



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, August 14, 2017

4:30 PM

Committee Room 239, City Hall

CALL TO ORDER

G GENERAL AGENDA

G-1. [17-722](#) Information Regarding Options for Using Bond Premium Proceeds.

Attachments: [Memo Regarding Uses of Bond Premium](#)

G-2. [17-650](#) Resolution Creating a Citizens' Capital Needs Committee.

Attachments: [Citizens Capital Needs Review Comm - CARF- 2017](#)
[Citizens Capital Needs Review Comm - RES - 2017](#)

G-3. [17-644](#) Resolution Granting an Extension of Time to Greater Tabernacle Worship Center to Satisfy the Conditions of Purchase of 20 Acres of Land Located on Old Walkertown Road Authorized by City Council on March 25, 2013. (Northeast Ward)

Attachments: [Modification of Previous Sale of Property Greater Tabernacle Wc](#)
[Modification of Previous Sale of Property Greater Tabernacle Wc](#)
[Modification of Previous Sale of Property Greater Tabernacle Wc](#)
[Modification of Previous Sale of Property Greater Tabernacle Wc](#)

C CONSENT AGENDA

C-1. [17-692](#) Consideration of Actions Regarding the Issuance of Water and Sewer System Revenue Bonds:

Resolution of The City Council of the City of Winston-Salem, North Carolina, Requesting the Local Government Commission's Approval of the City's Water and Sewer System Revenue Bonds and Certain Related Matters.

Bond Order Authorizing the Issuance of not to Exceed \$61,000,000 Water and Sewer System Revenue Bonds of the City of Winston-Salem, North Carolina; Authorizing the Approval, Execution and Delivery of Various Documents in Connection with the Issuance of Such Bonds; Providing for the Sale of the Bonds; Setting Forth the Terms and Conditions on which the Bonds are to be Issued; and Providing for Certain other Matters in Connection with the Issuance, sale and Delivery of the Bonds.

Attachments: [Water & Sewer Bonds - CARF](#)
[Water & Sewer Bonds - Resolution](#)
[Water & Sewer Bonds - Order Order](#)
[Water Sewer Bond Projects Descriptions-Exhibit 1 8-1-17](#)

C-2. [17-719](#) Resolution Approving the Allocation of Revitalizing Urban Commercial Areas (RUCA) III Funds for the 14th Street/New Walkertown Rd. Area.

Attachments: [CARF - RUCA III - Zesto - 2600 New Walkertown](#)
[Resolution - RUCA III - Zesto - 2600 New Walkertown](#)
[2600 New Walkertown Images](#)

- C-3. [17-694](#) Consideration of Amendments to the Fiscal Year 2017-18 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 2017-2018.
- Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2017-2018.
- Attachments:** [August 2017 Budget Amendment - CARF.doc](#)
[August 2017 Budget Amendment - AATLO.docx](#)
[August 2017 Budget Amendment - PBO.docx](#)
- C-4. [17-667](#) Ordinance Amending the Project Budget Ordinance for the City Of Winston-Salem, North Carolina for the Fiscal Year 2017-2018 - Federal Housing Funds.
- Attachments:** [August 2017 Budget Amendment - CARF - Federal Housing Fund](#)
[August 2017 Budget Amendment - PBO - Federal Housing Fund](#)
- C-5. [17-668](#) Consideration of Items Relating to Federal Transit Administration Job Access Reverse Commute, Section 5307 Funds for Fiscal Year 2016 and Fiscal Year 2017 Allocation and Reallocation:
- Resolution Authorizing the City Manager to Enter Into Agreements with Grant Sub-Recipients for Allocated and Reallocated Pass-Through Federal Transit Administration Funds for Section 5307, Job Access and Reverse Commute Funds, for the Winston-Salem Urban Area.
- Ordinance Amending the Project Budget Ordinance for the City Of Winston-Salem, North Carolina for the Fiscal Year 2017-2018.
- Attachments:** [FTASection5307JARCFundsAugust2017 - CARF](#)
[FTASection5307JARCFundsAugust 2017 - Resolution](#)
[FTASection5307JARCFundsAugust2017- PBO](#)
[FTASection5307JARCFundsAugust2017 - Attachment A](#)
[FTASection5307JARCFundsAugust2017 - Attachment B](#)

