



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, April 12, 2021

4:30 PM

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### Virtual Meeting

#### CALL TO ORDER

#### C CONSENT AGENDA

C-1. [21-0193](#) Monthly Revenue Update.

**Attachments:** [INFO - Revenue Update](#)

[April Monthly Revenue Report](#)

C-2. [21-0198](#) Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2020-2021.

**Attachments:** [CARF - April 2021 Budget Amendment](#)

[PBO - April 2021 Budget Amendment](#)

C-3. [21-0201](#) Resolution Awarding Purchase Order for Grand Pavilion and Conference Center Refresh Project Carpet - Milliken Floor Coverings - \$176,750.

**Attachments:** [CARF - Grand Pavilion Carpet](#)

[RES - Grand Pavilion and Conference Center Carpet](#)

[Exhibit A - Current Carpet](#)

[Exhibit B - Milliken Carpet Images](#)

[Exhibit C - Rendering Grand Pavilion Ballroom](#)

C-4. [21-0165](#) Resolution Approving the Renewal of a Contract with Juvare, LLC for WebEOC Software Subscriptions and Support Services for City/County Emergency Management - \$39,236.49.

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

[RES - WebEOC Renewal](#)

[Exhibit A - WebEOC Support Renewal](#)

- C-5. [21-0167](#) Resolution Approving the Renewal of a Contract with MCCi, LLC for Software Licenses, Maintenance, and Support Services for Laserfiche Document Management System - \$34,367.85.

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

[RES - Laserfiche Renewal](#)

[Exhibit A - Laserfiche Renewal](#)

- C-6. [21-0171](#) Resolution Approving a Contract with Prohati, Inc. for the Purchase of Wireless Network Equipment - \$124,919.94.

**Attachments:** [CARF - Replacement Wireless Network Equipment](#)

[RES - Replacement Wireless Network Equipment](#)

[Exhibit A - Bid list and demographics - Network Access Points I](#)

- C-7. [21-0181](#) Resolution Approving Contract with Performance Cabling Technologies, Inc. for Fiber Optic Cable Installation - \$235,569.

**Attachments:** [CARF - Fiber Cabling Installation](#)

[RES - Fiber Cabling Installation](#)

[Exhibit A - Bid list and demographics - Performance Cabling Tec](#)

[Exhibit B - Fiber Optic Cable Installation](#)

- C-8. [21-0185](#) Resolution Amending City Of Winston-Salem Contract With Securian Financial To Provide Subcontracted Life Insurance Through Atlanta Life Insurance.

**Attachments:** [CARF - 2021-Securian to Atlanta Life](#)

[RES - FY 21-22 Resolution Changing from NCM to ALG](#)

- C-9. [21-0197](#) Resolution Authorizing a Sole Source Contract with Schneider Electric Buildings Americas, Inc. for Replacement of Air Handlers at The Benton - \$184,463. (North Ward)

**Attachments:** [CARF - Replacement of Air Handlers at The Benton](#)

[RES - Replacement of Air Handlers at The Benton](#)

- C-10. [21-0182](#) Resolution Awarding Contract for Concrete Repairs - Mayes

Landscaping & Concrete, Inc. - \$250,000.

**Attachments:** [CARF - Concrete Repair Contract](#)

[RES - Concrete Repair Contract](#)

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

[Exhibit B - Scoresheet- Concrete Repairs](#)

C-11. [21-0156](#) Resolution Awarding Contract for On-Call Fence Repairs - Fence Builders, Inc. - \$50,000.

**Attachments:** [CARF - On-Call Fence Repairs](#)

[RES - On-Call Fence Repairs](#)

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

C-12. [21-0166](#) Resolution Awarding Construction Contract for Cloverdale Avenue Pedestrian Improvements - Smith-Rowe, LLC - \$317,903.75. (Southwest Ward)

**Attachments:** [CARF - Cloverdale Ave Pedestrian Improvements](#)

[RES - Cloverdale Ave Pedestrian Improvements](#)

[Exhibit A - bid list and demographics - Smith-Rowe Cloverdale](#)

C-13. [21-0188](#) Resolution Awarding Construction Contract for Bus Shelter Assembly and Installation - ASJ Wilson Construction, LLC - \$275,875.

**Attachments:** [CARF - Bus Shelter Assembly & Installation](#)

[RES - Bus Shelter Assembly & Installation](#)

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

[Attachment - Shelter list](#)

C-14. [21-0162](#) Consideration of Items Relating to the Old Salisbury Road Failure Project: (South Ward)

Ordinance Amending the Annual Appropriation and Tax Levy Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2020-2021.

