



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, August 8, 2022

4:30 PM

Virtual/In Person Meeting

CALL TO ORDER

CONSENT AGENDA

- C-1. [22-0478](#) 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 - August 2022 Budget Amendment](#)

[AATLO - August 2022 Budget Amendment](#)

[PBO - August 2022 Budget Amendment](#)

- C-2. [22-0479](#) Ordinance Amending the Fiscal Year 2022-23 Budget Ordinances for the City of Winston-Salem, North Carolina – Federal Housing Funds.

Attachments: [CARF - August 2022 Budget Amendment - Federal Housing](#)

[PBO - August 2022 Budget Amendment - Federal Housing](#)

- C-3. [22-0415](#) Resolution Authorizing the Acceptance of a Gift Deed from FW Properties II, LLC. (South Ward)

Attachments: [CARF - Acceptance of Donation of Vacant Lot](#)

[RES - Acceptance of Donation of Vacant Lot](#)

[MAP - Acceptance of Donation of Vacant Lot](#)

- C-4. [22-0461](#) Resolution Allocating Proceeds From the Previous Sale of City-Owned Property to Economic Development Infrastructure at Motor Road/Old Walkertown Road - \$99,400. (Northeast Ward)

Attachments: [CARF - Allocation of Funds to Infrastructure](#)

[RES - Allocation of Funds to Infrastructure-OWR](#)

[Motor-OWR - Development Site](#)

- C-5. [22-0463](#) Resolution Declaring Certain City Owned Equipment Surplus and Authorizing the Sale Thereof.

Attachments: [CARF - Surplus Vehicles and Equipment](#)

[RES - Surplus Vehicles and Equipment](#)

[Exhibit A - Surplus Vehicle Listing](#)

- C-6. [22-0409](#) Resolution Approving a Contract with Forward Thinking Systems for Automated Vehicle Location Services - \$234,000.

Attachments: [CARF - AVL Forward Thinking Systems](#)

[RES - AVL Forward Thinking Systems](#)

[Exhibit A - Final RFP Scoring AVL Forward Thinking Systems](#)

[Exhibit B - Bid List and Demographics AVL Forward Thinking Systems](#)

- C-7. [22-0410](#) Resolution Approving a Contract with RedMark Technologies for Consulting for Implementation of the Accela Code Enforcement System for Community Development - \$213,500.

Attachments: [CARF - Redmark Consulting for Accela System](#)

[RES - Redmark Consulting for Accela System](#)

[Exhibit A - Redmark Consulting for Accela System](#)

- C-8. [22-0411](#) Resolution Approving a Contract with SumTotal Systems, LLC for Licenses, Software Maintenance, and Support Services - \$143,131.26.

Attachments: [CARF - SumTotal Annual Renewal](#)

[RES - SumTotal Annual Renewal](#)

[Exhibit A - SumTotal Annual Renewal](#)

- C-9. [22-0413](#) Resolution Approving a Contract with NWN Corporation for the Purchase of Wireless Network Equipment - \$191,153.04.

Attachments: [CARF - Replacement Network Equipment](#)

[RES - Replacement Network Equipment](#)

[Exhibit A - Bid list and Demographics - Replacement Network E](#)

- C-10. [22-0403](#) Resolution Awarding Contract For Winston-Salem Fire Department Promotional Assessment Services - PAS Consulting Group, LLC - \$50,000.

Attachments: [CARF - WSFD Contract for Promotional Assessment Services](#)

[RES - WSFD Contract for Promotional Assessment Services](#)

[EXHIBIT A - WSFD Contract for Promotional Assessment Servi](#)

[EXHIBIT B - WSFD Contract for Promotional Assessment Servi](#)

- C-11. [22-0418](#) Resolution Awarding Contract with Carolina Thunderbirds, LLC to Provide Food and Beverage Concession Services for the City of Winston-Salem

Attachments: [CARF - Food Beverage Concession Services - Carolina Thunder](#)

[RES - Food Beverage Concession Services - Carolina Thunderbi](#)

[Exhibit A - Demographics - Food and Beverage Concessions - Ca](#)

[Exhibit B - Scoresheet Food and Beverage Concessions - Carolin](#)

- C-12. [22-0464](#) Resolution Awarding Contract for the Purchase of Quarry Products - Vulcan Construction Material, LP - \$563,295.

Attachments: [CARF - Quarry Products](#)

[RES - Quarry Products](#)

[Exhibit A - Bid list and Demographics - Quarry Products](#)

- C-13. [22-0465](#) Resolution Awarding Contract for Fuel Deliveries at City Locations - Clinard Oil Co., Inc. - \$47,488.50.

