

FINANCE COMMITTEE
Chaired by Council Member Moore
Committee Members: Moore, Peters, Holmes, and Andrew
January 10, 2024 – 4:00 P.M.
Council Chambers – Municipal Building

FINANCE COMMITTEE - Britt W. Moore, Chair

CALL TO ORDER

Chair Moore called the meeting to order at 4:00 p.m. and stated all members were present.

Present: Chairman Britt W. Moore
Committee Member Tim Andrew
Committee Member Michael Holmes
Committee Member Monica Peters

PRESENTATION OF ITEMS

2023-581 Consideration of a Contract with Breece Enterprises, Inc.

City Council is requested to approve a contract with Breece Enterprises, Inc. in the amount of \$530,000.00 for the Water Valve Replacement Project and authorize the appropriate City Official(s) to execute all necessary documents.

Robby Stone, Public Service Director, provided the Staff Report for this item.

A motion was made by Chair Moore, seconded by Committee Member Andrew, to approve agenda item 2023-581. Motion carried with the following vote:

Aye: Chair Moore, Committee Members Andrew, Holmes, and Peters

2024-008 Consideration of a Contract with Withers Ravenel for a Pavement Condition Survey

City Council is requested to approve a contract with Withers Ravenel in the amount of \$104,000.00 for a Pavement Condition Survey and authorize the appropriate City Official(s) to execute all necessary documents.

Robby Stone, Public Service Director, provided the staff report for this item.

A discussion ensued regarding the methodology of the survey and how it compares to the state.

A motion was made by Chair Moore, seconded by Committee Member Holmes, to approve agenda item 2024-008. Motion carried with the following vote:

Aye: Chair Moore, Committee Members Andrew, Holmes, and Peters

2024-001 Consideration of a Bid Award to Wesco, Inc.

City Council is requested to award a bid to Wesco, Inc. in the amount of \$1,153,647.96 for steel poles to build a 110kV Transmission line from Penny Station to Deep River

Substation and authorize the appropriate City Official(s) to execute all necessary documents.

Tyler Berrier, Electric Utilities Director, provided the Staff Report for this item.

A motion was made by Chair Moore, seconded by Committee Member Peters, to approve agenda item 2024-001. Motion carried with the following vote:

Aye: Chair Moore, Committee Members Andrew, Holmes, and Peters

2024-002 Consideration of a Service Agreement with Constant Technologies, Inc.

City Council is requested to authorize a service agreement with Constant Technologies, Inc. for AV & Furniture in the amount of \$422,467.43 and authorize the appropriate City Official(s) to execute all necessary documents.

Interim Police Chief Curtis Cheeks provided the Staff Report for this item.

A motion was made by Chair Moore, seconded by Committee Member Holmes, to approve agenda item 2024-002. Motion carried with the following vote:

Aye: Chair Moore, Committee Members Andrew, Holmes, and Peters

2024-004 Consideration of the Purchase of Light-Duty Tires from Colony Tire

City Council is requested to approve the purchase of light-duty tires from Colony Tire through the NC State Contract#7517-A in the amount of approximately \$135,000 per year and authorize the appropriate City Official(s) to execute all necessary documents.

Kevin Rogers, Fleet Director, provided the Staff Report for this item.

A motion was made by Chair Moore, seconded by Committee Member Andrew, to approve agenda item 2024-004. Motion carried with the following vote:

Aye: Chair Moore, Committee Members Andrew, Holmes, and Peters

2024-005 Consideration of the Purchase of Heavy-Duty Tires from McCarthy Tire

City Council is requested to approve the purchase of heavy-duty tires from McCarthy Tire through the NC State Contract#7517-A in the amount of approximately \$125,000 per year and authorize the appropriate City Official(s) to execute all necessary documents.

Kevin Rogers, Fleet Director, provided the Staff Report for this item.

A motion was made by Chair Moore, seconded by Committee Member Peters, to approve agenda item 2024-005. Motion carried with the following vote:

Aye: Chair Moore, Committee Members Andrew, Holmes, and Peters

2024-006 Consideration of Change Order #2 for the Washington Street Realignment Project

City Council is requested to approve change order #2 for \$205,047.00 to increase the contract amount with Baker Underground, Inc. from \$2,991,540.00 to the amount of \$3,196,587.00, approve the new contract completion date of June 10, 2024, and authorize the appropriate City Official(s) to execute all necessary documents.

Trevor Spencer, Engineering Director, provided the Staff Report for this item and reviewed the history of this project noting this is a bond project.

A motion was made by Chair Moore, seconded by Committee Member Peters, to approve agenda item 2024-006. Motion carried with the following vote:

Aye: Chair Moore, Committee Members Andrew, Holmes, and Peters

ADJOURNMENT

There being no further business to come before the Committee, the meeting adjourned at 4:13 p.m.

Respectfully Submitted,

Britt W. Moore, Chairman
Finance Committee

Attest:

Sandra Keeney, City Clerk