



**Minutes of the Burlington
City Council Work Session**
425 S. Lexington Avenue, Burlington, NC
5:00pm - Monday, September 16, 2019

Municipal Conference Room

www.BurlingtonNC.gov/councilpackets

Council Members Present:

Mayor Ian Baltutis
Mayor Pro Tem Kathy Hykes
Council Member Robert Ward

Council Members Absent:

Council Member Owen
Council Member Butler

Staff Present:

City Manager, Hardin Watkins
City Attorney, David Huffman
Interim City Clerk, Beverly Smith

Al Cablay, Scott Bibler, Rachel Kelly, Nolan Kirkman, Todd Lambert, Morgan Lasater, Joey Lea, Chris Marland, Mike Nunn, Conrad Olmedo, Fred Patrick, Bob Patterson, Peggy Reece, and Jeff Smythe

Media Present: Tomas Murawski, Alamance News, Elizabeth Pattman - The Times News

A) Community Improvement Program Update
May 1, 2019 – August 31, 2019

Chris Marland, Chief Enforcement Officer presented the periodic report for the Community Improvement Program operations from May 1, 2019 through August 31, 2019. He provided an overview of the percentage of violations zoning officers responded to during this quarter and a status update a few of those properties providing details of how those properties returned to compliance and improvement to the appearance of those properties.



Mr. Marland shared the City had some staff changes recently and prompted a change in the enforcement zones. He stated they now operate in four zones throughout the City with each of those zones being assigned a Code Enforcement Officer. He commented on zoning officers, Jeff

McClintock, Karl Cheek and Brian Corbett's zones and provided an overview of some violations they provided service to during this reporting period. He reported Code Enforcement Officers continue to receive training to enhance their performance as well as the experience for the citizens of Burlington.

Mr. Marland concluded that the proactive enforcement has reduced the amount of complaints received and the efforts of City staff are being well received by the community.

B) North Park Pool Design-Build Project Update

Assistant City Manager Rachel Kelly provided an update of North Park Pool Design-Build Project which included final design renderings, budget and timeline. She reported the North Park Improvement Plan was initiated in 2016, with Phase 1(a) completed in 2017. She

Ms. Kelly reported the North Park pool improvements are part of Phase II of the North Park Improvements. She stated the project was kicked off with the presentation of a state budget allocation in the amount of \$200,000 secured by Senator Rick Gunn and supported by Representatives Stephen Ross and Dennis Riddell for the North Park Pool project. She stated an end of summer event was held to express appreciation for the funding as well as a public input opportunity to gather feedback from pool patrons to tell the City about their favorite aquatic activities to use as input as the designers worked through the details of the facility.

Ms. Kelly explained Design-Build Delivery. She stated this is new to the City of Burlington but has been allowed by the NCGS 143 Article 8 143-128.1A since 2013. She explained how Design-Build was determined to be the best delivery method for this project due to its aggressive schedule. She reported Miles McClellan Construction was selected as the Project's Design-Builder and City Council awarded a pre-construction contract in February 2019.

Ms. Kelly provided a scope and timeline of the project. She stated the project entails a replacement pool featuring zero depth entry, splash features, lap lanes, water walking track, diving board, shade pavilion as well as a bath house renovation and addition including new restroom facilities. She reported the bath house would also include a lobby, guard room, entryway, multipurpose room for rentals and a pump room. She described how parking and access will be improved to meet ADA requirements. She stated the construction would begin in September 2019 and the City aims to have a new pool open in the summer of 2020.



The following is a rendering of the splash zone which allows for play among those who don't want to swim and features a slide in the pool past the zero-depth entry zone.



Ms. Kelly reported the total project budget is now \$3,468,000 based on the design details which also reflects the current actual cost of the work, the Design-Builder's fee, owner-provided elements, and requisite contingency. She stated the Guaranteed Maximum Price (GMP0) would only increase if there were to be a change in scope. She specified the next steps are for City Council to approve contracts between the City of Burlington and Design-Build team as well as the associated Budget Amendment. She reported City staff has prepared items for consideration and asked Council to place an addition to the September 17, 2019, City Council Meeting agenda.

Following a brief discussion, Council consensus was to place an addition to the September 17, 2019, City Council agenda for Council to consider at the September 17, 2019, City Council Meeting.

C) Boards and Commissions Reports

- Planning and Zoning Commission – None
- Traffic Commission – None
- Public Transit Advisory Commission (PTAC) - None

D) City Manager Comments

Mayor Baltutis shared he and City Manager Hardin Watkins will be traveling to Washington, DC later this week to present the Build Grant Application to representatives and advocate for the City's recent application for the Renew Maple Avenue Corridor project.

The meeting was adjourned at 5:19pm.

Beverly D. Smith

Beverly D. Smith, Interim City Clerk

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