



Agenda

Finance Committee

Monday, June 10, 2019

4:30 PM

Committee Room 239, City Hall

CALL TO ORDER

G GENERAL AGENDA

- G-1. [19-0332](#) Resolution Authorizing Acquisition of a Vacant Lot on Bethel Methodist Church Lane for a New Fire Station (South Ward) [\$210,050].

Attachments: [Property Acquisition - Vacant Lot on Bethel Methodist Church L](#)
[Property Acquisition - Vacant Lot on Bethel Methodist Church L](#)
[Exhibit 1.pdf](#)
[Exhibit 2.pdf](#)
[Exhibit 3.pdf](#)
[Exhibit 4.pdf](#)
[Exhibit 5.pdf](#)
[Exhibit 6.pdf](#)
[Property Acquisition - Vacant Lot on Bethel Methodist Church L](#)

- G-2. [19-0328](#) Resolution to Enter into an Agreement with Ersoy Brake Appleyard Architects, P.A. for Professional Architectural and Engineering Services for the Design and Construction Oversight for the Replacement of Fire Station #3 (Northeast Ward) - \$260,000.

Attachments: [CARF - Ersoy Brake Appleyard - Fire Station 3](#)
[RES - Ersoy Brake Appleyard - Fire Station 3](#)
[Ersoy Brake Appleyard - Fire Station 3 - Exhibit A](#)
[Ersoy Brake Appleyard - Fire Station 3 - Exhibit B](#)

C CONSENT AGENDA

- C-1. [19-0354](#) Resolution of the City of Winston-Salem, North Carolina Adopting the

2019 Update to the 2017-2021 Strategic Plan.

Attachments: [Strategic Plan - 2019 Update - CARF](#)

[2019 Update to 2017-2021 Strategic Plan - Resolution](#)

[2019 Update to 2017-2021 Strategic Plan](#)

- C-2. [19-0336](#) Consideration of Items Related to the Pilot Program for Transit-Oriented Development Planning - Section 20005b Funding through Federal Transit Administration: (\$1,000,000)

Resolution Authorizing the City Manager to Enter into Agreements for a Pilot Program for Transit-Oriented Development Planning - Section 20005b Funding through the Federal Transit Authority.

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2018-2019.

Attachments: [TransitOriented - CARF](#)

[TransitOriented - Resolution](#)

[TransitOriente - PBO](#)

- C-3. [19-0320](#) Resolution Authorizing an Extension of the Terms and Conditions of the City's Financing of the Sale of City-Owned Land to Brookstown Development Partners, LLC and an Extension of the City's Lease Back of the Subject Land (Northwest Ward).

Attachments: [CARF - Lease Extension - Brookstown Development Partners.do](#)

[Lease Extension - Brookstown Development Partners LLC - RES](#)

[Lease Extension - Brookstown Development Partners LLC - EXF](#)

[Lease Extension - 06172019 Brookstown Development Partners \]](#)

- C-4. [19-0370](#) Resolution Authorizing the Sale of Certain City-owned Property at 310 Martin Luther King, Jr. Drive Under the Upset Bid Procedure (N.C.G.S. 160A-269) (East Ward).

Attachments: [Property Disposition - Upset Bid - 310 Martin Luther King, Jr. D](#)

[Property Disposition - Upset Bid - 310 Martin Luther King, Jr. D](#)

[Property Disposition - Upset Bid - 310 Martin Luther King, Jr. D](#)

[Property Disposition - Upset Bid - 310 Martin Luther King, Jr. D](#)

[Property Disposition - Upset Bid - 310 Martin Luther King, Jr. D](#)

- C-5. [19-0335](#) Consideration of Amendments to the Fiscal Year 2018-2019 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 2018-2019.
- Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2018-2019.
- Attachments:** [June 2019 Budget Amendment - CARF](#)
[June 2019 Budget Amendment - AATLO](#)
[June 2019 Budget Amendment - PBO](#)
- C-6. [19-0349](#) Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2018-2019. (Affordable Housing)
- Attachments:** [CARF - 2018 Affordable Housing Bonds Budget_rev_060319](#)
[2018 Housing Bonds - PBO](#)
- C-7. [19-0334](#) Resolution Authorizing Submission of Emergency Solutions Grant Application, Acceptance of Grant Funds, and Execution of Subgrantee Agreements.
- Attachments:** [State ESG Grants FFY19--CARF](#)
[State ESG Grants FFY19--Resolution](#)
[State ESG Grants FFY19-- EXHIBIT A](#)
- C-8. [19-0337](#) Resolution Authorizing Submission of Continuum of Care Homeless Grant Application, Acceptance of Grant Funds, and Execution of Agreements.
- Attachments:** [Continuum of Care Homeless Assistance Grants FFY 2019 - CAI](#)
[Continuum of Care Homeless Assistance Grants FFY 2019 - Res](#)
[Continuum of Care Grants FFY2019--Exhibit A](#)
[Continuum of Care Members 2019-Exhibit B](#)
- C-9. [19-0356](#) Resolution Authorizing The City Manager To Enter Into An Agreement With Securian/North Carolina Mutual For The Provision Of Employee Life And Accidental Death & Dismemberment Insurance (\$174,000).

