

**DURHAM, NORTH CAROLINA
MONDAY, APRIL 1, 2019
7:00 P.M.**

The Durham City Council met in a regular session on the above date and time in the Council Chambers at 101 City Hall Plaza with the following members present: Mayor Steve Schewel, Mayor Pro Tempore Jillian Johnson and Council Members Vernetta Alston, Javiera Caballero, DeDreana Freeman, Mark-Anthony Middleton and Charlie Reece. Absent: None.

Also Present: City Manager Tom Bonfield, Interim City Attorney Kimberly Rehberg, City Clerk Diana Schreiber and Deputy City Clerk Ashley Wyatt.

Mayor Schewel called the meeting to order, welcomed everyone in attendance, and called for a moment of silent meditation.

Council Member Reece led the Pledge of Allegiance to the Flag.

[CEREMONIAL ITEMS]

Council Member Middleton read into the record the 2019 Crime Victims' Rights Week Proclamation and presented it to Major Ed Sarvis of the Durham Police Department.

Mayor Schewel read into the record the Mayor's Challenge for Water Conservation Proclamation and presented it to Don Greeley, Director of Water Management.

Tobin Freid, City- County Sustainability Manager gave remarks regarding the City Council's Zero Waste Initiative.

Mayor Pro Tempore Johnson read into the record the proclamation recognizing Durham Crop Hunger Walk Day and presented it to Kaaren Johnson, Coordinator.

Council Member Reece read into the record the Farmer's Market Week Proclamation and presented it to Stuart White- President of the Board of Directors of the Durham Farmer's Market.

Mayor Schewel read into the record the National Service Recognition Day Proclamation and presented it to Paula Reif, coordinator of the Retired and Senior Volunteer Program.

[ANNOUNCEMENTS BY COUNCIL]

Council Member Reece noted that the City of Durham's Transportation Department installed the city's first protected bike lane.

[PRIORITY ITEMS OF THE CITY MANAGER, CITY ATTORNEY AND CITY CLERK]

City Manager Bonfield, Interim City Attorney Rehberg, and City Clerk Schreiber had no priority items.

[CONSENT AGENDA]

SUBJECT: APPROVAL OF CITY COUNCIL MINUTES (ITEM 1/ PR #13060)

MOTION by Council Member Middleton, seconded by Council Member Alston, to approve the City Council Minutes for February 18, 2019 Regular Meeting, February 21, 2019 Special Meeting, and February 21, 2019 Work Session, was approved as amended at 7:31 p.m. by the following vote: Ayes: Mayor Schewel, Mayor Pro Tempore Johnson and Council Members Alston, Caballero, Freeman, Middleton and Reece. Noes: None. Absent: None.

SUBJECT: CITIZENS ADVISORY COMMITTEE – APPOINTMENT (ITEM 2/ PR #13056)

MOTION by Council Member Middleton, seconded by Council Member Alston, to appoint Zachary D.C. Sunderland to the Citizens Advisory Committee with the term to expire on June 30, 2021, was approved as amended at 7:31 p.m. by the following vote: Ayes: Mayor Schewel, Mayor Pro Tempore Johnson and Council Members Alston, Caballero, Freeman, Middleton and Reece. Noes: None. Absent: None.

SUBJECT: DURHAM CITY-COUNTY APPEARANCE COMMISSION – REAPPOINTMENTS (ITEM 4/ PR #13058)

MOTION by Council Member Middleton, seconded by Council Member Alston, to reappoint Lyn M. McClay and Mitchell A. Tuchman to the Durham City-County Appearance Commission with the terms expiring on April 1, 2022, was approved as amended at 7:31 p.m. by the following vote: Ayes: Mayor Schewel, Mayor Pro Tempore Johnson and Council Members Alston, Caballero, Freeman, Middleton and Reece. Noes: None. Absent: None.

SUBJECT: DURHAM HOUSING AUTHORITY BOARD OF COMMISSIONERS – APPOINTMENTS (ITEM 5/ PR #13059)

MOTION by Council Member Middleton, seconded by Council Member Alston, to appoint Raymond Lee Eurquhart (term expires September 28, 2023) and Mayme F. Webb-Bledsoe (term expires September 28, 2022) to the Durham Housing Authority Board of Commissioners, was approved as amended at 7:31 p.m. by the following vote: Ayes: Mayor Schewel, Mayor Pro Tempore Johnson and Council Members Alston, Caballero, Freeman, Middleton and Reece. Noes: None. Absent: None.

SUBJECT: TILARAN, COSTA RICA SISTER CITY PROPOSAL (ITEM 6/ PR #13064)

MOTION by Council Member Middleton, seconded by Council Member Alston, to approve Tilaran, Costa Rica as a Sister City of Durham, was approved as amended at 7:31 p.m. by the following vote: Ayes: Mayor Schewel, Mayor Pro Tempore Johnson and Council Members Alston, Caballero, Freeman, Middleton and Reece. Noes: None. Absent: None.

SUBJECT: FY19-20 BUDGET DEVELOPMENT GUIDELINES (ITEM 7/ PR #13074)

MOTION by Council Member Middleton, seconded by Council Member Alston, to adopt budget development guidelines, was approved as amended at 7:31 p.m. by the following vote: Ayes: Mayor Schewel, Mayor Pro Tempore Johnson and Council Members Alston, Caballero, Freeman, Middleton and Reece. Noes: None. Absent: None.

