



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.

Monday, December 14, 2020

4:00 PM

Virtual Meeting

CALL TO ORDER

C CONSENT AGENDA

C-1. [20-0563](#) Information Regarding Ricoh Managed Services.

Attachments: [INFO - Ricoh Managed Services](#)

C-2. [20-0541](#) Consideration of Items Relating to Federal Transit Administration's Enhanced Mobility of Seniors and Individuals with Disabilities Funds, Section 5310 for Fiscal Year 2020 Allocation:

Resolution Approving The Federal Transportation Administration (FTA) Fiscal Year 2020 Section 5310 Enhanced Mobility Of Seniors And Individuals With Disabilities Grant Awards For Eligible Recipients.

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

Attachments: [CARF - Section 5310 Enhanced Mobility](#)

[RES - Section 5310 Enhanced Mobility](#)

[PBO - Section 5310 Enhanced Mobility](#)

[Attachment A - Section 5310 Enhanced Mobility](#)

C-3. [20-0542](#) Consideration of Items Relating to Federal Transit Administration's Job Access Reverse Commute Funds, Section 5307 for Fiscal Year 2020 Allocation:

Resolution Approving The Federal Transportation Administration

(FTA) Fiscal Year 2020 Section 5307 Job Access 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 2020-2021.

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

[RES - Section 5307 JARC](#)

[PBO - Section JARC](#)

[Attachment A - Section 5307 JARC](#)

C-4. [20-0532](#) Resolution Declaring Certain City-Owned Equipment Surplus and Authorizing the Sale Thereof.

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

[RES - Surplus Vehicles and Equipment](#)

[Exhibit A - Car Sale](#)

C-5. [20-0534](#) Resolution Awarding Contract for Concrete Pipe - Advanced Drainage Systems, Inc., dba Foltz Concrete Pipe - \$266,111.60.

Attachments: [CARF - Concrete Pipe](#)

[RES - Concrete Pipe](#)

[Exhibit A - Bid list-Demographics- concrete pipe](#)

C-6. [20-0536](#) Resolution Awarding a Contract for the Purchase of Vehicle Lighting and Internal Equipment - Batteries of NC, LLC - \$358,577.88.

Attachments: [CARF - Vehicle Lighting and Internal Equipment WSPD](#)

[RES - Vehicle Lighting and Internal Equipment WSPD](#)

[Exhibit A - Bid list and demographics - Vehicle Lighting and Internal Equipment](#)

C-7. [20-0560](#) Resolution Awarding Contract for Pool Plastering at Reynolds Park Pool - Conner Construction, Inc. - \$141,668. (Southeast Ward)

Attachments: [CARF - Reynolds Pool Plastering](#)

[RES - Reynolds Pool Plastering](#)

[Exhibit A - Bid list and demographics - Pool Plastering at Reynolds Park Pool](#)

[Exhibit B - Score Sheet - Reynolds Pool Plastering](#)

C-8. [20-0556](#) Resolution Approving the Renewal of a Contract with System

Innovators for Software Licenses, Maintenance, and Support Services
- \$96,185.63.

Attachments: [CARF - System Innovators Renewal](#)

[RES - System Innovators Renewal](#)

[Exhibit A - System Innovators Renewal](#)

C-9. [20-0566](#) Resolution Approving the Renewal of a Contract with Citrix Systems, Inc. for Software Licenses, Maintenance, and Support - \$49,330.

Attachments: [CARF - Citrix Renewal](#)

[RES - Citrix Renewal](#)

[Exhibit A - Citrix Renewal](#)

C-10. [20-0557](#) Resolution Awarding Purchase Order for Gunshot Detection System - ShotSpotter, Inc. - \$625,000.

Attachments: [CARF - Gunshot Detection System](#)

[RES - Gunshot Detection System](#)

[Exhibit A - Bid list and demographics - Gunshot Detection System](#)

[Exhibit B - RFP- Score Sheet - Gunshot Detection System](#)

C-11. [20-0535](#) Resolution Awarding Purchase Order Rollout Refuse Carts - Toter, LLC - \$145,531.50.