Attachments: [CARF - Fuel Deliveries](#)

[RES - Fuel Deliveries](#)

[Exhibit A - Bid List-Demographics - Fuel](#)

- C-14. [22-0469](#) Resolution Awarding Contract for Routine Pest Control Services - Triad Pest Control, Inc. - \$33,408.

Attachments: [CARF - Pest Control Services](#)

[RES - Pest Control Services](#)

[Exhibit A - Final Scoring](#)

[Exhibit B - Bid List and Demographics](#)

- C-15. [22-0481](#) Resolution Awarding Contract for Investment Advisory Services for Defined Contribution Plans for the City of Winston-Salem, North Carolina - CAPTRUST - \$45,500.

Attachments: [CARF - Investment Advisory Svcs Defined Contribution Plans](#)

[RES - Investment Advisory Svcs Defined Contribution Plans](#)

[Exhibit A - Investment Advisory Svcs DB Plans Bid List and De](#)

[Exhibit B - Investment Advisory Svcs DB Plans Score Sheet](#)

- C-16. [22-0426](#) Resolution Authorizing a Change Order to Holden Building Company, Inc. in the Amount of \$125,808.45 for the Construction of Belview Recreation Center Renovation. (Southeast Ward)

Attachments: [CARF - Holden Building Company - Belview Recreation Center](#)

[RES - Holden Building Company Belview Recreation Center Ren](#)

- C-17. [22-0466](#) Resolution Awarding Purchase Order for Side-Loading and Rear-Loading Refuse Trucks - Carolina Environmental Systems, Inc. - \$3,599,609.

Attachments: [CARF - Side and Rear Loading Refuse Trucks - Sourcewell](#)

[RES - Side and Rear Loading Refuse Trucks - Sourcewell](#)

[Exhibit A - Replacement-Demographics](#)

- C-18. [22-0468](#) Resolution Awarding Purchase Order for 8-Cubic Yard Refuse Truck - Carolina Environmental Systems, Inc. - \$124,521.10.

Attachments: [CARF - 8 Cu Yd Rear Loading Refuse Truck - NCSA](#)
[RES - 8 Cu Yd Rear Loading Refuse Truck - NCSA](#)
[Exhibit A - Demographics](#)

C-19. [22-0470](#) Resolution Awarding Purchase Order for Pavement Marking Truck - M-B Companies, Inc. - \$461,774.94.

Attachments: [CARF - Pavement Marking Truck](#)
[RES - Pavement Marking Truck](#)
[Exhibit A - Workforce Demographics - MB Companies Inc.](#)

C-20. [22-0471](#) Resolution Awarding Purchase Order for Pothole Repair Truck - Infrastructure Solutions Group, Inc. - \$193,884.

Attachments: [CARF - Pothole Repair Truck](#)
[RES - Pothole Repair Truck](#)
[Exhibit A - Workforce Demographics - Infrastructure Solutions C](#)

C-21. [22-0408](#) Resolution Awarding Annual Blanket Purchase Orders for Sole Source Information Systems and Technology Vendors.

Attachments: [CARF - Sole Source Contracts 30-100K](#)
[RES - Sole Source Contracts 30-100K](#)
[Exhibit A - Sole Source Contracts 30-100K](#)

C-22. [22-0444](#) Resolution Authorizing the City Manager to Issue a Purchase Order with United Healthcare for Medical and Dental Insurance for the Winston-Salem Transit Employees - \$1,890,103.10.

Attachments: [CARF - WSTA Healthcare Benefits UHC 2022](#)
[RES - WSTA Healthcare Benefits UHC 2022](#)

C-23. [22-0407](#) Resolution Authorizing Execution of an Independent Contractor Agreement with National Medical Services, Inc. d/b/a NMS Labs for Laboratory Testing and Related Services for the Winston-Salem Police Department - \$137,220.

Attachments: [CARF - Resolution Authorizing The Execution of an ICA with N](#)
[RES - Authorizing Execution of an ICA with National Medical S](#)

C-24. [22-0437](#) Resolution Authorizing the City Manager to Enter into an Agreement with Williams Development Group, LLC for the Acceptance of Funds

to Perform a Traffic Study. (Northwest Ward)

Attachments: [CARF - River Rock Subdivision Traffic Study Funding Agreement](#)
[RES - River Rock Subdivision Traffic Study Funding Agreement](#)
[Agreement - River Rock Subdivision Traffic Study](#)

C-25. [22-0406](#)

Consideration of Items Related to the Construction of Quarry Park Phase 2:

Resolution Approving the Purchase of Site Furnishings for the Construction of Quarry Park Phase 2 - Victor Stanley and Maglin - \$140,000. (Southeast Ward)

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

Attachments: [CARF - Quarry Park Phase 2 Site Furnishings](#)
[RES - Quarry Park Phase 2 Site Furnishings](#)
[PBO - Quarry Park Phase 2 Site Furnishings](#)

C-26. [22-0439](#)

Consideration of Items Related to the Installation of a Rectangular Rapid-Flashing Beacon on Cloverdale Avenue Near Highland Presbyterian Church: (Southwest Ward)

Resolution Authorizing The City Manager To Enter Into An Agreement With Highland Presbyterian Church For The Acceptance Of Funds To Install A Rectangular Rapid-Flashing Beacon Ear 2380 Cloverdale Avenue.