SUBJECT: COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) SUBRECIPIENT CONTRACT WITH HOUSING AUTHORITY OF THE CITY OF DURHAM/DEVELOPMENT VENTURES INCORPORATED FOR THE REHABILITATION OF THE LAUREL OAKS APARTMENTS (ITEM 8/ PR #13068)

MOTION by Council Member Middleton, seconded by Council Member Alston, to authorize the City Manager to execute a CDBG Subrecipient Grant Agreement and any other related legal documents in the amount of \$500,000.00 with the Housing Authority of the City of Durham and/or Development Ventures, Incorporated, for the purpose of rehabilitating affordable rental housing at the Laurel Oaks Apartments, was approved as amended at 7:31 p.m. by the following vote: Ayes: Mayor Schewel, Mayor Pro Tempore Johnson and Council Members Alston, Caballero, Freeman, Middleton and Reece. Noes: None. Absent: None.

SUBJECT: MASTER AGREEMENTS FOR ON-CALL SERVICES (ITEM 9/ PR #13072)

MOTION by Council Member Middleton, seconded by Council Member Alston, to authorize the City Manager to execute master agreements for Transportation and Engineering On-Call Services with the following firms: 1) AECOM Technical Services of North Carolina, Inc.; 2) Gannett Fleming, Inc.; 3) ATKINS North America, Inc.; 4) Kimley-Horn and Associates, Inc.; 5) VHB Engineering NC, P.C.; 6) WSP USA, Inc.; 7) Renaissance Planning Group, Inc.; 8) Ramey Kemp & Associates, Inc.; 9) Stantec Consulting Services Inc.; 10) Stewart, Inc.; 11) A. Morton Thomas and Associates, Inc.; 12) SEPI Engineering & Construction, Inc.; 13) Timmons Group, Inc.; 14) STV Engineers, Inc. and 15) Clark Nexsen, Inc.

To authorize the City Manager to execute master agreements for Transportation and Engineering On-Call Services with the following Small Professional Service firms: 1) John Davenport Engineering, Incorporated; 2) Baseline Mobility Group, Inc.; 3) Exult Engineering, PC; and 4) Summit Design and Engineering Services, PLLC.

To authorize the City Manager to execute master agreements for Data Collection On-Call Services with the following firms: 1) Renaissance Planning Group, Inc.; 2) VHB Engineering NC, P.C.; 3) Quality Counts, LLC; 4) Gannett Fleming, Inc.; 5) Stewart, Inc.; 6) A. Morton Thomas and Associates, Inc.; and,

To authorize the City Manager to execute supplemental agreements pursuant to the executed master agreements for (a) Transportation and Engineering On-Call Services and (b) Data Collection On-Call Services so long as the supplemental agreements do not exceed \$200,000.00 for any single project, was approved as amended at 7:31 p.m. by the following vote: Ayes: Mayor Schewel, Mayor Pro Tempore Johnson and Council Members Alston, Caballero, Freeman, Middleton and Reece. Noes: None. Absent: None.

SUBJECT: CONVERSION OF EXISTING DUKE ENERGY CAROLINAS (DEC) PUBLIC STREET LIGHTS FROM HIGH PRESSURE SODIUM (HPS) AND MERCURY VAPOR (MV) TO LIGHT EMITTING DIODE (LED) (ITEM 10/ PR #13075)

MOTION by Council Member Middleton, seconded by Council Member Alston, to authorize the City Manager to execute service agreements with Duke Energy Carolinas to implement a conversion program with DEC to convert approximately 20,914 existing high pressure sodium (HPS) and 103 mercury vapor (MV) to energy efficient light emitting diode (LED) street lights, was approved as amended at 7:31 p.m. by the following vote: Ayes: Mayor Schewel, Mayor Pro Tempore Johnson and Council Members Alston, Caballero, Freeman, Middleton and Reece. Noes: None. Absent: None.

SUBJECT: CONTRACT WITH PASSPORT LABS, INC. FOR CLOUD-BASED, VENDOR-HOSTED INTEGRATED PARKING MANAGEMENT SOFTWARE (11/ PR #12920)

MOTION by Council Member Middleton, seconded by Council Member Alston, to authorize the City Manager to execute a contract with Passport Labs, Inc. for the provision of its Cloud-Based, Vendor-Hosted Integrated Parking Management Software System, for a period of seven years, for an amount not to exceed \$1,315,143.74, was approved as amended at 7:31 p.m. by the following vote: Ayes: Mayor Schewel, Mayor Pro Tempore Johnson and Council Members Alston, Caballero, Freeman, Middleton and Reece. Noes: None. Absent: None.

SUBJECT: CAPITAL IMPROVEMENT PROJECT (CIP) ORDINANCE AMENDMENT (ITEM 12/ PR #13045)

MOTION by Council Member Middleton, seconded by Council Member Alston, to adopt an ordinance amending the General Capital Improvement Project Ordinance, Fiscal Year 2018-19, as amended, the same being Ordinance # 15328, for the purpose of reallocating Department of Water Management Capital Improvement Project funding for the Department of Water Management Facility Complex and Compliance Services Building projects, was approved as amended at 7:31 p.m. by the following vote: Ayes: Mayor Schewel, Mayor Pro Tempore Johnson and Council Members Alston, Caballero, Freeman, Middleton and Reece. Noes: None. Absent: None.

