



City of Winston-Salem

101 North Main
Street
Winston-Salem,
NC 27101

Agenda

Finance Committee

Council Member Robert C. Clark, Chair
Council Member Denise D. Adams, Vice Chair
Mayor Pro Tempore Vivian H. Burke
Council Member Jeff MacIntosh

Monday, April 8, 2019

4:30 PM

Committee Room 239, City Hall

CALL TO ORDER

G GENERAL AGENDA

- G-1. [19-0171](#) Consideration of Request from Williams Development Group to Participate in a Public-Private Partnership at the Union Cross Business Park: (Southeast Ward)

Resolution Authorizing and Ratifying the Expenditure of City/County Utility Commission Funds Generated by Outside of County Services for the Design and Construction of Municipal Improvements at Union Cross Business Park through a Reimbursement Agreement Among the City of Winston-Salem, Forsyth County, and Williams Development Group or Any Affiliate or Subsidiary Thereof (\$300,000).

Ordinance Amending the Project Budget Ordinance for the City Of Winston-Salem, North Carolina for the Fiscal Year 2018-2019.

Attachments: [CARF - Williams Development Group](#)

[RES - Williams Development Group](#)

[PBO - Williams Development Group](#)

[Exhibit Union Cross Business Park Map](#)

[Williams Development Group Request Letter](#)

- G-2. [19-0155](#) Resolution Approving an Interlocal Agreement with Forsyth County for the Financing, Ownership, and Operation of a New Parking Facility [This item was continued from the March Finance Committee].

Attachments: [CARF - Interlocal Agreement for Parking Deck](#)
[RES - Interlocal Agreement for Parking Deck](#)
[Parking Deck Site](#)
[Parking Map - Front Street](#)

- G-3. [19-0038](#) Resolution Authorizing Modification and Execution of a Lease for Surplus Space in the Union Station Building at 300 South Martin Luther King, Jr. Drive under the Provisions of N.C.G.S. 160A – 272 (East Ward).

Attachments: [Memo - Modification & Execution of Lease Union Station](#)
[CARF - Modification and Execution of Lease - Union Station Bu](#)
[RES - Modification and Execution of Lease - Union Station Bldg](#)
[Exhibit A - Modification and Execution of Lease - Union Station](#)
[Map - Modification and Execution of Lease - Union Station Bldg](#)

C CONSENT AGENDA

- C-1. [19-0181](#) Resolution Authorizing Permanent Drainage Easement and Temporary Construction Easement Acquisitions for the Macon Drive Culvert Replacement Project by Deed or Condemnation (North Ward) [\$10,625].

Attachments: [CARF - Macon Drive Culvert Replacement - Property Acquisitio](#)
[RES - Macon Drive Culvert Replacement - Property Acquisition](#)
[EXHIBIT A - Macon Drive Culvert Replacement - Property Acq](#)
[MAP - Macon Drive Culvert Replacement - Property Acquisition](#)

- C-2. [19-0182](#) Resolution Authorizing the Sale of Certain City-Owned Property at 549 and 621 Brookwood Business Park Drive Under the Upset Bid Procedure (N.C.G.S. 160A-269) (Northeast Ward) [\$388,080].

Attachments: [CARF - Property Disposition - Upset Bid - 549 & 621 Brookwoo](#)
[RES - Property Disposition - Upset Bid - 549 & 621 Brookwood](#)
[MAP - Property Disposition - Upset Bid - 549 & 621 Brookwood](#)
[MAP - Brookwood Business Park Parcel](#)

- C-3. [19-0183](#) Resolution Authorizing the Acceptance of a Gift Deed from the Daniel B. Wyatt Heirs (South Ward).

Attachments: [CARF - Acceptance of Gift Deed -Daniel B. Wyatt Heirs](#)
[RES - Acceptance of Gift Deed- Daniel B. Wyatt Heirs](#)
[EXHIBIT A - Acceptance of Gift Deed-Daniel B. Wyatt Heirs](#)
[MAP - Acceptance of Gift Deed - Daniel B. Wyatt Heirs](#)

- C-4. [19-0192](#) Resolution Awarding Purchase Order for Relocation of the Traffic Management Center (East Ward) - Patronix, Inc. - \$253,405.

Attachments: [CARF - Traffic Management Center Relocation](#)
[RES - Traffic Management Center Relocation.docx](#)
[Exhibit A - Bid list and demographics 4-15-19.pdf](#)

- C-5. [19-0193](#) Resolution Awarding Purchase Order for Lighting Upgrade at 6th/Cherry/Trade Parking Deck (North Ward) - Brad's Electrical Construction Company, LLC - \$101,450.

Attachments: [CARF - Lighting Upgrade at 6th Cherry Trade Parking Deck 4-](#)
[RES - Lighting Upgrade at 6th Cherry Trade Parking Deck 4-15](#)
[Exhibit A-Bid List.pdf](#)
[Exhibit B - Workforce Demographics_Brads Electric.pdf 4-15-1](#)

- C-6. [19-0195](#) Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2018-2019.

Attachments: [CARF - April 2019 Budget Amendment](#)
[PBO - April 2019 Budget Amendment](#)

- C-7. [19-0203](#) Resolution Approving a Contract Change Order to Olsen Group, Ltd. for the Implementation of Recommended Training and Exercises Related to the Complex Coordinated Terrorist Attacks Grant.

Attachments: [CARF - Contract for Complex Coordinated Terrorist Attacks](#)
[RES - Contract for Complex Coordinated Terrorist Attacks](#)
[WSFC Regional CCTA Grant Program Overview](#)

- C-8. [19-0196](#) Resolution Approving Agreement with Lewisville Volunteer Fire Department, Inc. for Payment of Debt and Approving Submission of Payment Schedule to the North Carolina Local Government Commission for Approval.

Attachments: [CARF - Arbors at Meadowlark - Lewisville VFD](#)
[RES - Arbors at Meadowlark - Lewisville VFD](#)

- C-9. [19-0197](#) Resolution to Enter into an Agreement with John Davenport Engineering, Inc. for Professional Engineering Services for the Design of the Salem Creek Greenway Pedestrian Sidepath (South and Southwest Wards) - \$128,460.

Attachments: [CARF - Davenport Salem Creek Greenway Pedestrian Sidepath](#)
[RES - Davenport Salem Creek Greenway Pedestrian Sidepath](#)
[Exhibit A - Davenport Salem Creek Greenway Pedestrian Sidepa](#)
[Exhibit B - Davenport Salem Creek Greenway Pedestrian Sidepa](#)

- C-10. [19-0201](#) Approval of Finance Committee Summary of Minutes - March 18, 2019.

Attachments: [Finance Summary - March 18, 2019](#)

ADJOURNMENT