



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, February 12, 2018

4:30 PM

Committee Room 239, City Hall

CALL TO ORDER

G GENERAL AGENDA

G-1. [18-0137](#) Resolution Approving Financial Assistance to The Clearing House.

Attachments: [The Clearing House - CARF](#)
[The Clearing House - Resolution](#)
[The Clearing House - Project Analysis Form](#)

G-2. [18-0110](#) Presentation on Fiscal Year 2018-2019 Early Budget Forecast.

Attachments: [Cover Sheet INFO - FY 2018-19 Early Budget Forecast.doc](#)
[FY19 Early Budget Forecast for Finance Committee \(Feb 2018\)](#)

C CONSENT AGENDA

C-1. [18-0111](#) Fiscal Year 2016-2017 Community Agency Funding Report.

Attachments: [Cover Sheet INFO - FY 2016-17 Community Agency Funding R](#)
[FY 2016-17 Community Agency Funding Report.pdf](#)

C-2. [18-0112](#) Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2017-2018.

Attachments: [February 2018 Budget Amendment - Housing Finance Assistance](#)
[February 2018 Budget Amendment - Housing Finance Assistance](#)

C-3. [18-0107](#) Information Concerning Automated Vehicle Location Services.

Attachments: [Council Information Memo Automated Vehicle Location Service](#)

- C-4. [18-0129](#) Resolution Awarding Construction Contract For Kimberley Park Pool Gutter System Upgrade (North Ward) - Conner Construction Corp. - \$274,600.
- Attachments:** [CARF - Kimberley Park Pool 2-19-18](#)
[RE - Kimberley Park Pool 2-19-18](#)
[Exhibit A - Bid list-Workforce Demographics - Conner Construct](#)
- C-5. [18-0130](#) Resolution Awarding Construction Contract for North Ward Park - Creative Design & Construction, Inc. - \$1,041,904 (Estimated Amount).
- Attachments:** [CARF - North Ward Park 2-19-18](#)
[RE - North Ward Park 2-19-18](#)
[Exhibit A - bid list - demographics - North Ward Park 2-19-18](#)
- C-6. [18-0136](#) Resolution Awarding Contract for Advertising Services for the Dixie Classic Fair - Wildfire, LLC. - \$690,000.
- Attachments:** [CARF - Advertising Services - Dixie Classic Fair 2-19-18](#)
[RE - Advertising Services - Dixie Classic Fair 2-19-18](#)
[Exhibit A - Bid list-Demographics- advertising services 2-19-18](#)
[Exhibit B - Advertising Services Scoring Sheet 2-19-18](#)
- C-7. [18-0126](#) Resolution Awarding Purchase Order For Armor Ballistic Vests - Lawmen's Distribution, LLC. - \$100,200.
- Attachments:** [CARF - Armor Ballistic Vest 2-19-18](#)
[RE - Balistic Vests 2-19-18](#)
[Exhibit A - Workforce Demographics - Lawmens 2-19-18](#)
- C-8. [18-0127](#) Resolution Awarding Purchase Order for Ford Interceptor SUV's - Asheville Ford, LLC. - \$123,998.72.
- Attachments:** [CARF - Ford Interceptor SUVs 2-19-18](#)
[RE - Ford Interceptor SUVs 2-19-18](#)
[Exhibit A -bid list - Equipment Replacement and Demographics -](#)

- C-9. [18-0128](#) Resolution Awarding Purchase Order For Scow Bed Dump Trucks - Triad Freightliner of Greensboro, Inc. - \$398,635.

Attachments: [CARF - Scow Bed Dump Trucks 2-19-18](#)

[RE - Scow Bed Dump Trucks 2-19-18](#)

[Exhibit A - Equipment Replacement and Demographics - Scow E](#)

- C-10. [18-0106](#) Resolution Approving Contract with NWN Corporation for CICSO Wi-Fi Network Equipment For Fire Stations - \$119,905.23.

Attachments: [CARF Cisco Wi-Fi Network Equipment for Fire Stations 2-19-18](#)

[Resolution Cisco Wi-Fi Network Equipment for Fire Stations Fe](#)

[Exhibit A - bid list-demographics - Cisco 2-19-18.pdf](#)

- C-11. [18-0094](#) Resolution Authorizing Fee Simple and Temporary Construction Easement Acquisition of Properties for the Meadowlark Drive Improvement Project Phase II by Deed or Condemnation. [\$9,445] (West Ward)

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

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

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

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

- C-12. [18-0093](#) Resolution Authorizing Fee Simple Acquisition by the North Carolina Department of Transportation an Agency of the State of North Carolina Relating to the U.S. 421/Business 40 Pavement Reconstruction, Bridge Replacement, and Interchange Modification Project Phase III and Pursuant to N.C.G.S. 160A-274. (South Ward)

Attachments: [Fee Simple Acquisition - NCDOT U.S. 421-Business 40 Phase III](#)

[Fee Simple Acquisition - NCDOT U.S. 421-Business 40 Phase III](#)

[Fee Simple Acquisition - NCDOT U.S. 421-Business 40 Phase III](#)

[Fee Simple Acquisition - NCDOT U.S. 421-Business 40 Phase III](#)

- C-13. [18-0078](#) Approval of Finance Committee Summary of Minutes - January 8, 2018.

Attachments: [Finance Committee Minutes 01082018.pdf](#)

ADJOURNMENT