ORDINANCE #15450

SUBJECT: AMENDMENT NO. 1 - GILBANE CONSTRUCTION COMPANY CONSTRUCTION MANAGER AT RISK GUARANTEED MAXIMUM PRICE (“GMP”) FOR THE DEPARTMENT OF WATER MANAGEMENT COMPLIANCE SERVICES BUILDING (ITEM 13/ PR #13054)

MOTION by Council Member Middleton, seconded by Council Member Alston, to authorize the City Manager to negotiate and execute the Guaranteed Maximum Price (GMP) amendment for the complete construction of the Compliance Services Building to the CMAR contract with Gilbane Building Company so long as the amount does not exceed \$15,433,899.00;

To establish a project contingency fund in the amount of \$750,000.00; and

To authorize the City Manager to negotiate and execute change orders for the contract with Gilbane Building Company so long as the amount does not exceed \$16,517,642.00, which is the sum of preconstruction services in the amount of \$333,743.00, GMP Amendment No. 1 in the amount of \$15,433,889.00, and the project contingency in the amount of \$750,000.00, was approved as amended at 7:31 p.m. by the following vote: Ayes: Mayor Schewel, Mayor Pro Tempore Johnson and Council Members Alston, Caballero, Freeman, Middleton and Reece. Noes: None. Absent: None.

SUBJECT: AMENDMENT NO. 2 - GILBANE CONSTRUCTION COMPANY CONSTRUCTION MANAGER AT RISK GUARANTEED MAXIMUM PRICE (“GMP”) FOR SITE WORK AT THE DEPARTMENT OF WATER MANAGEMENT FACILITY COMPLEX (ITEM 14/ PR #13055)

MOTION by Council Member Middleton, seconded by Council Member Alston, to authorize the City Manager to negotiate and execute an amendment for continued pre-construction services for the Department of Water Mist Lake Facility Complex project in the lump sum amount not to exceed \$287,482.00;

To authorize the City Manager to negotiate and execute a Guaranteed Maximum Price (GMP) Amendment No. 2 to the CMAR contract for Site Work construction services at the DMW Mist Lake Facility Complex with Gilbane Building Company in an amount not to exceed \$22,608,695.00;

To authorize the City Manager to negotiate and execute future Guaranteed Maximum Price (GMP) amendments to the CMAR contract with Gilbane Building Company for the completion of construction of the DWM Mist Lake Facility complex in an amount not to exceed \$68,086,191.00;

To establish a project contingency fund in the amount of \$4,500,000.00; and

To authorize the City Manager to negotiate and execute change orders to the Gilbane Building Company CMAR Contract so long as the contract amount does not exceed \$112,000,000.00 which is the sum of preconstruction services in the amount of \$333,743.00, the amendment to preconstruction services in the amount of \$287,482.00, GMP Amendment No. 1 in the amount of \$15,433,889.00, GMP Amendment No. 2 in the amount of \$22,608,695.00, future GMP Amendments for completion of construction of the DWM Mist Lake Facility complex and a total project contingency in the amount of \$750,000.00 for the Compliance Services facility and \$4,500,000.00 for DWM Mist Lake Facility complex, was approved as amended at 7:31 p.m. by the following vote: Ayes: Mayor Schewel, Mayor Pro Tempore Johnson and Council Members Alston, Caballero, Freeman, Middleton and Reece. Noes: None. Absent: None.

SUBJECT: BID REPORT – FEBRUARY 2019 (ITEM 15/ PR #13078)

MOTION by Council Member Middleton, seconded by Council Member Alston, to receive a report on the bids that were acted upon by the City Manager in February 2019, was approved as amended at 7:31 p.m. by the following vote: Ayes: Mayor Schewel, Mayor Pro Tempore Johnson and Council Members Alston, Caballero, Freeman, Middleton and Reece. Noes: None. Absent: None.

Date: 2/27/2019
To: Thomas J. Bonfield, City Manager

Through: Wanda S. Page, Deputy City Manager
From: David Boyd, Finance Director
 Jonathan Hawley, Purchasing Supervisor
Subject: Bid Report – February 2019

Apparatus, Supplies, Materials, Equipment, Construction and Repair work:

1. Bid: Truck Purchase

Purpose of Bid: Provides the Public Works Department with one (1) 2019 Ford F-350 Regular Cab 4 x 4 with a service/dump body for the Stormwater Maintenance Division.

Comments: Priced in accordance with North Carolina State Contract # 070A-Item #5 and Bid No. 201500915.

Opened: 1/24/2019

Bidders:

Vendor	Qty	Price	Total Cost
Piedmont Truck Center Inc. Greensboro, NC	1	\$ 62,197.54	\$ 62,197.54

Award Based on: Low Bid Other (See Comments)

Workforce Statistics

TOTAL WORKFORCE			
Employment Category	Employees	Males	Females
Project Mgr.	9	8	1
Professional	9	9	0
Technical	55	55	0
Clerical	4	0	4
Labor	5	5	0
Total	82	77	5

UBE/SLBE REQUIREMENTS – MALES					
Employment Category	White	Black	Hispanic	Asian or Pacific Islander	Indian or Alaska Native
Project Mgr.	7	0	0	0	1
Professional	9	0	0	0	0

Technical	50	1	4	0	0
Clerical	0	0	0	0	0
Labor	4	1	0	0	0
Total	70	2	4	0	1

UBE/SLBE REQUIREMENTS – FEMALES					
Employment Category	White	Black	Hispanic	Asian or Pacific Islander	Indian or Alaska Native
Project Mgr.	1	0	0	0	0
Professional	0	0	0	0	0
Technical	0	0	0	0	0
Clerical	4	0	0	0	0
Labor	0	0	0	0	0
Total	5	0	0	0	0

2. Bid: Traffic Signal equipment

Purpose of Bid: Provides the Transportation Department with six hundred seventy-five (675) traffic signal parts and accessories for the Traffic Sign Shop Division.

