



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.

Wednesday, January 17, 2024

4:00 PM

CALL TO ORDER

C CONSENT AGENDA

- C-1. [24-0013](#) Resolution Authorizing Health Insurance through Cigna for Medical and Dental Health Insurance Benefits for the Employees of Winston-Salem Service division of Transdev North America Inc. - \$3,491,000

Attachments: [CARF - WS Division of Transdev North America Health Care Be](#)
[RES - WS Division of Transdev North America Health Care Ben](#)
[Exhibit A - 2024 WSTA Health Plan Renewal Summary](#)

- C-2. [24-0004](#) Resolution Awarding Purchase Order for Two three quarters -Ton Pickup Trucks - Piedmont Truck Center - \$101,578

Attachments: [CARF - Two Three-Quarter Ton Crew Cab Pickups](#)
[RES - Two Three-Quarter Ton Crew Cab Pickups](#)
[Exhibit A - Bid List - Demographics](#)

- C-3. [24-0005](#) Resolution Awarding Purchase Order for Scow Bed Dump Trucks - All Roads Kenworth-Mardela - \$446,001

Attachments: [CARF - Scow Bed Dump Trucks](#)
[RES - Scow Bed Dump Trucks](#)
[Exhibit A - All Roads Trucks Scow Bed Dump Trucks](#)

- C-4. [24-0006](#) Resolution Awarding Purchase Order for Four Grapple Loader Trucks - Mynatt Truck and Equipment - \$982,316
Attachments: [CARF - Grapple Loaders](#)
[RES - Grapple Loaders](#)
[Exhibit A - Vehicle Replacement Information](#)
[Exhibit B - Workforce Demographics](#)
- C-5. [24-0008](#) Resolution Awarding Purchase Order for Side Loading Refuse Truck - Piedmont Truck Center - \$125,370.30
Attachments: [CARF - Side Loading Refuse Truck](#)
[RES - Side Loading Refuse Truck](#)
[Exhibit A - Demographics - Piedmont Truck Center](#)
- C-6. [24-0009](#) Resolution Awarding Purchase Order for Two Full-Size SUVs - Modern Chevrolet - \$102,070
Attachments: [CARF - Two Full Size SUVs](#)
[RES - Two Full Size SUVs](#)
[Exhibit A - Bid List - Demographics](#)
- C-7. [24-0010](#) Resolution Awarding Purchase Order for Ten one-half Ton Pickup Trucks - Modern Chevrolet - \$398,300
Attachments: [CARF - Ten Half Ton Regular Cab Pickups](#)
[RES - Ten Half Ton Regular Cab Pickups](#)
[Exhibit A - Replacement-Bid List-Demographics](#)
- C-8. [24-0016](#) Resolution Awarding Contract for On-Call Electrical Services - Reynolda Electric Company, Inc. - \$150,000
Attachments: [CARF - On Call Electrical Repair Services](#)
[RES - On Call Electrical Repair Services](#)
[Exhibit A - Final Scoring](#)
[Exhibit B - Bid List and Demographics - Reynolda Electric](#)

- C-9. [24-0017](#) Resolution Awarding Contract for Asphaltic Concrete - APAC-Atlantic, Inc. - \$3,048,750.00
Attachments: [CARF - Asphaltic Concrete](#)
[RES - Asphaltic Concrete](#)
[Exhibit A - Workforce Demographics - Asphaltic Concrete](#)
- C-10. [24-0018](#) Resolution Awarding Contract for Ready Mixed Concrete - Childers Concrete Company - \$1,338,000.00
Attachments: [CARF - Ready Mixed Concrete](#)
[RES - Ready Mixed Concrete](#)
[Exhibit A - Workforce Demographics - Ready Mixed](#)
- C-11. [24-0022](#) Resolution Authorizing Fee Simple Right of Way Easement Acquisitions for the West First Street Bridge Replacement Project by Deed or Condemnation (Northwest Ward) - \$142,075
Attachments: [CARF - West First Street Bridge Replacement Project](#)
[RES - West First Street Bridge Replacement Project](#)
[MAP - West First Street Bridge Replacement Project](#)
[Exhibit A - West First Street Bridge Replacement Project](#)
- C-12. [24-0030](#) Resolution Authorizing a Change Order for Additional Construction Inspection Work Related to the Old Salisbury Road Repair Project (South Ward) - KCI Associates of NC - \$117,088.70
Attachments: [CARF - Old Salisbury Road Construction Inspection](#)
[RES - Old Salisbury Road Construction Inspection](#)
[Exhibit A - Overview Old Salisbury Road](#)

