CALL TO ORDER

GENERAL AGENDA


*Attachments:* Two-Thirds General Obligation Bonds Series 2017A - CARF
Two-Thirds General Obligation Bonds Series 2017A - Resolution
Two-Thirds General Obligation Bonds Series 2017A - Bond Order
Two-Thirds General Obligation Bonds Series 2017A - Resolution
Two-Thirds General Obligation Bonds Series 2017A - Exhibit A


*Attachments:* Equipment - CARF
Equipment Leasing - Resolution
Equipment Leasing, BBT Proposal - Exhibit A
Equipment Leasing, BBT Demographics - Exhibit B

G-3. **17-362** Resolution Authorizing a $200,000 Direct Loan to the Housing Authority of Winston Salem to be used for Hazard Abatement and Demolition of the Former Brown Elementary School. (East Ward)

*Attachments:* Brown Elementary Demo CARF- Final rev.5 2 17
Brown Elementary RES- Final rev. 5 2 17
G-4.  17-324  Information Concerning WSTA Rate Increase for Trans-AID Services to be Used for Revenue Enhancement to Trans-AID Operations Consideration.

*Attachments:* [WSTAPublicParticipationProcessforFareIncreaseMay2017 - Memo](#), [WSTABoardProposedResolutionRecommendingFareIncreasetoTransAID - Memo](#), [TransAidPublicHearingComments](#)

C  CONSENT AGENDA

C-1.  17-333  Resolution of The City Of Winston-Salem, North Carolina Adopting The 2017-2021 Strategic Plan.

*Attachments:* [Strategic Plan - CARF](#), [2017-2021 Strategic Plan - Resolution](#), [2017 -2021 Strategic Plan](#)

C-2.  17-312  Resolution Approving the Fiscal Year 2017-2018 Operating Memorandum Between the City of Winston-Salem and the Risk Acceptance Management Corporation.

*Attachments:* [Risk Acceptance Management Co. Operating Memorandum - CA](#), [Risk Acceptance Management Co. Operating Memorandum - Re:](#), [Risk Acceptance Management Co. - Operating Memorandum](#)


Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2016-2017.

*Attachments:* [May 2017 Budget Amendment - CARF.doc](#), [May 2017 Budget Amendment - AATLO.docx](#), [May 2017 Budget Amendment - PBO.docx](#)

C-4.  17-346  Resolution Authorizing Funding to United Way of Forsyth County, Inc. to Develop a Continuum of Care Strategic Plan.

*Attachments:* [Continuum of Care Strategic Plan CARF 4.26.17](#), [Continuum of Care Strategic Plan RES - 4.26.17](#)
C-5. 17-334 Resolution Authorizing a Change Order to Hicaps, Inc. in the Amount of $155,000 for the Construction of Police District 1 (North Ward) and 3 (Southwest Ward) Facilities.

Ordinance Amending the Project Budget Ordinance for the City Of Winston-Salem, North Carolina for the Fiscal Year 2016-2017.

Attachments: HICAPS - Police District 1 & 3 - Change Order-CARF
             HICAPS - Police District 1 & 3 - Change Order-RES
             Police District 1 and 3 Change Order - PBO

C-6. 17-319 Resolution Authorizing the Sale of Certain City-owned Property at 317 East Fourteenth Street Under the Upset Bid Procedure (N.C.G.S. 160A-269) (Northeast Ward) (Receipt of $54,900)

Attachments: Property Disposition - Upset Bid -317 East Fourteenth Street - C
             Property Disposition - Upset Bid -317 East Fourteenth Street - R
             Property Disposition - Upset Bid -317 East Fourteenth Street - M

C-7. 17-320 Resolution Authorizing the Sale of Certain City-owned Property at 533 Chandler Street Under the Upset Bid Procedure (N.C.G.S. 160A-269) (East Ward) (Receipt of $24,000)

Attachments: Property Disposition - Upset Bid -533 Chandler Street - CARF
             Property Disposition - Upset Bid -533 Chandler Street - RESOL
             Property Disposition - Upset Bid -533 Chandler Street - MAP