Comments:

Opened: 2/6/2019

Bidders:

Vendor	Qty	Price	Total Cost
Traffic Distributor Link LLC Zebulon, NC	675	\$ 31.79	\$ 21,458.25
Wigglesworth Enterprises Wilmington, NC	675	\$ 39.45	\$ 26,628.75
Traffic Distributor Link LLC Zebulon, NC	675	\$ 74.00	\$ 49,950.00

Award Based on: **Low Bid** **Other (See Comments)**
Workforce Statistics

TOTAL WORKFORCE			
Employment Category	Employees	Males	Females
Project Mgr.	0	0	0

Professional	2	1	1
Technical	0	0	0
Clerical	0	0	0
Labor	0	0	0
Total	2	1	1

UBE/SLBE REQUIREMENTS - MALES					
Employment Category	White	Black	Hispanic	Asian or Pacific Islander	Indian or Alaska Native
Project Mgr.	0	0	0	0	0
Professional	1	0	0	0	0
Technical	0	0	0	0	0
Clerical	0	0	0	0	0
Labor	0	0	0	0	0
Total	1	0	0	0	0

UBE/SLBE REQUIREMENTS - FEMALES					
Employment Category	White	Black	Hispanic	Asian or Pacific Islander	Indian or Alaska Native
Project Mgr.	0	0	0	0	0
Professional	1	0	0	0	0
Technical	0	0	0	0	0
Clerical	0	0	0	0	0
Labor	0	0	0	0	0
Total	1	0	0	0	0

3. **Bid:** Traffic Signs Supplies

Purpose of Bid: Provides the Transportation Department with various traffic sign parts and accessories for the Traffic Sign Shop Division.

Comments:

Opened: 2/6/2019

Bidders:

Vendor	Qty	Price	Total Cost
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Vulcan Foley, AL	1	\$ 10,997.00	\$ 10,997.00
Newman Signs Inc. Jamestown, ND	1	\$ 11,147.30	\$ 11,147.30
Korman Signs Inc. Richmond, VA	1	\$ 12,258.35	\$ 12,258.35

Award Based on: Low Bid Other (See Comments)
 Workforce Statistics

TOTAL WORKFORCE			
Employment Category	Employees	Males	Females
Project Mgr.	15	14	1
Professional	1	1	0
Technical	8	8	0
Clerical	23	11	12
Labor	136	120	16
Total	183	154	29

UBE/SLBE REQUIREMENTS - MALES					
Employment Category	White	Black	Hispanic	Asian or Pacific Islander	Indian or Alaska Native
Project Mgr.	14	0	0	0	0
Professional	1	0	0	0	0
Technical	8	0	0	0	0
Clerical	10	1	0	0	0
Labor	67	47	6	0	0
Total	100	48	6	0	0

UBE/SLBE REQUIREMENTS - FEMALES					
Employment Category	White	Black	Hispanic	Asian or Pacific Islander	Indian or Alaska Native
Project Mgr.	1	0	0	0	0
Professional	0	0	0	0	0

Technical	0	0	0	0	0
Clerical	12	0	0	0	0
Labor	8	8	0	0	0
Total	21	8	0	0	0

4. Bid: Rugged Laptops

Purpose of Bid: Provides the Police Department with ninety-two (92) Panasonic Toughbook 54 rugged laptops.

Comments: Priced in accordance with purchasing cooperative program – Charlotte Cooperative Purchasing Alliance (CCPA) Contract 2017001034.

Opened: 2/6/2019

Bidders:

Vendor	Qty	Price	Total Cost
CDW Government Vernon Hills, IL	92	\$ 2,295.00	\$ 211,140.00

Award Based on:
Workforce Statistics

Low Bid

Other (See Comments)

TOTAL WORKFORCE			
Employment Category	Employees	Males	Females
Project Mgr.	2	1	1
Professional	37	22	15
Technical	0	0	0
Clerical	165	128	37
Labor	0	0	0
Total	204	151	53

UBE/SLBE REQUIREMENTS - MALES					
Employment Category	White	Black	Hispanic	Asian or Pacific Islander	Indian or Alaska Native
Project Mgr.	1	0	0	0	0
Professional	20	0	0	2	0
Technical	0	0	0	0	0
Clerical	121	3	0	4	0
Labor	0	0	0	0	0

Total	142	3	0	6	0
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UBE/SLBE REQUIREMENTS - FEMALES					
Employment Category	White	Black	Hispanic	Asian or Pacific Islander	Indian or Alaska Native
Project Mgr.	1	0	0	0	0
Professional	10	5	0	0	0
Technical	0	0	0	0	0
Clerical	23	10	0	4	0
Labor	0	0	0	0	0
Total	34	15	0	4	0

5. **Bid:** Police Equipment

Purpose of Bid: Provides the Police Department with one (1) 3D forensic camera and laptop for the Uniform Patrol Bureau Division.

Comments: Priced in accordance with purchasing cooperative program – General Services Administration (GSA) Contract GS07F197GA.

