

City of Winston-Salem

101 North Main Street Winston-Salem, NC 27101

Agenda

Public Works Committee

Council Member Jeff MacIntosh, Chair Council Member Barbara Hanes Burke, Vice Chair Council Member John Larson Council Member Annette Scippio

Tuesday, January 11, 2022

6:00 PM

Virtual Meeting

CALL TO ORDER

C-1.

C CONSENT AGENDA

<u>22-0014</u>

Consideration of Items Relating to the Old Salisbury Road Failure Repair Project: (South Ward)

Resolution Awarding a Contract to KCI Associates of NC for the Design and Permitting of the Old Salisbury Road Failure Repair Project - \$451,000.

Ordinance Amending the Annual Appropriation and Tax Levy Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2021-2022.

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

		Attachments: CARF - Old Salisbury Road Repairs
		RES - Old Salisbury Road Repairs
		AATLO - Old Salisbury Road Repairs
		PBO - Old Salisbury Road Repairs
		Exhibit A - FINAL Scoring - Old Salisbury Road Design Service
		Exhibit B - Bid List - Old Salisbury Road Design Services
		Exhibit C - Demographics - Old Salisbury Road Design Services
		Exhibit D - Overview Old Salisbury
		Exhibit E - Work Area Photos
C-2.	22-0029	Resolution Approving the West End Boulevard Traffic Calming Plan for Funding and Construction - \$87,450. (Northwest Ward)
		Attachments: CARF - West End Blvd Traffic Calming Plan
		RES - West End Blvd Traffic Calming Plan
		Map 1 - West End Blvd Traffic Calming Plan
		Map 2 - West End Blvd Traffic Calming Plan
C-3.	22-0017	Resolution Approving a Master Encroachment Agreement with Crown Castle Fiber LLC for Small Cell Wireless Facilities.
		<u>Attachments:</u> CARF - Crown Castle Fiber LLC - Master Encroachment Agreen
		RES - Crown Castle Fiber LLC Master Encroachment Agreemen
		Attachment - Small Cell Example
C-4.	22-0048	Resolution Authorizing The Conveyance Of A 20-Foot No-Build Easement To Mayfair At Liberty Holdings, LLC. (Northwest Ward)
		Attachments: CARF - 20' Easements - Mayfair At Liberty Holdings LLC
		RES - 20' Easements - Mayfair At Liberty Holdings LLC
		MAP - Mayfair At Liberty Holdings - Easement - Merschel Park
		MAP - Mayfair At Liberty Holdings - Easement - Merschel Park
C-5.	<u>22-0027</u>	Resolution Fixing Date for Public Hearing on a Petition for the Voluntary Annexation of Approximately 33.856 Acres Located on the Western Side of Old Belews Creek Road Known as Frazier Ridge (Northeast Ward) – Petition of LeoTerra Frazier, LLC. Public Hearing:

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February 7, 2022.

<u>Attachments:</u> CARF - Frazier Ridge

RES - Fixing PH Date for Annexing - Frazier Ridge

ORD - Ordinance Extending The Corporate Limits - Frazier Ridg

Application - Frazier Ridge

Summary Sheets - Frazier Ridge

INFO - Frazier Ridge - Survey Map

MAP - Frazier Ridge - Aerial

MAP - Frazier Ridge - No Aerial

C-6. 22-0037 Approval of Public Works Committee Summary of Minutes.

<u>Attachments:</u> <u>Summary of Public Works Committee Minutes - December 14, 2</u>

G GENERAL AGENDA

G-1. 22-0030 Information on the Traffic Calming Policy.

<u>Attachments:</u> <u>INFO- Traffic Calming Policy</u>

ADJOURNMENT