



CABARRUS COUNTY BOARD OF COMMISSIONERS

**WORK SESSION
AUGUST 1, 2016
4:00 P.M.**

1. CALL TO ORDER - CHAIRMAN

2. APPROVAL OF WORK SESSION AGENDA – CHAIRMAN

2.1 Including the Changes to the Agenda Pg. 102

3. DISCUSSION ITEMS – NO ACTION

3.1 Library – Change in Hours Pg. 2

3.2 IAM – Discussion of County Wayfinding Signs Pg. 8

4. DISCUSSION ITEMS FOR ACTION AT AUGUST 15, 2016 MEETING

4.1 Finance – CCS Request to Reappropriate FY16 Capital Funding Pg. 26

4.2 Finance – KCS Request to Reappropriate FY16 Capital Funding Pg. 29

4.3 Finance – Reappropriation of Funds for Ongoing Projects, Grants and Commitments Pg. 32

4.4 County Manager – County Sign Policy Placeholder Pg. 33

4.5 County Manager – SunCap Charlotte LLC Road Improvements Pg. 34

4.6 Economic Development Investment – Hotel Concord Pg. 36

4.7 County Manager – Transfer of the Business and Technology Center Property to RCCC Pg. 38

4.8 EMS – Funding Request to Complete the Purchase of Body Armor for Staff Pg. 54

4.9 IAM – Approval to Award Bid for Truck, SUV and Hybrid Vehicle Purchases Pg. 55

4.10 IAM – Transfer of Surplus Vehicle to Town of Harrisburg Pg. 85

4.11 Planning and Development – Request for Right-of-Way Abandonment on Overcash Road Pg. 88

4.12 BOC – Resolution Amending the Cabarrus County Board of Commissioners' Meeting Schedule for Calendar Year 2016 Pg. 95

5. APPROVAL OF REGULAR MEETING AGENDA Pg. 98

6. RECESS

7. PRESENTATION – CITY OF CONCORD

8. ADJOURN



CABARRUS COUNTY

BOARD OF COMMISSIONERS WORK SESSION

**AUGUST 1, 2016
4:00 P.M.**

AGENDA CATEGORY:

Discussion Items - No Action

SUBJECT:

Library - Change in Hours

BRIEF SUMMARY:

The Mt. Pleasant library recently assessed the operational hours of the branch in relation to community need, upon reports that the library closed too early on Fridays and Saturdays. Branch Manager Jackie Mills recommended closing one hour earlier, Monday through Thursday, and adding those hours to Friday and Saturday to allow for better service with no impact on budget or staffing. Total operational hours for the branch will stay the same.

The library system, consisting of all four branches, would also like to close to the public two days per year for in-service training. The exact dates are as of yet undetermined, but would be publicized at least 60 days in advance of the closures.

The Library Director, Library Board of Trustees, and County Management have reviewed and approved both of the proposed changes.

REQUESTED ACTION:

Receive report.

EXPECTED LENGTH OF PRESENTATION:

5 Minutes

SUBMITTED BY:

Emery Ortiz, Library Director

BUDGET AMENDMENT REQUIRED:

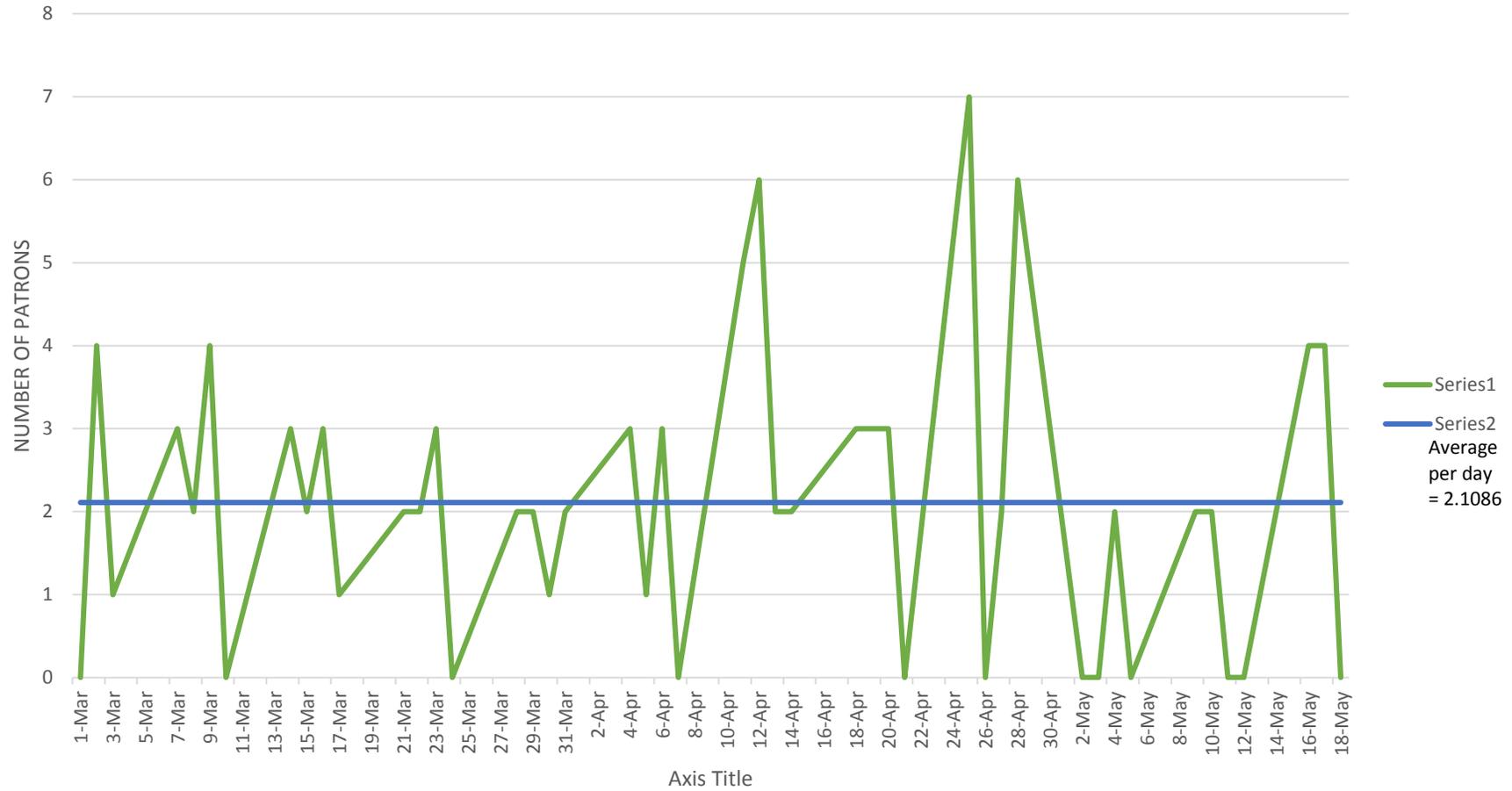
No

COUNTY MANAGER'S RECOMMENDATIONS/COMMENTS:

ATTACHMENTS

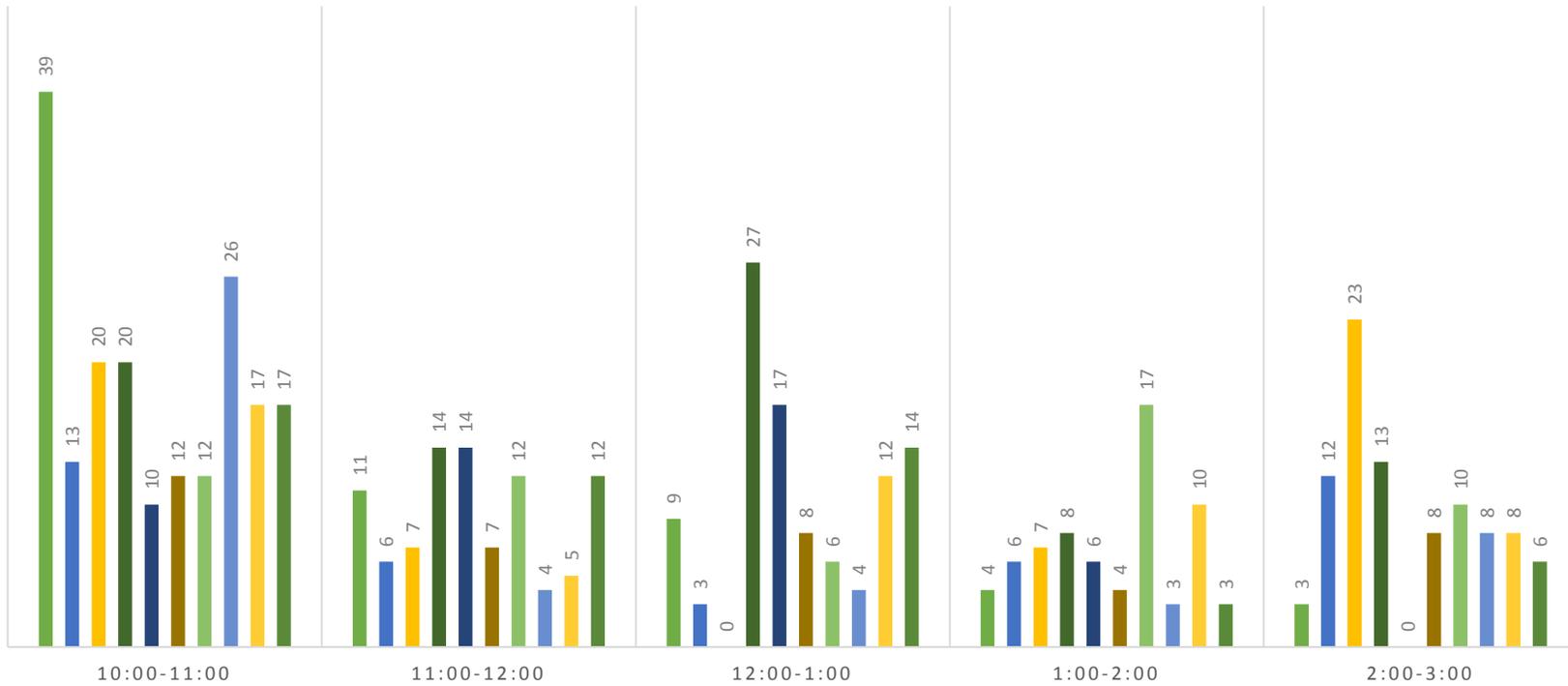
- [Assessment of Mt. Pleasant Library Hours](#)
-

NUMBER OF PATRONS FROM 7-8PM MARCH 1-MAY 18, 2016



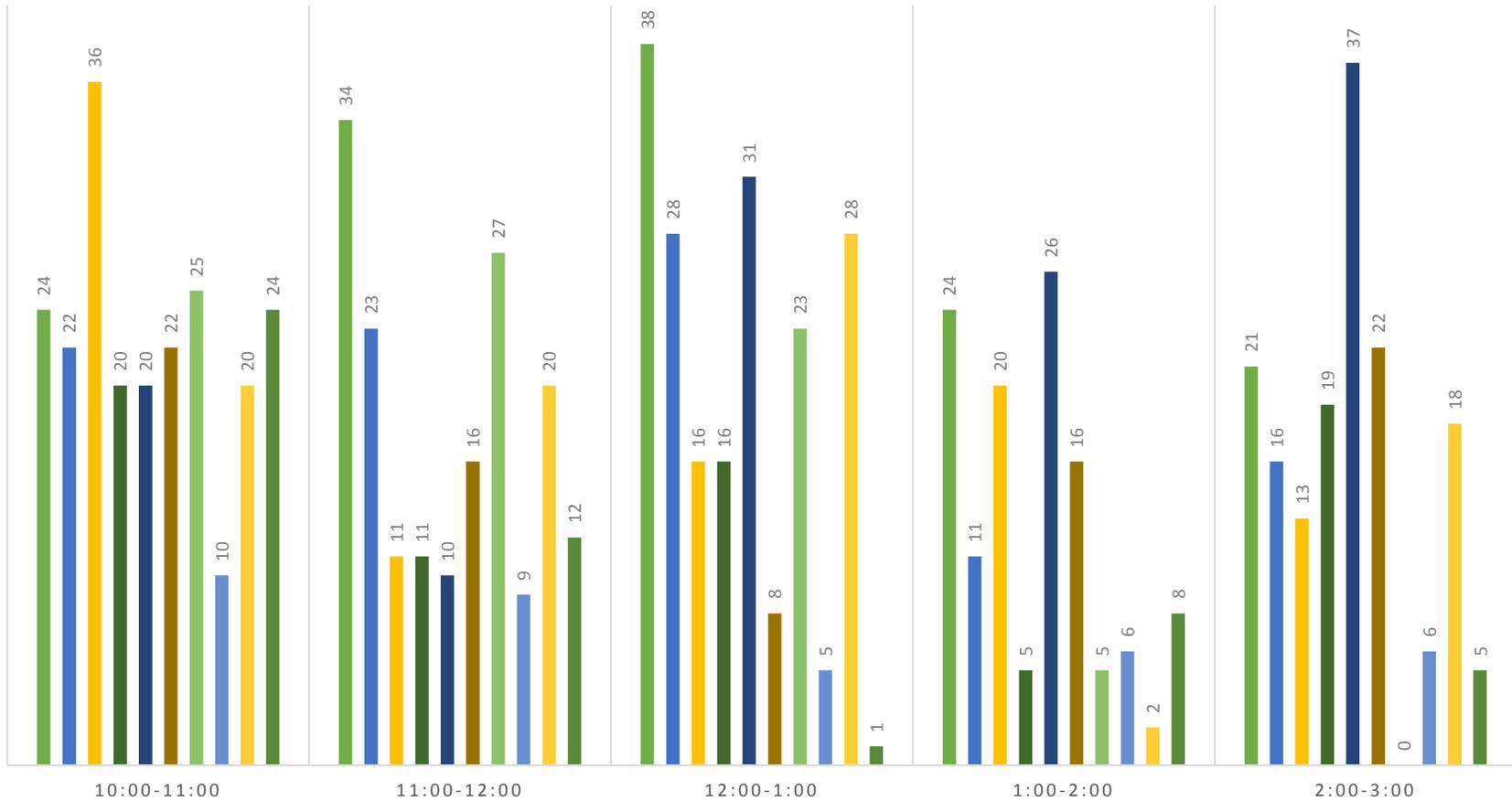
PATRON COUNT BY HOUR FRIDAYS

■ 4-Mar
 ■ 11-Mar
 ■ 18-Mar
 ■ 1-Apr
 ■ 8-Apr
 ■ 15-Apr
 ■ 22-Apr
 ■ 29-Apr
 ■ 6-May
 ■ 13-May



PATRON COUNTS BY HOUR SATURDAYS

■ 5-Mar
 ■ 12-Mar
 ■ 19-Mar
 ■ 2-Apr
 ■ 9-Apr
 ■ 16-Apr
 ■ 23-Apr
 ■ 30-Apr
 ■ 7-May
 ■ 14-May



Proposed Changes to Operational Hours for Mt. Pleasant beginning in September, 2016

Rationale:

Patrons would like to be able to come to the library after school/work on Fridays to check out resources for the weekend. We have had many comments communicating that wish, and patrons who show up, only to find that the branch is closed.

Recommendation:

Based on the sparse patron attendance from 7:00-8:00pm Monday-Thursday, close at 7:00pm; use the additional four hours of staff time to be open from 10:00am-5:00pm on Fridays and Saturdays.

New Proposed Hours

Monday – Thursday: 9am-7pm

Friday, Saturday: 10am-5pm

Other Options:

1. Remain open from 7:00-8:00pm Monday-Thursday, but change operating hours on Fridays and Saturdays to 12:00-5:00pm or 1:00-6:00pm. This would not be ideal because we have currently have a high volume of patrons right when we open at 10:00am.
2. Keep the hours as they are.



CABARRUS COUNTY

BOARD OF COMMISSIONERS WORK SESSION

**AUGUST 1, 2016
4:00 P.M.**

AGENDA CATEGORY:

Discussion Items - No Action

SUBJECT:

IAM - Discussion of County Wayfinding Signs

BRIEF SUMMARY:

Discussion of the Cabarrus Convention and Visitors Bureau's (CVB) Wayfinding Sign package for Cabarrus County including NCDOT encroachment agreements, continued maintenance and budget impact.

REQUESTED ACTION:

Receive input.

EXPECTED LENGTH OF PRESENTATION:

15 Minutes

SUBMITTED BY:

Kyle Bilafer, Area Manager

BUDGET AMENDMENT REQUIRED:

No

COUNTY MANAGER'S RECOMMENDATIONS/COMMENTS:

ATTACHMENTS

- [Wayfinding Sign Snapshot](#)
 - [Wayfinding Signs Details](#)
 - [Wayfinding Sign Budget Estimates](#)
 - [ROW Encroachment Agreement](#)
-



GATE.1
County Gateway
Single-Sided

VDIR.4
Vehicular Directional
Single-Sided, Modular

VDIR.4.A
Vehicular Directional
Double-Sided, Modular

VDIR.5
Vehicular Directional
Single-Sided, Modular

VDIR.6
Vehicular Directional
Single-Sided, Modular

VDIR.6A
Vehicular Directional
Single-Sided, Modular

ROUND.1
Vehicular Directional
Roundabout Panel

TRAIL.1
Vehicular Trailblazer
Single-Sided

VDIR.3
Vehicular Trailblazer
Single-Sided,
25mch and less

SPECIFICATIONS

- GATE.1
- VDIR.4
- VDIR.4A
- VDIR.5
- VDIR.6
- VDIR.6A
- ROUND.1
- TRAIL.1
- VDIR.3

6" COPY HEIGHT:
Vehicular Directionals for
roads where speed limit
is greater than 25MPH

4" COPY HEIGHT:
Vehicular Directionals for
roads where speed limit
is 25MPH or less

NOTES:

1. Fabricator to verify the mounting conditions and provide a detail drawing for each mounting situation, prior to fabrication. Fabricator must obtain approval from the Designer or Client for placement prior to fabrication.
2. Welds: All welds shall be ground smooth, paint all seams.
3. Hardware: All exposed hardware shall be tamper proof fasteners.
4. All exposed edges painted to match adjacent face.

ENVIRONMENTS & EXPERIENCES

merje 120 North Church Street
Suite 208
West Chester, PA 18380
T 484.200.0648
www.merje.com

DATE	12/21/15	CLIENT / PROJECT	CABARRUS COUNTY, NC Wayfinding and Signage System
DRAWN BY:	JC	PROJECT NO.	
<small>These drawings are meant for DESIGN BIDDING ONLY and are not for construction. Contractor shall verify and be responsible for all dimensions and conditions of the job. Contractor shall be familiar with the site and conditions it presents. This office must be notified of any variations from the dimensions and conditions shown on the drawing. Shop drawings and details must be submitted to this office for approval prior to proceeding with fabrication. All copy shall be produced by client and legal requirements checked by legal department.</small>		SHEET TITLE	Menu of Sign Types
		REVISIONS	
			C.1

V REFLECTIVE VINYL		NAME	SPECIFICATION	APPLICABLE	PROCESS
V1	TEXT COLOR	White -match PMS white	3M High Intensity Prismatic Reflective Sheeting 3930	Standard for System	Background and Characters 3M custom inks direct to 3930 with 3M approved Clear UV/Graffiti overlaminate. *Applied according to Manufacturers Spec to aluminum sheet. • MUST comply with MUTCD section Table 2A-3 - Minimum maintained retroreflectivity levels. Approved process: Durst RHO 181 TS printer, Sherene Industries: (604) 513-1987. NOTE: All 3M products are to be processed and applied according to 3M specifications. The seaming of material is NOT preferred. If the height of a sign panel is greater than 48 inches, the 3M 3930 material should be oriented vertically with stripes at 0 degrees, to avoid the seaming of material. If seaming is required, it should occur at the rule line or between messages.
V2	PANEL COLOR	Navy -match PMS 2738	3M High Intensity Prismatic Reflective Sheeting 3930	Standard for System	
V3	ACCENT COLOR	Blue -match PMS 3005	3M High Intensity Prismatic Reflective Sheeting 3930	Standard for System	
V4	PANEL COLOR	DOT STANDARD GREEN	3M High Intensity Prismatic Reflective Sheeting 3930	Standard for System	
V5	ACCENT COLOR	Concord Teal match PMS 7465	3M High Intensity Prismatic Reflective Sheeting 3930	Standard for System	
V6	ACCENT COLOR	Kannapolis Blue match PMS 2758	3M High Intensity Prismatic Reflective Sheeting 3930	Standard for System	
V7	ACCENT COLOR	Midland Brown match PMS 477	3M High Intensity Prismatic Reflective Sheeting 3930	Standard for System	
V8	ACCENT COLOR	Harrisburg Red match PMS 187	3M High Intensity Prismatic Reflective Sheeting 3930	Standard for System	
V9	ACCENT COLOR	Mt Pleasant Gold match PMS 122	3M High Intensity Prismatic Reflective Sheeting 3930	Standard for System	
V DUSTED CRYSTAL VINYL		NAME	SPECIFICATION	APPLICABLE	PROCESS
V10	BACK LOGO	White Dusted Crystal	EXTERIOR GRADE White Dusted Crystal Vinyl	Standard for System	Surface applied, exterior vinyl and protective top coat: Applied according to Manufacturers Spec
P PAINT		NAME	SPECIFICATION	APPLICABLE	PROCESS
P1	PANEL COLOR	Brushed Aluminum-Silver	MATTHEWS Paint 41342SP	Standard for System	Surface applied, exterior sign paint and protective top coat: MATTHEWS Acrylic Polyurethane with Clear Coat Satin finish.
P2	ACCENT COLOR	Gray -match PMS 424	MATTHEWS Paint MP02916	Standard for System	Surface applied, exterior sign paint and protective top coat: MATTHEWS Acrylic Polyurethane with Clear Coat Satin finish.
P3		Black -match PMS Black	MATTHEWS Paint MP32156	Standard for System	Surface applied, exterior sign paint and protective top coat: MATTHEWS Acrylic Polyurethane with Clear Coat Satin finish.
P4		Navy -match PMS 2738	MATTHEWS Paint MP02110	Standard for System	Surface applied, exterior sign paint and protective top coat: MATTHEWS Acrylic Polyurethane with Clear Coat Satin finish.
P5	ACCENT COLOR	Blue -match PMS 3005	MATTHEWS Paint MP13912	Standard for System	Surface applied, exterior sign paint and protective top coat: MATTHEWS Acrylic Polyurethane with Clear Coat Satin finish.
P6	ACCENT COLOR	Concord Teal match PMS 7465	MATTHEWS Paint MP12613	Standard for System	Surface applied, exterior sign paint and protective top coat: MATTHEWS Acrylic Polyurethane with Clear Coat Satin finish.
P7	ACCENT COLOR	Kannapolis Blue match PMS 2758	MATTHEWS Paint MP08072	Standard for System	Surface applied, exterior sign paint and protective top coat: MATTHEWS Acrylic Polyurethane with Clear Coat Satin finish.
P8	ACCENT COLOR	Midland Brown match PMS 477	MATTHEWS Paint MP13306	Standard for System	Surface applied, exterior sign paint and protective top coat: MATTHEWS Acrylic Polyurethane with Clear Coat Satin finish.
P9	ACCENT COLOR	Harrisburg Red match PMS 187	MATTHEWS Paint MP10252	Standard for System	Surface applied, exterior sign paint and protective top coat: MATTHEWS Acrylic Polyurethane with Clear Coat Satin finish.
P10	ACCENT COLOR	Mt Pleasant Gold match PMS 122	MATTHEWS Paint MP00133	Standard for System	Surface applied, exterior sign paint and protective top coat: MATTHEWS Acrylic Polyurethane with Clear Coat Satin finish.
P11	POLE COLOR	Midland Moss Green match PMS 5815	MATTHEWS Paint MP00809	Standard for System	Surface applied, exterior sign paint and protective top coat: MATTHEWS Acrylic Polyurethane with Clear Coat Satin finish.
P12	POLE COLOR	Mount Pleasant Blue match PMS 2728	MATTHEWS Paint MP02160	Standard for System	Surface applied, exterior sign paint and protective top coat: MATTHEWS Acrylic Polyurethane with Clear Coat Satin finish.
P13	POLE COLOR	Harrisburg Beige match PMS Warm Grey 10	MATTHEWS Paint TBD	Standard for System	Surface applied, exterior sign paint and protective top coat: MATTHEWS Acrylic Polyurethane with Clear Coat Satin finish.
M MATERIAL		NAME			
M1		MATERIAL: Chrome			

SPECIFICATIONS

The FABRICATOR must submit three (3) identical sets of each color specified for approval prior to any painting. Sample paint swatches must be produced on .060" aluminum sheet, approximately 3" x 6", including primer and free of defects. Sample material swatches should be the same approximate size. Samples MUST have project and color specifications attached to back side.

