



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 9, 2023

4:00 PM

CALL TO ORDER

C CONSENT AGENDA

- C-1. [23-0088](#) Resolution Awarding Purchase Order for One Ton Crew Cab Pickup Truck for the Winston-Salem Transportation Department - Modern Chevrolet, Inc. - \$114,066.

Attachments: [CARF - One Ton Crew Cab Pickup Truck](#)
[RES - One Ton Crew Cab Pickup Truck](#)
[Exhibit A - Bid List and Demographics - Modern Chevrolet](#)

- C-2. [23-0089](#) Resolution Awarding Purchase Order for Corrugated Metal Pipe - Lane Enterprises LLC, in the Amount of \$200,889.00

Attachments: [CARF - Corrugated Metal Pipe](#)
[RES - Awarding Purchase Order for Corrugated Pipe](#)
[Exhibit A - Bid list-Bid Tab-Demographics- Corrugated Metal Pi](#)

- C-3. [23-0066](#) Resolution Authorizing the City Manager to Approve a One-Year Extension to the Contract with Transdev Services Inc. - \$323,136.

Attachments: [CARF - Transdev Contract Extension](#)
[RES - Transdev Contract Extension](#)

- C-4. [23-0057](#) Resolution Approving Expenditure Of Funds For The Ricoh Contract For The Remainder Of FY22-23 And For Portions Of FY23-24 - \$197,300.

Attachments: [CARF - RICOH Contract May 2023](#)
[RES - Ricoh Contract May 2023](#)

- C-5. [23-0058](#) Resolution Approving A Contract For The Purchase of wireless Network Equipment - NWN Corporation - \$170,795.25.
Attachments: [CARF - Wireless Network Equipment May 2023](#)
[RES - Wireless Network Equipment May 2023](#)
[Exhibit A - Bid List and Demographics - Wireless Network Equip](#)
- C-6. [23-0059](#) 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).
Attachments: [CARF - WFIQ Central District Pond Contract \(002\)](#)
[RES - WFIQ Central District Pond Contract](#)
[Exhibit A - Final Scoring](#)
[Exhibit B - Bid List](#)
[Exhibit C - Workforce Demographics](#)
- C-7. [23-0081](#) 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
Attachments: [CARF - BAR Construction - Hanes Park Phase 2 Improvements -](#)
[RES - BAR Construction - Hanes Park Ph 2 Improvements - Cha](#)
[PBO - Hanes Park BAR Construction Change Order](#)
- C-8. [23-0061](#) 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.
Attachments: [CARF - Clemmons Transportation Plan Interlocal Agreement](#)
[Resolution - Clemmons Transportation Plan Interlocal Agreemen](#)

- C-9. [23-0062](#) 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.
- Attachments:** [CARF - Davidson County Community Transportation Service Plan](#)
[RES - Davidson County Community Transportation Service Plan](#)
- C-10. [23-0063](#) 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.
- Attachments:** [CARF - Walkertown Traffic Study Interlocal Agreement](#)
[RES - Walkertown Traffic Study Interlocal Agreement](#)
- C-11. [23-0068](#) Resolution Authorizing the Purchase of Property at Long Creek Park along Bethania-Tobaccoville Road - 6.39 Acres - \$95,000. (North Ward)
- Attachments:** [RES - Long Creek Park](#)
[MAP Long Creek Park](#)
[EXHIBIT A - Long Creek Park](#)
[CARF - Long Creek Park](#)
- C-12. [23-0067](#) 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.
- Attachments:** [MAP - Acquisition for Police Driving Training Facility-Salem Cr](#)
[CARF - Acquisition for Police Driving Training Facility-Salem C](#)
[RES - Acquisition for Police Driving Training Facility-Salem Cr](#)
- C-13. [23-0065](#) 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)
- Attachments:** [CARF-Changes in the State Highway Secondary Road System.doc](#)
[RES - Changes in the State Highway Secondary Road System.doc](#)
[List-Changes in the State Highway Secondary Road System.docx](#)
[Map-Changes in the State Highway Secondary Road System.pdf](#)

- C-14. [23-0056](#) 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

Attachments: [CARF -Demolition Assessment Roll Directing Filing.pdf](#)
[RES - Demolition Assessment Roll Directing Filing.pdf](#)
[Exhibit A- Demolition Assessment Roll.pdf](#)

- C-15. [23-0098](#) Resolution Awarding Contract for Demolition Bid Package 20 - Double "D" Construction Services, Inc.- \$104,342.

Attachments: [CARF - Resolution Awarding Contract for Demolition Bid Package 20](#)
[RES - Awarding Contract for Demolition Bid Package 20](#)

- C-16. [23-0107](#) 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.

Attachments: [CARF - May 2023 Budget Amendment](#)
[AATLO - May 2023 Budget Amendment](#)
[PBO - May 2023 Budget Amendment](#)

- C-17. [23-0104](#) Approval of the Finance Committee Summary of Minutes

Attachments: [SummaryFIN Apr 11-2023](#)

G GENERAL AGENDA

- G-1. [23-0084](#) Presentation on Economic Impact of Piedmont Triad International Airport.

Attachments: [INFO - Presentation on Economic Impact of PTIA](#)

- G-2. [23-0105](#) Final Report of the Citizens' Bond Oversight Committee (CBOC) and Resolution Dissolving the 2018 CBOC.

Attachments: [CARF - Final Report of 2018 Bonds and Dissolution of CBOC](#)

[RES - Dissolving 2018 CBOC](#)

[CBOC May 2023 Report to City Council](#)

- G-3. [23-0091](#) Resolution Awarding Construction Contract for Union Station 2nd Floor Upfit - Central Builders, Inc. of Mebane - \$617,000 (East Ward).

Attachments: [CARF - Union Station 2nd Floor Upfit](#)

[RES - Union Station 2nd Floor Upfit](#)

[Exhibit A - Bid List and Demographics - Union Station](#)

[MEMO- Union Station 2nd Floor Upfit Project](#)

[CAC GFE Comments- Union Station 2nd Floor Upfit Project](#)

CLOSED SESSION

ADJOURNMENT