

SUMMARY OF MINUTES

PUBLIC WORKS COMMITTEE

6:10 p.m., Tuesday, April 12, 2016

COMMITTEE ROOM

Room 239, City Hall

MEMBERS PRESENT: Council Member Dan Besse, Chair
Council Member Derwin L. Montgomery, Vice Chair (in at 6:13 p.m.)
Council Member Robert C. Clark (in at 6:13 p.m.)
Council Member James Taylor, Jr. (in at 6:13 p.m.)

OTHERS PRESENT: Council Member Jeff MacIntosh

Chair Besse called the meeting to order and stated without objection, the Committee would first consider the Consent Agenda. No items were removed for consideration. Chair Besse noted no quorum was needed, and stated all Consent Items would be forwarded to Council.

CONSENT AGENDA

- C-1. RESOLUTION RETURNING DONATED PROPERTY THAT IS NO LONGER NECESSARY TO RALPH C. KIMEL - (SOUTHWEST WARD).
- C-2. RESOLUTION AUTHORIZING THE GRANTING OF EASEMENTS TO MICHAEL G. COE - (NORTHWEST WARD).
- C-3. DOWNTOWN WINSTON-SALEM PARKING ANALYSIS.
- C-5. APPROVAL OF PUBLIC WORKS COMMITTEE SUMMARY OF MINUTES - *March 22, 2016.*

GENERAL AGENDA

- G-1. REPORT ON THE CONSTRUCTION MANAGER AT RISK PROJECT DELIVERY METHOD.

Mr. Gregory Turner, Assistant City Manager, gave the staff report on this item.

In response to Council Member Clark, Mr. Turner replied the City provides the budget for projects in the Request for Proposals.

In response to Council Member MacIntosh, Mr. Turner stated the budget for projects is published.

Council Member Montgomery requested information if other cities that have implemented the Construction Manager at Risk program have seen an increase in Minority and Women in Business Enterprise participation.

In response to Council Member Montgomery, Mr. Lee Garrity, City Manager, stated other cities that have used this method have seen an increase in minority and women participation however, it may be more expensive.

In response to Council Member MacIntosh, Mr. Turner replied the contractors will be contractually obligated to provide the finished project at the negotiated price.

In response to Council Member Taylor, Mr. Turner stated if a contractor does not complete the work the City can pull their bid bond or their insurance company will contract with another contractor to complete the work. He explained both options have occurred in the past with previous projects.

At this time Council Member Taylor requested the Consent Agenda be reconsidered and Item C-4 be removed for consideration. The motion was duly seconded by Council Member Montgomery and carried unanimously.

C-4. AIRPORT COMMISSION OF FORSYTH COUNTY REQUEST TO REDUCE STORMWATER IMPERVIOUS SURFACE BILLING. *[Item continued from the October, November, December and February meetings of the Public Works Committee.]*

Mr. Keith Huff, Stormwater Management, gave the staff presentation on this item.

In response to Council Member Clark, Mr. Huff replied the sand filter system is more expensive than using the bio-retention cells option.

Council Member Clark stated he was in support of incentivizing people or companies that install stormwater controls.

Chair Besse requested a report on the downstream effects from the volume of water coming off of the airport site and the downstream properties be forwarded to Council.

Council Member Taylor asked the Chair and staff to continue working with the County and the Airport Commission to come to an agreement on this item.

ADDITIONAL ITEM:

Council Member Clark requested staff prepare a report on the workflow that occurs when a citizen calls and makes a request for repair of a sidewalk, or water meter, or other City property.

ADJOURNMENT: 6:45 p.m.