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CUMBERLAND ★ COUNTY ★ NORTH CAROLINA

CANDICE WHITE
Clerk to the Board

KELLIE BEAM
Deputy Clerk

BOARD OF COMMISSIONERS

MEMORANDUM

TO: Facilities Committee Members (Commissioners Adams, Council and Lancaster)

FROM: Kellie Beam, Deputy Clerk to the Board *KB*

DATE: July 25, 2017

SUBJECT: Facilities Committee Meeting – Thursday, August 3, 2017

There will be a regular meeting of the Facilities Committee on Thursday, August 3, 2017 at 8:30 AM in Room 564 of the Cumberland County Courthouse.

AGENDA

1. Approval of Minutes – June 1, 2017 Regular Meeting **(Pg. 2)**
2. Consideration of Contract for CIP Exterior Improvements for Multiple County Facilities **(Pg. 10)**
3. Consideration of FY18 County Parks and Recreation District Projects **(Pg. 14)**
4. Consideration of Text to Appear on the Commemorative Plaque for the Judge Maurice Braswell Courthouse Dedication on September 20, 2017 **(Pg. 25)**
5. Consideration of Request from Superior Court Judge James Ammons to Hang a Portrait in the Historic Courthouse **(Pg. 30)**
6. Other Items of Business **(NO MATERIALS)**

Cc: Board of Commissioners, County Management, County Legal, County Department Heads, Sunshine List

DRAFT

CUMBERLAND COUNTY FACILITIES COMMITTEE
COURTHOUSE, 117 DICK STREET, 5TH FLOOR, ROOM 564
JUNE 1, 2017 - 8:30 A.M.
MINUTES

MEMBERS PRESENT: Commissioner Glenn Adams
Commissioner Jeannette Council
Commissioner Larry Lancaster

OTHER COMMISSIONERS PRESENT:
Commissioner Jimmy Keefe

OTHERS PRESENT: Amy Cannon, County Manager
Melissa Cardinali, Assistant County Manager
Sally Shutt, Assistant County Manager
Tracy Jackson, Assistant County Manager
Rick Moorefield, County Attorney
Jeffery Brown, Engineering & Infrastructure Director
AJ Riddle, Assistant County Engineer
Deborah Shaw, Budget Analyst
Heather Harris, Budget Analyst
Vicki Evans, Finance Director
Geneve Mankel, Communications & Outreach Coordinator
Kellie Beam, Deputy Clerk to the Board
Press

Commissioner Glenn Adams called the meeting to order.

1. APPROVAL OF MINUTES – MAY 4, 2017 FACILITIES COMMITTEE
REGULAR MEETING

MOTION: Commissioner Lancaster moved to approve the minutes as presented.
SECOND: Commissioner Council
VOTE: UNANIMOUS (3-0)

2. REVIEW OF PAVING PRIORITIES (FOR INFORMATION ONLY)

BACKGROUND:

At the May 4, 2017 Facilities Committee meeting, the Committee was asked to approve a contract to repave the parking lot at the Historic Courthouse. The question was raised during discussion of the item as to how the Historic Courthouse parking lot was selected over other parking lots at other facilities that may be more heavily utilized. In FY 15, the

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Engineering & Infrastructure Department issued a Request for Qualifications (RFQ) for the completion of a pavement condition survey on all County parking lots. US Infrastructure of Carolina, Inc. out of Greensboro, NC was selected to complete this evaluation based on their experience and their approach in completing the task. The results of the pavement condition survey were presented to the Board of Commissioners at a Budget Work Session on March 5, 2015.

All County parking lots were evaluated and assigned a Pavement Condition Index (PCI) which is a numerical indicator that rates the surface condition of asphalt pavement. The rating scale is from 0 to 100 being the highest, most desired ranking. A brief presentation was provided during the meeting to review the ratings so the committee members would have a better understanding of the Department's paving priorities moving forward.

RECOMMENDATION/PROPOSED ACTION:

The Facilities Committee is not being asked to take any action. The purpose of this item is to provide the Committee additional background information on the paving priorities of County parking lots.

Tracy Jackson, Assistant County Manager, reviewed the background information and recommendation as recorded above.

Review of Paving Priorities June 1, 2017 Facilities Committee Meeting

Background Information

- Request for Qualifications (RFQ) issued in Fall of 2014
- US Infrastructure of Carolina, Inc. selected to perform the Pavement Condition Survey
- Final results provided to the County in February 2015

Pavement Condition Index (PCI)

1. A numerical indicator that rates the surface condition of asphalt pavement
2. PCI is determined by:
 - Type of Distress – 20
 - Severity of Distress – low, medium, high
 - Quantity of Distress – amount identified

CIP Strategy for Parking Lots

- Balance between maintenance and replacement
- Preventive maintenance (PM) measures must be taken early

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- Focus PM initiatives on parking lots with Pavement Condition Index (PCI) > 60 (Industry Guidelines)
- Consider usage of parking lot

