



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.*

---

Tuesday, March 14, 2023

4:00 PM

---

#### CALL TO ORDER

#### C CONSENT AGENDA

- C-1. [22-0880](#) Resolution Awarding Purchase Order for Automated Leaf Loaders - Carolina Environmental Systems, Inc. - \$513,972.

**Attachments:** [CARF - Automated Leaf Loaders](#)

[RES - Automated Leaf Loaders](#)

[Exhibit A - Replacement Info & Demographics](#)

- C-2. [22-0873](#) Resolution Approving the Renewal of a Contract for Winston-Salem Collects Tool Support - ReCollect Systems, Inc. - \$22,019.28.

**Attachments:** [CARF - ReCollect Systems Inc.](#)

[RES - ReCollect Systems Inc.](#)

- C-3. [22-0881](#) Resolution Approving the Renewal of Term Contract for Pool On-Call Repairs - Aquatic Designs, Inc. - \$150,000.

**Attachments:** [CARF - Pool On-Call Repairs](#)

[RE - Pool On-Call Repairs](#)

[Exhibit A - Bid List and Demographics - Pool Repairs](#)

- C-4. [22-0864](#) Resolution Awarding Contract for Software Subscriptions and Support Services - B2GNOW - \$256,192.

**Attachments:** [CARF - B2GNOW](#)

[RES - B2GNOW](#)

[Exhibit A - Workforce Demographics](#)

- C-5. [22-0878](#) Resolution Awarding Contract for the Purchase of Park Amenities for Neighborhood Revitalization Strategy Areas (NRSA) - Kay Park Recreation - \$518,463. (East, North, Northeast, and Southeast Wards)

**Attachments:** [CARF - Purchase of Park Amenities for \(NRSA\)](#)  
[RES - Purchase of Park Amenities for \(NRSA\)](#)  
[PBO - CDBG Recreation and Parks Equipment](#)  
[Exhibit A - Workforce Demographics](#)

- C-6. [22-0883](#) Resolution Awarding Contract for Mowing Services - Crawford Landscaping, Inc. - \$123,680.

**Attachments:** [CARF - 2023 Mowing Services](#)  
[RES - 2023 Mowing Services](#)  
[Exhibit A - Bid Summary](#)  
[Exhibit B - Final Scoring](#)  
[Exhibit C - Bid List](#)  
[Exhibit D- Workforce Demographics](#)

- C-7. [22-0884](#) Resolution Awarding Contract for Insurance Broker Services - Surry Insurance of Dobson, NC - \$37,500.

**Attachments:** [CARF -Insurance Broker Services](#)  
[RES - Insurance Broker Services](#)  
[Exhibit A - Final Scoring](#)  
[Exhibit B - Bid List - Demographics](#)

- C-8. [22-0885](#) Resolution Awarding Construction Contract for Easton Mobile Classroom Relocation and Repurpose - Dreambuilt Construction, Inc. - \$220,700.(Southeast Ward)

**Attachments:** [CARF - Easton Mobile Relocation and Repurpose](#)  
[Exhibit A - Bid List and Demographics Easton Mobile](#)  
[GFE Committee Memo - Easton Mobile Relocation](#)  
[CAC GFE Comments- Easton Mobile Relocation Repurpose Proj](#)  
[RES - Easton Mobile Relocation and Repurpose](#)

- C-9. [22-0894](#) Resolution Authorizing an Application With The Federal Transit Administration For Funding Through A Competitive Grant For Bus Purchases For WSTA Transit Services.

**Attachments:** [CARF - FTA Grant Application for WSTA Buses](#)  
[RES - FTA Grant Application for WSTA Buses](#)

- C-10. [22-0874](#) Resolution Awarding Contract for the Kimberley Park Hydroponic Farm Management - H.O.P.E of Winston-Salem Inc. - \$537,788.38. (North Ward)

**Attachments:** [CARF - H.O.P.E. of Winston-Salem](#)  
[RES - H.O.P.E of Winston-Salem](#)  
[RFP - Kimberley Park Hydroponic Farm Management \(REBID\)](#)

- C-11. [22-0897](#) Resolution Authorizing Award of Housing Opportunities for Persons with AIDS (HOPWA) Funds to Positive Wellness Alliance as a Project Sponsor.

