



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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Tuesday, April 11, 2023

4:00 PM

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C CONSENT AGENDA

- C-1. [23-0008](#) Resolution Awarding Purchase Order for Hoist Trucks - Carolina Environmental Systems Inc. - \$700,776.  
**Attachments:** [CARF - Hoist Trucks](#)  
[RES - Hoist Trucks](#)  
[Exhibit A - Replacement Info & demographics \(3\) hoist trucks](#)
- C-2. [23-0010](#) Resolution Awarding Purchase Order for Pull Behind Leaf Loaders - Carolina Industrial Equipment, Inc. - \$754,288.59.  
**Attachments:** [CARF - Pull Behind Leaf Loaders](#)  
[RES - Pull Behind Leaf Loaders](#)  
[Exhibit A - Demographics - Pull Behind Leaf Loaders](#)
- C-3. [23-0016](#) Resolution Awarding Purchase Order for Laptop Computers for the Winston-Salem Fire Department - Dell Marketing L.P. - \$111,370.58  
**Attachments:** [CARF - FY 2023 Dell Laptop Computers for WSFD](#)  
[RES - FY 2023 Dell Laptop Computers for WSFD](#)  
[Exhibit A - FY 2023 Dell Laptop Computers for WSFD](#)
- C-4. [23-0014](#) Resolution Authorizing the Purchase of 41 New Streetlights for the Streets of Old Salem Located Within Phase 1 of the Old Salem Infrastructure Improvement Project Using Remaining Project Fund Balance - \$414,000 (South Ward).  
**Attachments:** [CARF - Old Salem Streetlights](#)  
[RES - Old Salem Streetlights](#)

- C-5. [23-0007](#) Resolution Awarding Construction Contract for Lynhaven Drive Storm Drainage Replacement - Greenwater Development, Inc. - \$413,207.19. (West Ward)
- Attachments:** [CARF - Lynhaven Drive Drainage](#)  
[RES - Lynhaven Drive Drainage](#)  
[Exhibit A - Bid List and Demographics - Lynhaven](#)
- C-6. [23-0011](#) Resolution Awarding Contract for Contract 2E Mowing Services - Crawford Landscaping - \$139,840.
- Attachments:** [CARF - 2023 Mowing Services - Contract 2E Rebid](#)  
[RES - 2023 Mowing Services - Contract 2E Rebid](#)  
[Exhibit A - Final Scoring](#)  
[Exhibit B - Bid List](#)  
[Exhibit C- Workforce Demographics](#)
- C-7. [23-0017](#) Resolution Awarding Contract for Architectural and Engineering Services for Parking Lot Resurfacing - Westcott, Small and Associates, PLLC - \$54,500 (East, Northeast, South, Southwest, and West Wards).
- Attachments:** [CARF - Parking Lot Resurfacing](#)  
[RES - Parking Lot Resurfacing](#)  
[Exhibit B - Bid list](#)  
[Workforce Demographics](#)
- C-8. [23-0046](#) Resolution Authorizing the City Manager to Enter Into a Contract with the Resource Company for Staffing Services.
- Attachments:** [CARF - FY23-24 Staffing Services Contract - The Resource Com](#)  
[RES - FY23-24 Staffing Services Contract - The Resource Comp](#)
- C-9. [23-0018](#) Resolution Authorizing a Contract Change Order with Central Builders, Inc. of Mebane for the Construction of Washington Park Renovations, Phase 1 - \$76,217 (South Ward)
- Attachments:** [CARF - Central Builders Inc - Washington Park Renovations Pha](#)  
[RES - Central Builders Inc - Washington Park Renovations Phase](#)

