



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.*

---

Tuesday, August 15, 2023

4:00 PM

---

#### CALL TO ORDER

#### C CONSENT AGENDA

- C-1. [23-0220](#) Resolution Authorizing Purchase Order for a 13 Cubic Yard Rear Loading Refuse Truck - Carolina Environmental Systems, Inc. - \$197,987.

**Attachments:** [CARF - 13CY Rear Loader Refuse Truck](#)

[RES - 13CY Rear Loader Refuse Truck](#)

- C-2. [23-0223](#) Resolution Awarding Contract for Golf Cart Leasing Services at Winston Lake Golf Course - Yamaha Golf Court Company of Greensboro, NC. Five-year Contract Amount - \$260,400.

**Attachments:** [RES - Winston Lake Golf Cart Lease](#)

[Exhibit A - WLGC Bid List](#)

[CARF - Winston Lake Golf Cart Lease](#)

- C-3. [23-0229](#) Resolution Awarding Annual Blanket Purchase Orders for Sole Source Information Systems and Technology Vendors for FY 2023-24.

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

[RES - Sole Source Contracts](#)

[EXHIBIT A - Sole Source Contracts](#)

- C-4. [23-0230](#) Resolution Awarding Contract for the Purchase of Network Storage Equipment - Data Network Solutions, Inc. - \$403,432.27.

**Attachments:** [CARF - Network Storage Disk Shelves](#)

[RES - Network Storage Disk Shelves](#)

[EXHIBIT A - Network Storage Disk Shelves](#)

- C-5. [23-0232](#) Resolution Authorizing a Contract Change Order with Bar Construction Company, Inc. for Construction of Quarry Park, Phase 2 Improvements - \$125,630.

**Attachments:** [CARF - BAR Construction Quarry Park Phase 2](#)

[RES - BAR Construction Quarry Park Phase 2](#)

[PBO - Quarry Park Phase 2](#)

- C-6. [23-0233](#) Consideration of Items Regarding the 2023 Byrne Justice Assistance Grant

Resolution Authorizing the Approval of Items Pertaining to the 2023 Byrne Justice Assistance Grant - The City of Winston-Salem Police Department - \$140,315.50

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

**Attachments:** [CARF - 2023 JAG](#)

[RES - 2023 JAG](#)

[PBO - 2023 JAG](#)

- C-7. [23-0234](#) Resolution Authorizing Acceptance of the North Carolina Governor's Highway Safety Program (GHSP) Grant for a Fourteenth Year of Funding for the Forsyth County Joint DWI Task Force, and Authorizing Execution of an Interlocal Agreement between the City Of Winston-Salem and Forsyth County, and Authorizing Execution of a Mutual Assistance Agreement between the City, County, and the Town Of Kernersville for Continued Implementation of the Forsyth County DWI Joint Task Force

**Attachments:** [CARF - 2023 DWI TASK FORCE GRANT](#)

[RES - 2023 DWI TASK FORCE GRANT](#)

- C-8. [23-0235](#) Consideration of Items Regarding the BikeSafe Regional Coordinator Position Grant for Fiscal Year 2023-2024

Resolution Authorizing Acceptance of North Carolina Governor's Highway Safety Program (GHSP) Grant for the BikeSafe Regional Coordinator Position for FY 2023-2024 - \$5,000

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

**Attachments:** [CARF - BikeSafe Coordinator Grant](#)

[RES - BikeSafe Coordinator Grant](#)

[PBO - BikeSafe Coordinator Grant](#)

- C-9. [23-0239](#) Resolution Awarding Purchase Order for Two Enclosed Cab Mowing Tractors- James River Equipment, Inc. - \$243,761.92.

**Attachments:** [CARF - Enclosed Cab Mowing Tractors](#)

[RES - Enclosed Cab Mowing Tractors](#)

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

- C-10. [23-0240](#) Resolution Awarding Purchase Order for Four three-quarters Ton Pickup Trucks - Piedmont Truck Center of Greensboro, NC. Total cost - \$220,144.96.