The colors must look exactly the same every time they are used so that people associate them with the Cabarrus County Wayfinding Program. All media, vinyl, paint, and inks must be produced so that the colors match as specified on this page.

NOTES

ENVIRONMENTS & EXPERIENCES

merje

120 North Church Street
Suite 208
West Chester, PA 19380
T 484.268.0648
www.merje.com

CLIENT / PROJECT
CABARRUS COUNTY, NC
Wayfinding and Signage System

SUBCONSULTANT

DATE 12/21/2015

DRAWN BY: JC

These drawings are meant for DESIGN INTENT ONLY and are not for construction. Contractor shall verify and be responsible for all dimensions and conditions of the job. Contractor shall be familiar with the site and conditions if provided. This office must be notified of any variations from the dimensions and conditions shown on this drawing. Shop drawings and details must be submitted to this office for approval prior to proceeding with fabrication. All work shall be produced by client and legal requirements checked by legal department.

REVISIONS:

PROJECT NO.
SHEET TITLE
Vinyl & Paint Color Chart

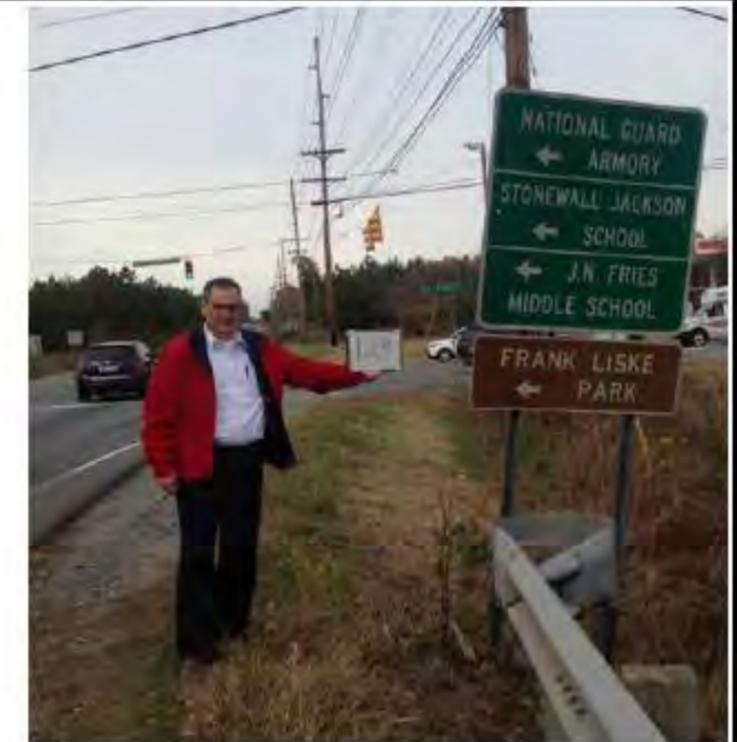
SHEET NO.
A.4

Replace existing signs.
(2 brown attraction signs)

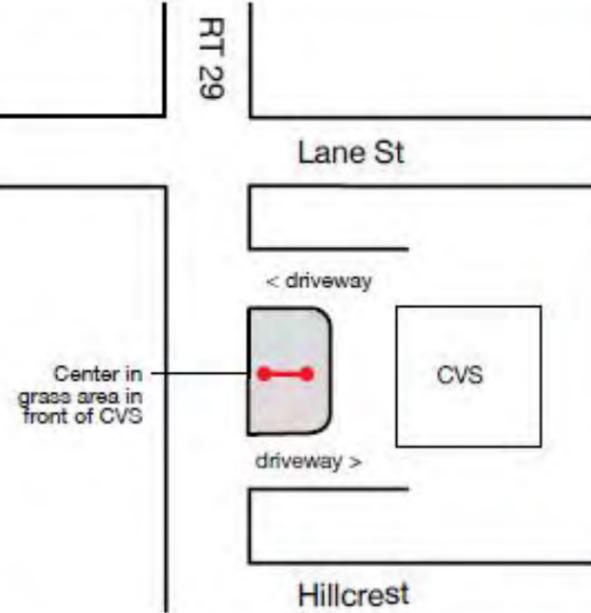


LOCATION NO:	123
SIGN TYPE:	VDIR.6
PLAN SHEET:	SL.3

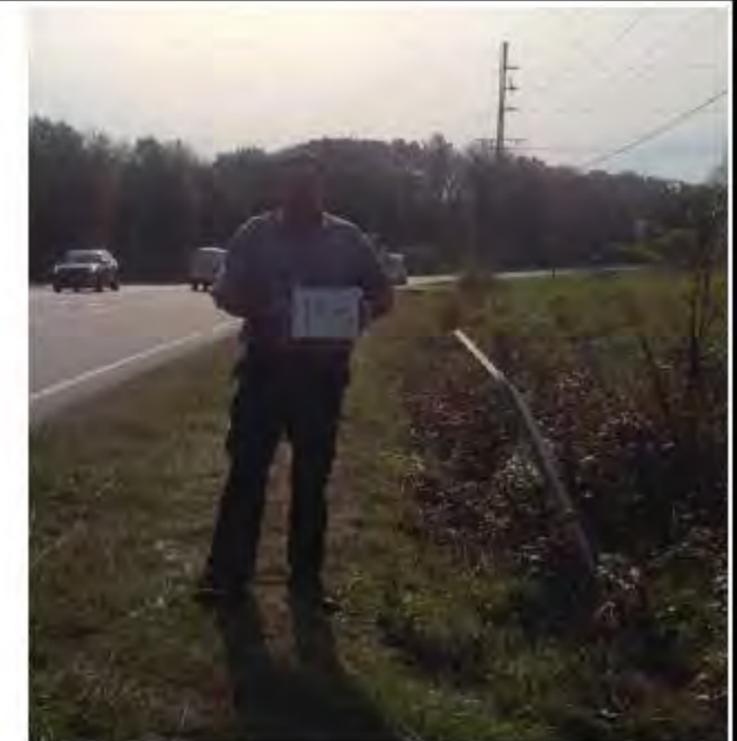
Replace existing sign.



LOCATION NO:	124
SIGN TYPE:	VDIR.6
PLAN SHEET:	SL.3



Replace existing sign.
(Sign was hit)



LOCATION NO:	135
SIGN TYPE:	VDIR.5
PLAN SHEET:	SL.1

LOCATION NO:	138
SIGN TYPE:	VDIR.6
PLAN SHEET:	SL.4

REVISIONS		
DATE	BY	DESCRIPTION

ENVIRONMENTS & EXPERIENCES

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West Chester, PA 19380
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www.merjedesign.com

FABRICATOR	
------------	--

CLIENT / PROJECT

Cabarrus County, NC
NCDOT Road Locations
Wayfinding and Signage System
Vehicular Locations

DATE:	Dec 15, 2015
DRAWN BY:	JB
SHEET NO.	SL.10

Cabarrus County

North Carolina

Wayfinding Program

Message Schedule

TERTIARY REVISED - County Signs

APRIL 28, 2015

Revised: May 12, 2016

merJe

120 North Church Street Suite 208

West Chester, PA 19380

T 484.266.0648

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Attachment number 2 \n

SIGN COUNT SUMMARY

MERJE | ENVIRONMENTS AND EXPERIENCES
120 N. Church Street
Suite 208
West Chester, PA 19380
Tel 484.266.0648
www.merjedesign.com

Client: **Cabarrus County Convention & Visitor Bureau**

Project: **Cabarrus County Wayfinding Program**

Project No.:

Submittal: **TERTIARY - REVISED**

Date: **April 28, 2016**

Sign Type	Quantity	Phase
ROUND.1	3	CAB
TRAIL.1	9	CAB
VDIR.3	3	CAB
VDIR.4	10	CAB
VDIR.4A	1	CAB
VDIR.5	17	CAB
VDIR.6	22	CAB

SIGN MESSAGE SCHEDULE

MERJE | ENVIRONMENTS AND EXPERIENCES
 120 N. Church Street
 Suite 208
 West Chester, PA 19380
 484.266.0648
 www.merjedesign.com

Client: Cabarrus County Convention & Visitor Center

Project: Cabarrus County Wayfinding Program

Project No.: xxxxx

Submittal: TERTIARY - REVISED

Date: April 28, 2016

Phase	LocationNo.:	Sign Type:	Qty.:	Sheet No.:	Message:	Comments:
CAB	100.A	TRAIL.1	1		(Airport Icon) >	Replace existing airport sign Special Layout
CAB	100.B	TRAIL.1	1		^ (Airport Icon)	Replace existing airport sign Special Layout
CAB	100.C	TRAIL.1	1		(Airport Icon) (U-turn Arrow)	Replace existing U-turn/airport sign in median. Special Layout
CAB	101	TRAIL.1	1		Concord Regional Airport >	Replace existing sign
CAB	102	VDIR.6	1		^ Charlotte Motor Speedway ^ Concord Convention Ctr > Visitor Information (Info Icon)	Replace existing sign
CAB	103	VDIR.3	1		< Concord Regional Airport > Charlotte Motor Speedway > Concord Convention Ctr	
CAB	104	VDIR.5	1		^ Concord Regional Airport < Visitor Information (Info Icon)	
CAB	104.A	VDIR.6	1		^ Visitor Information (Info Icon) < Concord Convention Ctr <Charlotte Motor Speedway	
CAB	105	VDIR.6	1		^ Charlotte Motor Speedway ^ Cabarrus County Arena < Concord Convention Ctr	Align with existing changeable traffic sign
CAB	106	VDIR.6	1		^ Visitor Information (info icon) ^ Concord Regional Airport > Concord Convention Ctr	Area under construction, confirm location prior to fabrication & installation

SIGN MESSAGE SCHEDULE

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Project: **Cabarrus County Wayfinding Program**

Project No.: **xxxxx**

Submittal: **TERTIARY - REVISED**

Date: **April 28, 2016**

Phase	LocationNo.:	Sign Type:	Qty.:	Sheet No.:	Message:	Comments:
CAB	107	TRAIL.1	1		^ Downtown Concord 8.8 miles	
CAB	109	VDIR.5	1		^ Downtown Concord 4.5 miles > Frank Liske Park	Area under construction, confirm location prior to fabrication & installation
CAB	110	VDIR.5	1		^ Charlotte Motor Speedway Frank Liske Park NEXT LEFT	Area under construction at site check, confirm location prior to fabrication & installation
CAB	111	VDIR.4	1		> Frank Liske Park	Area under construction at site check, confirm location prior to fabrication & installation
CAB	112	VDIR.4	1		< Frank Liske Park	Area under construction at site check, confirm location prior to fabrication & installation
CAB	113	VDIR.4	1		> Frank Liske Park	Area under construction, confirm location prior to fabrication & installation
CAB	116	VDIR.4	1		^ Downtown Harrisburg > Frank Liske Park	Replace existing
CAB	117	VDIR.6	1		^ Cabarrus County Arena ^ Reed Gold Mine < Frank Liske Park	Replace existing

SIGN MESSAGE SCHEDULE

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Client: Cabarrus County Convention & Visitor Center

Project: Cabarrus County Wayfinding Program

Project No.: xxxxx

Submittal: TERTIARY - REVISED

Date: April 28, 2016

Phase	LocationNo.:	Sign Type:	Qty.:	Sheet No.:	Message:	Comments:
CAB	118	VDIR.6	1		^ WW Flowe Park ^ Reed Gold Mine > Rocky River Elem School	Replace existing school sign
CAB	119	VDIR.6	1		^ Downtown Harrisburg ^ Frank Liske Park < Rocky River Elem School	
CAB	120	VDIR.6	1		^ Cabarrus County Arena ^ Reed Gold Mine > WW Flowe Park	Replace existing
CAB	121	VDIR.6	1		^ Downtown Harrisburg ^ Frank Liske Park < WW Flowe Park	Replace existing - move back 60ft from existing location
CAB	123	VDIR.6	1		^ Cabarrus County Arena < Hartsell Rec Center/Park > Frank Liske Park	
CAB	124	VDIR.5	1		< Frank Liske Park > Hartsell Rec Center/Park	
CAB	128	ROUND.1	1		^ Downtown Concord < MLK Plaza > Hartsell Rec Center/Park	Roundabout Sign
CAB	128.A	ROUND.1	1		^ MLK Plaza < Cabarrus Avenue > Downtown Concord	Roundabout Sign
CAB	135	VDIR.5	1		< Downtown Kannapolis > Intimidators Stadium	

SIGN MESSAGE SCHEDULE

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Client: **Cabarrus County Convention & Visitor Center**

Project: **Cabarrus County Wayfinding Program**

Project No.: **xxxxx**

Submittal: **TERTIARY - REVISED**

Date: **April 28, 2016**

Phase	LocationNo.:	Sign Type:	Qty.:	Sheet No.:	Message:	Comments:
CAB	138	VDIR.6	1		^ Concord Speedway < Rocky River Vineyards < Reed Gold Mine	Replace existing HIT sign
CAB	138.A	VDIR.6	1		^ Reed Gold Mine ^ Concord Speedway ^ Rock River Vineyards	Replace existing
CAB	139	VDIR.5	1		> Reed Gold Mine > Rocky River Vineyards	Replace two existing signs
CAB	139.A	VDIR.4	1		> Blueway Landing	Confirm "Blueway Landing" name w/ client
CAB	139.B	VDIR.4A	1		SIDE A: < Blueway Landing SIDE B: > Blueway Landing	Confirm "Blueway Landing" name w/ client Double-sided sign Different sign type?
CAB	140	VDIR.5	1		< Rocky River Vineyards < Reed Gold Mine	Replace two existing signs
CAB	141	VDIR.4	1		< Rocky River Vineyards	Locate to left of yellow arrow signs
CAB	142	VDIR.5	1		> Rocky River Vineyards > Reed Gold Mine	Replace existing signs
CAB	143	VDIR.5	1		< Rocky River Vineyards < Reed Gold Mine	Replace existing signs

SIGN MESSAGE SCHEDULE

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Client: Cabarrus County Convention & Visitor Center

Project: Cabarrus County Wayfinding Program

Project No.: xxxxx

Submittal: TERTIARY - REVISED

Date: April 28, 2016

Phase	LocationNo.:	Sign Type:	Qty.:	Sheet No.:	Message:	Comments:
CAB	144	VDIR.6	1		^ Reed Gold Mine ^ Rocky River Vineyards < Concord Speedway	Confirm "Blueway Landing" with client
CAB	144.A	VDIR.5	1		^ Concord Speedway > Blueway Landing	Confirm "Blueway Landing" with client
CAB	145	VDIR.6	1		^ Concord Speedway > Rocky River Vineyards > Reed Gold Mine	
CAB	146	VDIR.6	1		< Downtown Concord > Downtown Harrisburg > Cabarrus County Arena	
CAB	147	VDIR.5	1		< Cabarrus County Arena < Downtown Harrisburg	
CAB	148	VDIR.3	1		< Cabarrus County Arena < Reed Gold Mine < Frank Liske Park	
CAB	148.A	VDIR.6	1		< Concord Regional Airport < Charlotte Motor Speedway < zMAX Dragway	Replace two existing signs
CAB	148.B	VDIR.6	1		> Concord Regional Airport > Charlotte Motor Speedway > zMAX Dragway	Replace two existing signs
CAB	149	TRAIL.1	1		^ Cabarrus County Arena 12 miles	Remove and replace cluster sign

SIGN MESSAGE SCHEDULE

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Client: Cabarrus County Convention & Visitor Center

Project: Cabarrus County Wayfinding Program

Project No.: xxxxx

Submittal: TERTIARY - REVISED

Date: April 28, 2016

Phase	LocationNo.:	Sign Type:	Qty.:	Sheet No.:	Message:	Comments:
CAB	150	VDIR.5	1		> Downtown Concord > Cabarrus County Arena	Replace existing 25ft prior to utility pole
CAB	150.A	VDIR.5	1		^ Downtown Concord ^ Cabarrus County Arena	Replace existing
CAB	151	VDIR.5	1		^ Downtown Concord > Cabarrus County Arena	
CAB	152	ROUND.1	1		Concord Speedway Reed Gold Mine Rocky River Vineyards USE RT 601 SOUTH	Replace existing green Motor sports sign Locate 300ft east from existing DOT HWY sign (rt 601) Could add Vineyard - ask John Mills
CAB	152.A	TRAIL.1	1		^ Cabarrus County Arena 3 miles	Replace existing
CAB	152.B	TRAIL.1	1		< Cabarrus County Arena	Replace existing
CAB	153	VDIR.6	1		< Reed Gold Mine < Concord Speedway < Rocky River Vineyards	
CAB	154	VDIR.4	1		> Downtown Kannapolis	Replace existing sign
CAB	155	TRAIL.1	1		< Cabarrus County Arena	Replace existing
CAB	156	VDIR.6	1		< Cabarrus County Arena < Downtown Concord > Downtown Kannapolis	Replace existing (two signs)

SIGN MESSAGE SCHEDULE

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 www.merjedesign.com

Client: Cabarrus County Convention & Visitor Center

Project: Cabarrus County Wayfinding Program

Project No.: xxxxx

Submittal: TERTIARY - REVISED

Date: April 28, 2016

Phase	LocationNo.:	Sign Type:	Qty.:	Sheet No.:	Message:	Comments:
CAB	156.A	VDIR.5	1		(upwards-left arrow) Downtown Concord (upwards-left arrow) Church Street	Replace existing (two signs) CVB to review and receive approval from City of Concord
CAB	156.B	VDIR.4	1		< Downtown Kannapolis	Replace existing Green Kannapolis sign
CAB	157	VDIR.5	1		^ Cabarrus County Arena > Downtown Concord	
CAB	158	VDIR.4	1		^ Downtown Kannapolis	
CAB	159	VDIR.4	1		< Downtown Kannapolis	across from ramp
CAB	160	VDIR.5	1		< Downtown Concord > Downtown Kannapolis	Replace existing Downtown Kannapolis sign
CAB	160.A	VDIR.6	1		< Downtown Kannapolis < Dale Earnhardt Tribute Plaza < NC Music Hall of Fame	
CAB	160.B	VDIR.3	1		^ Downtown Kannapolis < Downtown Concord > Intimidators Stadium	

Wayfinding Sign Count Summary and Budget

Sign Types	Qty	Unit Cost	Total
Round.1	3	\$ 8,000.00	\$ 24,000.00
Trail.1	9	\$ 4,500.00	\$ 40,500.00
VDIR.3	3	\$ 5,000.00	\$ 15,000.00
VDIR.4	10	\$ 7,000.00	\$ 70,000.00
VDIR.4A	1	\$ 7,500.00	\$ 7,500.00
VDIR.5	17	\$ 7,500.00	\$ 127,500.00
VDIR.6	22	\$ 8,000.00	\$ 176,000.00
Total	65		\$ 460,500.00

ROUTE _____ PROJECT _____ COUNTY OF _____

DEPARTMENT OF TRANSPORTATION

RIGHT OF WAY ENCROACHMENT AGREEMENT
FOR NON-UTILITY ENCROACHMENTS ON
PRIMARY AND SECONDARY HIGHWAYS

-AND-

THIS AGREEMENT, made and entered into this the _____ day of _____, 20____, by and between the Department of Transportation, party of the first part; and _____ party of the second part,

WITNESSETH

THAT WHEREAS, the party of the second part desires to encroach on the right of way of the public road designated as Route(s) _____, located _____

with the construction and/or erection of: _____

WHEREAS, it is to the material advantage of the party of the second part to effect this encroachment, and the party of the first part in the exercise of authority conferred upon it by statute, is willing to permit the encroachment within the limits of the right of way as indicated, subject to the conditions of this agreement;

NOW, THEREFORE, IT IS AGREED that the party of the first part hereby grants to the party of the second part the right and privilege to make this encroachment as shown on attached plan sheet(s), specifications and special provisions which are made a part hereof upon the following conditions, to wit:

That the said party of the second part binds and obligates himself to install and maintain the encroaching facility in such safe and proper condition that it will not interfere with or endanger travel upon said highway, nor obstruct nor interfere with the proper maintenance thereof, to reimburse the party of the first part for the cost incurred for any repairs or maintenance to its roadways and structures necessary due to the installation and existence of the facilities of the party of the second part, and if at any time the party of the first part shall require the removal of or changes in the location of the said facilities, that the said party of the second part binds himself, his successors and assigns, to promptly remove or alter the said facilities, in order to conform to the said requirement, without any cost to the party of the first part.

