



City of Greensboro

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

Meeting Agenda - Final Infrastructure Committee

Tuesday, June 14, 2016

4:30 PM

Council Chamber

Call to Order

Council Procedure for Conduct of the Meeting

I. CONSENT AGENDA (One Vote)

1. [ID 16-0337](#) Resolution Authorizing a One-Year Renewal Term for Contract 2015-10254 for Mowing and Lot Clean Up Services

Attachments: [Mowing and Lot Clean Up MWBE Review.pdf](#)
[16-0337 Resolution.docx](#)

2. [ID 16-0478](#) Resolution Authorizing Municipal Agreement with NC Department of Transportation for U-5842 - Elm-Pisgah Church Intersection Improvements Project

Attachments: [Municipal Agreement](#)
[16-0478 Resolution.docx](#)

3. [ID 16-0482](#) Resolution Approving a Contract with Hazen and Sawyer P.C. for the Evaluation of the Mitchell Water Treatment Plant Raw Water Transmission Mains

Attachments: [Agenda 160621 Hazen Sec State](#)
[Agenda 160621 RawWaterPipingProposalRev05232016](#)
[Agenda 160621 MWBE Raw Water Transmission Mains Evaluation](#)
[16-0482 Resolution Raw Water Transmission Main Evaluation.docx](#)

4. [ID 16-0508](#) Resolution Approving Change Order in the Amount of \$190,600 to Contract 2013-1280 with Arcadis G&M of North Carolina, Inc. for Rock Creek Lift Station Construction Administration Services

Attachments: [Agenda 160621 Arcadis Sec State](#)
[Agenda 160621 MWBE Rock Creek Lift Station Construction Admin](#)
[Agenda 160621 RCLS CA proposal 2016-4-21-signed](#)
[16-0508 Resolution Change Order CA RCLS.docx](#)

5. [ID 16-0512](#) Resolution Approving a Contract with Brown and Caldwell, Inc. for Communications Master Plan SCADA (Supervisory Control and Data Acquisition System) Support Services
- Attachments:** [Agenda160621-MWBE SCADA Support Services](#)
[Agenda 160621 SCADA support final](#)
[Agenda 160621 B&C Sec State](#)
[16-0512 Resolution SCADA.docx](#)
6. [ID 16-0459](#) Resolution Authorizing the Award of Contract #2016-10418 for Landfill Maintenance at the White Street Landfill
- Attachments:** [MWBE Memo.pdf](#)
[SOS.htm](#)
[16-0459 Resolution .doc](#)
7. [ID 16-0434](#) Resolution Authorizing Purchase of Property Located at 3214 Horse Pen Creek Road for the Horse Pen Creek Road Widening Project
- Attachments:** [Sitemap 1309 \(3214 Horse Pen Creek Rd\).pdf](#)
[Vicinity 1309 \(3214 Horse Pen Creek Rd\).pdf](#)
[16-0434 Resolution.docx.doc](#)
8. [ID 16-0481](#) Ordinance in the Amount of \$556,426 Amending State Federal and Other Grants Fund Budget for FY 2016-2017 Greensboro Urban Area Metropolitan Planning Organization (MPO) Activities
- Attachments:** [16-0481 Ordinance.docx](#)
9. [ID 16-0479](#) Ordinance to Close Water Resources Bond Fund, Series 2007 (Fund 512) and Transfer Remaining Available Funds to Water Resources Operating Fund (Fund 501) for Debt Service
- Attachments:** [16-0479 Budget Ordinance - CES 2007 Bond Closeout June 2016.docx](#)
10. [ID 16-0527](#) Resolution Granting a Permanent Utility Easement to Duke Energy Carolinas, LLC for Installation of a Ductbank across LeBauer Park.
- Attachments:** [Site Plan Lebauer Park.pdf](#)
[16-0527 duke energy resolution.docx](#)
11. [ID 16-0446](#) Motion to Approve the Minutes of the Infrastructure Committee Meeting of May 10, 2016
- Attachments:** [16-0446 DRAFT Mins IS 5.10.16.pdf](#)

II. GENERAL BUSINESS AGENDA

12. [ID 16-0475](#) Resolution Authorizing Amendment # 1 for Contract #2013-5547 with Ecoflo, Inc. for Household Hazardous Waste Disposal to Renew the Contract for an Additional One-year Term and Increase Funding
- Attachments:** [HH Waste Renewal1.pdf](#)
[16-0475 Resolution.docx](#)
13. [ID 16-0477](#) Resolution Approving Bid for \$2,604,101.93 and Authorization Execution of Contract 2009-003 (U-5306 A) with Yates Construction Company, Inc. for the Construction of the Battleground Avenue at Cone Boulevard Intersection Improvements Project
- Attachments:** [16-0447 RESOLUTION APPROVING BID AND AUTHORIZING EXECUTION C](#)
14. [ID 16-0352](#) Ordinance to Approving the Franchise Agreement Between the City of Greensboro and MCI Communication Services, Inc: FIRST APPROVAL
- Attachments:** [Franchise Agreement.pdf](#)
[SOS.pdf](#)
[16-0352 Ordinance to Approve MCI Franchise: First Approval](#)
15. [ID 16-0354](#) Ordinance to Approve the Franchise Agreement Between the City of Greensboro and MCI Metro Access Transmission Services, LLC: FIRST APPROVAL
- Attachments:** [Franchise Agreement.pdf](#)
[SOS.pdf](#)
[16-0354 Ordinance to Approve MCI Metro Franchise: First Approval](#)
16. [ID 16-0450](#) Resolution Approving Bid for \$1,174,890.50 and Authorization Execution of Contract 2010-033 (U-5306 C) with Atlantic Contracting Company, Inc. for the Construction of the Battleground Avenue at New Garden Road Roadway Improvements Project.
- Attachments:** [16-0450 RESOLUTION APPROVING BID AND AUTHORIZING EXECUTION C](#)
17. [ID 16-0451](#) Resolution Approving Bid in the Amount of \$2,389,404.60 and Authorizing Execution of Contract 2011-003(EL-5101 DO) with Yates Construction Company for the Construction of the Downtown Greenway Phase 2e and 3a
- Attachments:** [16-0451 RESOLUTION APPROVING BID AND AUTHORIZING EXECUTION C](#)

