



Agenda

Finance Committee

*Council Member Robert C. Clark, Chair*  
*Council Member Denise D. Adams, Vice Chair*  
*Mayor Pro Tempore Vivian H. Burke*  
*Council Member Jeff MacIntosh*

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Monday, October 14, 2019

4:30 PM

Committee Room 239, City Hall

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CALL TO ORDER

C CONSENT AGENDA

- C-1. [19-0539](#) Consideration of Items Pertaining to the 2019 Local Law Enforcement Crime Gun Intelligence Center Integration Initiative:

Resolution Authorizing Acceptance of the 2019 Local Law Enforcement Crime Gun Intelligence Center Integration Initiative Grant Award - \$699,608.

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2019-2020.

**Attachments:** [CARF - 2019 CGIC Grant](#)

[RES - 2019 CGIC Grant](#)

[PBO - 20219 CGIC](#)

- C-2. [19-0545](#) Resolution Approving TURN Direct Pay Loan in the Amount of \$64,254.94 and Approval of a Hazard Reduction Forgivable Loan in the Amount of \$45,500 for a Homeowner in the Northeast Ward.

**Attachments:** [CARF - TURN Rehab and Hazard Reduction.doc](#)

[RES - TURN Rehab and Hazard Reduction.docx](#)

- C-3. [19-0570](#) Resolution Approving an Amendment to the Agreement with Brookberry Farm Residential Owners Master Association, Inc. for Additional Decorative Streetlighting Associated with the Expansion of Brookberry Farm. (West Ward)

**Attachments:** [CARF - Brookberry Farm Section 6-7](#)  
[RES - Brookberry Farm Section 6-7](#)  
[Agreement - Brookberry Farm Section 6-7](#)  
[HOA Letter - Brookberry Farm Section 6-7](#)

- C-4. [19-0556](#) Resolution Approving a Contract with EPR Systems USA, Inc. for a New Fire Records Management System - \$497,972.

**Attachments:** [CARF - Fire RMS](#)  
[RES - Fire RMS](#)  
[Exhibit A - Bid list and Demographics](#)  
[Exhibit B - Score sheet - Fire Records Management](#)

- C-5. [19-0595](#) Resolution of the City of Winston-Salem, North Carolina, Approving a Lease Agreement and Related Matters.

**Attachments:** [CARF - 2020 Equipment Financing 10142019 Option 1A.docx](#)  
[RES - 2020 Equipment Financing](#)  
[Exhibit A - Bid list and Demographics.pdf](#)

- C-6. [19-0548](#) Resolution Awarding Purchase Order for Bucket Truck - Altec Industries, Inc. - \$171,154.

**Attachments:** [CARF - Bucket Truck](#)  
[RES - Bucket Truck](#)  
[Exhibit A - Workforce Demographics Altec Industries](#)

- C-7. [19-0550](#) Resolution Awarding Contract for Winston-Salem Police Department Uniforms - D & E Distributors, Inc., dba Harrisons Workwear - \$225,000.

**Attachments:** [CARF - Uniforms WSPD](#)  
[RES- Uniforms WSPD](#)  
[Exhibit A - Bid List and Demographics - WSPD Uniforms](#)

- C-8. [19-0551](#) Resolution Awarding Purchase Order for Drum Roller - National Equipment Dealers, LLC dba May/RHI - \$106,745.

**Attachments:** [CARF - Drum Roller](#)

[RES - Drum Roller for Recreation](#)

[Exhibit A - Workforce Demographics National Equipment Deale](#)

- C-9. [19-0552](#) Resolution Awarding Purchase Order for Dodge Chargers - Horace G. Ilderton, LLC - \$754,819.

**Attachments:** [CARF - \(31\) Dodge Charger](#)

[RES - \(31\) Dodge Charger](#)

[Exhibit A- Replacement \(31\) Dodge Charger](#)

[Exhibit B - Bid List & Demographics](#)

- C-10. [19-0553](#) Resolution Awarding Contracts for Upfit of Police Pursuit Vehicles - Mobile Communications America, Inc. dba Amerizon Wireless and Hill's Emergency Light Sales LLC - \$60,000 and \$30,000.

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

[RES - Police Pursuit Vehicle Upfits](#)

[Exhibit A - Police Pursuit Vehicle Upfits](#)

[Exhibit B- Bid list Demographics-Police Pursuit Vehicle](#)

- C-11. [19-0554](#) Resolution Awarding a Contract for Playground Site Improvements (Sprague Park - Southeast Ward; Greenway Park - North Ward; Fourteenth Street - East Ward) - W.C. Construction Co., LLC - \$115,000.

