

**Item Title:** Select Projects for Major Facilities Capital Funding Presentations

**Specific Action Requested:**

**That the Board of Commissioners schedules presentations from selected proposers of the Major Facilities Capital Funding Process at the October 10, 2016 Work Sessions.**

**Item Summary:**

In April 2016, the Board approved a competitive process to solicit proposals from organizations to develop partnerships and to leverage resources to address projects supporting arts, cultural, sports or convention activities in Wake County. The County received fourteen project proposals. A review team of community and staff representatives evaluated and scored each of the proposals. The results of the review team work was shared with Commissioners at the Monday, September 12, 2016 Board Work Session. As a result, the Board requested presentations from the six projects recommended by the County Manager at a future date and requested the option to add additional projects.

The Board is requested to determine which projects will present to the Board at the Monday, October 10, 2016 Board Work Session.

The fourteen projects include:

<b>Requester</b>	<b>Project Name</b>	<b>Review Team Rank</b>	<b>Request</b>	<b>County Manager Recommendation</b>
<b>Town of Cary</b>	Major Sports Venues Enhancements	1	\$ 1,219,500	\$ 1,067,150
<b>Town of Morrisville</b>	Church Street Park Cricket Fields Lights Proposal	2	\$ 258,000	\$ 258,000
<b>Marbles Museum</b>	PLaY-stallation: Welcome to Marbles and Moore Square	4	\$ 100,000	\$ 100,000
<b>Town of Wake Forest</b>	Reanissance Centre for the Arts	5	\$ 348,530	\$ 348,530
<b>Museum of Art</b>	Museum Park Expansion Project	6	\$ 1,500,000	\$ 1,050,000
<b>Town of Fuquay Varina</b>	Fleming Loop Recreational Park	7	\$ 500,000	\$ 500,000

Requester	Project Name	Review Team Rank	Request	County Manager Recommendation
<b>CAP Sports</b>	The CAP (Capital Athletic Pavilion)	8	\$ 1,500,000	\$ -
<b>City of Raleigh</b>	Raleigh BikeShare	9	\$ 200,000	\$ -
<b>Town of Fuquay Varina</b>	Fuquay-Varina Arts Center	10	\$ 875,000	\$ -
<b>Town of Holly Springs</b>	Gymnasium and Convocation Center	11	\$ 1,500,000	\$ -
<b>TriSports</b>	The MAC Sports & Entertainment Park	12	\$ 1,500,000	\$ -
<b>Triangle Sports Commission</b>	Wake County Rowing Facility	13	\$ 22,000	\$ -
<b>Town of Rolesville</b>	Athletic Complex	14	\$ 1,500,000	\$
<b>Hibernian Hospitality*</b>	Morgan Street Foodhall & Market	3	\$ 510,000	\$

**Attachments:**

1. Presentation from September 12, 2016 Board Work Session
2. Major Facilities Funding Review Project Summaries - Appendix
3. Summary of Proposals