LOCATION	DESCRIPTION OF PREVENTIVE MAINTENANCE	PCI	COST ESTIMATE
Wellness/Risk Management	Striping and pavement markings	95	\$900
Eastover Recreation Center	Striping and Pavement Markings	95	1,400
Sheriff's Training Center	22 SY of full depth patching, striping and pavement markings	93	2,000
Department of Social Services	Crack sealing	91	8,700
Animal Services Center	Crack sealing, striping and pavement markings	91	1,700
Public Health	Milling and replacement of certain sections of asphalt, fog seal and striping and pavement markings	89	58,800
Bradford Place	Crack sealing	89	4,100
Detention Center	33 SY of full depth patching, crack sealing, striping and pavement markings	87	5,800
Domestic Violence Center	Slurry seal, striping and pavement markings	85	6,200
North Regional Library	Crack Sealing, slurry seal, striping and pavement markings	83	50,700
Community Corrections Bldg	29 SY of full depth patching, crack sealing, slurry seal, striping and pavement markings	82	14,000
Arnette Park Maintenance Bldg	Crack sealing, slurry seal and striping	80	3,300
Cliffdale Library	4 SY of full depth patching, crack sealing, slurry seal, striping and pavement markings	79	22,000
County Courthouse (Lot #2)	Crack sealing	75	7,400
Fuller Building	Crack sealing and repair sidewalk	73	2,500
Building Maintenance Facility	6 SY of full depth patching and crack sealing	70	1,700
Dorothy Spainhour School	9 SY of full depth patching, crack sealing, striping and pavement markings	70	4,700
East Regional Library	620 SY of full depth patching and crack sealing	69	38,100
Headquarters Library - North	28 SY of full depth patching, crack sealing, microsurfacing and striping	67	7,600
Law Enforcement Center (Lot #4)	Crack sealing	67	14,600
Headquarters Library - East	58 SY of full depth patching, crack sealing, microsurfacing, striping and pavement markings	66	17,700
Hope Mills Library	17 SY of full depth patching, crack sealing, slurry seal, striping and pavement markings	65	23,200
Total Estimated Cost			= \$297,100

Substantial Improvements – Resurfacing/Rebuild

LOCATION	AREA (SF)	PCI	COST ESTIMATE
JP Riddle Stadium	308,270	68	\$588,542
Spring Lake Branch Library/Family Resource Center	136,840	67	111,595
Convention and Visitors Bureau	12,550	65	28,037
Agricultural Expo Office Building	46,067	59	102,566
Bordeaux Branch Library	30,810	59	67,997
Alphin House	7,810	57	5,402
Landscaping	32,560	54	15,874
Arnette Park Administrative Building	13,580	50	30,370
Winding Creek Executive Place	70,780	47	155,852
Historic Courthouse	18,620	47	95,258
E. Newton Smith Center	101,040	31	220,604
Sheriff's Annex	39,440	31	46,275
Central Maintenance Facility	64,060	26	139,104
Veterans Services	12,440	24	84,250
TOTAL ESTIMATED COST			= \$1,691,726

Jeffery Brown, Engineering and Infrastructure Director, reviewed the information recorded above with the Facilities Committee.

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3. CONSIDERATION OF LEASE RENEWAL WITH FIRST PRESBYTERIAN CHURCH OF FAYETTEVILLE

BACKGROUND:

Cumberland County renewed a lease agreement for parking lot space from the First Presbyterian Church of Fayetteville in November of 2016. This current agreement will expire on June 30, 2017. The following proposed terms for renewal have been put forth and are agreeable to the Church:

- Five-year term starting July 1, 2017 and ending June 30, 2022
- Annual lease rate of \$21,000 per year payable in monthly installments of \$1,750 (present rate is \$23,242/year)
- County continues to maintain property as specified in current agreement (estimated annual cost to the County of \$3,400 year)
- County and Church agree to split cost one-time for parking lot repair (ie, potholes, cracks, and restriping) estimated at \$3,750 per party for an estimated total project cost of \$7,500)

RECOMMENDATION/PROPOSED ACTION:

Staff recommends review to move forward to the full Board of Commissioners as a Consent Agenda item at the June 19, 2017 Regular Meeting.

STATE OF NORTH CAROLINA
COUNTY OF CUMBERLAND

PARKING LOT LEASE

This Lease Agreement made and entered into this ____ day of June, 2017, to be effective July 1, 2017, by and between First Presbyterian Church of Fayetteville, North Carolina, Inc., and Cumberland County, a body politic and corporate of the State of North Carolina;

WITNESSETH:

WHEREAS, the County of Cumberland, hereinafter referred to as "COUNTY," wishes to obtain additional overflow parking space to accommodate persons conducting business in the Courthouse; and

WHEREAS, the First Presbyterian Church of Fayetteville, North Carolina, Inc., Bow and Ann Streets, Fayetteville, North Carolina 28302, hereinafter referred to as "CHURCH," has parking space in excess of its immediate needs which it desires to lease to the COUNTY.

