



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, June 13, 2022

4:30 PM

CALL TO ORDER

CONSENT AGENDA

C-1. [22-0351](#) Report on Reconciliation of Equipment Purchases to Budget.

Attachments: [INFO - Reconciliation of Equipment Purchases to Budget](#)
[REPORT - Reconciliation of Equipment Purchases to Budget - Ju](#)

C-2. [22-0352](#) Consideration of Items Related to the Fiscal Year 2021-2022 Budget Ordinances:

Ordinance Amending the Annual Appropriation and Tax Levy Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2021-2022.

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2021-2022.

Attachments: [CARF - June 2022 Budget Amendment](#)
[AATLO - June 2022 Budget Amendment](#)
[PBO - June 2022 Budget Amendment](#)

C-3. [22-0364](#) Resolution Directing Filing of Preliminary Assessment Roll, Fixing Time of Meeting to Hear Objections, and Directing Publication of Notice of Meeting Relating to the Demolition of Housing Unfit for Human Habitation – Public Hearing: August 15, 2022

Attachments: [CARF - Demolition Assessment Roll Directing Filing](#)
[RES - Demolition Assessment Roll Directing Filing](#)
[Exhibit A - Demolition Assessment Roll](#)

- C-4. [22-0292](#) Resolution Authorizing the Acceptance of the Donation of Property on Jonestown Road from the Jack Eugene Hauser Heirs and the Granting of a Conservation Easement to the Piedmont Land Conservancy. (Southwest Ward)
- Attachments:** [CARF - Acceptance of Donation of Property on Jonestown Road](#)
[RES - Acceptance of Donation of Property on Jonestown Road](#)
[Exhibit A - Acceptance of Donation of Property on Jonestown Road](#)
[Exhibit B - Acceptance of Donation of Property on Jonestown Road](#)
- C-5. [22-0347](#) Resolution Authorizing Acquisition of Fee Simple and Temporary Construction Easements by Deed or Condemnation for the Cloverdale Avenue Pedestrian Improvement Project - \$163,975. (Southwest Ward)
- Attachments:** [CARF - Cloverdale Avenue Pedestrian Improvement Property Acquisition](#)
[RES - Cloverdale Avenue Pedestrian Improvement Property Acquisition](#)
[Exhibit - Cloverdale Avenue Pedestrian Improvements Property Acquisition](#)
[MAP - Cloverdale Avenue Pedestrian Improvement Property Acquisition](#)
- C-6. [22-0355](#) Resolution Approving a New Lease Agreement with the Carolina Thunderbirds LLC to Play Their Home Games at the Winston-Salem Fairgrounds Annex Beginning in 2022. (North Ward)
- Attachments:** [CARF - New Carolina Thunderbirds Lease Agreement](#)
[RES - New Carolina Thunderbirds Lease Agreement](#)
[Exhibit A - New Carolina Thunderbirds Lease Agreement](#)
[Exhibit B - New Carolina Thunderbirds Lease Agreement](#)
- C-7. [22-0353](#) Resolution Ratifying the Execution of the Amendment to the Second Amended and Restated Parking Lease, Memorandum, and Assignment of the Lease for 932 Brookstown Avenue. (Northwest Ward)
- Attachments:** [CARF - Brookstown Development Partners Closing Transactions](#)
[RES - Brookstown Development Partners Closing Transactions.d](#)
- C-8. [22-0290](#) Resolution Authorizing the City Manager to Purchase Property, Boiler/Machinery Insurance from Traveler's Insurance Company through the City's Broker, McGriff Insurance Services, Inc. - \$1,080,472.

Attachments: [CARF - Property Insurance](#)

[RES - Property Insurance](#)

- C-9. [22-0315](#) Resolution Authorizing the City Manager to Approve a One-Year Extension to the Contract with Transdev Services Inc. - \$323,136.

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

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

- C-10. [22-0268](#) Resolution Awarding Contract for an Enterprise Management System - AchieveIt Online, LLC - \$69,000.

Attachments: [CARF - Enterprise Performance Management System](#)

[RES - Enterprise Performance Management System](#)

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

[Exhibit B - Enterprise Performance Management System](#)

- C-11. [22-0326](#) Resolution Awarding Contract for Fiber Optic Cable Maintenance Services - Performance Cabling Technologies, Inc. - \$100,000.

Attachments: [CARF - Fiber Optic Cable Maintenance Services](#)

[RES - Fiber Optic Cable Maintenance Services](#)

[Exhibit A - Final Scoring](#)

[Exhibit B - Bid List](#)

[Exhibit C - Workforce Demographics](#)

- C-12. [22-0328](#) Resolution Awarding Contract for Underground Facility Locating Services - USIC Locating Services, LLC - \$183,300.

