



City of Salisbury

North Carolina

COUNCIL MEETING AGENDA

March 19, 2019

6:00 p.m.

No.	Item		Description
1	Call to Order		
2	Moment of Silence		
3	Pledge of Allegiance		
4	Welcome to the People's House!		A reminder that City Hall exists for, of and by the people of our City and is inclusive of ALL!! Council and staff are here to SERVE YOU and to create a welcoming, inclusive, safe, and thriving environment for ALL to enjoy as you live, work, play, volunteer, visit, learn and participate in decision making in our great City!!
5	Adopt Agenda		Adopt Agenda for March 19, 2019.
6	Proclamation:		
	WOMEN'S HISTORY MONTH	March 2019	Recognizing American women of every race, class, and ethnic background whom have made historic contributions to the growth and strength of our Nation in countless recorded and unrecorded ways.
7	Special Presentation	Requestor(s): Mayor Al Heggins	Salisbury Youth Council delegates to provide a presentation regarding the National League of Cities Congressional City Conference.
8	Special Recognition	Requestor(s): Parks and Recreation Presenter: David Freeze	Recognizing Salisbury for being named as a Runner Friendly Community.
9	Special Recognition	Requestor(s): Parks and Recreation	Recognizing Boy Scout Gavin Fleming on his Eagle Scout Project at Salisbury Community Park.
10	Consent Agenda:		
(a)	Minutes.		Adopt Minutes of the Special Meetings of February 11-12 and February 26, 2019, and March 5, 2019 and the Regular Meetings of February 19, 2019 and March 5, 2019.



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(b)	Contract – Alley, Williams, Carmen and King.	Requestor(s): Engineering	<p>Authorize the City Manager to execute a contract with Alley, Williams, Carmen and King in the amount of \$154,438.58 to perform construction engineering and inspections for the Jake Alexander and Statesville Boulevard sidewalk project in the West End Plaza area. Acceptance of this contract is subject to North Carolina Division of Transportation (NCDOT) concurrence.</p> <p>City Council recently approved a unit price construction contract in the amount of \$682,633 for about 1.5 miles of sidewalk in the West End Plaza area. In order to get reimbursement of CMAQ funds, Construction and Engineering Inspection (CEI) is required. Following the approved solicitation process through NCDOT, Alley, Williams, Carmen and King (AWCK) was selected to perform the CEI services at a contract amount of \$154,438.58. This project will extend into FY20, and additional funds are proposed for the upcoming budget to complete the project. Projected CMAQ reimbursement is approximately \$311,000.</p>
(c)	Contract – Withers Ravenel.	Requestor(s): Engineering	<p>Authorize the City Manager to execute a contract with Withers Ravenel in the amount of \$157,708 to perform engineering and design services for the Brenner Avenue sidewalk project, subject to North Carolina Division of Transportation (NCDOT) concurrence.</p> <p>The City of Salisbury received CMAQ funds to design and construct sidewalk on one side of Brenner Avenue from Statesville Blvd to Horah Street, and to add left-turn lanes at the intersection of the VA Hospital entrance/Link Ave and Brenner Avenue. The design firm, Withers Ravenel, was selected using a qualifications based review, and the proposed contract amount is \$157,708. This contract is within the current budgeted amount, and the City will be reimbursed 80% of the contract amount through CMAQ revenue.</p>



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(d)	Budget Ordinance Amendment – Parks and Recreation Donations for Dog Paws.	Requestor(s): Parks and Recreation	Adopt a Budget ORDINANCE amendment to the FY2018-2019 budget in the amount of \$13,765 to appropriate donations for Dog Park.
11	Public Comment.		<i>Public comment will begin following adoption of the consent agenda. The public sign-in sheet will remain open until the public comment period ends.</i>
12	Joint Resolution – Airport Parkway Project.	Requestor(s): Wendy Brindle Presenter(s): Wendy Brindle	Adopt a RESOLUTION in support of proposed alignments for the Airport Parkway Project.
13	Appointments to Boards and Commissions.		Council to consider making appointments to various boards and commissions.
14	City Attorney’s Report.		
15	City Manager’s Report.		
16	Announcements.		
(a)			Salisbury Parks and Recreation and Hurley Park Advisory Board will hold the 32 nd annual Hurley Park Spring Celebration Sunday, April 7, 2019 from 2:00 p.m. until 4:00 p.m. at Hurley Park. Enjoy a wide variety of activities including music from the Salisbury Swing Band, a Bubble Circus, free horses and carriage rides, local art, wildlife and nature displays and much more. This event is free and open to the public. For more information please call 704-638- 4459.
(b)			Salisbury Parks and Recreation will host its 13 th Annual Touch a Truck event Saturday, April 13, 2019 from 10:00 a.m. until 1:00 p.m. in the City Hall parking lot at 217 South Main Street. Participants will have an opportunity to have a hands-on, up close and personal education experience with a wide variety of vehicles including dump trucks, monster trucks, a helicopter, ambulances, and more. The event is free and open to the public.



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17	Council's Comments.		
18	Mayor Pro Tem Comments.		
19	Mayor's Comments.		
20	Adjourn.		