C-8. 17-321 Resolution Authorizing the Sale of a Certain City-owned Vacant Lot at 2556 Old Greensboro Road Under the Upset Bid Procedure (N.C.G.S. 160A-269) (East Ward) (Receipt of $1,000)

Attachments: Property Disposition - Upset Bid Vacant Lot 2556 Old Greensbor
             Property Disposition - Upset Bid Vacant Lot 2556 Old Greensbor
             Property Disposition - Upset Bid Vacant Lot 2556 Old Greensbor
C-9. 17-322  Resolution Authorizing Fee Simple Acquisitions by the North Carolina Department of Transportation an Agency of the State of North Carolina Relating to the U.S. 421/Business 40 Pavement Reconstruction, Bridge Replacement, and Interchange Modification Project and Pursuant to N.C.G.S. 160A-274 (South Ward) (Receipt of $34,100)

**Attachments:** Fee Simple Acquisition - NCDOT U.S. 421-Business 40 - CARF
Fee Simple Acquisition - NCDOT U.S. 421-Business 40 - RESOLUTION
Fee Simple Acquisition - NCDOT U.S. 421-Business 40 - EXHIB
Fee Simple Acquisition - NCDOT U.S. 421-Business 40 - MAPS

C-10. 17-336  Resolution Awarding Contract for Street Sweeping Services - Sweeping Corporation of America, Inc.- $340,935.60 (Estimated Amount.)

**Attachments:** CARF - Street Sweeping Services - Sweeping Corp - 5-15-17
RE - Street Sweeping Service - Sweeping Corp - 5-15-17
Exhibit A - Street Sweeping Services Specification 5-15-17
Exhibit B- Street Sweeping Services 5-15-17

C-11. 17-338  Resolution Awarding Contract for Lockland Avenue Park Drainage Improvements Project. (Southwest Ward) - Charles D. Lowder, Inc. - $890,285. (Estimated Amount.)

**Attachments:** CARF - Lockland Avenue Park drainage 5-15-17
RE - Lockland Avenue Park drainage 5-15-17
Exhibit A - Lockland Avenue Park Drainage 5-15-17

C-12. 17-342  Resolution Awarding Construction Contract for Muddy Creek Trailhead and Greenway Connection. (West Ward) - Carolina Environmental Contracting, Inc.- $557,333. (Estimated Amount.)

**Attachments:** CARF - Muddy Creek Trailhead 5-15-17
RE - Muddy Creek Trailhead 5-15-17
Exhibit A - Muddy Creek Trailhead 5-15-17
Exhibit B - Muddy Creek Trailhead 5-15-17
C-13. 17-355 Resolution Awarding a Purchase Order for 911 Call Handling Solution Systems - BellSouth Telecommunications, LLC. - $110,535.

Attachments: CARF - 911 Call Handling Equipment 5-15-17

RE - 911 Call Handling Equipment 5-15-17

Exhibit A - Workforce Demographics - BellSouth Telecommunications


Attachments: CARF - FuelMaster 5-15-17

RE - FuelMaster 5-15-17

Exhibit A - Workforce Demographics - FuelMaster


Attachments: CARF - Mobile Command Vehicle 5-15-17

RE - Mobile Command Vehicle 5-15-17

Picture 5-15-17

Exhibit A - Workforce Demographics - Matthews Specialty Vehicles


Attachments: Kronos renewal CARF May 2017

Kronos renewal resolution May 2017

Kronos maintenance renewal pre-CARF memo May 2017

C-17. 17-330 Resolution Approving Contract for IT Consulting Services from NWN Corporation - $61,074.07.

Attachments: CARF for Internal Protocol Telephony Upgrade Services May 20

Resolution for Internet Protocol Telephony Upgrade Services May 20

CARF for Internet Protocol Telephony Upgrade Services May 20
C-18. 17-339 Resolution Declaring Certain City-Owned Equipment Surplus and Authorizing the Sale Thereof.

*Attachments:* CARF - Surplus Vehicles and Equipment 5-15-17

RE - Surplus Vehicles and Equipment 5-15-17

Car Sale May 2017


*Attachments:* Finance 04102017

ADJOURNMENT