**Attachments:** [CARF - Playground Site Improvements 10-14-19.doc](#)

[RES - Playground Site Improvements](#)

[Exhibit A - bid list - Playground Site Improvements](#)

- C-12. [19-0555](#) Resolution Awarding Contract for Audio/Video Upgrades - Clark-Powell Associates, Inc. - \$247,463.

**Attachments:** [CARF - Audio-Video Upgrades](#)

[RES - Audio-Video Upgrades](#)

[Exhibit A - Clark-Powell - Audio Video Upgrade - Bid list and V](#)

[Exhibit B - Score Sheet - Audio Video Upgrade](#)

- C-13. [19-0576](#) Resolution Awarding On-Call Contract for Pavement Markings & Signs Installation - Alamance Striping and Equipment, LLC - \$250,000.

**Attachments:** [CARF - Pavement Markings & Signs Contract](#)  
[RES - Pavement Markings & Signs Contract](#)  
[Exhibit A - Bid list and Demographics - Pavement Markings On-](#)  
[Exhibit B - Score Sheet - Pavement Markings](#)

C-14. [19-0587](#) Resolution Awarding On-Call Contract for Traffic Signal Installations - ALS of North Carolina, LLC - \$250,000.

**Attachments:** [CARF - Traffic Signal Contract](#)  
[RES - Traffic Signal Contract](#)  
[Exhibit A - Bid list and Demographics](#)  
[Exhibit B - Score Sheet - Traffic Signals Contract](#)

C-15. [19-0559](#) Resolution Authorizing a Negotiated Settlement with State Employees Credit Union for Acquisitions Related to the Meadowlark Drive Improvements Project - \$84,500. (West Ward)

**Attachments:** [CARF - Meadowlark Drive Improvements](#)  
[RES - Meadowlark Drive Improvements](#)  
[MAP - Meadowlark Drive Improvements](#)

C-16. [19-0560](#) Resolution Authorizing the Sale of Fee Simple Right-of-Way and Easements to the North Carolina Department of Transportation, an Agency of the State of North Carolina, Relating to the US Highway 52/Future I-74 Interchange with the Winston-Salem Northern Beltway, Pursuant to N.C.G.S. 160A-274. (Northeast Ward)

**Attachments:** [CARF - NCDOT FS ROW and Easement Acquisitions - 1016 Zigl](#)  
[RES - NCDOT FS ROW and Easement Acquisitions- 1016 Zigl](#)  
[EXHIBIT A - NCDOT FS ROW and Easement Acquisitions - 10](#)  
[MAP - NCDOT FS ROW and Easement Acquisitions - 1016 Zigl](#)

C-17. [19-0563](#) Resolution Authorizing Acquisition of Property in the Forum 52 Business Park for a New Police Driving Training Facility - \$350,000 from GO Bonds.

**Attachments:** [CARF - Acquisition for Police Driving Training Facility-Forum 5](#)  
[RES - Acquisition for Police Driving Training Facility-Forum 52](#)  
[EXHIBIT A - Acquisition for Police Driving Training Facility-Fc](#)  
[EXHIBIT B - Acquisition for Police Driving Training Facility-Fc](#)  
[MAP - Acquisition for Police Driving Training Facility-Forum 52](#)  
[Presentation](#)

C-18. [19-0591](#) Resolution Authorizing the City Manager to Enter into an Agreement with Aetna for the Provision of a Medicare Advantage Plan for Retirees.

**Attachments:** [CARF - Medicare Advantage Renewal for 2020](#)  
[RES - Medicare Advantage Renewal for 2020](#)

C-19. [19-0569](#) Resolution Authorizing the City Manager to Approve a Change Order with APAC-Atlantic, Inc., Thompson-Arthur Division for Additional Construction Services on the 2018 Bond Resurfacing Contract - \$832,300.95.

**Attachments:** [CARF - ResurfacingChangeOrder#2APAC2018Bond. doc](#)  
[RES - ResurfacingChangeOrder](#)

C-20. [19-0572](#) Resolution Awarding Purchase Orders for Vehicle Lighting Equipment - West Chatham Warning Devices, Inc. and Ilderton Conversion Company - \$43,293.60 and \$80,620.50.

**Attachments:** [CARF -Vehicle Equipment WSPD](#)  
[RES -Vehicle Equipment WSPD](#)  
[Exhibit A - Bid list and demographics](#)

C-21. [19-0575](#) Resolution Accepting a North Carolina Drinking Water State Revolving Fund Loan for the Neilson Water Treatment Plant Modernization Project - \$40,000,000.

