



Agenda

Finance Committee

*Council Member Robert C. Clark, Chair*  
*Council Member Denise D. Adams, Vice Chair*  
*Council Member Jeff MacIntosh*  
*Council Member James Taylor, Jr.*

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Monday, June 8, 2020

4:30 PM

Committee Room 239, City Hall

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CALL TO ORDER

C CONSENT AGENDA

- C-1. [20-0217](#) Resolution Authorizing Annual Submission of Continuum of Care Homeless Grant Application, Acceptance of Grant Funds, and Execution of Agreements.

**Attachments:** [CARF - Continuum of Care Homeless Assistance Grants FFY 20](#)  
[RES - Continuum of Care Homeless Assistance Grants FFY 2020](#)  
[Exhibit A - Continuum of Care Base Funding Amounts](#)  
[Exhibit B - Continuum of Care Member Agencies 2020](#)

- C-2. [20-0218](#) Resolution Authorizing Annual Submission of Emergency Solutions Grant Application, Acceptance of Grant Funds, and Execution of Subgrantee Agreements

**Attachments:** [CARF - State ESG Grants](#)  
[RES - State ESG Grants](#)  
[Exhibit A - State ESG Grants](#)

- C-3. [20-0252](#) Resolution Authorizing the City Manager to Enter into Agreements with Duke Energy Carolinas LLC for the Purchase and Maintenance of New Metal Traffic Signal Poles Related to the Two-Way Conversion of First and Second Streets - \$371,309.62.

**Attachments:** [CARF - Duke Energy Traffic Signal Pole Agreements](#)  
[RES - Duke Energy Traffic Signal Pole Agreements](#)

- C-4. [20-0231](#) Resolution Authorizing The City Manager To Contract With Surry Insurance For Insurance Brokerage Services, And To Purchase

Property, Boiler/Machinery Insurance - \$699,813.

**Attachments:** [CARF - Property Insurance](#)

[RES - Property Insurance](#)

- C-5. [20-0238](#) Resolution Authorizing the Approval of a Change Order with APAC-Atlantic, Inc., Thompson-Arthur Division for Additional Construction Services on the 2018 Bond Resurfacing Contract - \$141,312.

**Attachments:** [CARF - Resurfacing Change Order](#)

[RES - Resurfacing Change Order](#)

- C-6. [20-0235](#) Resolution Authorizing the City Manager to Approve a Change Order with Alamance Striping & Equipment, LLC for Additional Construction Services for Bicycle Lane Striping and Signing on the 2019 Pavement Markings and Sign Installation Contract - \$133,000.

**Attachments:** [CARF - On-Call Pavement Markings Change Order](#)

[RES- On-Call Pavement Markings Change Order](#)

- C-7. [20-0241](#) Resolution Awarding Purchase Orders for Various Parts and Services.

**Attachments:** [CARF --Misc parts and services](#)

[RES - Misc parts and services](#)

[Exhibit A - Blanket order list](#)

- C-8. [20-0242](#) Resolution Awarding Purchase Orders for Sole Source Vendors.

**Attachments:** [CARF - Sole Source Vendors](#)

[RES - Sole Source Vendors](#)

[Exhibit A - Sole Source Vendor list](#)

- C-9. [20-0243](#) Resolution Awarding Purchase Order for Auto and Truck Tires.

**Attachments:** [CARF - Auto and Truck Tires State Contract](#)

[RES - Auto and Truck Tires State Contract](#)

- C-10. [20-0244](#) Resolution Awarding Purchase Order for Vehicle Parts and Supplies - NAPA Auto Parts, Inc. - \$141,000.

