



Summary

Public Works Committee

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

Tuesday, August 15, 2023

2:00 PM

CALL TO ORDER

Additional Attendees:

Mayor Pro Tempore D.D. Adams

Council Member Kevin Mundy

Chair MacIntosh called the meeting to order at 2:00 p.m.

Present: 4 - Council Member Jeff MacIntosh, Council Member Barbara Hanes Burke, Council Member John C. Larson, and Council Member Annette Scippio

C CONSENT AGENDA

Council Member MacIntosh stated the Committee would first consider the Consent Agenda and asked if there were any items that needed to be removed for discussion. Item C-3 was removed.

A motion was made by Council Member Scippio, seconded by Council Member Burke, that the balance of Consent Agenda be Approved. The motion carried by the following vote:

Aye: 4 - Council Member MacIntosh, Council Member Burke, Council Member Larson, and Council Member Scippio

C-1. Resolution Authorizing an Agreement with the North Carolina Department of Transportation for the Long Branch Trail Phase II (East and Northeast Wards)

Approved by the Consent Vote.

C-2. Resolution to Enter into an Agreement with Freese and Nichols, Inc for Professional Engineering Design and Construction Oversight Services for Muddy Creek Greenway Repair Project. (West Ward)

Approved by the Consent Vote.

C-4. Resolution Authorizing a Contract Change Order with Walter Robbs Callahan & Pierce Architects, P.A. for Additional Design Fees Associated with the Construction of Truist Stadium MLB Upgrades and Administrative

Offices. (Northwest Ward)

Approved by the Consent Vote.

- C-5.** Approval of the Public Works Committee Summary of Minutes, June 13, 2023

Approved by the Consent Vote.

- C-3.** Consideration of a Resolution to enter into an agreement with Rummel Klepper & Kahl, LLP for Professional Engineering Design Services for Lowery Street Road and Infrastructure Improvements (East Ward)

Keith Huff, Traffic Field Operations Director gave a brief presentation of this Item.

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

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

G GENERAL AGENDA

- G-1.** Resolution Determining the Date for the Public Hearing on a Petition for the Voluntary Annexation of Approximately 4.015 acres located west of Styers Ferry Road and south of Woodcove Drive. The project is known as Styers Ferry Road – Petition of Abhijit Chattopadhyay (Closest to the West Ward)

Chris Murphy, Director of Planning and Development provided an explanation of the item.

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

Aye: 4 - Council Member MacIntosh, Council Member Burke, Council Member Larson, and Council Member Scippio

- G-2.** Resolution Authorizing the City Manager to Enter into a Contract with GMV Syncromatics for Real-Time Passenger Information for Winston-Salem Transit Authority's Fixed-Route Bus System.

Donna Woodson, General Manager of Winston-Salem Transit Authority made a report and was asked to provide more information for the City Council Meeting.

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

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

- G-3.** Ordinance Amending Section 42-128 of the City Code Relating to Curb Loading Zones - West Fourth Street (Northwest Ward).

The Department of Transportation gave a presentation on this Item and answered the City Council Members' questions.

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

Aye: 4 - Council Member MacIntosh, Council Member Burke, Council Member Larson, and Council Member Scipio

ADJOURNMENT

There being no further information to come before the Committee, the meeting adjourned at 2:22 p.m.