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

Attachments: [CARF - RRFB Installation Cloverdale](#)
[RES - RRFB Installation Cloverdale](#)
[PBO - RRFB Installation Cloverdale](#)
[Agreement - RRFB Installation Cloverdale](#)
[Letter of Intent - RRFB Installation Cloverdale](#)
[Map - RRFB Installation Cloverdale](#)

C-27. [22-0447](#)

Consideration of Items Relating to a Municipal Agreement with the

North Carolina Department of Transportation:

Resolution Authorizing the City Manager to Enter into a Municipal Agreement with the North Carolina Department of Transportation for the Installation of a Traffic Signal at the Intersection of South Main Street and US 421 North Bound Ramp Exit Ramp 233A.

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

Attachments: [CARF - NCDOT Traffic Signal Agreement-S. Main Street and U](#)
[RES - NCDOT Traffic Signal Agreement-S. Main Street and US](#)
[PBO - NCDOT Traffic Signal Agreement-S. Main Street and US](#)
[MAP - NCDOT Traffic Signal Agreement-S. Main Street and US](#)

C-28. [22-0473](#)

Consideration of Items Relating to an Agreement with Strategics Consulting:

Resolution Authorizing the City Manager to Enter into an Agreement with Strategics Consulting for Grant Writing Services - \$100,000.

Ordinance Amending the Annual Appropriation and Tax Levy Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2022-2023.

Attachments: [CARF - Strategics Contract for BIL Grant Writing Services](#)
[RES - Strategics Contract for BIL Grant Writing Services](#)
[AATLO - Strategics Contract for BIL Grant Writing Services](#)

C-29. [22-0401](#)

Consideration of Items Regarding the 2021 BikeSafe Regional Coordinator Position Grant:

Resolution Authorizing Acceptance Of A Grant From The North Carolina Governor's Highway Safety Program For Third Year Funding For A BikeSafe Regional Coordinator Position.

Ordinance Amending The Project Budget Ordinance For The City Of Winston-Salem, North Carolina For The Fiscal Year 2022-2023

Attachments: [CARF - BikeSafe Coordinator Grant](#)

[RES - BikeSafe Coordinator Grant](#)

[PBO - BikeSafe Regional Coordinator Grant](#)

- C-30. [22-0402](#) Resolution Authorizing Acceptance Of A Grant From The North Carolina Governor’s Highway Safety Program For Thirteenth Year Funding Of The Forsyth County Joint DWI Task Force And Authorizing Execution Of An Interlocal Agreement Between The City Of Winston-Salem (“City”) And The County Of Forsyth (“County”) Accepting Said Grant Funding And Execution Of A Mutual Assistance Agreement Between The City, County, And The Town Of Kernersville For Continued Implementation Of The DWI Joint Task Force.

Attachments: [CARF - 2022 DWI Task Force Grant \(Year 13\)](#)

[RES - 2022 DWI Task Force Grant \(Year 13\)](#)

- C-31. [22-0440](#) Resolution Authorizing the City Manager to Execute The Federal Transit Administration Fiscal Year 2022 Section 5307 Formula Funding Sub-Allocation or Split Letter for the Piedmont Authority for Regional Transportation.

Attachments: [CARF - Section 5307 FY 2022 PART Split Letter](#)

[RES - Section 5307 FY 2022 PART Split Letter](#)

[Attachment A - Section 5307 FY2022 PART Split Letter](#)

- C-32. [22-0442](#) Resolution Authorizing the City Manager to Execute the Federal Transit Administration Fiscal Year 2022 Section 5307 Formula Funding Sub-Allocation of Split Letter for Davidson County Transportation.

Attachments: [CARF - Section 5307 FY 2022 Davidson County Split Letter](#)

[RES - Section 5307 FY 2022 Davidson County Split Letter](#)

[Attachment A - Section 5307 FY2022 Davidson County Split Letter](#)

- C-33. [22-0445](#) Resolution Authorizing Submission of Continuum of Care Homeless Grant Application, Acceptance of Grants Funds, and Execution of Subgrantee Agreements.