Attachments: [CARF - Underground Facility Locating Services](#)

[RES - Underground Facility Locating Services](#)

[Exhibit A - Final Scoring](#)

[Exhibit B - Bid List](#)

[Exhibit C - Workforce Demographics](#)

- C-13. [22-0329](#) Resolution Awarding a Purchase Order for a Portable Salt Conveyor w/ 4-Ton Hopper - Kimco USA, Inc. - \$126,947.60.

Attachments: [CARF - Portable Salt Conveyor 2022](#)

[RES - Portable Salt Conveyor 2022](#)

[Exhibit A - Bid List - Demographics - Portable Salt Conveyor](#)

C-14. [22-0333](#) Resolution Awarding Purchase Order for Auto and Truck Tires - \$750,000.

Attachments: [CARF - Auto and Truck Tires State Contract FY22-23](#)

[RES - Auto and Truck Tires State Contract FY22-23](#)

C-15. [22-0334](#) Resolution Awarding Purchase Order for Vehicle Parts and Supplies - NAPA Auto Parts, Inc. - \$200,000.

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

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

C-16. [22-0349](#) Resolution Awarding Annual Blanket Purchase Orders for Miscellaneous Parts and Services.

Attachments: [CARF - Blanket PO's - Misc Parts and Services FY23](#)

[RES - Blanket PO's - Misc Parts and Services FY23](#)

[Exhibit A - Blanket Order List FY23](#)

C-17. [22-0350](#) Resolution Awarding Annual Blanket Purchase Orders for Sole Source Vendors.

Attachments: [CARF - Sole Source Vendors FY23](#)

[RES - Sole Source Vendors FY23](#)

[Exhibit A - Sole Source Vendor List FY23](#)

C-18. [22-0322](#) Consideration of Items Relating to Fire Station 13 Construction:

Resolution Authorizing a Change Order to Holden Building Company, Inc. in the Amount of \$10,334.93 for the Construction of Fire Station #13. (South Ward)

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2021-2022.

Attachments: [CARF - Holden Building Co - Fire Station 13 - Change Order](#)
[RES - Holden Building Company, Inc - Fire Station 13 - Change Order](#)
[PBO - Fire Station 13 Change Order](#)

C-19. [22-0312](#) Resolution Authorizing the City Manager to Approve a Change Order with Mayes Landscaping & Con Inc. for Additional Construction Services for Downtown Sidewalk, Concrete, and Brick Repairs - \$127,550.

Attachments: [CARF - On-Call Concrete Change Order](#)
[RES - On-Call Concrete Change Order](#)

C-20. [22-0310](#) Resolution Authorizing the City Manager to Approve a Change Order with Alamance Striping & Equipment, LLC for Additional Construction Services for Downtown Maintenance Work Related to Pavement Markings - \$160,000.

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

C-21. [22-0337](#) Resolution to Enter into an Agreement with Walter Robbs Callahan & Pierce Architects, P.A. for Professional Architectural Services for the Design for Truist Stadium MLB Updates - \$500,000. (Northwest Ward)

Attachments: [CARF - Walter Robbs Callahan Pierce Architects -Truist Stadium](#)
[RES - Walter Robbs Architects -Truist Stadium Updates](#)
[Exhibit A - WRCP - Truist Stadium Updates](#)
[Exhibit B - WRCP - Truist Stadium](#)

C-22. [22-0358](#) Resolution to Enter into an Agreement with Stantec Consulting Services Inc. for Professional Engineering Services for the Design and Construction Oversight for Bryce A. Stuart Parking Deck Repairs - \$114,644. (South Ward)

Attachments: [CARF - BAS Parking Deck Repairs](#)
[RES - BAS Parking Deck Repairs](#)
[Exhibit A - Scoresheet - Prof Svcs - BAS Parking Deck Ph 2](#)
[Exhibit B - Demographics - Bryce A. Stuart Parking Deck Repair](#)

C-23. [22-0313](#) Resolution Authorizing the City Manager to Enter Into a Supplemental

Agreement with the North Carolina Department of Transportation for the Maintenance of Landscaping Related to the TIP Project U-2827B (Business 40 Corridor Improvements Project).

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

- C-24. [22-0314](#) Resolution Authorizing the City Manager to Enter into a Contract with GMV Synchronatics for Real-Time Passenger Information for Winston-Salem Transit Authority's Fixed Route Buses - \$550,000.

Attachments: [CARF - WSTA AVL Technology For Fixed Route Buses](#)
[RES - WSTA AVL WSTA AVL Technology For Fixed Route B](#)

- C-25. [22-0343](#) Resolution Authorizing Recapture And Reallocation Of Certain CARES Act Funds.

