

WINSTON-SALEM
PUBLIC WORKS COMMITTEE
Council Chambers, City Hall 101 North Main Street
June 9, 2020

CALL TO ORDER

Chair Besse called the meeting to order at 6:13 p.m.

Present: Council Member Dan Besse, Chair
Council Member John Larson, Vice Chair
Council Member Annette Scippio

Additional Attendee's:

Mayor Pro Tempore Denise Adams (left the meeting at 6:25 p.m.)
Council Member Elect Morticia "Tee-Tee" Parmon

CONSENT AGENDA

Chair Besse stated without objection, the Committee would first consider the Consent Agenda and asked if there were any items that needed removed for discussion. No items were removed.

A motion was made by Council Member Larson, seconded by Council Member Scippio, to approve the Consent Agenda as presented. The motion carried by the following vote:

Aye: Council Member Council Member Besse, Council Member Council Member Larson, and Council Member Council Member Scippio

C-1. Resolution Fixing Date for Public Hearing on a Petition to Close and Abandon a Portion of an Unnamed Alley off of North Liberty Street (East Ward) – Petition of MF-Cherry Pie LLC. Public Hearing: August 3, 2020. (Recommended by Public Works Committee)

Approved by Consent Vote.

C-2. Resolution Fixing Date For Public Hearing on a Petition for the Voluntary Annexation of Approximately 2.98 Acres off of Front Street Capital – UCIC, Lot 4 And Notice To All Persons Interested In The Annexation Thereof (Southeast Ward). Public Hearing: August 3, 2020. (Recommended by Public Works Committee)

Approved by Consent Vote.

C-3. Resolution Fixing Date for Public Hearing on a Petition for the Voluntary Annexation of Approximately 150.6 Acres Located off of Mizpah Church Road Known as Long Creek Village (Northeast Ward) – Petition of BHR Land Holdings, LLC. Public Hearing: August 3, 2020. (Recommended by Public Works Committee)

Approved by Consent Vote.

C-4. Resolution Approving the Wellington Road Traffic Calming Plan for Funding and Construction (West Ward) - \$51,200. (Recommended by Public Works Committee)

Approved by Consent Vote.

C-5. Approval of Public Works Committee Summary of Minutes.

Approved by Consent Vote.

GENERAL AGENDA

G-1. Resolution Authorizing the City Manager to Approve a Change Order with Alamance Striping & Equipment, LLC for Additional Construction Services for Bicycle Lane Striping and Signing on the 2019 Pavement Markings and Sign Installation Contract - \$133,000. (Recommended by Finance and Public Works Committees)

Jeff Fansler, Deputy Director of the Department of Transportation, gave the staff report.

Chair Besse requested a review of the delays and anticipated time table.

A motion was made by Council Member Larson, seconded by Council Member Scippio, that the Resolution Authorizing the City Manager to Approve a Change Order with Alamance Striping & Equipment, LLC for Additional Construction Services for Bicycle Lane Striping and Signing on the 2019 Pavement Markings and Sign Installation Contract be approved. The motion carried by the following vote:

Aye: Council Member Council Member Besse, Council Member Council Member Larson, and Council Member Council Member Scippio

G-2. Resolution Authorizing Approval of a Two-Year Extension to the Contract with Transdev Services Inc. - \$619,320. (Recommended by Finance and Public Works Committees)

Damon Dequenne, Assistant City Manager, provided information for this item, and asked Donna Woodson, General Manager for the Winston-Salem Transit Authority to provide further information.

Council Member Scippio commended Ms. Woodson for her quality of services and handling issues in the community.

Chair Besse stated he is impressed with the job Ms. Woodson has performed and thanked her for her leadership noting she is always responsive and effective.

Chair Besse stated he hopes the future Committee will continue to put quality service first over cost.

A motion was made by Council Member Larson, seconded by Council Member Scippio that the Resolution Authorizing Approval of a Two-Year Extension to the Contract with Transdev Services Inc.be approved. The motion carried by the following vote:

ADJOURNMENT

There being no further business to come before the Committee, the meeting adjourned at 6:36 p.m.