Opened: 2/7/2019

Bidders:

Vendor	Qty	Price	Total Cost
Faro Technologies Inc. Raleigh, NC	1	\$ 63,110.52	\$ 63,110.52

Award Based on: **Low Bid** **Other (See Comments)**

Workforce Statistics

TOTAL WORKFORCE			
Employment Category	Employees	Males	Females
Project Mgr.	4	4	0
Professional	524	428	96
Technical	91	77	14
Clerical	40	17	23
Labor	43	17	26

Total	702	543	159
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UBE/SLBE REQUIREMENTS – MALES					
Employment Category	White	Black	Hispanic	Asian or Pacific Islander	Indian or Alaska Native
Project Mgr.	4	0	0	0	0
Professional	315	19	49	45	0
Technical	54	6	11	6	0
Clerical	9	2	4	2	0
Labor	7	3	5	2	0
Total	389	30	69	55	0

UBE/SLBE REQUIREMENTS – FEMALES					
Employment Category	White	Black	Hispanic	Asian or Pacific Islander	Indian or Alaska Native
Project Mgr.	0	0	0	0	0
Professional	60	4	27	5	0
Technical	6	5	1	2	0
Clerical	18	4	1	0	0
Labor	11	3	7	5	0
Total	95	16	36	12	0

6. **Bid:** Cash Counter machine

Purpose of Bid: Provides the Police Department with three (3) cash counter machines for the Property and Evidence Unit.

Comments: C & A Associates Inc. is the sole source provider of the Cassida Pro Series cash counter machine.

Opened: 2/13/2019

Bidders:

Vendor	Qty	Price	Total Cost
C & A Associates Inc. Denham Springs, LA	3	\$ 3,644.94	\$ 10,934.82

Award Based on:
Workforce Statistics

Low Bid

Other (See Comments)

TOTAL WORKFORCE			
Employment Category	Employees	Males	Females
Project Mgr.	1	0	1
Professional	9	4	5
Technical	22	20	2
Clerical	2	0	2
Labor	0	0	0
Total	34	24	10

UBE/SLBE REQUIREMENTS - MALES					
Employment Category	White	Black	Hispanic	Asian or Pacific Islander	Indian or Alaska Native
Project Mgr.	0	0	0	0	0
Professional	4	0	0	0	0
Technical	15	4	0	1	0
Clerical	0	0	0	0	0
Labor	0	0	0	0	0
Total	19	4	0	1	0

UBE/SLBE REQUIREMENTS - FEMALES					
Employment Category	White	Black	Hispanic	Asian or Pacific Islander	Indian or Alaska Native
Project Mgr.	1	0	0	0	0
Professional	5	0	0	0	0
Technical	2	0	0	0	0
Clerical	2	0	0	0	0
Labor	0	0	0	0	0
Total	10	0	0	0	0

7. Bid: Tasers and Accessories

Purpose of Bid: Provides the Police Department with ten (10) Tasers and accessories for the Training Unit.

Comments: Axon Enterprise Inc. is the sole source provider of Taser products and accessories.

Opened: 2/18/2019

Bidders:

Vendor	Qty	Price	Total Cost
Axon Enterprise Inc. Scottsdale, AZ	10	\$ 1,598.00	\$ 15,980.00

Award Based on: Low Bid Other (See Comments)

Workforce Statistics

TOTAL WORKFORCE			
Employment Category	Employees	Males	Females
Project Mgr.	142	112	30
Professional	414	319	95
Technical	31	28	3
Clerical	74	31	43
Labor	245	74	171
Total	906	564	342

UBE/SLBE REQUIREMENTS - MALES					
Employment Category	White	Black	Hispanic	Asian or Pacific Islander	Indian or Alaska Native
Project Mgr.	96	6	4	6	0
Professional	255	8	13	43	0
Technical	24	0	3	1	0
Clerical	22	0	6	3	0
Labor	33	3	27	11	0
Total	430	17	53	64	0

UBE/SLBE REQUIREMENTS - FEMALES					
Employment Category	White	Black	Hispanic	Asian or Pacific Islander	Indian or Alaska Native
Project Mgr.	25	1	3	1	0

Professional	74	1	6	13	1
Technical	3	0	0	0	0
Clerical	33	1	6	2	1
Labor	69	2	86	10	4
Total	204	5	101	26	6

8. **Bid:** Printers

Purpose of Bid: Provides the Police Department with forty-one (41) Brother Monochrome printers.

Comments: Priced in accordance with purchasing cooperative program - National IPA Technology Solutions Contract 2018011-01.

Opened: 2/18/2019

Bidders:

Vendor	Qty	Price	Total Cost
CDW Government Vernon Hills, IL	41	\$ 259.78	\$ 10,650.98

Award Based on:
Workforce Statistics

Low Bid

Other (See Comments)

TOTAL WORKFORCE			
Employment Category	Employees	Males	Females
Project Mgr.	2	1	1
Professional	37	22	15
Technical	0	0	0
Clerical	165	128	37
Labor	0	0	0
Total	204	151	53

UBE/SLBE REQUIREMENTS - MALES					
Employment Category	White	Black	Hispanic	Asian or Pacific Islander	Indian or Alaska Native
Project Mgr.	1	0	0	0	0
Professional	20	0	0	2	0
Technical	0	0	0	0	0

Clerical	121	3	0	4	0
Labor	0	0	0	0	0
Total	142	3	0	6	0

UBE/SLBE REQUIREMENTS - FEMALES					
Employment Category	White	Black	Hispanic	Asian or Pacific Islander	Indian or Alaska Native
Project Mgr.	1	0	0	0	0
Professional	10	5	0	0	0
Technical	0	0	0	0	0
Clerical	23	10	0	4	0
Labor	0	0	0	0	0
Total	34	15	0	4	0

9. Bid: Belts and Belting Equipment

Purpose of Bid: Provides the Water Management Department with various belts and belting equipment for the North Durham Water Reclamation Facility.