Attachments: [CARF - Special CoC NOFO FFY22](#)

[RES - Special CoC NOFO FFY22](#)

- C-34. [22-0467](#) Consideration of Items Relating to CARES Act Funds:

Resolution Authorizing Recapture and Reallocation of Certain CARES Act Funds.

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

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

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

[PBO - Reallocation of CARES Act Funds](#)

[Exhibit A - Reallocation of CARES Act Funds](#)

C-35. [22-0472](#) Resolution Authorizing Financial Assistance to Habitat for Humanity of Forsyth County for Infrastructure in the Stone Terrace Development - \$400,000.

Attachments: [CARF - Stone Terrace](#)

[RES - Stone Terrace](#)

C-36. [22-0454](#) Resolution Authorizing Subordination of Existing Permanent Financing for the Enterprise Center.

Attachments: [CARF - Enterprise Center Subordination](#)

[RES - Enterprise Center Subordination](#)

C-37. [22-0486](#) Approval of Finance Committee Summary of Minutes.

Attachments: [Summary of Finance Committee Minutes - June 13, 2022](#)

GENERAL AGENDA

G-1. [22-0427](#) Consideration of Items Related to the Construction of W-S Dash Administration Offices as Part of the Truist Stadium MLB Upgrades Project (Northwest Ward):

Resolution Approving a New Lease Agreement with W-S Dash, LLC to Pay for the Construction of Administration Offices at Truist Stadium.

Resolution Authorizing A Change Order To Walter Robbs Callahan & Pierce Architects, P.A. For A Not To Exceed Amount Of \$89,696.00 For Additional Design Fees Associated With The Construction Of Administration Offices For Truist Stadium MLB Upgrades.

Attachments: [CARF - Addition of Administration Offices to Truist Stadium M](#)
[RES - New Lease Agreement with WS DASH for Construction o](#)
[RES - Walter Robbs Callahan Pierce Architects -Trusit Stadium I](#)
[EXHIBIT A - New Lease Agreement for Construction of W-S De](#)

G-2. [22-0425](#) Consideration of Item Relating to Funding for a Multi-Year Housing Plan:

Resolution Authorizing Funding for Technical Assistance to Create a Multi-Year Housing Plan - \$322,000.

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

Attachments: [CARF - Housing Plan](#)

[RES - Housing Plan](#)

[PBO - Housing Plan](#)

[Proposal - Housing Plan](#)

G-3. [22-0434](#) Consideration of Items Relating to the Choice Neighborhoods Initiative:

Resolution Authorizing Reallocating Funding From Phase 2 to Phase 1 of the Choice Neighborhoods Initiative.

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

Attachments: [CARF - Choice Neighborhoods Reallocation to Phase 1](#)

[RES - Choice Neighborhoods Reallocation to Phase 1](#)

[PBO - Choice Neighborhoods Reallocation to Phase 1](#)

[Letter - Choice Neighborhoods Reallocation to Phase 1](#)

[Budget Update - Choice Neighborhoods Reallocation to Phase 1](#)

G-4. [22-0428](#) Resolution Authorizing the Sale of Certain City-Owned Land by Private Sale (N.C.G.S. 160A-279) to PACE of the Triad. (Northeast Ward)

Attachments: [CARF - Sale of Property to PACE](#)
[RES - Sale of Property to PACE](#)
[Sale of Property to PACE - Conceptual Development Plan](#)
[Sale of Property to PACE - Development Site](#)
[PACE - FAQ](#)

- G-5.** [22-0420](#) Consideration of Items Related to a Three-Year Funding Commitment to Winston Starts:
- Resolution Approving a Three-Year Funding Commitment of \$150,000 to Winston Starts.
- Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2022-2023.

Attachments: [CARF - Contribution to Winston Starts](#)
[RES - Contribution to Winston Starts](#)
[PBO - Contribution to Winston Starts](#)
[Winston Salem Startup Ecosystem](#)
[Presentation - Winston Starts](#)

- G-6.** [22-0480](#) Resolution Authorizing the City Manager to Execute a Change Order to the Old Salem Infrastructure Improvements Contract with Ramey, Inc. for the Installation of Decorative Pea-Size Gravel (Chip Seal) on Existing Streets within Old Salem - \$600,000.

Attachments: [CARF - Change Order - Old Salem Infrastructure Improvement P](#)
[RES - Change Order - Old Salem Infrastructure Improvement Pr](#)
[MAP - Change Order - Old Salem Infrastructure Improvement Pr](#)

- G-7.** [22-0419](#) Information on Request to Sell City-Owned Land to The Arts Based School. (East Ward)

Attachments: [INFO - Proposed Land Donation to The Arts Based School](#)
[Press Release - ABS Second Location](#)
[Map - Arts Based School](#)

ADJOURNMENT

