



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.

Tuesday, May 14, 2024

4:00 PM

CALL TO ORDER

C CONSENT AGENDA

- C-1. [24-0279](#) Ordinance Amending the Annual Appropriation and Tax Levy Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2023-2024

Attachments: [CARF - May 2024 Budget Amendment](#)

[AATLO - May 2024 Budget Amendment](#)

- C-2. [24-0221](#) Approval of Finance Committee Summary of Minutes, April 9, 2024

Attachments: [Summary of Minutes, Finance Committee, April 9, 2024](#)

Consent - Contracts and Purchase Orders

- C-3. [24-0255](#) Resolution Awarding Contract for Crowd Management Services at Public Assembly Facilities - Show Pros Entertainment Services - \$300,000

Attachments: [CARF - Crowd Management Services](#)

[RES - Crowd Management Services](#)

[Exhibit A - Final Scoring](#)

[Exhibit B - Bid List](#)

[Exhibit C - Workforce Demographics](#)

- C-4. [24-0260](#) Resolution Awarding Contract for Stormwater Maintenance Repairs - Pilot Civil, LLC - \$210,000
- Attachments:** [CARF - Stormwater Maintenance Repairs](#)
[RES - Stormwater Maintenance Repairs](#)
[Exhibit A - Bid List and Demographics](#)
- C-5. [24-0153](#) Resolution Awarding Contract for Landscaping Services at Highway 52 and Research Parkway (South Ward) - Champion Landscapes, Inc. - \$166,200
- Attachments:** [CARF - Landscaping Services Hwy 52 at Research Pkwy](#)
[RES - Landscaping Services Hwy 52 at Research Pkwy](#)
[Exhibit A - Final Scoring](#)
[Exhibit B - Bid List](#)
[Exhibit C - Workforce Demographics](#)
- C-6. [24-0250](#) 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
- Attachments:** [CARF - Change Order Truist Stadium MLB Upgrades](#)
[RES - Change Order Truist Stadium MLB Upgrades](#)

C-7. [24-0257](#) 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

Attachments: [CARF - Resurfacing City Streets](#)

[RES - Resurfacing City Streets](#)

[PBO - Street Resurfacing Contract](#)

[AATLO - Street Resurfacing Contract](#)

[Exhibit A - Streets List 2024-2025](#)

[Exhibit B - Bid List - Workforce Demographics](#)

C-8. [24-0285](#)

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

Attachments: [RES - Managed Services Provider NWN](#)

[RES - Granicus LLC - FY 2024-25](#)

[RES - Environmental Systems Research Institute, Inc](#)

[RES - Cisco Server Equipment](#)

[Exhibit A - Managed Services Provider NWN](#)

[Exhibit B - Granicus LLC](#)

[Exhibit C - Environmental Systems Research Institute, Inc \(ESRI](#)

[Exhibit D - Cisco Server Equipment](#)

C-9. [24-0286](#)

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

Attachments: [RES - Fire Equipment for Engine 16](#)

[RES - Scow Bed Dump Trucks](#)

[RES - Recreation and Parks Accessible Van](#)

[RES - PD Ford Vehicle Lighting and Equipment](#)

[Exhibit A - Fire Equipment for Engine 16](#)

[Exhibit B - Scow Bed Dump Trucks](#)

[Exhibit C - Recreation and Parks Accessible Van](#)

[Exhibit D - PD Ford Vehicle Lighting and Equipment](#)

C-10. [24-0271](#)

Resolution Authorizing an Agreement for the Winston-Salem Transit Authority Transition and Start Up Expenses - RATP Dev USA - \$125,000

Attachments: [CARF - WSTA Transition and Start Up Expenses](#)

[RES - WSTA Transition and Start Up Expenses](#)

Consent - Grants

- C-11. [24-0270](#) 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

Attachments: [CARF - FY22 Section 5310 Enhanced Mobility](#)
[RES - FY22 Section 5310 Enhanced Mobility](#)
[PBO - FY22 Section 5310 Enhanced Mobility](#)
[Exhibit A - FY22 Section 5310 Recommended Allocations](#)

- C-12. [24-0284](#) 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

Attachments: [CARF - DRIVE Program Contract Extension](#)
[RES - DRIVE Program Agreement Extension](#)

Consent - Property Matters

- C-13. [24-0226](#) Resolution Authorizing the Quitclaim Abandonment of Water Easements for the LA Reynolds Project (West Ward)

Attachments: [CARF - Quitclaim Abandonment - Styers Ferry Holdings](#)
[RES - Quitclaim Abandonment - Styers Ferry Holdings](#)
[MAP - Quitclaim Abandonment - Styers Ferry Holdings](#)
[Exhibit A - Quitclaim Abandonment - Styers Ferry Holdings](#)

- C-14. [24-0227](#) 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)
- Attachments:** [CARF - Donation of Sewer Easement - Chick-Fil-A-Thruway](#)
[RES - Donation of Sewer Easement - Chick-Fil-A-Thruway](#)
[MAP - Donation of Sewer Easement - Chick-Fil-A-Thruway](#)
[Exhibit A - Donation of Sewer Easement - Chick-Fil-A-Thruway](#)
- C-15. [24-0228](#) Resolution Authorizing Easement Acquisitions for the Leinbach Drive Culvert Replacement Project (Northwest Ward) - \$4,175
- Attachments:** [CARF - Leinbach Drive Culvert Replacement Project](#)
[RES - Leinbach Drive Culvert Replacement Project](#)
[MAP - Leinbach Drive Culvert Replacement Project](#)
[Exhibit A - Leinbach Drive Culvert Replacement Project](#)
- C-16. [24-0229](#) Resolution Authorizing Easement Acquisitions for the Bethabara Road Culvert Replacement Project (North Ward) - \$6,550
- Attachments:** [CARF - Culvert Replacement Project - Bethabara Road](#)
[RES - Culvert Replacement Project - Bethabara Road](#)
[MAP - Culvert Replacement Project - Bethabara Road](#)
[Exhibit A - Culvert Replacement Project - Bethabara Road](#)

G GENERAL AGENDA

- G-1. [24-0287](#) Presentation on the Economic Impact of Piedmont Triad International Airport
- Attachments:** [INFO - PTI Airport](#)

G-2. [24-0258](#)

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

Attachments: [CARF - N. Cleveland Ave - Willie Davis Apts](#)

[RES - N. Cleveland Ave - Willie Davis Apts](#)

[PBO - City-Owned Apartment Renovations](#)

[Exhibit A - Bid List - N. Cleveland Ave - Willie Davis Apts](#)

[Exhibit B - MEMO N. Cleveland Ave - Willie Davis Apts](#)

[Exhibit C - Evaluation Comments N. Cleveland Ave - Willie Dav](#)

ADJOURNMENT