

AGENDA

PUBLIC WORKS COMMITTEE

5:30 p.m., Tuesday, January 15, 2008

COMMITTEE ROOM

Room 239, City Hall

*COMMITTEE MEMBERS: Council Member Joycelyn V. Johnson, Chair
Council Member Evelyn A. Terry, Vice Chair
Council Member Dan Besse
Council Member Robert C. Clark*

GENERAL AGENDA

- G- 1. RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A REVISED MEMORANDUM OF UNDERSTANDING FOR WINSTON-SALEM URBAN AREA METROPOLITAN PLANNING ORGANIZATION.
- G- 2. PETITION FOR REVERSAL OF EXCEPTION TO THE STREETLIGHTING POLICY ALONG A PORTION OF HIGH CLIFFS ROAD.
- G- 3. PRESENTATION ON CONSTRUCTION AND DEMOLITION DEBRIS (C&D) RECYCLING.

CONSENT AGENDA

- C- 1. APPROVAL OF SUMMARY OF MINUTES FROM THE DECEMBER 11, 2007 PUBLIC WORKS COMMITTEE MEETING.
- C- 2. CONSIDERATION OF ITEMS RELATING TO CONTRACTS:
- a. RESOLUTION APPROVING A CONTRACT FOR HDR ENGINEERING OF THE CAROLINAS TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR A STORM SEWER INVENTORY OF THE ANNEXED AREAS OF THE CITY. [*\$626,400 from Stormwater Funds.*]
 - b. RESOLUTION APPROVING A CONTRACT WITH WILBUR SMITH ASSOCIATES TO CONDUCT A FEASIBILITY STUDY FOR THE PROPOSED MARTIN LUTHER KING, JR. DRIVE EXTENSION. [*\$101,550*]
 - c. RESOLUTION AUTHORIZING AN INCREASE IN THE PURCHASE ORDER TO TRIANGLE GRADING AND PAVING, INC. FOR WORK ASSOCIATED WITH THE WIDENING OF COUNTRY CLUB ROAD - *\$830,000 (Estimated Amount).*
- C- 3. CONSIDERATION OF PETITIONS FOR EXCEPTION TO THE STREETLIGHTING POLICY:
- a. PETITION FOR EXCEPTION TO THE STREETLIGHTING POLICY IN THE NOTTINGHAM DEVELOPMENT.
 - b. PETITION FOR EXCEPTION TO THE STREETLIGHTING POLICY ON SAND WEDGE COURT.
- C- 4. CONSIDERATION OF ITEMS RELATING TO EASEMENTS:
- a. RESOLUTION AUTHORIZING AN EASEMENT TO DUKE ENERGY (EAST WARD) – *Petition of PTRP Holdings, LLC.*
 - b. RESOLUTION AUTHORIZING A SIGN EASEMENT TO THE WINSTON-SALEM/FORSYTH COUNTY BOARD OF EDUCATION - *Lot 102B of Block 3260 located in the area of Hastings Hill Road, south of West Mountain Street.*
- C- 5. CONSIDERATION OF MULTIPLE RESOLUTIONS REGARDING THE COOPERATIVE EFFORT BETWEEN THE PIEDMONT TRIAD RESEARCH PARK AND THE CITY TO CONSTRUCT REGIONAL STORMWATER MANAGEMENT CONTROLS IN DOWNTOWN WINSTON-SALEM:

- a. RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE PIEDMONT TRIAD RESEARCH PARK TO SHARE IN THE EXPENSE OF CONSTRUCTING REGIONAL STORMWATER MANAGEMENT CONTROLS IN DOWNTOWN WINSTON-SALEM.
- b. RESOLUTION TO APPROPRIATE FEDERAL GRANT FUNDING AS A PORTION OF THE CITY'S CONTRIBUTION TO CONSTRUCT PHASE I OF THE BATH BRANCH REGIONAL STORMWATER MANAGEMENT PROJECT.
- c. ORDINANCE AMENDING THE PROJECT BUDGET ORDINANCE FOR THE CITY OF WINSTON-SALEM, NORTH CAROLINA FOR THE FISCAL YEAR 2007-2008.