



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.*

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Monday, December 12, 2022

4:30 PM

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#### CALL TO ORDER

#### C CONSENT AGENDA

- C-1. [22-0706](#) Resolution Approving the Renewal of a Contract with Azteca Systems, LLC for Software Licenses and Maintenance for CityWorks Software - \$192,214.80. (Recommended by Finance Committee)

**Attachments:** [CARF - Cityworks Renewal](#)

[RES - Cityworks Renewal](#)

[Exhibit A - Workforce Demographics](#)

- C-2. [22-0728](#) Resolution Approving the Renewal of a Contract with LeadsOnline, LLC for an Investigative Software Platform - \$34,347. (Recommended by Finance Committee)

**Attachments:** [CARF - LeadsOnline Renewal](#)

[RES - LeadsOnline](#)

[Exhibit A - LeadsOnline Workforce Demographics](#)

- C-3. [22-0704](#) Resolution Awarding Contract to Replace Police Officer Retirement System - Pension Technology Group - \$283,500. (Recommended by Finance Committee)

**Attachments:** [CARF - Police Retirement System](#)

[RES - Police Retirement System](#)

[Exhibit A - CARF Police Retirement System](#)

[Exhibit B - Police Retirement System](#)

- C-4. [22-0733](#) Resolution Awarding Contract for Live911 Platform - HG Technologies DBA Higher Ground - \$162,880. (Recommended by Finance and Public Safety Committees)
- Attachments:** [CARF - Live911](#)  
[RES - Live911](#)  
[AATLO - Live911](#)  
[Exhibit A - Quote Live911](#)
- C-5. [22-0705](#) Resolution Awarding Contract for the Purchase of Network Storage Equipment - Data Network Solutions, Inc. - \$410,762.37. (Recommended by Finance Committee)
- Attachments:** [CARF - Network Storage Disk Shelves](#)  
[RES - Network Storage Disk Shelves](#)  
[Exhibit A - Businesses Notified of Bid](#)
- C-6. [22-0716](#) Resolution Awarding Contract for Asphaltic Concrete - APAC-Atlantic, Inc. - \$3,123,375. (Recommended by Finance Committee)
- Attachments:** [CARF - Asphaltic Concrete](#)  
[RES - Asphaltic Concrete](#)  
[Exhibit A - Bid list, Bid Tab, Demographics](#)
- C-7. [22-0717](#) Resolution Awarding Contract for Decorative Fencing Repair Services - Fence Builders, Inc. - \$150,000. (Recommended by Finance Committee)
- Attachments:** [CARF - Decorative Fencing Repair Services](#)  
[RES - Decorative Fencing Repair Services](#)  
[Exhibit A - Final Scoring](#)  
[Exhibit B - Bid List and Demographics](#)

- C-8. [22-0750](#) Resolution Authorizing the City Manager to Enter into a Contract with McGuire Woods Consulting, LLC for Lobbying Services - \$50,000. (Recommended by Finance Committee)
- Attachments:** [CARF - McGuire Woods Consulting, LLC](#)  
[RES - McGuire Woods, LLC](#)  
[Exhibit A - Bid list and Demographics - State Legislative and Lol](#)  
[Exhibit B - Criteria and Scoring - State Legislative and Lobbying](#)
- C-9. [22-0712](#) Resolution Authorizing a Change Order with Jordan Consultants, ASLA, P.A. for Architectural and Engineering Services for Helen Nichols Park Walking Trail. (Northeast Ward) (Recommended by Finance Committee)
- Attachments:** [CARF - Helen Nichols Park Walking Trail](#)  
[RES - Helen Nichols Park Walking Trail](#)  
[Attachment A - Scope of Services](#)
- C-10. [22-0729](#) Resolution Authorizing a Change Order with Central Builders, Inc of Mebane in the Amount of \$52,491 for the Construction of Washington Park, Phase 1. (South Ward) (Recommended by Finance Committee)
- Attachments:** [CARF - Central Builders Inc - Washington Park Renovations Pha](#)  
[RES - Central Builders Inc - Washington Park Renovations Phase](#)
- C-11. [22-0714](#) Resolution Awarding Purchase Order for Turnout Gear - Municipal Emergency Services, Inc. - \$196,512. (Recommended by Finance Committee)
- Attachments:** [CARF - Turnout Gear](#)  
[RES - Turnout Gear](#)  
[Exhibit A - Workforce Demographics - Municipal Emergency Se](#)
- C-12. [22-0715](#) Resolution Awarding Purchase Order for Vehicle Lighting and Internal Equipment - Batteries of NC, LLC - \$423,177.56. (Recommended by Finance Committee)
- Attachments:** [CARF - Vehicle Lighting and Internal Equipment](#)  
[RES - Vehicle Lighting and Internal Equipment](#)  
[Exhibit A - Bid list and Demographics - Vehicle Lighting and Int](#)

