



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, September 12, 2023

4:00 PM

CALL TO ORDER

C CONSENT AGENDA

- C-1. [23-0314](#) Resolution Authorizing a Contract Change Order for the Construction of a Replacement Picnic Shelter at Washington Park - Central Builders, Inc. of Mebane - \$295,816 (South Ward)

Attachments: [CARF - Washington Park Picnic Shelter](#)

[RES - Washington Park Picnic Shelter](#)

- C-2. [23-0342](#) Resolution Authorizing an Additional Contribution for Eviction Diversion Right-To-Counsel - Legal Aid of North Carolina, Winston-Salem - \$100,000

Attachments: [CARF - Legal Aid RTC Grant](#)

[RES - Legal Aid RTC Resolution-Amendment 2023](#)

[AATLO - Eviction Diversions](#)

- C-3. [23-0325](#) Resolution Awarding a Purchase Order for Two One-Ton Pickup Trucks with Utility Bodies and Traffic Signs - Modern Chevrolet of Winston-Salem, NC. Total cost - \$225,046

Attachments: [CARF - One-Ton Pickups with Utility Body and Traffic Sign](#)

[RES - One-Ton Pickups with Utility Body and Traffic Sign](#)

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

- C-4. [23-0320](#) Resolution Awarding a Purchase Order for Brine Plant - Infrastructure Solutions Group of Mooresville, NC - \$500,582.16
Attachments: [CARF - Brine Plant Purchase](#)
[RES - Brine Plant Purchase](#)
[Exhibit A - Workforce Demographics](#)
- C-5. [23-0327](#) Resolution Awarding a Purchase Order for Eight Tandem Axle Dump Trucks - White's International of Greensboro, NC.- \$1,230,184
Attachments: [CARF - Eight Tandem Axle Dump Truck](#)
[RES - Eight Tandem Axle Dump Trucks](#)
[Exhibit A - Replacement Info](#)
[Exhibit B - Bid List and Demographics](#)
- C-6. [23-0329](#) Resolution Awarding a Purchase Order for Breathing Apparatus Air Compressor at Fire Station No.3 - Sub-Aquatics Inc. d/b/a Safe Air Systems of Randleman, NC. Total cost - \$178,132.29
Attachments: [CARF - Fire Station Compressor](#)
[RES - Fire Station Compressor](#)
[Exhibit A - Bid List and Demographics](#)
- C-7. [23-0328](#) Resolution Awarding a Purchase Order for Winston-Salem Police Department Work Uniforms - Lawmen's Distribution, LLC of Raleigh, NC. Total cost - \$186,028
Attachments: [CARF - WSPD work uniforms](#)
[RES - WSPD work uniforms](#)
[Exhibit A - Bid List and Demographics WSPD work uniforms](#)
- C-8. [23-0330](#) Resolution Awarding Contract for Material Testing and Quality Control - Atlantic Coast Testing and Engineering, Inc. of Greensboro, NC. -\$250,000
Attachments: [CARF - Material Testing and Quality Control](#)
[RES - Material Testing and Quality Control](#)
[Exhibit A - Final Scoring](#)
[Exhibit B - Bid list-Demographics](#)

C-9. [23-0307](#)

Consideration of Items Regarding the Donation from the Winston-Salem Police Foundation

Resolution Authorizing Permission to Accept Equipment and Resources from The Winston-Salem Police Foundation

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

Attachments: [CARF - Police Foundation](#)

[RES - Police Foundation Donation](#)

[PBO - Police Foundation Donation](#)

C-10. [23-0340](#)

Consideration of Items Pertaining to City of Winston-Salem Employee Retirement Plan Investments:

Ordinance Amending Chapter 50 of the Winston-Salem City Code Entitled "Retirement"

Resolution Approving the Defined Contribution Retirement Plan Investment Policy Statement

Attachments: [CARF - Retirement Plan Changes](#)

[RES - Defined Contribution Retirement Plan Investment Policy S](#)

[ORD - Chapter_50 - Retirement Committee 401\(a\) and 457\(b\)](#)

[Exhibit A - 2023 W-S Defined Contribution Plans Investment Po](#)

C-11. [23-0294](#)

Resolution Approving the Purchase of Public Safety Cameras and Installation Services - CA1124 Security (CA1124) - \$900,000

Attachments: [CARF - PS Cameras and Installation Services](#)

[RES - PS Cameras and Installation Services](#)

[Exhibit A - PS Cameras and Installation Services](#)

[Exhibit B - PS Cameras and Installation Services](#)

[Exhibit C - PS Cameras and Installation Services](#)

[Exhibit D - PS Cameras and Installation Services](#)

- C-12. [23-0315](#) Resolution Authorizing a Three-Party Agreement with the Federal Highway Administration and the North Carolina Department of Transportation for the construction of the Long Branch Trail Phase II (East and Northeast Wards)
- Attachments:** [CARF - FHWA Three-Party Agreement Long Branch Extension](#)
[RES - FHWA Three-Party Agreement Long Branch Extension](#)
[Exhibit A - FHWA Three-Party Agreement Long Branch Extensi](#)
- C-13. [23-0321](#) Resolution Authorizing to Convey Four City-owned Lots Located in the Cleveland Avenue Neighborhood to Liberty East Redevelopment, Inc. 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 (Northeast Ward)
- Attachments:** [CARF - LER East of Cleveland](#)
[RES - LER East of Cleveland](#)
[Exhibit A](#)
[Exhibit B](#)
- C-14. [23-0323](#) Resolution Authorizing to Convey Four City-owned Vacant Lots Located in the Cleveland Avenue Neighborhood to Glabex Consortium LLC. (Dr. Anthony Okafor) 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 (Northeast Ward)
- Attachments:** [CARF - East of Cleveland - Okafor](#)
[RES - East of Cleveland - Okafor](#)
[Exhibit A](#)
[Exhibit B](#)
- C-15. [23-0331](#) Resolution Awarding Construction Contract for Bryce A. Stuart Parking Deck Phase 2 Repairs - High Rock Waterproofing, Inc. of Winston-Salem, NC - \$331,800 (South Ward)
- Attachments:** [CARF - BAS Parking Deck Phase 2 Repairs](#)
[RES - BAS Parking Deck Phase 2 Repairs](#)
[Exhibit A - Bid list and Demographics](#)

