



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
Mayor Pro Tempore Vivian H. Burke
Council Member Jeff MacIntosh

Monday, December 10, 2018

4:30 PM

Committee Room 239, City Hall

CALL TO ORDER

G GENERAL AGENDA

- G-1. [18-0863](#) Information on Proposed Capital Improvement Plan for Bowman Gray Stadium.

Attachments: [Bowman Gray Stadium Capital Plan - Information Item](#)
[Bowman Gray Stadium Capital Plan Presentation](#)

- G-2. [18-0853](#) Citizens' Bond Oversight Committee Quarterly Report.

Attachments: [INFO CARF - Citizens' Bond Oversight Committee Report.pdf](#)
[CBOC December 2018 Report.pdf](#)

C CONSENT AGENDA

- C-1. [18-0847](#) Consideration of Items Related to the Fiscal Year 2017 and Fiscal Year 2018 Federal Transit Administration (FTA) Program Section 5307 Funds:

Resolution Authorizing the City Manager to Enter into an Agreement for the Fiscal Year 2017 and Fiscal Year 2018 Federal Transit Administration Formula Program Section 5307 Funding Allocation Agreement with Davidson County Transportation.

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

Attachments: [DavidsonCountyAgreementDecember2018 - CARF](#)
[DavidsonCountyAgreementDecember2018 - Resolution](#)
[Davidson County AgreementDecember2018 - PBO](#)

- C-2. [18-0832](#) Resolution Authorizing the City Manager to Enter into a Utility Relocation Agreement with Duke Energy Carolinas, LLC for the Relocation of Utility Facilities on Meadowlark Drive (West Ward) [\$650,000].

Attachments: [Duke Energy - Meadowlark Drive Utility Relocation Agreement-](#)
[Duke Energy - Meadowlark Drive Utility Relocation Agreement-](#)

- C-3. [18-0833](#) Resolution Authorizing the City Manager to Enter into a Service Agreement with Duke Energy Carolinas, LLC for the Installation of Enhanced Lighting Along Martin Luther King, Jr. Drive as Part of the Streetscape Improvements Project (U-5593A). (East Ward) [\$345,000].

Attachments: [Duke Energy - MLK Jr Dr Lighting-CARF](#)
[Duke Energy - MLK Jr Dr Lighting-RESOLUTION](#)

- C-4. [18-0835](#) Resolution Authorizing the Modification of a Lease Extension with Pratt Recycling, Inc. for a Portion of the Building Located at 2000 Lowery Street. (East Ward)

Attachments: [Pratt Recycling , Inc. Modification of Lease Extension - CARF.doc](#)
[Pratt Recycling, Inc. Modification of Lease Extension - RESOLUTION](#)
[Pratt Recycling, Inc. Modification of Lease Extension - MAP.pdf](#)

- C-5. [18-0840](#) Resolution Awarding Purchase Orders for Vehicle Lighting Equipment and Internal Equipment - Ilderton Conversion Company - \$126,273.60; and West Chatham Warning Devices, Inc. - \$40,007.98.

Attachments: [CARF -Vehicle Equipment WSPD 1-7-19.doc](#)
[RE - Lighting and Internal Equipment 1-7-19.docx](#)
[Exhibit A - Bid list and demographics - equipment and lighting 1](#)

- C-6. [18-0849](#) Resolution Awarding Construction Contract for Installation of Bus Stop Shelters and Accessories (City-Wide) [\$142,054.55].

Attachments: [CARF - Bus Shelter Installations 1-7-19.doc](#)

[RE - Bus Shelter Installations.docx](#)

[Exhibit A - location list.pdf](#)

[Exhibit B - Bid List and demographics - Bus Shelters.xlsx 1-7-19](#)

- C-7. [18-0856](#) Resolution Awarding a Three-Year Extension to the Contract with Innovation Hospitality, LLC for Food and Beverage Services at Bowman Gray Stadium.

Attachments: [Bowman Gray Stadium Food Beverage Services Contract Extension](#)

[Bowman Gray Stadium Food Beverage Services Contract Extension](#)

- C-8. [18-0858](#) Update on What Works Cities Initiatives.

Attachments: [Update on What Works Cities Initiatives - Information Item](#)

- C-9. [18-0841](#) Approval of Finance Committee Summary of Minutes - November 19, 2018.

Attachments: [Summary - Finance 11-19-2018](#)

ADJOURNMENT