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NOW THEREFORE, COUNTY and CHURCH, in consideration of the mutual benefits to be derived hereunder, agree as follows:

1. CHURCH leases to COUNTY, and COUNTY leases from CHURCH, the areas identified as "A" and "B" on the attached plat (the "Space"), consisting of approximately 111 parking spaces. COUNTY shall use the Space for parking by COUNTY employees and the public using the COUNTY Courthouse during the weekdays (Monday through Friday) from 7 a.m. until 7 p.m. CHURCH reserves the right to use the Space at all other times.
2. This lease term shall be for five (5) years from July 1, 2017, to June 30, 2022.
3. Ingress and egress to the Space shall be strictly limited to the Person Street entrance.
4. For this lease term, COUNTY will pay CHURCH rental in the annual amount of \$21,000, payable on the first of each month in advance equal monthly installments of \$1,750 with the first installment due upon execution of this lease by the parties. In addition to the rent for this term, COUNTY shall pay any COUNTY property taxes assessed or charged against the Space by COUNTY. COUNTY property taxes shall not include any CITY taxes or any fees other than property taxes.
5. COUNTY will use signs to indicate the location of the leased premises and will be responsible for traffic control, mowing, landscaping, cleaning and repair of any potholes occurring on the leased premises. CHURCH will maintain the existing outdoor lighting and pay the utilities expense for the existing lighting.
6. During the lease term, COUNTY and CHURCH will equally split the cost for one-time repairs to the Space to fill potholes, cracks, and restripe the parking spaces for an estimated total project cost not to exceed \$7,500.
7. COUNTY will indemnify and hold harmless CHURCH from and against all losses, claims, or damages of any kind whatsoever out of the use by COUNTY, its employees or invitees.

IN AGREEMENT hereto, the parties intending to be bound hereby have authorized the affixing of their signatures and seals by their duly authorized officers on their behalf and as their respective acts.

Mr. Jackson reviewed the background information, recommendation and lease agreement as recorded above.

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MOTION: Commissioner Council moved to recommend to the full board approval of the lease renewal with the First Presbyterian Church of Fayetteville at the June 5, 2017 meeting.

SECOND: Commissioner Lancaster

VOTE: UNANIMOUS (3-0)

4. CONSIDERATION OF APPROVAL FOR A CONTRACT FOR IMPROVEMENTS TO PARKS FOR THE TOWNS OF GODWIN AND WADE

BACKGROUND:

Fayetteville-Cumberland Parks & Recreation in conjunction with the Towns of Godwin and Wade identified improvements that would be made at each of the Town's respective parks along with a budget for each of the proposed improvements. An expansion to town hall to be used for meeting space and special events was the most significant project for the Town of Godwin. A budget was set aside in the amount of \$175,000 for this project which also includes the architectural fees associated with the design of this addition. The most significant project for the Town of Wade was the addition of outside restrooms to their Community Building along with some other building improvements. A budget of \$150,000 was set aside for this project to include architectural fees.

It was decided that it would be more economically feasible to bid the projects together as one project. A mandatory pre-bid conference was held for these projects on February 13, 2017 to review the project scope with all interested bidders. A bid opening was held on March 2, 2017 in which four local contractors submitted bids for the proposed improvements. The lowest responsible and responsive bid was submitted by Hayes, Inc. in the amount of \$436,000. The certified bid tabulation along with a letter of recommendation to award the contract to Hayes, Inc. provided by the project architect were provided at the meeting.

With the architectural design fees for each project along with the funding that has already been spent on the building improvements for the Wade Community Building, there is \$244,442 remaining for this project. There is Parks and Recreation fund balance available that can be used to cover the additional cost. It is recommended that \$225,000 be transferred to this project budget. This will cover the additional cost of the project as well as establish a contingency in the amount of \$25,000 to be used for any required changes during construction.

RECOMMENDATION/PROPOSED ACTION:

The Engineering & Infrastructure Director along with County Management recommends that the Facilities Committee approve the following recommendations and forward them to the Board of Commissioners for its consideration at their June 19, 2017 meeting.

1. Accept the bids for the improvements to the parks for the Town of Godwin and the Town of Wade and award a contract to Hayes, Inc. in the amount of \$436,000.

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2. Establish a contingency in the amount of \$25,000 to be used for additional work recommended by the Engineering & Infrastructure Director and approved by the County Manager.
3. Authorize the transfer of \$225,000 from Parks and Recreation fund balance to be used to complete the project.

Jeffery Brown, Engineering & Infrastructure Director, reviewed the background information and recommendation as recorded above. Discussion and questions followed.

MOTION: Commissioner Lancaster moved to recommend to the full board approval to: accept the bids for the improvements to the parks for the Town of Godwin and the Town of Wade and award a contract to Hayes, Inc. in the amount of \$436,000; establish a contingency in the amount of \$25,000 to be used for additional work recommended by the Engineering & Infrastructure Director and approved by the County Manager; and authorize the transfer of \$225,000 from Parks and Recreation fund balance to be used to complete the project.

SECOND: Commissioner Council

VOTE: UNANIMOUS (3-0)

5. CONSIDERATION OF REQUEST FROM NCDOT FOR A DRAINAGE EASEMENT

BACKGROUND:

NCDOT has requested what it describes as a temporary drainage easement on a county parcel located on Camden Road for construction of the Fayetteville Outer Loop. The property is the site of a solid waste convenience site. Although it is described as a temporary drainage easement, it is a permanent easement because the property will not be restored to its original condition. Also, the county will not be able to use the easement area in any manner that the NCDOT deems will obstruct or impair the use of the easement by the NCDOT after the drain is installed. The use of this portion of the lot for a drainage easement does not impact the current use of the property as a convenience center. The county attorney has consulted with the county engineer about this request and the county engineer will be available to answer any questions.

RECOMMENDATION/PROPOSED ACTION:

The county attorney recommends the easement be granted.

