



City of Greensboro

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

Meeting Minutes - Draft Infrastructure Committee

Tuesday, June 14, 2016

4:30 PM

Council Chamber

Call to Order

This Infrastructure Committee meeting of the City of Greensboro was called to order at 4:42 p.m. on the above date in the Council Chamber of the Melvin Municipal Office Building with the following members present:

Present: 3 - Vice Chair Justin Outling, Councilmember Marikay Abuzaiter and Councilmember Jamal T. Fox

Absent: 1 - Chairperson Nancy Hoffmann

Also present were Assistant City Manager David Parrish, Assistant City Attorney Terri Jones, and Deputy City Clerk Angela R. Lord

Council Procedure for Conduct of the Meeting

Councilmember Outling explained the Committee procedure for conduct of the meeting; and asked for a motion to excuse Councilmember Hoffmann from the meeting.

Moved by Councilmember Abuzaiter, seconded by Councilmember Fox to excuse Councilmember Hoffmann from attendance at the meeting. The motion carried by voice vote.

I. CONSENT AGENDA (One Vote)

Moved made by Councilmember Abuzaiter, seconded by Councilmember Fox, to refer the consent agenda to Council. The motion carried by voice vote.

1. [ID 16-0337](#) Resolution Authorizing a One-Year Renewal Term for Contract 2015-10254 for Mowing and Lot Clean Up Services
2. [ID 16-0478](#) Resolution Authorizing Municipal Agreement with NC Department of Transportation for U-5842 - Elm-Pisgah Church Intersection Improvements Project
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
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
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

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6. [ID 16-0459](#) Resolution Authorizing the Award of Contract #2016-10418 for Landfill Maintenance at the White Street Landfill
 7. [ID 16-0434](#) Resolution Authorizing Purchase of Property Located at 3214 Horse Pen Creek Road for the Horse Pen Creek Road Widening Project
 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
 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
 10. [ID 16-0527](#) Resolution Granting a Permanent Utility Easement to Duke Energy Carolinas, LLC for Installation of a Ductbank across LeBauer Park.
 11. [ID 16-0446](#) Motion to Approve the Minutes of the Infrastructure Committee Meeting of May 10, 2016

Motion to approve the minutes of the Infrastructure Committee meeting of May 10, 2016 was adopted.

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

Councilmember Fox asked for confirmation on the contract; inquired about activity at the State level; and about the possible impact of a bill in Raleigh on the item.

Assistant City Manager David Parrish outlined the terms of the contract; State law regulations; referenced e-waste; requirements for disposal; conversations in Raleigh concerning e-waste; confirmed the bill would not impact Greensboro; spoke to the rates based on volume and experience; and clarified the rate schedule for the upcoming year.

Discussion took place regarding rates remaining the same in Greensboro; state requirements; and rates paid by Guilford County.

Moved by Councilmember Fox, seconded by Councilmember Abuzuaiter, to refer the resolution to Council. The motion carried on the following roll call vote:

Ayes, 3 - Justin Outling, Marikay Abuzuaiter and Jamal T. Fox

Absent, 1 - Nancy Hoffmann

13. [ID 16-0477](#) Resolution Approving Bid for \$2,604,101.93 and Authorizing 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

Moved by Councilmember Abuzuaiter, seconded by Councilmember Fox, to refer the resolution to Council. The motion carried on the following roll call vote:

Ayes, 3 - Justin Outling, Marikay Abuzuaite and Jamal T. Fox

Absent, 1 - Nancy Hoffmann

14. [ID 16-0352](#) Ordinance to Approve the Franchise Agreement Between the City of Greensboro and MCI Communication Services, Inc: FIRST APPROVAL

Assistant City Manager Parrish stated the item was a standard franchise agreement for communication services.

Discussion took place regarding the requirements of a second reading; and approval of the item.

Moved by Councilmember Abuzuaite, seconded by Councilmember Fox, to refer the ordinance to Council. The motion carried on the following roll call vote:

Ayes, 3 - Justin Outling, Marikay Abuzuaite and Jamal T. Fox

Absent, 1 - Nancy Hoffmann

15. [ID 16-0354](#) Ordinance to Approve the Franchise Agreement Between the City of Greensboro and MCI Metro Access Transmission Services, LLC: FIRST APPROVAL

Assistant City Manager Parrish stated the item was similar to item #14.