**Attachments:** [CARF - Auto and Truck Parts and Supplies thru Sourcewell](#)

[RES - Auto and Truck Parts and Supplies thru Sourcewell](#)

- C-11. [20-0248](#) Resolution Awarding Purchase Order for Pumper Equipment.  
**Attachments:** [CARF - Pumper Equipment for WSFD](#)  
[RES - Pumper Equipment for WSFD](#)  
[Exhibit A - Bid List and Demographics - Pumper Equipment](#)
- C-12. [20-0245](#) 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-13. [20-0246](#) Resolution Awarding Construction Contract for Bennett Drive and Commonwealth Drive Storm Drainage Improvements - Simcon Company, LLC - \$638,604. (West Ward)  
**Attachments:** [CARF - Bennett Commonwealth Drainage Improvements](#)  
[RES - Bennett Commonwealth Drainage Improvements](#)  
[Exhibit A - Bid List and Demographics - Bennett Commonwealth](#)
- C-14. [20-0247](#) Resolution Awarding Contract for Work Uniforms - J & E Uniforms, Inc. - \$184,731.12.  
**Attachments:** [CARF - Work Uniforms](#)  
[RES - Work Uniforms](#)  
[Exhibit A- Bid List and Demographics - Work Uniforms](#)
- C-15. [20-0251](#) Resolution Awarding Contract for Intersection Concrete Contract - Armen Construction, LLC - \$250,000.  
**Attachments:** [CARF - Intersection Concrete Contract](#)  
[RES - Intersection Concrete Contract](#)  
[EXHIBIT A - Bid list and demographics - Intersection Concrete](#)
- C-16. [20-0258](#) Approval of Finance Committee Summary of Minutes.  
**Attachments:** [Finance Committee Summary of Minutes - May 11, 2020](#)

**G GENERAL AGENDA**

- G-1. [20-0240](#) Consideration of Items Relating to Budget Ordinances for the Fiscal

Year 2019-2020:

Ordinance Amending the Annual Appropriation and Tax Levy Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2019-2020.

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2019-2020.

**Attachments:** [CARF - June 2020 Budget Amendment](#)

[AATLO - June 2020 Budget Amendment](#)

[PBO - June 2020 Budget Amendment](#)

- G-2. [20-0254](#) Resolution Authorizing the Mayor and City Manager of the City of Winston-Salem to Execute Documents Related to the \$30,000,000 FY2019 Choice Neighborhoods Implementation Grant Award with the Housing Authority of Winston-Salem. (East and Northeast Wards)

**Attachments:** [CARF -Choice Neighborhoods Implementation 2019 Grant Award](#)

[RES - Choice Neighborhoods Implementation 2019 Grant Award](#)

- G-3. [20-0214](#) Resolution Approving an Application for North Carolina Drinking Water State Revolving Fund Loan for the Neilson Water Treatment Plant Modernization Project.

**Attachments:** [CARF - 2020 June 8 North Carolina Drinking Water State Revolving](#)

[RES - 2020 June 8 North Carolina Drinking Water State Revolving](#)

- G-4. [20-0232](#) Resolution of the City of Winston-Salem, Granting Authority to the City Manager to Obligate Grant Matching Requirements in Certain Situations.

**Attachments:** [CARF - City Manager Authority for Grant Match](#)

[RES - City Manager Authority for Grant Match](#)

- G-5. [20-0249](#) Resolution Awarding Contract for Resurfacing City Streets (Bond Contract 2) - APAC-Atlantic, Inc., Thompson-Arthur - \$5,669,374.37.

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

[RES - Resurface City Streets](#)

[ATTACHMENT A - Streets\\_List](#)

[EXHIBIT B - bid list and demographics - Resurface City Streets](#)

- G-6. [20-0237](#) Resolution Authorizing Approval of a Two-Year Extension to the Contract with Transdev Services Inc. - \$619,320.

**Attachments:** [CARF - Extension of Agreement with TransDev](#)

[RES - Extension of Agreement with TransDev](#)

- G-7. [20-0263](#) Resolution Approving Economic Development Assistance to Purple Crow/La Tortilleria, LLC Pursuant to N.C.G.S. 158-7.1 (East Ward).  
Public Hearing: June 15, 2020.

**Attachments:** [CARF - Purple Crow](#)

[RES - Purple Crow](#)

ADJOURNMENT