



# City of Greensboro

Melvin Municipal Building  
300 W. Washington Street  
Greensboro, NC 27401

## Meeting Agenda - Final General Government Committee

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Monday, November 9, 2015

4:30 PM

Council Chamber

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**THE AGENDA IS BEING REPOSTED TO UPDATE ITEM #13/15-0926**

### Call to Order

### Council Procedure for Conduct of the Meeting

### I. CONSENT AGENDA (One Vote)

1. [ID 15-0902](#) Resolution Approving Change Order in the Amount of \$115,373.50 to Contract No. 2013-010 with Carolina Environmental Contracting, Inc. for Lake Higgins and Lake Brandt Earthen Dam Maintenance

Attachments: [GFE Carolina Environmental](#)  
[15-0902 - Resolution Earthen Dam CO1.docx](#)

2. [ID 15-0939](#) Resolution Authorizing Change Order in the Amount of \$671,056 to Contract No. 2011-038A with Garney Companies, Inc. for the T. Z. Osborne Water Reclamation Facility Expansion Project - Package 2

Attachments: [Garney Sec State](#)  
[TZO Package 2 Change Order 2 Proposal](#)  
[15-0939 - Resolution TZO Pkg II CO.docx](#)

3. [ID 15-0944](#) Ordinance in the Amount of \$671,056 Amending the Water Resources Capital Project Bond Fund - Series 2014 Budget to Establish Funding for a Change Order to Contract No. 2011-038A with Garney Companies, Inc. for Construction of the T.Z. Osborne Water Reclamation Facility Expansion Project - Package 2

Attachments: [15-0944 TZO 56 MGD Pkg II CO2 515 Ordinance.docx](#)

4. [ID 15-0938](#) Resolution Approving a Contract with CDM Smith, Inc to Perform Sanitary Sewer Evaluation Survey (SSES) Services

Attachments: [SSES Proposal](#)  
[CDM Secretary of State](#)  
[GFE SSES](#)  
[15-0938 Resolution SSES.docx](#)

5. [ID 15-0881](#) Resolution Approving Bid in the Amount of \$739,990.00 and Authorizing Execution of Contract 2014-94 with Freyssinet, Inc., for the 2014 Bridge Maintenance & Repair

**Attachments:** [FOD Agenda 151117 cont 2014-94 Bridge maintenance and repair mwbe concl 15-0881 Reso. Freyssinet, Inc..doc](#)

6. [ID 15-0942](#) Resolution Approving a Maintenance Agreement with Systems and Software, Inc. for the City's Customer Information and Billing Software

**Attachments:** [Agenda 151117 2016 Systems Software Support Program Guidelines\\_Greensboro](#)  
[Agenda 151117 SS Invoice.pdf](#)  
[S&S Sec State](#)  
[15-0942 - Resolution S&S Maintenance.docx](#)

7. [ID 15-0911](#) Resolution Approving Contract Award for Heating Repair Services Program

**Attachments:** [CHS Board of Director List 5.14.2015.pdf](#)  
[2015-11-17 Resolution Authorizing Contract with CHS for Heating Repair Services](#)

8. [ID 15-0897](#) Resolution Authorizing Conveyance of Properties Located at 2115, 2116 and 2128 Everitt Street to the Redevelopment Commission of Greensboro

**Attachments:** [Sitemap 1289 \(2128 Everitt St\).pdf](#)  
[Vicinity 1289 \(2128 Everitt St\).pdf](#)  
[15-0897 Reso. Everitt Street.docx](#)

9. [ID 15-0922](#) Resolution Authorizing Purchase in the Amount of \$45,000 of a Portion of Property Located at 3020 Gate City Boulevard for the High Point Road Streetscape Project

**Attachments:** [Sitemap 1241 \(3020 Gate City Blvd\).pdf](#)  
[Vicinity 1241 \(3020 Gate City Blvd\).pdf](#)  
[Sackett Greensboro LLC.pdf](#)  
[15-0922 Reso. 3020 High Point Road.doc](#)

10. [ID 15-0924](#) Ordinance in the Amount of \$176,700 Establishing the State, Federal, and Other Grants Fund Budget for the Fiscal Year 2016 FTA Section 5303 Planning Assistance Grant

