

**City Council Policy/Business/Consent Agenda Q&A's
September 9, 2024**

Updated as of 2:30

Submitted By:	<u>Agenda Item # and Questions</u>	<u>Answers/Considerations</u>
Consent Items		
Mayfield	<p>25. Collective Storm Drainage Improvement Project - Series AA</p> <p>Why are there multiple hauling subcontractors? Can one not handle the needs of the contract?</p>	<p>By Council policy, prime contractors must comply with subcontractor utilization goals, but staff cannot direct how the prime distributes that work.</p> <p>Generally, the hauling services on a construction site are on-call and difficult to anticipate how many trucks will be needed and when. For this reason, it is always recommended to list more than one company to ensure service needs are able to be met.</p>
Mayfield	<p>28. CATS Micro-Transit Service</p> <p>Who were the other bids?</p> <p>What outreach did we do to local MWSBE vendors prior to the bid?</p>	<p>Prime Proposers were:</p> <ul style="list-style-type: none"> • Crown CAB • MV Transportation • RTW Management • Via Transportation/North River Transport <ul style="list-style-type: none"> • September 5, 2023 - CATS held a Disadvantaged Business Enterprise Educational Session <ul style="list-style-type: none"> – Staff started off the session providing “Comments on CATS MicroTransit & On-Demand supplemental Paratransit” on the upcoming Microtransit project and the certifications that could likely apply, encouraging firms to consider becoming certified. – Metrics <ul style="list-style-type: none"> ○ Emails Recipients: 2,485 ○ Recipient Opens: 2,282 (91.83%) ○ Live Participants : 22 ○ Replay views: 31 • November 28, 2023- CATS held a targeted session called “CATS Micro Transit & ADA Supplemental Overflow Services Information Session”. <ul style="list-style-type: none"> – As the funding source was still in question (federal/local or local), companies from CMPD Motor carrier list, DBE list, NCHUB list, minority and women owned lists were contacted. – The purpose of the session was to inform participants about the project(s), to encourage firms to become certified in the certifications CATS utilizes including DBE (Federal) and CBI (MBE, WBE, SBE) to be eligible for commitments on the project. – Metrics: <ul style="list-style-type: none"> ○ Email Recipients 2,262 ○ Recipient Opens: 1903 (84.13%) ○ Registrant’s: 21 • Solicitation Reminders were sent out to 188 CBI firms on May 5, 2024 about the pre-proposal meeting and solicitation.

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		Please also note that the original procurement did have the software and service provider being under one contract. Staff did work to separate the service into separate contracts (MV and Spare Labs). This will allow for the potential of contracting with other local service providers as CATS looks to expand the microtransit program in the future and utilize the same software platform amongst all the zones.
Mitchell	34. Meeting Minutes Why are we just now getting the minutes from 2022 for approval?	Backlog had accumulated due to staff turnover. In October 2023, Council approved \$120,000 for the Clerk’s Office to address the backlog. The Clerk’s Office is submitting minutes for approval in increments so as not to have too many for Council to approve at once. Last Business Meeting there were six meeting minutes, six more are on for tonight’s meeting, and more will be submitted at the October Business Meeting, until all the draft minutes have been approved.
Business Items		
Mayfield	15. Eastland Redevelopment Sports and Entertainment Development Agreement Breakout of funding commitments?	June 12, 2023: \$30 million (\$10 million CIP and \$20m hospitality funds) For consideration on the agenda: Additional \$11.338 (\$8.994 million CIP and \$2.334 million hospitality) Total \$41.34 million (\$18.994 million CIP and \$22.344 million hospitality)
Mayfield	17. Land Acquisition for Charlotte-Mecklenburg Police Department Why can’t the CMPD helicopter remain on airport property? Beyond the hanger and helicopter pad, will there be additional funding needed to upfit the current building on the property?	The current police hangar is situated adjacent to the airports fixed base operator (FBO) and is no longer viable for safety and capacity purposes. The FBO is at capacity for corporate aviation tenants and the current hangar site is identified as an area for further expansion. The current CMPD hangar is situated between active runways. This presents an overall safety challenge and often requires CMPD to wait to arrive and/or depart due to CLT’s busy airfield. The office building on the property has been evaluated by city staff (both General Services and Police). The building requires little to no upfit to be move in ready. Expenses related to any minor renovations of the existing office building will be factored into the project budget or handled through routine maintenance activities. The office building is strategically important to the hanger project and Police operations. Police will locate the Aviation Division Offices in the office building. That space would have otherwise been included in the design of the new hanger. The building also provides Police much needed space to house additional staff units.

