

Recessed Meeting March 11, 2020

A recessed meeting of the Nash County Board of Commissioners was held at 4:00 PM, March 11, 2020 in the Frederick B. Cooper Commissioners' Room at the Claude Mayo, Jr. Administration Building in Nashville, NC.

Present were Chairman Robbie B. Davis and Commissioners Fred Belfield, Jr., Dan Cone, Sue Leggett, J. Wayne Outlaw, Lou M. Richardson, and Mary P. Wells.

Others present were Stacie Shatzer, Donna Wood, Mark Cone, Ken Ripley, Amelia Harper, Jonathan Boone, Janice Evans, Zee B. Lamb, Vince Durham and other staff members and members of the public.

Chairman Davis called the meeting to order and provided a brief explanation regarding prayer and the Pledge of Allegiance in Nash County. He stated it is customary that Nash County starts each meeting with a prayer and Pledge of Allegiance and that anyone wishing to participate in the prayer, moment of silence, or a prayer of their own choice was welcomed.

Chairman Davis called on Ms. Mary P. Wells for the invocation and Mr. J. Wayne Outlaw to lead the Pledge of Allegiance.

Chairman Davis made a presentation and provided an overview of the Moseley Report for the Nash County Detention Facility.

On motion of Fred Belfield, Jr. seconded by Dan Cone and duly passed that the Nash County Board of Commissioners approve the following Option 1A and 1B of the Nash County Detention Center Needs Assessment Inmate Bed Projections and Engineering Report by Moseley Architects at an approximate cost of \$10 million.

OPINION OF PROBABLE TOTAL PROJECT COST



Client:	<u>Nash County, NC</u>	Date:	<u>March 3, 2020</u>
Project Name:	<u>Nash County Detention Facility Addition</u>	Computed By:	<u>DRM</u>
Description:	<u>Detention Center Expansion - Phase 1a</u>	Checked By:	<u>DRM</u>
Project #571248	<u>to Existing Jail - 94 new beds</u>	Sheet Number:	<u>1 of 1</u>

Item No.	Description	Area	Unit	Unit Cost	Total Cost
Construction Costs					
1	New Jail Construction - Housing	14,500	SF	\$375.00	\$5,437,500.00
2	Site Development	N/A	N/A	lump sum est.	\$500,000.00
3	Construction / Design Contingency	N/A	%	10.00%	\$593,750.00
4	Cost Escalation Contingency (12 months)	N/A	%	5.00%	\$326,562.50
	Subtotal				\$6,857,812.50
	Estimated Construction Cost - Building and Sitework	14,500	SF	\$472.95	\$6,857,812.50
Project Costs					
1	Fixtures, Furnishings & Equipment (FF&E of finished space)	N/A	%	2.00%	\$137,156.25
2	Site and Construction Testing	N/A	%	1.00%	\$68,578.13
3	Misc. Fees / Costs	N/A	%	10.00%	\$685,781.25
4	Property Acquisition	N/A	N/A	\$0.00	\$0.00
	Subtotal				\$891,515.63
	TOTAL ESTIMATED PROJECT BUDGET				\$7,749,328.13
	EXPANDED JAIL PHASE 1A				
	Notes:				
	New Housing - (2) 47 bed double-celled units				
	Does not include interior renovations to existing jail (see Phase 1b)				
	Total likley rated beds after renovations to existing:				
	94 new + 179 (existing to remain) = 273 rated beds				

CY = Cubic Yard
 LF = Lineal Foot
 LS = Lump Sum
 SF = Square Foot
 SY = Square Yard

OPINION OF PROBABLE TOTAL PROJECT COST



Client:	<u>Nash County, NC</u>	Date:	<u>March 3, 2020</u>
Project Name:	<u>Nash County Detention Facility Addition</u>	Computed By:	<u>DRM</u>
Description:	<u>Existing Detention Center Renovations</u>	Checked By:	<u>DRM</u>
Project #571248	<u>Convert Dorm #1 into 27 Bed Celled Unit</u>	Sheet Number:	<u>1 of 1</u>