Rick Moorefield, County Attorney, reviewed the background information and recommendation as recorded above. Questions and discussion followed.

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MOTION: Commissioner Lancaster moved to recommend to the full board approval of the drainage easement requested by NCDOT.
SECOND: Commissioner Council
VOTE: UNANIMOUS (3-0)

6. UPDATE ON HEADQUARTERS LIBRARY FLOOD DAMAGE REPAIRS

BACKGROUND:

The Headquarters Library located at 300 Maiden Lane flooded during Hurricane Matthew. The Board of Commissioners approved a contract for the interior flood damage repairs on January 17, 2017 in the amount of \$135,482. In addition, to the interior damage the parking lot received some damage that also had to be repaired. The cost of making the parking lot repairs is \$13,746. Interior repairs are complete and the parking lot should be completely repaired by the end of this week weather permitting.

RECOMMENDATION/PROPOSED ACTION:

The Facilities Committee is not being asked to take any action. The purpose of this item is to provide the Committee an update on the status of the repairs that have been made.

Mr. Brown reviewed the background information and recommendation as recorded above. Discussion followed. No action taken.

7. OTHER ITEMS OF BUSINESS

There were no other items of business.

MEETING ADJOURNED AT 9:06 AM.



ITEM NO. 2

CUMBERLAND
★ **COUNTY** ★
NORTH CAROLINA


ENGINEERING & INFRASTRUCTURE DEPARTMENT

Engineering Division · Facilities Management Division · Landscaping & Grounds Division · Public Utilities Division

MEMO FOR THE AGENDA OF THE
AUGUST 3, 2017 MEETING OF THE FACILITIES COMMITTEE

TO: FACILITIES COMMITTEE MEMBERS

FROM: JEFFERY P. BROWN, PE, E & I DIRECTOR

THROUGH: TRACY JACKSON, ASSISTANT COUNTY MANAGER 

DATE: JULY 27, 2017

SUBJECT: CONSIDERATION OF CONTRACT FOR CIP EXTERIOR
BUILDING IMPROVEMENTS FOR MULTIPLE COUNTY
FACILITIES

Requested by: JEFFERY P. BROWN, PE, E & I DIRECTOR

Presenter(s): JEFFERY P. BROWN, PE, E & I DIRECTOR

Estimate of Committee Time Needed: 10 MINUTES

BACKGROUND:

The exterior repairs for multiple County buildings were identified as part of the 2015 Capital Improvement Project Assessment prepared by Fleming & Associates, PA. Fleming & Associates, PA, has prepared plans and specifications to complete the building improvements. The exterior building improvements include the following facilities: Building Maintenance Facility, Law Enforcement Center (LEC), North Regional Library, Sheriff Annex and Winding Creek Executive Place.

A pre-bid meeting was held with local contractors on May 8th at 10:00 AM to review and discuss the needed repairs. Formal bids were received on May 25, 2017 at 3:00 PM for the various repairs. The County only received one bid on May 25, 2017. The contract was re-advertised and an additional pre-bid meeting was held on June 13, 2017 at 10:00 AM. Formal bids were received on June 27, 2017 at 3:00 PM and once again only one bid was received. M&E Contracting, Inc. (local contractor) submitted a bid in the amount of \$895,724.00.

Engineering & Infrastructure staff and staff from Fleming & Associates, PA met with the M&E Contracting, Inc. on July 13th to go through the project bid to fully understand the cost of each of the facilities and to get an understanding why only one bid was received each time it was advertised. The contractor stated that it was due to the complexity of work on the LEC with the precast panels and the abundance of work that was being bid

because of Hurricane Matthew. Following this meeting, our staff reached out to additional contractors and they too confirmed what M&E had stated. The City of Fayetteville and PWC are experiencing the same issue with projects and being forced to bid projects multiple times.

The preliminary estimate submitted by the project engineer for the all projects was \$651,750. Once the engineering work commenced on the project, it was discovered that the scope had to expand on three of the facilities to adequately address all the improvements that needed to be made. In order to provide the Committee with a better understanding, a summary of costs along with a scope (initial and additional) of each facility has been attached.

It should also be noted, that these projects are part of the identified projects in the reimbursement resolution adopted by the Board of Commissioners on August 17, 2015. A letter of recommendation to award the contract to M&E Contracting, Inc. provided by the project engineer has been attached.

RECOMMENDATION/PROPOSED ACTION:

The Engineering & Infrastructure Director along with County Management recommend that the Facilities Committee approve the following recommendations and forward them to the Board of Commissioners for its consideration at their August 21st meeting.

1. Accept the bid for the CIP exterior building improvements and award a contract to M&E Contracting, Inc. in the amount of \$ 895,724.00.
2. Establish a contingency amount in the amount of \$ 20,000.00 to be used for additional work recommended by the Engineering & Infrastructure Director and approved by the County Manager.



FLEMING & ASSOCIATES, PA
STRUCTURAL ENGINEERING • FORENSICS • ROOFING DESIGN

Principals: Stephen Fleming, PE, RRC ■ J. Ben Rogers, PE ■ Sarah Duncan, PE ■ John L. Kells, PE, SE

July 27, 2017

Mr. Jeffery Brown, PE, Engineering & Infrastructure Director
Cumberland County Engineering & Infrastructure Director
130 Gillespie St.
Fayetteville, NC 28301

Re: Capital Improvements Projects
Our Job No.: 16-45

Dear Mr. Brown,

After reviewing copies of the bids received by your office, I recommend that Cumberland County enter into a construction contract with the low bidder, M&E Contracting, Inc., for a contract sum of \$895,724.00. This amount includes the base bid only.