That the party of the second part agrees to provide during construction and any subsequent maintenance proper signs, signal lights, flagmen and other warning devices for the protection of traffic in conformance with the latest Manual on Uniform Traffic Control Devices for Streets and Highways and Amendments or Supplements thereto. Information as to the above rules and regulations may be obtained from the Division Engineer of the party of the first part.

That the party of the second part hereby agrees to indemnify and save harmless the party of the first part from all damages and claims for damage that may arise by reason of the installation and maintenance of this encroachment.

It is clearly understood by the party of the second part that the party of the first part will assume no responsibility for any damage that may be caused to such facilities, within the highway rights of way limits, in carrying out its construction and maintenance operations.

That the party of the second part agrees to restore all areas disturbed during installation and maintenance to the satisfaction of the Division Engineer of the party of the first part. The party of the second part agrees to exercise every reasonable precaution during construction and maintenance to prevent eroding of soil; silting or pollution of rivers, streams, lakes, reservoirs, other water impoundments, ground surfaces or other property; or pollution of the air. There shall be compliance with applicable rules and regulations of the North Carolina Division of Environmental Management, North Carolina Sedimentation Control Commission, and with ordinances and regulations of various counties, municipalities and other official agencies relating to pollution prevention and control. When any installation or maintenance operation disturbs the ground surface and existing ground cover, the party of the second part agrees to remove and replace the sod or otherwise reestablish the grass cover to meet the satisfaction of the Division Engineer of the party of the first part.

That the party of the second part agrees to assume the actual cost of any inspection of the work considered to be necessary by the Division Engineer of the party of the first part.

That the party of the second part agrees to have available at the encroaching site, at all times during construction, a copy of this agreement showing evidence of approval by the party of the first part. The party of the first part reserves the right to stop all work unless evidence of approval can be shown.

Provided the work contained in this agreement is being performed on a completed highway open to traffic; the party of the second part agrees to give written notice to the Division Engineer of the party of the first part when all work contained herein has been completed. Unless specifically requested by the party of the first part, written notice of completion of work on highway projects under construction will not be required.

That in the case of noncompliance with the terms of this agreement by the party of the second part, the party of the first part reserves the right to stop all work until the facility has been brought into compliance or removed from the right of way at no cost to the party of the first part.

That it is agreed by both parties that this agreement shall become void if actual construction of the work contemplated herein is not begun within one (1) year from the date of authorization by the party of the first part unless written waiver is secured by the party of the second part from the party of the first part.

R/W (161A) : Party of the Second Part certifies that this agreement is true and accurate copy of the form R/W (161A) incorporating all revisions to date.

IN WITNESS WHEREOF, each of the parties to this agreement has caused the same to be executed the day and year first above written.

DEPARTMENT OF TRANSPORTATION

BY: _____
DIVISION ENGINEER

ATTEST OR WITNESS:

Second Party

INSTRUCTIONS

When the applicant is a corporation or a municipality, this agreement must have the corporate seal and be attested by the corporation secretary or by the empowered city official, unless a waiver of corporate seal and attestation by the secretary or by the empowered City official is on file in the Raleigh office of the Manager of Right of Way. In the space provided in this agreement for execution, the name of the corporation or municipality shall be typed above the name, and title of all persons signing the agreement should be typed directly below their signature.

When the applicant is not a corporation, then his signature must be witnessed by one person. The address should be included in this agreement and the names of all persons signing the agreement should be typed directly below their signature.

This agreement must be accompanied, in the form of an attachment, by plans or drawings showing the following applicable information:

1. All roadways and ramps.
2. Right of way lines and where applicable, the control of access lines.
3. Location of the proposed encroachment.
4. Length and type of encroachment.
5. Location by highway survey station number. If station number cannot be obtained, location should be shown by distance from some identifiable point, such as a bridge, road, intersection, etc. (To assist in preparation of the encroachment plan, the Department's roadway plans may be seen at the various Highway Division Offices, or at the Raleigh office.)
6. Drainage structures or bridges if affected by encroachment.
7. Typical section indicating the pavement design and width, and the slopes, widths and details for either a curb and gutter or a shoulder and ditch section, whichever is applicable.
8. Horizontal alignment indicating general curve data, where applicable.
9. Vertical alignment indicated by percent grade, P.I. station and vertical curve length, where applicable.
10. Amount of material to be removed and/or placed on NCDOT right of way, if applicable.
11. Cross-sections of all grading operations, indicating slope ratio and reference by station where applicable.
12. All pertinent drainage structures proposed. Include all hydraulic data, pipe sizes, structure details and other related information.
13. Erosion and sediment control.
14. Any special provisions or specifications as to the performance of the work or the method of construction that may be required by the Department must be shown on a separate sheet attached to encroachment agreement provided that such information cannot be shown on plans or drawings.
15. The Department's Division Engineer should be given notice by the applicant prior to actual starting of installation included in this agreement.
16. Method of handling traffic during construction where applicable.
17. Scale of plans, north arrow, etc.



CABARRUS COUNTY

BOARD OF COMMISSIONERS WORK SESSION

**AUGUST 1, 2016
4:00 P.M.**

AGENDA CATEGORY:

Discussion Items for Action at August 15, 2016 Meeting

SUBJECT:

Finance - CCS Request to Reappropriate FY16 Capital Funding

BRIEF SUMMARY:

Cabarrus County Schools (CCS) had \$1,640,196.69 in annual capital funding at the end of June 30, 2016. The school system is submitting a request to have the funds reappropriated to FY17.

REQUESTED ACTION:

Motion to approve or disapprove the Cabarrus County Schools FY16 reappropriation request in the amount of \$1,640,196.69

EXPECTED LENGTH OF PRESENTATION:

SUBMITTED BY:

Kelly Kluttz, Chief Financial Officer, CCS

BUDGET AMENDMENT REQUIRED:

Yes

COUNTY MANAGER'S RECOMMENDATIONS/COMMENTS:

BUDGET AMENDMENT:

Date:	8/15/2016	Amount:	\$1,640,196.69
Dept. Head:	Susan Fearington	Department:	Finance-CCS Capital Funding

Internal Transfer Within Department
 Departments/Funds

Transfer Between
 Departments/Funds
 Supplemental Request

Purpose: Fund balance appropriated from the General Fund for unspent balances from FY 2016 for Cabarrus County Schools.

Account Number	Account Name	Approved Budget	Inc Amount	Dec Amount	Revised Budget
00167210-6901	Fund Balance Approp	\$0.00	\$1,640,196.69		\$1,640,196.69
00197210-9606	Cap Outlay Engineers	\$0.00	\$2,558.80		\$2,558.80
00197210-9701	Capital Outlay Regular	\$1,020,000.00	\$1,278,342.59		\$2,298,342.59
00197210-9701-0614	CO Winecoff ROW	\$0.00	\$129,325.00		\$129,325.00
00197210-9701-FMD	Cap Outlay FMD	\$0.00	\$229,970.30		\$229,970.30
	Total				

ATTACHMENTS

- [CCS Re-appropriation request](#)

Department	Project / Grant	Account Information Org-Object-Proj FY16 GL Codes	FY17 GL Codes	Account Description	Amount	Justification
Cabarrus County Schools	Capital Outlay Engineers	00197210-9606	00197210-9606	Capital Outlay	\$2,558.80	Unexpended capital outlay for FY16
Cabarrus County Schools	Capital Outlay Regular	00197210-9701	00197210-9701	Capital Outlay	\$1,278,342.59	Unexpended capital outlay for FY16
Cabarrus County Schools	Capital Outlay Winecoff Elementary School Right of Way	00197210-9701-0614	00197210-9701-0614	Capital Outlay	\$129,325.00	Unexpended capital outlay for FY16
Cabarrus County Schools	Capital Outlay Facility Maintenance Division	00197210-9701-FMD	00197210-9701-FMD	Capital Outlay	\$229,970.30	Unexpended capital outlay for FY16
				TOTAL	\$ 1,640,196.69	



CABARRUS COUNTY

BOARD OF COMMISSIONERS WORK SESSION

**AUGUST 1, 2016
4:00 P.M.**

AGENDA CATEGORY:

Discussion Items for Action at August 15, 2016 Meeting

SUBJECT:

Finance - KCS Request to Reappropriate FY16 Capital Funding

BRIEF SUMMARY:

Kannapolis City Schools (KCS) had \$95,815.40 in annual capital funding at the end of June 30, 2016. The school system is submitting a request to have the funds reappropriated to FY17.

REQUESTED ACTION:

Motion to approve or disapprove the Kannapolis City FY16 reappropriation request in the amount of \$95,815.40.

EXPECTED LENGTH OF PRESENTATION:

SUBMITTED BY:

Will Crabtree, Director of Business Operations, KCS

BUDGET AMENDMENT REQUIRED:

Yes

COUNTY MANAGER'S RECOMMENDATIONS/COMMENTS:

BUDGET AMENDMENT:

Date:	8/15/2016	Amount:	\$95,815.40
Dept. Head:	Susan Fearington	Department:	Finance-KCS Capital Funding

Internal Transfer Within Department
 Departments/Funds
 Transfer Between
 Departments/Funds
 Supplemental Request

Purpose: Fund balance appropriated from the General Fund for unspent balances from FY 2016 for Kannapolis City Schools.

Account Number	Account Name	Approved Budget	Inc Amount	Dec Amount	Revised Budget
00167230-6901	Fund Balance Approp	\$0.00	\$95,815.40		\$95,815.40
00197230-9702	Capital Outlay Regular	\$0.00	\$4,616.50		\$4,616.50
00197230-9702-FMD	Cap Outlay FMD	\$0.00	\$91,198.90		\$91,198.90
	Total				

ATTACHMENTS

- [KCS Re-appropriation request](#)

Department	Project / Grant	Account Information Org-Object-Proj FY16 GL Codes	FY17 GL Codes	Account Description	Amount	Justification
Kannapolis City Schools	Capital Outlay Regular	00197230-9702	00197230-9702	Capital Outlay	\$4,616.50	Unexpended capital outlay for FY16
Kannapolis City Schools	Capital Outlay Facility Maintenance Division	00197230-9702-FMD	00197230-9702-FMD	Capital Outlay	\$91,198.90	Unexpended capital outlay for FY16
				TOTAL	\$ 95,815.40	



CABARRUS COUNTY

BOARD OF COMMISSIONERS WORK SESSION

**AUGUST 1, 2016
4:00 P.M.**

AGENDA CATEGORY:

Discussion Items for Action at August 15, 2016 Meeting

SUBJECT:

Finance - Reappropriation of Funds for Ongoing Projects, Grants and Commitments

BRIEF SUMMARY:

Each year, there are new projects, grants and commitments that need to be transitioned to the new fiscal year when they are unable to be completed within the fiscal year for which they were budgeted. A reappropriation of funds, via fund balance, is needed to transition the projects to the new fiscal year. Attached you will find the reappropriation list of items by department.

REQUESTED ACTION:

Motion to approve the reappropriation list and authorize the Finance Director to prepare the related budget amendment.

EXPECTED LENGTH OF PRESENTATION:

5 Minutes

SUBMITTED BY:

Kristin Jones, Senior Budget Analyst

BUDGET AMENDMENT REQUIRED:

No

COUNTY MANAGER'S RECOMMENDATIONS/COMMENTS:



CABARRUS COUNTY
BOARD OF COMMISSIONERS
WORK SESSION

AUGUST 1, 2016
4:00 P.M.

AGENDA CATEGORY:

Discussion Items for Action at August 15, 2016 Meeting

SUBJECT:

County Manager - County Sign Policy - Placeholder

BRIEF SUMMARY:

This is a placeholder

REQUESTED ACTION:

EXPECTED LENGTH OF PRESENTATION:

SUBMITTED BY:

Mike Downs, County Manager

BUDGET AMENDMENT REQUIRED:

No

COUNTY MANAGER'S RECOMMENDATIONS/COMMENTS:



CABARRUS COUNTY

BOARD OF COMMISSIONERS WORK SESSION

**AUGUST 1, 2016
4:00 P.M.**

AGENDA CATEGORY:

Discussion Items for Action at August 15, 2016 Meeting

SUBJECT:

County Manager - SunCap Charlotte LLC Road Improvements

BRIEF SUMMARY:

SunCap Charlotte LLC is required to make improvements to the surrounding road network as part of their development on International Drive. NCDOT has secured economic development funds to assist with those improvements. One of the funding requirements is that the funds must pass through a local government rather than be paid directly to the private company. Cabarrus County will need to enter into two agreements, one with NCDOT and one with SunCap, to receive and disburse the funds. There will be no cost to the County other than some legal fees to prepare the necessary documents.

REQUESTED ACTION:

Motion to approve Cabarrus County acting as the recipient and distributor of NCDOT economic development funds for this purpose and to authorize the County Manager to execute the related agreements subject to review and/or revision by the County Attorney.

EXPECTED LENGTH OF PRESENTATION:

1 Minute

SUBMITTED BY:

Jonathan B. Marshall, Deputy County Manager
Kyle D. Bilafer, Area Manager

BUDGET AMENDMENT REQUIRED:

No

COUNTY MANAGER'S RECOMMENDATIONS/COMMENTS:



CABARRUS COUNTY

BOARD OF COMMISSIONERS WORK SESSION

**AUGUST 1, 2016
4:00 P.M.**

AGENDA CATEGORY:

Discussion Items for Action at August 15, 2016 Meeting

SUBJECT:

Economic Development Investment - Hotel Concord

BRIEF SUMMARY:

Rehab Development, Inc. is working on a redevelopment of the Hotel Concord, the Concord Telephone Exchange Company and Fifth-Third Bank properties adjacent to the Hotel into a mixed use residential/commercial/retail project. Consideration is requested for an economic development amortizable loan not-to-exceed \$105,000.00, to be funded equally over 5 years, with clawbacks.

Statutory authority for this loan is permitted under NCGS 158-7.1(b)(8). The City of Concord is also providing economic development assistance for this project.

REQUESTED ACTION:

Motion to suspend the Rules of Procedure.

Motion to set a public hearing for Monday, August 15, 2016 at 6:30 p.m. or as soon thereafter as persons may be heard.

EXPECTED LENGTH OF PRESENTATION:

10 Minutes

SUBMITTED BY:

Mike Downs, County Manager

Diane Young, Concord Downtown Development Corporation

COUNTY MANAGER'S RECOMMENDATIONS/COMMENTS:



CABARRUS COUNTY
BOARD OF COMMISSIONERS
WORK SESSION

AUGUST 1, 2016
4:00 P.M.

AGENDA CATEGORY:

Discussion Items for Action at August 15, 2016 Meeting

SUBJECT:

County Manager - Transfer of the Business and Technology Center Property to RCCC

BRIEF SUMMARY:

The Board of Commissioners agreed by consensus to have staff move forward with the transfer of the Rowan-Cabarrus Community College (RCCC) Business and Technology Center buildings and property to the Community College. The attached resolution is part of that process and includes the remaining steps to make that transfer.

REQUESTED ACTION:

Motion to adopt a resolution.

EXPECTED LENGTH OF PRESENTATION:

SUBMITTED BY:

Jonathan B. Marshall, Deputy County Manager
Kyle D. Bilafer, Area Manager

BUDGET AMENDMENT REQUIRED:

No

COUNTY MANAGER'S RECOMMENDATIONS/COMMENTS:

ATTACHMENTS

- [Draft resolution](#)
 - [Map](#)
 - [Lease](#)
-



Resolution Authorizing Transfer of Property RCCC Business & Technology Center Buildings and Land

WHEREAS, Cabarrus County is the owner of a parcel of land located on U.S. 29 and Parkway Avenue identified by Parcel Identification Number 5611-91-8053 (the "Property"); and

WHEREAS, N.C. General Statute §160A-279 permits the sale or conveyance of properties to entities carrying out a public purpose; and

WHEREAS, the County acquired the buildings and land constituting the Property from Cabarrus County Schools in 2003, and remodeled it for use by Rowan Cabarrus Community College in 2004-2005 including a lease agreement for that purpose ; and

WHEREAS, the Cabarrus County, Rowan Cabarrus Community College and Cabarrus County Schools have approved a Memorandum of Understanding for a campus of the Early College to be located on the Property; and

WHEREAS, the Board of Commissioners previously agreed by consensus that documents should be prepared to transfer ownership of the Property to Rowan Cabarrus Community College;

THEREFORE, THE CABARRUS COUNTY BOARD OF COMMISSIONERS RESOLVES THAT;

1. The Board hereby authorizes the transfer of the Property described above to Rowan Cabarrus Community College through the procedures outlined in N.C. Gen. Stat. §160A-267.
2. The County Clerk shall cause a notice of the proposed conveyance to be published. The notice shall describe the Property and the terms of conveyance.
3. The terms of transfer are that:
 - a. The County Manager and County Attorney shall complete the final terms and conditions for the Property conveyance.
 - b. The deed of conveyance shall include covenants that restrict the use of the Property for a public purpose as outlined in N.C. Gen. Stat. §160A-279 and that all existing agreements, except as noted in 3c below, between Cabarrus County, Rowan Cabarrus Community College and Cabarrus County Schools shall remain in effect.
 - c. The lease agreement effective July 1, 2004 between Cabarrus County and Rowan Cabarrus Community College shall be terminated effective upon recording of the deed of conveyance.

Adopted this 15th day of August, 2016.

Stephen M. Morris, Chairman
Board of Commissioners

ATTEST:

Megan I.E. Smit, Clerk to the Board



Attachment number 2 \n

LEASE AGREEMENT

Re: 660 Concord Parkway
Concord, Cabarrus County, North Carolina

This Lease Agreement (the "Lease") is made effective as of **July 1, 2004**, by and between **CABARRUS COUNTY, NORTH CAROLINA** a political subdivision of the state of North Carolina with its principle place of business at 65 Church Street, SE, Concord, NC 28025 ("Lessor") and **ROWAN-CABARRUS COMMUNITY COLLEGE**, a North Carolina non-profit corporation, whose principle address is 1531 Trinity Church Road, Concord, North Carolina 28027 ("Tenant").

1. **Description of Leased Premises.** Lessor hereby subleases to Tenant, "as is", approximately 10.96 acres and all improvements located thereon including without limitation, a building of approximately 37,000 square feet and accompanying parking spaces, all located at 660 Concord Parkway, Concord, North Carolina (the "Premises"). The Premises are more clearly set forth in **Exhibit A**, attached hereto and incorporated herein. The Premises contain the fixtures, improvements and other real or personal property now installed on the Premises plus any future permitted modifications, alterations and improvements thereto.
2. **Lease Term.** The initial term of this Lease shall be for a period of twenty (20) years beginning effective July 1, 2004 and continuing through June 30, 2024 (the "Initial Term"). Provided Tenant is not in default hereunder and this Lease is not otherwise terminated in accordance with the terms hereof, Lessee may, in accordance with the terms set forth in this Lease: (1) extend the Initial Term of this Lease for a first renewal term of five years beginning July 1, 2024 and continuing through June 30, 2029 (the "First Renewal Term"); and (2) extend the First Renewal Term for a second renewal term of five years beginning July 1, 2029 and continuing through June 31, 2034 (the "Second Renewal Term"); by providing Lessor with written notice of such extension at least one hundred and eighty (180) days prior to expiration of the then current term. The First Renewal Term and the Second Renewal Term shall be subject to the same terms and conditions set forth herein. Possession by Tenant after the expiration of this Lease shall not be construed to extend the term hereunder.
3. **Basic Rent.** Tenant shall pay the Lessor the rental sum of one dollar (\$1.00) per year, in advance.
4. **Tenant Access To Premises.** Except in the case of emergencies not within Lessor's control, access to the Premises shall be provided to appropriate representatives of Tenant at all times and at no additional expense, twenty four (24) hours a day, seven (7) days a week, three hundred sixty five (365) days a year. Access to the Premises on holidays and at times other than normal business hours shall be provided by key, card access or other means acceptable to Lessor and Tenant. Lessor shall initially provide Tenant with a sufficient number of keys, access cards or other devices needed to allow Tenant and Tenant's employees such access. In the event Lessor changes the means of

access or Tenant requests such changes in access or in the event Tenant or its employees, agents or invitees cause the security of the Premises to be violated in Lessor's sole opinion, Tenant must promptly pay the entire cost of any replacement locks, keys and other security devices for the Premises.

