

ADDENDUM

MARTINSVILLE CITY COUNCIL AGENDA

September 22, 2015

7:30 pm – REGULAR SESSION ADDENDUM

1. Consider adoption of a resolution supporting the City's application for Industrial Revitalization Funds for the College of Henricopolis School of Medicine Basic Science Campus
2. Consider authorizing execution of a contract with Crowder Construction Company for replacement of a partially collapsed section of City sewer interceptor line located between the Smith River and Walker Road in Henry County.

Date: September 22, 2015

Item No: 1.

Department: City Manager

Issue: Consider adoption of a resolution supporting the City's application for Industrial Revitalization Funds for the College of Henricopolis School of Medicine Basic Science Campus

Summary: Dr. Noel Boaz is requesting approval to submit an application to the Department of Housing and Community Development for a \$600,000 Industrial Revitalization Fund grant for the ICSM/CHSM Basic Science Campus building located at the corner of Fayette and Moss Streets. The grant, if awarded, will be used primarily for infrastructure/site improvements the Shackelford Medical Education Building located at 62/66 Fayette Street. Under IRF eligibility criteria, only local governments and regional/local economic and/or industrial development authorities can submit applications, so the application will be in the City's name. The grant requires a 50/50 match with the matching \$600,000 coming from a combination of in-kind contributions and a portion of the City's \$3 million bond commitment to the project. The attached resolution for Council approval confirms the City's commitment and support of the project and authorization to submit the application to DHCD for an IRF grant.

Attachments: Resolution

Recommendations: Adoption of the Resolution



RESOLUTION

WHEREAS, the City of Martinsville has expressed its support of the Integrative Centers for Science and Medicine's College of Henricopolis School of Medicine medical school project with planned facilities in and around Uptown Martinsville; and

WHEREAS, the City's commitment and support of the medical school project has resulted in the recent award of an \$800,000 Tobacco Region Opportunity Fund grant for staffing and site/infrastructure work; and

WHEREAS, the City has recently committed to providing financial assistance through a \$3 million general obligation bond issuance with debt service to be covered by Integrative Centers for Science and Medicine/College of Henricopolis School of Medicine; and

WHEREAS, certain planned facility renovation work at the Shackelford Medical Education Building and site located at 62/66 Fayette Street in the City of Martinsville meets the criteria established by the Department of Housing and Community Development for its Industrial Revitalization Fund program; and

WHEREAS, ICSM/CHSM desires to proceed in a timely manner with site and facility development, accreditation, and eventual operation as an accredited school of medicine, now therefore:

BE IT RESOLVED that the City Council of the City of Martinsville does hereby authorize and direct on behalf of the City of Martinsville, a 2016 Industrial Revitalization Fund (IRF) Grant Application be submitted to the Department of Housing and Community Development on behalf of the Integrative Centers for Science and Medicine's renovation of the Shackelford Medical Education Building project, such grant request to total \$600,000.

This Resolution was read and approved by majority vote of the City Council of the City of Martinsville at its Council meeting held on September 22, 2015, and recognized by the Authorized Signatures below:

Signature/Title of Authorized Official

Attest: Karen Roberts, Clerk of Council

Date: September 22, 2015

Item No: 2.

Department: City Manager

Issue: Consider authorizing execution of a contract with Crowder Construction Company for replacement of a partially collapsed section of City sewer interceptor line located between the Smith River and Walker Road in Henry County.

Summary: As has been discussed with Council on several occasions, the City's engineering consultant, Dewberry, has been working on plans for repairs/rehab for the sewer interceptor project and how best to implement a phased construction approach. A presentation was last made to Council at the July 14, 2015 meeting during which potential project funding through DEQ/Clean Water Revolving Loan Fund was discussed. For implementation and funding purposes, three phases are being planned – phase I which is the partially collapsed section; phase II which is rehab of the corrugated metal sections of pipe; and phase III which is rehab of the concrete pipe, all of which totals approximately 6 miles in length.

Phase I was recently bid and after review of the bid package and negotiations with the contractor, it is recommended that the contract for Phase I of the project in the amount of \$3,392,500 (which includes \$3,231,000 for construction and \$161,550 for contingency) be awarded to Crowder Construction Company, Apex, NC.

Attachments: None

Recommendations: Authorization to execute the contract