



Agenda

Committee of the Whole of the City Council

Tuesday, March 19, 2024

2:00 PM

Union Station

CALL TO ORDER

ROLL CALL

C CONSENT AGENDA

Items on the Consent Agenda have been unanimously recommended by a Committee of the City Council or are submitted in accordance with established procedure. There will be no discussion of the items unless a Council Member so request, in which event the item will be removed from the Consent Agenda and considered individually. Items not removed from the Consent Agenda will be enacted with one motion.

- C-1. [24-0109](#) Resolution Awarding a Purchase Order for Vehicle Lighting and Internal Equipment for Dodge Durango Police Pursuit Vehicles - Batteries of NC, LLC - \$176,063.73
Attachments: [CARF - Vehicle Lighting & Internal Equipment for Durango PPV](#)
[RES - Vehicle Lighting & Internal Equipment for Durango PPVs](#)
[Exhibit A - Bid list and Demographics](#)
- C-2. [24-0112](#) Resolution Authorizing Dedication of a City-Owned Property for the Fairlawn Drive Sidewalk Project (North Ward)
Attachments: [CARF - Fairlawn Drive Sidewalk Project](#)
[RES - Fairlawn Drive Sidewalk Project](#)
[MAP - Fairlawn Drive Sidewalk Project](#)
[Exhibit A - Fairlawn Drive Sidewalk Project](#)
- C-3. [24-0113](#) Resolution Authorizing an Agreement for Construction Engineering and Inspection Services for the Multi-Use Path (Eastern Section) along Salem Parkway - A. Morton Thomas and Associates, Inc., - \$445,221.31
Attachments: [CARF - MUP East CEI](#)
[RES - MUP East CEI](#)

- C-4. [24-0117](#) Consideration of Items Related to Polo Road Improvements (North, Northeast Wards)
- Resolution Awarding Construction Contract for Polo Road Improvements - Atlantic Contracting Company, Inc., - \$3,478,778.75
- Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2023-24

Attachments: [CARF - Polo Road Improvements](#)

[RES - Polo Road Improvements](#)

[PBO - Polo Road Improvements](#)

[Exhibit A - Bid list and Demographics](#)

- C-5. [24-0118](#) Consideration of Items Related to Construction Engineering for Petree Road and Cedar Trail Sidewalk Projects (West and Northwest Ward):
- Resolution Awarding Construction Contract for Cedar Trail and Petree Road Sidewalk Improvements - BW Infrastructure, LLC - \$2,097,286.80

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2023-2024

Attachments: [CARF - Cedar Trail and Petree Road Sidewalks](#)

[RES - Cedar Trail and Petree Road Sidewalks](#)

[PBO - Cedar Trail Petree Road Sidewalk](#)

[Exhibit A - Bid list and Demographics](#)

- C-6. [24-0120](#) Consideration of Items Related to Construction Engineering and Inspection Services for Petree Road and Cedar Trail Sidewalk Projects:

Resolution Authorizing an Agreement for Construction Engineering and Inspection (CEI) Services for Petree Road and Cedar Trail Sidewalk Projects (West and Northwest Wards) - TranSystems Corporation - \$271,540

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2023-2024

Attachments: [CARF - Transystems - CEI Services - Petree Rd and Cedar Trail](#)
[RES - Transystems - CEI Services - Petree Rd and Cedar Trail Si](#)
[PBO - CEI Services - Petree Rd and Cedar Trail Sidewalk](#)
[Exhibit A - Workforce Demographics - Petree Rd and Cedar Trai](#)
[Exhibit B - Scoring Summary - Petree Rd and Cedar Trail Sidewalk](#)

- C-7. [24-0119](#) Resolution Declaring Certain City Owned Equipment Surplus and Authorizing the Sale Thereof by Public Auction

Attachments: [CARF - Surplus Vehicles and Equipment](#)
[RES - Surplus Vehicles and Equipment](#)
[Exhibit A - Auction List - March 2024](#)

- C-8. [24-0114](#) Resolution Authorizing the City of Winston-Salem Department of Transportation's Application for the Fiscal Year 2024 "Safe Streets and Roads for All" Grant Program

Attachments: [CARF - Safe Streets and Roads for All Grant Program](#)
[RES - Safe Streets and Roads for All Grant Program](#)

- C-9. [24-0115](#) Consideration of Items Related to the Federal Transit Administration's Job Access Reverse Commute, Section 5307 Funds for the Fiscal Year 2022 Allocation:

Resolution Approving the Federal Transportation Administration Fiscal Year 2022 Section 5307 Job Access and Reverse Commute Grant Awards for Eligible Recipients

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2023-2024

Attachments: [CARF - FY22 Section 5307 JARC](#)

[RES - FY22 Section 5307 JARC](#)

[PBO - Section 5307 JARC](#)

[Exhibit A - Section 5307 JARC](#)

- C-10. [24-0121](#) Resolution Fixing Public Hearing Date on a Petition to Close and Abandon a Portion of Jay Avenue and Notice to all Persons Interested in the Closing Thereof (South Ward)

Attachments: [CARF - Closure of a portion of Jay Avenue](#)

[RES - Public Hearing Date](#)

[RES - Closure of a portion of Jay Avenue](#)

[MAP - Jay Ave - Closure - Owners](#)

[MAP - Jay Ave - Closure - Utilities](#)

[Exhibit A - Petition Jay Avenue](#)

- C-11. [24-0122](#) Resolution Fixing Public Hearing Date on a Petition to Close and Abandon a Portion of Winston Street and Notice to all Persons Interested in the Closing Thereof (Southeast Ward). Public Hearing Date - May 6, 2024

Attachments: [CARF - Closure of a portion of Winston Street](#)
[RES - Public Hearing Date](#)
[RES - Closure of a portion of Winston Street](#)
[MAP - Winston St - Closure - Owners](#)
[MAP - Winston St - Closure - Utilities](#)
[Exhibit A - Petition Winston Street](#)

- C-12. [24-0125](#) Resolution Awarding Contract for Annual Financial Statement, Compliance Audit and Annual Comprehensive Financial Report Services for the City of Winston-Salem, North Carolina

Attachments: [CARF - Auditing and ACFR Services](#)
[RES - Auditing and ACFR Services](#)
[Exhibit A - Auditing and ACFR Services](#)

- C-13. [24-0116](#) Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2023-2024

Attachments: [CARF - March 2024 Budget Amendment](#)
[PBO - March 2024 Budget Amendment](#)

G GENERAL AGENDA

- G-1. [24-0126](#) City Manager's Review on Organization and Fiscal Year 2024-25 Budget Process

Attachments: [Presentation - City Manager's Overview FY24-25 Budget](#)

- G-2. [24-0127](#) 2023-24 Resident Survey Data

Attachments: [Presentation - Resident Survey Data - FY 24-25](#)
[Presentation - 2023-24 Winston-Salem Survey Findings Report](#)
[Presentation - 2023-24 Winston-Salem Survey Cross-Tabular Data](#)

G-3. [24-0124](#) Fiscal Year 2024-25 Budget Forecast

Attachments: [Presentation - Budget Forecast - FY 2024-25](#)

G-4. [24-0130](#) Capital Projects and Debt Update

Attachments: [Presentation - Capital Projects and Debt Update](#)

ADJOURNMENT