Please notify our office of acceptance of this bid so that we may issue a Notice of Award Letter and have the Contractor execute the contract for construction.

Please call if you have questions or comments.

Sincerely,

Fleming & Associates, PA

Stephen Fleming, PE, RRC, REWC



BUILDING EXTERIOR CAPITAL PROJECTS COST SUMMARY				
<u>Facility</u>	<u>Initial Scope</u>	<u>Initial Project Estimates</u>	<u>Additional Scope</u>	<u>Contract Prices</u>
Building Maintenance Facility (BMF)	Re-caulk walls and windows/ doors. Wire brush rusted lintels and paint. Pressure wash and paint cmu walls. Patch rusted holes in metal panels and paint panels. Scrape and paint wood canopy	\$43,000	All the panels are rusted and not isolated to a few areas. All metal panels will be reskinned as was done on the Central Maintenance Facility (CMF)	\$220,394
Law Enforcement Center (LEC)	Recaulk control joints for facility and structural repairs around facility and to parapet wall	450,000	Pressure washing the building and resealing around all windows was not included in the initial scope	467,148
North Regional Library	Repair downspouts and caulk coping stones to eliminate water entry into walls	45,000	No change in scope	48,940
Sheriff Annex	Repoint mortar joints, paint building exterior, re-glaze windows, minor repairs	31,500	Existing glaze on windows have asbestos and also contain lead paint. Windows will be replaced and contractor will have to do lead and asbestos abatement on windows that are removed	120,040
Winding Creek Executive Place	EIFS repair and cleaning	23,000	No change in scope	39,202
	Subtotal	592,500		\$895,724
	10% Contingency	59,250		
	Total	\$651,750		

AMY H. CANNON
County Manager

SALLY S. SHUTT
Assistant County Manager



MELISSA C. CARDINALI
Assistant County Manager


W. TRACY JACKSON
Assistant County Manager

ITEM NO. 3

OFFICE OF THE COUNTY MANAGER

MEMORANDUM FOR THE AGENDA OF THE AUGUST 3, 2017
MEETING OF THE FACILITIES COMMITTEE

TO: MEMBERS OF THE FACILITIES COMMITTEE

FROM: TRACY JACKSON, ASST. COUNTY MANAGER 

THROUGH: AMY CANNON, COUNTY MANAGER

DATE: JULY 27, 2017

SUBJECT: CONSIDERATION OF FY18 COUNTY PARKS AND RECREATION DISTRICT PROJECTS

Requested by: Tracy Jackson, Asst. County Manager

Presenter(s): Tracy Jackson, Asst. County Manager
Michael Gibson, Parks & Rec Director

Estimate of Committee Time Needed: 15 Minutes

BACKGROUND:

Based upon a prior presentation provided by Michael Gibson concerning Parks & Rec County District projects for FY18 (please see attachment), the Fayetteville-Cumberland Parks & Recreation is requesting to move forward with the projects. Project costs totaling \$2,470,000 will be funded by district funds held in the City of Fayetteville's parks and rec fund balance and current year district tax revenue.

RECOMMENDATION/PROPOSED ACTION:

Staff recommends approval of the proposed Parks & Rec District improvements planned for Fiscal Year 2018 and further consideration by the full Board of Commissioners as a Consent Agenda item at the August 7, 2017 regular meeting.



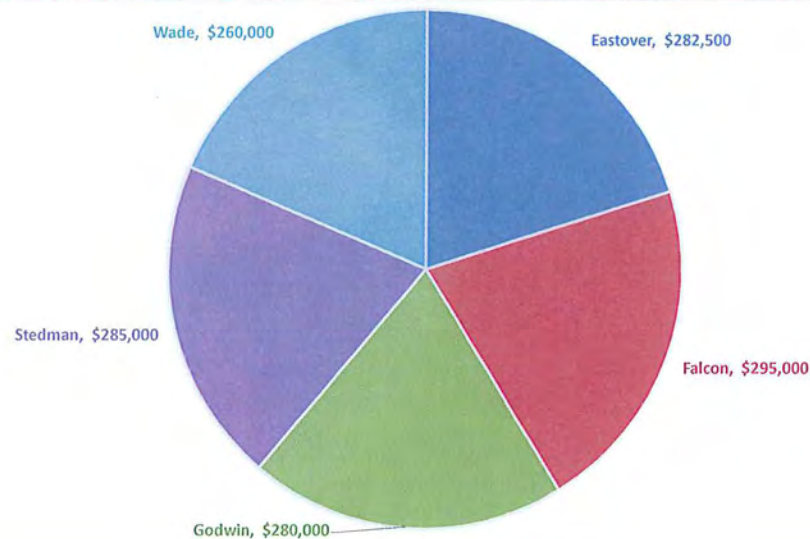
Proposed District Projects for 2017-2018

