

Submitted By	Agenda Item # and Questions	Answers/Considerations
<p>Please note that the following items are being deferred to the April 27th Business Meeting: Items #44-47 Property Transactions - Albemarle Road Pedestrian Safety and Connectivity, And Item #49 Harrisburg Road Shared-Use Path Winterwood to Sam Dee, Parcel # 8</p>		
Consent Items		
<p>CM Owens</p>	<p>25. Ornamental Fountain and Splash Pad Maintenance Services</p> <p>Why do we own and operate splash pads? Is this not more appropriate for the County? What is the normal timing of opening these for the season? As it is already in the 90's do we need to revisit the time lines we use for repair and for activating to capture citizen interest in using them?</p>	<p>The city operates three water features, McColl Park fountain , Five Points Park spray ground, and 9th St. Mini Park bubbler fountain. The city tends to watch the weather and open the facilities when it is warm and there is no opportunity for a hard freeze to happen. All three are currently open for the season and will close October 1st.</p> <p>While Mecklenburg County Park and Recreation operates larger aquatic facilities such as pools and large spray grounds, the City's splash pads serve a different purpose. They are designed as neighborhood-scale amenities that integrate directly into our smaller parks and do not have as many features as the larger ones the county operates.</p> <p>The contract on the agenda today covers yearlong maintenance and repair of our three systems. The McColl park system is mechanically complex and requires thorough inspection and weekly maintenance to ensure safe operation, particularly with respect to water quality and control systems.</p>
<p>CM Watlington</p>	<p>38. Professional Engineering and Planning Services for the Charlotte Regional Transportation Organization</p> <p>24. Mechanical Engineering and Design Services</p> <p>How are these contracts related to sales tax transportation funding and CBI considerations?</p>	<p>RE: Item #33 There is no relation between the on-call contracts and the sales tax. The on-call contracts will support CRTPO planning initiatives and will be paid for by the federal funds that are provided to CRTPO. Also, CRTPO does not receive any of the sales tax proceeds.</p> <p>Re: Item #24 This contract is not exempt from the CBI program; however, the vendors are self-performing the work 100% (not subcontracting portions) so no goals were established.</p> <p>The highly specialized and integrated nature of the HVAC mechanical engineering design work requires a single accountable firm and does not present meaningful or practical subcontracting opportunities.</p>
<p>CM Mazuera Arias</p>	<p>26. Real Estate Legal Services</p> <p>Why did we receive only one response to this RFP?</p> <p>What was the timeline for marketing, promotion, and sharing?</p> <p>What future steps can we take to ensure competitive procurement and avoid sole-source patterns?</p>	<p>Last year's 2025 Legal Services solicitation resulted in the selection of four firms, with new contracts beginning on January 1, 2026. Shortly before the start date, one of the selected firms retired and ceased accepting new work, leaving us with three active firms when the contracts commenced. The second solicitation produced multiple applicants, and Hoard Law was identified as the most qualified. Their contract is being presented for consideration at tonight's meeting.</p> <p>Because the goal is to achieve a roster of five firms, staff plan to issue an additional RFP as soon as possible. This next solicitation</p>

