



City of Winston-Salem

101 North Main
Street
Winston-Salem,
NC 27101

Agenda

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.

Monday, August 9, 2021

4:30 PM

Virtual Meeting

CALL TO ORDER

C CONSENT AGENDA

- C-1. [21-0441](#) Consideration of Items Relating to the Fiscal Year 2021-2022 Budget Ordinances for the City of Winston-Salem, North Carolina:

Ordinance Amending the Annual Appropriation and Tax Levy Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2021-2022.

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2021-2022.

Attachments: [CARF - August 2021 Budget Amendment](#)

[AATLO - August 2021 Budget Amendment](#)

[PBO - August 2021 Budget Amendment](#)

- C-2. [21-0382](#) Consideration Of Items Pertaining To The 2021 Byrne Justice Assistance Grant:

Resolution Authorizing An Interlocal Agreement Between The City Of Winston-Salem, North Carolina And The County Of Forsyth, North Carolina To Share A 2021 Byrne Justice Assistance Grant Program Award.

Ordinance Amending The Project Budget Ordinance For The City Of Winston-Salem, North Carolina For The Fiscal Year 2021-2022.

Attachments: [CARF - 2021 Justice Assistance Grant \(JAG\)](#)
[RES - 2021 Justice Assistance Grant \(JAG\)](#)
[PBO - 2021 Justice Assistance Grant \(JAG\)](#)

- C-3. [21-0384](#) Consideration of Items Pertaining to the 2021 BikeSafe Regional Coordinator Grant:

Resolution Authorizing Acceptance Of A Grant From The North Carolina Governor's Highway Safety Program For A Second Year Of Funding For A Bikesafe Regional Coordinator Position.

Ordinance Amending The Project Budget Ordinance For The City Of Winston-Salem, North Carolina For The Fiscal Year 2021-2022.

Attachments: [CARF - 2021 BikeSafe Coordinator Grant](#)
[RES - 2021 BikeSafe Coordinator Grant](#)
[PBO - 2021 BikeSafe Coordinator Grant](#)

- C-4. [21-0385](#) Resolution Authorizing Acceptance Of A Grant From The North Carolina Governor's Highway Safety Program For Twelfth Year Funding Of The Forsyth County Joint DWI Task Force And Authorizing Execution Of An Interlocal Agreement Between The City Of Winston-Salem ("City") And The County Of Forsyth ("County") Accepting Said Grant Funding And Execution Of A Mutual Assistance Agreement Between The City, County, And The Town Of Kernersville For Continued Implementation Of The DWI Joint Task Force.

Attachments: [CARF - 2021 DWI Task Force Grant \(Year 12\)](#)
[RES - 2021 DWI Task Force Grant](#)

- C-5. [21-0389](#) Resolution Authorizing a Land Lease with Glenda M. Cornatzer.

Attachments: [CARF - Land Lease with Glenda M. Cornatzer](#)
[RES - Land Lease with Glenda M. Cornatzer](#)
[MAP - Land Lease with Glenda M. Cornatzer](#)

- C-6. [21-0390](#) Resolution Authorizing the Acquisition of Easements from Christopher M. Sahloff and Natalie J. Sahloff for the Little Creek Greenway Phase 2 Project by Deed or Condemnation - \$4,075. (Southwest Ward)

Attachments: [CARF - Sahloff Property Acquisition - Little Creek Greenway Ph](#)
[RES - Sahloff Property Acquisition - Little Creek Greenway Phas](#)
[EXHIBIT - Sahloff Property Acquisition - Little Creek Greenway](#)
[MAP - Sahloff Property Acquisition - Little Creek Greenway Pha](#)

- C-7. [21-0391](#) Resolution Authorizing the Sale of Fee Simple Right-of-Way to the North Carolina Department of Transportation, an Agency of the State of North Carolina, Related to the Widening of US Highway 158 (Reidsville Road), Pursuant to N.C.G.S. 160A-274 - \$9,600. (Northeast Ward)

Attachments: [CARF - NCDOT Fee Simple ROW for Road on Highway 158 \(R](#)
[RES - NCDOT Fee Simple ROW for Road Widening on Highwa](#)
[EXHIBIT A - NCDOT Fee Simple ROW for Road Widening on](#)
[MAP - NCDOT Fee Simple ROW for Road Widening on Highwa](#)

- C-8. [21-0394](#) Resolution Authorizing Permanent Drainage Easement and Temporary Construction Easement Acquisitions for the Patterson Avenue Culvert Replacement Project by Deed, Dedication, or Condemnation - \$12,875. (Northeast and East Wards)

Attachments: [CARF - Patterson Avenue Culvert Replacement - Property Acqui](#)
[RES - Patterson Avenue Culvert Replacement - Property Acquisi](#)
[EXHIBIT A - Patterson Avenue Culvert Replacement - Property](#)
[MAP - Patterson Avenue Culvert Replacement - Property Acquis](#)

- C-9. [21-0396](#) Resolution Approving a Contract with Paymentus Corp. for Electronic Payment Solution.

