



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, October 15, 2024

4:00 PM

CALL TO ORDER

C CONSENT AGENDA

- C-1. [24-0478](#) Resolution Authorizing an Increase in the Primary Lender's Deed of Trust on its Loan to Front Street Capital for the Construction of a Speculative Industrial Building at Union Cross Industrial Center
Attachments: [CARF - Front Street Capital Loan - UCIC Spec Bldg - Deed of T](#)
[RES - Front Street Capital Loan - UCIC Spec Bldg - Deed of Tru](#)
- C-2. [24-0489](#) Resolution Authorizing the Increase of Federal Procurement Policy Micro-Purchase Threshold
Attachments: [CARF - Micropurchase Threshold Increase](#)
[RES - Micropurchase Threshold Increase](#)
- C-3. [24-0495](#) Resolution Awarding Purchase Order for Two Side-Loading Refuse Trucks - Carolina Environmental Systems, Inc. - \$813,770
Attachments: [CARF - Two Side Loading Refuse Trucks \(Sourcewell\)](#)
[RES - Two Side Loading Refuse Trucks \(Sourcewell\)](#)
[Exhibit A - Replacement and Demographics - Two Side Loading](#)
- C-4. [24-0496](#) Resolution Awarding Purchase Order for Four Fire Trucks - Atlantic Emergency Solutions, Inc. - \$5,257,020
Attachments: [CARF - 4 Fire Trucks \(HGAC\)](#)
[RES - 4 Fire Trucks \(HGAC\)](#)
[Exhibit A - Replacement and Demographics - 4 Fire Trucks](#)

- C-5. [24-0515](#) Resolution Authorizing a Contract Renewal with Blue Cross Blue Shield of North Carolina for Medicare Advantage Plan for Retired City Employees and Eligible Spouses
Attachments: [CARF - Medicare Plan Contract Award FY 24-25](#)
[RES - Medicare Contract Award FY 24-25](#)
- C-6. [24-0512](#) Resolution Authorizing Additional Cash Flow Payments for ARPA-Enabled Transformational Grant Recipients
Attachments: [CARF - Transformational Grants for Operating Cash Flow](#)
[RES - Transformational Grants for Operating Cash Flow](#)
- C-7. [24-0506](#) Consideration of Items Related to Main and Liberty Streets Two-Way Conversion (Northwest Ward)

Resolution Awarding Construction Contract for the Liberty and Main Streets Two-Way Conversion - Sharpe Brothers, a Division of Vecellio & Grogan, Inc., - \$5,417,448.12

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2024-2025
Attachments: [CARF - Liberty and Main Streets Two-Way Conversion](#)
[RES - Liberty and Main Streets Two-Way Conversion](#)
[PBO - Liberty and Main Streets Two-Way Conversion](#)
[Exhibit A - Bid List and Demographics - Main-Liberty Streets Two-Way Conversion](#)
- C-8. [24-0484](#) Consideration of Items Related to the 2023 Historic Preservation Fund Grant for Potter's House Rehabilitation at Bethabara Park:

Resolution Accepting the 2023 Historic Preservation Fund Semiquincentennial Grant for Rehabilitation of the Potter's House at the Historic Bethabara Park - \$505,360

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2024-2025
Attachments: [CARF - Potter's House Grant, Bethabara Park](#)
[RES - Potter's House Grant, Bethabara Park](#)
[PBO - Potter's House Grant, Bethabara Park](#)

- C-9. [24-0470](#) Consideration of Items Related to the Fiscal Year 2024-2025 Budget Ordinances:
- Ordinance Amending the Annual Appropriation and Tax Levy Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2024-2025

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2024-2025

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

G GENERAL AGENDA

- G-1. [24-0469](#) Resolution Authorizing the Purchase of Property at Long Creek Park along Bethania-Tobaccoville Road (North Ward)- \$16,550

Attachments: [CARF - Amended Long Creek Park](#)
[RES - Amended Long Creek Park](#)
[MAP - Amended Long Creek Park](#)
[Exhibit A - Amended Long Creek Park](#)

- G-2. [24-0507](#) Resolution Authorizing an Agreement with NASCAR to Pass-Thru State Motorsports Assistance Grant Funds

Attachments: [CARF - City Pass-Thru of State Motorsports Assistance Grant Fu](#)
[RES - City Pass-Thru of State Motorsports Assistance Grant Fun](#)

ADJOURNMENT