5. Tenant Use Of Premises. Tenant agrees to use the Premises solely for the purpose of providing ongoing and continual community educational services to the citizens of Cabarrus and Rowan counties. The Premises may be used for general offices and classrooms for the educational purposes as normally conducted by Tenant. By its signature below, Tenant acknowledges that Tenant has inspected the Premises and the Premises are in satisfactory condition for Tenant's intended purposes. Tenant shall be solely responsible for the use of the Premises by its employees, agents and invitees and shall at all times ensure that such employees, agents and invitees conduct themselves in an appropriate fashion while using the Premises so as not to be a nuisance to other persons lawfully on the Premises on adjoining or nearby properties, or a public nuisance in general. Tenant shall comply with and cause the occupancy and use of the Premises to comply with all local, state and federal laws, rules, regulations and ordinances now or hereafter applicable to the Premises and the occupancy or use thereof. In the event it should be in the mutual interest of the Tenant and Lessor for Tenant to relocate to a different County owned facility, the Lessor, if such property is in Lessor's opinion reasonably available, may provide an alternative County owned facility for use of Tenant that is, at a minimum, comparable to the renovated Premises on the same terms and conditions set forth herein. However, Lessee shall be solely responsible for all relocation costs.

6. Care of Premises. Tenant shall: (a) keep the Premises in a clean and sanitary condition and will employ a janitorial service approved by the Lessor, which approval will not be unreasonably withheld; (b) make all repairs and replacements to the Premises; and (c) not commit waste. Tenant shall be responsible for ensuring cleaning and trash removal services for the Premises. Tenant shall be obligated to repair and maintain the Premises and Lessor shall be responsible for funding any such costs as more fully set forth in NCGS 115D-32 (d), a copy of which is attached to this Lease as **Exhibit B** and incorporated as if more fully set forth herein, to the extent such law remains in full force and effect during any term of this Lease. Upon expiration of the Initial Term and any renewal Term, Tenant agrees to surrender the Premises in the same good condition existing upon Tenant's acceptance thereof, ordinary wear, tear, depreciation, and damage by casualties excepted. Tenant further agrees to maintain a fire extinguisher or fire extinguishers upon the Premises as required by fire ordinances and regulations or the insurance company which provides Lessor's fire insurance. Tenant shall also make such changes and alterations to the interior of the Premises as may be hereafter required by Lessor's fire insurance carrier and as required by the fire department and applicable codes, laws, ordinances, and regulations.

7. Alterations by Lessor. Lessor shall have reasonable access to the Premises at all times to examine and inspect the Premises, and in the event of termination of this Lease, to show the Premises to prospective tenants, lenders or purchasers provided

such examination, inspection or showing will not unreasonably interfere with Tenant's use of the Premises.

8. Alterations by Tenant. Tenant shall have the right, at its own cost and expense, at any time and from time to time, to request Lessor's prior written permission to make alterations to and within the Premises. All additions, alterations, improvements and fixtures (except Tenant's removable trade fixtures) shall remain upon the Premises at the termination of this Lease without compensation or allowance or credit to Tenant, except in the event Lessor requests in writing prior to the termination of the Lease that Tenant must remove any Tenant installed improvements. In such case, Tenant must remove the specified improvements promptly upon termination of this Lease and restore the Premises to its original condition, normal wear and tear excepted. However, in the event the Lessor should terminate this Lease without cause, the contributions by the State of North Carolina on behalf of Tenant and in accordance with Lessor approved construction, renovation and restoration of the Premises, if any, will be recognized on a five percent (5%) yearly depreciation schedule and Lessor shall pay Tenant the value of any useful life attributable to such improvements, based upon such depreciation schedule.

In no event shall Tenant have the right or authority to create, or permit there to be established, any contractor's, mechanic's, materialman's or other lien or encumbrance of any nature against the Premises for improvements made or caused to be performed at the request of Tenant. Tenant shall, within 5 business days after Tenant receives notice of the filing of any lien for such work, duly discharge the lien or contest such lien by posting a bond equal to the amount of the disputed claim with companies reasonably satisfactory to Lessor. In the event that such lien is not released and removed or bonded within ten (10) business days after Tenant has received notice thereof, Lessor, in its sole option, may take all action necessary to release and remove or bond such lien (without any duty to investigate the validity thereof) and Tenant shall promptly, upon notice, reimburse Lessor for all reasonable sums, costs and expenses, including without limitation, reasonable attorney's fees and other expenses incurred by Lessor in connection with such lien.

9. Provision of Certain Services/Utilities/Additional Rent/Taxes. Lessor will furnish to the Premises all connections for electricity, water, sewer, gas (if currently used in the Premises). Tenant shall be solely responsible for providing such services to the Premises in addition to telephone service, cable television and/or computer line service to the Premises. Tenant shall contract directly for and pay directly to the company providing all such services. Tenant agrees to pay on a timely basis for the use of all utilities for the Premises, including without limitation, all electricity, gas (if currently available) and water and sewer at the Premises. To the extent Tenant's occupancy of the Premises for any reason results in payment of taxes on the Premises, such taxes shall be the sole and exclusive responsibility of Tenant.

10. Sublease and Assignment. Tenant shall not, without prior written consent of Lessor, assign or otherwise transfer this Lease or any interest hereunder or sublet the

Premises or any part thereof. Lessor may lease to third parties only those portions of the Premises not used or abandoned by the Tenant, if any. In the event Tenant does not use any portion of the Premises for a minimum period of six months, such portion of the Premises shall be deemed abandoned by Tenant. On-going construction occurring in any portion of the Premises shall not be considered abandonment of use by Tenant. All provisions contained in this Lease shall be binding upon and inure to the benefit of any permitted successors and assigns. Sublease or assignment of this Lease by Lessee shall be in the sole and exclusive discretion of Lessor and shall not relieve Lessee of any of its obligations hereunder. Lessor may assign this Lease or the proceeds thereof at any time upon written notice to Lessee.

11. Authority. Lessor and Tenant each warrant and represent to the other that they have obtained all requisite authority to enter into this Lease and the parties executing this Lease on their behalf have the requisite authority to bind such party.

12. Quiet Enjoyment/ Subordination. Lessor covenants and agrees, provided Tenant performs the terms and conditions of this Lease as and when required (within any applicable cure period), to take all reasonable steps to maintain for the benefit of Tenant the quiet and peaceful possession and enjoyment of the Premises without disturbance by Lessor or any other person claiming title or possession to the Premises or the Building or any part thereof through Lessor. However, Lessee acknowledges that this Lease shall be subordinate to the lien of any present or future mortgage or deed of trust upon Lessor's interest in the Premises. Upon Lessor's request, from time to time, Tenant shall (a) confirm in writing and in recordable form that this lease is subordinate to the lien of any mortgage or deed of trust and (b) execute an instrument making this Lease so subordinate to the lien of any mortgage or deed of trust, in such reasonable form as may be required by the holder of such mortgage or deed of trust; provided, that said instrument shall not impair, diminish or alter any rights, privileges and benefits conferred by this Lease to Tenant or the Premises.

If the Premises are encumbered by a mortgage or deed of trust and such mortgage or deed of trust is foreclosed, or if the Premises are sold pursuant to such foreclosure or by reason of a default under said mortgage or deed of trust, then notwithstanding such foreclosure, such sale, or such default at the request of the holder of the mortgage or deed of trust or purchaser at such foreclosure or sale, Tenant shall attorn to the holder of such mortgage or deed of trust or purchaser and execute a new lease for the Premises setting forth all of the provisions of this Lease for the balance of the term, provided that said instrument shall not impair, diminish or alter any rights, privileges and benefits conferred by this Lease to Tenant or the Premises.

At any time within ten (10) days after request by Lessor, by written instrument, duly executed and acknowledged, Tenant shall certify to Lessor, any holder of a mortgage or deed of trust, any purchaser, or any other person, specified by Lessor, to the effect (a) whether or not Tenant is in possession of the Premises; (b) whether or not this Lease is unmodified and in full force and effect (or if there has been modification, that the same is in full force and effect as modified and setting forth such modification); (c) whether

or not there are then existing set-offs or defenses against the enforcement or any right or remedy of Landlord, or any duty or obligation of Tenant (and if so, specifying the same); and (d) the dates, if any, to which any rent or other charges have been paid in advance.

13. Tenant's Insurance. At all times during the Term of this Lease and any renewals thereof Tenant shall provide and thereafter keep in full force and effect: (i) commercial general liability insurance, such insurance to insure against liability for bodily injury and death and for property damage in an amount as may from time to time be reasonably required by Lessor, but in any event not less than \$5,000,000.00 combined single limit on a per occurrence basis. (ii) workmen's compensation as required by law, providing as a minimum amount, the minimum North Carolina statutory benefits for all persons employed by Tenant in connection with the Premises; and (iii) builder's risk insurance during all periods in which Tenant is constructing alterations or additions to or within the Premises, in such amounts as Lessor and Tenant mutually agree is reasonable.

All insurance provided shall be underwritten by insurance companies that are licensed or authorized to do business and in good standing in North Carolina and shall have a rating issued by an organization regularly engaged in rating insurance companies (including specifically A.M. Best and Company so long as such company is engaged in rating insurance companies) of not less than a rating of A, VII of A.M. Best and Company (or equivalent rating if another rating service is used.) All insurance contracts shall be issued for terms of not less than one year and shall contain a provision that they are not subject to cancellation, non-renewal or material reduction in coverage as to the Premises unless Lessor is served with written notice not later than 30 days prior to cancellation, non-renewal or material reduction in coverage.

14. Waiver of Subrogation. Tenant for itself and its employees, agents and invitees waives any and all rights to recover against Lessor for any loss or damage arising from any cause covered by any insurance required to be carried by the parties pursuant to this Lease or any other property insurance actually carried by the parties to the extent of the limits of the policies. Tenant, from time to time, upon request of Lessor, will cause its insurers to issue appropriate waiver of subrogation rights endorsements to all property insurance policies carried in connection with the Premises.

15. Indemnification/Hold Harmless. Lessor, its invitees, representatives, agents, and their respective officers and employees, shall not be liable to Tenant, its officers, directors, agents, servants, employees, customers or invitees, for any claim or damage to any person or property (including without limitation death or disfigurement), cost or expense attributable to any event occurring on the Premises unless solely, exclusively and directly caused by the negligence of Lessor, its officers, directors, agents, servants, employees customers or invitees. Tenant agrees to indemnify and hold harmless Lessor from all damages, claims, costs and expenses (including without limitation, attorney's fees and other legal costs) of any kind or nature, as they are incurred and finally awarded, arising out of or in any way attributable to any claim, act, omission or neglect

of any kind or nature attributable to or arising out of the actions or failure to act of Tenant, its officers, directors, employees, customers or invitees.

16. Casualty. If the Premises are damaged by fire or other casualty, Lessor shall, within sixty (60) business days of such casualty, notify Tenant (the "Lessor's Notice") whether or not in the reasonable determination of Lessor, the damage can be repaired within one hundred and eighty (180) days of such notice (the "Restoration Period"). If repairs and restoration cannot be completed within the Restoration Period either party may, at its option, within ninety (90) days of receipt of the Lessor's Notice, terminate this Lease effective as of the date of the other party's receipt of such notice of termination. Tenant shall be afforded a reasonable period of time (not to exceed 60 days) to vacate the Premises. If the repairs and restoration can be accomplished within the Restoration Period, or if the repairs cannot be done within the Restoration Period and neither party chooses to terminate this Lease, Lessor shall, within sixty (60) days after the date of Lessor's Notice, commence the repairs and restoration and proceed with all due diligence to restore the Premises to substantially the same condition in which it was immediately prior to the happening of the casualty. As soon after Lessor commences the repairs and restoration as is practical, Tenant shall commence and pursue to completion the repair and restoration or replacement of Tenant's fixtures and personal property. Each party shall proceed with their respective work in a timely and diligent manner using the same or better quality materials as existing prior to the casualty, and they shall use their best efforts not to interfere with, annoy or inconvenience the other party. In the event Lessor fails to deliver to Tenant a Lessor's Notice within the required sixty (60) business day period as to whether or not the damage can be repaired within the Restoration Period, Tenant shall have the right any time after the expiration of the sixty (60) business day notice period to terminate this Lease as of the date of the casualty.

17. Condemnation. If (i) all or a substantial portion of the Premises, and/or (ii) so much of the parking area, means of access such that the remaining portion(s) materially and adversely affect Tenant's use, is taken for any public or quasi-public use by right of eminent domain or otherwise (including a sale in lieu of condemnation), such that Tenant can no longer conduct its business at the Premises on a reasonable and prudent basis, Tenant may terminate this Lease by giving written notice of termination to Lessor within ninety (90) days after such taking. In such event, this Lease shall terminate as of the date of such taking. Tenant shall be afforded a reasonable period of time (not to exceed sixty (60) days) to vacate the Premises. All proceeds from any taking or condemnation of the Premises shall belong to and be paid to Lessor. Nothing contained herein, however, shall prevent Tenant from seeking a separate award from the condemning authority for any loss of Tenant's personal property and equipment, moving expenses, leasehold interests, or other losses relating to Tenant's business so long as such separate award shall not result in a reduction of proceeds payable to Lessor.

18. Force Majeure. If either Lessor or Tenant is delayed or prevented from completing the performance of any obligation under this Lease by reason of accident,

fire, act of God, public enemy, injunction, riot, strike, lockout, insurrection, war, court order, requisition or order of governmental body or authority, inability to procure labor or materials from normally available sources, or by any other cause without its fault and beyond its reasonable control (financial inability excepted), completion will be excused for the period of such delay and the date of completion will be extended for the period of such delay provided notice of the occurrence or encountering of such cause is given to the other party within 10 business days after such occurrence or encounter and notice of the duration of such cause is given within 10 business days after the cessation of such cause.

19. Subordination/Non-Disturbance. Tenant agrees that this Lease is subject and subordinate to the terms and conditions of all terms and conditions pertaining to all mortgages which may now or hereafter affect or encumber all or any portion of the Premises or any successor in interest to Lessor.

20. Lessor Default. Except as set forth herein, Lessor's failure to perform or observe any of its material obligations under this Lease within 30 days after receipt of written notice from Tenant of such default (or within such other reasonable length of time if Lessor has begun earnest efforts to cure such default within the thirty day period) shall be deemed to be a Lessor Default hereunder. The written notice from Tenant shall give reasonable detail regarding the nature and extent of the failure and identify the Lease provision containing the obligations. In the event of Lessor Default Tenant shall be entitled to terminate this Lease upon thirty days prior written notice.

21. Tenant Default. If Tenant (i) fails to comply with any other provision of this Lease after receipt of written notice from Lessor; or (ii) there is a filing of any process of law in any action against Tenant which impacts the Premises; or (iii) becomes insolvent or unable to pay its debts as they become due or notifies Lessor in writing that it anticipates either condition; or (iv) files a petition under any section or chapter of the United States Bankruptcy Code as amended, or under any similar law or statute of the United States or any State thereof; or (v) a petition shall be filed against Subtenant under any such statute, which is not dismissed within 30 days after the filing thereof; or (vi) has a receiver or trustee appointed for the assets of Tenant and such is not discharged within 30 days after the appointment; or (vii) loses or has suspended its accreditation or licenses to engage in its educational operations, then Tenant shall be deemed to be in default hereunder.

On the occurrence of any Tenant default and after the applicable notice and cure period, subject to terms and conditions provided herein, Lessor may:

- (i) without terminating this Lease and without entering into possession of the Premises, continue this Lease in effect and enforce all rights of Lessor and obligations of Tenant hereunder, including the filing of suit for the collection of all sums due hereunder as they accrue (including without limitation attorney's fees and other damages). Acts of

maintenance or preservation or re-letting the Premises shall not constitute a termination of this Lease;

- (ii) reenter and repossess the Premises and remove all persons and property by a suitable action or proceeding at law or in equity, without being liable for any damage therefore. No re-entry by Lessor shall be deemed a termination or an acceptance of a surrender of this Lease;
- (iii) terminate this Lease and pursue Tenant for damages in an amount equal to (i) the sum of all amounts due hereunder to the date of termination; plus (ii) the reasonable cost to Lessor for any repairs and other costs of re-letting, plus (iv) Lessor's costs and expenses incurred in the enforcement hereof, including without limitation, reasonable attorney's fees and other legal costs;
- (iv) cure such Tenant default in any other manner (after giving Tenant written notice of Lessor's intention to do so except in the case of emergency), in which event Tenant shall reimburse Lessor for all expenses reasonably incurred by Lessor in doing so, plus interest at the rate of twelve percent (12%) per annum, which expenses and interest shall be payable by Tenant immediately on demand therefore by Lessor; and/or
- (v) pursue any combination of such remedies and/or any other remedy available to Lessor at law or in equity.

Forbearance to enforce or waiver or compromise by Lessor of any Tenant default shall not be construed as a waiver of any subsequent Tenant default.

All remedies of Lessor shall be cumulative, and in addition, Lessor may pursue any other remedies that may be permitted by law or in equity. No expiration or termination of this Lease, no reentry or reletting of the Premises by Lessor as set forth herein, shall relieve Tenant of its liabilities and obligations hereunder, all of which shall survive such events.

22. Construction. Lessor and Tenant acknowledge that each of them and their respective counsel has had an opportunity to review this Lease and it is the product of negotiation. In the event any provision of this Lease is deemed to be ambiguous, it shall not be construed more strictly for or against either party, but rather shall be interpreted in accordance with its fair meaning.

23. Severability. If any provision of this Lease or the application thereof to any person or circumstance shall be deemed illegal, invalid or unenforceable, the remaining provisions of this Lease, or the application of such provision to other persons or circumstances, shall not be affected thereby and each remaining provision of this Lease shall be valid and enforceable to the fullest extent permitted by law.

24. **Time of the Essence.** Except as otherwise expressly provided herein, time is of the essence with respect to all required acts of Tenant and Lessor under this Lease.

25. **Commissions.** Lessor and Tenant warrant and represent that they have not dealt with any broker or sales person in connection with this Lease. Lessor and Tenant further represent they have not dealt with any other person that would create any liability for the payment of a commission by the other party. The party who breaches this warranty shall defend, hold harmless and indemnify the non-breaching party from any claims or liability arising from the breach.

26. **Notices.** All notices, demands, consents and approvals which may be or are required to be given by either party to the other hereunder shall be in writing and shall be deemed to have been fully given and received upon actual delivery (or refusal to accept delivery) to the address of all parties designated to receive notice as set forth on the first page of this Lease or to such other place as either party shall notify the other party in writing from time to time. Notices, demands, consents and approvals shall be deemed properly given only by: (a) personal delivery; or (b) sent by a nationally recognized overnight delivery service; or (c) deposit in the United States mail certified, return receipt requested with postage prepaid.

27. **Paragraph Headings/Entire Agreement.** Paragraph headings are for convenience only and shall not be deemed a controlling part of this Lease agreement. This Lease contains the entire agreement between the parties with respect to its subject matter. This Lease may be amended only by subsequent written agreement between the parties. Except for those that are set forth in this Lease, no representations, prior written or oral promises, warranties or agreements made by Lessor or Tenant shall be applicable to this Lease.

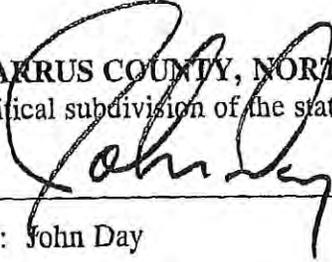
28. **Governing Law.** This Lease shall be governed by and shall be construed and interpreted in accordance with the laws of the State of North Carolina. The parties agree to use their best efforts to resolve any conflicts that arise under this Lease prior to resorting to litigation. However, in the event of litigation hereunder, the parties agree to the personal jurisdiction of the courts of Cabarrus County, North Carolina for resolution of such dispute.

29. **Memorandum of Lease.** At the request of either party, Lessor and Tenant agree to promptly execute a recordable memorandum of this Lease setting forth the names and addresses of the parties, the date of execution, a specific legal description of the Premises, the actual commencement date of the Lease, which memorandum may be recorded by the requesting party at its expense in the appropriate public records.

IN WITNESS WHEREOF, the parties hereto have duly executed multiple counterparts of this Lease in their respective names by their respective authorized representatives, effective as of the date set forth above.

LESSOR:

CABARRUS COUNTY, NORTH CAROLINA
A political subdivision of the state of North Carolina

By:  (seal)

Name: John Day

Title: County Manager

TENANT:

ROWAN-CABARRUS COMMUNITY COLLEGE, INC.

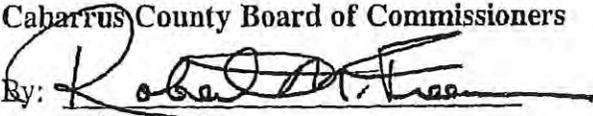
By:  (seal)

Name: RICHARD L. BROWNELL

Title: PRESIDENT

Read and Approved:

Cabarrus County Board of Commissioners

By: 
Chairman

This lease agreement was approved by the Cabarrus County Board of Commissioners at a public meeting held on the 15th day of November, 2004. By: 
Robert M. Freeman, Chairman to the Cabarrus County Board of Commissioners

*This instrument has been pre-audited in the manner required by the local government budget and fiscal control act.

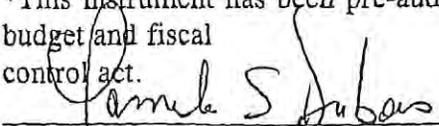
 Cabarrus County Finance
Director/Deputy
Finance Director

EXHIBIT A
TO LEASE AGREEMENT BY AND BETWEEN
ROWAN-CABARRUS COMMUNITY COLLEGE AND CABARRUS COUNTY,
NORTH CAROLINA

**(INCLUDE AS THIS EXHIBIT, A LEGAL DESCRIPTION OF THE LEASED
PREMISES)**

EXHIBIT B
TO LEASE AGREEMENT BY AND BETWEEN
ROWAN-CABARRUS COMMUNITY COLLEGE AND CABARRUS COUNTY,
NORTH CAROLINA

(ATTACH COPY OF NCGS 115D-32)



CABARRUS COUNTY
BOARD OF COMMISSIONERS
WORK SESSION

AUGUST 1, 2016
4:00 P.M.

AGENDA CATEGORY:

Discussion Items for Action at August 15, 2016 Meeting

SUBJECT:

EMS - Funding Request to Complete the Purchase of Body Armor for Staff

BRIEF SUMMARY:

EMS received \$50,000 in grant funds to purchase body armor for their staff in FY 2016. The total cost of the project was estimated at \$75,000 and the remaining \$25,000 was inadvertently left out of the budget request. Funding is requested in the amount of \$25,000 to complete the purchase of body armor from unallocated contingency.