C-13. [24-0031](#) Consideration of Items Regarding the Cooperative Effort between the Innovation Quarter (IQ) and the City of Winston-Salem to Rehabilitate StormWater Management Controls in Downtown Winston-Salem (East Ward)

Resolution to Enter into an Agreement with the Innovation Quarter to Rehabilitate Regional StormWater Management controls in Downtown Winston-Salem

Resolution To Approve the Use of StormWater Funds to Compensate the Innovation Quarter for Vegetation Removal Work Completed on Regional StormWater Management Project - \$179,000

Attachments: [CARF - Cooperative Effort IQ and the City of WS](#)

[RES - Agreement with IQ](#)

[RES - Vegetation Removal Cost](#)

[Exhibit A - Supporting Documents](#)

C-14. [24-0003](#) Consideration of Items Related to Funding to Liberty East Redevelopment Inc., for Development of Five Lots for Affordable Homeownership (Northeast Ward):

Resolution Authorizing Funding to Liberty East Redevelopment Inc., for Development of Five Lots for Affordable Homeownership - \$150,000

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2023-2024

Attachments: [CARF - Liberty East Redevelopment](#)

[RES - Funding of Liberty East Redevelopment](#)

[PBO - Liberty East Redevelopment](#)

[Exhibit A - Map of Lots for Affordable Housing](#)

[Exhibit B - Tax Parcel ID](#)

[Exhibit C - House Floor Plans](#)

- C-15. [24-0024](#) Consideration of Items Related to Funding to Glabex Consortium, LLC for Development of Eight-Unit Single Family Homes for Affordable Homeownership (Northeast Ward):

Resolution Authorizing Funding to Glabex Consortium for Development of Eight-Unit Single Family Homes for Affordable Homeownership - \$240,000

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2023-2024

Attachments: [CARF - Glabex Consortium Funding](#)

[RES - Glabex Consortium Funding](#)

[PBO - Glabex Consortium Funding](#)

[Exhibit A - Parcel ID and Tax Value](#)

[Exhibit B - Parcel ID and Tax Value](#)

[Exhibit C - Glabex House Floor Plans](#)

[Exhibit D - Map of Parcels](#)

- C-16. [24-0032](#) Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2023-2024

Attachments: [CARF - January 2023 Budget Amendment](#)

[PBO - January 2023 Budget Amendment](#)

- C-17. [23-0559](#) Approval of Finance Committee Summary of Minutes, December 12, 2023

Attachments: [Summary of Minutes, Finance Committee, December 12, 2023](#)

G GENERAL AGENDA

- G-1. [24-0026](#) Information on the Financial Statement Audit, Single Audit, and the Annual Comprehensive Financial Report (ACFR)

Attachments: [INFO - FY 2023 Annual Audit and ACFR](#)

[Exhibit A - FY 2023 LGC Letter](#)

[Exhibit B - FY 2023 Annual Comprehensive Financial Report](#)

[Presentation - FY 2023 Auditor Presentation](#)

- G-2. [24-0029](#) Resolution Awarding Construction Contract for Salem Parkway Multi-Use Path Construction (South, Southwest, Northwest Wards) - Smith-Rowe, LLC - \$4,796,990.12

Attachments: [CARF - Salem Parkway MUP](#)

[RES - Salem Parkway MUP](#)

[Exhibit A - Bid List and Demographics - Lakeview](#)

[Exhibit B - MUP \(East\) aerial map](#)

ADJOURNMENT