



City of Greensboro

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

Meeting Agenda - Final Infrastructure Committee

Tuesday, March 8, 2016

4:30 PM

Council Chamber

Call to Order

Council Procedure for Conduct of the Meeting

I. CONSENT AGENDA (One Vote)

1. [ID 16-0090](#) Resolution Authorizing Encroachment Agreement between the City of Greensboro and Crown GHO, LLC

Attachments: [Encroachment.pdf](#)
[Exhibit.pdf](#)
[SOS.pdf](#)
[16-0090 RES.doc](#)

2. [ID 16-0191](#) Resolution Authorizing Encroachment Agreement between the City of Greensboro and Union Square Campus, Inc.

Attachments: [Encroachment.pdf](#)
[Exhibit.pdf](#)
[SOS.pdf](#)
[16-0191 Resolution.doc](#)

3. [ID 16-0179](#) Resolution Authorizing Global Encroachment Agreement between the City of Greensboro and Weston Solutions, Inc.

Attachments: [Encroachment.pdf](#)
[Exhibit.pdf](#)
[SOS.pdf](#)
[16-0179 RES](#)

4. [ID 16-0212](#) Resolution Approving Encroachment Agreement Between The City Of Greensboro And Downtown Greensboro, Inc. To Allow the Installation of Engraving/Etchings of "Love Greensboro" Marks In City Sidewalks

Attachments: [Love Greensboro .pdf](#)
[16-0212 RESOLUTION APPROVING ENCROACHMENT AGREEMENT WITH](#)

5. [ID 16-0204](#) Resolution Approving a Contract with Cox Utility Services, Inc. for Underground Utility Locating Services
- Attachments:** [Agenda 160315 Cox Proposal.pdf](#)
[Agenda 160315 Cox Sec of State.pdf](#)
[Agenda 160315 Utility Locate MWBE Review.pdf](#)
[16-0204 Reso Locate Services COX.docx](#)
6. [ID 16-0156](#) Resolution Approving the Bid in the Amount of \$450,579.94 and Authorizing Execution of Contract 2013-129 (U-5532B) with Yates Construction Company for the Phillips Avenue Sidewalk Installation
- Attachments:** [16-0156 RESOLUTION](#)
7. [ID 16-0141](#) Resolution Calling a Public Hearing for April 19, 2016 on Annexing Territory into the Corporate Limits - 1.52-Acre Satellite Annexation for 1111 and 1111-near Strickland Court - Regular Annexation Petition
- Attachments:** [1111 Strickland Ct Map](#)
[1111 Strickland Ct Legal](#)
[1111 Strickland Ct Petition](#)
[Four Grand LLC SOS](#)
[Planning Board Minutes](#)
[16-0141 Strickland Ct. Annex..doc](#)
8. [ID 16-0144](#) Resolution Calling a Public Hearing for April 19, 2016 on Annexing Territory into the Corporate Limits - 2.0-Acre Satellite Annexation for 5742 Ruffin Road - Regular Annexation Petition
- Attachments:** [5742RuffinRdmap](#)
[Keystone Groups Inc](#)
[5742RuffinRdDescript](#)
[5742RuffinRdPetition](#)
[Planning Board Minutes](#)
[16-0144 Reso. 5742 Ruffin Road.doc](#)
9. [ID 16-0145](#) Resolution Calling a Public Hearing for April 19, 2016 on Annexing Territory into the Corporate Limits - .392-Acre Satellite Annexation for the Right-of-Way for the 2200 Block of Chariot Drive
- Attachments:** [ChariotDrROW Map](#)
[ChariotDrROW Descript](#)
[Planning Board Minutes](#)

10. [ID 16-0147](#) Resolution Authorizing the Purchase of Property Located at 3223 Horse Pen Creek Road for the Horse Pen Creek Road Widening Project

Attachments: [Sitemap 1299 \(3223 Horse Pen Creek Rd\).pdf](#)
[Vicinity 1299 \(3223 Horse Pen Creek Rd\).pdf](#)
[WLJ Investments, LLC.pdf](#)
[16-0147 Resolution.doc](#)

11. [ID 16-0164](#) Resolution Authorizing Purchase of Property Located at 4305 Near Golden Eagle Way and 4300 Near Hanberry Drive For the Horse Pen Creek Road Widening Project

