



Summary

Public Works Committee

*Council Member Dan Besse, Chair
Council Member John C. Larson, Vice Chair
Council Member Annette Scippio
Council Member James Taylor, Jr.*

Tuesday, May 12, 2020

6:00 PM

Committee Room 239, City Hall

Virtual Meeting

CALL TO ORDER

Chair Besse called the meeting to order at 6:00 p.m. He stated due to the Declaration of the State-of-Emergency, the meeting is being conducted virtually. He noted that all votes by the Committee Members would be a roll call vote.

Present:

*Council Member Dan Besse, Chair
Council Member John Larson, Vice Chair
Council Member Annette Scippio
Council Member James Taylor*

Additional Attendee:

Council Member Denise Adams (arrived at 6:26 p.m.)

CONSENT AGENDA

Chair Besse stated the Committee would first consider the Consent Agenda and asked if any items needed removed for discussion. No items were moved.

A motion was made by Council Member Taylor, seconded by Council Member Scippio, that the Consent Agenda be approved. The motion carried by the following vote:

Aye: 4 - Council Member Besse, Council Member Larson, Council Member Scippio, and Council Member Taylor

C-1. [20-0168](#) Resolution Awarding Purchase Order for Bus Stop Shelters and Amenities - Jericho Palm, Inc. - \$433,333.90. [Recommended by Finance and Public Works Committees]

Approved by Consent Vote.

C-2. [20-0189](#) Approval of Public Works Committee Summary of Minutes.

Approved by Consent Vote.

G GENERAL AGENDA

G-1. [20-0184](#) Winston-Salem Transit Authority Services Update.

Donna Woodson, WSTA Director, provided the staff report for this item.

ADJOURNMENT

There being no further business to come before the Committee, the meeting adjourned at 6:42 p.m.