

FORSYTH COUNTY

BOARD OF COMMISSIONERS

MEETING DATE: TBD AGENDA ITEM NUMBER: 3

SUBJECT: Forsyth Technical Community College Bond Proposal

COUNTY MANAGER'S RECOMMENDATION OR COMMENTS:

Dr. Gary Green will review the Forsyth Technical Community College projects originally presented to the Board at the winter work session February 25, 2016. The NC Connect State Bond approved March 15, 2016 reduces the amount requested to \$65,000,000.

SUMMARY OF INFORMATION:

ATTACHMENTS: ☒ YES ☐ NO

SIGNATURE: _____ DATE: _____
COUNTY MANAGER

2016 Proposed Forsyth Tech Community College Bond Proposal

Project	Description	Cost Estimate
1 Oak Grove Project - Phase 3		\$8,000,000
	Complete Main Campus Renovations	
	<i>Site Demolition</i> - Piedmont, Parkway, Winston, Salem, Carolina Annex Buildings	
	<i>Site Development</i> - Grading, irrigation, landscaping, paving curbs, walks, amphitheater	
	<i>Construction</i> - utilities, Forsyth Building Renovation, Tech Drive & parking lot improvements, maintenance building	
	<i>Equipment</i> - Campus Police, IT Infrastructure	
2 Oak Grove Project - Phase 4		\$18,000,000
	Renovate unfinished space in Oak Grove Center	
	Program facilities - 3-D printing center, fine arts, culinary arts & hospitality facilities; Conference Center breakout rooms; classrooms, labs, and offices, mechanical engineering technology	
	Academic Support facilities - testing center, tutoring, computerized individualized instruction	
3 Learning Commons		\$21,000,000
	Construct 70,000 sq ft facility on Main Campus	
	Replace current Library	
	Student meeting rooms, study space, technology-rich design & maker spaces, expanded stacks and holdings, and faculty and community learning commons	
4 Transportation Center Addition		\$6,400,000
	Construct 30,000 sq ft facility at the Transportation Technology Center	
	Shop, laboratory, classroom & office space to support growth of automotive technology, motorcycle service, and race car technology	
5 Aviation Center		\$16,600,000
	Purchase & renovate office & hangar space on Liberty St service Smith Reynolds Airport	
	Provide program facilities - classroom, shop, and laboratory space - for technology education and training serving aviation/aerospace manufacturing and service industries. Includes FAA Certified Training	
Total Referendum Requested		\$70,000,000
<i>Passage of the NC Connect Bonds will provide Forsyth Tech with \$5 million for capital projects which reduces their requested Bond Referendum to \$65,000,000.</i>		
Other Projects Identified but NOT included in Bond Proposal		
	Western Forsyth Campus (excluding land)	\$24,000,000
	Northwest Forsyth Center Expansion	\$6,000,000
	Forsyth Tech @ Innovation Quarter	\$15,000,000
Total Consolidated Major Projects List		\$115,000,000

The Board of Trustees of Forsyth Technical Community College met in the Allman Center Board Room on the main campus of Forsyth Technical Community College in Winston-Salem, North Carolina, the regular place of meeting, at 12:00 noon on February 18, 2016.

Present: Chair of the Board of Trustees, R. Alan Proctor, presided. Other Board Members present were Ann Bennett-Phillips, John A. Cocklereece, John M. Davenport, Jr., Tammy L. Duggins, Nancy W. Dunn, A. Edward Jones, Arnold G. King, Dr. Kenneth M. Sadler, Edwin L. Welch, Jr., and Dylan Tally (SGC President, ex-officio).

Absent: Andrea D. Kepple and Paul M. Wiles.

Also Present: Gary M. Green, Michael Ayers, Sherri Bowen, Jewel Cherry, Wendy Emerson, Alan Murdock, Mamie Sutphin, and Joel Welch.

* * * * *

RESOLUTION REQUESTING AND PETITIONING THE BOARD OF COMMISSIONERS FOR THE COUNTY OF FORSYTH, NORTH CAROLINA TO PROVIDE NECESSARY FUNDS FOR THE PURPOSE OF PAYING THE COST OF COMMUNITY COLLEGE FACILITIES

Section 1. The Board of Trustees (the "Board") of Forsyth Technical Community College (the "College") hereby finds and determines as follows:

(a) It is necessary, in order to maintain adequate facilities for the proper operation and management of the College, to acquire, construct, renovate, expand and improve various community college facilities of the College, including, without limitation, (i) the demolition of certain facilities, site redevelopment, and facility construction and renovation on the College's Main Campus; (ii) the renovation of unfinished space in the College's Oak Grove Center; (iii) the construction of a Learning Commons building (including a College Library) on the College's

Main Campus; (iv) the construction of an additional building at the College's Transportation Technology Center; and (v) the acquisition and renovation of hangers, classroom/lab, and office space at Smith Reynolds Airport.

(b) The estimated aggregate cost of the Project is approximately \$70,000,000.

