



# City of Greensboro

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

## Meeting Agenda - Final General Government Committee

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Monday, October 12, 2015

4:30 PM

Council Chamber

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### Call to Order

### Council Procedure for Conduct of the Meeting

### I. CONSENT AGENDA (One Vote)

1. [ID 15-0877](#) Resolution Approving Bid and Authorizing Execution of Contract 2015-046 with River Works, Inc. for the South Buffalo Water Quality and Habitat Improvements - Phase 3.

**Attachments:** [River Works Sec of State.pdf](#)  
[Agenda 151020 GFE South Buffalo Phase III.pdf](#)  
[15-0877 Resolution SBWQ Ph 3.docx](#)

2. [ID 15-0811](#) Resolution Authorizing the Conveyance of Surplus Property Located at 1015 and 1201 South Eugene Street to the Redevelopment Commission of Greensboro

**Attachments:** [Sitemap 1279 \(1015 & 1201 S Eugene St\).pdf](#)  
[Vicinity 1279 \(1015 & 1201 S Eugene St\).pdf](#)  
[15-0811 Reso. Redevelopment Commission.doc](#)

3. [ID 15-0835](#) Resolution Approving Bid in the Amount of \$581,000 and Authorizing Execution of Contract 2015-31 with Proshot Concrete, Inc., for the 2015 Bridge Structure Repair by Shotcrete Project

**Attachments:** [FOD Agenda 151020 cont 2015-031 Bridge Structure Repairs by Shotcrete mw](#)  
[15-0835 Reso. Proshot.doc](#)

4. [ID 15-0840](#) Resolution Authorizing Change Order in the Amount of \$22,520 to Contract 2015-0120 With Otis Elevator Company for the Melvin Municipal Office Building Elevator Modernization

**Attachments:** [15-0840 Reso. Otis Elevator.doc](#)

5. [ID 15-0843](#) Resolution Authorizing the Sale of Surplus Property Located at 907 Foushee Street  
**Attachments:** [Sitemap 1282 \(907 Foushee St\).pdf](#)  
[Vicinity 1282 \(907 Foushee St\).pdf](#)  
[15-0843 Reso. Foushee Street.doc](#)
  
6. [ID 15-0844](#) Ordinance in the Amount of \$156,000 Amending the FY 15-16 State Highway Allocation Capital Project Fund Budget  
**Attachments:** [ID 15-0844 - Budget Ordinance - Highway Allocation Change.docx](#)
  
7. [ID 15-0852](#) Resolution Approving a Contract in the Amount of \$344,000 with Chester Engineers (North Carolina), Inc. for Water Booster Station Design Services  
**Attachments:** [Chester Sec of State](#)  
[Agenda 151020 Chester Groometown-McCloud Design Proposal.pdf](#)  
[Agenda 151020 GFE Booster Chester.pdf](#)  
[15-0852 Resolution Booster Station Contract.docx](#)
  
8. [ID 15-0856](#) Resolution Approving a Contract in the amount of \$471,400 with CDM Smith, Inc. for Mitchell Water Treatment Plant Clearwell Replacement Construction Administration and Inspection Services  
**Attachments:** [Agenda 151020 CDMS\\_MWTP Clearwell Const Svs Agreement Exhibit B 201!](#)  
[CDM Sec State](#)  
[Agenda 151020 GFE Clearwell.pdf](#)  
[15-0856 Resolution Clearwell CA.docx](#)
  
9. [ID 15-0873](#) Resolution Authorizing Extension in Contract No. 2006-026 With Corley Redfoot Architects, Inc. for the Griffin Recreation Center - Design Services Project  
**Attachments:** [Attachment A.pdf](#)  
[15-0873 Corley.docx](#)
  
10. [ID 15-0869](#) Resolution Approving a Contract with HDR Engineering, Inc. of the Carolinas to Perform Perfluorooctanesulfonate (PFOS) Water Supply Watershed Investigation  
**Attachments:** [HDR SEC State](#)  
[PFOS Supplemental Agreement](#)  
[PFOS Waiver](#)  
[15-0869 Resolution PFOS Contract.docx](#)