Comments: Alfa Laval Inc. is the sole source provider of Klampress, Winklepress and Aquabelts for belts and belting equipment.

Opened: 2/13/2019

Bidders:

Vendor	Qty	Price	Total Cost
Alfa Laval Inc. Richmond, VA	1	\$ 10,803.18	\$ 10,803.18

Award Based on: **Low Bid** **Other (See Comments)**

Workforce Statistics

TOTAL WORKFORCE			
Employment Category	Employees	Males	Females
Project Mgr.	116	86	30
Professional	153	113	40

Technical	64	59	5
Clerical	125	125	0
Labor	85	69	16
Total	543	452	91

UBE/SLBE REQUIREMENTS – MALES					
Employment Category	White	Black	Hispanic	Asian or Pacific Islander	Indian or Alaska Native
Project Mgr.	82	0	0	4	0
Professional	106	7	0	0	0
Technical	52	7	0	0	0
Clerical	108	13	2	2	0
Labor	28	39	1	1	0
Total	376	66	3	7	0

UBE/SLBE REQUIREMENTS – FEMALES					
Employment Category	White	Black	Hispanic	Asian or Pacific Islander	Indian or Alaska Native
Project Mgr.	27	3	0	0	0
Professional	32	6	0	2	0
Technical	3	2	0	0	0
Clerical	0	0	0	0	0
Labor	5	11	0	0	0
Total	67	22	0	2	0

10. **Bid:** Rotary Lifts

Purpose of Bid: Provides the Fleet Maintenance Department with two (2) surface mounted rotary lifts.

Comments: Priced in accordance with purchasing cooperative program – Sourcewell Contract 061015-RRL.

Opened: 2/25/2019

Bidders:

Vendor	Qty	Price	Total Cost
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Vehicles Service Group LLC Madison, IN	2	\$ 8,528.70	\$ 17,057.40
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Award Based on: Low Bid Other (See Comments)
 Workforce Statistics

TOTAL WORKFORCE			
Employment Category	Employees	Males	Females
Project Mgr.	0	0	0
Professional	70	42	28
Technical	0	0	0
Clerical	3	0	3
Labor	320	306	14
Total	393	348	45

UBE/SLBE REQUIREMENTS – MALES					
Employment Category	White	Black	Hispanic	Asian or Pacific Islander	Indian or Alaska Native
Project Mgr.	0	0	0	0	0
Professional	41	0	0	1	0
Technical	0	0	0	0	0
Clerical	0	0	0	0	0
Labor	299	1	6	0	0
Total	340	1	6	1	0

UBE/SLBE REQUIREMENTS – FEMALES					
Employment Category	White	Black	Hispanic	Asian or Pacific Islander	Indian or Alaska Native
Project Mgr.	0	0	0	0	0
Professional	27	1	0	0	0
Technical	0	0	0	0	0
Clerical	3	0	0	0	0
Labor	13	0	1	0	0
Total	43	1	1	0	0

**SUBJECT: RENEWABLE ENERGY AND CARBON NEUTRALITY RESOLUTION
(ITEM 18/ PR #13040)**

MOTION by Council Member Middleton, seconded by Council Member Alston, to adopt a Resolution supporting renewable energy and carbon neutrality in City operations, was approved as amended at 7:31 p.m. by the following vote: Ayes: Mayor Schewel, Mayor Pro Tempore Johnson and Council Members Alston, Caballero, Freeman, Middleton and Reece. Noes: None. Absent: None.

RESOLUTION #10124

**SUBJECT: PROPOSED CONDEMNATION OF PROPERTY LOCATED AT 4003
FAYETTEVILLE ROAD, DURHAM, NC 27713 (PARCEL #133842) FOR THE
FAYETTEVILLE ROAD IMPROVEMENT PROJECT (ITEM 19/ PR #13070)**

MOTION by Council Member Middleton, seconded by Council Member Alston, to adopt the Resolution Authorizing the Condemnation of Portions of 4003 Fayetteville Road for the Fayetteville Road Improvement Project, was approved as amended at 7:31 p.m. by the following vote: Ayes: Mayor Schewel, Mayor Pro Tempore Johnson and Council Members Alston, Caballero, Freeman, Middleton and Reece. Noes: None. Absent: None.

RESOLUTION #10125

**SUBJECT: FULL REIMBURSEMENT AGREEMENT WITH GO TRIANGLE (GOT) FOR
DURHAM-ORANGE LIGHT RAIL TRANSIT (D-O LRT) PROJECT DESIGN
REVIEW (ITEM 20/ PR #13077)**

MOTION by Council Member Middleton, seconded by Council Member Alston, to ratify by resolution the interlocal agreement (ILA) to allow reimbursement of up to \$500,000.00 by GoT to the City for costs associated with D-O LRT design review; and to authorize the City Manager to execute the ILA on behalf of the City, was approved as amended at 7:31 p.m. by the following vote: Ayes: Mayor Schewel, Mayor Pro Tempore Johnson and Council Members Alston, Caballero, Freeman, Middleton and Reece. Noes: None. Absent: None.