Attachments: [Sitemap 1306 \(Montibello HOA\).pdf](#)
[Vicinity 1306 \(Montibello HOA\).pdf](#)
[16-0164 Resolution.doc](#)

12. [ID 16-0148](#) Resolution Authorizing the Conveyance of Surplus Foreclosure Property Located at 1325 Tucker Street

Attachments: [Sitemap 1305 \(1325 Tucker St\).pdf](#)
[Vicinity 1305 \(1325 Tucker St\).pdf](#)
[16-0148 Resolution.doc](#)

13. [ID 16-0178](#) Resolution Authorizing the Sale of 213-219 South English Street by the Redevelopment Commission of Greensboro
CONTINGENT ON RCG ACTION ON 3/3.

Attachments: [Site Rendering 02-16](#)
[SOS Partnership Homes](#)
[16-0178 Resolution RCG Sale](#)

14. [ID 16-0152](#) Resolution Authorizing Municipal Agreement with the North Carolina Department of Transportation for Lovett Street Sidewalk Project:
EB-5712

Attachments: [Municipal Agreement](#)
[16-0152 Resolution](#)

15. [ID 16-0151](#) Ordinance in the Amount of \$369,903 Amending the Street and Sidewalk Capital Project Fund for Project EB-5712: Lovett Street Sidewalk Project

Attachments: [16-0151 Ordinance](#)

16. [ID 16-0153](#) Resolution Authorizing Amended Municipal Agreement with the North Carolina Department of Transportation for Market - College - Guilford College Intersection Improvements: Project U-5326

Attachments: [Municipal Agreement](#)
[16-0153 Resolution](#)

17. [ID 16-0154](#) Ordinance Amending the Street and Sidewalk Capital Project Fund Budget For Project U-5326: Market - College - Guilford College Intersection Improvements Project
- Attachments:** [16-0154 Ordinance](#)
18. [ID 16-0157](#) Resolution Authorizing Municipal Agreement with the North Carolina Department of Transportation for Project EB-5716: Holden Road and Lindsay Street Sidewalks
- Attachments:** [Municipal Agreement](#)
[16-0157 Resolution](#)
19. [ID 16-0160](#) Ordinance in the Amount of \$424,000 Amending the Street and Sidewalk Capital Project Fund Budget for Project Eb-5716: Holden Road and Lindsay Street Sidewalks
- Attachments:** [16-0160 Ordinance](#)
20. [ID 16-0161](#) Resolution Authorizing Municipal Agreement with the North Carolina Department of Transportation for Project U-5532 C: Rudd Station Road Sidewalk
- Attachments:** [Municipal Agreement](#)
[16-0161 Resolution](#)
21. [ID 16-0162](#) Ordinance in the Amount of \$370,000 Amending the Street and Sidewalk Capital Project Fund Budget for Project U-5532 C: Rudd Station Road Sidewalk
- Attachments:** [16-0162 Ordinance](#)
22. [ID 16-0163](#) Resolution Authorizing Municipal Agreement with the North Carolina Department of Transportation for Project U-5532 D: General Sidewalk Projects
- Attachments:** [Municipal Agreement](#)
[16-0163 Resolution](#)
23. [ID 16-0165](#) Ordinance in the Amount of \$563,800 Amending the Street and Sidewalk Capital Project Fund Budget for Project U-5532 D: General Sidewalk Projects
- Attachments:** [16-0165 Ordinance](#)

24. [ID 16-0203](#) Ordinance in the Amount of \$775,000 Amending the FY 2015-2016 Parking Operations Fund Budget to Appropriate Funds for Construction of Temporary Parking for the Union Square Campus

Attachments: [Agenda Item 16-0203 Jan 2015 Res Approving Land Sale for Union Square Car](#)
[Agenda Item 16-0203 TRC Sketch Plan for Union Square Campus.pdf](#)
[Agenda Item 16-0203 Feb 2014 Res Supporting Union Square Campus.pdf](#)
[16-0203 Ordinance](#)

25. [ID 16-0168](#) Motion to Approve the Minutes of the Infrastructure Committee meeting of February 9, 2016

Attachments: [16-0168 DRAFT 2.9.16 IS Mins.pdf](#)

II. GENERAL BUSINESS AGENDA

26. [ID 16-0166](#) Resolution Approving the Bid in the Amount of \$1,768,849 and Authorizing Execution of Contract 2013-031 with Breece Enterprises, Inc. for Lindsay Street Waterline Replacement.