C-6. [17-670](#)

Consideration of Items Relating to Federal Transit Administration Enhanced Mobility of Seniors and Individuals with Disabilities Section 5310 Funds for Fiscal Year 2016 and Fiscal Year 2017 Allocation and Reallocation:

Resolution Authorizing the City Manager to Enter into Agreements with Grant Sub-recipients for Allocated and Reallocated Pass-Through Federal Transit Administration Funds for Section 5310, Enhanced Mobility of Seniors and Individuals with Disabilities, for the Winston-Salem Urban Area.

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2017-2018.

Attachments: [FTASection5310FundsAugust2017 - CARF](#)
[FTASection5310FundsAugust2017 - Resolution](#)
[FTASection5310FundsAugust2017 - PBO](#)
[FTASection5310FundsAugust2017 - Attachment A](#)
[FTASection5310FundsAugust2017 - Attachment B](#)

C-7. [17-617](#)

Consideration of Items Related to the Acceptance of Donations:

Resolution Authorizing Acceptance of Exercise Equipment.

Resolution Authorizing the City Manager to Accept Donations Valued at Less than Thirty Thousand Dollars.

Attachments: [CARF - Accepting Donations 8-21-17](#)
[RE - Accepting Donations 8-21-17](#)
[RE - Authorizing the City Manager to Accep Donations 8-21-17](#)

C-8. [17-638](#)

Information on Community-wide Citizen Survey.

Attachments: [Citizen Survey Memo](#)

C-9. [17-702](#)

Resolution Approving a Technical Amendment to Article III, Section 44 (m) of the City of Winston-Salem Personnel Resolution Related to Paid Parental Leave.

Attachments: [Paid Parental Leave Technical Amendment - CARF 7-2017](#)
[Paid Parental Leave Technical Amendment - Resolution 7-2017](#)

- C-10. [17-704](#) Resolution Authorizing the City Manager to Enter into a Contract with Blue Cross/Blue Shield of North Carolina to Administer the City of Winston-Salem Health Insurance Plan.

Attachments: [BCBSNC Renewal for 2018 through 2020 - CARF](#)
[BCBS Contract Renewal for 2018 - 2020 - Resolution](#)

- C-11. [17-412](#) Resolution Approving Contract With Dell Marketing, L.P. For Laptop Computers -\$103,869.00.

Attachments: [CARF Police Dell Computers August 2017 Final](#)
[Resolution Police Dell Computers August 2017 Final](#)
[Exhibit A - Police Dell Computers August 2017](#)

- C-12. [17-619](#) Consideration of Items Related to Contract for Spraygrounds at Mineral Springs Pool and Polo Pool:

Resolution Awarding Construction Contract for Spraygrounds at Mineral Springs Pool and Polo Pool. (Northeast Ward, Northwest Ward) - Dreambuilt Construction, Inc. - \$526,000.

Ordinance Amending The Project Budget Ordinance For The City Of Winston-Salem, North Carolina For The Fiscal Year 2017-2018

Attachments: [CARF - Spraygrounds at Mineral Springs & Polo Pools 8-21-17](#)
[RE - Spraygrounds at Mineral Springs & Polo Pools 8-21-17](#)
[PBO - Mineral Springs and Polo Spraygrounds](#)
[Exhibit A - BL and Demo-Spraygrounds Mineral Springs & Polo](#)

- C-13. [17-620](#) Resolution Awarding Construction Contract for Lantern Ridge Greenway Connection. (West Ward) - Carolina Environmental Contracting, Inc. - \$471,727.15 (Estimated Amount.)