- C-13. [22-0731](#) Resolution Awarding Purchase Order for Winston-Salem Transit Authority Bus Engines - Cummins Inc. dba Cummins Sales and Service - \$307,529.51. (Recommended by Finance Committee)
- Attachments:** [CARF - WSTA Bus Engines](#)  
[RES - WSTA Bus Engines](#)  
[Exhibit A - Bid list and Demographics - Cummins Inc](#)  
[Exhibit B - Engine Replacement Listing - Cummins Inc](#)
- C-14. [22-0718](#) Resolution Ratifying the Existing Interlocal Agreement Between The City of Winston-Salem, North Carolina and The Village of Clemmons, North Carolina To Use Surface Transportation Block Grant Federal Funds Allocated to the Winston-Salem Urbanized Area, and Approving the Amendment Thereto. (Recommended by Finance Committee)
- Attachments:** [CARF - Village of Clemmons Interlocal Agreement](#)  
[RES - Village of Clemmons Interlocal Agreement](#)
- C-15. [22-0701](#) Resolution Declaring Certain City Owned Equipment Surplus and Authorizing the Sale Thereof. (Recommended by Finance Committee)
- Attachments:** [CARF - Surplus Vehicles and Equipment](#)  
[RES - Surplus Vehicles and Equipment](#)  
[Exhibit A - Vehicle and Equipment Sale](#)
- C-16. [22-0758](#) Resolution Authorizing M/WBE Goals to be Set Below the 10% Minimum Goal for the Lynhaven Drive Drainage Pipe Replacement Project. (Recommended by Finance Committee)
- Attachments:** [CARF - Lynhaven Drive Drainage Pipe Replacement](#)  
[RES - Lynhaven Drive Drainage Pipe Replacement](#)
- C-17. [22-0760](#) Ordinance Amending the Fiscal Year 2022-23 Project Budget Ordinance for the City of Winston-Salem, North Carolina to Reallocate Affordable Housing Funding for Land Acquisition in the Northeast Ward. (Recommended by Finance Committee)
- Attachments:** [CARF - NE Ward Land Acquisition](#)  
[PBO - NE Ward Land Acquisition](#)

C-18. [22-0754](#) Approval of Finance Committee Summary of Minutes.

**Attachments:** [Summary of Finance Committee Minutes - November 7, 2022](#)

G GENERAL AGENDA

G-1. [22-0746](#) Information on the Financial Statement Audit, Single Audit, and the Annual Comprehensive Financial Report (ACFR).

**Attachments:** [INFO - Financial Audit and ACFR FY2022 Report - Winston-Salem Annual Financial Report FY22 Presentation - Audit Executive Summary](#)

G-2. [22-0707](#) Consideration of Items Relating to the Use of The City's Allocation of Coronavirus Local Fiscal Recovery Funds (Recommended by Finance Committee):

Resolution Authorizing the Use of the City's Allocation of Coronavirus Local Fiscal Recovery Recovery Funds (CLFRF) To Partner With Imprints Cares, Accion Hispana dba Que Pasa, Goler Community Development Corporation and Winston-Salem Black Chamber of Commerce, IFB Solutions, Piedmont Environmental Alliance, Senior Services, Smart Start of Forsyth County, Union Community Development Corporation, Crosby Scholars, and United Health Centers As Part Of The American Rescue Plan Act's (ARPA) Transformational Grants Program - \$4,358,649; Allocating the Remaining Balance in the ARPA Framework to Housing Assistance - \$3,766,420; And Approving The Use Of The Revenue Replacement Method Up To The Full \$51.7 Million Federal Award.

**Attachments:** [CARF - ARPA Transformational Grants and Framework Update](#)  
[RES - ARPA Transformational Grants and Framework Update](#)  
[RES Attachment - ARPA Transformational Grants Round 2 Scop](#)  
[Exhibit A - ARPA Transformational Grants Applicants Informati](#)  
[Exhibit B - Survey Results](#)  
[PRESENTATION - ARPA Transformational Grants and Framew](#)

- G-3.** [22-0708](#) Consideration of Items Related to a Three-Year Funding Commitment to the Center for Creative Economy and Agile City (Recommended by Finance Committee):

Resolution Approving a Funding Commitment of \$300,000 to the Center for Creative Economy and \$300,000 to Agile City

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2022-2023.

**Attachments:** [CARF - Contribution to CCE and Agile City](#)  
[RES - Contribution to CCE and Agile City](#)  
[PBO - Contribution to CCE and Agile City](#)  
[MEMO - Agile City Demographics](#)  
[MEMO - Center for Creative Economy Demographics](#)  
[Attachment A - Agile City Venture Winston Approach](#)  
[Attachment B - CCE Approach](#)

- G-4.** [22-0709](#) Resolution Approving the CY 2023 Federal Action Plan for the City of Winston-Salem. (Recommended by Finance and Community Development/Housing/General Government Committees)

**Attachments:** [CARF - 2023 Federal Action Plan](#)  
[RES - 2023 Federal Action Plan](#)  
[Attachment A - DRAFT 2023 Federal Action Plan](#)

- G-5.** [22-0751](#) Information on the Potential Purchase of Property for Future Development - 1539 Waughtown Street. (Southeast Ward)

**Attachments:** [INFO - 1539 Waughtown St](#)

**ADJOURNMENT**