**SUBJECT: AGREEMENT WITH CENTER FOR DOCUMENTARY STUDIES TO SUPPORT
THE FULL FRAME DOCUMENTARY FILM FESTIVAL (ITEM 21/ PR #13061)**

MOTION by Council Member Middleton, seconded by Council Member Alston, to authorize the City Manager to execute a contract with the Center for Documentary Studies to support the FY2018-2019 Full Frame Documentary Film Festival in an amount not to exceed \$65,000.00, was approved as amended at 7:31 p.m. by the following vote: Ayes: Mayor Schewel, Mayor Pro Tempore Johnson and Council Members Alston, Caballero, Freeman, Middleton and Reece. Noes: None. Absent: None.

SUBJECT: AGREEMENT WITH AMERICAN DANCE FESTIVAL, INC. TO SUPPORT THE FY2018-2019 AMERICAN DANCE FESTIVAL (ITEM 22/ PR #13065)

MOTION by Council Member Middleton, seconded by Council Member Alston, to authorize the City Manager to execute a contract with American Dance Festival, Inc. to support the FY2018-2019 American Dance Festival in an amount not to exceed \$55,000.00, was approved as amended at 7:31 p.m. by the following vote: Ayes: Mayor Schewel, Mayor Pro Tempore Johnson and Council Members Alston, Caballero, Freeman, Middleton and Reece. Noes: None. Absent: None.

SUBJECT: UTILITY EXTENSION AGREEMENT WITH VISTA PROPERTIES & HOMES, INC. TO SERVE 600 AND 618 LINFIELD DRIVE (ITEM 24/ PR #13066)

MOTION by Council Member Middleton, seconded by Council Member Alston, to authorize the City Manager to enter into a utility extension agreement with Vista Properties & Homes Inc to extend water and sanitary sewer to 600 and 618 Linfield Drive, was approved as amended at 7:31 p.m. by the following vote: Ayes: Mayor Schewel, Mayor Pro Tempore Johnson and Council Members Alston, Caballero, Freeman, Middleton and Reece. Noes: None. Absent: None.

SUBJECT: CONTRACT SW-70, BIKE+WALK SIDEWALK 2019 (ITEM 25/ PR #13067)

MOTION by Council Member Middleton, seconded by Council Member Alston, to authorize the City Manager to execute a contract for SW-70, Bike+Walk Sidewalk 2019 project with White Oak Construction Corp. of N.C. in the amount of \$350,400.00;

To establish a contingency fund in the amount of \$35,040.00; and

To authorize the City Manager to negotiate and execute change orders to the contract provided that the total project cost does not exceed \$385,440.00, was approved as amended at 7:31 p.m. by the following vote: Ayes: Mayor Schewel, Mayor Pro Tempore Johnson and Council Members Alston, Caballero, Freeman, Middleton and Reece. Noes: None. Absent: None.

SUBJECT: UTILITY EXTENSION AGREEMENT WITH CROWNE AT 501, LIMITED PARTNERSHIP TO SERVE CROWNE AT 501 (ITEM 26/ PR #12950)

MOTION by Council Member Middleton, seconded by Council Member Alston, to authorize the City Manager to enter into a utility extension agreement with Crowne at 501, Limited Partnership to extend water and sanitary sewer to Crowne at 501 (formerly Witherspoon Apartments), was approved as amended at 7:31 p.m. by the following vote: Ayes: Mayor Schewel, Mayor Pro Tempore Johnson and Council Members Alston, Caballero, Freeman, Middleton and Reece. Noes: None. Absent: None.

SUBJECT: SESQUICENTENNIAL HONORS COMMISSION PRESENTATION (ITEM 27/ PR #13082)

MOTION by Council Member Middleton, seconded by Council Member Alston, to authorize the City Manager to enter to accept the report from the Sesquicentennial Honors Commission,), was approved as amended at 7:31 p.m. by the following vote: Ayes: Mayor Schewel, Mayor Pro

Tempore Johnson and Council Members Alston, Caballero, Freeman, Middleton and Reece.
Noes: None. Absent: None.

[ITEMS PULLED FROM THE AGENDA]

SUBJECT: DESIGN CONTRACT WITH KIMLEY-HORN & ASSOCIATES, INC. FOR THE R. KELLY BRYANT BRIDGE TRAIL PROJECT (EB-5720) (ITEM 16/ PR #13038)

Angel Dozier of 815 S. Roxboro Street asked for a clear commitment to fund and partner with community members lead and co plan engagement within 45 days. She stated that without the community involvement the project could not properly serve the demographic it was intended to.

Aidil Ortiz of 1808 Vale Street requested that an equitable community engagement commitment for funding be presented to the community within 45 days. She stated that the city needed an operational plan to guide the way the funds would be used to account for vulnerable populations.

Heidi Hanapel of 2404 Prince Street stated that she supported Council funding a community engagement blueprint. She said that the proposed project took time and that community trust would be important.

Bo Ferguson, Deputy City Manager of Operations advised that staff would be using the equitable engagement blueprint to move the project forward.

Council Member Freeman asked when funding would be identified for the type of community outreach that was being requested.

