



Summary

Public Works Committee

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

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Tuesday, April 11, 2023

2:00 PM

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CALL TO ORDER

C CONSENT AGENDA

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

- C-2.** 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).  
**Approved by Consent Agenda.**
- C-3.** Resolution Awarding Purchase Order for Pull Behind Leaf Loaders - Carolina Industrial Equipment, Inc. - \$754,288.59.  
**Approved by Consent Agenda**
- C-4.** Resolution Awarding Purchase Order for Hoist Trucks - Carolina Environmental Systems Inc. - \$700,776.  
**Approved by the Consent Agenda**
- C-5.** 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.  
**Approved by the Consent Agenda**
- C-7.** Resolution Awarding Construction Contract for Lynhaven Drive Storm Drainage Replacement - Greenwater Development, Inc. - \$413,207.19. (West Ward)  
**Approved by the Consent Agenda**
- C-8.** Approval of the Public Works Committee Summary of Minutes.

**Approved by the Consent Agenda**

**C-1.** Resolution Authorizing the Town and Country Neighborhood Traffic Calming Plan for Funding and Construction - \$16,000 (Northwest Ward).

**A motion was made by Council Member Scippio, seconded by Council Member Larson, that this Resolution be Approved. The motion carried unanimously.**

**C-6.** 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)

**A motion was made by Council Member Scippio, seconded by Council Member Larson, that this Resolution be Approved. The motion carried unanimously.**

**G GENERAL AGENDA**

**G-1.** Public Hearing on Request to Name a New Road off Shattalon Drive to Caleb Lane. (North Ward)

**A motion was made by Council Member Larson, seconded by Council Member Scippio, that item G-1 be Approved. The motion carried by the following vote:**

**G-2.** Public Hearing on Request to Name a New Road off Carroll Weathers Drive on the campus of Wake Forest University to Forest Bridge Way. (Northwest Ward)

**A motion was made by Council Member Scippio, seconded by Council Member Larson, that item G-2 be Approved. The motion carried by the following vote:**

**ADJOURNMENT**