



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 9, 2023

4:00 PM

CALL TO ORDER

C CONSENT AGENDA

A motion was made by Council Member Taylor, seconded by Mayor Pro Tempore Adams, that the balance of the Consent Agenda be Approved. The motion carried by the following vote:

- Aye:** 4 - Council Member Clark, Mayor Pro Tempore Adams, Council Member MacIntosh, and Council Member Taylor
- Aye:** 4 - Council Member Clark, Mayor Pro Tempore Adams, Council Member MacIntosh, and Council Member Taylor

C-1. Resolution Awarding Purchase Order for One Ton Crew Cab Pickup Truck for the Winston-Salem Transportation Department - Modern Chevrolet, Inc. - \$114,066.

Approved by the Consent Vote.

C-2. Resolution Awarding Purchase Order for Corrugated Metal Pipe - Lane Enterprises LLC, in the Amount of \$200,889.00

Approved by the Consent Vote

C-4. Resolution Approving Expenditure Of Funds For The Ricoh Contract For The Remainder Of FY22-23 And For Portions Of FY23-24 - \$197,300.

Approved by the Consent Vote

C-5. Resolution Approving A Contract For The Purchase of wireless Network Equipment - NWN Corporation - \$170,795.25.

Approved by the Consent Vote

C-6. Resolution Approving a Contract to Provide Professional Engineering Services for the Central District Stormwater Rehabilitation Project - HDR Engineering of the Carolinas - \$190,700 (East Ward).

Approved by the Consent Vote

- C-7.** Resolution Approving a Contract Change Order for the Construction of Hanes Park Phase 2 Improvements - BAR Construction Company, Inc., - \$115,290.00. (Northwest Ward)
- Ordinance Amending the Project Budget Ordinance for the fiscal Year 2022-2023
- Approved by the Consent Vote**
- C-8.** Resolution Authorizing an Interlocal Agreement with the Village of Clemmons for a Village Transportation Plan using Surface Transportation Federal Funds Allocated to the Winston-Salem Urban Area.
- Approved by the Consent Vote**
- C-9.** Resolution Authorizing an Interlocal Agreement with Davidson County for an Update to the Davidson County Transportation System Community Transportation Service Plan using Surface Transportation Federal Funds Allocated to the Winston-Salem Urban Area.
- Approved by the Consent Vote**
- C-10.** Resolution Authorizing an Interlocal Agreement with the Town of Walkertown for a Traffic Study using Surface Transportation Federal Funds Allocated to the Winston-Salem Urban Area.
- Approved by the Consent Vote**
- C-12.** Resolution Authorizing the Acquisition of Property in the Salem Creek Business Park for a New Police Driving Training Facility for \$1,200,000 with funding providing from the 2018 bonds.
- Approved by the Consent Vote**
- C-13.** Resolution for Approval of Changes in the State Highway Secondary Road System Within the Existing Corporate Limits of the City of Winston-Salem. (East Ward)
- Approved by the Consent Vote**
- C-14.** Resolution Directing Filing of Preliminary Assessment Roll, Fixing Time of Meeting to Hear Objections, and Directing Publication of Notice of Meeting relating to the Demolition of Housing Unfit for Human Habitation – Public Hearing: June 20, 2023
- Approved by the Consent Vote**
- C-15.** Resolution Awarding Contract for Demolition Bid Package 20 - Double "D" Construction Services, Inc.- \$104,342.
- Approved by the Consent Vote**

- C-16.** Consideration of Items Related to the Fiscal Year 2022-2023 Budget Ordinances:
- Ordinance Amending the Annual Appropriation and Tax Levy Ordinance for The City of Winston-Salem, North Carolina for the Fiscal Year 2022-2023.
- Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2022-2023.
- Approved by the Consent Vote**
- C-17.** Approval of the Finance Committee Summary of Minutes
- The Minutes Document is Approved**
- C-3.** Resolution Authorizing the City Manager to Approve a One-Year Extension to the Contract with Transdev Services Inc. - \$323,136.
- The Item will be continued in June**
- C-11.** Resolution Authorizing the Purchase of Property at Long Creek Park along Bethania-Tobaccoville Road - 6.39 Acres - \$95,000. (North Ward)
- William Royston, Director of Recreation and Parks, presented the Item
- The Motion was made by Mayor Pro Tempore D. Adams, seconded by Council Member J. MacIntosh, that the Item be Approved.**

G GENERAL AGENDA

- G-1.** Presentation on Economic Impact of Piedmont Triad International Airport.
- Kevin Baker, Executive Director of Piedmont Triad International Airport made the presentation
- This Report was Information Only.**
- G-2.** Final Report of the Citizens' Bond Oversight Committee (CBOC) and Resolution Dissolving the 2018 CBOC.
- Mark Dunnagan, Chair of Citizens' Bond Oversight Committee presented the Committee's final report
- A motion was made by Mayor Pro Tempore Adams, seconded by Council Member MacIntosh, that this Resolution be Approved. The motion carried by the following vote:**
- Aye:** 4 - Council Member Clark, Mayor Pro Tempore Adams, Council Member MacIntosh, and Council Member Taylor
- G-3.** Resolution Awarding Construction Contract for Union Station 2nd Floor Upfit - Central Builders, Inc. of Mebane - \$617,000 (East Ward).

A motion was made by Council Member J. MacIntosh, seconded by Mayor Pro Tempore D. Adams that the Resolution be approved. All members were in Favor

CLOSED SESSION

A motion was made by Mayor Pro Tempore Adams, seconded by Council Member Taylor, that this be Approved. The motion carried by the following vote:

Aye: 4 - Council Member Clark, Mayor Pro Tempore Adams, Council Member MacIntosh, and Council Member Taylor

ADJOURNMENT