



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.

Monday, June 14, 2021

4:00 PM

Virtual Meeting

CALL TO ORDER

C CONSENT AGENDA

C-1. [21-0332](#) Monthly Revenue Update.

Attachments: [INFO - Revenue Update](#)

[Monthly Revenue Reporting](#)

C-2. [21-0291](#) Resolution Authorizing a Lease Extension for the Second Floor in the Winston Mutual Building for the Police Department's Community Resources Unit. (East Ward)

Attachments: [CARF - Lease Extension-Police Community Resources Unit at W](#)

[RES - Lease Extension-Police Community Resources Unit at Wi](#)

[MAP - Lease Extension-Police Community Resources Unit at Wi](#)

C-3. [21-0285](#) Resolution Accepting A North Carolina Drinking Water State Revolving Fund Loan For The Neilson Water Treatment Plant Modernization Project.

Attachments: [CARF - North Carolina Clean Drinking Water State Revolving L](#)

[RES - North Carolina Clean Drinking Water State Revolving Lo](#)

C-4. [21-0301](#) Resolution Authorizing an Application with the United States Department of Transportation for Funding through the RAISE Grant Program and an Agreement with HDR Engineering of the Carolinas for Grant Writing Services.

Attachments: [CARF - RAISE Grant](#)

[RES - RAISE Grant](#)

[Map - RAISE Grant](#)

- C-5. [21-0300](#) Resolution Authorizing Annual Submission of Continuum of Care Homeless Grant Application, Acceptance of Grants Funds, and Execution of Subgrantee Agreements.

Attachments: [CARF - CoC NOFA FFY21](#)

[RES - CoC NOFA FFY21](#)

- C-6. [21-0305](#) Resolution Authorizing Annual Submission of Emergency Solutions Grant Application, Acceptance of Grants Funds, And Execution of Agreements.

Attachments: [CARF - NC ESG 2021](#)

[RES - NC ESG 2021](#)

[EXHIBIT A - NC ESG 2021](#)

- C-7. [21-0311](#) Resolution Approving the Renewal of a Contract with Ultimate Kronos Group, Inc. for Hardware and Software Maintenance and Support Services - \$172,973.85.

Attachments: [CARF - Kronos Renewal June 2021](#)

[RES - Kronos Renewal June 2021](#)

[Exhibit A - Kronos Demographics](#)

- C-8. [21-0318](#) Resolution Approving the Renewal of a Contract with Benevate, Inc. for Software Licenses, Maintenance, and Support Services for Neighborly Software - \$42,300.

Attachments: [CARF - Neighborly Renewal](#)

[RES - Neighborly Renewal](#)

[Exhibit A - Neighborly Renewal Demographics](#)

- C-9. [21-0320](#) Resolution Approving the Renewal of a Contract with Environmental Systems Research Institute, Inc. (ESRI) for Geographic Information Systems (GIS) Software Licenses, Maintenance, and Support - \$495,000.

Attachments: [CARF - ESRI EA Renewal](#)

[RES - ESRI EA Renewal](#)

[Exhibit A - ESRI EA Renewal Demographics](#)

C-10. [21-0324](#) Resolution Approving the Renewal of a Contract with Microsoft, Inc. for Advanced Unified Support Services - \$50,655.

Attachments: [CARF - Microsoft Unified Support](#)

[RES - Microsoft Unified Support](#)

[Exhibit A - Microsoft Support Renewal Demographics](#)

C-11. [21-0322](#) Resolution Approving Contract with Infusion Points, LLC for Managed Security Services - \$99,880.

Attachments: [CARF - MSSP](#)

[RES - MSSP](#)

[Exhibit A - Bid list and demographics - Managed Security Service](#)

[Exhibit B - RFP-Score Sheet - MSSP](#)

C-12. [21-0326](#) Resolution Awarding the Contract for Work Uniforms - J & E Uniforms, Inc. - \$184,073.59.

Attachments: [CARF - Work Uniforms](#)

[RES - Work Uniforms](#)

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

C-13. [21-0329](#) Resolution Awarding Contract for Winston-Salem Fire Department Medical Evaluation Services - The Mobile Doc, PLLC - \$194,140.

Attachments: [CARF - WSFD Medical Evaluation Services](#)

[RES - WSFD Medical Evaluation Services](#)

[Exhibit A - WSFD Physicals workforce demographics 6-21-21](#)

[Score Sheet - WSFD Medical Evaluation Services](#)

C-14. [21-0327](#) Resolution Awarding Construction Contract to EVO Corporation for Lead Dust Removal Services at the Joint Firearms Training Facility - \$123,960.

Attachments: [CARF - Lead Dust Removal Services](#)

[RES - Lead Dust Removal Services](#)

[Exhibit A - Scoring - Lead Dust Removal Services](#)

[Exhibit B - Bid List and Demographics - Lead Dust Removal Ser](#)

C-15. [21-0325](#) Resolution Awarding Purchase Order for Trailer Mount Leaf Loaders - Carolina Industrial Equipment, Inc. - \$110,648.

Attachments: [CARF - Leaf Loaders](#)

[RES - Leaf Loaders](#)

[Exhibit A - Workforce Demographics Carolina Industrial Equipr](#)

C-16. [21-0330](#) Resolution Awarding Annual Blanket Purchase Orders for Auto and Truck Tires - \$750,000.

Attachments: [CARF - Auto and Truck Tires - State Contract](#)

[RES - Auto and Truck Tires - State Contract](#)

C-17. [21-0331](#) Resolution Awarding Annual Blanket Purchase Order for Vehicle Parts and Supplies - NAPA Auto Parts, Inc. - \$180,000.