Attachments: [CARF - Paymentus](#)
[RES - Paymentus](#)
[Exhibit A - Paymentus Demographics](#)

- C-10. [21-0397](#) Resolution Awarding a Contract to AXON Enterprise Equipment and Services for Body Worn Cameras and Conducted Electrical Weapons with Related Hardware, Software, Licensing, and Cloud Storage - \$6,702,065.30.

Attachments: [CARF - AXON Enterprise Equipment Contract](#)
[RES - AXON Enterprise Equipment Contract](#)
[AXON - Exhibit A - Contract for Body Worn Cameras](#)

C-11. [21-0430](#) Consideration of Items Related to Sprague Street Pool Conversion:
(Southeast Ward)

Resolution Awarding Construction Contract for Sprague Street
Splashpad - Dreambuilt Construction, Inc. - \$520,200.

Ordinance Amending the Project Budget Ordinance for the City of
Winston-Salem, North Carolina for the Fiscal Year 2021-2022.

Attachments: [CARF - Sprague St Splashpad](#)
[RES - Sprague St Splashpad](#)
[PBO - Sprague St Splashpad](#)
[Exhibit A - bid list and demographics- Sprague Street Splashpad](#)
[CAC GFE Comments- Sprague St. Pool Conversion](#)
[MWBE Memo - Sprague St. Pool Conversion](#)

C-12. [21-0406](#) Resolution Awarding Contract for On-Call Fence Repairs for
Recreation and Parks - Fence Builders, Inc. - \$50,000.

Attachments: [CARF - On-Call Fence Repairs](#)
[RES - On-Call Fence Repairs](#)
[Exhibit A - Bid List and Demographics](#)

C-13. [21-0402](#) Resolution Awarding Purchase Order for Side Loading Refuse Trucks -
Carolina Environmental Systems, Inc. - \$926,426.28.

Attachments: [CARF - Side Loading Refuse Truck -Sourcewell](#)
[RES - Side Loading Refuse Truck - Sourcewell](#)
[Exhibit A - demographics - Carolina Environmental Systems, Inc](#)

C-14. [21-0403](#) Resolution Awarding Purchase Order for Turnout Gear - Municipals
Emergency Services, Inc. - \$167,439.68.

Attachments: [CARF - Turnout Gear](#)

[RES - Turnout Gear](#)

[Exhibit A - Workforce Demographics - Municipal Emergency Se](#)

C-15. [21-0404](#) Resolution Awarding Purchase Order for Fire Pumper Trucks - The Sutphen Corporation - \$1,327,395.14.

Attachments: [CARF - Fire Pumper Trucks - HGAC](#)

[RES - Fire Pumper Trucks - HGAC](#)

[Exhibit A - Workforce Demographics - The Sutphen Corporation](#)

C-16. [21-0405](#) Resolution Awarding Purchase Order for a Fire Aerial Ladder Truck - The Sutphen Corporation - \$1,303,612.77.

Attachments: [CARF - Ladder Truck](#)

[RES - Ladder Truck](#)

[Exhibit A - Workforce Demographics - The Sutphen Corporation](#)

C-17. [21-0408](#) Resolution Awarding Purchase Order for Laptop Computers - Dell Marketing L.P. - \$249,734.

Attachments: [CARF - Laptop Computers](#)

[RES - Laptop Computers](#)

[Exhibit A - Dell Laptop Demographics](#)

C-18. [21-0395](#) Resolution Awarding Annual Blanket Purchase Orders for Sole Source Information Systems and Technology Vendors.

Attachments: [CARF - Sole Source Contracts 30-100K](#)

[RES - Sole Source Contracts 30-100K](#)

C-19. [21-0381](#) Resolution Approving Sole Source Purchase of a Handheld RAM Spectrometer for Raw Material Identification by the Winston-Salem Fire Department - Red Wave Technology - \$85,000.

Attachments: [CARF - WSFD Purchase of Handheld RAM Spectrometer](#)

[RES - WSFD Purchase of Handheld RAM Spectrometer](#)

C-20. [21-0412](#) Resolution Approving an Amendment to the Interlocal Agreement with the Village of Clemmons for the Use of Additional Surface Transportation Funds Allocated to the Winston-Salem Urbanized Area.

