



Summary

Public Works Committee

*Council Member Dan Besse, Chair
Council Member John C. Larson, Vice
Chair Council Member Annette Scippio
Council Member James Taylor, Jr.*

Tuesday, May 12, 2020

6:00 PM

Committee Room 239, City Hall

Virtual Meeting

CALL TO ORDER

Chair Besse called the meeting to order at 6:00 p.m. He stated due to the Declaration of the State-of-Emergency, the meeting is being conducted virtually. He noted that all votes by the Committee Members would be a roll call vote.

Present:

*Council Member Dan Besse, Chair
Council Member John Larson, Vice Chair
Council Member Annette Scippio
Council Member James Taylor*

Additional Attendee:

Council Member Denise Adams (arrived at 6:26 p.m.)

CONSENT AGENDA

Chair Besse stated the Committee would first consider the Consent Agenda and asked if any items needed removed for discussion. No items were moved.

A motion was made by Council Member Taylor, seconded by Council Member Scippio, that the Consent Agenda be approved. The motion carried by the following vote:

Aye: 4 - Council Member Besse, Council Member Larson, Council Member Scippio, and Council Member Taylor

- C-1.** [20-0168](#) Resolution Awarding Purchase Order for Bus Stop Shelters and Amenities - Jericho Palm, Inc. - \$433,333.90. [Recommended by Finance and Public Works Committees]

Approved by Consent Vote.

- C-2.** [20-0189](#) Approval of Public Works Committee Summary of Minutes.

Approved by Consent Vote.

G GENERAL AGENDA

G-1. [20-0184](#) Winston-Salem Transit Authority Services Update.

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

ADJOURNMENT *There being no further business to come before the Committee, the meeting adjourned at 6:42 p.m.*