

**RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH DUKE ENERGY CAROLINAS LLC FOR THE PURCHASE AND MAINTENANCE OF NEW METAL TRAFFIC SIGNAL POLES RELATED TO THE TWO-WAY COVERSION OF LIBERTY STREET AND MAIN STREET**

**WHEREAS**, Winston-Salem Department of Transportation (WSDOT) is managing the two-way conversion project of Liberty Street and Main Street; and

**WHEREAS**, this project is funded with the 2018 bond referendum; and

**WHEREAS**, traffic signal upgrades and alterations are necessary to accommodate traffic moving in the opposite direction; and

**WHEREAS**, traffic signals located in downtown Winston-Salem are primarily metal poles with mast arms which are owned and maintained by Duke Energy Carolinas LLC; and

**WHEREAS**, WSDOT staff recommends continuing to partner with Duke Energy to provide and maintain metal traffic signal poles within downtown Winston-Salem; and,

**WHEREAS**, new metal poles require updated agreements with Duke Energy, which have corresponding up-front cost of \$778,310.65 to purchase the new equipment; and

**WHEREAS**, 2018 Bond Funds are allocated for this project and are available to cover the cost of these purchases.

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and the City Council of the City of Winston-Salem hereby authorizes the City Manager and City Clerk to enter into agreements with Duke Energy Carolinas LLC for each of the locations identified herein for a total up-front cost of \$778,310.65.