III. INFORMATIONAL ITEMS

18. [ID 16-0347](#) Ordinance Annexing Territory to the Corporate Limits for Property Located at 4751-YY McConnell Center Drive - 2.718-acre Contiguous Annexation
- Attachments:** [2 718 Acres at I-40 and McConnnell.docx](#)
[4751-YYMcConnellCtr Annex.pdf](#)
[mcconnell petition.pdf](#)
[Planning Bd 4-20-16.pdf](#)
[16-0347 McConnell Center Drive Ord..docx](#)
19. [ID 16-0471](#) Ordinance Establishing Original Zoning for Property Located at 4751-YY McConnell Center Drive
- Attachments:** [PLZ16-06-4751YYMcConnellCenterDr-Zoning.pdf](#)
[PLZ16-06-4751YYMcConnellCenterDr-Aerial.pdf](#)
[zoning staff report for PLZ 16-06 \(4751-YY McConnell Center Dr\).docx](#)
[zoning statement for PL\(Z\) 16-06 \(4751-YY McConnell Center Dr\).docx](#)
[minutes for PL\(Z\) 16-06 \(4751-YY McConnell Center Dr\).docx](#)
[16-0471 ordinance for PL\(Z\) 16-06 \(4751-YY McConnell Center Dr\).docx](#)
20. [ID 16-0349](#) Ordinance Annexing Territory to the Corporate Limits along the Rear Portions of 1801 Cude Road and 1199 Pleasant Ridge Road - .49-acre Contiguous Annexation
- Attachments:** [Cude-PleasantRidge Annex.pdf](#)
[Rest of 1199 Pleasant Ridge 1801 Cude.docx](#)
[SMHM PROP SOS.pdf](#)
[SMHM petition.pdf](#)
[Planning Bd 4-20-16.pdf](#)
[16-0349 Ord. Cude Road.docx](#)
21. [ID 16-0473](#) Ordinance Establishing Original Zoning for Portions of Property Located at 1801 Cude Road and 1199 Pleasant Ridge Road
- Attachments:** [PLZ16-08-CudePleasantRidge-Zoning.pdf](#)
[PLZ16-08-CudePleasantRidge-Aerial.pdf](#)
[zoning staff report for PLZ 16-05 \(2732-ZZ Pleasant Rdige Rd\).docx](#)
[zoning statement for PL\(Z\) 16-05 \(2732-ZZ Pleasant Ridge Rd\).docx](#)
[minutes for PL\(Z\) 16-08 \(1801 Cude Rd and 1199 Pleasant Ridge Rd\).docx](#)
[16-0473 ordinance for PL\(Z\) 16-08 \(1801 Cude Rd & 1199 Pleasant Ridge Rd\).](#)

22. [ID 16-0353](#) Ordinance Annexing Territory to the Corporate Limits for Property Located at 1730 Youngs Mill Road - 1.986-acre Contiguous Annexation

Attachments: [1703YoungsMill_Annex.pdf](#)
[1730 Young's Mill Rd.docx](#)
[PP of NC SOS.pdf](#)
[Prop of Pied petition.pdf](#)
[Planning Bd 4-20-16.pdf](#)
[16-0353 Ord. Youngs Mill Road.docx](#)

23. [ID 16-0472](#) Ordinance Establishing Original Zoning for Property Located at 1730 Youngs Mill Road

Attachments: [PLZ16-07-1730YoungsMillRd-Zoning.pdf](#)
[PLZ16-07-1730YoungsMillRd-Aerial.pdf](#)
[zoning staff report for PLZ 16-03 \(5742 Ruffin Rd\).docx](#)
[zoning statement for PL\(Z\) 16-03 \(5742 Ruffin Rd\).docx](#)
[minutes for PL\(Z\) 16-07 \(1730 Youngs Mill Rd\).docx](#)
[16-0472 ordinance for PL\(Z\) 16-07 \(1730 Youngs Mill Rd\).docx](#)

24. [ID 16-0453](#) Resolution Closing an Approximate 120-foot Portion of Hardie Farm Road from its Intersection with Oakgate Drive Southwestward to it Terminus

Attachments: [PB5-18-16Closing_HardieFarmDr.pdf](#)
[GHD-Reedyfork SOS.docx](#)
[Hardie Farm SC Petition.pdf](#)
[Hardie Farm PB 5-18-16 .pdf](#)
[16-0453 Hardie Road.doc](#)

Matters to be discussed by the 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 July 12, 2016 at 4:30 p.m. in the Council Chamber of the Melvin Municipal Office Building.