



City of Winston-Salem

101 North Main  
Street  
Winston-Salem,  
NC 27101

## 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.*

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Tuesday, February 14, 2023

4:00 PM

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#### CALL TO ORDER

#### C CONSENT AGENDA

- C-1. [22-0832](#) Resolution Awarding Contracts for Upfit of Police Vehicles - Mobile Communications, Inc. and Mobile Communications America, Inc. - \$429,000.

**Attachments:** [CARF - Police Pursuit Vehicle Upfit Services](#)

[RES - Police Pursuit Vehicle Upfit Services](#)

[Exhibit A - Final Scoring](#)

[Exhibit B - Bid List Demographics](#)

- C-2. [22-0819](#) Resolution Awarding Contract for the Purchase and Installation of Skatepark Equipment at Winston-Salem Fairgrounds - American Ramp Company - \$123,883.57. (North Ward)

**Attachments:** [CARF - American Ramp Company](#)

[RES - American Ramp Company](#)

[PBO - American Ramp Company](#)

[Exhibit - Workforce Demographics](#)

- C-3. [22-0829](#) Resolution Awarding Contract to Purchase Data Center Equipment - NWN Corporation - \$135,433.68.

**Attachments:** [CARF - Data Center Equipment](#)

[RES - Data Center Equipment](#)

[Exhibit - Workforce Demographics](#)

- C-4. [22-0802](#) Resolution Awarding a Sole Source Contract to Purchase a Water Rescue Boat, Transport Trailer, and Motor for the Winston-Salem Fire Department - DLX Enterprises, LLC dba Deployed Logix - \$58,589.88.

**Attachments:** [CARF - Deployed Logix](#)  
[RES - Deployed Logix](#)

- C-5. [22-0836](#) Resolution Awarding Purchase Order for Three Dodge Durango Pursuit Vehicles - Performance Automotive Group, Inc. - \$126,709.14.

**Attachments:** [CARF - \(3\) Dodge Durango](#)  
[RES - \(3\) Dodge Durango PPV](#)  
[Exhibit A - Workforce Demographics](#)

- C-6. [22-0831](#) Resolution Awarding Purchase Order for Ten Toyota Camry Sedans - Modern Automotive Network, LLC. - \$275,450.

**Attachments:** [CARF - \(10\) Toyota Camry Sedans](#)  
[RES - \(10\) Toyota Camry Sedans](#)  
[Exhibit A - Replacement Info.](#)  
[Exhibit B - Workforce Demographics](#)

- C-7. [22-0839](#) Resolution Awarding Purchase Order for Paratransit Buses - Creative Bus Sales, Inc. - \$857,656.

**Attachments:** [CARF - Paratransit Buses WSTA](#)  
[RES - Paratransit Buses WSTA](#)  
[Exhibit A - Bid list- Demographics](#)

- C-8. [22-0803](#) Resolution Awarding Purchase Order for Replacement Desktop Computers - Dell Marketing LP - \$179,978.46

**Attachments:** [RES - Dell Marketing LP](#)  
[Exhibit A - Demographics](#)

- C-9. [22-0849](#) Resolution Authorizing the City Manager to Approve a Change Order with Routh Oil Company to Continue to Provide Mobile Fueling Services to Various City Facilities - \$95,000.

**Attachments:** [CARF - Routh Oil Company](#)  
[RES - Routh Oil Company](#)

- C-10. [22-0823](#) Resolution Authorizing the City of Winston-Salem to Enter into a New Microsoft Enterprise License Agreement with Microsoft, Inc. - Dell Marketing L.P. - \$803,074.89

**Attachments:** [CARF - Microsoft Enterprise Agreement](#)  
[RES - Microsoft Enterprise Agreement](#)  
[Exhibit - Bid List and Demographics](#)

- C-11. [22-0814](#) Resolution to Enter Into Agreements with Selected Firms on an Qualification Basis for Various Stormwater Engineering and Design Services - \$2,250,000.

**Attachments:** [CARF - Stormwater Engineering Design](#)  
[RES - - Stormwater Engineering Design](#)  
[PBO - Stormwater Engineering Design](#)  
[Exhibit A - Final Scoring](#)  
[Exhibit B - Bid List](#)  
[Exhibit C - Workforce Demographics](#)

- C-12. [22-0813](#) Resolution Authorizing Acquisition of Easements by Deed or Condemnation for the Fairlawn Drive Sidewalk Project - \$6,525. (Northwest/North Wards)

**Attachments:** [CARF - Fairlawn Drive Sidewalk Project](#)  
[RES - Fairlawn Drive Sidewalk Project](#)  
[Exhibit A - Fairlawn Drive Sidewalk Project](#)  
[Map - Fairlawn Drive Sidewalk Project](#)

- C-13. [22-0830](#) Resolution Declaring Certain City Owned Equipment Surplus and Authorizing the Sale Thereof.