- C-16. [23-0337](#) Resolution Accepting an American Rescue Plan (ARP) Grant for the Lead and Copper Rule Compliance Program in the amount of \$400,000
Attachments: [CARF - LCRR Grant Acceptance](#)
[RES - LCRR Program, September 2023](#)
- C-17. [23-0306](#) Resolution Modifying the Awarded Contract for Implementation of the Live911 Platform - HigherGround Inc., dba HG Technologies, Inc. - \$162,880
Attachments: [CARF - Live911 Clarification, 2023](#)
[RES - Live911 Clarification, 2023](#)
- C-18. [23-0334](#) Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2023-2024
Attachments: [CARF - September 2023 Budget Amendment](#)
[PBO - September 2023 Budget Amendment](#)
- C-19. [23-0333](#) Ordinance Amending the Fiscal Year 2023-24 Budget Ordinances for the City of Winston-Salem, North Carolina – Federal Housing Funds
Attachments: [CARF - September 2023 Federal Housing Budget Amendment](#)
[PBO - September 2023 Federal Housing Budget Amendment](#)
- C-20. [23-0289](#) Approval of Finance Committee Summary of Minutes, August 15, 2023
Attachments: [Finance Committee Summary of Minutes, August 15, 2023](#)
- G GENERAL AGENDA
- G-1. [23-0310](#) Information on LED Street Lighting Conversion
Attachments: [INFO - LED Street Light Conversion](#)

- G-2. [23-0338](#) Resolution Approving Modifications to Eligibility Criteria for Financial Assistance under the Revitalizing Commercial Areas (RCA) Program

Attachments: [CARF - Eligibility for RCA](#)

[RES - Eligibility for RCA](#)

[MEMO - RCA with Report Link](#)

[Exhibit A - RCA Summary Report](#)

[Exhibit B - RCA Citywide and Ward Maps](#)

- G-3. [23-0341](#) Consideration of Items Related to an Agreement for Construction of Truist Stadium MLB Upgrades with Frank L. Blum Construction Company/WC Construction Company - \$5,144,211 (Northwest Ward)

Resolution Authorizing an Agreement with Frank L. Blum Construction Company/WC Construction Company, a Joint Venture for Construction of Truist Stadium MLB Upgrades at a Guaranteed Maximum Price (Northwest Ward)

Ordinance Amending the Annual Appropriations 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 Fiscal Year 2023-2024

Attachments: [CARF - Truist Stadium GMP](#)

[RES - Truist Stadium GMP](#)

[AATLO - MLB Upgrades Project](#)

[PBO - Truist Stadium Construction Contract](#)

[Exhibit A - Workforce Demographics - Truist Stadium MLB Upg](#)

- G-4. [23-0308](#) Resolution Authorizing the Sale of Certain City-Owned Property on Merrimont Drive Under the Provisions of N.C.G.S. 160A-269 (Northwest Ward)

Attachments: [CARF - 0 Merrimont Drive Remnant Disposal](#)

[RES - 0 Merrimont Drive Remnant Disposal](#)

[Exhibit A - 0 Merrimont Drive Remnant Disposal](#)

[MAP - 0 Merrimont Drive Remnant Disposal](#)

- G-5. [23-0302](#) Consideration of Items Regarding Permanent Financing for 216-unit multifamily Rental Development known as The Lofts at Motor Road - Wynnefield Properties, Inc. - \$6,579,000 (Northeast Ward)

Resolution authorizing permanent financing and conveyance of a City-owned lot, near the intersection of Motor Rd and Old Walkertown Rd. to Wynnefield Properties, Inc. for the purpose of increasing the supply of affordable housing for low- and moderate-income persons by development of 216 affordable rental units known as The Lofts at Motor Road, in the Northeast Ward, as permitted by S.L. 2021-44; S.B.145 and N.C.G.S. § 157-3(12)

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

Attachments: [CARF - Lofts at Motor Road](#)

[RES - Lofts at Motor Road](#)

[PBO - The Lofts at Motor Road](#)

[Exhibit A](#)

[Exhibit B](#)

- G-6. [23-0299](#) Information on an Allocation of \$2,158,000 State ARPA Funds to Habitat for Humanity of Forsyth County for Development and Construction of 13 houses in the Historic Happy Hill Neighborhood (East Ward)

Attachments: [INFO - Happy Hill Single Family Homes](#)

[Exhibit A](#)

- G-7. [23-0317](#) Information on Piedmont Triad Regional Council’s “Bridging the 52 Divide” Application to the United States Department of Transportation’s Reconnecting Communities and Neighborhoods Grant Program and City Consideration of a Support Letter and Local Match Contribution

Attachments: [INFO - PTRC Reconnecting Communities and Neighborhoods](#)
[Exhibit A - MAP PTRC Reconnecting Communities and Neighb](#)

ADJOURNMENT