Moved by Councilmember Abuzuaite, seconded by Councilmember Fox, to refer the ordinance to Council. The motion carried on the following roll call vote:

Ayes, 3 - Justin Outling, Marikay Abuzuaite and Jamal T. Fox

Absent, 1 - Nancy Hoffmann

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.

Assistant City Manager Parrish spoke to the planning process; and to needed intersection improvements.

Councilmember Abuzuaite inquired about grant funds.

Assistant City Manager Parrish confirmed the item would be a federally funded project.

Moved by Councilmember Fox, seconded by Councilmember Abuzuaite, to refer the resolution to Council. The motion carried on the following roll call vote:

Ayes, 3 - Justin Outling, Marikay Abuzuaite and Jamal T. Fox

Absent, 1 - Nancy Hoffmann

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

Assistant City Manager Parrish referenced previous conversations regarding the Greenway; stated the item would be for the northern portion of the Greenway; spoke to bid opportunities; and to the proposed construction start date.

Councilmember Abuzuaiter inquired about a potential project completion date.

Councilmember Fox inquired about the number of times the item had been before the Committee; and asked about the potential of receiving additional bids, should staff reopen the bid process.

Assistant City Manager Parrish confirmed a projected completion date of June 2017; clarified the bid process; spoke to the number of presentations of the item before the Committee; to receiving one bid; outlined issues that had been a challenge; and stated staff recommended the item with the current bid.

Moved by Councilmember Abuzuaiter, seconded by Councilmember Outling, to refer the resolution to Council. The motion carried on the following roll call vote:

Ayes, 3 - Justin Outling, Marikay Abuzuaiter and Jamal T. Fox

Absent, 1 - Nancy Hoffmann

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

Assistant City Manager Parrish addressed items #18 - #21; and stated there were not any issues with the items.

19. [ID 16-0471](#) Ordinance Establishing Original Zoning for Property Located at 4751-YY McConnell Center Drive
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
21. [ID 16-0473](#) Ordinance Establishing Original Zoning for Portions of Property Located at 1801 Cude Road and 1199 Pleasant Ridge Road
22. [ID 16-0353](#) Ordinance Annexing Territory to the Corporate Limits for Property Located at 1730 Youngs Mill Road - 1.986-acre Contiguous Annexation

Assistant City Manager Parrish spoke to items #22 and #23; to current conversations between the applicant and the neighborhood; and stated there would be a possible request for a continuance at the City Council meeting on June 21st.

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

Assistant City Manager Parrish spoke to the existing plat; and stated there was not any controversy regarding the item.

Councilmember Abuzuaiter asked for clarification on the street closing.

Planning Manager Steve Galanti stated the street had been redesigned; and that the neighborhood no longer needed the portion of the street.

Matters to be discussed by the Committee Members

Councilmember Fox asked for an update on the completion of the Loop; on the Nealtown/Cone project; the bridge for Hicone Road; requested an update be provided to Council for Phase 2 of Nealtown Road; that staff research fencing for Hwy 29; and replacing trash cans for citizens.

Assistant City Manager Parrish outlined the construction timeline for sections of the Loop; spoke to the completion and reopening date for the bridge project; stated phase 2 of the Nealtown project was currently being surveyed; and confirmed staff would provide an update on the construction projects, fencing, and trash can replacement.

Matters to be presented by the City Manager

There were no items for discussion by the City Manager.

Matters to be presented by the City Attorney

Assistant City Attorney Jones stated City Attorney Tom Carruthers was not able to attend the Committee meeting due to a conflict in schedules.

Adjournment

Moved by Councilmember Abuzuaiter, seconded by Councilmember Fox, to adjourn the meeting. The motion carried by voice vote.

THE INFRASTRUCTURE COMMITTEE ADJOURNED AT 5:06 P.M.

ANGELA R. LORD
DEPUTY CITY CLERK

JUSTIN OUTLING
VICE CHAIR