



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, June 11, 2024

4:00 PM

CALL TO ORDER

C CONSENT AGENDA

Contracts and Purchase Orders

- C-1. [24-0304](#) Resolution Authorizing the City Manager to Purchase Property, Boiler/Machinery Insurance from Traveler's Insurance Company through the City's Broker, Surry Insurance - \$2,199,981

Attachments: [CARF - FY2025 Insurance Rates](#)
[RES - FY25 Insurance Rates](#)

- C-2. [24-0344](#) Consideration of Items Related to Purchase Orders for the Following Contracts:

Resolution Awarding Purchase Order for Mowing Tractors - James River Equipment - \$606,122.70

Resolution Awarding Purchase Order for Hybrid Compact SUVs and Sedans - Toyota of Greensboro - \$610,000

Attachments: [RES - Mowing Tractors](#)
[RES - Hybrid Sedans and SUVs](#)
[Exhibit A - Mowing Tractors](#)
[Exhibit B - Hybrid Sedans and SUVs](#)

- C-3. [24-0318](#) Resolution Awarding Annual Blanket Purchase Orders for Sole Source Vendors

Attachments: [CARF - Sole Source Vendors FY24-25](#)
[RES - Sole Source Vendors FY24-25](#)
[Exhibit A - Sole Source Vendor List](#)

Other Matters

- C-4. [24-0324](#) Resolution Authorizing Annual Submission of Emergency Solutions Grant Applications to the State of North Carolina, Acceptance of Grants Funds, and Execution of Agreements

Attachments: [CARF - NC ESG 2024](#)
[RES - NC ESG 2024](#)
[Exhibit A - NC ESG 2024](#)
[Exhibit B - NC ESG 2024](#)

- C-5. [24-0330](#) Consideration of Items Related to the Fiscal Year 2023-2024 Budget Ordinances:

Ordinance Amending the Annual Appropriation and Tax Levy Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2023-2024

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2023-2024

Attachments: [CARF - June 2024 Budget Amendment](#)
[AATLO - June 2024 Budget Amendment](#)
[PBO - June 2024 Budget Amendment](#)

- C-6. [24-0295](#) Approval of Finance Committee Summary of Minutes

Attachments: [Summary of Minutes, Finance Committee, May 14 2024](#)
[Summary of Minutes, FC Budget Workshop, May 28, 2024](#)
[Summary of Minutes, FC Budget Workshop, May 30, 2024](#)
[Summary of Minutes FC Budget Public Hearing, May 30, 2024](#)
[Summary of Minutes, FC Budget Workshop, June 6, 2024](#)

G GENERAL AGENDA

- G-1.** [24-0331](#) Citizens' Budget Advisory Council Annual Report for Fiscal Year 2023-2024
- Attachments:** [INFO - CBAC Report](#)
[Exhibit A - CBAC Report](#)
[Presentation - CBAC FY 2023-24 Work Plan](#)
- G-2.** [24-0334](#) Resolution Authorizing the City Manager to Execute a Final One-Year Extension to the Agreement with Cigna to Administer the City's Self-Funded Health and Dental Insurance Plans
- Attachments:** [CARF - FY24-25 Cigna Renewal](#)
[RES - FY24-25 Cigna Medical and Dental Renewal](#)
[Presentation - Medical Insurance](#)
- G-3.** [24-0326](#) Consideration of Items Related to Citywide Pavement Condition Survey (city-wide):
- Resolution Awarding Contract for Professional Engineering Services for a Citywide Pavement Condition Survey - WithersRavenal - \$814,000
- Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, NC for the Fiscal Year 2023-2024
- Ordinance Amending the Annual Appropriation and Tax Levy Ordinance for the City of Winston-Salem, NC for the Fiscal Year 2023-2024
- Attachments:** [CARF - Pavement Condition Survey](#)
[RES - Pavement Condition Survey](#)
[PBO - Pavement Condition Survey](#)
[AATLO - Pavement Condition Survey](#)

G-4. [24-0258](#)

Consideration of Items Related to N. Cleveland Avenue and Willie Davis Apartments Project (Northeast Ward):

Resolution Awarding Construction Contract for N. Cleveland Avenue and Willie Davis Apartments Project (Northeast Ward) - Risa Home Improvements & Construction, LLC - \$712,857.43

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2023-24

Attachments: [CARF - N. Cleveland Ave - Willie Davis Apts](#)
[RES - N. Cleveland Ave - Willie Davis Apts](#)
[PBO - City-Owned Apartment Renovations](#)
[Exhibit A - Bid List - N. Cleveland Ave - Willie Davis Apts](#)
[Exhibit B - MEMO N. Cleveland Ave - Willie Davis Apts](#)
[Exhibit C - Evaluation Comments N. Cleveland Ave - Willie Dav](#)
[Exhibit D - MEMO N Cleveland Ave Willie Davis Apartment](#)
[Exhibit E - CAC GFE Comments-N Cleveland Ave and Willie D](#)

G-5. [24-0332](#)

Consideration of Items Related to William “Bill” Hayes Statue Project at Bowman Gray Stadium:

Resolution Authorizing a Memorandum of Understanding with the Winston-Salem State University Foundation for Design, Construction, and Maintenance of the William “Bill” Hayes Statue Installation Site

Amendment to FY 2023-2024 Project Budget Ordinance

Attachments: [CARF - Bill Hayes Statue Project](#)
[RES - Bill Hayes Statue Project](#)
[PBO - Bill Hayes Statue Installation](#)
[Exhibit A - Bill Hayes Statue Project](#)
[Exhibit B - Planned Location for Coach Hayes's Statue at Bowma](#)

G-6. [24-0328](#)

Resolution on the Peter Oliver Pavilion Gallery Land

Attachments: [CARF - Peter Oliver Pavilion](#)
[RES - Peter Oliver Pavilion Gallery Land](#)

- G-7. [24-0300](#) Approval of Economic Development Assistance for Project Sully pursuant to N.C.G.S. 158-7.1
Public Hearing Date - June 17, 2024

Attachments: [CARF - Project Sully](#)

[RES - Project Sully](#)

[Exhibit A - Project Sully - Project Analysis Form](#)

ADJOURNMENT