REQUESTED ACTION:

Motion to adopt budget amendment.

EXPECTED LENGTH OF PRESENTATION:

5 Minutes

SUBMITTED BY:

Alan Thompson, EMS Director
Pamela S. Dubois, Senior Deputy County Manager

BUDGET AMENDMENT REQUIRED:

No

COUNTY MANAGER'S RECOMMENDATIONS/COMMENTS:



CABARRUS COUNTY

BOARD OF COMMISSIONERS WORK SESSION

**AUGUST 1, 2016
4:00 P.M.**

AGENDA CATEGORY:

Discussion Items for Action at August 15, 2016 Meeting

SUBJECT:

IAM - Approval to Award Bid for Truck, SUV and Hybrid Vehicle Purchases

BRIEF SUMMARY:

A formal bid for three hybrid cars, nine trucks and one SUV was advertised and a total of three dealerships submitted sealed bids for various vehicles on July 22, 2016. Based on the outcome of those bids it is recommended to purchase three Toyota Prius hybrids from Cloninger Ford-Toyota-Scion for a total cost of \$67,500; six trucks from Hilbish Ford for a total cost of \$247,016.64; and one mid-sized SUV from Hilbish Ford for a total cost of \$29,173.54.

Due to an unclear specification listed on the bid documents, it has been decided to reword the specifications and re-bid for the three remaining trucks. All bids received are under budget and costs include taxes and license tags.

REQUESTED ACTION:

Motion to approve the bid award and authorize the County Manager to execute the contracts between Cabarrus County and Cloninger Ford-Toyota-Scion for \$67,500 and with Hilbish Ford for \$276,190.18, subject to review or revision by the County Attorney.

EXPECTED LENGTH OF PRESENTATION:

10 Minutes

SUBMITTED BY:

Michael Miller, Infrastructure and Asset Management Director

BUDGET AMENDMENT REQUIRED:

No

COUNTY MANAGER'S RECOMMENDATIONS/COMMENTS:

ATTACHMENTS

- [Ben Mynatt bid tab](#)
 - [Cloninger bid tab](#)
 - [Hilbish bid tab](#)
-

CABARRUS COUNTY

65 Church Street SE
P. O. Box 707, Concord, North Carolina 28026-0707
Phone (704) 920-2888 Fax (704) 920-2820

July 1, 2016

REQUEST FOR BIDS

BID: FY 2016 Fleet Vehicles

TO BE RETURNED BY: **July 22, 2016 1:30 PM**

BID NAME (FY 2017 Fleet Vehicles)

Offeror: BEN MYNAT CHEVROLET
Attention: MIKE ZALEWSKI
Address: 281 CONCORD PARKWAY S.
CONCORD NC 28027
704-786-2151 X.379

Refer Inquiries To: Tom Nunn
Contract and Purchasing Analyst
Telephone Number: (704) 920-2888
E-Mail Address: tcnunn@cabarruscounty.us
Requisitioned By:

NOTICE TO OFFEROR

Sealed bids, subject to the conditions made a part hereof, will be received by Cabarrus County until **1:30 PM, July 22, 2016** in the Cabarrus County Finance office, 65 Church Street SE, Concord, NC 28026-0707 and immediately thereafter publicly opened, and read to furnish and deliver described vehicles, see Exhibits A – F, for Cabarrus County as described herein. Refer to Instructions for Bids, Item 8 for proper mailing instructions.

Bids and/or addenda submitted via E-Mail or facsimile (FAX) machine or email in response to this Request for Bids **WILL NOT** be accepted. Bids are subject to rejection unless submitted on this form.

EXECUTION

In compliance with this Request for Bids, and subject to all the conditions herein, the undersigned offers and agrees to furnish and deliver any or all items upon which prices are bid, at the prices set opposite each item within the time specified herein. By executing this bid, I certify that this bid is submitted competitively and without collusion (G.S. 143-54), that none of our officers, directors, or owners of an unincorporated business entity has been convicted of any violations of Chapter 78A of the General Statutes, the Securities Act of 1933, or the Securities Exchange Act of 1934 (G.S. 143-59.2), and that we are not an ineligible vendor as set forth in G.S. 143-59.1. False certification is a Class I felony.

Failure to execute/sign bid prior to submittal shall render bid invalid. Late bids are not acceptable.

OFFEROR: BEN MYNAT CHEVROLET		FEDERAL ID OR SOCIAL SECURITY NO. 56-1134531	
STREET ADDRESS: 281 CONCORD PARKWAY S.		P.O. BOX:	ZIP: 28027
CITY & STATE & ZIP: CONCORD, NC 28027		TELEPHONE NUMBER: 704-786-2151	TOLL FREE TEL. NO.
TYPE OR PRINT NAME & TITLE OF PERSON SIGNING: MIKE ZALEWSKI		FAX NUMBER: 704-262-4820	
AUTHORIZED SIGNATURE:	DATE: 7-22-16	E-MAIL: MZALEWSKI@BENMYNAT.COM	
If you desire to "no bid" this requirement, sign and return only this page, check appropriate box(es). <input type="checkbox"/> NO BID <input type="checkbox"/> REMOVE FROM MAILING LIST			
Offer valid for 45 days from date of opening unless otherwise stated here: _____ days (See Instructions for Bids, Item 6) Prompt Payment Discount: _____ % _____ days (See Instructions for Bids, Item 7)			

ACCEPTANCE OF BID

If any or all parts of this bid are accepted by Cabarrus County, an authorized representative of Cabarrus County shall affix their signature hereto and this document and the provisions of the Instructions for Bids, the special terms and the conditions specific to this Request for Bid, the specifications, and the Cabarrus County General Contract Terms and Conditions shall then constitute the written agreement between the parties. A copy of this acceptance will be forwarded to the successful offeror(s).

FOR CABARRUS COUNTY USE ONLY

Offer accepted and contract awarded this _____ day of _____, 20____, as indicated on attached certification, by _____ (Authorized representative of Cabarrus County).

USER: Cabarrus County

BRAND SPECIFIC: Manufacturer's name and product description used in this solicitation are for illustrative and descriptive purposes. Items offered must be equal to specifications and descriptions used. If you have any questions, please call the purchaser listed on the first page.

TRANSPORTATION CHARGES: FOB Destination. Freight charges must be included in the price of each item listed, not listed as a separate item.

USAGE AND DURATION: This contract is intended to cover our normal requirements for these items from Date of Award through June 30, 2017. No minimum or maximum quantities are implied or guaranteed herein. While it is not contemplated that any abnormal requirements will develop, however, if such should occur, Cabarrus County reserves the right to call for separate bids.

OPTIONAL INSTALLATION REQUIREMENTS: Awarded Vendor shall be responsible for installing, inspecting, and leaving the tables ready for use, and removing all empty shipping cartons from school property. Optional Installation Charges shall be listed as a separate item.

DELIVERY: Delivery is required within 60 days after receipt of order. State here whether this requirement can be met: yes/no NO. If this requirement cannot be met, delivery will be made from CONCORD, NC (City & State) within 70-150 consecutive days after receipt of order. Cabarrus County reserves the right to evaluate delivery offered as a factor in determining the award of the proposed contract.

NOTE: CABARRUS COUNTY RESERVES THE RIGHT TO ADJUST QUANTITIES UP OR DOWN AT THE UNIT PRICE AS BUDGETED FUNDS MAY ALLOW OR REQUIRE.

CABARRUS COUNTY ALSO RESERVES THE RIGHT TO AWARD CONTRACT ON A SPLIT ORDER BASIS OR LUMP SUM BASIS IF IT IS IN OUR BEST INTEREST.

ALL MATERIALS SHOULD BE NEW AND CURRENT UNLESS OTHERWISE STATED.

INFORMATION REQUIRED WITH BID: Submit complete descriptive literature and specification on all items offered. Bids which fail to comply will be subject to rejection.

FURNISH, DELIVER, INSTALL, AND LEAVE READY FOR USE THE FOLLOWING ITEMS:

ITEM	QUANTITY	DESCRIPTION	UNIT COST
1.	3	Hybrid Car (see Exhibit A)	27,158.31
2.	1	Mid Size SUV w/Police Package (see Exhibit B)	NO BID
3.	1-3	7000# GVWR Truck 4WD (see Exhibit C)	27,415.87
4.	4	10,000# GVWR Truck 4WD, all with service bodies, include ladder rack on 1 (see Exhibit D)	45,438.84
5.	1	11,500# GVWR 4WD Truck with service body (see Exhibit E)	45,438.84
6.	1	9900# GVWR 4WD 4 Door Truck (see Exhibit F)	40,612.87
7.			

23. **PRICE ADJUSTMENTS (TERM CONTRACTS ONLY):** Any price changes, downward or upward, which might be permitted during the contract period must be general, either by reason of market change or on the part of the contractor to other customers.
- a. **Notification:** Must be given to Cabarrus County, in writing, concerning any proposed price adjustments. Such notification shall be accompanied by copy of manufacturer's official notice or other acceptable evidence that the change is general in nature.
 - b. **Decreases:** Cabarrus County shall receive full proportionate benefit immediately at any time during the contract period.
 - c. **Increases:** All prices shall be firm against any increase for 180 days from the effective date of the contract. After this period, a request for increase may be submitted with Cabarrus County reserving the right to accept or reject the increase, or cancel the contract. Such action by Cabarrus County shall occur not later than 15 days after the receipt by Cabarrus County of a properly documented request for price increase. Any increases accepted shall become effective not later than 30 days after the expiration of the original 15 days reserved to evaluate the request for increase.
 - d. **Invoices:** It is understood and agreed that orders will be shipped at the established contract prices in effect on dates orders are placed. Invoicing at variance with this provision will subject the contract to cancellation. Applicable North Carolina sales tax shall be invoiced as a separate item.
24. **WARRANTY:** The contractor warrants to the owner that all equipment furnished under this specification will be new, of good material and workmanship, and agrees to replace promptly any part or parts which by reason of defective material or workmanship shall fail under normal use, free of negligence or accident, for a minimum period of twelve (12) months from date put in operation. Such replacement shall include all parts, labor, and transportation cost to the location where equipment is down, free of any charge to the owner or his representative.

EXHIBIT "A"
Cabarrus County Specs for Hybrid Car
PRICE QUOTE SHEET FY 2016 - 2017
Hybrid Car
4 Cylinder 1.8L Engine
At least 45 MPG
4 Wheel Disc Brakes
AM/FM Stereo
60/40 Split Fold-Down Rear Bench Seat
Power Door Locks
Power Windows
Cloth Seats
Exterior Color - White
Please include tax/tag in pricing
OR EQUIVALENT
QUOTED PRICE \$ <u>27,158.31 each</u>
QUANTITY: 3

EXHIBIT "B"
Cabarrus County Specs for Mid Size SUV
PRICE QUOTE SHEET FY 2016 - 2017
4 Door AWD Police Package
112.6 Wheelbase
3.7 L V6 Engine
Cloth Bucket Seats
6 Speed Automatic Transmission
A/C & Aux Climate Control
AM/FM Stereo
Remote Keyless Entry w/o pad
Power Door Locks
Power Windows
Rear View Camera
18" Full Face Wheel Covers
SYNC
Exterior Color - White
Please include tax/tag in pricing
OR EQUIVALENT
QUOTED PRICE \$ <u>NO BID</u>
QUANTITY: 1

EXHIBIT "C"	
Cabarrus County Specs for 7000# GVWR Truck	
PRICE QUOTE SHEET FY 2016 - 2017	
7,000# GVWR - 4 WD	
145" Wheelbase	<i>143.5"</i>
Super Cab (1 1/2)	
Short Bed (6-1/2 foot)	
Vinyl Seats 40/20/40	
2.7 L Gas Ecoboost Engine or comparable	<i>4.3L V6</i>
6-Speed Automatic Transmission	
Trailer Tow Pkg	
Trailer Hitch	
Brake Controller	
4-Wheel Disc Brakes	
AC	
AM/FM Stereo	
Tinted Windows	
Power Door Locks	
Power Windows	
Running Boards	
Key Fob	<i>- N/A WITHOUT KEYLESS ENTRY</i>
Sync or voice activated hands-free calling	
Exterior Color - White	
Please include tax/tag in pricing	
OR EQUIVALENT	
QUOTED PRICE \$	<i><u>27,415.87 each</u></i>
QUANTITY - Cabarrus County may purchase as few as 1 or as many as 3	

EXHIBIT "D"

**Cabarrus County Specs for 10,000# GVWR
Truck Cab/Chassis all with Service Bodies - 1
of them with service body and ladder rack**

PRICE QUOTE SHEET FY 2016 - 2017

10,000 GVWR - 4WD Truck
158" Wheelbase
Super Cab (1-1/2)
Vinyl Seats 40/20/40
V8 Diesel Engine
6-Speed Automatic Transmission
Trailer Tow Pkg
Trailer Hitch
4-Wheel Disc Brakes
Brake Controller
Telescopic Trailer Towing Mirrors
AC
AM/FM Stereo
Tinted Windows
Power Door Locks
Power Windows
Running Boards
Key Fob
Heated Mirrors
SYNC or voice activated hands-free calling
Exterior Color - White
please include tax/tag in pricing
OR EQUIVALENT
QUOTED PRICE \$ <u>45,438.84</u>
QUANTITY: 4

LADDER RACK - SIDE MOUNT ADD: \$515
OVERCAB - ADD \$927

EXHIBIT "E"
Cabarrus County Specs for 11,500# GVWR Truck
with Service Body
PRICE QUOTE SHEET FY 2016 - 2017
10,000 GVWR - 4WD Truck
158" Wheelbase
Super Cab (1-1/2)
Vinyl Seats 40/20/40
V8 Diesel Engine
6-Speed Automatic Transmission
Trailer Tow Pkg
Trailer Hitch
4-Wheel Disc Brakes
Brake Controller
Telescopic Trailer Towing Mirrors
AC
AM/FM Stereo
Tinted Windows
Power Door Locks
Power Windows
Running Boards
Key Fob
Heated Mirrors
SYNC or voice activated hands-free calling
Exterior Color - White
please include tax/tag in pricing
OR EQUIVALENT
QUOTED PRICE \$ <u>45,488.84</u>
QUANTITY: 1

EXHIBIT "F"	
Cabarrus County Specs for 9900# GVWR Truck	
PRICE QUOTE SHEET FY 2016 - 2017	
9900# GVWR - 4WD Truck	
172" Wheelbase	<i>167.7"</i>
Extra Heavy Duty	
Crew Cab (4 doors)	
Vinyl Seats 40/20/40	
V8 Diesel Engine	
6-Speed Automatic Transmission	
Trailer Tow Pkg	
Trailer Hitch	
4-Wheel Disc Brakes	
Brake Controller	
Telescopic Trailer Towing Mirrors	
AC	
AM/FM Stereo	
Tinted Windows	
Power Door Locks	
Power Windows	
Running Boards	
Key Fob	
Heated Mirrors	
SYNC or voice activated hands-free calling	
Exterior Color - RED	
please include tax/tag in pricing	
OR EQUIVALENT	
QUOTED PRICE \$	<u><i>40,612.87</i></u>
QUANTITY: 1	

CABARRUS COUNTY

65 Church Street SE
P. O. Box 707, Concord, North Carolina 28026-0707
Phone (704) 920-2888 Fax (704) 920-2820

July 1, 2016

REQUEST FOR BIDS

BID: FY 2016 Fleet Vehicles

TO BE RETURNED BY: July 22, 2016 1:30 PM

BID NAME (FY 2017 Fleet Vehicles)

Offeror:
Attention:
Address:

Refer Inquiries To: Tom Nunn
Contract and Purchasing Analyst
Telephone Number: (704) 920-2888
E-Mail Address: tcnunn@cabarruscounty.us
Requisitioned By:

NOTICE TO OFFEROR

Sealed bids, subject to the conditions made a part hereof, will be received by Cabarrus County until **1:30 PM, July 22, 2016** in the Cabarrus County Finance office, 65 Church Street SE, Concord, NC 28026-0707 and immediately thereafter publicly opened, and read to furnish and deliver described vehicles, see Exhibits A – F, for Cabarrus County as described herein. Refer to Instructions for Bids, Item 8 for proper mailing instructions.

Bids and/or addenda submitted via E-Mail or facsimile (FAX) machine or email in response to this Request for Bids **WILL NOT** be accepted. Bids are subject to rejection unless submitted on this form.

EXECUTION

In compliance with this Request for Bids, and subject to all the conditions herein, the undersigned offers and agrees to furnish and deliver any or all items upon which prices are bid, at the prices set opposite each item within the time specified herein. By executing this bid, I certify that this bid is submitted competitively and without collusion (G.S. 143-54), that none of our officers, directors, or owners of an unincorporated business entity has been convicted of any violations of Chapter 78A of the General Statutes, the Securities Act of 1933, or the Securities Exchange Act of 1934 (G.S. 143-59.2), and that we are not an ineligible vendor as set forth in G.S. 143-59.1. False certification is a Class I felony.

Failure to execute/sign bid prior to submittal shall render bid invalid. Late bids are not acceptable.

OFFEROR: Cloninger Ford Inc	FEDERAL ID OR SOCIAL SECURITY NO. 56-1465220
STREET ADDRESS: 511 Jake Alexander Blvd S	P.O. BOX: 1788 ZIP: 28145
CITY & STATE & ZIP: Salisbury NC 28147	TELEPHONE NUMBER: 704-633-9321 TOLL FREE TEL. NO
TYPE OR PRINT NAME & TITLE OF PERSON SIGNING: Michael N Stewart JR	FAX NUMBER: 704-642-1400
AUTHORIZED SIGNATURE: 	DATE: 7/18/16 E-MAIL: shwn-black@yahoo.com
If you desire to "no bid" this requirement, sign and return only this page, check appropriate box(es). <input type="checkbox"/> NO BID <input type="checkbox"/> REMOVE FROM MAILING LIST	
Offer valid for 45 days from date of opening unless otherwise stated here: _____ days (See Instructions for Bids, Item 6) Prompt Payment Discount: _____ % _____ days (See Instructions for Bids, Item 7)	

ACCEPTANCE OF BID

If any or all parts of this bid are accepted by Cabarrus County, an authorized representative of Cabarrus County shall affix their signature hereto and this document and the provisions of the Instructions for Bids, the special terms and the conditions specific to this Request for Bid, the specifications, and the Cabarrus County General Contract Terms and Conditions shall then constitute the written agreement between the parties. A copy of this acceptance will be forwarded to the successful offeror(s).

FOR CABARRUS COUNTY USE ONLY

Offer accepted and contract awarded this _____ day of _____, 20____, as indicated on attached certification, by _____ (Authorized representative of Cabarrus County).

23. **PRICE ADJUSTMENTS (TERM CONTRACTS ONLY):** Any price changes, downward or upward, which might be permitted during the contract period must be general, either by reason of market change or on the part of the contractor to other customers.
- a. **Notification:** Must be given to Cabarrus County, in writing, concerning any proposed price adjustments. Such notification shall be accompanied by copy of manufacturer's official notice or other acceptable evidence that the change is general in nature.
 - b. **Decreases:** Cabarrus County shall receive full proportionate benefit immediately at any time during the contract period.
 - c. **Increases:** All prices shall be firm against any increase for 180 days from the effective date of the contract. After this period, a request for increase may be submitted with Cabarrus County reserving the right to accept or reject the increase, or cancel the contract. Such action by Cabarrus County shall occur not later than 15 days after the receipt by Cabarrus County of a properly documented request for price increase. Any increases accepted shall become effective not later than 30 days after the expiration of the original 15 days reserved to evaluate the request for increase.
 - d. **Invoices:** It is understood and agreed that orders will be shipped at the established contract prices in effect on dates orders are placed. Invoicing at variance with this provision will subject the contract to cancellation. Applicable North Carolina sales tax shall be invoiced as a separate item.
24. **WARRANTY:** The contractor warrants to the owner that all equipment furnished under this specification will be new, of good material and workmanship, and agrees to replace promptly any part or parts which by reason of defective material or workmanship shall fail under normal use, free of negligence or accident, for a minimum period of twelve (12) months from date put in operation. Such replacement shall include all parts, labor, and transportation cost to the location where equipment is down, free of any charge to the owner or his representative.

EXHIBIT "A"
Cabarrus County Specs for Hybrid Car
PRICE QUOTE SHEET FY 2016 - 2017
Hybrid Car
4 Cylinder 1.8L Engine
At least 45 MPG
4 Wheel Disc Brakes
AM/FM Stereo
60/40 Split Fold-Down Rear Bench Seat
Power Door Locks
Power Windows
Cloth Seats
Exterior Color - White
Please include tax/tag in pricing
OR EQUIVALENT
QUOTED PRICE \$ <u>22,500</u>
QUANTITY: 3

USER: Cabarrus County

BRAND SPECIFIC: Manufacturer's name and product description used in this solicitation are for illustrative and descriptive purposes. Items offered must be equal to specifications and descriptions used. If you have any questions, please call the purchaser listed on the first page.

TRANSPORTATION CHARGES: FOB Destination. Freight charges must be included in the price of each item listed, not listed as a separate item.

USAGE AND DURATION: This contract is intended to cover our normal requirements for these items from Date of Award through June 30, 2017. No minimum or maximum quantities are implied or guaranteed herein. While it is not contemplated that any abnormal requirements will develop, however, if such should occur, Cabarrus County reserves the right to call for separate bids.

OPTIONAL INSTALLATION REQUIREMENTS: Awarded Vendor shall be responsible for installing, inspecting, and leaving the tables ready for use, and removing all empty shipping cartons from school property. Optional Installation Charges shall be listed as a separate item.

DELIVERY: Delivery is required within 60 days after receipt of order. State here whether this requirement can be met: yes/no _____. If this requirement cannot be met, delivery will be made from _____ (City & State) within _____ consecutive days after receipt of order. Cabarrus County reserves the right to evaluate delivery offered as a factor in determining the award of the proposed contract.

