

PUBLIC WORKS COMMITTEE

Virtual Meeting

September 14, 2021

CALL TO ORDER

Chair MacIntosh called the meeting to order at 6:00 p.m. and stated due to the Safer-At-Home Order, all Committee Members are participating virtually. For virtual meetings, Committee Members will be muted until asked to be heard. When there is a vote, it will be necessary to conduct a roll call vote. A Committee Member will be recognized, raise their hand, and state their vote.

Present:

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

Additional Attendees:

Mayor Pro Tempore Adams (joined at 6:25 p.m.)

CONSENT AGENDA

Chair MacIntosh stated the Committee would first consider the Consent Agenda and asked if any items needed to be removed for discussion. He also stated that item C-7 needed to be held in Committee for one month. No other items were removed.

A motion was made by Council Member Larson, seconded by Council Member Burke, that this be Approved. The motion carried by the following vote:

Aye: Council Member MacIntosh, Council Member Burke, Council Member Larson, and Council Member Scippio

C-1. Information on Quarterly Key Work Items, Capital Project, and Performance Indicator Data.

This item was information only.

C-2. Resolution Authorizing a Change Order with Carolina Asphalt Paving, Inc., for Additional Construction Services - \$175,000.

Approved by the Consent Vote.

C-3. Resolution Authorizing a Change Order to GARANCO, Inc. in the Amount of \$129,000.00 for the Construction of Long Creek, Phase 1 Improvements. (North Ward)

Approved by the Consent Vote.

C-4. Resolution to Enter into an Agreement with Rummel, Klepper & Kahl, LLP (RK&K) for Professional Engineering Services for Design and Construction Oversight for the

Replacement of the Lakeview Drive Bridge Over Mill Creek No. 3 - \$153,000. (North Ward)

Approved by the Consent Vote.

- C-5.** Resolution Authorizing the Conveyance of an Easement for Drainage, Outdoor Seating, Landscaping, Sewer Service Lines, and Water Service Lines to Forsyth County. (Northwest Ward)

Approved by the Consent Vote.

- C-6.** Resolution Fixing Date for Public Hearing on a Petition to Close and Abandon a Portion of an Alleyway off N. Cameron Avenue and Notice to All Persons Interested in the Closing Thereof (East Ward) – Petition of David Carpenter. Public Hearing: October 18, 2021.

Approved by the Consent Vote.

- C-8.** Approval of Public Works Committee Summary of Minutes.

Approved by the Consent Vote.

- C-7.** Resolution Fixing Date for Public Hearing on a Petition to Close and Abandon Fragrant Lane and Notice to All Persons Interested in the Closing Thereof (Southeast Ward) – Petition of Richard Verdier. Public Hearing: October 18, 2021.

This item was held in committee and will return to the Public Works Committee on October 12, 2021.

GENERAL AGENDA

- G-1.** Update on Winston-Salem Transit Authority Services.

Donna Woodson, WSTA General Manager, provided the staff report for this item.

Mayor Pro Tempore Adams joined at 6:25 p.m.

- G-2.** Presentation on the Current Status of the Priority Pedestrian Projects Funded by the 2019 Limited Obligation Bonds.

Jeff Fansler, Deputy DOT Director, provided the staff report for this item.

Council Member MacIntosh requested an update be brought to the Public Works Committee quarterly.

Council Member Scippio requested the Marketing Department to create informational snippets to show citizens the updates that the City has done for pedestrian safety.

- G-3.** Presentation on Stormwater Management.

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Keith Huff, Traffic Field Operations Director, provided the staff report for this item.

The Committee discussed the City's current stormwater standards as well as the recent flooding issues.

G-4. Information Regarding the City of Winston-Salem's Park Needs.

William Royston, Recreation and Parks Director, provided the staff report for this item.

Council Member Burke requested the parks in the Northeast Ward reassessed and for those needs to be addressed prior to building any new parks.

Council Member MacIntosh suggested staff update the 2018 assessment for every ward.

Council Member Scippio requested a report on what maintenance has been done, what's deferred, and how much money is needed to complete all maintenance needs.

Council Member Larson requested staff to look in to possible funding sources to tackle the deferred maintenance.

ADJOURNMENT

There being no further business to come before the Committee, the meeting adjourned at 7:29 p.m.