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2020-2021.

**Attachments:** [CARF - Old Salisbury Road Failure](#)  
[AATLO - Old Salisbury Road Failure](#)  
[PBO - Old Salisbury Road Failure](#)  
[Exhibit - Old Salisbury Road Failure](#)

- C-15. [21-0163](#) Resolution Authorizing the Acquisition of Easements for the Little Creek Greenway Phase 2 Project by Deed, Dedication, or Condemnation. (Southwest Ward)

**Attachments:** [CARF - Property Acquisition - Little Creek Greenway Phase 2](#)  
[RES - Property Acquisition - Little Creek Greenway Phase 2](#)  
[EXHIBIT - Property Acquisition - Little Creek Greenway Phase 2](#)  
[MAP - Property Acquisition - Little Creek Greenway Phase 2](#)

- C-16. [21-0190](#) Resolution Approving an Application for North Carolina Drinking Water State Revolving Fund Loan for the Neilson Water Treatment Plant Modernization Project.

**Attachments:** [CARF - 2021 April 12 North Carolina Drinking Water State Rev](#)  
[RES - 2021 April 12 North Carolina Drinking Water State Revolv](#)

- C-17. [21-0157](#) Resolution Authorizing The City Manager To Enter Into An Agreement With Davidson County Transportation For The Receipt Of Federal Transit Administration Section 5307 Funding For Federal Fiscal Year 2021 Funds.

**Attachments:** [CARF - Davidson County Trans FY19-20](#)  
[RES - Davidson CountyTrans FY19-20](#)

- C-18. [21-0158](#) Resolution Authorizing The City Manager To Approve The Federal Transit Administration Fiscal Year 2021 Section 5307 Formula Funding Sub-Allocation Or Split Letter For The Piedmont Authority For Regional Transportation (PART).

**Attachments:** [CARF - Section 5307 FY 2020 PART Split Letter](#)  
[RES - Section 5307 FY 2020 PART Split Letter](#)  
[Attachment A - Section 5307 FY2020 PART Split Letter](#)

- C-19. [21-0172](#) Resolution Authorizing Permanent Financing for a 72-Unit Senior Rental Development Known as the Villas at Wilshire. (South Ward)

**Attachments:** [CARF - Villas at Wilshire 2021](#)

[RES - Villas at Wilshire 2021](#)

[Exhibit A - Villas at Wilshire 2021](#)

- C-20. [21-0175](#) Resolution Ratifying Continuation of a Temporary COVID-19 Shelter for Persons Who Are Experiencing Homelessness and Medically Fragile, and Funding not to Exceed \$95,199 Per Month to Support the Operation Thereof.

**Attachments:** [CARF - COVID-19 Shelter 2nd Extension](#)

[RES - COVID-19 Shelter 2nd Extension](#)

- C-21. [21-0205](#) Approval of Finance Committee Summary of Minutes.

**Attachments:** [Summary of Finance Committee Minutes - March 15, 2021](#)

## G GENERAL AGENDA

- G-1. [21-0207](#) Resolution Approving Financial Assistance to Project Health Pursuant to N.C.G.S. 158-7.1 - \$264,592. Public Hearing: May 3: 2021.

**Attachments:** [CARF - Ec Dev - Project Health](#)

[RES - Ec Dev Assistance - Project Health](#)

[Project Health - Analysis Form](#)

- G-2. [21-0178](#) Resolution Authorizing the City Manager to Approve a Change Order with APAC-Atlantic, Inc., Thompson-Arthur Division for Additional Construction Services on the 2018 Bond Resurfacing Contract - \$3,336,491.37.

**Attachments:** [CARF - Resurface City Streets Change Order](#)

[RES - Resurface City Streets Change Order](#)

[Attachment A - Resurface City Streets List - change order](#)

- G-3. [21-0173](#) Resolution Approving the FY 22 Housing and Community Development Program and Authorizing Submission of the 2021-2022 Annual Plan to the U.S. Department of Housing and Urban Development.

**Attachments:** [CARF - Consolidated Plan FY22](#)  
[RES - Consolidated Plan FY22](#)  
[Exhibit - Consolidated Plan FY22](#)  
[Budget - Consolidated Plan FY22 CDBG-HOME-HFF](#)

G-4. [21-0191](#) Information Regarding Fiscal Year 2021-2022 Trial Balanced Budget.

**Attachments:** [INFO - FY 2021-22 Trial Balanced Budget](#)  
[Presentation - FY 2021-22 Trial Balanced Budget](#)

**ADJOURNMENT**