NOTE: CABARRUS COUNTY RESERVES THE RIGHT TO ADJUST QUANTITIES UP OR DOWN AT THE UNIT PRICE AS BUDGETED FUNDS MAY ALLOW OR REQUIRE.

CABARRUS COUNTY ALSO RESERVES THE RIGHT TO AWARD CONTRACT ON A SPLIT ORDER BASIS OR LUMP SUM BASIS IF IT IS IN OUR BEST INTEREST.

ALL MATERIALS SHOULD BE NEW AND CURRENT UNLESS OTHERWISE STATED.

INFORMATION REQUIRED WITH BID: Submit complete descriptive literature and specification on all items offered. Bids which fail to comply will be subject to rejection.

FURNISH, DELIVER, INSTALL, AND LEAVE READY FOR USE THE FOLLOWING ITEMS:

ITEM	QUANTITY	DESCRIPTION	UNIT COST	
1.	3	Hybrid Car (see Exhibit A)	#22,500	\$67,500
2.	1	Mid Size SUV w/Police Package (see Exhibit B)		
3.	1-3	7000# GVWR Truck 4WD (see Exhibit C)		
4.	4	10,000# GVWR Truck 4WD, all with service bodies, include ladder rack on 1 (see Exhibit D)		
5.	1	11,500# GVWR 4WD Truck with service body (see Exhibit E)		
6.	1	9900# GVWR 4WD 4 Door Truck (see Exhibit F)		
7.				

CABARRUS COUNTY

65 Church Street SE
P. O. Box 707, Concord, North Carolina 28026-0707
Phone (704) 920-2888 Fax (704) 920-2820

July 1, 2016

REQUEST FOR BIDS

BID: FY 2016 Fleet
Vehicles

TO BE RETURNED BY: **July 22, 2016 1:30 PM**

BID NAME (FY 2017 Fleet Vehicles)

Offeror:
Attention:
Address:

Refer Inquiries To: **Tom Nunn**
Contract and Purchasing Analyst
(704) 920-2888
E-Mail Address: **tcnunn@cabarruscounty.us**
Requisitioned By:

NOTICE TO OFFEROR

Sealed bids, subject to the conditions made a part hereof, will be received by Cabarrus County until **1:30 PM, July 22, 2016** in the Cabarrus County Finance office, 65 Church Street SE, Concord, NC 28026-0707 and immediately thereafter publicly opened, and read to furnish and deliver described vehicles, see Exhibits A – F, for Cabarrus County as described herein. Refer to Instructions for Bids, Item 8 for proper mailing instructions.

Bids and/or addenda submitted via E-Mail or facsimile (FAX) machine or email in response to this Request for Bids **WILL NOT** be accepted. Bids are subject to rejection unless submitted on this form.

EXECUTION

In compliance with this Request for Bids, and subject to all the conditions herein, the undersigned offers and agrees to furnish and deliver any or all items upon which prices are bid, at the prices set opposite each item within the time specified herein. By executing this bid, I certify that this bid is submitted competitively and without collusion (G.S. 143-54), that none of our officers, directors, or owners of an unincorporated business entity has been convicted of any violations of Chapter 78A of the General Statutes, the Securities Act of 1933, or the Securities Exchange Act of 1934 (G.S. 143-59.2), and that we are not an ineligible vendor as set forth in G.S. 143-59.1. False certification is a Class I felony.

Failure to execute/sign bid prior to submittal shall render bid invalid. Late bids are not acceptable.

OFFEROR: HILBISH MOTOR COMPANY	FEDERAL ID OR SOCIAL SECURITY NO. 56-06-60637
STREET ADDRESS: 2600 S. CANNON BLVD.	P.O. BOX: ZIP:
CITY & STATE & ZIP: BILL OVERCASH, SALES MANAGER	TELEPHONE NUMBER: 704-938-3121
TYPE OR PRINT NAME & TITLE OF PERSON SIGNING: <i>Bill Overcash</i>	TOLL FREE TEL. NO. FAX NUMBER: 704-938-3125
AUTHORIZED SIGNATURE: <i>Bill Overcash</i>	DATE: 07/21/2016
	E-MAIL:

If you desire to "no bid" this requirement, sign and return only this page, check appropriate box(es).

NO BID REMOVE FROM MAILING LIST

Offer valid for 45 days from date of opening unless otherwise stated here: _____ days (See Instructions for Bids, Item 6)

Prompt Payment Discount: _____ % _____ days (See Instructions for Bids, Item 7)

ACCEPTANCE OF BID

If any or all parts of this bid are accepted by Cabarrus County, an authorized representative of Cabarrus County shall affix their signature hereto and this document and the provisions of the Instructions for Bids, the special terms and the conditions specific to this Request for Bid, the specifications, and the Cabarrus County General Contract Terms and Conditions shall then constitute the written agreement between the parties. A copy of this acceptance will be forwarded to the successful offeror(s).

FOR CABARRUS COUNTY USE ONLY

Offer accepted and contract awarded this _____ day of _____, 20____, as indicated on attached certification, by _____ (Authorized representative of Cabarrus County).

Attachment number 3 in

USER: Cabarrus County

BRAND SPECIFIC: Manufacturer's name and product description used in this solicitation are for illustrative and descriptive purposes. Items offered must be equal to specifications and descriptions used. If you have any questions, please call the purchaser listed on the first page.

TRANSPORTATION CHARGES: FOB Destination. Freight charges must be included in the price of each item listed, not listed as a separate item.

USAGE AND DURATION: This contract is intended to cover our normal requirements for these items from Date of Award through June 30, 2017. No minimum or maximum quantities are implied or guaranteed herein. While it is not contemplated that any abnormal requirements will develop, however, if such should occur, Cabarrus County reserves the right to call for separate bids.

OPTIONAL INSTALLATION REQUIREMENTS: Awarded Vendor shall be responsible for installing, inspecting, and leaving the tables ready for use, and removing all empty shipping cartons from school property. Optional Installation Charges shall be listed as a separate item.

DELIVERY: Delivery is required within 60 days after receipt of order. State here whether this requirement can be met: yes/no _____. If this requirement cannot be met, delivery will be made from _____ (City & State) within _____ consecutive days after receipt of order. Cabarrus County reserves the right to evaluate delivery offered as a factor in determining the award of the proposed contract.

NOTE: CABARRUS COUNTY RESERVES THE RIGHT TO ADJUST QUANTITIES UP OR DOWN AT THE UNIT PRICE AS BUDGETED FUNDS MAY ALLOW OR REQUIRE.

CABARRUS COUNTY ALSO RESERVES THE RIGHT TO AWARD CONTRACT ON A SPLIT ORDER BASIS OR LUMP SUM BASIS IF IT IS IN OUR BEST INTEREST.

ALL MATERIALS SHOULD BE NEW AND CURRENT UNLESS OTHERWISE STATED.

INFORMATION REQUIRED WITH BID: Submit complete descriptive literature and specification on all items offered. Bids which fail to comply will be subject to rejection.

FURNISH, DELIVER, INSTALL, AND LEAVE READY FOR USE THE FOLLOWING ITEMS:

ITEM	QUANTITY	DESCRIPTION	UNIT COST	
1.	3	Hybrid Car (see Exhibit A)		
2.	1	Mid Size SUV w/Police Package (see Exhibit B)	29,173.54	
3.	1-3	7000# GVWR Truck 4WD (see Exhibit C)	27,647.08	
4.	4	10,000# GVWR Truck 4WD, all with service bodies, include ladder rack on 1 (see Exhibit D)	41,311.06 42,469.84	
5.	1	11,500# GVWR 4WD Truck with service body (see Exhibit E)	42,367.84	
6.	1	9900# GVWR 4WD 4 Door Truck (see Exhibit F)	38,245.78	
7.				

EXHIBIT "B"
Cabarrus County Specs for Mid Size SUV
PRICE QUOTE SHEET FY 2016 - 2017
4 Door AWD Police Package
112.6 Wheelbase
3.7 L V6 Engine
Cloth Bucket Seats
6 Speed Automatic Transmission
A/C & Aux Climate Control
AM/FM Stereo
Remote Keyless Entry w/o pad
Power Door Locks
Power Windows
Rear View Camera
18" Full Face Wheel Covers
SYNC
Exterior Color - White
Please include tax/tag in pricing
OR EQUIVALENT
QUOTED PRICE \$ $28,318.00+849.54+6.00=29,173.54$
QUANTITY: 1

==>

B

Dealer: F21656

2017 EXPLORER 4-DOOR

Page: 1 of 1

Order No: 1000 Priority: J2 Ord FIN: QC794 Order Type: 5B Price Level: 725

Ord Code: 500A Cust/Flt Name: CABARRUS COUN PO Number:

RETAIL

RETAIL

K8A 4DR AWD POLICE \$31510

SP DLR ACCT ADJ

.112.6" WB

SP FLT ACCT CR

YZ OXFORD WHITE

FUEL CHARGE

9 CLTH BKTS/VNL R

B4A NET INV FLT OPT NC

W EBONY BLACK

DEST AND DELIV 945

500A EQUIP GRP

TOTAL BASE AND OPTIONS 33680

.PREM SINGLE CD

TOTAL 33680

99R .3.7L V6 TIVCT NC

THIS IS NOT AN INVOICE

44C .6-SPD AUTO TRAN NC

53M SYNC SYSTEM 295

17A AUX CLIMATE CTL 610

595 KEYLESS 2 FOBS 260

65L 18" WHEEL COVER 60

FLEX-FUEL

153 FRT LICENSE BKT NC

F1=Help

F2=Return to Order

F3/F12=Veh Ord Menu

F4=Submit

F5=Add to Library

S099 - PRESS F4 TO SUBMIT

QC00989

EXHIBIT "C"
Cabarrus County Specs for 7000# GVWR Truck
PRICE QUOTE SHEET FY 2016 - 2017
7,000# GVWR - 4 WD
145" Wheelbase
Super Cab (1 1/2)
Short Bed (6-1/2 foot)
Vinyl Seats 40/20/40
2.7 L Gas Ecoboost Engine or comparable
6-Speed Automatic Transmission
Trailer Tow Pkg
Trailer Hitch
Brake Controller
4-Wheel Disc Brakes
AC
AM/FM Stereo
Tinted Windows
Power Door Locks
Power Windows
Running Boards
Key Fob
Sync or voice activated hands-free calling
Exterior Color - White
Please include tax/tag in pricing
OR EQUIVALENT
QUOTED PRICE \$ $26,836.00+805.08+6.00=27,647.08$
QUANTITY - Cabarrus County may purchase as few as 1 or as many as 3

==>

e

Dealer: F21656

2017 F-150

Page: 1 of 1

Order No: 1000 Priority: J4 Ord FIN: QC794 Order Type: 5B Price Level: 725
Ord Code: 100A Cust/Flt Name: CABARRUS COUN PO Number:

RETAIL

RETAIL

X1E	F150 4X4 S/C	\$34025	SELECTSHIFT	
	145" WHEELBASE		50S CRUISE CONTROL	225
YZ	OXFORD WHITE		53B CLASS IV HITCH	95
A	VINYL 40/20/40	NC	AUTO START/STOP	
G	MED EARTH GRAY		23 GAL TANK	
100A	EQUIP GRP		67T TRL BRAKE CONTR	275
	.XL SERIES		SP DLR ACCT ADJ	
	.17"SILVER STEEL		SP FLT ACCT CR	
99P	2.7L V6 ECOBST	795	FUEL CHARGE	
446	ELEC 6-SPD AUTO		B4A NET INV FLT OPT	NC
	.265/70R-17		DEST AND DELIV	1195
X19	3.55 REG AXLE	NC	TOTAL BASE AND OPTIONS	36860
	6500# GVWR		TOTAL	36860
	FRT LICENSE BKT	NC	*THIS IS NOT AN INVOICE*	
18B	BLK PLAT BDS	250		

F1=Help F2=Return to Order F3/F12=Veh Ord Menu
F4=Submit F5=Add to Library

S099 - PRESS F4 TO SUBMIT

QC00989

EXHIBIT "D"
Cabarrus County Specs for 10,000# GVWR Truck Cab/Chassis all with Service Bodies - 1 of them with service body and ladder rack
PRICE QUOTE SHEET FY 2016 - 2017
10,000 GVWR - 4WD Truck
158" Wheelbase
Super Cab (1-1/2)
Vinyl Seats 40/20/40
V8 Diesel Engine
6-Speed Automatic Transmission
Trailer Tow Pkg
Trailer Hitch
4-Wheel Disc Brakes
Brake Controller
Telescopic Trailer Towing Mirrors
AC
AM/FM Stereo
Tinted Windows
Power Door Locks
Power Windows
Running Boards
Key Fob
Heated Mirrors
SYNC or voice activated hands-free calling
Exterior Color - White
please include tax/tag in pricing
OR EQUIVALENT
TRUCK: 35,708.00+BODY 4,394.00 = \$40,102.00
QUOTED PRICE \$ + 1203.06+ 6.00 = \$41,311.06
QUANTITY: 4 ADD FOR LADDER RACK \$1,158.78

==>

D

Dealer: F21656

2017 F-SERIES SD

Page: 1 of 2

Order No: 1000 Priority: J3 Ord FIN: QC794 Order Type: 5B Price Level: 725

Ord PEP: 600A Cust/Flt Name: CABARRUS COUN PO Number:

RETAIL

RETAIL

X2B F250 4X4 S/C \$37875

17F XL DECOR PKG NC

164" WHEELBASE

18B PLAT RUNNING BD 370

Z1 OXFORD WHITE

10000# GVWR PKG

A VNYL 40/20/40

425 50 STATE EMISS NC

S MEDIUM EARTH GR

52B BRAKE CONTROLR 270

600A PREF EQUIP PKG

TELE TT MIR-PWR

.XL TRIM

91M SYNC SYSTEM 365

572 .AIR CONDITIONER NC

96V XL VALUE PKG 720

99T 6.7L V8 DIESEL 8595

44W 6-SPEED AUTO NC

TOTAL BASE AND OPTIONS 49680

TD8 .LT245 BSW AS 17

TOTAL 49680

X31 3.31 REG AXLE NC

THIS IS NOT AN INVOICE

90L PWR EQUIP GROUP 915

66D PU BOX DELETE (625)

* MORE ORDER INFO NEXT PAGE *

JOB #1 BUILD

F8=Next

F1=Help

F2=Return to Order

F3/F12=Veh Ord Menu

F4=Submit

F5=Add to Library

S006 - MORE DATA IS AVAILABLE.

QC00989

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D

Dealer: F21656

2017 F-SERIES SD

Page: 2 of 2

Order No: 1000 Priority: J3 Ord FIN: QC794 Order Type: 5B Price Level: 725

Ord PEP: 600A Cust/Flt Name: CABARRUS COUN PO Number:

RETAIL

RETAIL

.CRUISE CONTROL

.AMFM/CD/CLK

SP DLR ACCT ADJ

SP FLT ACCT CR

FUEL CHARGE

B4A NET INV FLT OPT NC

DEST AND DELIV 1195

TOTAL BASE AND OPTIONS 49680

TOTAL 49680

THIS IS NOT AN INVOICE

F7=Prev

F1=Help

F2=Return to Order

F3/F12=Veh Ord Menu

F4=Submit

F5=Add to Library

S099 - PRESS F4 TO SUBMIT

QC00989



Knapheide Truck Equipment - Midsouth
 3572 Fieldstone Trace
 P.O. Box 318
 Midland NC 28107
 Phone: 704-888-3130
 Fax: 704-888-3528
 midland.knapheide.com

QUOTATION

Quote ID: DP00004883-1

Page 1 of 1

Customer: HILBISH MOTOR CO
 2600 S CANNON BLVD
 KANNAPOLIS NC 28083

Quote Number: DP00004883-1
Quote Date: 7/5/2016
Quote valid until: 8/4/2016

Contact: BILL OVERCASH

Phone: 800-849-0233
Fax: 1-704-938-3125

By: Prepared dparker
Salesperson: JATANA GLANN
PO#:

Make: FORD	Model: F-250	Year: 2016	Single/Dual: SRW
Cab Type: REGULAR	Wheelbase: 137.0	Cab-to-Axle: 56.0	VIN: 4 UNITS / DEALER TO PROVIDE VIN/FO & ETA

QTY	PART NUMBER	DESCRIPTION	UNIT PRICE	AMOUNT
1		MODEL 696J SERVICE BODY PAINTED WHITE 8' SERVICE BODY FITS 56CA SRW CHASSIS	\$4,020.00	\$4,020.00
1	MUNI MLS	MASTER LOCK SYSTEM	\$374.00	\$374.00
Quote Total:				\$4,394.00
Discount:				\$0.00
Total Due(Sales tax not included):				\$4,394.00

The following options may be added:

QTY	PART NUMBER	DESCRIPTION	UNIT PRICE	AMOUNT

Customer must fill out the information below before the order can be processed...

Accepted by:	
Date:	
P.O. number:	

- ◆ Terms are Due Upon Receipt unless prior credit arrangements are made at the time of order.
- ◆ **Options and Quoted Items do NOT include applicable Sales Tax.**
- ◆ If a pool chassis is being held that is associated with this quotation, the pool truck will be held for a maximum of 72 hours from the time of this quotation.

Notes:

NC STATE BID PRICING - CABARRUS COUNTY FLEET SERVICES

USE FACTORY HITCH & PLUG

Pricing for NC State contract has only been approved thru end of JULY



Knapheide Truck Equipment - Midsouth
 3572 Fieldstone Trace
 P.O. Box 318
 Midland NC 28107
 Phone: 704-888-3130
 Fax: 704-888-3528
 midland.knapheide.com

QUOTATION

Quote ID: DP00004884-1

Page 1 of 2

Customer: HILBISH MOTOR CO
 2600 S CANNON BLVD
 KANNAPOLIS NC 28083

Quote Number: DP00004884-1
Quote Date: 7/5/2016
Quote valid until: 8/4/2016

Contact: BILL OVERCASH
Phone: 800-849-0233
Fax: 1-704-938-3125

By: Prepared dparker
Salesperson: JATANA GLANN
PO#:

Make: FORD	Model: F-250	Year: 2016	Single/Dual: SRW
Cab Type: REGULAR	Wheelbase: 137.0	Cab-to-Axle: 56.0	VIN: 1 UNIT / DEALER TO PROVIDE VIN/FO & ETA

QTY	PART NUMBER	DESCRIPTION	UNIT PRICE	AMOUNT
1		MODEL 696J SERVICE BODY PAINTED WHITE 8' SERVICE BODY FITS 56CA SRW CHASSIS	\$4,020.00	\$4,020.00
		1500# OTC L/R 8' BODY		
1	KARGO 78000	L/RACK SIDE CHANNEL 8' STN CAB 9' BODY BLACK	\$525.13	\$525.13
1	KARGO 70020	LEG & C/BAR KT MOUNTING BRACKET	\$599.90	\$599.90
1	MUNI MLS	MASTER LOCK SYSTEM	\$374.00	\$374.00
			Quote Total:	\$5,519.03
			Discount:	\$0.00
			Total Due(Sales tax not included):	\$5,519.03

The following options may be added:

QTY	PART NUMBER	DESCRIPTION	UNIT PRICE	AMOUNT

Customer must fill out the information below before the order can be processed...

Accepted by:	
Date:	
P.O. number:	

- ◆ Terms are Due Upon Receipt unless prior credit arrangements are made at the time of order.
- ◆ **Options and Quoted Items do NOT include applicable Sales Tax.**
- ◆ **If a pool chassis is being held that is associated with this quotation, the pool truck will be held for a maximum of 72 hours from the time of this quotation.**

Notes:
 NC STATE BID PRICING - CABARRUS COUNTY FLEET SERVICES

EXHIBIT "E"
Cabarrus County Specs for 11,500# GVWR Truck
with Service Body
PRICE QUOTE SHEET FY 2016 - 2017
10,000 GVWR - 4WD Truck
158" Wheelbase
Super Cab (1-1/2)
Vinyl Seats 40/20/40
V8 Diesel Engine
6-Speed Automatic Transmission
Trailer Tow Pkg
Trailer Hitch
4-Wheel Disc Brakes
Brake Controller
Telescopic Trailer Towing Mirrors
AC
AM/FM Stereo
Tinted Windows
Power Door Locks
Power Windows
Running Boards
Key Fob
Heated Mirrors
SYNC or voice activated hands-free calling
Exterior Color - White
please include tax/tag in pricing
OR EQUIVALENT
TRUCK: \$36,734.00+ BODY 4,394.00 = 41,128.00
QUOTED PRICE \$ + 1,233.84+ 6.00 = \$43,367.84
QUANTITY: 1

==>

E

Dealer: F21656

2017 F-SERIES SD

Page: 1 of 2

Order No: 1000 Priority: J3 Ord FIN: QC794 Order Type: 5B Price Level: 725

Ord PEP: 610A Cust/Flt Name: CABARRUS COUN PO Number:

RETAIL

RETAIL

X3B F350 4X4 S/C \$39045

17F XL DECOR PKG NC

164" WHEELBASE

18B PLAT RUNNING BD 370

Z1 OXFORD WHITE

11300# GVWR PKG

A VNYL 40/20/40

425 50 STATE EMISS NC

S MEDIUM EARTH GR

52B BRAKE CONTROLLR 270

610A PREF EQUIP PKG

TELE TT MIR-PWR

.XL TRIM

91M SYNC SYSTEM 365

572 .AIR CONDITIONER NC

96V XL VALUE PKG 720

99T 6.7L V8 DIESEL 8595

44W 6-SPEED AUTO NC

TOTAL BASE AND OPTIONS 50850

TD8 .LT245 BSW AS 17

TOTAL 50850

X31 3.31 REG AXLE NC

THIS IS NOT AN INVOICE

90L PWR EQUIP GROUP 915

66D PU BOX DELETE (625)

* MORE ORDER INFO NEXT PAGE *

JOB #1 BUILD

F8=Next

F1=Help

F2=Return to Order

F3/F12=Veh Ord Menu

F4=Submit

F5=Add to Library

S006 - MORE DATA IS AVAILABLE.

