

FINANCE COMMITTEE
Chaired by Council Member Moore
Committee Members: Moore, Peters, Holmes, and Andrew
October 17, 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. and stated all members were present. Meghan Maguire, City Attorney, participated virtually.

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

PRESENTATION OF ITEMS

2024-405 Consideration of a Sole Source Purchase from Badger Water Meters

City Council is requested to consider Badger Water Meters as a Sole Source vendor to purchase water meters to support the maintenance and improvement of the city's water infrastructure in the amount of \$796,788.

Jeremy Coble, Customer Service Director, presented the item and explained the meters would be replacing non-functioning and malfunctioning meters. He said the new meters would be smart meters and help the department to prepare for the deployment of the Advanced Metering Infrastructure (AMI) system.

He mentioned that they chose a sole source purchase because Badger Water Meters was the lowest bidder, and they were able to negotiate that price for the rest of the year. He said they also chose to go the sole source route to continue the move towards consolidation of the brands they use for integration into the AMI project.

Chairman Moore made a motion, seconded by Committee Member Andrew, to approve agenda item 2024-405.

Motion carried with the following vote:

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

2024-406 Consideration of an Agreement with SHI, Inc.

City Council is requested to consider an agreement with SHI, Inc. in the amount of \$2,034,401.55 for the renewal of Microsoft software and services and authorize the appropriate City Official(s) to execute all necessary documents.

Adam Ward, Information Technology Director, presented the item and indicated it was for the renewal of the Microsoft Enterprise Agreement (EA) and emphasized it was crucial to help streamline communication. He pointed out that staff would be able to continue to

utilize the latest software versions, helping to ensure secure and efficient workflows to allow them to better serve the public.

In response to Councilmember Andrew, Mr. Ward explained that Microsoft required companies to go through approved resale vendors and SHI, Inc. was one of those vendors.

In response to Chair Moore, he explained that outcomes and return on investments were measured by Key Performance Indicators (KPI's) through help desk tickets and staff training on the software.

Chairman Moore made a motion, seconded by Committee Member Andrew, to approve agenda item 2024-406.

Motion carried with the following vote:

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

2024-409 Consideration of Sale of City Owned Property - 1216 Hoover Ave; 232 Windley Street; 1800 Wade Place; 707 Brentwood Street; 917/919 Randolph Street

City Council is requested to adopt the resolutions accepting the five (5) offers and authorizing the sale of the following properties through the upset bid procedure of N.C.G.S. §160A-269.

Chair Moore indicated that Item 2024-409 was being pulled by request from staff.

ADJOURNMENT

Chair Moore spoke on the upcoming weekend events, including the Veteran's Event and the Block Party, and encouraged people to go out and support the events.

There being no further business to come before the Finance Committee, the meeting adjourned at 4:08 p.m.

Respectfully Submitted,

Britt Moore Chair, Finance Committee

Attest:

Alison Glynn, Deputy City Clerk