(c) It is necessary to request the Board of Commissioners for the County of Forsyth, North Carolina to provide the necessary funds of \$65,000,000 - \$70,000,000 to pay the costs of the Project. (If the Connect NC Bond Act is approved in March 2016 the request is \$65,000,000; if the Connect NC Bond Act is not approved, the request is \$70,000,000.)

Section 2. The Board hereby requests and petitions the Board of Commissioners for the County of Forsyth, North Carolina to take all necessary steps, by the issuance of bonds or otherwise, to provide such funds as are necessary for paying the costs of the Project as described in Section 1 above.

Section 3. This resolution shall take effect upon its adoption.

Upon motion of Mr. Arnold G. King, seconded by Mr. A. Edward Jones, the foregoing resolution was adopted by the following vote:

Ayes: 10

Noes: 0

* * * * *

I, Dr. Gary M. Green, Secretary of the Board of Trustees of Forsyth Technical Community College, DO HEREBY CERTIFY that the foregoing is a true copy of so much of the proceedings of said Board of Trustees meeting held on February 18, 2016, as relates in any way to the adoption of a resolution requesting the Board of Commissioners for the County of Forsyth, North Carolina to provide funds to pay the costs of community college facilities and that said proceedings are recorded in the minutes of said Board.

I DO HEREBY FURTHER CERTIFY that proper notice of such called meeting was given as required by North Carolina law.

WITNESS my hand and the official seal of said Board of Trustees this 18th day of February, 2016.


Secretary

[SEAL]

North Carolina
Forsyth County

I, Sherri Weddle Bowen, a Notary Public for said County and State, do hereby certify that Gary M. Green personally appeared before me this day and acknowledge the due execution of the foregoing instrument.

Witness my hand and official seal, this the 18th day of February 2016.

[SEAL] **SHERRI WEDDLE BOWEN**
Notary Public - North Carolina
COUNTY OF FORSYTH
My Commission Expires: September 27, 2019

Sherri Weddle Bowen
Notary Public

My commission expires September 27, 2019.

Forsyth Technical Community College: 2016 Bond Referendum

Capital Projects
February 25, 2016

Forsyth Tech capital needs - total

• Oak Gove Center Project, Phase 3	\$ 8,000.000
• Oak Grove Center Project, Phase 4	\$18,000,000
• Learning Commons	\$21,000.000
• Transportation Center addition	\$ 6,400,000
• Aviation Center	\$16,600,000
• Western Forsyth County campus (excluding land)	\$24,000,000
• Northwest Forsyth Center expansion	\$ 6,000,000
• Forsyth Tech @ Innovation Quarter	<u>\$15,000,000</u>
TOTAL	\$115,000,000

Summary of 2016 Bond Projects (prioritized)

1.	Oak Gove Center Project, Phase 3	\$ 8,000.000
2.	Oak Grove Center Project, Phase 4	\$18,000,000
3.	Learning Commons	\$21,000.000
4.	Transportation Center addition	\$ 6,400,000
5.	Aviation Center	<u>\$16,600,000</u>
	Total capital request	\$70,000,000

NC Connect Bonds (pending voter approval) \$ 5,000,000 (\$5.8
m total; \$5M for Forsyth County; \$800K for Stokes County)

Forsyth County Bonds \$65,000,000

Total bond funds \$70,000,000

Oak Grove Project, Phase 3

- Complete Main Campus renovation
- Site demolition – Piedmont, Parkway, Winston, Salem, Carolina Annex Buildings
- Site development – Grading, irrigation, landscaping, paving curbs, walks, amphitheater
- Construction – utilities, Forsyth Building renovation, Tech Drive and parking lot improvements, maintenance building
- Equipment – Campus Police, IT infrastructure
- \$8 million

Oak Grove Project, Phase 4

- Renovate unfinished space in the Oak Grove Center
- Program facilities – 3-D printing center, mechanical engineering technology, fine arts, culinary arts and hospitality facilities; Conference Center breakout rooms; classrooms, labs, and offices
- Academic Support facilities – testing center, tutoring, computerized individualized instruction
- \$18 million

Learning Commons

- Construct 70,000 sq. ft. facility on the Main Campus
- Replace current library
- Student meeting rooms, study space, technology-rich design and maker spaces, expanded stacks and holdings, and faculty and community learning commons
- \$21 million

Transportation Center Expansion

- Construct 30,000 sq. ft. facility at the Transportation Technology Center (Patterson St. and Germanton Rd.)
- Shop, laboratory, classroom and office space to support growth of automotive technology, motorcycle service, and race car technology
- \$6.4 million

Aviation Center

- Purchase and renovate office and hangar space (93,000 sq. ft.) on Liberty St. serving Smith Reynolds Airport
- Provide program facilities -- classroom, shop, and laboratory space – for technology education and training serving aviation/aerospace manufacturing and service industries (including FAA certified training)
- \$16.6 million