



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, August 12, 2025

4:00 PM

---

#### CALL TO ORDER

#### C CONSENT AGENDA

- C-1. [25-0282](#) Resolution Authorizing the Acceptance of an Easement for a Civil Rights Trail Marker by Donation (East Ward)

**Attachments:** [CARF - Civil Rights Trail Marker](#)

[RES - Civil Rights Trail Marker](#)

[Exhibit A - Easement on Highland from ASPIRE](#)

[Exhibit B - Survey Map Easement for Historic Marker](#)

- C-2. [25-0272](#) Resolution Awarding Purchase Orders for Pumper Trucks and Walk-In Rescue Vehicle - Atlantic Emergency Solutions, Inc. - \$2,336,536.00 and First Choice Fire and Safety - \$1,893,453.30

**Attachments:** [CARF - Fire Trucks \(HGAC\) and Rescue Vehicle \(Sourcewell\)](#)

[RES - Fire Trucks \(HGAC\) and Rescue Vehicle \(Sourcewell\)](#)

[Exhibit A - Replacement Demographics](#)

[Exhibit B - Example Photos](#)

- C-3. [25-0273](#) Resolution Awarding Purchase Orders for Automated Leaf Collection Trucks and Rear-Loading Refuse Trucks - Carolina Environmental Systems - \$1,483,804

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

[RES - Leaf Loaders and Rear Loaders](#)

[Exhibit A - Replacement and Demographics](#)

- C-4. [25-0311](#) Resolution Awarding Purchase Order for Sole Source Emergency Shelters through a North Carolina Emergency Management (NCEM) Homeland Security Grant Program - DLX Enterprises, LLC - \$74,992.26

**Attachments:** [CARF - Purchase of Emergency Shelters](#)  
[RES - Purchase of Emergency Shelters](#)  
[Emergency Shelter Images](#)

- C-5. [25-0274](#) Resolution Awarding Construction Contract for Leinbach Drive Culvert Replacement - Mountaineer Contractors, Inc. - \$848,189.75

**Attachments:** [CARF - Leinbach Drive Culvert Project](#)  
[RES - Leinbach Drive Culvert Project](#)  
[MEMO - Leinbach Drive Culvert Project](#)  
[Exhibit A - bid list and demographics \(Leinbach\)](#)  
[Exhibit B - Leinbach Drive Culvert Project Comments](#)  
[Exhibit C - Leinbach Drive Culvert Project \(1\)](#)

- C-6. [25-0275](#) Resolution Awarding Construction Contract for the Gemeinhaus and Distiller's House Repairs - Midwest Maintenance, Inc. - \$512,356

**Attachments:** [CARF - Gemeinhaus-Distillers House Repairs](#)  
[RES - Gemeinhaus-Distillers House Repairs](#)  
[MEMO - Gemeinhaus-Distiller's House Project - GFE Letter](#)  
[MEMO - Gemeinhaus-Distiller's House Project - GFE #2 Letter](#)  
[Exhibit A - Bid list and Demographics](#)

- C-7. [25-0264](#) Resolution Awarding Annual Blanket Purchase Orders for Sole Source Information Systems and Technology Vendors

**Attachments:** [CARF - Sole Source IS](#)  
[RES - Sole Source IS](#)  
[Exhibit A - Sole Source IS](#)

**C-8.**    [25-0307](#)            Consideration of Items Related to the Fiscal Year 2025-2026 Budget Ordinances:

Ordinance Amending the Annual Appropriation and Tax Levy Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2025-2026

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2025-2026

**Attachments:**    [CARF - August 2025 Budget Amendment](#)

[PBO - August 2025 Budget Amendment](#)

[AATLO - August 2025 Budget Amendment](#)

**G            GENERAL AGENDA**

**G-1.**    [25-0312](#)            Consideration of Items Related to North Carolina Major Events, Games and Attractions Fund:

Resolution Authorizing Execution of a Major Events, Games and Attractions Fund Grant Agreement for the 2026 Cook Out Clash.

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2025-2026.

**Attachments:**    [CARF - Major Events Fund Grant - Cook Out Clash](#)

[RES - Major Events Grant Fund - Cook Out Clash](#)

[PBO - Major Events Fund Grant - Cook Out Clash](#)

**G-2. [25-0313](#)**

Consideration of Items Related to Award of a Grant from the North Carolina Land and Water Trust Fund for the Grounds Project:

Resolution Accepting a Grant of \$787,662 for Stream Restoration for the Grounds Project and Authorizing Agreements with North Carolina Department of Natural and Cultural Resources, Carter USA/Front Street Capital, and Wake Forest University

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2025-2026.

**Attachments:** [CARF - NCWLWF Grant 8-12-25 v3](#)  
[RES - NCWLWF Grant 8-12-25 v3](#)  
[PBO - NCWLWF Grant - The Grounds](#)  
[Exhibit A - NCLWF Stream Restoration](#)

**G-3. [25-0314](#)**

Consideration of Items Related to Economic Development Assistance of Four Million Dollars to Carter/Front Street Capital for Public Infrastructure Improvements at the Grounds Pursuant to N.C.G.S.158 - 7.1

Public Hearing - September 2, 2025

Resolution Authorizing Economic Development Assistance of Four Million to Carter/Front Street Capital for Public Infrastructure Improvements at the Grounds

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2025-2026

**Attachments:** [CARF - Public Infrastructure at The Grounds](#)  
[RES - Public Infrastructure at The Grounds](#)  
[PBO - The Grounds - ED Infrastructure Grant](#)  
[Exhibit A - The Grounds CFS Infrastructure Request](#)  
[Presentation - The Grounds](#)

**ADJOURNMENT**