Attachments: [CARF - Reallocation of CARES Act Funds](#)
[RES - Reallocation of CARES Act Funds](#)

- C-26. [22-0339](#) Resolution Authorizing Annual Submission of Continuum of Care Homeless Grant Application, Acceptance of Grants Funds, and Execution of Subgrantee Agreements.

Attachments: [CARF - CoC NOFA FFY22](#)
[RES - CoC NOFA FFY22](#)

- C-27. [22-0342](#) Resolution Authorizing Annual Submission of Emergency Solutions Grant Application, Acceptance of Grants Funds, and Execution of Agreements.

Attachments: [CARF - NC ESG 2022](#)
[RES - NC ESG 2022](#)
[Exhibit A - NC ESG 2022](#)

- C-28. [22-0330](#) Resolution to Pursue Grant Funding Opportunities for Alternative Fuel and Electric Vehicle Infrastructure Projects.

Attachments: [CARF - Alternative Fuel and EV Funding Opportunities](#)
[RES - Alternative Fuel and EV Funding Opportunities](#)

- C-29. [22-0374](#) Consideration of Items Relating to the Hospital-Based Violence Intervention Grant:

Resolution Authorizing the City Manager to Execute Necessary Agreements Related to the Hospital-Based Violence Intervention Grant.

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2021-2022.

Attachments: [CARF - Resolution to Enter into Agreements.Intervention Grant](#)
[RES - Hospital-Based Violence Intervention Programming Grant](#)
[PBO - Hospital Based Violence Intervention Grant.docx](#)

C-30. [22-0359](#) Approval of Finance Committee Summary of Minutes.

Attachments: [Summary of Finance Committee Minutes - May 9, 2022](#)

GENERAL AGENDA

G-1. [22-0356](#) Presentation on Agile City and Venture Winston Grants Program.

Attachments: [INFO-Presentation on Agile City and Venture Winston Grants Pr](#)
[Highlights - VWG Cohort One Q1](#)

G-2. [22-0336](#) Resolution Awarding Contract for Resurfacing City Streets - APAC-Atlantic, Inc., Thompson-Arthur Division - \$7,595,587.65.

Attachments: [CARF - Resurface City Streets](#)
[RES - Resurface City Streets](#)
[Exhibit A - Streets List](#)
[Exhibit B - Bid List and Demographics - Resurface City Streets](#)

G-3. [22-0357](#) Resolution Approving a Fourth Amendment to the City-County Interlocal Cooperation Agreement to Establish the Roles for the City of Winston-Salem and Forsyth County Regarding the Purchase and Implementation of a New Public Safety Radio Communications System.

Attachments: [CARF - Fourth Amendment to Interlocal Agreement for New Pul](#)
[RES - Fourth Amendment to Interlocal Cooperation Agreement f](#)
[Interlocal Agreement Radio System 4th Amendment](#)

G-4. [22-0331](#) Resolution Awarding Contract for Security Officer Services at City Hall and Bryce E. Stuart - North State Security Group - \$697,045.

Attachments: [CARF - Security Officer Services](#)

[RES - Security Officer Services](#)

[Exhibit A - Final Scoring](#)

[Exhibit B - Bid List](#)

[Exhibit C - Workforce Demographics](#)

G-5. [22-0327](#) Resolution Awarding Contract for Public Art Services - Elephant in the Room - \$1,050,000.

Attachments: [CARF - Salem Parkway Bridge Art](#)

[RES - Salem Parkway Bridge Art](#)

[Exhibit A1 - Final Scoring - Church Street](#)

[Exhibit A2 - Final Scoring - Peters Creek Parkway](#)

[Exhibit B - Proposal](#)

[Exhibit C - Bid List](#)

[Exhibit D - Workforce Demographics](#)

G-6. [22-0354](#) Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2021-2022 - Film Partnership of North Carolina's Workforce Development Initiative in Winston-Salem - \$100,000.

Attachments: [CARF - Contribution to Film Partnership of North Carolina](#)

[PBO - Contribution to Film Partnership of North Carolina](#)

[Letter from Film Partnership of North Carolina](#)

[NC Partnership Letter](#)

G-7. [22-0375](#) Resolution Authorizing Subordination Of Existing Permanent Financing For Emmanuel Retirement Village.

Attachments: [CARF - Ujima CDC Subordination](#)

[RES - Ujima CDC Subordination](#)

G-8. [22-0363](#) Information on Sale of Certain City-Owned Land by Private Sale (N.C.G.S. 160A-279) to PACE of the Triad. (Northeast Ward)

Attachments: [INFO - Sale of City-Owned Land to PACE of the Triad](#)

[Map - PACE Motor Road Site](#)

[Map - Motor Road-Old Walkertown Road](#)

ADJOURNMENT