



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
Council Member Vivian H. Burke
Council Member Jeff MacIntosh

Monday, January 8, 2018

4:30 PM

Committee Room 239, City Hall

G GENERAL AGENDA

- G-1. [18-0051](#) Approve Economic Development Assistance to Bunzl Distribution USA, Inc. Public Hearing: January 16, 2018.

Attachments: [CARF- Bunzl \(2\)](#)

[Resolution- Bunzl \(2\)](#)

[Project Analysis- Bunzl](#)

- G-2. [18-0048](#) Citizens' Bond Oversight Committee Quarterly Report.

Attachments: [Citizens' Bond Oversight Committee Fourth Report - Information](#)

[Citizens' Bond Oversight Committee Fourth Report - January 201](#)

C CONSENT AGENDA

- C-1. [18-0029](#) Consideration of Amendments to the Fiscal Year 2017-2018 Budget Ordinances for the City of Winston-Salem, North Carolina:

Ordinance Amending the Annual Appropriation and Tax Levy Ordinance for the City of Winston-Salem for the Fiscal Year 2017-2018.

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem for the Fiscal Year 2017-2018.

Attachments: [January 2018 Budget Amendment - CARF1](#)

[January 2018 Budget Amendment - AATLO.docx](#)

[January 2018 Budget Amendment - PBO.docx](#)

- C-2. [18 -0020](#) Resolution Approving Forgiveness of Outstanding City Loan and the Acceptance of a Donation of Land Regarding the Undeveloped Lots within the Lake Park Subdivision. (East Ward)
- Attachments:** [Lake Park Land Donation - CARF](#)
[Lake Park Land Donation - Resolution](#)
[Lake Park Land Donation - Map](#)
- C-3. [18-0046](#) Resolution Authorizing the City Manager to Approve the Fiscal Year 2017 Federal Transit Administration Formula Program Section 5307 Funding Allocation Split Letter for the Piedmont Authority for Regional Transportation.
- Attachments:** [PARTSplitLetterJanuary2018 - CARF](#)
[PARTSplitLetterJanuary2018 - Resolution](#)
[PARTSplitLetterJanuary2018 - Letter](#)
- C-4. [18 -0018](#) Resolution Authorizing Permission to Apply for a Ninth Year of Grant Funding From the North Carolina Governor’s Highway Safety Program to Support Continued Operation of the Forsyth County Driving While Intoxicated (DWI) Task Force.
- Attachments:** [2018 GHSP DWI Request Grant \(Year 9\) CARF](#)
[2018 GHSP DWI Request Grant \(Year 9\) Resolution](#)
- C-5. [18 -0021](#) Consideration of Items Related to Purchase of Street Sweeping Vehicles:
- Resolution Awarding Purchase Orders For Street Sweeping Vehicles - Public Works Equipment and Supply, Inc. - \$708,306.
- Ordinance Amending the Annual Appropriation and Tax Levy Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2017-2018.
- Attachments:** [CARF - Street Sweepers 1-16-18](#)
[RE - Street Sweepers 1-16-18](#)
[AATLO - Street Sweeping Equipment - 1-16-18](#)
[Exhibit A - Street Sweeping Cost Study](#)
[Exhibit B - Workforce Demographics - Public Works Equipment](#)

- C-6. [18 -0022](#) Resolution Awarding Purchase Order for Crawler Loader - James River Equipment Carolinas, LLC - \$189,023.80.
Attachments: [CARF - Crawler Loader 1-16-18](#)
[RE - Crawler Loader 1-16-18](#)
[Workforce Demographics-James River Equipment Carolinas LLC](#)
- C-7. [18 -0023](#) Resolution Awarding Purchase Orders for Vehicle Lighting Equipment and Internal Equipment - Ilderton Conversion Company - \$121,650.50 (Estimated Amount.); West Chatham Warning Devices, Inc. - \$46,363.40 (Estimated Amount.)
Attachments: [CARF -Vehicle Equipment WSPD 1-16-18](#)
[RE - Lighting and Internal Equipment 1-16-18](#)
[Exhibit A - Bid list and demographics - equipment and lighting 1](#)
- C-8. [18 -0024](#) Resolution Awarding a Purchase Order for Radar Units - MPH Industries, Inc - \$56,970.
Attachments: [CARF - Radar Units 1-16-18](#)
[RE - Radar Units 1-16-18](#)
[Exhibit A - Workforce Demographics - Radar Units 1-16-18 w](#)
- C-9. [18 -0025](#) Resolution Awarding Construction Contract for Second Street Park - Dalton Contracting, LLC - \$280,000 (Estimated Amount.) [Northwest Ward]
Attachments: [CARF - Second Street Park 1-16-18 rev](#)
[RE - Second Street Park 1-16-18](#)
[Exhibit A - bid list and demographics - Second Street Park 1-16-](#)
- C-10. [18 -0026](#) Resolution Awarding Construction Contract for Miller Park Phase I Improvements - Hodgkin Construction Company, Inc. - \$1,607,338.33 (Estimated Amount). [Southwest Ward]
Attachments: [CARF - Miller Park 1-16-18](#)
[RE - Miller Park Phase I 1-16-18](#)
[CAC Good Faith Comments -Miller Park](#)
[Exhibit A - bid list - Miller Park](#)
[Exhibit B - Workforce Demographics - Miller Park Improvement](#)

C-11. [18 -0027](#)

Consideration of Items Concerning Construction Contract for Old Salem Infrastructure Improvements:

Resolution Awarding Construction Contract for Old Salem Infrastructure Improvements - Ramey, Inc. - \$10,987,743 (Estimated Amount.)
[South Ward]

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2017-2018.

Attachments: [CARF - Old Salem Infrastructure 1-16-18 rev](#)
[RE - Old Salem Infrastructure 1-16-18 rev](#)
[PBO - Old Salem Infrastructure 1-16-18](#)
[Exhibit A - bid list - Old Salem 1-16-18](#)
[Exhibit B - Workforce Demographics](#)

C-12. [18-0047](#)

Consideration of Items Related to the Old Salem Infrastructure Improvement Project:

Resolution Authorizing the City Manager to Approve Change Orders with Stantec Consulting Services, Inc. for Additional Professional Engineering Services and Construction Services for the Old Salem Infrastructure Improvement Project.

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem for the Fiscal Year 2016-2017.

Attachments: [OldSalemInfrastructureEngineeringContractChangeOrderStantec](#)
[OldSalemInfrastructureEngineeringContractChangeOrderStantec](#)
[OldSalemInfrastructureEngineeringContractChangeOrderStantec](#)

C-13. [18 -0014](#) Resolution Acquiring Easements For The Meadowlark Drive Improvement Project By Deed Or Condemnation. (West Ward)

Attachments: [Property Acquisition - Meadowlark Drive Improvements - Phase](#)
[Property Acquisition - Meadowlark Drive Improvements - Phase](#)

C-14. [18 -0001](#) Approval of Finance Committee Summary of Minutes - December 11, 2017.

Attachments: [Finance Minutes 12112017](#)

ADJOURNMENT