**Attachments:** [CARF - 2019 October 14 North Carolina Clean Drinking Water S](#)  
[RES - 2019 October 14 North Carolina Clean Drinking Water St](#)

C-22. [19-0582](#) Resolution to Enter into an Agreement with West and Stem Architects, PLLC. for Professional Architectural and Engineering Services for the Design and Construction Oversight for William R. Anderson Community Center Gymnasium Renovation - \$50,000.

**Attachments:** [CARF-William R. Anderson, Jr. Community Center Gymnasium](#)  
[RES-William R. Anderson, Jr. Community Center Gymnasium R](#)  
[Exhibit A - Bid list Demographics-William R. Anderson, Jr. Gyn](#)  
[Exhibit B - Master Scoring-William R. Anderson, Jr. Gym Renov](#)

- C-23. [19-0585](#) Resolution to Enter into an Agreement with McKissick Associates, P.C. for Architectural and Engineering Services for the Design and Construction Oversight for Belview Recreation Center Replacement - \$228,100.

**Attachments:** [CARF - McKissick - Belview Recreation Center Replacement](#)  
[RES - McKissick - Belview Recreation Center Replacement](#)  
[Exhibit A - Bid list Demographics-Belview Recreation Center Re](#)  
[Exhibit B Belview Rec Center Master Score Sheet 2019](#)

- C-24. [19-0586](#) Resolution to Enter into an Agreement with Stimmel Associates, P.A. for Professional Architectural and Engineering Services for the Design and Construction Oversight for Playground Renovations at Brushy Fork and Winston Lake Parks - \$75,000.

**Attachments:** [CARF-Brushy Fork and Winston Lake Playground Renovations](#)  
[RES - Playground Renovations for Brushy Fork and Winston Lak](#)  
[Exhibit A - Bid list Demographics-Brushy Fork and Winston Lak](#)  
[Exhibit B - Brushy Fork Winston Lakes Playgrounds Master Sco](#)

- C-25. [19-0536](#) Approval of Finance Committee Summary of Minutes.

**Attachments:** [Finance Summary of Minutes - September 9, 2019.pdf](#)

## G GENERAL AGENDA

- G-1. [19-0558](#) Resolution Authorizing the Sale of Certain Surplus City-Owned Property in the Area of New Hope Lane and East Twenty-First Street Pursuant to N.C.G.S. 160A-274 (Northeast Ward).

**Attachments:** [CARF - Property Disposition](#)  
[RES - Property Disposition](#)  
[EXHIBIT A - Property Disposition](#)  
[MAP - Property Disposition](#)

- G-2.** [19-0583](#) Resolution Authorizing the Allocation of Revitalizing Urban Commercial Area (RUCA) Funds for a Project in the Waughtown/Thomasville Area - \$208,000 (Southeast Ward).  
**Attachments:** [CARF - RUCA 620 Monmouth](#)  
[RES - RUCA 620 Monmouth](#)  
[Map - RUCA 620 Monmouth](#)  
[RUCA - Program - Summary](#)  
[RUCA - Report - Phases I II and III](#)  
[MAP - RUCA](#)
- G-3.** [19-0584](#) Resolution Authorizing the Allocation of Additional Revitalizing Urban Commercial Area (RUCA) Funds for a Project in the West Salem Area - \$735,130 (South Ward).  
**Attachments:** [CARF - RUCA West Salem](#)  
[RES - RUCA West Salem](#)  
[MAP - RUCA West Salem Shopping Center](#)
- G-4.** [19-0594](#) Information on Resolution Authorizing the Allocation of Commercial Redevelopment of Blighted Areas 2018 Bond Money for a Project in the College Village Area - \$152,000 (West Ward).  
**Attachments:** [INFO - College Village.doc](#)  
[Map - College Village](#)
- G-5.** [19-0592](#) Resolution Approving an Agreement with the Winston-Salem State University Foundation for the Lease of Space in Union Station. (East Ward)  
**Attachments:** [CARF - Union Station Lease with WSSU Foundation.doc](#)  
[RES - Union Station Lease with WSSU Foundation.docx](#)  
[Exhibit A - Union Station Lease with WSSU Foundation.docx](#)
- G-6.** [19-0599](#) Information Regarding Request from Piedmont Land Conservancy to Assist in Acquiring a Conservation Easement on Land at Crossnore School. (North Ward)

**Attachments:** [INFO-Piedmont Land Conservancy and Crossnore Children's School La](#)  
[Piedmont Land Conservancy and Crossnore Children's School La](#)  
[Piedmont Land Conservancy and Crossnore Children's School La](#)  
[-Boston-Thurmond Letter of Support](#)

**G-7.** [19-0590](#) Information Regarding New Qualified Management Agreement for The  
Benton Convention Center. (North Ward)

**Attachments:** [INFO-New Benton Qualified Management Agreement](#)

**ADJOURNMENT**