**Attachments:** [CARF - HOPWA Addl FFY 2021 Funds](#)  
[RES - HOPWA Addl FFY 2021 Funds](#)  
[PBO - HOPWA Additional FFY 2021 Funds](#)

- C-12. [22-0898](#) Resolution Authorizing Award of Community Development Block Grant (CDBG) and CARES Act Community Development Block Grant (CDBG-CV) Funds.

**Attachments:** [CARF - CDBG and CDBG-CV Allocation](#)  
[RES - CDBG and CDBG-CV Allocation](#)  
[PBO - CDBG and CDBG-CV Allocation](#)  
[Exhibit A - CDBG and CDBG-CV Allocation](#)

- C-13. [22-0906](#) Resolution By The City of Winston-Salem Authorizing Execution Of Opioid Settlements And Approving The Supplemental Agreement For Additional Funds Between The State Of North Carolina And Local Governments On Proceeds Relating To The Settlement Of Opioid Litigation.

**Attachments:** [CARF - Opioid Settlement](#)  
[RES - Opioid Settlement](#)

- C-14. [22-0895](#) Consideration of Items Related to the Fiscal Year 2022-2023 Budget Ordinances:
- Ordinance Amending the Annual Appropriation and Tax Levy Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2022-2023.

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2022-2023.

**Attachments:** [CARF - March 2023 Budget Amendment](#)  
[AATLO - March 2023 Budget Amendment](#)  
[PBO - March 2023 Budget Amendment](#)

- C-15. [22-0893](#) Approval of Finance Committee Summary Minutes.

**Attachments:** [Summary of Finance Minutes - February 14, 2023](#)

## G GENERAL AGENDA

- G-1. [22-0876](#) Resolution Approving Amendments to the Civitan Lease and Use Agreements with Winston-Salem State University. (East Ward)
- Attachments:** [CARF - Amendments to Civitan Park Lease and Use Agreements](#)  
[RES - Amendments to Civitan Park Lease and Use Agreements v](#)  
[PBO - Amendments to Civitan Park Lease and Use Agreements v](#)  
[EXHIBIT A - Amendments to Civitan Park Lease and Use Agree](#)

- G-2. [22-0857](#) Resolution Accepting an American Rescue Plan Act Grant for the Highway 65 Waterline Extension Project - \$3,100,000.

**Attachments:** [CARF - Highway 65 Waterline Extension](#)  
[RES - Highway 65 Waterline Extension](#)

- G-3. [22-0882](#) Resolution Awarding Construction Contract for Lakeview Drive Bridge Replacement - Smith-Rowe, LLC. - \$1,003,297.85 (North Ward)

**Attachments:** [CARF - Lakeview Drive Bridge](#)  
[RES - Lakeview Drive Bridge](#)  
[Exhibit A - Bid List and Demographics - Lakeview](#)

- G-4.** [22-0899](#) Resolution Limiting The Addition of Capital Projects to City Department Work Plans Without Formal Approval by the Mayor and City Council.

**Attachments:** [CARF - Capital Project Addition Limitations](#)  
[RES - Added Capital Projects Limitation](#)  
[Capital Projects Update Feb 2023 By Ward](#)

- G-5.** [22-0907](#) Resolution Amending Purchasing Policy to Temporarily Suspend Location Evaluation Criterion for Professional and General Services.

**Attachments:** [CARF - Location Requirement for Professional and General Serv](#)  
[RES - Location Requirement for Professional and General Service](#)  
[EXHIBIT A - Purchasing Administrative Policy Revision](#)

- G-6.** [22-0909](#) Authorization to Convey Four (4) City-Owned Vacant Lots Located in the Cleveland Avenue Neighborhood to Habitat for Humanity of Forsyth County for the Purpose of Increasing the Supply of Affordable Housing for Low- and Moderate-Income Persons as Permitted by S.L. 2021-44, S.B.145.

**Attachments:** [CARF - East of Cleveland - Habitat](#)  
[RES - AC v1 comments Resolution East of Cleveland - Habitat](#)  
[EXHIBIT A - NEWard Affordable Housing](#)  
[EXHIBIT B - NE Ward Affordable Housing Parcels](#)

**ADJOURNMENT**