**Attachments:** [CARF - 3-4 Ton Pickups with Utility Body](#)

[RES- 3-4 Ton Pickups with Utility Body](#)

[Exhibit A - Replacement Information](#)

[Exhibit B - Bid List and Demographics - Piedmont Truck Center](#)

- C-11. [23-0241](#) Resolution Awarding Purchase Order for Rollout Refuse Carts - Toter, LLC - \$299,467.76.

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

[RES - Rollout Refuse Carts](#)

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

- C-12. [23-0242](#) Resolution Awarding Purchase Order for Work Uniforms - J & E Uniforms, Inc. - \$208,710.53.
- Attachments:** [CARF - Work Uniforms](#)  
[RES - Work Uniforms](#)  
[Exhibit A - Bid List and Demographics](#)
- C-13. [23-0244](#) Resolution Clarifying the Modification of the City of Winston-Salem Post-Employment Health Care Benefit Program to Provide the Medicare Advantage Supplement to Retired Elected Officials.
- Attachments:** [CARF - Clarification for Extension of Medicare Advantage Supp](#)  
[RES - Clarification for Extension of Medicare Advantage Supple](#)
- C-14. [23-0246](#) Resolution Awarding Annual Blanket Purchase Orders for Sole Source Vendors For FY 2023- 24.
- Attachments:** [CARF - Sole Source Vendors - Additions FY24](#)  
[RES - Sole Source Vendors - Additions FY24](#)  
[Exhibit A1 - Sole Source Vendor List - Additions FY24](#)
- C-15. [23-0250](#) Resolution Authorizing the Purchase of Property in Support of the City's Affordable Housing Objectives, in Addition to the Provision of Workforce Housing, With a Primary Focus on Homeownership. - \$2,420
- Attachments:** [CARF - Purchase of Property on E. 21st St](#)  
[RES - Purchase of Property on E. 21st St](#)  
[EXHIBIT A - Purchase of Property on E. 21st St](#)  
[MAP - Purchase of Property on E. 21st St](#)
- C-16. [23-0251](#) Consider of a Resolution to enter into an agreement with Rummel Klepper & Kahl, LLP for Professional Engineering Design Services for Lowery Street Road and Infrastructure Improvements (East Ward)
- Attachments:** [CARF\\_Lowery Street Engineering and Design Rev1.doc](#)  
[RES - Lowery Street Engineering and Design.docx](#)  
[Exhibit A - Final Scoring.pdf](#)  
[Exhibit B - Bid List.pdf](#)  
[Exhibit C - Workforce Demographics.pdf](#)

- C-17. [23-0249](#) Resolution Authorizing the Purchase of Property at Long Creek Park along Bethania-Tobaccoville Road. The Purchase Reimburses A Portion of The Acquisition Expenses to the Conservation Fund.
- Attachments:** [CARF - Ammended Long Creek Park](#)  
[RES - Ammended Long Creek Park](#)  
[Exhibit A - Long Creek Park](#)  
[Map - Ammended Long Creek Park](#)
- C-18. [23-0255](#) Resolution Authorizing the City Manager to Enter into a Contract with GMV Syncromatics for Real-Time Passenger Information for Winston-Salem Transit Authority's Fixed-Route Bus System.
- Attachments:** [CARF - WSTA AVL System](#)  
[RES - WSTA AVL System](#)
- C-19. [23-0256](#) Resolution Authorizing an Agreement with the North Carolina Department of Transportation for the Long Branch Trail Phase II (East and Northeast Wards)
- Attachments:** [CARF - NCDOT Contract Long Branch Extension](#)  
[RES - NCDOT Contract Long Branch Extension](#)  
[PBO - NCDOT Contract Long Branch Trail Extension](#)  
[Contract - NCDOT Contract Long Branch Extension](#)
- C-20. [23-0259](#) Resolution to Enter into an Agreement with Freese and Nichols, Inc for Professional Engineering Design and Construction Oversight Services for Muddy Creek Greenway Repair Project. (West Ward)
- Attachments:** [CARF - Freese & Nichols, Inc - Muddy Creel Greenway Repairs](#)  
[RES - Freese & Nichols, Inc - Muddy Creel Greenway Repairs](#)  
[Exhibit A - Freese and Nichols scorecard](#)  
[Exhibit B- Workforce Demographics - Freese and Nichols](#)