- C-10.** [23-0019](#) Resolution Authorizing a Contract Change Order with Frank L. Blum Construction for the Construction of Merschel Park - \$22,100. (Northwest Ward)  
**Attachments:** [CARF - Frank L Blum - Merschel Park - Change Order](#)  
[RES - Frank L Blum - Merschel Park - Change Order](#)
- C-11.** [23-0030](#) Resolution Authorizing the Sale of Happy Hill Shotgun Houses to Triad Cultural Arts, Inc.  
**Attachments:** [CARF - Happy Hill Shotgun Houses - REVISED](#)  
[RES - Happy Hill Shotgun Houses](#)
- C-12.** [23-0015](#) Resolution Authorizing an Agreement with Duke Energy Carolinas, LLC for the Purchase of New Metal Traffic Signal Poles Related to the Two-Way Conversion of Liberty and Main Streets, a 2018 Bond Project - \$778,310.65.  
**Attachments:** [CARF - Duke Energy Traffic Signal Pole Agreements](#)  
[RES - Duke Energy Traffic Signal Pole Agreements](#)
- C-13.** [23-0036](#) Resolution Authorizing the Acquisition of Fee Simple Right of Way and Easements for Construction of the Salem Parkway Multi-Use Path - \$38,650. (Northwest Ward)  
**Attachments:** [CARF - Salem Parkway Multi-Use Path](#)  
[RESOLUTION - Salem Parkway Multi-Use Path](#)  
[EXHIBIT - Salem Parkway Multi-Use Path](#)  
[MAP - Salem Parkway Multi-Use Path](#)
- C-14.** [23-0037](#) Resolution Authorizing a Lease Agreement for the Second Floor in the Winston Mutual Building for the Police Department's Community Resources Unit. (East Ward)  
**Attachments:** [CARF - Lease Extension-Police Community Resources Unit at W](#)  
[RES - Lease Extension-Police Community Resources Unit at Wir](#)  
[MAP - Lease Extension-Police Community Resources Unit at Wi](#)

- C-15. [23-0049](#) Resolution Approving a Multifamily Housing Facility to be Known as Winston Summit Apartments and the Financing Thereof with Multifamily Housing Revenue Bonds in an Aggregate Amount not to Exceed \$13,089,000. (North Ward)

**Attachments:** [CARF - WinstonSummit.doc](#)  
[RES - Winston HA - Winston Summit - City Council TEFRA Ap](#)  
[Winston HA - Winston Summit Affidavit of Publication Winstor](#)  
[Winston HA - Winston Summit - Certificate and Summary of Pul](#)

- C-16. [23-0009](#) Resolution Approving the Renewal of a Contract for Software Subscriptions, Maintenance, and Support Services - AgilePoint, Inc. - \$299,439.

**Attachments:** [CARF - AgilePoint Renewal April 2023](#)  
[RES - AgilePoint Renewal April 2023](#)  
[Exhibit A - AgilePoint Renewal April 2023](#)

- C-17. [23-0012](#) Resolution Approving the FY24 Housing and Community Development Program and Authorizing Submission of the 2024-2028 Consolidated Housing and Community Development Plan to the U.S. Department of Housing and Urban Development.

**Attachments:** [CARF - Consolidated Plan FY24](#)  
[RES - Consolidated Plan FY24](#)  
[Exhibit - Consolidated Plan FY24](#)

- C-18. [23-0031](#) Consideration of Items Related to the Fiscal Year 2022-2023 Budget Ordinances:

Ordinance Amending the Annual Appropriation and Tax Levy Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2022-2023.

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

**Attachments:** [CARF - April 2023 Budget Amendment](#)  
[AATLO - April 2023 Budget Amendment](#)  
[PBO - April 2023 Budget Amendment](#)

C-19. [23-0044](#) Approval of the Finance Committee Summary of Minutes.

**Attachments:** [March Finance Committee Summary of Minutes](#)

**G GENERAL AGENDA**

G-1. [23-0029](#) Information Regarding Fiscal Year 2023-2024 Trial Balanced Budget.

**Attachments:** [INFO - FY 2023-24 Trial Balanced Budget](#)  
[FY 2023-24 Trial Balanced Budget Presentation with Survey Inf](#)

**ADJOURNMENT**