Cumberland County Finance Committee
April 6, 2017

Michael Gibson, Parks Recreation and Maintenance Director



DISTRICT BUDGET \$1,402,500



RECONCILIATION OF PROJECTS

PARK	BEGINNING BALANCE	FY 2015 EXPENSES	FY 2016 EXPENSES	FY 2017 EXPENSES (THRU MARCH 17)	REMAINING BALANCE
FALCON	\$ 295,000.00	\$ -	\$ 22,801.49	\$ 20,222.87	\$ 251,975.64
GODWIN	280,000.00	-	33,080.00	18,680.00	228,240.00
WADE	260,000.00	-	75,542.66	21,180.00	163,277.34
STEDMAN	285,000.00	-	43,225.00	102,594.33	139,180.67
EASTOVER	282,500.00	-	137,227.37	28,629.95	116,642.68
Total	\$ 1,402,500.00	\$ -	\$ 311,876.52	\$ 191,307.15	\$ 899,316.33

PARTF GRANT	Budget	FY 2015 EXPENSES	FY 2016 EXPENSES	FY 2017 EXPENSES (THRU NOV 2016)
LINDEN	\$ 463,231.00	\$ 153,726.00	\$ 218,950.09	\$ 90,554.17

FY18 Projects to Complete

Eastover	Godwin	Wade
FY 18 Tennis Courts Volleyball Area Drainage Improvement	FY 18 Recreation Room Addition Mini Shelter Multipurpose Field	FY 18 Restroom (build) Mini Shelters/4 Tennis Court Resurfacing

Falcon	Stedman
FY 18 Park Ditch Rip T-Ball Field	FY 18 Basketball Court Improvement Tennis Court Resurfacing

Capital Projects FY18/19

Capital Projects FY18/19

Facility

Falcon Town Park
 Godwin Town Park
 Wade Town Park
 Stedman Town Park
 Linden Town Park (Little River Community Park)
 Eastover Town Park
 Gray's Creek Community Park
 Cape Fear High School
 Pine Forest Middle School

Expenditure

Splash Pad
 Splash Pad
 Splash Pad
 Splash Pad
 Splash Pad
 Splash Pad
 Community Park
 Tennis Court Lights
 Air Conditioning



Possible Splash Pads Location

Falcon

Eastover

Godwin

Linden

Stedman

Wade



Cost: Splash Pad runs between \$150,000 and \$200,000

Size: Splash pads will be between 1,000 to 1,500 sq. ft.

Cape Fear High Tennis Court Lights



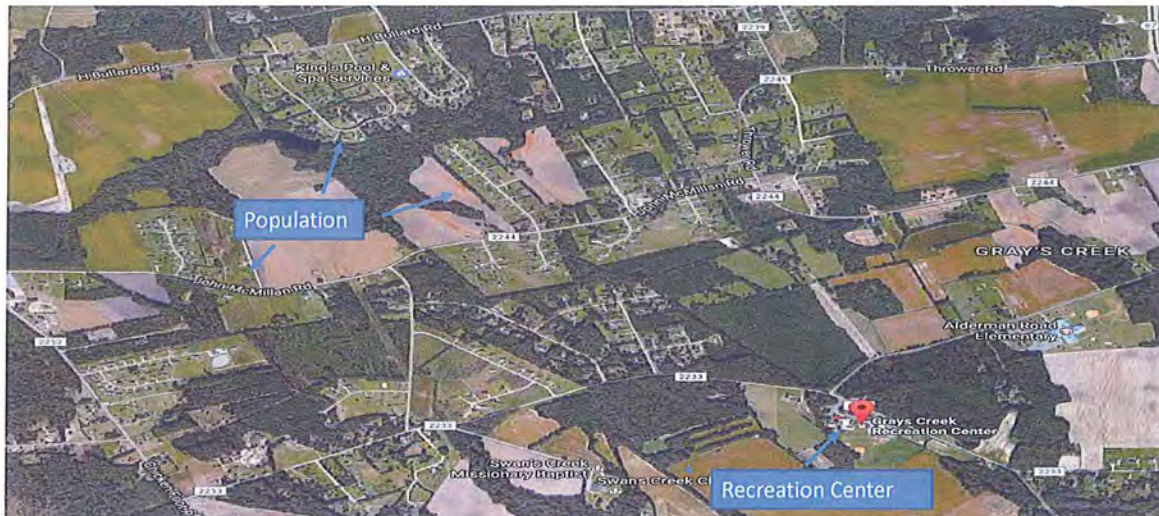
Cape Fear Tennis Court

Estimated Price For Lights \$150,000



Example Lighting (Terry Sanford Tennis Court)

Grays Creek Community Park



Pine Forest HVAC System

Air
Conditioning
Expenditure

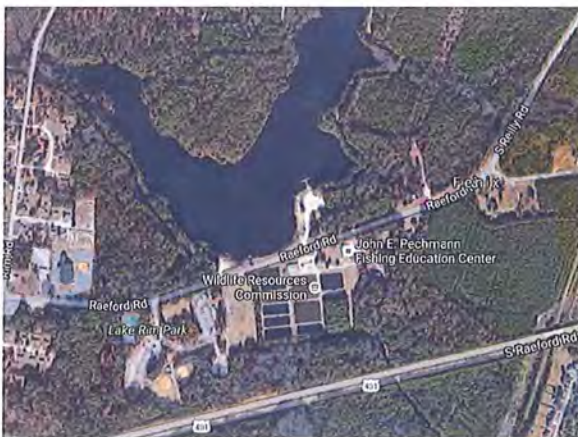
- Estimated cost \$120,000
- Similar to Stedman HVAC



Stedman HVAC

County Wide Service Projects

West Senior Facility Location



Approximately 18,000 sq. ft.

