

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 Annette Scippio Council Member James Taylor, Jr.

Tuesday, May 13, 2025

4:00 PM

CALL TO ORDER

CALL TO ORDER		
C	CONSENT AGENDA	
C-1.	<u>25-0157</u>	Resolution Awarding a Contract for Police Vehicle Upfits - Brooks Network Services - \$1,094,679.60
		Attachments: CARF - Police Vehicle Upfits
		RES - Police Vehicle Upfits
		Exhibit A - Bid List and Demographics - Police Vehicle Upfits
C-2.	<u>25-0155</u>	Resolution Awarding Construction Contract for Muddy Creek Greenway Repairs (West Ward) - RES Environmental Operating Company, LLC - \$827,597.62
		Attachments: CARF - Muddy Creek Greenway Repairs
		RES - Muddy Creek Greenway Repairs
		Exhibit A - Bid List and Demographics, Muddy Creek Greenway
C-3.	<u>25-0156</u>	Resolution Awarding Contract for Innovation Quarter Stormwater Facility Rehabilitation - Freshwater Construction, LLC - \$1,649,285.00
		<u>Attachments:</u> CARF - Innovation Quarter, Stormwater Facility Rehab
		RES - Innovation Quarter, Stormwater Facility Rehab
		Exhibit A - Bid List and Demographics, Stormwater Facility Reh
C-4.	<u>25-0166</u>	Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2024-2025
		Attachments: CARF - May 2025 Budget Amendment
		PBO - May 2025 Budget Amendment

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C-5. 25-0147 Approval of the Finance Committee Summary of Minutes, April 15, 2025

Attachments: Summary of Minutes - Finance Committee, April 15, 2025

G GENERAL AGENDA

G-1. <u>25-0175</u> Information on the Financial Statement Audit, Single Audit, and the Annual Comprehensive Financial Report (ACFR)

Attachments: INFO - Annual Audit and ACFR, FY2024

Exhibit A - ACFR Report, FY2024

Exhibit B - LGC Letter, FY2024

Presentation - Audit Executive Summary

G-2. 25-0174

Resolution Approving an Amendment to an Installment Purchase
Contract with the North Carolina Municipal Leasing Corporation to
Finance Certain Facilities and Capital Assets and Related Matters
(Public Hearing - June 2, 2025)

<u>Attachments:</u> CARF - Limited Obligation Bonds

RES - Initial Resolution, Limited Obligation Bonds

Exhibit A - Notice of Public Hearing - Limited Obligation Bonds

Exhibit B - Limited Obligation Bonds Projects

Exhibit C - Approving Resolution, Limited Obligation Bonds

G-3. 25-0173 Resolution of the Winston-Salem City Council Opposing Senate Bill 257-2025 Appropriations Act, Section 43.5 - Powell Bill Funds

Attachments: CARF- SB 257- Powell Bill Funds

RES - SB 257 - Powell Bill Funds

Exhibit A - Powell Bill Memo

G-4. <u>25-0149</u> Update on New Human Resources Information System (HRIS)

Attachments: INFO - HRIS - Time and Attendance, May, 2025

G-5. 25-0162

Resolution Authorizing Contract with CIGNA for Administration of City's Self-funded Health and Dental Insurance Plan

<u>Attachments:</u> CARF - 2026 Proposed CIGNA Insurance Plan

RES - 2026 Proposed CIGNA Insurance Plan

Exhibit A - Bid List and Demographics - 2026 Proposed CIGNA

Exhibit B - Master Score Sheet - 2026 Proposed CIGNA Insurance

Exhibit C - Interview Score Sheet - 2026 Proposed CIGNA Insura

Presentation - 2026 Medical-Dental Insurance Plan

ADJOURNMENT

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