



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.

Monday, September 14, 2020

4:30 PM

Virtual Meeting

CALL TO ORDER

C CONSENT AGENDA

C-1. [20-0390](#) Fiscal Year 2020 Risk Management Division Updates.

Attachments: [INFO - Risk Management Update](#)

C-2. [20-0387](#) Resolution Authorizing The Quitclaim Abandonment Of Right-Of-Way And Temporary Construction Easement To Ala VI, LLC Associated With The Meadowlark Drive Improvement Project. (West Ward)

Attachments: [CARF - Quitclaim Abandonment of ALA VI LLC](#)

[RES - Quitclaim Abandonment of ALA VI LLC](#)

C-3. [20-0396](#) Resolution Authorizing the Quitclaim Abandonment of Sewer Main Infrastructure and Related Easements for Property Associated with the South Mill Creek Outfall Rehabilitation Project. (Northwest Ward)

Attachments: [CARF - Quitclaim Abandonment - South Mill Creek Outfall Reh](#)

[RES - Quitclaim Abandonment - South Mill Creek Outfall Rehab](#)

[EXHIBIT A - Quitclaim Abandonment - South Mill Creek Outfall](#)

[MAP - Quitclaim Abandonment - South Mill Creek Outfall Reha](#)

C-4. [20-0395](#) Resolution Authorizing Fee Simple and Easement Acquisitions for the Novack Street Bridge Replacement Project by Deed or Condemnation (Northeast Ward) - \$2,550.

Attachments: [CARF - Novack Street Bridge Replacement](#)

[RES - Novack Street Bridge Replacement](#)

[EXHIBIT A - Novack Street Bridge Replacement](#)

[MAP - Novack Street Bridge Replacement](#)

- C-5. [20-0420](#) Resolution Declaring Certain City Owned Equipment Surplus and Authorizing the Sale Thereof.

Attachments: [CARF - Surplus Vehicles and Equipment](#)

[RES - Surplus Vehicles and Equipment](#)

[Car Sale](#)

- C-6. [20-0399](#) Resolution Approving A Contract With HDR Engineering Of The Carolinas, Inc. To Provide Professional Engineering Services For Stormwater Masterplanning Updates In Various Watersheds Of The City - \$430,250.

Attachments: [CARF - Stormwater20 masterplanningupdates](#)

[RES - Stormwater20 masterplanningupdates](#)

- C-7. [20-0417](#) Resolution Awarding Construction Contract for Playground Renovations at Reynolds Park, Skyland Park, and Lockland Park, Group 1 - W.C. Construction Co., LLC - \$534,000. (Southeast Ward, East Ward, and Southwest Ward)

Attachments: [CARF - Playgrounds Group 1](#)

[RES - Playground Group 1](#)

[CAC Good Faith Effort Comments- PG Improvements Group 1](#)

[Exhibit A - bid list and demographics - playgrounds](#)

- C-8. [20-0418](#) Resolution Awarding Contract for Bryce A. Stuart Renovations - KNA Contracting, LLC - \$120,154.65.

Attachments: [CARF - Bryce A. Stuart Renovations](#)

[RES - Bryce A. Stuart Renovations](#)

[CAC Good Faith Effort Comments- Bryce A. Stuart Renovations](#)

[Exhibit A - bid list and demographics- BAS Renovations](#)

- C-9. [20-0419](#) Resolution Awarding Purchase Order for a Fire Aerial Ladder Truck - Allsource Enterprises, LLC - \$1,525,100.

Attachments: [CARF - Fire Aerial Ladder Truck for WSFD](#)

[RES - Fire Aerial Ladder Truck for WSFD](#)

[Exhibit A - Workforce Demographics - Allsource Enterprises, LI](#)

- C-10. [20-0423](#) Resolution Authorizing the City Manager to Enter into an Agreement with Aetna for the Provision of a Medicare Advantage Plan for Retirees for Plan Year 2021 - \$1,260,051.

Attachments: [CARF - Medicare Advantage Renewal 2021](#)

[RES - Medicare Advantage Renewal 2021](#)

- C-11. [20-0425](#) Resolution Authorizing the City Manager to Enter into an Agreement with Reach EAP, LLC to Administer the City of Winston-Salem's Employee Assistance Program - \$59,340.

Attachments: [CARF - Employee Assistance Program](#)

[RES - Employee Assistance Program](#)

[Demographics - Employee Assistance Program - Reach EAP](#)

[Exhibit B - MWBE Score Sheet - Employee Assistance Program](#)

- C-12. [20-0428](#) Approval of Finance Committee Summary of Minutes.

Attachments: [Summary of Minutes - Finance August 10, 2020](#)

G GENERAL AGENDA

- G-1. [20-0416](#) Revenue Update.

Attachments: [INFO - Revenue Update](#)

[Monthly Revenue Reporting - September](#)

- G-2. [20-0422](#) Resolution Awarding Contract for the Conversion of First and Second Streets for Two-Way Traffic - Sharpe Bros., A Division of Vecellin & Grogan, Inc. - \$1,961,432.61. (Northwest Ward)

Attachments: [CARF - 1st and 2nd Street Conversion](#)

[RES - 1st and 2nd Street Conversion](#)

[Exhibit A - bid list and demographics -1st and 2nd Streets](#)

- G-3. [20-0413](#) Resolution Adopting Minimum Conditions and Requirements for the Lease of Restaurant Space in Union Station. (East Ward)

Attachments: [CARF - Conditions for Lease of Restaurant Space in Union Station](#)
[RES - Conditions for Lease of Restaurant Space in Union Station](#)
[EXHIBIT - Conditions for Lease of Restaurant Space in Union Station](#)
[MAP - Conditions for Lease of Restaurant Space in Union Station](#)

ADJOURNMENT