Attachments: [Contract No 2013-31 Lindsay Street Waterline GFE Letter.pdf](#)
[16-0166 Resolution Lindsay Street Waterline.docx](#)

27. [ID 16-0167](#) Resolution Authorizing Award in the Amount of \$1,206,400 to HDR Engineering, Inc. for the Summit Avenue and Yanceyville Street Streetscape Planning Study and Concept Plan Development Contract

Attachments: [16-0167 Resolution Summit and Yanceyville.docx](#)

28. [ID 16-0183](#) Resolution Authorizing Amended Agreement with the North Carolina Department of Transportation for the Downtown Greenway Phase II (Project EL-5101 DJ)

Attachments: [16-0183 Resolution](#)

29. [ID 16-0184](#) Ordinance in the Amount of \$5,000,000 Amending Street and Sidewalk Capital Project Fund Budget for Project EI-5101 DJ: Downtown Greenway Phase II Project

Attachments: [16-0184 Ordinance](#)

30. [ID 16-0188](#) Resolution Approving Construction Contract with Samet Corporation/SRS, Inc. as the CMAR to build the Coliseum Fieldhouse

Attachments: [ID 16-0188 Resolution Authorizing Samet.docx](#)

31. [ID 16-0209](#) Resolution Directing Filing of Application for Approval by Local Government Commission of \$50,000,000 Combined Enterprise System Revenue Bond Anticipation Notes, Series 2016 (Water and Wastewater System Capital Improvements) and Approval of the Financing Team
- Attachments:** [Fund 515 - Budget and Actual SummaryWR 3-2-2016.xlsx](#)
[16-0209 RES City Council Proceedings - 2016 Greensboro Revenue BAN.DOC](#)
32. [ID 16-0210](#) Bond Order Authorizing the Issuance and Private Sale of \$50,000,000 Combined Enterprise System Revenue Bonds, Series 2016 (Water and Wastewater System Capital Improvements)
33. [ID 16-0211](#) Resolution on the Issuance and Private Sale of \$50,000,000 Combined Enterprise System Revenue Bond Anticipation Notes, Series 2016 (Water and Wastewater System Capital Improvements)

III. INFORMATIONAL ITEMS

34. [ID 16-0208](#) Public Hearing to Receive Public Comment on Coliseum Improvements
- Attachments:** [16-0208 PH Approving Resolution-Greensboro 2016 LBAN 16-0208attch.DOC](#)
35. [ID 16-0205](#) Resolution Directing Filing of Application for Approval by Local Government Commission of \$20,000,000 Limited Obligation Bond Anticipation Notes to Finance Improvements to the War Memorial Coliseum Complex
- Attachments:** [Project Summary Coliseum Complex Improvements 16-0205.docx](#)
36. [ID 16-0206](#) Resolution Providing for Issuance of \$20,000,000 Limited Obligation Bond Anticipation Notes by the City of Greensboro, North Carolina to Finance up to \$20,000,000 in Improvements for the War Memorial Coliseum Complex, Approving Certain Documents and Actions
37. [ID 16-0207](#) Ordinance Amending Coliseum Improvements Bond Fund Capital Project Budget (Series 2016) in the amount of \$15,600,000
- Attachments:** [16-0207 Ord, \\$15,600,000 16-0207.docx](#)
38. [ID 16-0146](#) Resolution Closing an Approximately 755-foot Portion of Rankin Avenue from its Intersection with Huffine Mill Road Westward and Northward to its Intersection with East Wendover Avenue
- Attachments:** [RankinAveAerial](#)
[RankinAveMap](#)
[RankinAvePetition](#)
[Planning Board Minutes](#)
[16-0146 Reso..doc](#)

Matters to be discussed by 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 auxilliary 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 Infrastructure Committee meeting will be held on April 12, 2016 at 4:30 p.m. in the Council Chamber of the Melvin Municipal Office Building.