



City of Greensboro

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

Meeting Agenda - Final Infrastructure Committee

Tuesday, October 13, 2015

4:30 PM

Council Chamber

Call to Order

Council Procedure for Conduct of the Meeting

I. CONSENT AGENDA (One Vote)

1. [ID 15-0771](#) Resolution Authorizing Purchase in the Amount of \$50,819 of a Portion of Property Located at 4200 CE Sullivan's Lake Drive for the Horse Pen Creek Road Widening Project

Attachments: [Sitemap 1273 \(4200 CE Sullivan's Lake Dr\).pdf](#)
[Vicinity 1273 \(4200 CE Sullivan's Lake Dr\).pdf](#)
[Sullivan's Lake Association.pdf](#)
[15-0771 Reso. Sullivan's Lake.doc](#)

2. [ID 15-0772](#) Resolution Authorizing Purchase in the Amount of \$21,681 of a Portion of Property Located at 4201 CE Sullivan's Lake Drive for the Horse Pen Creek Road Widening Project

Attachments: [Sitemap 1274 \(4201 CE Sullivan's Lake Dr\).pdf](#)
[Vicinity 1274 \(4201 CE Sullivan's Lake Dr\).pdf](#)
[Sullivan's Lake Association.pdf](#)
[15-0772 Reso. Sullivan's Lake 4201.doc](#)

3. [ID 15-0773](#) Resolution Authorizing Purchase in the Amount of \$50,703 of a Portion of Property Located at 32 Near Tanner Woods Lane for the Horse Pen Creek Road Widening Project

Attachments: [Sitemap 1272 \(32 Near Tanner Woods Ln\).pdf](#)
[Vicinity 1272 \(32 Near Tanner Woods Ln\).pdf](#)
[Tanner Woods Homeowners Association, Inc..pdf](#)
[15-0773 Reso. Tanner Woods.doc](#)

4. [ID 15-0816](#) Resolution Authorizing Purchase in the Amount of \$65,000 of a Portion Property Located at 4301 Gray Bluff Court for the Horse Pen Creek Road Widening Project
- Attachments:** [Sitemap 1280 \(4301 Gray Bluff Ct\).pdf](#)
[Vicinity 1280 \(4301 Gray Bluff Ct\).pdf](#)
[15-0816 Reso. William and Latoz.doc](#)
5. [ID 15-0849](#) Resolution Authorizing Purchase in the Amount of \$118,000 of Property Located at 3112 and 3118 Horse Pen Creek Road for the Horse Pen Creek Road Widening Project
- Attachments:** [Sitemap 1283 \(3112 Horse Pen Creek Rd\).pdf](#)
[Vicinity 1283 \(3112 Horsepen Creek Rd\).pdf](#)
[15-0849 Reso. Jessup.doc](#)
6. [ID 15-0792](#) Resolution Authorizing Purchase in the Amount of \$29,015 of a Portion of Property Located at 3100 Horse Pen Creek Road for the Horse Pen Creek Road Widening Project
- Attachments:** [Sitemap 1277 \(3100 Horse Pen Creek Rd\).pdf](#)
[Vicinity 1277 \(3100 Horsepen Creek Rd\).pdf](#)
[15-0792 Reso. Hyatt.doc](#)
7. [ID 15-0857](#) Resolution Approving Appraisal in the Amount of \$24,980 and Authorizing Purchase of a Portion of Property Located at 3201 Coronet Court for the Horse Pen Creek Road Widening Project
- Attachments:** [Sitemap 1285 \(3201 Coronet Ct\).pdf](#)
[Vicinity 1285 \(3201 Coronet Ct\).pdf](#)
[15-0857 Reso. 3201 Coronet Court.doc](#)
8. [ID 15-0786](#) Resolution Approving Appraisal in the Amount of \$30,460 and Authorizing Purchase of a Portion of Property Located at 2905 Horse Pen Creek Road for the Horse Pen Creek Road Widening Project
- Attachments:** [Sitemap 1275 \(2905 Horse Pen Creek Rd\).pdf](#)
[Vicinity 1275 \(2905 Horsepen Creek Rd\).pdf](#)
[15-0786 Reso. Case.doc](#)
9. [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](#)

10. [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](#)
11. [ID 15-0834](#) Resolution Authorizing Grant Application for a NC DENR 2016 Community Waste Recycling Match Grant for Recycling Drop Site Improvements and Public School Education Projects
- Attachments:** [2016CWRMGAppReqForm.pdf](#)
[15-0834 RES 2016NCDENRComWasteRecyclingMatchGrantRes.docx](#)
12. [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](#)
13. [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](#)
14. [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](#)
15. [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](#)

16. [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 2015](#)
[CDM Sec State](#)
[Agenda 151020 GFE Clearwell.pdf](#)
[15-0856 Resolution Clearwell CA.docx](#)
17. [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](#)
18. [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](#)
19. [ID 15-0865](#) Resolution Allowing Stoney Creek, Phases 20, 21, 23 and 24, to Extend and Connect onto City Water and Sanitary Sewer without Immediate Annexation by the City of Greensboro.
- Attachments:** [stoney creek map](#)
[Letter of Request.pdf](#)
[15-0865 Stoney Creek Resolution](#)
20. [ID 15-0838](#) Resolution Calling a Public Hearing for November 17, 2015 on the Annexation of Territory into the Corporate Limits Located at 4104 and 4106 South Elm-Eugene Street- 4.14 Acres
- Attachments:** [4104.6 SEImEugene Map](#)
[4104.6 SEImEugene Description](#)
[4104.6 SEImEugene Petition](#)
[PLAN 9-16-15 partial minutes.pdf](#)
[15-0838 Reso. 4104 and 06 S. Elm-Eugene Street.doc](#)

