

# **City of Winston-Salem**

101 North Main Street Winston-Salem, NC 27101

## 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, February 14, 2023

2:00 PM

#### **CALL TO ORDER**

#### C CONSENT AGENDA

A motion was made by Council Member Scippio, seconded by Council Member Burke, that the Balance of the Consent Agenda be Approved. The motion carried by the following vote:

C-1. Resolution Awarding Purchase Order for Paratransit Buses - Creative Bus Sales, Inc. - \$857,656. (Recommended by the Public Works and Finance Committees)

Approved by the Consent Vote.

C-2. Resolution Authorizing Acquisition of Easements by Deed or Condemnation for the Fairlawn Drive Sidewalk Project - \$6,525.

(Northwest/North Wards) (Recommended by Public Works and Finance Committees)

Approved by the Consent Vote.

C-3. Resolution to Enter Into Agreements with Selected Firms on an Qualification Basis for Various Stormwater Engineering and Design Services - \$2,250,000. (Recommended by Public Works and Finance Committees)

Approved by Consent Vote.

C-4. Resolution Awarding Construction Contract for Granville Park Improvements - \$1,047,121. (South Ward) (Recommended by Public Works and Finance Committees)

Approved by Consent Vote.

C-5. Consideration of Items Related to Cloverdale Avenue Pedestrian Improvements - \$1,969,490 (Northwest and Southwest Wards) (Recommended by Public Works and Finance Committees):

Resolution Awarding Construction Contract for Cloverdale Avenue Pedestrian Improvements.

Project Budget Ordinance Amendment to Appropriate Funds for Project Expenditures.

Approved by Consent Vote.

C-6. Consideration of Items Related to Tennis Court Reconstruction - \$1,133,545 (Multiple Wards) (Recommended by Public Works and Finance Committees):

Resolution Awarding Construction Contract for Tennis Court Reconstruction.

Project Budget Ordinance Amendment to Appropriate Funds for Project Expenditures.

Approved by Consent Vote.

C-7. Consideration of Items Related to Pickleball Court Conversions - \$294,208 (Multiple Wards) (Recommended by Public Works and Finance

Committees):

Resolution Awarding Construction Contract for Pickleball Court Conversions

Project Budget Ordinance Amendment to Appropriate Funds for Project Expenditures.

Approved by Consent Vote.

**C-8.** Approval of the Public Works Committee Summary of Minutes.

Approved by Consent Vote.

#### **G GENERAL AGENDA**

**G-1.** Resolution Authorizing the City of Winston-Salem to Enter into a

Memorandum of Understanding for Monitoring Waste Management with Rubicon Global, LLC. (Recommended by Public Works Committee)

A motion was made by Council Member Scippio, seconded by Council Member Larson, that this Resolution be Approved. The motion carried by the following vote:

#### **ADJOURNMENT**