**Attachments:** [15-0924 Ordinance](#)

11. [ID 15-0943](#) Ordinance in the Amount of \$54,500 Amending the State, Federal and Other Grants Fund Budget to Establish Funding for Year Thirteen of The Piedmont Triad Water Quality Partnership

**Attachments:** [Agenda 151117 PTWQP 13 Attachment B.docx](#)  
[15-0943 PTWQP 13 Ordinance.docx](#)

12. [ID 15-0927](#) Ordinance in the Amount of \$100,000 Amending State, Federal and Other Grants Fund Budget for a Federal Forfeiture Grant for Greensboro Police Department
- Attachments:** [ID 15-0927 Ordinance](#)
13. [ID 15-0926](#) Resolution Authorizing Execution of a Multi-Year Contract with the Tournament Hosts of Greensboro, Inc. for Services Provided for the Greensboro Coliseum Complex
- Attachments:** [THOG CONTRACT 2015.docx](#)  
[THOG Presentation .pptx](#)  
[15-0926 RESOLUTION AUTHORIZING APPROVAL FOR EXPENSES ABOVE.](#)
14. [ID 15-0936](#) Budget Adjustments Requiring Council Approval 10/6/15-11/2/15
- Attachments:** [Budget Adjustments Requiring Council Approval 10/6/15-11/2/15](#)
15. [ID 15-0937](#) Budget Adjustments Approved by Budget Officer 10/6/15-11/2/15
- Attachments:** [Budget Adjustments Approved by Budget Officer 10/6/15-11/2/15](#)
16. [ID 15-0893](#) Motion to Make a Part of the Minutes the Abstract of Votes for the Greensboro Municipal Primary Election Held on October 6, 2015
- Attachments:** [15-0893 Primary Election results.pdf](#)
17. [ID 15-0923](#) Motion to approve the minutes of the General Government Committee meeting of October 12, 2015
- Attachments:** [15-0923 10.12.15 draft minutes.pdf](#)

## **II. GENERAL BUSINESS AGENDA**

18. [ID 15-0947](#) Resolution Making Certain Findings And Determinations, Authorizing The Filing Of An Application With The Local Government Commission, Requesting The Local Government Commission To Sell Bonds At A Private Sale And Approving The Financing Team In Connection With The Issuance of Revenue Bonds By The City
- Attachments:** [15-0947 Preliminary Resolution-Greensboro 2016 Rev Ref \(Note Payoff\).docx](#)
19. [ID 15-0948](#) Ordinance in the Amount of \$30,400,000 Amending the FY 15-16 Water Resources Enterprise Fund for Refinancing of a 2014 Revenue Bond Anticipation Note
- Attachments:** [15-0948 W&S OPERFD ORD AMEND 11-17-15.docx](#)
20. [ID 15-0949](#) Ordinance Establishing Coliseum Improvements Bond Fund Capital Project Budget (Series 2015) and Amending the Hotel/Motel Tax Fund, in the amount of \$4,400,000
- Attachments:** [15-0949 COLISEUM CP F528 ORD 11-17-15.docx](#)

**III. INFORMATIONAL ITEMS**

Matters to be discussed by the Committee Members (if time permits)

Matters to be presented by the City Manager (if time permits)

Matters to be presented by the City Attorney (if time permits)

**Adjournment****INFORMATION FOR THE PUBLIC**

For safety purposes, all packages, handbags and briefcases will be visually inspected by security prior to individuals entering the Council Chambers.

Speakers who wish to speak to agenda items will be allowed a maximum of three (3) minutes.

Any individual with a disability who needs an interpreter or other auxiliary aids or services for this meeting may contact the City Clerk's office at 373-2397 or 333-6930(TDD).

Citizens attending public meetings of the Greensboro City Council will be provided free parking after 5:00 p.m. in the public lot located at Washington/Eugene Streets, Governmental Center, Greensboro, NC.

The next regular General Government Committee meeting will be held on Monday, December 7, 2015 at 4:30 p.m. in the Council Chamber of the Melvin Municipal Office Building.