Attachments: [CARF - Lantern Ridge 8-21-17](#)
[RE - Lantern Ridge 8-21-17](#)
[Exhibit A - Bid list and workforce demographics- Lantern Ridge](#)

- C-14. [17-616](#) Resolution Awarding Contract for HVAC Control System Upgrade for the Bryce A. Stuart Municipal Building - Schneider Electric Buildings Americas, Inc - \$198,085.00.

Attachments: [CARF - Bryce A Stuart HVAC Control System Upgrade 8-21-17](#)
[RES - Bryce A Stuart HVAC Control System Upgrade 8-21-17](#)
[Copy of Exhibit A - Workforce Demographics - Schneider Electric City of Winston Salem Bryce A Stuart Control Upgrade](#)

- C-15. [17-622](#) Resolution Awarding Contract for HVAC Replacements at Martin Luther King Jr. Community Recreation Center. (North Ward) - Professional Air Systems, LLC - \$203,000 (Estimated Amount.)

Attachments: [CARF - HVAC replacements at MLK Rec Center 8-21-17](#)
[RE - HVAC replacements at MLK Rec Center 8-21-17](#)
[Exhibit A - BL and Demographics - HVAC at MLK 8-21-17](#)

- C-16. [17-623](#) Consideration of Items Regarding Contract with NWN Corporation for Network Managed Support Services:

Resolution Approving Contract with NWN Corporation for Network Managed Support Services.

Ordinance Amending The Annual Appropriation And Tax Levy Ordinance For The City Of Winston-Salem for the Fiscal Year 2017-2018.

Attachments: [CARF Infrastructure MSP August 2017](#)
[Resolution Infrastructure MSP August 2017](#)
[Managed Services Provider Contract - AATLO](#)
[Exhibit A - Infrastructure MSP August 2017](#)
[Exhibit B - Infrastructure MSP August 2017](#)

- C-17. [17-624](#) Resolution Approving Renewal With RMJ Technologies for Automated Vehicle Location Services - \$990,666.

Attachments: [CARF RMJ AVL Renewal August 2017](#)
[Resolution RMJ AVL Renewal August 2017](#)
[Exhibit A - RMJ AVL Renewal August 2017](#)

- C-18. [17-621](#) Resolution Awarding Purchase Order for Fire Pumper Trucks - The Sutphen Corporation - \$979,398.02.
Attachments: [CARF - Pumper Trucks 8-21-17](#)
[RE - Pumper Trucks 8-21-17](#)
[Exhibit A - Workforce Demographics - Sutphen Corporation 8-21-17](#)
- C-19. [17-627](#) Resolution Awarding Purchase Order for Rear Loading Refuse Trucks - Triad Freightliner of Greensboro, Inc.- \$344,798.68.
Attachments: [CARF - Rear Loading Refuse Trucks - Triad Freightliner](#)
[RE - Rear Loading Refuse Trucks - Triad Freightliner](#)
[Exhibit A - Equipment Replacement and Demographics - Rear Loading Refuse Trucks - Triad Freightliner](#)
- C-20. [17-706](#) Resolution Awarding Purchase Order for Refuse Carts - Toter, LLC - \$285,900
Attachments: [CARF- Refuse Carts 8-21-17](#)
[RE- Refuse Carts 8-21-17](#)
[Exhibit A - Refuse Carts-bid list and demo 8-21-17](#)
- C-21. [17-628](#) Resolution Awarding Purchase Order for Dodge Charger Police Pursuit Vehicles - Ginn Chrysler Jeep Dodge, LLC - \$601,950.
Attachments: [CARF - Dodge Charger PPV - Ginn Motor Company](#)
[RE - Dodge Charger PPV - Ginn Motor Company](#)
[Exhibit A - Equipment Replacement Information - Dodge Charge](#)
[Exhibit B - Workforce Demographics Chart - Ginn Motor Company](#)
- C-22. [17-707](#) Resolution Awarding Purchase Order for Three-Quarter Ton Extended Cab Trucks - Piedmont Truck Center - \$145,990.
Attachments: [CARF - 3-4 Ton Ext Cab Off Road - Piedmont Truck Center](#)
[RE- 3-4 Ton Ext Cab Off Road - Piedmont Truck Center](#)
[Exhibit A - Equipment Replacement and Demographics - Piedmont Truck Center](#)

