



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, November 9, 2020

4:30 PM

Virtual Meeting

CALL TO ORDER

C CONSENT AGENDA

C-1. [20-0468](#) Follow-up to Summary of Internal Audit Annual Report.

Attachments: [Follow Up - Information - Internal Audit Annual Report](#)
[INFO Internal Audit Annual Report](#)
[Internal Audit Division Annual Report for FY 19-20 Work Plan I](#)
[Signed Internal Audit Annual Work Plan FY2021](#)

C-2. [20-0477](#) Resolution Authorizing the Sale of Four City-Owned Vacant Lots on Edman Court Under the Upset Bid Procedure. (N.C.G.S. 160A-269) [Northeast Ward] (Receipt of \$30,150)

Attachments: [CARF - Upset Bid Vacant Lots on Edman Court](#)
[RES - Upset Bid Vacant Lots on Edman Court](#)
[EXHIBIT A - Upset Bid Vacant Lots on Edman Court](#)
[MAP - Upset Bid Vacant Lots on Edman Court](#)

C-3. [20-0478](#) Resolution Authorizing the Acceptance of a Gift Deed for Property Adjoining the Newell/Massey Greenway. (East Ward)

Attachments: [CARF - Acceptance of Gift Deed - Property Adjoining Newell-Ma](#)
[RES - Acceptance of Gift Deed - Property Adjoining Newell-Ma](#)
[MAP - Acceptance of Gift Deed - Property Adjoining Newell-Ma](#)

C-4. [20-0492](#) Resolution Authorizing an Agreement with the North Carolina

Department of Transportation for the Western Section of the Multi-Use Path Project. (Southwest Ward) [\$540,800 from GO Bonds]

Attachments: [CARF - MUP Western Section Agreement](#)

[RES - MUP Western Section Agreement](#)

[Attachment A - MUP Western Section Agreement](#)

- C-5. [20-0494](#) Resolution Authorizing the City Manager to Enter Into a Supplemental Agreement with the North Carolina Department of Transportation for Additional Betterments Associated Municipal Funding and Maintenance Related to the Transportation Improvement Project U-2827B (Business 40 Corridor Improvements Project). [\$215,777 from GO Bonds]

Attachments: [CARF - Supplemental Agreement to U-2827B \(Business 40 Project\)](#)

[RES - Supplemental Agreement to U-2827B \(Business 40 Project\)](#)

[MAP - Supplemental Agreement](#)

- C-6. [20-0493](#) Resolution Approving an Agreement with Villas at Jefferson Ridge Homeowners Association, Inc. to Install and Maintain Decorative Street Lights in Villas at Jefferson Ridge (West Ward).

Attachments: [CARF - Decorative Lighting Villas at Jefferson Ridge](#)

[RES - Decorative Lighting Villas at Jefferson Ridge](#)

[Agreement - Decorative Lighting Villas At Jefferson Ridge](#)

[Letter - Decorative Lighting Villas at Jefferson Ridge](#)

[Map - Decorative Lighting Villas at Jefferson Ridge](#)

- C-7. [20-0483](#) Resolution Authorizing Acceptance of Cares Act Grant Funds, Execution of Agreements with the U.S. Department of Housing and Urban Development, and Execution of Agreements with Local Agencies. (\$1,375,863)

Attachments: [CARF - CARES Act](#)

[RES - CARES Act](#)

[Exhibit 1 - CARES Act](#)

- C-8. [20-0507](#) Resolution Awarding Purchase Order for Side Loading Refuse Trucks - Carolina Environmental Systems, Inc. - \$1,187,867.04.

Attachments: [CARF - Side Loading Refuse Truck](#)

[RES - Side Loading Refuse Truck](#)

[Exhibit A - Demographics - Carolina Environmental Systems, Inc](#)

- C-9. [20-0508](#) Resolution Awarding Contract for Asphaltic Concrete - Yadkin Valley Paving, Inc. - \$2,316,693.75.

Attachments: [CARF - Asphaltic Concrete](#)

[RES - Asphaltic Concrete](#)

[Exhibit A - Bid List-Bid Tab-Demographics- Asphaltic Concrete](#)

- C-10. [20-0518](#) Resolution Awarding Contract for Two-Way Radio System - Mobile Communications, Inc.- \$428,078.14.

Attachments: [CARF - Two Way Radio System](#)

[RES - Two Way Radio System](#)

[Exhibit A - Bid List and Demographics - Two Way Radio System](#)

[Exhibit B - Two Way Radio System](#)

- C-11. [20-0516](#) Consideration of Items Relating to the Fiscal Year 2020-2021 Budget Ordinances for the City of Winston-Salem, North Carolina:

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 - November 2020 Budget Amendment](#)

[AATLO - November 2020 Budget Amendment](#)

[PBO - November 2020 Budget Amendment](#)

- C-12. [20-0520](#) Approval of Finance Committee Summary of Minutes.

Attachments: [Summary of Finance Committee Minutes - October 12, 2020](#)

G GENERAL AGENDA

- G-1. [20-0481](#) Resolution Accepting a North Carolina Drinking Water State Revolving Fund Loan for the Neilson Water Treatment Plant

Modernization Project. (\$60,000,000)

Attachments: [CARF - NC Clean Drinking Water State Revolving Loan Neilson](#)
[RES - NC Clean Drinking Water State Revolving Loan](#)

- G-2. [20-0509](#) Resolution Awarding Contract for Meadowlark Drive Widening Project - Smith-Rowe, LLC - \$7,685,944.11. (West Ward)

Attachments: [CARF - Meadowlark Drive Widening](#)
[RES - Meadowlark Drive Widening](#)
[Exhibit A - Bid List and Demographics](#)
[MAP](#)

- G-3. [20-0455](#) Resolution Authorizing Financial Assistance for Proposed Multi-Family Housing Development at Essex Place - \$350,000. (Southwest Ward)

Attachments: [CARF - Essex Place](#)
[RES - Essex Place](#)
[PBO - Essex Place](#)
[Essex Place Attachment](#)

- G-4. [20-0441](#) Consideration of Items Regarding Financial Assistance for Proposed Multi-Family Housing Development:

Resolution Authorizing Financial Assistance for Proposed Multi-Family Housing Development at Whitaker Park - \$1,000,000. (North Ward)

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

Attachments: [CARF - Financial Assistance to Whitaker Park Lofts](#)
[RES - Financial Assistance to Whitaker Park Lofts](#)
[PBO - Whitaker Park Lofts](#)
[Exhibit A - Whitaker Park Lofts](#)
[Exhibit B - Whitaker Park Lofts](#)

- G-5. [20-0489](#) Resolution Authorizing the City Manager to Enter into an Agreement with Alta Planning + Design for the Safe Routes to School Non-Infrastructure Project. (\$251,100)

Attachments: [CARF - SRTS Non-Infrastructure Project](#)
[RES - SRTS Non-Infrastructure Project](#)
[Exhibit A - Bid List and Demographics - SRTS Non-Infrastructure](#)
[Exhibit B - RFP-RFQ Score Sheet -SRTS Non-Infrastructure Por](#)

G-6. [20-0510](#) Resolution Awarding Purchase Order for Energy Storage System Battery Units - Clark Power Services, Inc.- \$1,161,300.

Attachments: [CARF - Energy Storage System Battery Units](#)
[RES - Energy Storage System Battery Units](#)
[Exhibit A - Bid List and Demographics - Energy Storage System](#)
[Exhibit B - Energy Storage System Battery Units](#)
[Hybrid Diesel Comaprison](#)

G-7. [20-0506](#) Monthly Revenue Update.

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

ADJOURNMENT