QC00989

==>

E

Dealer: F21656

2017 F-SERIES SD

Page: 2 of 2

Order No: 1000 Priority: J3 Ord FIN: QC794 Order Type: 5B Price Level: 725

Ord PEP: 610A Cust/Flt Name: CABARRUS COUN PO Number:

RETAIL

RETAIL

.CRUISE CONTROL

.AMFM/CD/CLK

SP DLR ACCT ADJ

SP FLT ACCT CR

FUEL CHARGE

B4A NET INV FLT OPT NC

DEST AND DELIV 1195

TOTAL BASE AND OPTIONS 50850

TOTAL 50850

THIS IS NOT AN INVOICE

F7=Prev

F1=Help

F2=Return to Order

F3/F12=Veh Ord Menu

F4=Submit

F5=Add to Library

S099 - PRESS F4 TO SUBMIT

QC00989



Knapheide Truck Equipment - Midsouth
 3572 Fieldstone Trace
 P.O. Box 318
 Midland NC 28107
 Phone: 704-888-3130
 Fax: 704-888-3528
 midland.knapheide.com

QUOTATION

Quote ID: DP00004883-1

Page 1 of 1

Customer: HILBISH MOTOR CO
 2600 S CANNON BLVD
 KANNAPOLIS NC 28083

Quote Number: DP00004883-1
Quote Date: 7/5/2016
Quote valid until: 8/4/2016

Contact: BILL OVERCASH
Phone: 800-849-0233
Fax: 1-704-938-3125

Prepared dparker
By:
Salesperson: JATANA GLANN
PO#:

Make: FORD	Model: F-250	Year: 2016	Single/Dual: SRW
Cab Type: REGULAR	Wheelbase: 137.0	Cab-to-Axle: 56.0	VIN: 4 UNITS / DEALER TO PROVIDE VIN/FO & ETA

QTY	PART NUMBER	DESCRIPTION	UNIT PRICE	AMOUNT
1		MODEL 696J SERVICE BODY PAINTED WHITE 8' SERVICE BODY FITS 56CA SRW CHASSIS	\$4,020.00	\$4,020.00
1	MUNI MLS	MASTER LOCK SYSTEM	\$374.00	\$374.00
			Quote Total:	\$4,394.00
			Discount:	\$0.00
			Total Due(Sales tax not included):	\$4,394.00

The following options may be added:

QTY	PART NUMBER	DESCRIPTION	UNIT PRICE	AMOUNT

Customer must fill out the information below before the order can be processed...

Accepted by:	
Date:	
P.O. number:	

- ◆ Terms are Due Upon Receipt unless prior credit arrangements are made at the time of order.
- ◆ **Options and Quoted Items do NOT include applicable Sales Tax.**
- ◆ **If a pool chassis is being held that is associated with this quotation, the pool truck will be held for a maximum of 72 hours from the time of this quotation.**

Notes:

NC STATE BID PRICING - CABARRUS COUNTY FLEET SERVICES

USE FACTORY HITCH & PLUG

Pricing for NC State contract has only been approved thru end of JULY

EXHIBIT "F"
Cabarrus County Specs for 9900# GVWR Truck
PRICE QUOTE SHEET FY 2016 - 2017
9900# GVWR - 4WD Truck
172" Wheelbase
Extra Heavy Duty
Crew Cab (4 doors)
Vinyl Seats 40/20/40
V8 Diesel Engine
6-Speed Automatic Transmission
Trailer Tow Pkg
Trailer Hitch
4-Wheel Disc Brakes
Brake Controller
Telescopic Trailer Towing Mirrors
AC
AM/FM Stereo
Tinted Windows
Power Door Locks
Power Windows
Running Boards
Key Fob
Heated Mirrors
SYNC or voice activated hands-free calling
Exterior Color - RED
please include tax/tag in pricing
OR EQUIVALENT
QUOTED PRICE \$ 37,126.00 + 1113.78 + 6.00=\$38,245.78
QUANTITY: 1

==>

Dealer: F21656

2017 F-SERIES SD

Page: 1 of 2

Order No: 1000 Priority: J3 Ord FIN: QC794 Order Type: 5B Price Level: 725

Ord PEP: 600A Cust/Flt Name: CABARRUS COUN PO Number:

RETAIL

RETAIL

W2B F250 4X4 CREW/C \$39135

17F XL DECOR PKG NC

176" WHEELBASE

18B PLAT RUNNING BD 370

PQ RACE RED

10000# GVWR PKG

A VNYL 40/20/40

425 50 STATE EMISS NC

S MEDIUM EARTH GR

512 SPARE TIRE/WHL2 NC

600A PREF EQUIP PKG

52B BRAKE CONTROLR 270

.XL TRIM

TELE TT MIR-PWR

.TRAILER TOW PKG

JACK

572 .AIR CONDITIONER NC

99T 6.7L V8 DIESEL 8595

TOTAL BASE AND OPTIONS 51775

44W 6-SPEED AUTO NC

TOTAL 51775

TD8 .LT245 BSW AS 17

THIS IS NOT AN INVOICE

X31 3.31 REG AXLE NC

90L PWR EQUIP GROUP 1125

* MORE ORDER INFO NEXT PAGE *

JOB #1 BUILD

F8=Next

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F3/F12=Veh Ord Menu

F4=Submit

F5=Add to Library

S006 - MORE DATA IS AVAILABLE.

QC00989



CABARRUS COUNTY

BOARD OF COMMISSIONERS WORK SESSION

**AUGUST 1, 2016
4:00 P.M.**

AGENDA CATEGORY:

Discussion Items for Action at August 15, 2016 Meeting

SUBJECT:

IAM - Transfer of Surplus Vehicle to Town of Harrisburg

BRIEF SUMMARY:

The Town of Harrisburg has requested a surplus truck from Cabarrus County for pulling radar speed trailers, the DWI safety equipment trailer, and the driver's training cone trailer. The requested truck, which is a 2007 Ford F250 4x4 truck (VIN # 1FTSX21P27EA15687), will replace the current truck they are utilizing to complete these tasks. The Infrastructure and Asset Management and Finance Departments have both reviewed the request and the attached vehicle is available for surplus transfer to the Town of Harrisburg per NCGS 153A-176, 160A-274 and 160A-280.

REQUESTED ACTION:

Motion to declare the 2007 Ford F250 truck surplus property and authorize disposition in accordance with the County's policy.

EXPECTED LENGTH OF PRESENTATION:

5 Minutes

SUBMITTED BY:

Kyle Bilafer, Area Manager

BUDGET AMENDMENT REQUIRED:

No

COUNTY MANAGER'S RECOMMENDATIONS/COMMENTS:

ATTACHMENTS

- [Town of Harrisburg Request Letter](#)
-


Cabarrus County Sheriff's Office
"Keeping Cabarrus County a safe and decent place to live, work, and raise a family!"

To: Kyle Bilafer, Dennis Furr
From: Sgt. Daniel Harless, CSO
Date: 27 April 2016
Subject: County Asset (Ford Truck)

Gentlemen,

A couple of years ago the County was gracious enough to give the Town of Harrisburg a Ford Truck that was scheduled to be taken out of service. The truck was needed by our division to pull the radar speed trailers, DWI safety equipment trailer, the driver's training cone trailer, and various other needs that required a truck. The truck has served us well but at this point it has over 131,000 miles and is approaching the end of its life. Also, we have found that this particular truck's towing capacity is at its maximum while pulling the heavy cone trailer.

It is my understanding that there may be a service truck scheduled to come out of service this year for the County that could be considered for the Town of Harrisburg. The Town Manager, Bobby Williams has indicated that he did not think Town Officials would have a problem with any cost associated with the title, tag, or insurance which would be incurred by the Town's Deputies budget.

Thank you for considering this and feel free to contact me if you need further information.



Sgt. Daniel Harless
Cabarrus Sheriff's Office
Patrol Supervisor, Harrisburg Division
General/Specialized Driver Instructor
980-521-8095 (c)



CABARRUS COUNTY

BOARD OF COMMISSIONERS WORK SESSION

**AUGUST 1, 2016
4:00 P.M.**

AGENDA CATEGORY:

Discussion Items for Action at August 15, 2016 Meeting

SUBJECT:

Planning and Development - Request for Right-of-Way Abandonment on Overcash Road

BRIEF SUMMARY:

Cabarrus County staff has received a request from a property owner at the end of Overcash Road (PIN 4682757693) requesting that the 750 feet at the end of Overcash Road (SR 1605) be abandoned. The petitioner is the only property served by the section of road where the right-of-way would be abandoned.

REQUESTED ACTION:

Motion to adopt resolution.

EXPECTED LENGTH OF PRESENTATION:

10 Minutes

SUBMITTED BY:

Lee Snuggs, E911 Addressing Coordinator
Kelly Sifford, Planning and Development Director

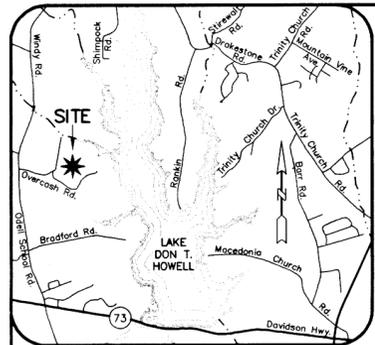
BUDGET AMENDMENT REQUIRED:

No

COUNTY MANAGER'S RECOMMENDATIONS/COMMENTS:

ATTACHMENTS

- [Overcash Road \(SR 1605\) ROW Abandonment - Plat](#)
 - [Overcash Road \(SR 1605\) ROW Abandonment Location Map](#)
 - [Overcash Road \(SR 1605\) ROW Abandonment - ROW Agreement](#)
 - [Overcash Road \(SR 1605\) ROW Abandonment - NCDOT Abandonment Petition](#)
 - [Resolution](#)
-



- LEGEND**
- EIP (AS DESCRIBED)
 - SIP (#5 REBAR W/CAP)
 - CMF (CONC. MON. FOUND)
 - ⊗ POWER POLE
 - ⊗ NPS (NO POINT SET)
 - BOUNDARY LINE (AS SURVEYED)
 - - - BOUNDARY LINE (BY DEED OR PLAT)
 - - - OLD TRACT LINE
 - - - RIGHT-OF-WAY LINE
 - - - TIE LINE
 - - - 1% CHANCE FLOOD LINE (SCALED)
 - - - OVERHEAD POWER LINE
 - - - FENCE LINE
 - - - GRAVEL ROAD

N.C. GRID ~ NAD 83(2007)
BASIS OF BEARING

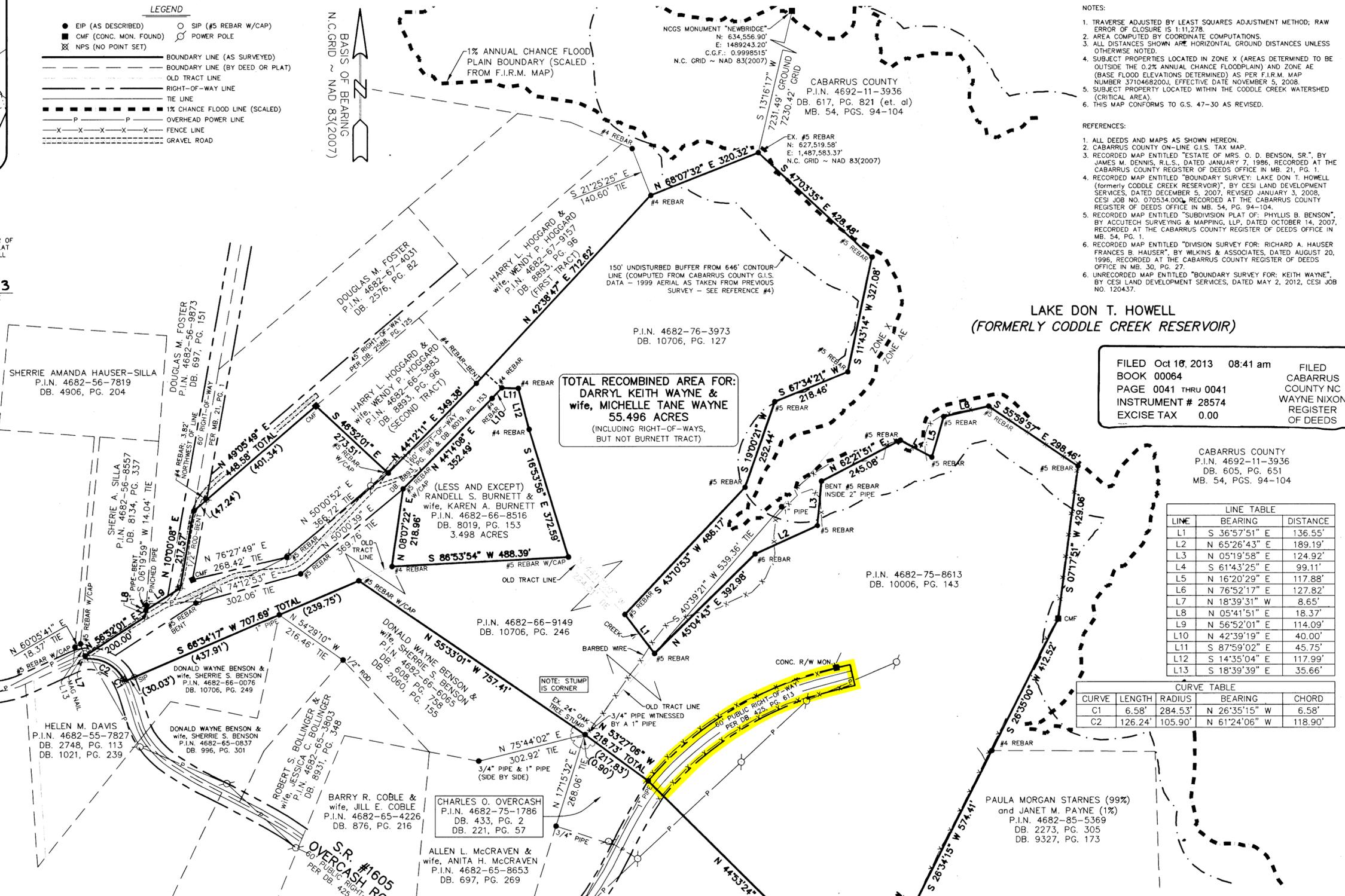
- NOTES:**
1. TRAVERSE ADJUSTED BY LEAST SQUARES ADJUSTMENT METHOD; RAW ERROR OF CLOSURE IS 1:11,278.
 2. AREA COMPUTED BY COORDINATE COMPUTATIONS.
 3. ALL DISTANCES SHOWN ARE HORIZONTAL GROUND DISTANCES UNLESS OTHERWISE NOTED.
 4. SUBJECT PROPERTIES LOCATED IN ZONE X (AREAS DETERMINED TO BE OUTSIDE THE 0.2% ANNUAL CHANCE FLOODPLAIN) AND ZONE AE (BASE FLOOD ELEVATIONS DETERMINED) AS PER F.I.R.M. MAP NUMBER 3710468200J, EFFECTIVE DATE NOVEMBER 5, 2008.
 5. SUBJECT PROPERTY LOCATED WITHIN THE CODDLE CREEK WATERSHED (CRITICAL AREA).
 6. THIS MAP CONFORMS TO G.S. 47-30 AS REVISED.

- REFERENCES:**
1. ALL DEEDS AND MAPS AS SHOWN HEREON.
 2. CABARRUS COUNTY ON-LINE G.I.S. TAX MAP.
 3. RECORDED MAP ENTITLED "ESTATE OF MRS. O. D. BENSON, SR.", BY JAMES M. DENNIS, R.L.S., DATED JANUARY 7, 1986, RECORDED AT THE CABARRUS COUNTY REGISTER OF DEEDS OFFICE IN MB. 21, PG. 1.
 4. RECORDED MAP ENTITLED "BOUNDARY SURVEY: LAKE DON T. HOWELL (FORMERLY CODDLE CREEK RESERVOIR)", BY CESI LAND DEVELOPMENT SERVICES, DATED DECEMBER 5, 2007, REVISED JANUARY 3, 2008, CESI JOB NO. 070534.00G, RECORDED AT THE CABARRUS COUNTY REGISTER OF DEEDS OFFICE IN MB. 54, PGS. 94-104.
 5. RECORDED MAP ENTITLED "SUBDIVISION PLAT OF: PHYLLIS B. BENSON", BY ACUTECH SURVEYING & MAPPING, LLP, DATED OCTOBER 14, 2007, RECORDED AT THE CABARRUS COUNTY REGISTER OF DEEDS OFFICE IN MB. 54, PG. 1.
 6. RECORDED MAP ENTITLED "DIVISION SURVEY FOR: RICHARD A. HAUSER FRANCES B. HAUSER", BY WILKINS & ASSOCIATES, DATED AUGUST 20, 1996, RECORDED AT THE CABARRUS COUNTY REGISTER OF DEEDS OFFICE IN MB. 30, PG. 27.
 7. UNRECORDED MAP ENTITLED "BOUNDARY SURVEY FOR: KEITH WAYNE", BY CESI LAND DEVELOPMENT SERVICES, DATED MAY 2, 2012, CESI JOB NO. 120437.

STATE OF NORTH CAROLINA
COUNTY OF CABARRUS

Greg D. Bolk
REVIEW OFFICER

Greg D. Bolk
DATE: 10/16/13



FILED Oct 16, 2013 08:41 am
BOOK 0064
PAGE 0041 THRU 0041
INSTRUMENT # 28574
EXCISE TAX 0.00

CABARRUS COUNTY
P.I.N. 4692-11-3936
DB. 605, PG. 651
MB. 54, PGS. 94-104

LINE TABLE

LINE	BEARING	DISTANCE
L1	S 36°57'51" E	136.55'
L2	N 65°26'43" E	189.19'
L3	N 05°19'58" E	124.92'
L4	S 61°43'25" E	99.11'
L5	N 16°20'29" E	117.88'
L6	N 76°52'17" E	127.82'
L7	N 18°39'31" W	8.65'
L8	N 05°41'51" E	18.37'
L9	N 56°52'01" E	114.09'
L10	N 42°39'19" E	40.00'
L11	S 87°59'02" E	45.75'
L12	S 14°35'04" E	117.99'
L13	S 18°39'39" E	35.66'

CURVE TABLE

CURVE	LENGTH	RADIUS	BEARING	CHORD
C1	6.58'	284.53'	N 26°35'15" W	6.58'
C2	126.24'	105.90'	N 61°24'06" W	118.90'

PLAT CERTIFICATION

I, JAMES E. CRADDOCK, CERTIFY THAT THIS PLAT WAS DRAWN UNDER MY SUPERVISION FROM AN ACTUAL SURVEY MADE UNDER MY SUPERVISION (DEED DESCRIPTIONS RECORDED IN DEED BOOKS AS SHOWN); THAT THE BOUNDARIES NOT SURVEYED ARE INDICATED AS DRAWN FROM DEEDS OR MAPS REFERENCED HEREON; THAT THE RATIO OF PRECISION IS 1:11,278; THAT THIS MAP MEETS THE REQUIREMENTS OF THE STANDARDS OF PRACTICE FOR LAND SURVEYING IN NORTH CAROLINA (21 NCAC 56.1600); AND THAT

C. 1. THE SURVEY IS OF AN EXISTING PARCEL OR PARCELS OF LAND AND DOES NOT CREATE A NEW STREET OR CHANGE AN EXISTING STREET;

WITNESS MY ORIGINAL SIGNATURE, REGISTRATION NUMBER AND SEAL THIS 15TH DAY OF OCT., A.D., 2013.



REVISIONS

BOUNDARY SURVEY OF:
KEITH WAYNE PROPERTIES
NO. 3 TOWNSHIP, CABARRUS COUNTY, NORTH CAROLINA

FOR CLIENT / OWNER:
D. KEITH WAYNE
195 ERVINE WOODS DRIVE
KANNAPOLIS, NC 28081

DATE: SEPT. 30, 2013
REVISED: OCT. 15, 2013
SCALE: 1" = 200'
JOB NO.: 130614

COMPUTED BY: JRB
DRAWN BY: JRB
CHECKED BY: JEC

SCALE IN FEET
0 200 400 600

CESI LAND DEVELOPMENT SERVICES
N.C. FIRM LICENSE NO. C-0263
45 SPRING STREET SW CONCORD (704) 786-5404
CONCORD, NC 28025 FAX (704) 786-7454
ACAD FILE: 130614_ALL.DWG



1 inch = 500 feet



Requested ROW and Road Maintenance Abandonment for section of OVERCASH ROAD (SR 1605)

Cabarrus County, NC



Attachment number 2 \n

01649

RIGHT OF WAY AGREEMENT

RETURN TO: SAM R. POLLARD
DIVISION RIGHT OF WAY AGENT
P. O. BOX 640
ALBEMARLE, N. C.

BOOK 425 PAGE 513

STATE OF NORTH CAROLINA

COUNTY OF Cabarrus

TOWNSHIP OF # 3

PROJECT S 662

SR 1605 ROAD

Bruce O. Overcash and wife, Lora H. Overcash; Charlie O. Overcash and wife, Mary S. Overcash;
and Bennett F. Overcash and wife, Rachel M. Overcash

the undersigned owners of that certain property described in Deed Book 231 at Page 213
in the Register of Deeds office of Cabarrus County, and bounded by _____

recognizing the benefits to said property by reason of the construction of the proposed highway development, and in consideration of the construction of said project, hereby grants to the STATE HIGHWAY COMMISSION the right of way as herein described and releases the Commission from all claims for damages by reason of said right of way across the lands of the undersigned, and of the past and future use thereof by the Commission, its successors and assigns, for all purposes for which the Commission is authorized by law to subject such right of way; said right of way being the width indicated and across said property as follows:

60 ft. in width measured 30 ft. on each side of the center line of the road, said center line to be located by the Commission and the construction or improvement of said road shall constitute the selection of said center line; and such additional widths as might be necessary to provide for cut and fill slopes and drainage of road.

