would be on the May executive board meeting agenda.

Commissioner Reckhow questioned the funding award process. She asked if visits were made to the programs that requested funding. Ms. Nunn responded in the affirmative, stating that all of the programs were visited a minimum of once per year and that all of the programs made a presentation before the council during the funding process. Commissioner Reckhow thanked JCPC members for their continued efforts on behalf of youth and young adults in Durham County.

Commissioner Reckhow moved, seconded by Commissioner Foster, to approve the Juvenile Crime Prevention Council's Local Funding Plan for FY 2014-2015 for the allocation of \$536,666 in state funding.

The motion carried unanimously.

Consent Agenda Item Nos. c, d, f and g

- c. Authorize the County Manager to enter into the following purchase contracts for the Triangle Wastewater Treatment Plant for the 2015 fiscal year (subject to budget availability):
  - a) \$ 127,440.00 with Southern Ionics for 38% sodium aluminate,
  - b) \$ 66,960.00 with Amerochem, Inc. for 12.5% sodium hypochlorite,
  - c) \$ 10,350.00 with Brenntag Southeast, Inc. for 50% sodium hydroxide, and
  - d) \$ 137,200.00 with Brenntag Southeast, Inc. for 99% methanol;and authorize the County Manager to execute annual renewals, for up to four additional one year periods in accordance with the terms and conditions of the original contract and subject to budget availability;

- d. Authorize the County Manager to enter into a service contract with Meritech, Inc. for Utility Division laboratory services in the amount of \$95,000 for the 2015 fiscal year, subject to budget availability. The initial terms of the contract will be from July 1, 2014 through June 30, 2015; with the option to renew by the County for four (4) successive one (1) year periods, under the same terms and conditions;
- f. Authorize the County Manager to enter into a standard service contract in the amount of \$55,000.00 with Vision NC, LLC for Sewer Line Cleaning and Closed Circuit Television Inspection (CCTV) Services for the Triangle Wastewater Treatment Plant, subject to budget availability;
- g. Authorize the County Manager to enter into a contract with Baker & Taylor, Inc. for the acquisition of books and cataloging and processing services for a total amount not to exceed \$880,000.00

With regard to agenda item “c,” Commissioner Foster stated that he pulled the consent agenda item to go on record in support, but expressed dissatisfaction with the current Minority and Women’s Business Enterprises (MWBE) process. He stated that if the process was not being used, that it should be discontinued, reevaluated and implemented again. Commissioner Foster stated that it seemed as though the bidding process was not being properly advertised or communicated to businesses owned by minorities and women.

With regard to agenda item “g,” Commissioner Foster questioned if there were any businesses that participated in the bidding process that could provide the needed services at a lower cost. Ms. Tammy Baggett, Durham County Library Director, introduced Ms. Janet Seabock, Interim Manager of Resources and Technical Services. She stated that Ms. Seabock and her team conducted a thorough process to find the most appropriate and cost effective vendor.

Ms. Seabock stated that Commissioner Foster’s observations regarding the technological aspect of the Request for Proposal (RFP) were correct. She said that the Ingram Company, which submitted a lower bid, failed to provide a quote for the services that were specified in the RFP. She continued saying that purchasing regulations prevented staff from requesting an additional quote from that vendor. Ms. Seabock said that staff conducted an evaluation of the databases provided by both Baker & Taylor, Inc. and Ingram Company, but found that the omission of the price specification from the Ingram Company’s bid made it impossible to determine actual costs for that vendor’s services. Commissioner Foster asked if the company Cengage, would have been able to provide all of the same services as Baker & Taylor, but at a lower price. Ms. Seabock stated the Cengage did not provide the full range of services needed by the library.

Mr. Wendell Davis, County Manager stated that prior to the advertisement of a RFP, that staff participated in an exhaustive process to ensure that companies submit bids that meet the basic needs of the project scope. He stated that during the RFP process, the County searches for the most responsible bidder.

Mr. Lowell Siler, County Attorney, stated that statutes provided that companies participating in the RFP process must be both “responsible and “responsive.” With regard to responsiveness, Attorney Siler said that participants must address the needs within the scope of the project in question. He commented that responsibility dealt with the participants’ history and ability to perform.

Commissioner Reckhow commented that the justification in question was excellent in showing why Baker & Taylor, Inc. was chosen over Ingram Company. However, she suggested that future RPF justifications include information explaining why candidates who submitted lower bids were not included in the pool of finalists. County Manager Davis acknowledged Commissioner Reckhow's concerns and that he would direct staff to include the information requested.

Commissioner Foster moved, seconded by Commissioner Reckhow, to authorize the County Manager to enter into the following purchase contracts for the Triangle Wastewater Treatment Plant for the 2015 fiscal year (subject to budget availability):

- a) \$ 127,440.00 with Southern Ionics for 38% sodium aluminate,
- b) \$ 66,960.00 with Amerochem, Inc. for 12.5% sodium hypochlorite,
- c) \$ 10,350.00 with Brenntag Southeast, Inc. for 50% sodium hydroxide, and
- d) \$ 137,200.00 with Brenntag Southeast, Inc. for 99% methanol.

and authorize the County Manager to execute annual renewals, for up to four additional one year periods in accordance with the terms and conditions of the original contract and subject to budget availability; to authorize the County Manager to enter into a service contract with Meritech, Inc. for Utility Division laboratory services in the amount of \$95,000 for the 2015 fiscal year, subject to budget availability; to authorize the County Manager to enter into a standard service contract in the amount of \$55,000.00 with Vision NC, LLC for Sewer Line Cleaning and Closed Circuit Television Inspection (CCTV) Services for the Triangle Wastewater Treatment Plant, subject to budget availability; and to authorize the County Manager to enter into a contract with Baker & Taylor, Inc. for the acquisition of books and cataloging and processing services for a total amount not to exceed \$880,000.00.

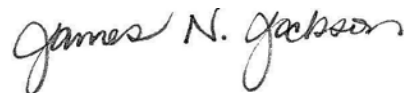
The motion carried unanimously.

### **Adjournment**

Commissioner Reckhow moved, seconded by Commissioner Jacobs, to adjourn the regular session meeting.

The motion carried unanimously.

Respectfully Submitted,



James N. Jackson  
Deputy Clerk to the Board