



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, October 11, 2021

4:30 PM

Virtual Meeting

CALL TO ORDER

C CONSENT AGENDA

C-1. [21-0577](#) Report on Reconciliation of Equipment Purchases to Budget.

Attachments: [INFO - Reconciliation of Equipment Purchases to Budget](#)

[REPORT - Reconciliation of Equipment Purchases to Budget - O](#)

C-2. [21-0573](#) Report on Community Agencies Funding Process Alternatives.

Attachments: [INFO - Community Agencies Funding Process](#)

[Report - Community Agency Funding Process Report](#)

C-3. [21-0564](#) Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2021-2022.

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

[PBO - October 2021 Budget Amendment](#)

C-4. [21-0555](#) Consideration of Items Relating to CARES Act Funds:

Resolution Authorizing Recapture and Reallocation of Certain CARES Act Funds.

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2021-2022.

Attachments: [CARF - Reallocation of CARES Act Funds United Way](#)
[RES - Reallocation of CARES Act Funds United Way](#)
[PBO - Reallocation of NC ESG CARES Act funds](#)
[Exhibit A - Reallocation of CARES Act Funds United Way](#)

- C-5. [21-0563](#) Resolution Authorizing Execution of Agreements to Implement a Second Round of the Emergency Rental Assistance Program (ERAP-2).

Attachments: [CARF - ERAP-2](#)
[RES - ERAP-2](#)

- C-6. [21-0540](#) Consideration of Items Related to a Redevelopment Project in the 14th Street/New Walkertown Road Area:

Resolution Amending the Allocation of Revitalizing Urban Commercial Areas (RUCA) and Commercial Redevelopment of Blighted Areas (CRBA) Funds for a Project in the 14th Street/New Walkertown Road Area.

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2021-2022.

Attachments: [CARF - 2500 New Walkertown - Shah - Modification](#)
[RES - 2500 New Walkertown - Shah - Modification](#)
[PBO - CRBA 2500 New Walkertown](#)
[MAP - 2500 New Walkertown - Shah - Map and Site Plan](#)

- C-7. [21-0537](#) Resolution Awarding Purchase Order for One Ton Dump Trucks - Carthage F. LLC d/b/a Cooper Ford of Carthage, NC - \$151,089.

Attachments: [CARF - \(3\) One Ton Dump Trucks](#)
[RES - \(3\) One Ton Dump Trucks](#)
[Exhibit A - Replacement-Bid List-Demographics - Cooper Ford](#)

- C-8. [21-0538](#) Resolution Awarding Purchase Order for Four-Wheel Drive Backhoe - James River Equipment, Inc. of Greensboro, NC - \$114,509.60.

Attachments: [CARF - 4WD Backhoe](#)

[RES - 4WD Backhoe](#)

[Exhibit A - Bid List-Demographics - James River](#)

- C-9. [21-0539](#) Resolution Awarding Contract for Road Salt - The Detroit Salt Company, LLC - \$240,460.

Attachments: [CARF - Road Salt](#)

[RES - Road Salt](#)

[Exhibit A - Bid list-Bid Tab-Demographics - road salt](#)

- C-10. [21-0536](#) Resolution Awarding Contract for Resident Satisfaction Survey Development - ETC Institute, Inc. - \$39,625.

Attachments: [CARF - Resident Satisfaction Survey Development](#)

[RES - Resident Satisfaction Survey Development](#)

[Exhibit A - Bid List and demographics - Resident Satisfaction Su](#)

[Exhibit B - Resident Satisfaction Survey](#)

- C-11. [21-0541](#) Resolution Approving a Contract with MASS Group for Warehouse Management System - \$39,551.

Attachments: [CARF - Central Warehouse Inventory Management System](#)

[RES - Central Warehouse Inventory Management System](#)

[Exhibit A - Demographics - Warehouse Inventory Management S](#)

[Exhibit B - Final Score Sheet - Warehouse Inventory Managemer](#)

- C-12. [21-0551](#) Resolution Approving the Renewal of a Contract with Perconti Data Systems, Inc. for CD-Plus Annual Software Maintenance and Support Services for Community Development - \$40,000.

Attachments: [CARF - Perconti Renewal](#)

[RES - Perconti Renewal](#)

[Exhibit A - Perconti Renewal](#)

- C-13. [21-0553](#) Resolution Awarding Construction Contract for Robbins Road Culvert Replacement - RES Carolinas, LLC - \$200,375.38. (Southeast Ward)

Attachments: [CARF - Robbins Rd Culvert](#)

[RES - Robbins Rd Culvert](#)

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

- C-14. [21-0542](#) Resolution Authorizing the Purchase of a Lot in Support of the City's Affordable Housing Objectives -\$235,000. (South Ward)

Attachments: [CARF - Purchase of Lot on Peters Creek Parkway](#)

[RES - Purchase of Lot on Peters Creek Parkway](#)

[MAP - Purchase of Lot on Peters Creek Parkway](#)

- C-15. [21-0543](#) Resolution Authorizing the Sale of Property to the North Carolina Department of Transportation, an Agency of the State of North Carolina, Related to the Widening of US Highway 158 (Reidsville Road), Pursuant to N.C.G.S. 160A-274.

Attachments: [CARF - Sale of Property to NCDOT - 5080 and 4115 Reidsville Rd](#)

[RES - Sale of Property to NCDOT - 5080 and 4115 Reidsville Rd](#)

[EXHIBIT A - Sale of Property to NCDOT - 5080 and 4115 Reidsville Rd](#)

[MAP 1- Sale of Property to NCDOT - 5080 Reidsville Rd.](#)

[MAP 2 - Sale of Property to NCDOT - 4115 Reidsville Rd.](#)

- C-16. [21-0544](#) Resolution Authorizing the Sale of a City-Owned Vacant Lot on East Fourth Street Under the Upset Bid Procedure (N.C.G.S. 160A-269), [East Ward]

Attachments: [CARF - Upset Bid Vacant Lot on East Fourth St.](#)

[RES - Upset Bid Vacant Lot on East Fourth St.](#)

[MAP - Upset Bid Vacant Lot on East Fourth St.](#)

- C-17. [21-0561](#) Resolution Approving a Long-Term Lease Agreement between the City of Winston-Salem (and Winston-Salem/Forsyth County Utilities) and Forsyth County for Space on the Jointly Owned City-County Radio Tower Located off Amp Drive. (Forsyth County)

Attachments: [CARF - City-County Utilities Jointly Owned Radio Tower Space](#)

[RES - City-County Utilities Jointly Owned Radio Tower Space](#)

- C-18. [21-0567](#) Approval of Finance Committee Summary of Minutes.

Attachments: [Summary of Finance Committee Minutes - September 13, 2021](#)

G GENERAL AGENDA

- G-1.** [21-0565](#) Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2021-2022 - Federal Housing Funds.

Attachments: [CARF - October 2021 Budget Amendment - Federal Housing Funds](#)
[PBO - October 2021 Budget Amendment - Federal Housing Funds](#)
[Exhibit - October 2021 Budget Amendment - Federal Housing Funds](#)

- G-2.** [21-0571](#) Citizen's Bond Oversight Committee Report on 2018 Bond Projects.

Attachments: [INFO - Citizen's Bond Oversight Committee Report](#)
[Citizen's Bond Oversight Committee October 2021 Report](#)

ADJOURNMENT