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CM Owens	Why only one law firm bidding on this? Law firms are not in short supply in Charlotte and I question why only one firm is doing the work.	ideally will have a broader reach to help us secure more providers for real estate legal services.
<p>CM Mazuera Arias</p> <p>CM Owens</p>	<p>33. Airport Customer Support Services for Terminal Operations</p> <p>How are we ensuring that this subcontractor, potentially hired by the City, is held accountable to ensure good wages, benefits, and safety standards to their employees?</p> <p>What are the expectations for this contractor vis a vis employee training, safety and other standards? Can we build anything into the contract that the terms will be the same when they are a subcontractor as if they had directly engaged with the city?</p>	<p>VIP Hospitality, LLC (VIP) will be directly contracted with the City's Aviation Department to assist department staff with queue line management in the terminal lobby and passenger assistance in the International Arrivals Hall. VIP staff will be trained in customer service, airport operations, and job specific duties in order to help our customers through the passenger journey.</p> <p>VIP staff will be offered an hourly wage, the lowest of which is \$17.00 per hour for an entry level applicant with no experience, with annual increases available. VIP staff will also have access to PTO, sick time, and retirement benefits.</p>
<p>CM Mazuera Arias</p> <p>CM Owens</p>	<p>34. Airport Fourth Parallel Runway 1C-19C and Connectors Change Order</p> <p>Why were these scope elements not included in the original project bid?</p> <p>How often are we seeing post-award change orders of this magnitude? This is already nearly a \$10M difference from the original scope.</p> <p>What internal controls do we have as a City to prevent cost overruns becoming the norm?</p> <p>What happened with this one that we are looking at approximately a 10M change order? Why were there not other bidders?</p>	<p>Please note that this change order is definitely <u>not</u> a cost overrun. The change order amount for the runway nomenclature changes is lower than the estimate for this work as a stand-alone contract.</p> <p>The work was bid three times with no bidders due to the complexity of making signage and marking changes on the three existing runways literally overnight to coincide with the FAA chart changes that designate the runway numbering. Not having the work completed overnight would render that runway un-useable at the world's 6th busiest airport.</p> <p>Based on not having any responses for the bid, most economical way to get this required work completed was by executing a change order with one of the fourth parallel runway contractors.</p> <p>The fourth parallel runway program budget is \$1.006 Billion, and the program is currently on schedule and under budget. This change order represents approximately 1% of the program budget.</p>
CM Owens	<p>38. Professional Engineering and Planning Services for the Charlotte Regional</p> <p>What types of projects do these professionals engage in? Are these contractors able to provide insight into NCDOT</p>	<p>The tasks associated with on-call contracts involve a range of activities. The tasks are usually small in scope (<\$75,000) and range from providing facilitation services, conducting research, grant writing, and assisting with Strategic Plan implementation.</p> <p>On-call services have not been used on NCDOT projects because a) the tasks are focused on CRTPO's direct needs and, b) the costs</p>

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Business Items		
Owens	<p>12. Municipal Agreement for the Metrolina Regional Travel Demand Model</p> <p>Query whether remit of the Metrolina Regional Travel demand Model has been expanded or modified in light of the PAVE act. I understand this is just to determine who pays for the modeling software, but I am curious about who and how the new priorities of the region are influencing the work that is being performed, regardless of who or how it is paid or reimbursed.</p>	
Owens	<p>13. Johnnette Drive Affordable Housing Contract Amendment</p> <p>Why is this being delayed by 3 years? Need details on what has caused this not delay until 2030 two additional for sale affordable units</p>	<p>Tonight’s action request allows the developer three years from the date of the property conveyance (closing) to complete the two required for-sale affordable housing units. This approach is consistent with other City development agreements and ensures the timeline begins once the developer has site control and can move forward with construction.</p> <p>Since Council approval in October 2025, the developer has experienced longer-than-anticipated timelines to secure land development permits and assemble the full site). They are currently anticipating permits in late summer or early fall.</p> <p>To clarify timing: if closing occurs at the end of April, the three-year development period would extend to approximately April 2029. Under the current contract, the deadline is September 30, 2027, so this results in roughly a six-to-seven-month extension beyond what was previously contemplated in the amended timeline discussed.</p> <p>Importantly:</p> <ul style="list-style-type: none"> • This amendment does not grant an additional three years beyond the original intent but resets the timeline to begin at closing rather than the fixed date from the previous action. • The requirement to deliver the two affordable units remains unchanged, including that they must be among the first 55 units constructed. • The City maintains protections, including a right of reverter if the affordable units are not completed within the three-year development period.
Owens	<p>17. Nominations to the Charlotte Business Inclusion Advisory Committee</p> <p>Items 17 et seq eq (nominations) – Do we do an exit question process to</p>	<p>The city doesn’t conduct an exit interview but staff does request resignation letters / emails when possible.</p> <p>For CBI:</p> <ul style="list-style-type: none"> • Two members resigned rather than be removed for attendance (end of year) • One resigned due to an “urgent family matter”

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	<p>determine why people are resigning? CBI seems to have a long of resignations and would question what the issue may be.</p>	<ul style="list-style-type: none"> • One member resigned because he no longer belonged to the recommending body (Black Chamber), he’s running for the vacant at-large seat on this ballot • Another member resigned because “I have taken on a different role that requires more time and attention, and I am unable to fulfill my responsibilities effectively in this role.” • Another resigned due to “recent changes in my professional role and the increased demands of my academic studies and ministerial pursuits” <p>Many of the CBI seats (and BAC) take a bit longer to fill because many of their seats are recommended by outside organizations who have their own timelines.</p>