21. [ID 15-0839](#) Resolution Calling a Public Hearing for November 17, 2015 on the Annexation of Territory into the Corporate Limits for Property Located at 4903 Trailwood Drive - 1.001 Acres

Attachments: [4903TrailwoodDr Map](#)
[4903TrailwoodDr Petition](#)
[4903 TrailwoodDr Description](#)
[PLAN 9-16-15 partial minutes.pdf](#)
[15-0839 Reso. 4903 Trailwood Drive.doc](#)

22. [ID 15-0841](#) Resolution Calling a Public Hearing for November 17, 2015 on the Annexation of Territory into the Corporate Limits Located at 104 East Vandalia Road - .29 Acres

Attachments: [104EVandalia Map](#)
[104EVandalia Petition](#)
[104EVandalia Description](#)
[PLAN 9-16-15 partial minutes.pdf](#)
[15-0841 Reso. 104 East Vandalia Road.doc](#)

23. [ID 15-0803](#) Motion to Approve the Minutes of the Infrastructure Committee Meeting of September 9, 2015

Attachments: [15-0803 DRAFT Min's 9.9.15.pdf](#)

II. GENERAL BUSINESS AGENDA

24. [ID 15-0812](#) Resolution Approving Contract No. 2015-079 in the Amount of \$1,170,000 with ARCADIS G&M of North Carolina Inc. for the Mitchell Water Treatment Plant Major Electrical Improvements

Attachments: [Arcadis Sec of State](#)
[Mitchell Electrical Design Proposal](#)
[Agenda 151020 GFE Mitchell Major Electrical.pdf](#)
[15-0812 Reso. Arcadis.docx](#)

25. [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](#)

26. [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](#)
27. [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](#)
28. [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](#)
29. [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](#)
30. [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](#)
31. [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](#)

32. [ID 15-0889](#) Resolution Authorizing the Establishment of an East Greensboro Curb Appeal Grant Program and Authorizing the City Manager to Execute an Agreement with East Market Street Community Development Corporation (EMSDC) to Administer the Program

Attachments: [curb appeal grant program..pdf](#)

[15-0889 RESOLUTION ESTABLISHING AN EAST GREENSBORO APPEAL G](#)

III. INFORMATIONAL ITEMS

33. [ID 15-0821](#) Ordinance Annexing Territory into the Corporate Limits Located at 4706 Sharon Donna Drive - .527 Acres

Attachments: [Sharon Donna Map](#)

[Sharon Donna Petition](#)

[Sharon Donna Description](#)

[PLAN 9-16-15 partial minutes.pdf](#)

[15-0821 Ord. Annexing 4706 Sharon Donna Drive.docx](#)

34. [ID 15-0828](#) Ordinance Establishing Original Zoning for Property Located at 4706 Sharon Donna Drive

Attachments: [PLZ15-19SharonDonnaDr-Zoning.pdf](#)

[zoning staff report for PLZ 15-19 \(4706 Sharon Donna Dr\).docx](#)

[zoning statment for PLZ 15-19 \(4706 Sharon Donna Dr\).docx](#)

[minutes for PL\(Z\) 15-19 \(4706 Sharon Donna Drive\).docx](#)

[15-0828 ORD PL\(Z\) 15-19 \(4706 Sharon Donna Dr\).docx](#)

35. [ID 15-0642](#) Ordinance Amending Section 30-15-4 of the Land Development Ordinance (LDO) to Define what Constitutes a "Convenience Stores (with Fuel Pumps)" for the use Specifically Identified in the Permitted Use Table

Attachments: [clerk ad memo for convenience store amendment](#)

[convenienvce store presentation](#)

[Partial Planning Board Minutes](#)

[15-0642 ORD Covenience Store Amendment](#)

36. [ID 15-0830](#) Ordinance Amending Section 30-9-5.1(B), of the Land Development Ordinance (LDO) to Adjust the Threshold for Type B Outdoor Display

Attachments: [outdoor display and storage \(EnCode format\).pdf](#)

[15-0830 LDO ORD For Outdoor Display](#)

37. [ID 15-0861](#) Resolution Ordering the Making of Certain Local Improvements - 1115 Pleasant Ridge Road Sewer Extension from a Proposed Sewer Manhole at 1138 Pleasant Ridge Road, to Approximately 700 Linear Feet South

Attachments:

[Petition](#)

[Attorney Sufficient Petition Memo](#)

[Notice of Proposed Improvements](#)

[Vicinity Map](#)

[Site Map](#)

[15-0861 Resolution Pleasant Ridge Rd](#)

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 November 12, 2015 at 4:30 p.m. in the Council Chamber of the Melvin Municipal Office Building.