Item No.	Description	Area	Unit	Unit Cost	Total Cost
Construction Costs					
1	Existing Jail - Security System Upfit	N/A	N/A	lump sum est.	\$250,000.00
2	Existing Jail - Renovate Dorm into Double Cell Housing Unit	2,800	SF	\$275.00	\$770,000.00
3	Existing Jail - Renovate Juvenile and East-West Sections	N/A	N/A	lump sum est.	\$200,000.00
4	Existing Jail - Misc. Renovations (HVAC, Plumbing, Elec.)	N/A	N/A	lump sum est.	\$500,000.00
5	Construction / Design Contingency	N/A	%	10.00%	\$172,000.00
6	Cost Escalation Contingency (12 months)	N/A	%	5.00%	\$94,600.00
	Subtotal				\$1,986,600.00
	Estimated Construction Cost - Building and Sitework				\$1,986,600.00
Project Costs					
1	Fixtures, Furnishings & Equipment (FF&E of finished space)	N/A	%	2.00%	\$39,732.00
2	Construction Testing	N/A	%	2.00%	\$39,732.00
3	Misc. Fees / Costs	N/A	%	10.00%	\$198,660.00
4	Property Acquisition	N/A	N/A	\$0.00	\$0.00
	Subtotal				\$278,124.00
	TOTAL ESTIMATED PROJECT BUDGET				\$2,264,724.00
	Renovations to Existing Jail - PHASE 1B				
	Notes:				
	An existing 20 bed dormitory in the 1990's section to be renovated for double capacity cells - increases capacity to 27 beds rated.				

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Ms. Donna Wood, Finance Director presented for the Board's approval Declaration of Official Intent to Reimburse Expenditures related to Financing for the Nash County Detention Facility Addition Construction. She advised this requires a resolution by the Board of Commissioners, so that any funds spent prior to debt issuance may be reimbursed. Reimbursable costs include engineering, site work, or other preliminary construction costs.

On motion of J. Wayne Outlaw seconded by Mary P. Wells and duly passed that the following Reimbursement Resolution be approved.

RESOLUTION OF THE COUNTY DECLARING ITS OFFICIAL INTENT TO REIMBURSE EXPENDITURES UNDER UNITED STATES DEPARTMENT OF TREASURY REGULATIONS

BE IT RESOLVED, by the Board of Commissioners (the "Board") of the County of Nash, North Carolina (the "County") as follows:

Section 1. It is hereby found, determined and declared by the Board as follows:

(a) Section 1.150-2 of the Treasury Regulations (the "Regulations") prescribes specific procedures which will be applicable to certain bonds or notes issued by the County, including, without limitation, a requirement that the County declare its official intent to reimburse certain expenditures with proceeds of debt to be incurred by the County prior to, or within sixty (60) days of, payment of the expenditures to be reimbursed.

(b) This declaration of official intent is made pursuant to Section 1.150-2 of the Treasury Regulations to expressly declare the official intent of the County to reimburse itself from the proceeds of debt to be hereinafter incurred by the County for certain expenditures paid by the County on or after the date which is sixty (60) days prior to the date hereof.

(c) The County desires to expend its own funds for the purpose of paying certain costs of constructing and equipping an addition to the Nash County Detention Facility (the "Project"), for which expenditures the County reasonably expects to reimburse itself from the proceeds of debt to be incurred by the County.

(d) \$10,500,000 is the maximum principal amount of debt expected to be incurred for the purpose of paying the costs of the Project as specified in (c) above.

(e) The funds heretofore advanced or to be advanced by the County to pay such expenditures are or will be available only on a temporary basis, and do not consist of funds that were otherwise earmarked or intended to be used by the County to permanently finance the Original Expenditures.

(f) All expenditures to be reimbursed by the County were paid no more than sixty (60) days prior to, or will be paid on or after, the date of this declaration of official intent, except with

On motion of Dan Cone seconded by Mary P. Wells and duly passed that the Nash County Board of Commissioners direct Nash County staff to move forward to issue a RFQ to begin the process of selecting an architect for the expansion and renovation of the Nash County Detention Facility.

On motion of J. Wayne Outlaw seconded by Fred Belfield, Jr. and duly passed that the meeting recess until Wednesday, April 1, 2020 at 9:30 AM at the Drake Community Building for the Commissioners' Budget Retreat.

Janice Evans, Clerk
Nash County Board of Commissioners