Attachments: [CARF - Life Insurance NC Mutual](#)

[Resolution - Life Insurance NC Mutual](#)

[Exhibit A - bid list and demographics - AD and D Insurance 6-1](#)

[Exhibit B - AD and D Insurance Scoring Sheet 6-17-19](#)

- C-10. [19-0327](#) Resolution Authorizing the City Manager to Enter into a Municipal Agreement with the North Carolina Department of Transportation for Improvements to Meadowlark Drive (West Ward).

Attachments: [CARF - NCDOT Agreement - Meadowlark Drive CMAQ Funds](#)

[RES - NCDOT Agreement - Meadowlark Drive CMAQ Funds](#)

- C-11. [19-0319](#) Resolution Authorizing the City Manager to Contract with Surry Insurance for Insurance Brokerage Services, and to Purchase Property, Boiler/Machinery Insurance - \$456,762.09.

Attachments: [Prop Insurance CARF.docx](#)

[Prop Insurance Resolution.docx](#)

- C-12. [19-0326](#) Resolution Approving a Contract with NWN, Inc. for New Firewall Equipment - \$307,013.70.

Attachments: [CARF Firewall Security Infrastructure June 2019.doc](#)

[Resolution Firewall Equipment June 2019.doc.docx](#)

[Exhibit A - bid list and demographics - Cisco Firewall Security I](#)

- C-13. [19-0361](#) Resolution Awarding Contract with Aquatic Designs, Inc., for Long Creek Pool Improvements (\$210,000).

Attachments: [Long Creek Pool - CARF](#)

[Long Creek Pool - Resolution](#)

[Long Creek Pool - RFP Bid List](#)

[Long Creek Score Sheet](#)

- C-14. [19-0362](#) Resolution Awarding Contract with Aquatic Designs, Inc. for Bolton Pool Renovation (\$425,000).

Attachments: [Bolton Pool - CARF](#)

[Bolton Pool - Resolution](#)

[Bolton Pool - RFQ Bid List](#)

[Bolton RFQ Score Sheet](#)

C-15. [19-0347](#) Resolution Awarding a Contract for HEPA Filter Maintenance at the Joint Firearms Training Facility - EVO Corporation - \$93,475.

Attachments: [CARF - HEPA Filter Maintenance 6-10-19.doc](#)

[RE - HEPA Filter Maintenance 6-10-19.docx](#)

[Exhibit A - bid list and demographics - HEPA filter 6-17-19:](#)

C-16. [19-0342](#) Resolution Awarding Purchase Orders for Sole Source Vendors (\$1,848,000).

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

[RE - Sole Source Vendors](#)

[Exhibit A - Sole Source Vendor list](#)

C-17. [19-0343](#) Resolution Awarding Purchase Orders for Auto and Truck Tires (\$662,000).

Attachments: [CARF - Auto and Truck Tires](#)

[RE - Auto and Truck Tires](#)

C-18. [19-0345](#) Resolution Awarding Purchase Orders for Various Parts and Services (\$2,224,400).

Attachments: [CARF - Blanket PO's -Misc parts and services 6-17-19.docx](#)

[RE - Blanket PO's -Misc parts and services 6-17-19.docx](#)

[Exhibit A - Blanket order Vendor list 6-17-19.pdf](#)

C-19. [19-0346](#) Resolution Awarding Purchase Order for Vehicle Parts and Supplies - NAPA Auto Parts, Inc. - \$234,000.

Attachments: [CARF - Auto and Truck Parts and Supplies thru Sourcewell 6-](#)

[RE - Auto and Truck Parts and Supplies thru Sourcewell 6-17](#)

C-20. [19-0348](#) Resolution Awarding Purchase Order for Quarry Products - Vulcan Construction Materials, LP - \$483,010.30.

Attachments: [CARF - Quarry Products](#)

[RE - Quarry Products](#)

[Exhibit A - bid list and demographics - Quarry Products 6-17-19](#)

C-21. [19-0355](#) Resolution Authorizing a Change Order for Quality Oil Company - \$200,000.

Attachments: [CARF - Change Order - Quality Oil](#)

[RE - Change Order - Quality Oil](#)

C-22. [19-0359](#) Approval of Finance Committee Summary of Minutes - May 20, 2019.

Attachments: [Finance Committee Summary - May 20, 2019.](#)

ADJOURNMENT