



Summary

Public Works Committee

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

Tuesday, September 12, 2023

2:00 PM

CALL TO ORDER

Chair MacIntosh called the meeting to order at 2:00 p.m.

Present: 4 - Council Member Jeff MacIntosh, Council Member Barbara Hanes Burke, Council Member John C. Larson, and Council Member Annette Scippio

C CONSENT AGENDA

Council Member MacIntosh stated the Committee would first consider the Consent Agenda and asked if there were any items that needed to be removed for discussion. Items C-3 and C-4 were removed.

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

Aye: 4 - Council Member MacIntosh, Council Member Burke, Council Member Larson, and Council Member Scippio

- C-1.** Resolution Authorizing a Three-Party Agreement with the Federal Highway Administration and the North Carolina Department of Transportation for the construction of the Long Branch Trail Phase II (East and Northeast Wards)
Approved by the Consent Vote.
- C-2.** Resolution Awarding Construction Contract for Bryce A. Stuart Parking Deck Phase 2 Repairs - High Rock Waterproofing, Inc. of Winston-Salem, NC - \$331,800 (South Ward)
Approved by the Consent Vote.
- C-5.** Approval of Public Works Committee Summary of Minutes, August 15, 2023
Approved by the Consent Vote.

C-3. Resolution Accepting an American Rescue Plan (ARP) Grant for the Lead and Copper Rule Compliance Program in the amount of \$400,000

Courtney Driver, Director of Winston-Salem / Forsyth County Utilities Department presented this Item.

A motion was made by Council Member Scippio, seconded by Council Member Burke, that this Item be Approved. The motion carried by the following vote:

Aye: Council Member MacIntosh, Council Member Burke, Council Member Larson, and Council Member Scippio

C-4. Ordinance Amending Section 42-154 of the City Code Designating On-Street Handicap Parking Space adjacent to 1406 West Northwest Boulevard at Hanes Park (Northwest Ward)

Jeff Fansler, Director of Transportation Department answered City Council Members' questions.

Committee Recommends Approval to the City Council due back on 9/18/2023. A motion was made by Council Member Scippio, seconded by Council Member Burke, that this Item be Approved. The motion carried by the following vote:

Aye: Council Member MacIntosh, Council Member Burke, Council Member Larson, and Council Member Scippio

G GENERAL AGENDA

G-1. Information on Capital Projects presented by Engineering Department
Robert Prestwood, City Engineer presented an updated report on Capital Projects.

ADJOURNMENT

There being no further information to come before the Committee, the meeting adjourned at 2:32 p.m.