Western Senior Center



Western Senior Center



Senior Facility (West) Features

Will house current FCPR senior staff and all current programming to include:

- A lobby with reception desk
- Office space for staff
- Restrooms
- Library/computer room
- Conference room
- Game room
- Art room
- Fitness room
- Dance studio
- Kitchen/Café
- Health education, preventative and nutritional services
- Video/theatre room
- Therapy Pool

County funding of 10% will cover soft cost (i.e. furniture, televisions, weight equipment)



Potential Facade



Potential Facade



County Wide Special Need Projects

AMY H. CANNON
County Manager

SALLY S. SHUTT
Assistant County Manager



MELISSA C. CARDINALI
Assistant County Manager

W. TRACY JACKSON
Assistant County Manager



ITEM NO. 4

OFFICE OF THE COUNTY MANAGER

MEMO FOR THE AGENDA OF THE AUGUST 3, 2017 MEETING OF THE FACILITIES COMMITTEE

TO: FACILITIES COMMITTEE MEMBERS
FROM: SALLY S. SHUTT, ASSISTANT COUNTY MANAGER
THROUGH: AMY H. CANNON, COUNTY MANAGER
DATE: JULY 26, 2017
SUBJECT: CONSIDERATION OF TEXT APPEARING ON DEDICATION
PLAQUE FOR JUDGE E. MAURICE BRASWELL CUMBERLAND
COUNTY COURTHOUSE

Requested by: Sally Shutt

Presenter(s): Sally Shutt

Estimate of Committee Time Needed: 5-10 minutes

BACKGROUND: The Board of Commissioners unanimously voted June 5 to name the County Courthouse in honor and memory of retired Superior Court Judge E. Maurice Braswell, whose name will be installed on the front of the building above the current letters spelling Cumberland County Courthouse. In addition, a plaque will be displayed inside the front entrance.

A dedication ceremony is scheduled for September 20, 2017, at 9 a.m. in the Courthouse courtyard. The ceremony coincides with the 240th Anniversary Celebration of the Cumberland County Superior Court and officials will be here from across the state.

Three options for the plaque wording are attached for the Facilities Committee's consideration. In addition, a portrait of Judge Braswell that now hangs in the Historic Courthouse could be moved and displayed above the plaque.

RECOMMENDATION/PROPOSED ACTION: Forward appropriate text for the dedication plaque renaming the Judge E. Maurice Braswell Cumberland County Courthouse for approval by the full Board of Commissioners on August 7 and consider displaying his portrait above the plaque.

JUDGE E. MAURICE BRASWELL CUMBERLAND COUNTY COURTHOUSE

**DEDICATED TO THE MEMORY OF JUDGE E. MAURICE BRASWELL ON SEPTEMBER 20, 2017,
IN HONOR OF HIS SERVICE TO THE PEOPLE OF CUMBERLAND COUNTY AND THE STATE
OF NORTH CAROLINA AS A SUPERIOR COURT JUDGE; SENIOR RESIDENT SUPERIOR
COURT JUDGE; COURT OF APPEALS JUDGE AND EMERGENCY SUPERIOR COURT JUDGE.**

COUNTY COMMISSIONERS

**GLENN B. ADAMS
MICHAEL C. BOOSE
DR. JEANNETTE M. COUNCIL
CHARLES EVANS**

**W. MARSHALL FAIRCLOTH
JIMMY KEEFE
LARRY L. LANCASTER**

**COUNTY ATTORNEY
RICK MOOREFIELD**

**COUNTY MANAGER
AMY CANNON**

RESIDENT SUPERIOR COURT JUDGES

CLAIRE HILL GALE ADAMS JAMES FLOYD AMMONS JR. MARY ANN TALLY

**CHIEF DISTRICT COURT JUDGE CLERK OF SUPERIOR COURT
ROBERT STIEHL NAME**

**REGISTER OF DEEDS
J. LEE WARREN JR.**

**DISTRICT ATTORNEY
WILLIAM WEST**

JUDGE E. MAURICE BRASWELL CUMBERLAND COUNTY COURTHOUSE

DEDICATED ON SEPTEMBER 20, 2017, IN HONOR AND MEMORY OF JUDGE E. MAURICE BRASWELL FOR HIS DISTINGUISHED SERVICE TO THE NATION, THE STATE OF NORTH CAROLINA, THE PEOPLE OF CUMBERLAND COUNTY, THE LEGAL PROFESSION AND THE JUDICIAL SYSTEM. A DECORATED WORLD WAR II HERO, JUDGE BRASWELL SERVED AS A SUPERIOR COURT JUDGE; SENIOR RESIDENT SUPERIOR COURT JUDGE; COURT OF APPEALS JUDGE AND EMERGENCY SUPERIOR COURT JUDGE. MAY HIS EXAMPLE INSPIRE ALL WHO ENTER THIS BUILDING AND MOTIVATE FUTURE GENERATIONS OF LEGAL PROFESSIONALS AND LEADERS.