Attachments: [CARF - Rollout Refuse Carts](#)

[RES - Rollout Refuse Carts](#)

[Exhibit A - demographics - Toter Refuse Carts](#)

C-12. [20-0533](#) Resolution Awarding Purchase Order for Scow Bed Dump Trucks - Triad Freightliner of Greensboro, Inc. - \$160,904.

Attachments: [CARF - \(2\) Scow Bed Dump Trucks](#)

[RES - \(2\) Scow Bed Dump Trucks](#)

[Exhibit A - Bid List-Replacement-Demographics - \(2\) Scow Bed](#)

C-13. [20-0537](#) Resolution Awarding Purchase Order for Knuckle Boom Grapple Loader Truck - White's International Trucks - \$169,835.43.

Attachments: [CARF - Knuckle Boom Grapple Loader Truck](#)
[RES - Knuckle Boom Grapple Loader Truck](#)
[Exhibit A - Demographics - Knuckle Boom Grapple Loader Truck](#)

- C-14. [20-0559](#) Resolution Awarding Purchase Order for LexisNexis Online Citizen Reporting System - LexisNexis Coplogic Solutions, Inc. - \$49,560.

Attachments: [CARF - Online Citizen Reporting System](#)
[RES - Online Citizen Reporting System](#)
[Exhibit A - demographics - LexisNexis Online Citizen Reporting](#)

- C-15. [20-0562](#) Resolution Authorizing Restructuring of Existing Debt with The Commons of Forsyth County, Inc. for the SECU Commons.

Attachments: [CARF - Commons Restructuring](#)
[RES - Commons Restructuring](#)
[PLAT - Commons Restructuring](#)

- C-16. [20-0567](#) Approval of Finance Committee Summary of Minutes.

Attachments: [Summary of Finance Committee Minutes - November 9, 2020](#)

G GENERAL AGENDA

- G-1. [20-0449](#) Consideration of Items Regarding Revisions to the Agreement with Winston-State University for the Lease of Space in Union Station. (East Ward)

Resolution Authorizing Revisions to the Agreement with Winston-Salem State University for the Lease of Space in Union Station.

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 - Revisions to Union Station Lease with WSSU](#)
[RES - Revisions to Union Station Lease with WSSU](#)
[AATLO - Revisions to Union Station Lease with WSSU](#)
[PBO - Revisions to Union Station Lease with WSSU](#)

- G-2.** [20-0531](#) Consideration of Items Relating to the 2020 Strategies for Policing Innovation Grant:

Resolution Authorizing Acceptance Of The 2020 Strategies For Policing Innovation Grant Award And Authorizing The Execution Of A Memorandum Of Understanding Between The City Of Winston-Salem, North Carolina And The University Of North Carolina At Greensboro For Its Services Of Research And Evaluation Under The 2020 Strategies For Policing Innovation Grant Award.

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

Attachments: [CARF - 2020 SPI Grant Award](#)
[RES - 2020 SPI Grant Award](#)
[PBO - SPI Grant](#)

- G-3.** [20-0572](#) Consideration of Items Relating to Belview Recreation Center.

Resolution Authorizing Additional Funding for the Construction of the Belview Recreation Center Project - \$1,000,000. (Southeast Ward)

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

Attachments: [CARF - Additional Funding - Belview Recreation Center Replace](#)
[RES - Additional Funding - Belview Recreation Center Project](#)
[PBO - Additional Funding - Belview Recreation Center Replacen](#)
[Belview - Building Layout](#)

- G-4.** [20-0558](#) Monthly Revenue Update.

Attachments: [INFO - Revenue Update](#)
[Monthly Revenue Reporting](#)

G-5. [20-0571](#) Closed Session.

ADJOURNMENT