



City of Greensboro

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

Meeting Agenda - Final Infrastructure Committee

Tuesday, February 9, 2016

4:30 PM

Council Chamber

THIS AGENDA IS BEING REPOSTED TO INCLUDE ITEM #4/ ID 16-0142

Call to Order

Council Procedure for Conduct of the Meeting

I. CONSENT AGENDA (One Vote)

1. [ID 16-0001](#) Resolution Authorizing Contract Award in the Estimated Amount of Up to \$243,875 for Mowing and Landscape Maintenance at the Greensboro Coliseum

Attachments: [MWBE Review memo.pdf](#)
[16-0001 Resolution.docx](#)

2. [ID 16-0081](#) Resolution Approving Change Order in the Amount of \$181,250.05 on the General Stormwater Improvements Contract 2014-19 with Yates Construction Company, Inc.

Attachments: [2014-19 General Stormwater Improvements Change Order Memo.pdf](#)
[16-0081 Reso. 2014-19 Change Order.doc](#)

3. [ID 16-0089](#) Resolution Approving Contract Amount of \$441,215 and Authorizing Contract with Otis Elevator Company for the Modernization of the Bellemeade Street Parking Deck North Elevators.

Attachments: [16-0089 Resolution](#)

4. [ID 16-0142](#) Resolution Authorizing Contract with RP Murray in the Amount of \$395,000 for the NBA Development League Franchise Parking Lot

Attachments: [16-0142 Coliseum Attachment.pdf](#)
[16-0142 RES.docx](#)

5. [ID 16-0055](#) Resolution Authorizing the Purchase of Property Located at 4801 A Bladen Road

Attachments: [Sitemap 1301 \(4801 A Bladen Rd\).pdf](#)
[Vicinity 1301 \(4801 A Bladen Rd\).pdf](#)
[16-0055 Resolution 4801 A Bladen Road.doc](#)

6. [ID 16-0065](#) Resolution Authorizing the Purchase of Property Located at 3313 Horse Pen Creek Road for the Horse Pen Creek Road Widening Project
- Attachments:** [Sitemap 1302 \(3313 Horse Pen Creek Rd\).pdf](#)
[Vicinity 1302 \(3313 Horse Pen Creek Rd\).pdf](#)
[Plantation at Horse Pen, LLC.pdf](#)
[15-0065 Reso. 3313 Horse Pen Creek Road.doc](#)
7. [ID 16-0084](#) Resolution Authorizing Purchase of Property Located at 2760 Horse Pen Creek Road for the Horse Pen Creek Road Widening Project
- Attachments:** [Sitemap 1276 \(2760 Horse Pen Creek Rd\).pdf](#)
[Vicinity 1276 \(2760 Horse Pen Creek Rd\).pdf](#)
[16-0084 Reso. 2760 Horse Pen Creek Road.doc](#)
8. [ID 16-0076](#) Resolution Approving Appraisal in the Amount of \$17,000 and Authorizing Purchase of Property Located at 3223 Battleground Avenue for the Battleground/Westridge Intersection Improvement Project
- Attachments:** [Vicinity 1300 \(3223 Battleground Ave\).pdf](#)
[Sitemap 1300 \(3223 Battleground Ave\).pdf](#)
[BWN Investments, LLC.pdf](#)
[16-0076 Reso. 3223 Battleground Avenue.doc](#)
9. [ID 16-0101](#) Resolution Authorizing the Dedication of Surplus City Property Located at 401 Cumberland Street in Exchange for Dedication of Land to the City at 301-321 and 323-335 Cumberland Street
- Attachments:** [Sitemap 1303 \(Cumberland Court\).pdf](#)
[Vicinity 1303 \(Cumberland Court\).pdf](#)
[16-0101 Reso. Cumberland Courts, Inc..doc](#)
10. [ID 16-0092](#) Resolution Authorizing GTA to Purchase Six Paratransit Vehicles from Trans Dev
- Attachments:** [16-0092 Resolution](#)
11. [ID 16-0086](#) Ordinance in the Amount of \$430,000 Amending the FY 2015-2016 GTA Fund Budget for the Purchase of Six Paratransit Vehicles From Trans Dev
- Attachments:** [16-0086 Ordinance](#)
12. [ID 16-0077](#) Resolution to Accept Matching Funding from NC Department of Transportation to Reduce Local Match for Federal Fiscal Year 2013 FTA Section 5339 Bus and Bus Facility Grant
- Attachments:** [16-0077 Resolution](#)

13. [ID 16-0078](#) Resolution to Accept Matching Funds from NC Department of Transportation to Reduce Local Match for Federal Fiscal Year 2014 FTA Section 5339 Bus and Bus Facility Grant
- Attachments:** [16-0078 Resolution](#)
14. [ID 16-0079](#) Resolution to Accept Matching Funds from NC Department of Transportation to Reduce Local Match for Federal Fiscal Year 2013 FTA Congestion Mitigation Air Quality Grant
- Attachments:** [16-0079 Resolution](#)
15. [ID 16-0080](#) Resolution to Accept Matching Funds from NC Department of Transportation to Reduce Local Match for Federal Fiscal Year 2014 FTA Congestion Mitigation Air Quality Grant
- Attachments:** [16-0080 Resolution](#)
16. [ID 16-0039](#) Resolution Authorizing Execution of Contract with Carolina Management Team (CMT) in the Amount of \$216,453 for On-Call Protective Coatings Services
- Attachments:** [CMT SOS.pdf](#)
[Summary - Townsend Projects 2016 Revision](#)
[Coatings On Call CMT Townsend](#)
[16-0039 Resolution CMT Coating](#)
17. [ID 16-0130](#) Motion to Approve the Minutes of the Infrastructure Committee Meeting of January 12, 2016
- Attachments:** [16-0130 DRAFT MINS 1.12.16.pdf](#)

II. GENERAL BUSINESS AGENDA

THERE ARE NO GENERAL BUSINESS ITEMS FOR THIS AGENDA.

III. INFORMATIONAL ITEMS

18. [ID 16-0093](#) Ordinance Rezoning Property Located at 4803, 4807 Hardindale Drive & 635 Muirs Chapel Road
- Attachments:** [PLZ16-01_4807HardindaleDr-Zoning.pdf](#)
[PLZ16-01_4807HardindaleDr-Aerial.pdf](#)
[zoning staff report for PLZ 16-01 \(Hardindale & Muirs Chapel\).docx](#)
[zoning statement for PLZ 16-01 \(Hardindale & Muirs Chapel\).docx](#)
[minutes for PL\(Z\) 16-01 \(Hardindale and Muirs Chapel\).docx](#)
[16-0093 Ordinance for PL\(Z\) 16-01 \(Hardindale & Muirs Chapel\).docx](#)

19. [ID 16-0099](#) Status Report: Sustainability Action Plan

Attachments: [SAP Implementation Summary 01-26-16](#)

20. [ID 16-0122](#) Presentation - Greensboro Zoning Process (Zoning 101)

Attachments: [Presentation on Greensboro zoning process for 2-9-16 Infrastructure Committee](#)

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 March 8, 2016 at 4:30 p.m. in the Council Chamber of the Melvin Municipal Office Building.