- C-21. [23-0260](#) Resolution Authorizing a Contract Change Order with Walter Robbs Callahan & Pierce Architects, P.A. for Additional Design Fees Associated with the Construction of Truist Stadium MLB Upgrades and Administrative Offices. (Northwest Ward)
- Attachments:** [CARF - WRCP Architects -Trusit Stadium MLB Upgrades and A](#)  
[RES - WRCP Architects -Trusit Stadium Updates for MLB and](#)
- C-22. [23-0266](#) Consideration of Items Related to the Fiscal Year 2023-2024 Budget Ordinances:
- Ordinance Amending the Annual Appropriation and Tax Levy Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2023-2024.
- Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2023-2024.
- Attachments:** [CARF - August 2023 Budget Amendment](#)  
[AATLO - August 2023 Budget Amendment](#)  
[PBO - August 2023 Budget Amendment](#)
- C-23. [23-0271](#) Information on Defined Contribution Retirement Plan Changes.
- Attachments:** [INFO - Defined Contribution Retirement Plan Changes](#)
- C-24. [23-0273](#) Resolution Awarding Amending Annual Blanket Purchase Orders for Miscellaneous Parts and Services - various vendors - \$968,240.00 estimated.
- Attachments:** [CARF - Blanket PO's -Misc Parts and Services - Additions or Co](#)  
[RES - Blanket PO's -Misc Parts and Services - Additions or Corr](#)  
[Exhibit A1 - Misc Parts and Services - Additions or Corrections I](#)
- C-25. [23-0206](#) Approval of Finance Committee Summary of Minutes
- Attachments:** [Summary of Finance Committee Minutes June 13, 2023](#)

G GENERAL AGENDA

- G-1.** [23-0253](#) Modification to Approval of Financial Assistance for Multi-family Housing Development at Whitaker Park.  
**Attachments:** [CARF - Financial Assistance Extension-Whitaker Park Lofts](#)  
[RES - Financial Assistance Extension-Whitaker Park Lofts](#)  
[Exhibit A - Whitaker Park Lofts - Construction Photos](#)
- G-2.** [23-0236](#) Amendment to October 17, 2022 (Agenda Item C-3); November 14, 2022 (Agenda Item C-2); and January 3, 2023 (Agenda Item C-3) Resolutions Relating to the City's American Rescue Plan Act (ARPA) -Enabled Transformational Grants Program and Four ARPA-Enabled Housing Transformational Grants  
**Attachments:** [CARF - Transformational Grants RES Amendment](#)  
[RES - Amendment Transformational Grants](#)
- G-3.** [23-0222](#) Resolution Authorizing the Renewal of an Additional Five-Year Agreement with T-Square Golf, LLC for Management Services of Reynolds Park Golf Course - \$540,000 over the contractual period.  
**Attachments:** [CARF - Reynolds Park Golf Course Management Services Contra](#)  
[RES - Reynolds Park Golf Course Management Services Contrac](#)
- G-4.** [23-0275](#) Resolution Authorizing the City Manager to Enter into an Agreement with Management Advisory Group International, Incorporated to Perform a Classification and Compensation Review of all City Pay Plans and Policies  
**Attachments:** [CARF - 23-24 Class and Comp Study Award](#)  
[RES - 23-24 Class and Comp Study Award](#)
- G-5.** [23-0279](#) Resolution Authorizing Economic Development Assistance for Project Fiesta Pursuant to N.C.G.S. 158-7.1  
**Attachments:** [CARF - ED - Project Fiesta](#)  
[RES - ED - Project Fiesta](#)  
[Exhibit A - Project Fiesta](#)  
[Exhibit B - Project Analysis Form - Project Fiesta](#)

G-6. [23-0280](#) Resolution Authorizing Economic Development Assistance for Project Crystal Ball Pursuant to N.C.G.S. 158-7.1

**Attachments:** [CARF - Ec Dev - Project Crystal Ball v3 - 8-15-23](#)

[RES - Ec Dev - Project Crystal Ball v3 8-15-23](#)

[Exhibit A - Project Crystal Ball v3](#)

[Exhibit B - Project Analysis Form v3 - Project Crystal Ball](#)

**ADJOURNMENT**