**Attachments:** [CARF - Surplus Vehicles and Equipment](#)  
[RES - Surplus Vehicles and Equipment](#)  
[Exhibit - Car Sale](#)

- C-14. [22-0835](#) Resolution Awarding Construction Contract for Granville Park Improvements - \$1,047,121. (South Ward)
- Attachments:** [CARF - Granville Park](#)
- [RES - Granville Park](#)
- [Exhibit A - Bid List and Demographics - Granville Park](#)
- [Exhibit B - Granville - Value Engineered Items](#)
- [CAC Good Faith Comments Granville](#)
- C-15. [22-0834](#) Consideration of Items Related to Cloverdale Avenue Pedestrian Improvements - \$1,969,490 (Northwest and Southwest Wards):
- Resolution Awarding Construction Contract for Cloverdale Avenue Pedestrian Improvements.
- Project Budget Ordinance Amendment to Appropriate Funds for Project Expenditures.
- Attachments:** [CARF - Cloverdale Ave](#)
- [RES - Cloverdale Ave](#)
- [PBO - Cloverdale Sidewalk Project](#)
- [Exhibit A - Bid List and Demographics - Cloverdale](#)
- C-16. [22-0837](#) Consideration of Items Related to Tennis Court Reconstruction - \$1,133,545 (Multiple Wards):
- Resolution Awarding Construction Contract for Tennis Court Reconstruction.
- Project Budget Ordinance Amendment to Appropriate Funds for Project Expenditures.
- Attachments:** [CARF - Tennis Court Reconstruction](#)
- [RE - Tennis Court Reconstruction](#)
- [PBO - Tennis Court Reconstruction](#)
- [Exhibit A - Bid List and Demographics](#)
- [CAC GFE Comments - Tennis Court Reconstruction](#)

C-17. [22-0838](#) Consideration of Items Related to Pickleball Court Conversions - \$294,208 (Multiple Wards):

Resolution Awarding Construction Contract for Pickleball Court Conversions.

Project Budget Ordinance Amendment to Appropriate Funds for Project Expenditures.

**Attachments:** [CARF - Pickleball Court Conversions](#)

[RE - Pickleball Court Conversions](#)

[PBO - Pickle Ball Court Conversions](#)

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

[CAC GFE Comments - Pickleball Court Conversions](#)

C-18. [22-0843](#) 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 - February 2023 Budget Amendment](#)

[AATLO - February 2023 Budget Amendment](#)

[PBO - February 2023 Budget Amendment](#)

[AATLO - ARPA Revenue Replacement and TG](#)

[PBO - ARPA Revenue Replacement and TG](#)

C-19. [22-0847](#) Approval of Finance Committee Summary of Minutes.

**Attachments:** [Summary of Finance Committee Meeting - January 9, 2023](#)

G GENERAL AGENDA

- G-1.** [22-0833](#) Resolution Authorizing Permanent Financing for a 62-Unit Family Rental Development Known as The Flats at Peters Creek. (Southwest Ward).

**Attachments:** [CARF - Flats at Peters Creek](#)

[RES - Flats at Peters Creek](#)

[PBO - Flats at Peters Creek](#)

- G-2.** [22-0812](#) Approve Economic Development Assistance for Project Oyster Pursuant to N.C.G.S. 158-7.1

**Attachments:** [CARF - Project Oyster](#)

[RES - Project Oyster](#)

[Project Analysis Form - Project Oyster](#)

[Exhibit A - Project Oyster Project and Assistance Description](#)

**G-3.** [22-0841](#)

Consideration of Actions Regarding the Issuance of \$8,895,000 Two-Thirds General Obligation Bonds (Series 2023A):

Resolution of the City Council of the City of Winston-Salem, North Carolina Making Certain Statements of Fact Concerning Proposed Bond Issues.

Introduction of Bond Orders:

-Bond Order Authorizing the Issuance of Not to Exceed \$3,250,000 General Obligation Street and Sidewalk Bonds of the City of Winston-Salem, North Carolina.

-Bond Order Authorizing the Issuance of \$1,760,000 Parks and Recreation Bonds of the City of Winston-Salem, North Carolina.

-Bond Order Authorizing the Issuance of \$985,000 Public Safety Bonds of the City of Winston-Salem, North Carolina.

-Bond Order Authorizing the Issuance of \$2,900,000 Public Facilities Improvements Bonds of the City of Winston-Salem, North Carolina.

Resolution of the City of Winston-Salem, North Carolina Calling a Public Hearing on Bond Orders, Directing Publication of Notices of Said Public Hearing, and Filing of a Debt Statement and Statement of Disclosure - Public Hearing: March 6, 2023.

**Attachments:** [CARF - 2023 Two Thirds GO Bonds](#)

[RES - Statements of Fact Concerning Proposed Bond Issues](#)

[Introduction of Bond Orders](#)

[RES - Call for Public Hearing on Two Thirds Bonds](#)

[Exhibit A - 2023 Two-Thirds Bond Project Descriptions](#)

**G-4.** [22-0842](#)

Information Regarding the Issuance of \$55,000,000 General Obligation Bonds as Authorized by the 2018 Referendum. (Series 2023B)

**Attachments:** [INFO - 2023 GO Bonds Issuance from 2018 Referendum](#)

[Exhibit A - Projects and Bond Issues 2018 Referendum](#)

G-5. [22-0840](#) Information on the City of Winston-Salem's Cash and Investments as of December 31, 2022.

**Attachments:** [INFO - Cash and Investment Update](#)

ADJOURNMENT