

# PUBLIC WORKS COMMITTEE

## Virtual Meeting

September 14, 2021

### CALL TO ORDER

*Chair MacIntosh called the meeting to order at 6:00 p.m. and stated due to the Safer-At-Home Order, all Committee Members are participating virtually. For virtual meetings, Committee Members will be muted until asked to be heard. When there is a vote, it will be necessary to conduct a roll call vote. A Committee Member will be recognized, raise their hand, and state their vote.*

#### **Present:**

Council Member Jeff MacIntosh, Chair  
Council Member Barbara Hanes Burke, Vice Chair  
Council Member John Larson  
Council Member Annette Scippio

#### **Additional Attendees:**

Mayor Pro Tempore Adams (joined at 6:25 p.m.)

### CONSENT AGENDA

*Chair MacIntosh stated the Committee would first consider the Consent Agenda and asked if any items needed to be removed for discussion. He also stated that item C-7 needed to be held in Committee for one month. No other items were removed.*

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

**Aye:** Council Member MacIntosh, Council Member Burke, Council Member Larson, and Council Member Scippio

**C-1.** Information on Quarterly Key Work Items, Capital Project, and Performance Indicator Data.

**This item was information only.**

**C-2.** Resolution Authorizing a Change Order with Carolina Asphalt Paving, Inc., for Additional Construction Services - \$175,000.

**Approved by the Consent Vote.**

**C-3.** Resolution Authorizing a Change Order to GARANCO, Inc. in the Amount of \$129,000.00 for the Construction of Long Creek, Phase 1 Improvements. (North Ward)

**Approved by the Consent Vote.**

**C-4.** Resolution to Enter into an Agreement with Rummel, Klepper & Kahl, LLP (RK&K) for Professional Engineering Services for Design and Construction Oversight for the

Replacement of the Lakeview Drive Bridge Over Mill Creek No. 3 - \$153,000. (North Ward)

**Approved by the Consent Vote.**

- C-5.** Resolution Authorizing the Conveyance of an Easement for Drainage, Outdoor Seating, Landscaping, Sewer Service Lines, and Water Service Lines to Forsyth County. (Northwest Ward)

**Approved by the Consent Vote.**

- C-6.** Resolution Fixing Date for Public Hearing on a Petition to Close and Abandon a Portion of an Alleyway off N. Cameron Avenue and Notice to All Persons Interested in the Closing Thereof (East Ward) – Petition of David Carpenter. Public Hearing: October 18, 2021.

**Approved by the Consent Vote.**

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

**Approved by the Consent Vote.**

- C-7.** Resolution Fixing Date for Public Hearing on a Petition to Close and Abandon Fragrant Lane and Notice to All Persons Interested in the Closing Thereof (Southeast Ward) – Petition of Richard Verdier. Public Hearing: October 18, 2021.

**This item was held in committee and will return to the Public Works Committee on October 12, 2021.**

## **GENERAL AGENDA**

- G-1.** Update on Winston-Salem Transit Authority Services.

*Donna Woodson, WSTA General Manager, provided the staff report for this item.*

*Mayor Pro Tempore Adams joined at 6:25 p.m.*

- G-2.** Presentation on the Current Status of the Priority Pedestrian Projects Funded by the 2019 Limited Obligation Bonds.

*Jeff Fansler, Deputy DOT Director, provided the staff report for this item.*

*Council Member MacIntosh requested an update be brought to the Public Works Committee quarterly.*

*Council Member Scippio requested the Marketing Department to create informational snippets to show citizens the updates that the City has done for pedestrian safety.*

- G-3.** Presentation on Stormwater Management.

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*Keith Huff, Traffic Field Operations Director, provided the staff report for this item.*

*The Committee discussed the City's current stormwater standards as well as the recent flooding issues.*

**G-4.** Information Regarding the City of Winston-Salem's Park Needs.

*William Royston, Recreation and Parks Director, provided the staff report for this item.*

*Council Member Burke requested the parks in the Northeast Ward reassessed and for those needs to be addressed prior to building any new parks.*

*Council Member MacIntosh suggested staff update the 2018 assessment for every ward.*

*Council Member Scippio requested a report on what maintenance has been done, what's deferred, and how much money is needed to complete all maintenance needs.*

*Council Member Larson requested staff to look in to possible funding sources to tackle the deferred maintenance.*

**ADJOURNMENT**

*There being no further business to come before the Committee, the meeting adjourned at 7:29 p.m.*