- C-23. [17-708](#) Resolution Awarding Purchase Order for Three-Quarter Ton Pickup Trucks - Piedmont Truck Center, Inc. - \$105,976
Attachments: [CARF - 3-4 Ton with utility bed - Piedmont truck](#)
[RE- 3-4 Ton with utility bed - Piedmont truck](#)
[Exhibit A - Equipment Replacement and Demographics - Piedmo](#)
- C-24. [17-618](#) Resolution Authorizing a Change Order for Road Salt - The Detroit Salt Company, LLC - \$104,200.
Attachments: [CARF - Road Salt 8-21-17](#)
[RE - Road Salt 8-21-17](#)
- C-25. [17-659](#) Resolution Authorizing a Change Order for Asphalt Plant Mix Testing - \$7,500.
Attachments: [AtlanticCoastEngineeringChangeOrderAugust2017 - CARF](#)
[AtlanticCoastEngineeryinigChangeOrderAugust2017 - Resolutio](#)
- C-26. [17-710](#) Resolution Authorizing a Change Order for Routh Oil Company, Inc. - \$42,000.
Attachments: [CARF - Routh Oil change order 8-21-17](#)
[RE - Routh Oil change order 8-21-17](#)
- C-27. [17-651](#) Resolution Authorizing a Change Order to Increase the Construction Contract in the Amount of \$141,455 for Work on The Benton Renovation Project (North Ward).
Attachments: [The Benton Change Order -CARF](#)
[The Benton Change Order - RESOLUTION](#)
- C-28. [17-652](#) Resolution Authorizing a Change Order to Stantec Consulting Services, Inc. in the Amount of \$10,000 for Additional Work on the Miller Park Master Plan (Southwest Ward).
Attachments: [Stantec- Miller Park Restroom Facility - Change Order-CARF](#)
[Stantec- Miller Park Restroom Facility - Change Order-RESOLU](#)

- C-29. [17-661](#) Resolution Approving a Long-Term Lease Agreement with New Cingular Wireless PCS, LLC for Space on the Jointly Owned City-County Radio Tower Located off of Fairlawn Drive. (Northwest Ward)

Attachments: [Lease for Fairlawn Drive City-County Radio Tower - CARF](#)
[Lease for Fairlawn Drive City-County Radio Tower - RES](#)

- C-30. [17-639](#) Resolution Authorizing Fee Simple Acquisition by the North Carolina Department of Transportation Relating to the U.S. 421/Business 40 Pavement Reconstruction, Bridge Replacement, and Interchange Modification Project Phase II and Pursuant to N.C.G.S. 160A-274. (South and North Wards) - \$363,700

Attachments: [Fee Simple Acquisition - NCDOT U.S. 421-Business 40 - CARF](#)
[Fee Simple Acquisition - NCDOT U.S. 421-Business 40 - RESOL](#)
[Fee Simple Acquisition - NCDOT U.S. 421-Business 40 - EXHIB](#)
[Fee Simple Acquisition - NCDOT U.S. 421-Business 40 1of 2 - M](#)
[Fee Simple Acquisition - NCDOT U.S. 421-Business 40 2of 2 - M](#)

- C-31. [17-645](#) Resolution Authorizing the Sale of a Certain City-owned Vacant Lot at 1011 East Clemmons Road Under the Upset Bid Procedure (N.C.G.S. 160A-269) (Southeast Ward) - \$5,900.

Attachments: [Property Disposition - Upset Bid Vacant Lot 1011 East Clemmon](#)
[Property Disposition - Upset Bid Vacant Lot 1011 East Clemmon](#)
[Property Disposition - Upset Bid Vacant Lot 1011 East Clemmon](#)

- C-32. [17-724](#) Approval of Finance Committee Summary of Minutes - June 12, 2017.

Attachments: [06122017 Committee Minutes_Finance](#)

ADJOURNMENT