Mr. Ferguson replied that the Items 16 & 17 included the funding for the project, but did not include additional efforts that could be undertaken by staff.

Council Member Freeman stated that based on the resident's requests, that she wanted to make sure that they were being factored in the same way a professional design service would be.

Mr. Ferguson advised that at that time the project budget did not anticipate those professional services.

Council Member Caballero asked for clarification regarding what the funds were for as they pertained to the design and community engagement.

Mr. Ferguson stated that the plan for equitable engagement had been discussed at length and that the plan for equitable engagement for the specific project still needed to be refined.

Council Member Caballero asked for clarification from the previous speakers.

Ms. Ortiz stated that without property engagement with community partners, it would be hard for residents to know the full story behind the proposed amenity.

Mr. Ferguson advised that the staff in the Neighborhood Improvement Services Department were dedicated to community engagement.

Council Member Reece stated that when he reviewed the specifics of the project, that he would be looking for funding for some level of community partners to help generate the type relationship the city needs for the people that live in the area of the trails. He acknowledged that figuring out what the process would be operational wise was still being worked out.

Council Member Freeman stated that she was concerned that the project would disenfranchise the people that lived closest to it without the community engagement aspect.

Council Member Middleton stated that the council was sensitive to communities that had things done to them instead of with them. He also asked for clarification on the 45 day threshold that the opponents mentioned in their remarks.

Aidil Ortiz stated that the 45 days would be for the community to bring forth a blueprint as to how the equitable engagement of the community could be operationalized.

Kristen Gorman of Millspring Drive in Durham advised that there had recently been a resolution passed by the Open Space and Trails Commission regarding equitable engagement and trail routes.

Mayor Schewel thanked the speakers for attending the meeting and advised that the council would be holding staff accountable for having an equitable engagement plan regarding all of the trails.

MOTION by Council Member Middleton, seconded by Mayor Pro Tempore Johnson, to authorize the City Manager to execute a design contract with Kimley-Horn & Associates, Inc. for the R. Kelly Bryant Bridge Trail Project up to the amount of \$474,137.59;

To establish a contingency fund for the contract in the amount of \$94,862.41; and

To authorize the City Manager to negotiate and execute amendments to the design contract provided the total contract cost does not exceed \$569,000.00, was approved as at 8:03 p.m. by the following vote: Ayes: Mayor Schewel, Mayor Pro Tempore Johnson and Council Members Alston, Caballero, Freeman, Middleton and Reece. Noes: None. Absent: None.

SUBJECT: DESIGN CONTRACT WITH KIMLEY-HORN & ASSOCIATES, INC. FOR THE THIRD FORK CREEK PHASE 2 TRAIL PROJECT (EB-5837) (ITEM 17/ PR #13038)

MOTION by Council Member Middleton, seconded by Council Member Alston to authorize the City Manager to execute a design contract with Kimley-Horn & Associates, Inc. for the Third Fork Creek Phase 2 Trail Project in the amount of \$556,631.64;

To establish a contingency fund for the contract in the amount of \$83,368.36; and

To authorize the City Manager to negotiate and execute amendments to the design contract provided the total contract cost does not exceed \$640,000.00, was approved as at 8:03 p.m. by the following vote: Ayes: Mayor Schewel, Mayor Pro Tempore Johnson and Council Members Alston, Caballero, Freeman, Middleton and Reece. Noes: None. Absent: None.

SUBJECT: 2019 NATIONAL CRIME VICTIMS' RIGHTS WEEK COMMUNITY AWARENESS PROJECT GRANT ORDINANCE (ITEM 23/ PR #13062)

Miguel Staten of 922 Ardmore Drive, stated that he was still dealing with the aftermath of the death of his nephew Deandre Ballard and that he was the true victim of a crime. He asked which entity he needed to contact in order to obtain results for the death of Mr. Ballard.

Robert Belcher of Durham stated that he came to the meeting to bring awareness to the violent crime and murders that had taken place in the city. He suggested that providing more boots on the ground, jobs, and programs for the community could lead to a better outcome. Council Member Freeman asked for clarification regarding "boots on the ground".

Mr. Belcher stated that he was referring to more police officers patrolling the area on foot.

Dennis Garrett of 1607 Angier Avenue requested that Council Members become more visible in the communities with high crime. He also suggested that different activist community groups come together as a whole. He personally thanked Council Member Freeman for attending one of his events and extended an invitation to the full Council to attend the next one on April 26, 2019 at 6:30pm.

MOTION by Council Member Alston, seconded by Mayor Pro Tempore Johnson to authorize the City Manager to accept the "2019 National Crime Victims' Rights Week (NCVRW) Community Awareness Project" sub-grant by executing the grant documents; and

To adopt the "2019 National Crime Victims' Rights Week (NCVRW) Community Awareness Project" Grant Ordinance in the amount of \$5,450.00, was approved as at 8:13 p.m. by the following vote: Ayes: Mayor Schewel, Mayor Pro Tempore Johnson and Council Members Alston, Caballero, Freeman, Middleton and Reece. Noes: None. Absent: None.

ORDINANCE #15451

Council Member Freeman emphasized that the Council did not just discuss things, but were committed to figuring out additional ways to include the community in the conversation.

[ADJOURNMENT]

Seeing no additional business to come before Council, the meeting adjourned at 8:20 p.m.

Ashley Wyatt
Deputy City Clerk, CMC

Diana Schreiber
City Clerk, CMC