



Summary

Finance Committee

Council Member Robert C. Clark, Chair
Mayor Pro Tempore Denise D. Adams, Vice Chair
Council Member Jeff MacIntosh
Council Member James Taylor, Jr.

Tuesday, May 14, 2024

4:00 PM

CALL TO ORDER

Additional attendees:

Mayor J.A. Joines

Council Member John Larson

Council Member Annette Scippio

Council Member Barbara Hanes Burke

Council Member Clark called the meeting to order at 4:00 p.m. and stated all Committee Members were present.

Present: 4 - Council Member Robert C. Clark, Mayor Pro Tempore Denise D. Adams, Council Member Jeff MacIntosh, and Council Member James Taylor Jr.

Approval of the Consent Agenda

A motion was made by Mayor Pro Tempore Adams, seconded by Council Member MacIntosh, to approve the Consent Agenda. The motion carried by the following vote:

- C-1.** Ordinance Amending the Annual Appropriation and Tax Levy Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2023-2024
Committee recommends approval. Referred to the City Council on 5/20/2024
- C-2.** Approval of Finance Committee Summary of Minutes, April 9, 2024
The Minutes Document was approved.

Consent - Contracts and Purchase Orders

- C-3.** Resolution Awarding Contract for Crowd Management Services at Public Assembly Facilities - Show Pros Entertainment Services - \$300,000
Committee recommends approval. Referred to the City Council on 6/3/2024

C-4. Resolution Awarding Contract for Stormwater Maintenance Repairs - Pilot Civil, LLC - \$210,000

Committee recommends approval. Referred to the City Council on 6/3/2024

C-5. Resolution Awarding Contract for Landscaping Services at Highway 52 and Research Parkway (South Ward) - Champion Landscapes, Inc. - \$166,200

Committee recommends approval. Referred to the City Council on 6/3/2024

C-6. Resolution Authorizing a Contract Change Order for the Construction of Truist Stadium MLB Upgrades - Frank L. Blum Construction / W.C. Construction, a Joint Venture - \$134,000

Committee recommends approval. Referred to the City Council on 6/3/2024

C-7. Consideration of Items Related to Resurfacing City Streets 2024-25 (city-wide):

Resolution Awarding Construction Contract for Resurfacing City Streets 2024-2025 - APAC-Atlantic, Inc., Thompson-Arthur Division - \$9,890,146.45

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the FY2023-24

Ordinance Amending the Annual Appropriation and Tax Levy Ordinance for the City of Winston-Salem, North Carolina for the FY2023-24

Committee recommends approval. Referred to the City Council on 6/3/2024

- C-8.** Consideration of Items Related to the Resolutions Authorizing the Following Information Services Contracts:
- A. Contract for Network Managed Support Services - NWN Corporation - \$448,553.47
 - B. Contract for Meeting Management and Citizen Engagement Services - Granicus LLC - \$174,914
 - C. Contract for Geographic Information Systems (GIS) Software Licenses, Maintenance and Support - Environmental Systems Research Institute, Inc. (ESRI) - \$525,300
 - D. Contract for the Purchase of Cisco Server Equipment - NWN Corporation - \$376,450.48

Committee recommends approval. Referred to the City Council on 6/3/2024

- C-9.** Consideration of Items Related to the Resolutions Awarding the Following Purchasing Orders:
- A. Purchase Order for Engine 16 Fire Equipment - Atlantic Emergency Solutions, Inc. - \$149,893.24
 - B. Purchase Order for Scow Bed Dump Trucks - All Roads Kenworth-Mardela - \$1,787,508
 - C. Purchase Order for Handicapped Accessible Van - Ilderton Conversion Company - \$110,124
 - D. Purchase Order for Vehicle Lighting and Internal Equipment for Ford Interceptor Police Pursuit Vehicles - Batteries of NC, LLC - \$445,135.60

Committee recommends approval. Referred to the City Council on 5/20/2024

Consent - Grants

- C-11.** Consideration of Items Relating to Federal Transit Administration's Enhanced Mobility of Seniors and Individuals with Disabilities Funds, Section 5310 for Fiscal Year 2022 Allocation:
- Resolution Approving the Federal Transportation Administration FY2022 Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Grant Awards for Eligible Recipients
- Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the FY2023-24
- Committee recommends approval. Referred to the City Council on 6/3/2024**
- C-12.** Resolution Authorizing an Amendment to the Current Agreement for the Driver Restoration Initiative and Vocational Expansion (DRIVE) to Extend the Period of Performance Through December 31, 2025
- Committee recommends approval. Referred to the City Council on 6/3/2024**
- Consent - Property Matters
- C-13.** Resolution Authorizing the Quitclaim Abandonment of Water Easements for the LA Reynolds Project (West Ward)
- Committee recommends approval. Referred to the City Council on 6/3/2024**
- C-14.** Resolution Authorizing the Quitclaim Abandonment of a Sewer Easement and Acquisition of a Sewer Easement by Donation for Chick-fil-A Thruway Project (Southwest Ward)
- Committee recommends approval. Referred to the City Council on 6/3/2024**
- C-15.** Resolution Authorizing Easement Acquisitions for the Leinbach Drive Culvert Replacement Project (Northwest Ward) - \$4,175
- Committee recommends approval. Referred to the City Council on 6/3/2024**
- C-16.** Resolution Authorizing Easement Acquisitions for the Bethabara Road Culvert Replacement Project (North Ward) - \$6,550
- Committee recommends approval. Referred to the City Council on 6/3/2024**

G GENERAL AGENDA

- C-10.** Resolution Authorizing an Agreement for the Winston-Salem Transit Authority Transition and Start Up Expenses - RATP Dev USA - \$125,000
The cost of \$125,000 for this transition was included in their proposal and approved by City Council on May 6, 2024.

This item will not be considered.

- G-2.** Consideration of Items Related to N. Cleveland Avenue and Willie Davis Apartments Project (Northeast Ward):

Resolution Awarding Construction Contract for N. Cleveland Avenue and Willie Davis Apartments Project (Northeast Ward) - Risa Home Improvements & Construction, LLC - \$712,857.43

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2023-24

This Resolution was Continued. Referred to the Finance Committee on 6/11/2024

ADJOURNMENT

There being no further information to come before the Committee, the meeting adjourned at 4:32 p.m