Attachments: [CARF - Village of Clemmons Transportation Study](#)
[RES - Village of Clemmons Transportation Study](#)

- C-21. [21-0413](#) Resolution Authorizing an Agreement with the North Carolina Department of Transportation for the Design and Construction of the Salem Creek Connector Landscaping and Lighting (U-2925C) - \$362,117.

Attachments: [CARF - Salem Creek Connector Landscaping and Lighting \(U-2925C\)](#)
[RES - Salem Creek Connector Landscaping and Lighting \(U-2925C\)](#)
[Attachment - Salem Creek Connector Landscaping and Lighting \(U-2925C\)](#)

- C-22. [21-0414](#) Resolution Authorizing an Agreement with Creative Corridors Coalition to Fund a Portion of Design for the Peter Oliver Park - \$34,000.

Attachments: [CARF - Design Agreement with CCC for Peter Oliver Project](#)
[RES - Design Agreement with CCC for Peter Oliver Project](#)

- C-23. [21-0431](#) Consideration of Items Relating to an Agreement with Davidson County Transportation:

Resolution Authorizing the City Manager to Enter into an Agreement with Davidson County Transportation for the Receipt of Federal Transit Administration Section 5307 American Rescue Plan (ARP) Funding for Federal Fiscal Year 2021 Funds.

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2021-2022.

Attachments: [CARF - DavidsonCountyTranspARP](#)
[RES - DavidsonCountyTranspARP](#)
[PBO - Davidson County ARPA 5307](#)

- C-24. [21-0418](#) Resolution Authorizing the City Manager to Approve the Federal Transit Administration Fiscal Year 2021 Section 5307 American Rescue Plan Funding Sub-Allocation or Split Letter for the Piedmont Authority for Regional Transportation.

Attachments: [CARF - Section 5307 FY 2021 ARP PART Split Letter](#)
[RES - Section 5307 FY 2021 ARP PART Split Letter](#)
[Attachment A - Section 5307 FY2021 ARP PART Split Letter](#)

C-25. [21-0434](#) Approval of Summary of Finance Committee Minutes.

Attachments: [Summary of Finance Committee Minutes - June 14, 2021](#)
[Summary of Finance Committee Budget Workshop Minutes - Me](#)
[Summary of Finance Committee Budget Public Hearing Minutes](#)
[Summary of Finance Committee Budget Workshop Minutes - Jur](#)
[Summary of Special Meeting of the Finance Committee Budget V](#)

G GENERAL AGENDA

G-1. [21-0426](#) Presentation of High School Senior Capstone Project.

Attachments: [INFO - Presentation of High School Senior Capstone Project](#)
[Presentation - Caden Didier - Lids Project](#)

G-2. [21-0442](#) Emergency Rental Assistance Program Update.

Attachments: [INFO - ERAP Update](#)
[ERAP Update](#)

G-3. [21-0316](#) Resolution Authorizing Amendments to the Truist Stadium Lease Agreement with WS Dash, LLC (f/k/a Sports Menagerie, LLC) and Its Affiliates. (Northwest Ward) Public Hearing: September 7, 2021.

Attachments: [CARF - Amendments to New Truist Stadium Lease Agreement](#)
[RES - Amendments to New Truist Stadium Lease Agreement](#)
[EXHIBIT A - Amendments to New Truist Stadium Lease Agree](#)

G-4. [21-0401](#) Resolution Authorizing the City Manager to Enter Into a Contract with Cigna to Administer the City's Self-Funded Health Insurance Plans.

Attachments: [CARF - FY 21-22 Medical Plan Contract Award](#)
[RES - FY 21-22 Medical Plan Contract Award](#)
[EXHIBIT A - FY 21-22 Medical Plan Contract Award Cigna Wo](#)
[EXHIBIT B - FY 21-22 Medical Plan Contract Award RFP Score](#)
[Presentation - 2022 Health and Dental](#)

G-5. [21-0419](#) Resolution Authorizing the City Manager to Enter Into a Contract with Cigna to Administer the City's Self-Funded Dental Insurance Plans.

- Attachments:** [CARF - FY 21-22 Dental Plan Contract Award](#)
[RES - FY 21-22 Dental Plan Contract Award](#)
[EXHIBIT A - FY 21-22 Dental Plan Contract Award Cigna Worl](#)
[EXHIBIT B - FY 21-22 Dental Plan Contract Award RFP Scores](#)

ADJOURNMENT