It is understood and agreed that the center line of the 60-ft. right of way hereinabove referred to is along the center line of the existing road across property of the undersigned. It is further agreed that the property owners will erect no fencing or engage in cultivation upon the right of way described herein. It is further understood and agreed that the 3 strand barbed wire fence located 10 ft. east of the center line of secondary road 1605 may remain in its present location until such time as further highway improvement in the opinion of the state Highway Commission necessitates its removal, then at that time the said 3 strand barbed wire fence will be located clear of the above described right of way to lands owned by the undersigned and will be removed by the Commission and reset on adjacent land owned by the undersigned at no expense to the property owner.

There are no conditions to this agreement not expressed herein. The undersigned hereby covenant and warrant that they are the sole owners of said property; that they solely have the right to grant this right of way, and that they will forever warrant and defend the title to the same against the lawful claims of all persons whomsoever.

IN WITNESS WHEREOF, we have hereunto set our hands and affixed our seals this the 4 day of August, 1972.

NORTH CAROLINA Cabarrus COUNTY
The annexed certificate of Eugene Forte,
a Notary Public of Stanly County,
North Carolina is adjudged to be correct,
and it appears that the execution of the
foregoing instrument has been duly proved.
Let the instrument and the certificate be
registered.
Witness my hand this 3 day of Oct,
1972.

JAMES O. BONDS
REGISTER OF DEEDS
Elizabeth C. Denton
Clerk of the Superior Court

Filed for registration at 10:30 o'clock
A. M., Oct. 3, 1972, and
registered in the office of the Register
of Deeds of Cabarrus County, North
Carolina, in Book 425 Page 612.

JAMES O. BONDS
REGISTER OF DEEDS
Elizabeth C. Denton
Deputy Register of Deeds

(For improvement of county road
along existing center line)

Bruce O. Overcash (SEAL)
Bruce O. Overcash
Lora H. Overcash (SEAL)
Lora H. Overcash
Charlie O. Overcash (SEAL)
Charlie O. Overcash
Mary S. Overcash (SEAL)
Mary S. Overcash
Bennett F. Overcash (SEAL)
Bennett F. Overcash
Rachel M. Overcash (SEAL)
Rachel M. Overcash

(SEAL)

DRAWN for STATE HIGHWAY COMMISSION

By: K.E. Forte

NORTH CAROLINA
Stanly COUNTY
I, K. Eugene Forte, a Notary Public of
said county and state, do hereby certify that
Bruce O. Overcash;
Lora H. Overcash; Charlie O. Overcash; Mary S. Overcash;
Bennett F. Overcash and Rachel M. Overcash
equal in person and age, and of legal age and
single, and of the full age and legal mind,
Witness my hand and seal this the 4 day of August,
1972.
My Commission Expires 11-4-75 B. Eugene Forte

RESOLUTION REQUESTING CONSIDERATION FOR THE CLOSURE
OF STATE ROAD 1605 OVERCASH ROAD

WHEREAS, a portion of North Carolina State Road 1605 (Overcash Road) in Cabarrus County dissects the property of Keith Wayne; and

WHEREAS, General Statute 153A-241 requires that the Board of Commissioners adopt a resolution declaring its intent to close the public road or easement to start the process to consider that closure; and

WHEREAS, the Cabarrus County Board of Commissioners is considering the request for closure and abandonment of State maintenance for this area at the request of the surrounding property owner, as described on the attached Exhibit, but wishes to hold the required public hearing before making a decision on that closure; and

WHEREAS, the North Carolina Department of Transportation (NCDOT) has requested the Cabarrus County Board of Commissioners to consider this action and provide a resolution of intent; and

WHEREAS, the Cabarrus County Board of Commissioners, at their regular meeting on _____, 2016, considered this action;

NOW THEREFORE, BE IT RESOLVED that the Cabarrus County Board of Commissioners expresses its intent to consider the closure and abandonment of public maintenance of S.R. 1605 (Overcash Road), as described on the attached Exhibit, and to hold a public hearing to provide for public input on this action.

Adopted this _____ day of _____, 2016.

_____, Board Chair
Cabarrus County Board of Commissioners



CABARRUS COUNTY

BOARD OF COMMISSIONERS WORK SESSION

**AUGUST 1, 2016
4:00 P.M.**

AGENDA CATEGORY:

Discussion Items for Action

SUBJECT:

BOC - Resolution Amending the Cabarrus County Board of Commissioners' Meeting Schedule for Calendar Year 2016

BRIEF SUMMARY:

The Board recently approved an amended meeting schedule moving the August regular meeting to the Multipurpose Room due to upcoming work in the BOC chambers. Since the amended schedule was approved, that project timeline was forced out to a later date. The attached resolution moves the August regular meeting back into the BOC chambers with the project scheduled for the month of October instead.

In addition, the amended schedule also includes the joint meeting with the Planning and Zoning Commission on August 25. Due to time constraints with August meetings, the Board is requested to suspend the Rules of Procedure and adopt the resolution amending the meeting schedule.

REQUESTED ACTION:

Motion to suspend the Rules of Procedure.

Motion to adopt the resolution.

EXPECTED LENGTH OF PRESENTATION:

1 Minute

SUBMITTED BY:

Megan Smit, Clerk to the Board

BUDGET AMENDMENT REQUIRED:

No

COUNTY MANAGER'S RECOMMENDATIONS/COMMENTS:

ATTACHMENTS

[Resolution](#)



Resolution Amending the Cabarrus County Board of Commissioners' 2016 Meeting Schedule

Whereas, on December 14, 2015, the Cabarrus County Board of Commissioners adopted a meeting schedule for calendar year 2016, which sets forth the dates, times and locations of various official county meetings;

Whereas, the Board of Commissioners' meeting room was scheduled for renovations during the month of August and the venue for the Commissioners' August regular meeting was changed to the Multipurpose Room; and

Whereas, the renovations have been rescheduled to October 2016 requiring the Commissioners' October meeting to be moved to a different venue; and

Whereas, the Board desires to hold a joint meeting with the Cabarrus Planning and Zoning Commission, at 6:00 p.m. on Thursday, August 25, 2016 in the Multipurpose Room at the Governmental Center;

Now, therefore be it resolved, the Cabarrus County Board of Commissioners hereby amends its 2016 Meeting Schedule as follows:

1. The Board of Commissioners will hold the August 15, 2016 regular meeting at 6:30 p.m. in the Commissioners' meeting room in the Governmental Center.
2. The Board of Commissioners will hold a joint meeting at 6:00 p.m. on Thursday, August 25, 2016 in the Multipurpose Room in the Governmental Center.
3. The Board of Commissioners will hold the October 17, 2016 regular meeting at 6:30 p.m. in the Multipurpose Room in the Governmental Center.

Adopted this the 1st day of August, 2016.

Stephen M. Morris, Chairman
Cabarrus County Board of Commissioners

Attest:

Megan Smit, Clerk to the Board



CABARRUS COUNTY

BOARD OF COMMISSIONERS REGULAR MEETING

**AUGUST 15, 2016
6:30 P.M.**

MISSION STATEMENT

THROUGH VISIONARY LEADERSHIP AND GOOD STEWARDSHIP, WE WILL ADMINISTER STATE REQUIREMENTS, ENSURE PUBLIC SAFETY, DETERMINE COUNTY NEEDS, AND PROVIDE SERVICES THAT CONTINUALLY ENHANCE QUALITY OF LIFE

CALL TO ORDER BY THE CHAIRMAN

PRESENTATION OF COLORS

INVOCATION

CHAPLAIN BERNIE LOOS
CABARRUS COUNTY SHERIFF'S DEPARTMENT

A. APPROVAL OR CORRECTION OF MINUTES

1. Approval or Correction of Meeting Minutes

B. APPROVAL OF THE AGENDA

C. RECOGNITIONS AND PRESENTATIONS

1. Human Resources – Recognition of Amy E Creswell on Her Retirement from Cabarrus County Department of Human Services
2. Human Resources – Recognition of Sergeant Bryan Archer on His Retirement from Cabarrus County Sheriff's Department
3. ITS – Recognition of 2016 14th Annual Digital Counties Survey Achievement

D. INFORMAL PUBLIC COMMENTS (Each speaker is limited to 3 minutes)

E. OLD BUSINESS

F. CONSENT AGENDA

(Items listed under Consent are generally of a routine nature. The Board may take action to approve/disapprove all items in a single vote. Any item may be withheld from a general action, to be discussed and voted upon separately at the discretion of the Board.)

1. County Manager - County Sign Policy - Placeholder
2. County Manager - SunCap Charlotte LLC Road Improvements
3. County Manager - Transfer of the Business and Technology Center Property to RCCC
4. EMS - Funding Request to Complete the Purchase of Body Armor for Staff
5. Finance - CCS Request to Reappropriate FY16 Capital Funding
6. Finance - KCS Request to Reappropriate FY16 Capital Funding
7. Finance - Reappropriation of Funds for Ongoing Projects, Grants and Commitments
8. IAM - Approval to Award Bid for Truck, SUV and Hybrid Vehicle Purchases
9. IAM - Transfer of Surplus Vehicle to Town of Harrisburg
10. Planning and Development - Request for Right-of-Way Abandonment on Overcash Road
11. Sheriff's Office - Request to Award a Service Weapon to Sergeant Bryan Archer Upon Retirement
12. Tax Administration - Refund and Release Report - July 2016

G. NEW BUSINESS

1. Economic Development Investment - Hotel Concord - Public Hearing 6:30 P.M.

H. APPOINTMENTS TO BOARDS AND COMMITTEES

1. Appointments – Cabarrus County Planning and Zoning Commission

I. REPORTS

1. County Manager – Monthly New Development Report
2. County Manager - Monthly Reports on Building Activity
3. EDC - July 2016 Monthly Summary Report
4. Finance – Monthly Financial Update
5. Sheriff's Office Quarterly Report
6. BOC - Receive Updates from Commission Members Who Serve as Liaisons to Municipalities or on Various Boards/Committees
7. Request for Applications for County Boards/Committees

J. GENERAL COMMENTS BY BOARD MEMBERS

K. WATER & SEWER DISTRICT OF CABARRUS COUNTY

L. CLOSED SESSION

1. Closed Session – Pending Litigation

M. ADJOURN

IN ACCORDANCE WITH ADA REGULATIONS, ANYONE WHO NEEDS AN ACCOMMODATION TO PARTICIPATE IN THE MEETING SHOULD NOTIFY THE ADA COORDINATOR AT 704-920-2100 AT LEAST FORTY-EIGHT (48) HOURS PRIOR TO THE MEETING.

Scheduled Meetings:

August 25	Joint Meeting	6:00 p.m.	Multipurpose Room
September 6	Work Session	4:00 p.m.	Multipurpose Room
September 19	Regular Meeting	6:30 p.m.	BOC Meeting Room
September 22	Cabarrus Summit	6:00 p.m.	Kannapolis City Hall
October 3	Work Session	4:00 p.m.	Multipurpose Room
October 17	Regular Meeting	6:30 p.m.	Multipurpose Room

Mission: Through visionary leadership and good stewardship, we will administer state requirements, ensure public safety, determine county needs, and provide services that continually enhance quality of life.

Vision: Our vision for Cabarrus is a county where our children learn, our citizens participate, our dreams matter, our families and neighbors thrive, and our community prospers.

Channel 22 Broadcast Schedule

Cabarrus County Board of Commissioners' Meetings

The most recent Commissioners' meeting is broadcast at the following days and times. Agenda work sessions begin airing after the 1st Monday of the month and are broadcast for two weeks up until the regular meeting. Then the regular meeting begins airing live the 3rd Monday of each month and is broadcast up until the next agenda work session.

Sunday - Saturday	1:00 P.M.
Sunday - Tuesday	6:30 P.M.
Thursday & Friday	6:30 P.M.



**CABARRUS COUNTY BOARD OF COMMISSIONERS
CHANGES TO THE AGENDA
August 1, 2016**

SUPPLEMENTAL INFORMATION:

- 4.3 Finance – Reappropriation of Funds for ongoing Projects, Grants and Commitments Pg. 103**
- Reappropriation List

MOVED TO AUGUST 15, 2016:

- 8.1 Closed Session – Pending Litigation**

Department	Project / Grant	Account Information		Account Description	Amount	Justification
		Org-Object-Proj GL Codes	FY16 GL Codes			
Communications and Outreach	Branding project	00191220-9695	00191220-9695	Marketing Activities	\$ 74,062.00	This project is a continuation of the branding project that began in FY16. We anticipate completion of the branding project to coincide with the start of the website development project. The reappropriation of funds is necessary to pay for the development, design and execution phases
Communications and Outreach	Veterans branding project	00195110-9320	00191220-9695	Marketing Activities	\$ 470.00	This project is a continuation of a small Veterans Services branding project that began in FY16, the Expect More campaign. The funds will go toward the printing of folders that veterans can use to keep track of paperwork. As an added feature, the folders will include printed contact information, which will minimize the number of costly business cards distributed by the department. We began the folder process in FY16, but discovered if we combined it with a minimal amount of additional funds in the C&O budget, we could get a better price breakdown and order a more-sufficient quantity.
Tax Administration	Official Logo Apparel	00191410-9340	00191410-9340	Uniforms	\$ 2,240.00	We were late in the purchase order process for FY16on ordering uniforms
Tax Administration	Abstract scanning project	00191410-9321	00191410-9321	Imaging and indexing of listing forms	\$ 4,000.00	This project is now in its fourth budget year and some of the original cost have risen.
ITS	EMS Laptops / Tablets	00191810-9342	00191810-9342	Minor Technology	\$ 70,000.00	ESO Healthcare Connected Software transition project extended to September from EMS Chart Software.
Non-departmental	Citizens Transparency Portal to County's financial data	00191910-9605	00191810-9445	Purchased Services	\$ 12,500.00	At fiscal year end, Finance/County Manager was considering two vendors for a citizen transparency portal for the County's financial data. A decision was made to use the Munis product for the citizen portal and implementation will not take place until FY2017. The cost for the software is a one time implementation cost of \$3,500 and an annual maintenance cost of \$9,000. The other company was \$28,000 annually.
Infrastructure & Asset Mgmt.	Remaining architect funds for FM Feasibility Study	00191952-9607	00191952-9607	Architects	\$ 45,278.00	These remaining funds need to be applied to FY 2017 to assist in covering the cost of the Fleet Maintenance feasibility study at the current Cabarrus County Schools Transportation facility. This project was realized in FY 2016 and no funds were available for it at that time nor was anything budgeted in FY 2017. Re-appropriating these funds would help cover the proposal from the RFQ process, which would select the architect.
Infrastructure & Asset Mgmt.	VVP Veterans Requested Projects	00191952-9501	00191952-9501	B&G Maintenance and Repair	\$ 6,580.00	The Veterans and ALP requested monument site pad is completed, but IAM still has to install all of the landscaping around the site which has been recently approved but not yet installed.
Sheriff	Cannon Grant for Bullet-Proof Vest	00192110-9340-PPE	00192110-9340-PPE	Uniform-Personal Protection Equipment	\$ 12,359.06	Cannon Grant received in FY 2016 for the purchase of Bullet-Proof Vests. This is the amount of the grant not spent in FY 2016 to be re-appropriated to FY 2017
Sheriff	DARE Summer Camp Fundraiser	00192110-9441	00192110-9441	D.A.R.E. Summer Camps	\$ 2,616.06	Amount remaining in Summer Camp Fund
Sheriff	DARE Summer Camp Fundraiser		00192110-9441	D.A.R.E. Summer Camps	\$ 305.49	Amount remaining in Summer Camp Fund Donations

Department	Project / Grant	Account Information		Account Description	Amount	Justification
		Org-Object-Proj GL Codes	FY16 GL Codes			
Jail	State Criminal Alien Asst Grant	00192130-9853	00192130-9853	State Criminal Alien Asst Grant	\$ 99,191.65	Ongoing Projects in the Jail related to incarcerating undocumented criminal aliens. BJA administers the State Criminal Alien Assistance Program (SCAAP) in conjunction with the Bureau of Immigration and Customs Enforcement (ICE) and Citizenship and Immigration Services, Department of Homeland Security (DHS). SCAAP provides federal payments to states and localities that incurred correctional officer salary costs for incarcerating undocumented criminal aliens with at least one felony or two misdemeanor convictions for violations of state or local law, and incarcerated for at least 4 consecutive days during the reporting period.
Emergency Management	EMPG	00192710-9482	00192710-9482	Emergency Mgt. Grant	\$ 951.73	Funding for maintaining an Emergency Operations Center for Cabarrus County.
EMS	MTAC Tools & Minor Equipment	00192730-9330 MTAC	00192730-9330 MTAC	Tools and Minor Equipment	\$ 3,316.68	Funds allocated from the regional disaster response program. Project will not be completed before July 1, 2016. Funds need to be re-appropriated in order to complete project.
EMS	MEM Medical Supplies (Mary Richardson Memorial)	00192730-9360 MEM	00192730-9360 MEM	Medical Supplies	\$ 3,105.00	Funds received as the "Mary Richardson Memorial" for the purpose of supporting the community paramedic program. Project will not be completed before July 1, 2016
EMS	MICH Equipment & Furniture	00192730-9860 MIHC	00192730-9860 MIHC	Equipment & Furniture	\$ 4,111.40	Funds received through the Cannon Foundation in support of the community paramedic program. Project will not be completed before July 1, 2016. Funds need to be re-appropriated to complete the project
Other Public Safety	JCPC-Sex Offender Evaluation	00192910-974904	00192910-974904	Rowan Co. Youth Service Bureau	\$ 980.78	JCPC funds can only be used for JCPC approved projects. The Sex Offender Treatment program did not need all of their funding received by the County from the State. Funds will be reimbursed to the State during FY17
Planning & Development Community Development	Duke Rebate proceeds		00193250-9315 DE	Health & Safety	\$ 3,000.00	These are funds that were obtained through the rebate program with Duke. Revenue was received in March 2016. However, due to an oversight the revenue and corresponding expenditure was not budgeted prior to year end.
Planning & Development Community Development	Duke Rebate proceeds		00193250-9493 DE	DE Operations	\$ 531.16	These are funds that were obtained through the rebate program with Duke. We ran out of regular grant funds which the Duke funds are used to enhance so we are asking to roll them over to assist with this years Weatherization grant.
Planning & Development Community Development	Duke Rebate proceeds	00193250-9315 DL	00193250-9315 DL	DL Health and Safety	\$ 940.14	These are funds that were obtained through the rebate program with Duke. We ran out of regular grant funds which the Duke funds are used to enhance so we are asking to roll them over to help with this years Weatherization grant.
Planning & Development Community Development	Duke Rebate proceeds	00193250-9330 DL	00193250-9330 DL	DLTools & Minor Equipment	\$ 1,121.00	These are funds that were obtained through the rebate program with Duke. We ran out of regular grant funds which the Duke funds are used to enhance so we are asking to roll them over to help with this years Weatherization grant.
Planning & Development Community Development	Duke Rebate proceeds	00193250-9493 DL	00193250-9493 DL	DL Operations	\$ 2,201.56	These are funds that were obtained through the rebate program with Duke. We ran out of regular grant funds which the Duke funds are used to enhance so we are asking to roll them over to help with this years Weatherization grant.

Department	Project / Grant	Account Information Org-Object-Proj FY16 GL Codes	FY17 GL Codes	Account Description	Amount	Justification
Planning & Development Community Development	Duke Rebate proceeds	00193250-9330 DE	00193250-9330 DE	DE Tools & Minor Equipment	\$ 3.54	These are funds that were obtained through the rebate program with Duke. We ran out of regular grant funds which the Duke funds are used to enhance so we are asking to roll them over to assist with this years Weatherization grant.
Planning & Development Community Development	Duke Rebate proceeds	00193250-9493 DE	0019320-9493 DE	DE Operations	\$ 1,086.24	These are funds that were obtained through the rebate program with Duke. We ran out of regular grant funds which the Duke funds are used to enhance so we are asking to roll them over to help with this years Weatherization grant.
Soil and Water Conservation	Partners for Green Growth	00193270-9605-GREEN	00193270-9605-GREEN	Consultants	\$ 2,238.00	This is an ongoing, multiyear grant-funded project with a deliverable due date of September 1, 2016. Full reimbursement will be received from the state after this date.
Waste Reduction / Recycling	NC Electronics Mgmt. Fund	00194620-937001	00194620-937001	TV / Electronics Recycling	\$ 782.00	Funds received from the state - only to be used to support recycling of electronics/televisions program.
Waste Reduction / Recycling	Waste Disposal Charges	00194620-9414	00194620-9414	HHW Transport and Disposal	\$ 2,220.00	These funds are to cover household hazardous waste received by residents at the end of FY16, but transported and disposed in FY17.
Veterans Service	Donations	00195110-9355	00195110-9355	Other Operating Cost	\$ 550.00	Donated to us from the Cabarrus Business Network (\$300 in 2015) and from a private party (\$250 in 2015). It will support the annual Veterans Christmas Breakfast and other outreach events.
Veterans Service	Donations	00195110-9355 FOOD1	00195110-9355 FOOD1	Other Operating Cost	\$ 200.00	Donations primarily for food for our food pantry. We get so many donations of food that there has not been a need to spend this in FY16. Anticipate spending it in FY17.
DHS	Intercoms	00195610-9342-383-1	00195610-9342-383-1	Minor Technology	\$ 21,000.00	Took longer than expected to scope the project. Ready to implement solution asap.
Active Living and Parks	Camp Spencer Boardwalk	00198140-9330-CSP	00198140-9330-CSP	Tools & Minor Equipment	\$ 4,000.00	The CSP Pier project will not be completed before July 1, 2016. The anticipated completion date is not until 2017. Funds need to be re-appropriated in order to pay for materials, equipment necessary to complete construction. IAM wants to have an architect draw up plans and will cover the cost for that.
Arena	Wireless Upgrade	42098310-942001	42098310-942001	Telecommunications	\$ 16,944.00	Funds were made available too late in the year to implement in FY16
				TOTAL	\$ 398,885.49	