11. [ID 15-0890](#) Resolution Authorizing an Amendment to a Contract with Patriot Services of Greensboro for Various Temporary Labor Services  
**Attachments:** [15-0890 Reso. Temp Labor Resolution.docx](#)
12. [ID 15-0875](#) Ordinance to Amend Section 13-99 of the Greensboro Code of Ordinances to Reference the Collection of Motor Vehicle Taxes by the State of North Carolina through the Tag & Tax Together Program  
**Attachments:** [15-0875 ORDINANCE AMENDING MOTOR VEHICLE TAX SECTION 13-99.dc](#)
13. [ID 15-0876](#) Resolution Approving Memorandum of Understanding with Housing Authority of the City of Greensboro - Payments in Lieu of Taxes  
**Attachments:** [2015 MOU - City and GHA - PILOT.pdf](#)  
[15-0876 RESOLUTION APPROVING MEMORANDUM OF UNDERSTANDING](#)
14. [ID 15-0853](#) Budget Adjustments Requiring Council Approval 9/3/15-10/5/15  
**Attachments:** [15-0853 Budget Adjustments Requiring Council Approval 9/3/15-10/5/15](#)
15. [ID 15-0854](#) Budget Adjustments Approved by Budget Officer 9/3/15-10/5/15  
**Attachments:** [15-0854 Budget Adjustments Approved by Budget Officer 9/3/15-10/5/15](#)
16. [ID 15-0799](#) Motion to Approve the Minutes of the General Government Committee Meeting of September 8, 2015  
**Attachments:** [15-0799 9.8.15 minutes.pdf](#)

## **II. GENERAL BUSINESS AGENDA**

17. [ID 15-0862](#) Ordinance in the Amount of \$2,300,000 Amending General Fund, Water Resources Fund and General Capital Improvement Fund Budgets for Renovation of Police Headquarters Building  
**Attachments:** [15-0862 Ordinance](#)
19. [ID 15-0813](#) Ordinance in the Amount of \$1,170,000 Amending the Water Resources Capital Project Bond Fund - Series 2014 Budget to Establish Funding for the Mitchell WTP - Major Electrical Project  
**Attachments:** [15-0813 ORD Mitchell Electrical.docx](#)
20. [ID 15-0855](#) Resolution Authorizing a Contract in the Amount of \$2,219,188 with Hazen and Sawyer, P.C. for the Design of Biological Nutrient Removal Upgrades for the T.Z. Osborne Wastewater Reclamation Facility  
**Attachments:** [Agenda 151020 Hazen Proposal](#)  
[H&S SEC State.pdf](#)  
[Agenda 151020 GFE BNR Hazen.pdf](#)  
[15-0855 Resolution BNR.docx](#)

21. [ID 15-0858](#) Ordinance in the Amount of \$2,219,188 Amending the Water Resources Capital Project Bond Fund - Series 2014 Budget to Establish Funding for the Design of the TZO Biological Nutrient Removal Upgrades Project
- Attachments:** [15-0858 TZO BNR Upgrade Ordinance.docx](#)
22. [ID 15-0867](#) Resolution Authorizing Change Order in the Amount of \$17,822,035 to Contract 2014-1160 with Garney Companies for Construction Manager At Risk Construction (CMAR) Phase Services for the T.Z. Osborne Water Reclamation Facility 56 Million Gallon per Day (MGD) Upgrade - Package III Project
- Attachments:** [Garney Secretary of State](#)  
[Garney Draft GMP Letter](#)  
[TZO CMAR MWBE Change Order Review](#)  
[15-0867 Resolution TZO PKG 3 CMAR.docx](#)
23. [ID 15-0860](#) Ordinance in the Amount of \$17,951,785 Amending the Water Resources Capital Project Bond Fund - Series 2014 Budget to Establish Funding for the Construction of the TZO 56 MGD Upgrade - Package III
- Attachments:** [15-0860 Ordinance](#)
24. [ID 15-0827](#) Resolution Authorizing Extension of Service Contract 2012-5470 with Hilco Transport, Inc. for Municipal Solid Waste Hauling Services
- Attachments:** [SOS-HILCO.pdf](#)  
[15-0827 Reso. Hilco.docx](#)
25. [ID 15-0836](#) Resolution Authorizing Extension of Service Contract 2012-5485 with Republic Services, Inc. for Municipal Solid Waste Disposal Services
- Attachments:** [Republic Contract 2012-5485.pdf](#)  
[Republic-Articles of Incorporation.pdf](#)  
[15-0836 Reso. Republic.docx](#)
26. [ID 15-0872](#) Resolution Authorizing Contract in the Amount of \$1,000,000 with Greensboro United Soccer Association for the Bryan Park Soccer Complex Expansion Project
- Attachments:** [Bryan Park Soccer Complex Expansion Plans.pdf](#)  
[15-0872 Resolution Bryan Park Soccer Complex.pdf](#)
27. [ID 15-0884](#) Resolution Approving Capital Fund Expenditures From Occupancy Tax Proceeds Received by the Greensboro/Guilford County Tourism Development Authority for the Bryan Park Soccer Complex Expansion Project
- Attachments:** [15-0884 Resolution Bryan Park Soccer Complex CVB.docx](#)

28. [ID 15-0891](#) Resolution in Opposition of House Bill 318: Protect North Carolina Workers Act

Attachments: [15-0891 RESOLUTION IN OPPOSITION OF HOUSE BILL 318.docx](#)

### **III. INFORMATIONAL ITEMS**

*There are no informational items for this agenda*

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 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, November 9, 2015 at 4:30 p.m. in the Council Chamber of the Melvin Municipal Office Building.