

Meeting Agenda - Final

Infrastructure Committee

Wednesday, September 9, 2015	4:30 PM	Council Chamber

Call to Order

Council Procedure for Conduct of the Meeting

I. CONSENT AGENDA (One Vote)

1.ID 15-0784Resolution Authorizing Amending Municipal Agreement with the North
Carolina Department of Transportation for Aycock Street Corridor &
Walker Avenue Intersection Improvements Project (U-5532 A)

Attachments: 15-0784 Resolution

- 2. <u>ID 15-0670</u> Resolution Authorizing Contract in the Amount of \$415,000 with Arcadis G&M of North Carolina, Inc. for the 2015 Sewer Model Recalibration Project
 - Attachments:
 Agenda 150818 Supplemental Agreement 2015_sewer_recalibration.docx

 Agenda 150818 Greensboro Model Re-Calibration Proposal.pdf

 15-0670 Reso, Arcadis.doc
- 3. <u>ID 15-0770</u> Resolution Authorizing City Attorney to Institute Proceedings to Condemn a Portion of the Property of Miguel Plata Patricio Located at 1829 Boulevard Street in Connection With the Boulevard Street Storm Drainage Project

 Attachments:
 Sitemap - Patricio (1829 Boulevard St).pdf

 Patricio - Vicinity Map.pdf

15-0770 Patricio - Resolution - 00033490.docx

- 4. <u>ID 15-0756</u> Resolution Authorizing an Interlocal Agreement between Guilford County and the City of Greensboro, on behalf of the Greensboro Transit Authority, acting in its capacity as the designated recipient for the Federal Transit Administration Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program
 - Attachments:
 5-20-15 Adopted res and memo prog of projects.pdf

 8-3-15 Budget Ordinance and Memo.pdf

 FY14 5310 Contract with Guilford County.docx

 15-0756 Resolution.docx

II. GENERAL BUSINESS AGENDA

- 5. <u>ID 15-0640</u> Ordinance Amending Sections 30-4-5.8 and 30-15-16 of the Land Development Ordinance to Hereby Remove Protest Petitions From the Ordinance
 - Attachments:
 protest petition amendment presentation

 clerk memo protest petitions

 PARTIAL MINUTES FOR THE aug meeting.pdf

 15-0640 ORD protest petition amendment
- 6. <u>ID 15-0641</u> Ordinance Amending Section 30-7-1.4(C) of the Land Development Ordinance to Allow the Landing Portion of Handicap Ramps to Encroach into the Required Setbacks With the Ramps
 - Attachments:
 HC Ramp amendment presentation

 clerk memo for hc ramp amendment

 PARTIAL MINUTES FOR THE aug meeting.pdf

 15-0461 ORD HC Ramp Amendment
- 7. <u>ID 15-0667</u> Ordinance Amending Chapter 6 of the Greensboro Code of Ordinances with Respect to Buildings and Building Regulations - Handicap Ramp Inspection Fee

Attachments: 15-0667 handicap ramp fee waiver

8. <u>ID 15-0726</u> Resolution Adopting the Heritage House Redevelopment Plan

 Attachments:
 Heritage House Redevelopment Plan-8-10-15.pdf

 RCG 8-5-15 draft mn.pdf

 PB 8-19-15 draft min.pdf

 15-0726 RESOLUTION HH 9-15 Heritage House.docx

- **9.** <u>ID 15-0748</u> Resolution Approving Bid in the Amount of \$1,404,548.83 and Authorizing Execution of Contract 2010-026 (EL-5101DG) to Yates Construction Company for the General Sidewalk Improvements for Randleman Road and Florida Street.
 - Attachments: Yates Construction.pdf

15-0748 Reso. Yates Construction.doc

10. <u>ID 15-0758</u> Resolution Approving Bid in the Amount of \$13,576,830.81 and Authorizing Execution of Contract 2010-035 with Jimmy R. Lynch & Sons, Inc. for the E. Cone Boulevard and Nealtown Road Extensions

Attachments: 2010-35 MWBE Compliance.pdf

JR Lynch and Sons.pdf

15-0758 Reso. Jimmy R. Lynch & Sons.doc

11. <u>ID 15-0794</u> Resolution Authorizing a Lease Agreement with the Sustainable Energy Community Development Corporation for the T. Z. Osborne Water Reclamation Plant Solar Project

III. INFORMATIONAL ITEMS

There are no information items for this agenda

Matters to be discussed by the Mayor and Members of the Council (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 Infrastructure Committee meeting will be held on Tuesday, October 13, 2015 at 4:30 p.m. in the Council Chamber of the Melvin Municipal Office Building.