



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, January 10, 2022

4:30 PM

Virtual Meeting

CALL TO ORDER

C CONSENT AGENDA

C-1. [22-0045](#) Report on Reconciliation of Equipment Purchases to Budget.

Attachments: [INFO - Reconciliation of Equipment Purchases to Budget](#)

[REPORT - Reconciliation of Equipment Purchases to Budget - Ja](#)

C-2. [22-0044](#) Consideration of Items Related to the Fiscal Year 2021-2022 Budget Ordinances:

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 - January 2022 Budget Amendment](#)

[AATLO - January 2022 Budget Amendment](#)

[PBO - January 2022 Budget Amendment](#)

C-3. [22-0041](#) Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2021-2022 – Federal Housing Funds.

Attachments: [CARF - January 2022 Budget Amendment- Federal Housing.doc](#)

[PBO - January 2022 Budget Amendment - Federal Housing Fund](#)

- C-4. [22-0012](#) Resolution Authorizing the Acceptance of Property at Long Creek Park from The Conservation Fund, the Granting of a Conservation Easement to the Piedmont Land Conservancy, and a Reimbursement to the Conservation Fund for Proceeds Obtained from the Department of Natural and Cultural Resources Clean Water Management Trust Fund. (North Ward)

Attachments: [CARF - Acceptance of Property at Long Creek Park](#)
[RES - Acceptance of Property at Long Creek Park](#)
[EXHIBIT A - Acceptance of Property at Long Creek Park](#)
[EXHIBIT B - Acceptance of Property at Long Creek Park](#)
[EXHIBIT C - Acceptance of Property at Long Creek Park](#)
[EXHIBIT D - Acceptance of Property at Long Creek Park](#)
[EXHIBIT E - Acceptance of Property at Long Creek Park](#)

- C-5. [21-0600](#) Resolution Authorizing the Release of Sale Restrictions on a Lot Sold to Old Salem, Inc., and Requesting Consideration that the Proceeds of the Future Sale Shall be Designated for a Specific Public Purpose. (South Ward) (This item was continued from the November 8, 2021 Finance Committee Meeting)

Attachments: [MEMO - Responses to Questions Regarding Sale Restrictions on](#)
[CARF - Release of Sale Restrictions - Old Salem, Inc.](#)
[RES - Release of Sale Restrictions - Old Salem, Inc.](#)
[MAP - Release of Sale Restrictions](#)

- C-6. [22-0022](#) Resolution Authorizing the Sale of a City-Owned Vacant Lot on Bethania Station Road Under the Upset Bid Procedure (N.C.G.S. 160A-269). (North Ward)

Attachments: [CARF - Upset Bid Vacant Lot on Bethania Station Road](#)
[RES - Upset Bid Vacant Lot on Bethania Station Road](#)
[Map - Upset Bid Vacant Lot on Bethania Station Road](#)
[Map \(Aerial\) - Upset Bid Vacant Lot on Bethania Station Road](#)

- C-7. [22-0014](#) Consideration of Items Relating to the Old Salisbury Road Failure Repair Project: (South Ward)

Resolution Awarding a Contract to KCI Associates of NC for the

Design and Permitting of the Old Salisbury Road Failure Repair Project
- \$451,000.

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 - Old Salisbury Road Repairs](#)
[RES - Old Salisbury Road Repairs](#)
[AATLO - Old Salisbury Road Repairs](#)
[PBO - Old Salisbury Road Repairs](#)
[Exhibit A - FINAL Scoring - Old Salisbury Road Design Service](#)
[Exhibit B - Bid List - Old Salisbury Road Design Services](#)
[Exhibit C - Demographics - Old Salisbury Road Design Services](#)
[Exhibit D - Overview Old Salisbury](#)
[Exhibit E - Work Area Photos](#)

C-8. [22-0018](#) Consideration of Items Relating to Quarry Park, Phase 2
Improvements:

Resolution Authorizing a Change Order to BAR Construction
Company, Inc. in the Amount of \$766,000 for the Construction of
Quarry Park, Phase 2 Improvements. (Southeast Ward)

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

Attachments: [CARF - BAR Construction Quarry Park Ph 2 - Change Order](#)
[RES - BAR Construction Quarry Park Ph 2 - Change Order](#)
[PBO - Bar Construction Quarry Park Phase 2](#)

C-9. [22-0020](#) Resolution Awarding Contract for Turnkey Solution Services at
Winston-Salem Police Department Real Time Crime Center - Constant
Technologies, Inc. - \$543,722.63.

Attachments: [CARF - Turnkey Solution for Real Time Crime Center](#)
[RES - Turnkey Solution for Real Time Crime Center](#)
[Exhibit A - Bid List - Demographics - Turnkey Solution for Real](#)
[Exhibit B - Score Sheet - Turnkey Solution for Real Time Crime](#)

- C-10. [22-0019](#) Resolution Authorizing a Change Order to Central Builders, Inc. of Mebane in the Amount of \$448,774 for the Construction of Washington Park Renovations, Phase 1. (South Ward)

Attachments: [CARF - Central Builders Inc of Mebane Washington Park Renov](#)
[RES - Central Builders Inc of Mebane Washington Park Renovat](#)

- C-11. [22-0026](#) Resolution Authorizing Permission To Apply For A Thirteenth Year Of Grant Funding From The North Carolina Governor's Highway Safety Program To Support Continued Operation Of The Forsyth County Driving While Intoxicated (DWI) Task Force.

Attachments: [CARF - GHSP DWI Request Grant \(Year 13\)](#)
[RES - GHSP DWI Request Grant \(Year 13\)](#)

- C-12. [22-0039](#) Resolution To Modify Permanent Financing For Emmanuel Retirement Village. (East Ward)

Attachments: [CARF - Emmanuel Retirement Village Modifications](#)
[RES - Modifications Emmanuel Retirement Village](#)

- C-13. [22-0034](#) Approval of Finance Committee Summary of Minutes.

Attachments: [Summary of Finance Committee Minutes - December 13, 2021](#)

G GENERAL AGENDA

- G-1. [22-0028](#) Consideration of Items Relating to the Belview Community Center Renovation: (Southeast Ward)

Resolution Awarding Construction Contract for Belview Community Center Renovation - Holden Building Company, Inc. - \$4,400,000.

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

Attachments: [CARF - Belview Comm Center](#)
[RES - Belview Comm Center](#)
[PBO - Belview Recreation Center Additional Funds](#)
[Exhibit A - Belview Comm Center](#)
[CAC Good Faith Effort Comments - Belview Rec Center Renova](#)
[MWBE - Belview Rec Center Renovation](#)

G-2. [22-0032](#) Consideration of Items Relating to Recycling Services:

Resolution Authorizing Approval To Enter Into A Contract With Waste Management of Carolinas, Inc. For Recycling Services - Waste Management of Carolinas, Inc.- \$3,670,000.

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

Attachments: [CARF - Recycling Services](#)
[RES - Recycling Services](#)
[AATLO - Recycling Services](#)
[Exhibit A - Recycling Services Contract](#)

G-3. [22-0040](#) Information on Items Related to the City of Winston-Salem's Allocation of Coronavirus Local Fiscal Recovery Funds.

Attachments: [INFO - Recovery Grants Marketing and Transformational Phase](#)
[Transformational Scoring Matrix and Guide](#)
[Exhibit 1 - Recovery Grants Marketing](#)
[SLFRF - Overview of Final Rule](#)
[Presentation - Transformational Phase](#)

ADJOURNMENT