

FINANCE COMMITTEE
Chaired by Council Member Moore
Committee Members: Moore, Peters, Holmes, and Andrew
October 31, 2024 – 4:00 P.M.
Council Chambers – Municipal Building
211 S. Hamilton Street

FINANCE COMMITTEE - Britt W. Moore, Chair

CALL TO ORDER

Chairman Moore called the Finance Committee Meeting to order at 4:00 p.m.

Present: Chair Britt Moore, Council Member Tim Andrew, and Council Member Monica Peters

Absent: Council Member Michael Holmes

PRESENTATION OF ITEMS

2024-416 Consideration of a Contract with Cues, Inc.

City Council is requested to consider a contract with Cues, Inc. in the amount of \$236,972 for a new CCTV camera system for the Stormwater Services Division and authorize the appropriate City Official(s) to execute all necessary documents.

Melinda King, Assistant Public Service Director, stated this agenda item is for the replacement of the existing CCTV camera that is used in the Stormwater Division. She explained the camera is used to look through the pipes to determine if there are any issues that need to be addressed noting the existing camera has reached its end of life and extensive repairs have been needed which resulted in down time. She stated this purchase would be made through the NC Sheriffs' Association Contract Award and noted the vendor Cues, Inc. is that the vendor Water and Sewer Departments utilize so there would be consistency between departments.

In response to Council Member Moore, Ms. King stated there is a CCTV camera for the Stormwater Division as well as the Water and Sewer Departments.

A motion was made by Chairman Moore, Seconded by Committee Member Andrew, to approve agenda item 2024-416.

Motion carried with the following vote:

Aye: Chair Moore, Council Member Andrew, and Council Member Peters

Absent: Council Member Holmes

2024-415 Consideration of a Contract with Jimmy R. Lynch and Sons, Inc.

City Council is requested to consider a contract with Jimmy R. Lynch and Sons, Inc. in the amount of \$536,000 for the replacement of four (4) primary clarifier bridges at the

Eastside Wastewater Treatment Plant and authorize the appropriate City Official(s) to execute all necessary documents.

Robby Stone, Public Services Director, stated this item is to replace four primary clarifier bridges at the Eastside Wastewater Treatment Plant (WWTP) because the four existing clarifiers are deteriorated and in need of replacement.

In response to Committee Member Andrew, Mr. Stone stated one potential reason for the price difference regarding the bids is that Jimmy R. Lynch & Sons is currently working on another project on the site and mobilization cost would be much less.

A motion was made by Chairman Moore, seconded by Committee Member Andrew, to approve agenda item 2024-415.

Motion carried with the following vote.

Aye: Chair Moore, Council Member Andrew, and Council Member Peters

Absent: Council Member Holmes

2024-424 Consideration of a Task Order with Jordan Innovative Fabrication

City Council is requested to consider a Task Order with Jordan Innovative Fabrication in the amount of \$265,500 to rebuild final clarifiers at the Eastside Wastewater Treatment Plant and authorize the appropriate City Official(s) to execute all necessary documents.

Robby Stone, Public Service Director, stated this agenda item is for Jordan Innovative to rebuild final clarifiers 1 and 2 at the Eastside Wastewater Treatment Plant. These clarifiers are in need of replacement a drive assembly and other miscellaneous parts.

In response to Committee Member Andrew, Mr. Stone stated costs have escalated since last year's repair of clarifier three, but the hope is to purchase these replacements every other year in the future.

A motion was made by Chairman Moore, seconded by Committee Member Peters, to approve agenda item 2024-424.

Motion carried with the following vote:

Aye: Chair Moore, Council Member Andrew, and Council Member Peters

Absent: Council Member Holmes

2024-418 Consideration of a Sole Source Purchase from Kennedy Valve, Inc.

City Council is requested to consider a sole source purchase from Kennedy Valve, Inc. in the amount of \$109,033.46 for 25 iHydrants for the water distribution system and authorize the appropriate City Official(s) to execute all necessary documents.

Robby Stone, Public Service Department Director, stated this item is to purchase 25 iHydrants that will be installed through the water distribution system. He stated these iHydrants are manufactured and sold by the iHydrant group and it is being recommended as a sole source item. He explained there are 25 locations within the water distribution system for the installation which will help track pressure and temperature changes that will alert and help better identify the location of issues.

In response to Chairman Moore, Mr. Stone stated iHydrant is the sole provider and they have partnered with several distributors but they are the only manufacturers of the iHydrants.

In response to Committee Member Andrew, Mr. Stone stated that these iHydrants have a direct feed to the system and have remote monitoring and so there would not be a cyber security threat.

A motion was made by Chairman Moore, seconded by Committee Member Andrew, to approve agenda item 2024-418.

Motion carried with the following vote:

Aye: Chair Moore, Council Member Andrew, and Council Member Peters

Absent: Council Member Holmes

2024-419 Consideration of a Purchase from Atlantic Emergency Solutions

City Council is requested to consider a purchase from Atlantic Emergency Solutions using the Houston-Galveston Area Council (HGAC) cooperative contract in the amount of \$1,100,000 for a 2025 Pierce Enforcer fire apparatus and authorize the appropriate City Official(s) to execute all necessary documents.

Brian Evans, Fire Chief, stated this item is for a purchase of a 2025 Pierce Enforcer fire apparatus to replace a 2009 Pierce Arrow XT fire apparatus due to age, hours, and mileage. He said in accordance with National Fire Protection Association 1901, Standard Automotive Fire Apparatus, the City of High Point adopted a 15-year Fleet Replacement Plan for fire apparatus and this item is in compliance with that plan. He stated the current fire apparatus will be transferred to reserve status.

A motion was made by Chairman Moore, seconded by Committee Member Andrew, to approve agenda item 2024-419.

Motion carried with the following vote:

Aye: Chair Moore, Council Member Andrew, and Council Member Peters

Absent: Council Member Holmes

ADJOURNMENT

Chairman Moore congratulated Brian Evans, Fire Chief, for being appointed as the official Fire Chief for the City of High Point and wished Mayor Pro Tempore Holmes a very Happy Birthday as well as his daughter.

There being no further business to come before the Finance Committee, the meeting adjourned at 4:09 p.m.

Respectfully Submitted,

Britt Moore, Chair Finance Committee

Attest:

Sandra Keeney, City Clerk