



Summary

Public Works Committee

Council Member Jeff MacIntosh, Chair
Council Member Barbara Hanes Burke, Vice Chair
Council Member John Larson
Council Member Annette Scippio

Tuesday, December 12, 2023

2:00 PM

CALL TO ORDER

Chair MacIntosh called the meeting to order at 2:00 p.m.

Present: 4 - Council Member Jeff MacIntosh, Council Member Barbara Hanes Burke, Council Member John C. Larson, and Council Member Annette Scippio

C CONSENT AGENDA

A motion was made by Council Member Burke, seconded by Council Member Scippio, to approve the Consent Agenda. The motion carried Unanimously.

C-1. Resolution Authorizing a Contract Change Order for the Concrete Streets Replacement Project - Sharpe Brothers, A Division of Vecellio & Grogan, Inc., - \$500,000 (West Ward)

Committee Recommends Approval, sent to the City Council on 1/8/2024

C-2. Resolution Approving the Hines Drive Traffic Calming Plan for Funding and Construction - \$6,000 (Southeast Ward)

Committee Recommends Approval, sent to the City Council on 1/8/2024

C-3. Consideration of Items Regarding the Agreement with the North Carolina Department of Transportation for the Jonestown Road Sidewalk Project (Southwest Ward)

Resolution Authoring the Agreement with the North Carolina Department of Transportation for the Jonestown Road Sidewalk Project. Total Project Cost - \$800,000

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2023-2024

Committee Recommends Approval, sent to the City Council on 1/8/2024

C-5. Approval of Public Works Committee Summary of Minutes, November 14, 2023

The Minutes Document was Approved.

G GENERAL AGENDA

C-4. Ordinance Approving an Amendment to Chapter 2, Article III of the City Code Adding Division 18 to Codify the By-Laws of the Community Sustainability Program Committee

Dr. Miller, Director of Sustainability Department made a brief presentation on the Item.

A motion was made by Council Member Scippio, seconded by Council Member Burke, that Committee Recommends Approval of this Ordinance. The motion carried by the following vote:

Aye: Council Member MacIntosh, Council Member Burke, Council Member Larson, and Council Member Scippio

G-1. Update Regarding Winston-Salem/Forsyth County Utilities

Courtney Driver, Director of Winston-Salem/Forsyth County Utilities Department presented an update and answered Committee Members' questions.

ADJOURNMENT

There being no further information to come before the Committee, the meeting adjourned at 3:33 p.m.