COUNTY COMMISSIONERS

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• E. MAURICE BRASWELL •

AMY H. CANNON
County Manager

SALLY S. SHUTT
Assistant County Manager



MELISSA C. CARDINALI
Assistant County Manager

W. TRACY JACKSON
Assistant County Manager



ITEM NO. 5

OFFICE OF THE COUNTY MANAGER

MEMO FOR THE AGENDA OF THE AUGUST 3, 2017 MEETING OF THE FACILITIES COMMITTEE

TO: FACILITIES COMMITTEE MEMBERS
FROM: SALLY S. SHUTT, ASSISTANT COUNTY MANAGER
THROUGH: AMY H. CANNON, COUNTY MANAGER
DATE: JULY 26, 2017
SUBJECT: CONSIDERATION OF REQUEST TO HANG A PORTRAIT IN THE
HISTORIC COURTHOUSE

Requested by: Sally Shutt

Presenter(s): Sally Shutt

Estimate of Committee Time Needed: 5-10 minutes

BACKGROUND: On September 20, 2017, court officials and the legal community will celebrate the 240th anniversary of the Cumberland County Superior Court. During a program at the Historic Courthouse, a portrait of Sylvia Allen will be presented. Senior Resident Superior Court Judge James Ammons has requested that the portrait be hung in the Courtroom of the Historic Courthouse.

Allen was the first black woman to graduate from the University of North Carolina at Chapel Hill School of Law in 1962. She was also the first woman and first African-American to serve as an assistant district attorney in North Carolina and she eventually worked as an assistant state attorney general. She and her physician husband lived in Fayetteville and she worked in the Historic Courthouse during her career.

The building was restored as part of the 250th Anniversary of Cumberland County in 2004 and historic pictures and portraits were selected for display in the courtroom, stairway and halls. The courtroom portraits include members of the bar and Neil Hector McGeachy, who served as Cumberland County Sheriff for 40 years. Judge Ammons said the portraits on display in the Courtroom are of individuals who worked in the Historic Courthouse.

However, there is no official policy establishing criteria for displaying portraits or other art in the historic building. In addition, the County does not have a policy for hanging portraits of individuals in any of its buildings.

Additional background information is provided in the attached email from Bruce Daws, the Transportation Museum Director.

RECOMMENDATION/PROPOSED ACTION: Consider the request to display Sylvia Allen's portrait in the Historic Courthouse and consider whether to establish a policy for hanging portraits in the Historic Courthouse and other County buildings.

Sally Shutt

From: Bruce Daws <BDaws@ci.fay.nc.us>
Sent: Thursday, July 27, 2017 7:19 AM
To: Sally Shutt
Subject: RE: portraits in Courtroom

I don't have a list here, however under each portrait at eye level are the names and bios of each person. The only exception is the large painting of Lafayette in the gallery, which is on loan from the city. The reason Lafayette is featured is because he slept on that site while visiting Fayetteville. I think all the portraits in the former Superior Court Room are judges with the exception of Lafayette and Sheriff McGeachy. A portrait of McGeachy hung over the Superior Judges bench from about 1952, when it was presented by Carbine Williams. Outside the courtroom on various walls are pictures of former county officials, persons important in county history, like James Hogg and the county's name sake the Duke of Cumberland, and various images of Cumberland County's courthouses.

This was one of several projects undertaken to celebrate Cumberland County's 250th Anniversary. The vision for this project was to have a venue to capture the history of the courthouse and the greater history of Cumberland County. In my opinion the historic courthouse is a real jewel and a great opportunity for Cumberland to tell its eventful history. We schedule many tours through the museum ranging from grade school to college, from church groups to clubs and civic organizations, and would enjoy the opportunity to bring historical light upon Cumberland County's rich history utilizing the historic courthouse to tell that story. The museum staff would look forward to adding additional exhibits and displays in the courthouse to further promote county history. The museum is a city-county operation, so if we can be of any assistance, please call anytime.

All the best,
Bruce



Bruce J. Daws, Museum Director
325 Franklin Street | Fayetteville, NC 28301
Office: 910.433.1457
E-mail: bdaws@ci.fay.nc.us
Web: www.FayettevilleNC.gov

All communication not specifically exempted by North Carolina law is a public record and subject to release upon request.

From: Sally Shutt [mailto:sshutt@co.cumberland.nc.us]
Sent: Wednesday, July 26, 2017 7:10 PM
To: Bruce Daws
Subject: portraits in Courtroom

Do you have a list of the names of the people whose portraits hang in the Historic Courthouse?

I know Sheriff McGeachy is front and center.

Sally Shutt
Assistant County Manager



F. MAURICE BRASWELL, 1922





COUNTY OFFICIALS SITTING ON THE STEPS OF THE 1893 COURTHOUSE IN 1914

Sherriff, N.H. McGeachy; Clerk of the Court, Major A.A. MacKethan; Register of Deeds, Fulton Hail; Treasurer, David Gaster; Assistant Clerk of Court, James Marsh; Deputy Sherriffs, Conor Holland, J. McD Monaghan, W.G. Moore; Clerk of Recorder's Court, R.F. Simmons; Assistant Register of Deeds, Miss Margaret Tomlinson; Janitor John Smith.