



City of Winston-Salem

101 North Main
Street
Winston-Salem,
NC 27101

Agenda

Finance Committee

Council Member Robert C. Clark, Chair
Council Member Denise D. Adams, Vice Chair
Council Member Vivian H. Burke
Council Member Jeff MacIntosh

Monday, October 8, 2018

4:30 PM

Committee Room 239, City Hall

CALL TO ORDER

G GENERAL AGENDA

- G-1. [18-0714](#) Consideration of Acquisition of a Vacant Lot for Economic Development:

Resolution Authorizing Acquisition of a Vacant Lot at Liberty, Main, and Cemetery Streets for Economic Development (South Ward).

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2018-2019.

Attachments: [Property Acquisition-Vacant Lot at Liberty, Main & Cemetery St](#)
[Property Acquisition-Vacant Lot at Liberty, Main & Cemetery St](#)
[Property Acquisition- Vacant Lot at Liberty, Main & Cemetery S](#)
[Lot Purchase Salem College - PBO](#)

- G-2. [18-0757](#) Information on New Performance Indicators Report Format.

Attachments: [Information Item - Performance Indicators Report - October 2018](#)
[PIR Committee Presentation \(All Committees Combined\).pdf](#)
[FY 2018 Q4 Performance Indicator Report.pdf](#)

C CONSENT AGENDA

- C-1. [18-0754](#) Consideration of Items Relating to an Agreement Between the City of Winston-Salem and S.G. Atkins:

Resolution Authorizing the City Manager to Execute an Agreement

Between the City of Winston-Salem and S.G. Atkins Community Development Corporation for Funding to Support Project Management Associated with the East End Master Plan.

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2018-2019.

Attachments: [S.G. Atkins - Project Manager Extension - CARF.doc](#)
[S.G. Atkins - Project Manager Extension - Resolution.doc](#)
[S.G. Atkins - Project Manager Extension - PBO.doc](#)

- C-2. [18-0703](#) Resolution Authorizing the Purchase of Flood Ravaged Property Located at 2860 Marguerite Park Drive as Part of a Severe Repetitive Flood Claims Grant Project (West Ward).

Attachments: [Stormwater18_2860 MP Dr Purchase CARF.doc](#)
[Stormwater18_2860 MP Dr Resolution to Purchase.docx](#)
[Stormwater18_Marguerite Park Dr_exhibit.pdf](#)

- C-3. [18-0702](#) Ordinance Designating Certain Property as a Historic Landmark - Bunyan and Edith W. Womble House (West Ward). Public Hearing: November 5, 2018.

Attachments: [CARF-Livable-Neighborhoods Womble.doc](#)
[Womble House Ordinance.docx](#)
[2018 Womble House LHL City App.pdf](#)
[NRfacts2-Criteria.pdf v.1](#)
[Womble House Photos.docx](#)
[LHL_WimbleHouse.pdf v.1](#)

- C-4. [18-0704](#) Approval of a Designation of Applicant's Agent Form Allowing Staff to Execute and File Applications for Federal Emergency Management Agency (FEMA) Grant Assistance.

Attachments: [Stormwater18_DA for 2860 MP Dr CARF.doc](#)
[Stormwater18_2860 Marguerite Park Dr Revised DA Form Fron](#)

- C-5. [18-0738](#) Consideration of Items Related to the Vivian H. Burke Public Safety Center Renovations (North Ward):

Resolution Awarding Construction Contract for Vivian H. Burke Public

Safety Center Renovations - Bar Construction Co., Inc. - \$10,226,000.

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2018-2019.

Attachments: [CARF - Public Safety Center.docx](#)

[RE - Public Safety Center.docx](#)

[PBO - Relocation of Personnel During Renovation to the Vivian](#)

[CAC Good Faith Comments -Public Safety Center Renovations.d](#)

[Exhibit A - bid list - Public Safety Center.pdf](#)

[Exhibit B - Workforce Demographics - Bar Construction 11-1-1](#)

[Vivian H Burke PSC mockup](#)

C-6. [18-0710](#) Consideration of Items Relating to Public Safety Camera Expansion Services and Support:

Resolution Approving a Contract with Call24 Security for Public Safety Camera Expansion Services and Support - \$4,200.

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2018-2019.

Attachments: [CARF Public Safety Camera Expansion Services and Support Co](#)

[Resolution Public Safety Camera Expansion Services and Suppor](#)

[Exhibit A - bid list and demographics-Security Camera Solution](#)

[Exhibit B - Security Camera Solution Scoring Sheet 10-15-](#)

[Public Safety Camera Expansion Services and Support Contract -](#)

C-7. [18-0706](#) Resolution Approving a Contract with CivicPlus, Inc. for a New City Website and Mobile Application - \$138,818.

Attachments: [CARF -Digital City Hall Final 10-15-18.doc](#)

[Resolution -Digital City Hall Final 10-15-18.doc](#)

[Exhibit A - bid list -Digital City Hall 10-15-18.pdf](#)

[Exhibit B - Digital City Hall Scoring Sheet 10-15-18.pdf](#)

[Exhibit C - Workforce Demographics - Digital City Hall 10-15-1](#)

C-8. [18-0721](#) Resolution Approving a Contract with Rock Solid Technology, Inc. for

a New Customer Relationship Management System - \$101,128.

Attachments: [CARF Customer Relationship Management System.doc 10-15-18.docx](#)
[Resolution Customer Relationship Management System.doc.docx](#)
[Exhibit A - bid list and demographics-CRM 10-15-18.pdf](#)
[Exhibit B - CRM Scoring Sheet 10-15-18.pdf](#)

C-9. [18-0740](#) Resolution Awarding Purchase Order for Heavy Equipment Lift - Vehicle Service Group, LLC - \$111,853.10.

Attachments: [CARF - Heavy Equipment Lift-Naspo_10-15-18.docx](#)
[RE - Heavy Equipment Lift-Naspo_10-15-18.docx](#)
[Exhibit A - Workforce Demographics_Vehicle Service Group.pdf](#)

C-10. [18-0700](#) Resolution Authorizing a Change Order to Stantec Consulting Services, Inc. in the Amount of \$78,000.00 for Additional Construction Administration Services for the Miller Park Master Plan. (Southwest Ward).

Attachments: [Stantec- Miller Park CA Services - Change Order -CARF](#)
[Stantec- Miller Park CA Services - Change Order-RESOLUTION](#)

C-11. [18-0747](#) Resolution Authorizing the City Manager to Approve Change Orders with Mayes Landscaping & Concrete, Inc. for Additional Construction Services (Southwest and East Wards) [\$32,920].

Attachments: [Change Order Sidewalk Repair - Mayes - CARF](#)
[Change Order Sidewalk Repair - Mayes - RES](#)

C-12. [18-0742](#) Resolution Declaring Certain City-Owned Equipment Surplus and Authorizing the Sale Thereof.

Attachments: [CARF - Surplus Refuse Containers 10-15-18.docx](#)
[RE - Surplus Refuse Containers 10-15-18.docx](#)

C-13. [18-0749](#) Approval of Finance Committee Summary of Minutes - September 10, 2018.

Attachments: [Finance Summary 9-10-2018](#)

ADJOURNMENT