

# **City of Winston-Salem**

101 North Main Street Winston-Salem, NC 27101

## **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, February 14, 2023

2:00 PM

### **CALL TO ORDER**

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

### C CONSENT AGENDA

A motion was made by Council Member Scippio, seconded by Council Member Burke, that the Balance of 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. 22-0839 Resolution Awarding Purchase Order for Paratransit Buses - Creative Bus Sales, Inc. - \$857,656. (Recommended by the Public Works and Finance Committees)

Approved by the Consent Vote.

C-2. 22-0813 Resolution Authorizing Acquisition of Easements by Deed or Condemnation for the Fairlawn Drive Sidewalk Project - \$6,525. (Northwest/North Wards) (Recommended by Public Works and Finance Committees)

Approved by the Consent Vote.

C-3. 22-0814 Resolution to Enter Into Agreements with Selected Firms on an Qualification Basis for Various Stormwater Engineering and Design Services - \$2,250,000. (Recommended by Public Works and Finance Committees)

Approved by Consent Vote.

C-4. 22-0835 Resolution Awarding Construction Contract for Granville Park Improvements - \$1,047,121. (South Ward) (Recommended by Public Works and Finance Committees)

Approved by Consent Vote.

C-5.	22-0834	Consideration of Items Related to Cloverdale Avenue Pedestrian Improvements - \$1,969,490 (Northwest and Southwest Wards) (Recommended by Public Works and Finance Committees):
		Resolution Awarding Construction Contract for Cloverdale Avenue Pedestrian Improvements.
		Project Budget Ordinance Amendment to Appropriate Funds for Project Expenditures.
		Approved by Consent Vote.
C-6.	22-0837	Consideration of Items Related to Tennis Court Reconstruction - \$1,133,545 (Multiple Wards) (Recommended by Public Works and Finance Committees):
		Resolution Awarding Construction Contract for Tennis Court Reconstruction.
		Project Budget Ordinance Amendment to Appropriate Funds for Project Expenditures.
		Approved by Consent Vote.
C-7.	<u>22-0838</u>	Consideration of Items Related to Pickleball Court Conversions - \$294,208 (Multiple Wards) (Recommended by Public Works and Finance Committees):
		Resolution Awarding Construction Contract for Pickleball Court Conversions.
		Project Budget Ordinance Amendment to Appropriate Funds for Project Expenditures.
		Approved by Consent Vote.
C-8.	<u>22-0846</u>	Approval of the Public Works Committee Summary of Minutes.
		Approved by Consent Vote.
G GENERAL AGENDA		
0.4	22.0046	Decelution Authorities at the City of Mineter Colorette Fotosistes
G-1.	<u>22-0816</u>	Resolution Authorizing the City of Winston-Salem to Enter into a Memorandum of Understanding for Monitoring Waste Management with Rubicon Global, LLC. (Recommended by Public Works Committee)

vote:

A motion was made by Council Member Scippio, seconded by Council Member Larson, that this Resolution be Approved. The motion carried by the following

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

**ADJOURNMENT**