Attachments: [CARF - Auto and Truck Parts and Supplies thru Sourcewell \(NAP](#)

[RES - Auto and Truck Parts and Supplies thru Sourcewell \(NAP](#)

C-18. [21-0334](#) Resolution Awarding Annual Blanket Purchase Orders for Miscellaneous Parts and Services - \$3,296,200.

Attachments: [CARF - Blanket PO's - Misc parts and services](#)

[RES - Blanket PO's - Misc parts and services](#)

[Exhibit A - Blanket order list](#)

C-19. [21-0335](#) Resolution Awarding Annual Blanket Purchase Orders for Sole Source Vendors - \$1,823,500.

Attachments: [CARF - Sole Source Vendors](#)

[RES - Sole Source Vendors](#)

[Exhibit A - Sole Source Vendor list](#)

C-20. [21-0323](#) Resolution Authorizing the City Manager to Purchase Property, Boiler/Machinery Insurance - Traveler's Insurance Company - \$823,988.

Attachments: [CARF - Prop Insurance](#)

[RES - Prop Insurance](#)

- C-21. [21-0289](#) Resolution Authorizing the Purchase of a Lot in Fee Simple for the Little Creek Greenway Phase 2 Project - \$5,000. (Southwest Ward)

Attachments: [CARF - Murray Fee Simple Purchase - Little Creek Greenway Ph](#)

[RES - Murray Fee Simple Purchase - Little Creek Greenway Pha](#)

[EXHIBIT - Murray Fee Simple Purchase - Little Creek Greenway](#)

[MAP - Murray Fee Simple Purchase - Little Creek Greenway Ph](#)

- C-22. [21-0290](#) Resolution Authorizing Acquisition of Fee Simple and Temporary Construction Easements by Deed or Condemnation for the Petree Road Sidewalk Project - \$33,650. (Northwest Ward)

Attachments: [CARF - Petree Road Sidewalk Property Acquisition](#)

[RES - Petree Road Sidewalk Property Acquisition](#)

[EXHIBIT - Petree Road Sidewalk Property Acquisition](#)

[MAP - Petree Road Sidewalk Property Acquisition](#)

- C-23. [21-0288](#) Resolution Authorizing a Negotiated Settlement with Norfolk Southern Railway Company for Acquisition Related to the Brushy Fork Greenway Phase 4 Project - \$50,000. (East Ward)

Attachments: [CARF - Brushy Fork Greenway Phase 4 - Norfolk Southern Railw](#)

[RES - Brushy Fork Greenway Phase 4 - Norfolk Southern Railwa](#)

[MAP - Brushy Fork Greenway Phase 4 - Norfolk Southern Railw](#)

- C-24. [21-0292](#) Resolution Authorizing the Sale of a Portion of a Lot Located at 3336 Old Salisbury Road Under the Upset Bid Procedure (N.C.G.S. 160A-269). [South Ward]

Attachments: [CARF - Upset Bid - Sale of Portion of Lot at 3336 Old Salisbury](#)

[RES - Upset Bid - Sale of Portion of Lot at 3336 Old Salisbury R](#)

[MAP - Upset Bid - Sale of Portion of Lot at 3336 Old Salisbury F](#)

- C-25. [21-0315](#) Resolution Approving an Intergovernmental Agreement between the City of Winston-Salem on behalf of the Winston-Salem Police Department and the Federal Bureau of Alcohol, Tobacco, Firearms and Explosives ("ATF") to Allow the Winston-Salem Police Department to participate in the ATF's Explosives/Accelerant Detection Canine

Program.

Attachments: [CARF - K9 Intergovernmental Agreement](#)

[RES - K9 Intergovernmental Agreement](#)

C-26. [21-0336](#) Approval of Finance Committee Summary of Minutes.

Attachments: [Summary of Finance Committee Minutes - May 10, 2021](#)

G GENERAL AGENDA

G-1. [21-0319](#) Consideration of Items Relating to the Fiscal Year 2020-2021 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, North Carolina for the Fiscal Year 2020-2021.

Ordinance Amending The Project Budget Ordinance For The City Of Winston-Salem, North Carolina For The Fiscal Year 2020-2021.

Attachments: [CARF - June 2021 Budget Amendment](#)

[AATLO - June 2021 Budget Amendment](#)

[PBO - June 2021 Budget Amendment](#)

G-2. [21-0302](#) Consideration of Items Relating to the Multi-Use Path Project:

Resolution Authorizing an Agreement with the North Carolina Department of Transportation for Construction of the Eastern Section of the Multi-Use Path Project. (Northwest and South Wards)

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2020-2021.

Attachments: [CARF - MUP Eastern Section \(EB5840\) Agreement](#)

[RES - MUP Eastern Section \(EB5840\) Agreement](#)

[PBO - MUP Eastern Section \(EB5840\) Agreement](#)

[Executive Summary - MUP Easter Section \(EB5840\)](#)

G-3. [21-0328](#) Resolution Awarding Construction Contract for Hanes Park Phase 2 Improvements - Bar Construction Co., Inc. - \$1,457,000. (Northwest Ward)

Attachments: [CARF - Hanes Park Ph 2](#)
[RES - Hanes Park Ph 2](#)
[MEMO - Hanes Park Phase II](#)
[CAC Good Faith Effort Comments - Hanes Park Phase II](#)
[Exhibit A - Bid list and demographics - Hanes Park Phase 2](#)

G-4. [21-0347](#) Information on Medical Services Request for Proposal (RFP) Results and Recommendation.

Attachments: [Information Item - Medical Services](#)
[Exhibit A - Bid List and Demographics - Medical Services](#)
[Score Sheet - Medical Services](#)
[Presentation - 2022 Health Plan](#)

ADJOURNMENT