



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.

Monday, May 10, 2021

4:30 PM

Virtual Meeting

CALL TO ORDER

C CONSENT AGENDA

C-1. [21-0245](#) Monthly Revenue Update.

Attachments: [INFO - Revenue Update](#)

[May Monthly Revenue Reporting](#)

C-2. [21-0247](#) Consideration of Items Relating to the Fiscal Year 2020-2021 Budget Ordinances for the City of Winston-Salem, North Carolina:

Ordinance Amending the Annual Appropriation and Tax Levy Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2020-2021.

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2020-2021.

Attachments: [CARF - May 2021 Budget Amendment](#)

[AATLO - May 2021 Budget Amendment](#)

[PBO - May 2021 Budget Amendment](#)

C-3. [21-0235](#) Resolution Awarding Construction Contract to Lomax Construction, Inc. for the Grand Pavilion and Conference Center Refresh Project (Northwest Ward) - \$1,092,598.

Attachments: [CARF - Grand Pavilion](#)
[RES - Grand Pavilion](#)
[CAC Good Faith Effort Comments - Grand Pavilion Renovations](#)
[MEMO - Grand Pavilion Renovations](#)
[Exhibit A - Bid list and demographics - Grand Pavilion and Conf](#)
[Exhibit B - Rendering Grand Pavilion Ballroom](#)
[Exhibit C - Milliken Carpet Images](#)

C-4. [21-0234](#) Resolution Awarding an On-Call Contract with Terracon Consultants, Inc. for Soils and Materials Testing Services - \$200,000.

Attachments: [CARF - Terracon - On Call Contract for Soils and Materials Test](#)
[RES - Terracon - On Call Contract - Soils and Materials Testing](#)
[Exhibit A - Workforce Demographics](#)
[Exhibit B - Scoring - Soils and Materials Testing](#)

C-5. [21-0255](#) Resolution Awarding Contract for the Purchase and Installation of Splashpad Equipment at Sprague Street Pool (Southeast Ward) - Vortex International - \$233,376.87.

Attachments: [CARF - Splashpad Equipment Purchase](#)
[RES - Playground Equipment Purchase](#)
[Exhibit A - Workforce Demographics - Vortex](#)

C-6. [21-0217](#) Resolution Awarding Purchase Order for Street Smart Communications Software - Street Smart, LLC - \$181,200.

Attachments: [CARF - Street Smart Communications Software](#)
[RES - Street Smart Communications Software](#)
[Exhibit A - Street Smart Workforce Demographics](#)

C-7. [21-0218](#) Resolution Awarding Purchase Order for Knuckle Boom Grapple Loader Truck - White/Herring Tractor and Truck, LLC d/b/a White's International Trucks of Greensboro, N.C. - \$169,835.43.

Attachments: [CARF - Knuckle Boom Grapple Loader Truck](#)
[RES - Knuckle Boom Grapple Loader Truck](#)
[Exhibit A - Demographics - Knuckle Boom Grapple Loader - Wl](#)

- C-8. [21-0228](#) Resolution Authorizing The City Manager To Enter Into An Agreement With CCC The Easley LLC For The Acceptance Of Funds For Roadway Improvements On Second Street Between First Street And Brookstown Avenue.

Attachments: [CARF - Easley Apartments Road Improvements](#)
[RES - Easley Apartments Road Improvements](#)

- C-9. [21-0227](#) Consideration of Items Related to Acceptance of Funds for Roadway Improvements:

Resolution Authorizing the City Manager to Execute a Change Order to the Two-Way Conversion for the Installation of a Concrete Median and Reconstruction of Second Street Between First Street and Brookstown Avenue - \$135,209.50.

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2020-2021.

Attachments: [CARF - Change Order-2 Way Conversion Project](#)
[RES - Change Order-2 Way Conversion Project](#)
[PBO - Change Order 2-Way Conversion Contribution](#)

- C-10. [21-0249](#) Approval of Finance Committee Summary of Minutes.

Attachments: [Summary of Finance Committee Minutes - April 12, 2021](#)

G GENERAL AGENDA

- G-1. [21-0219](#) Resolution Awarding Construction Contract for Salem Lake Phase 2 Improvements (Southeast Ward) - Bar Construction Co., Inc. - \$2,216,000.

Attachments: [CARF - Salem Lake Ph 2](#)
[RES - Salem Lake Ph 2](#)
[Exhibit A - Bid List and Demographics- Salem Lake Phase 2](#)

- G-2. [21-0237](#) Resolution Awarding Contract for Concrete Streets Replacement (West Ward) - Sharpe Bros., A Division of Vecellio & Grogan, Inc. - \$4,396,253.46.

Attachments: [CARF - Concrete Streets Replacement](#)

[RES - Concrete Streets Replacement](#)

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

- G-3. [21-0232](#) Resolution Approving Financial Assistance to Project Blue Wave Pursuant to N.C.G.S. 158-7.1 - \$2,406,260. Public Hearing: May 17, 2021.

Attachments: [CARF - Ec Dev - Project Blue Wave](#)

[RES - Ec Dev Assistance - Project Blue Wave](#)

[Ec Dev Assistance - Project Blue Wave - Analysis Form](#)

- G-4. [21-0246](#) Information on Requested Amendments to the Truist Stadium Lease Agreement from WS Dash, LLC (Northwest Ward).

Attachments: [INFO - Truist Stadium Lease Agreement Amendments from WS](#)

[Approved Resolution - Truist Stadium Lease Agreement](#)

[EXHIBIT A - Truist Stadium Lease Agreement](#)

[Comparison of Requested Changes in Truist Stadium Land and Ir](#)

ADJOURNMENT