

## FINANCE COMMITTEE

Chaired by Council Member Moore

Committee Members: Moore, Holmes, Jones, and Peters

July 13, 2023 – 4:00 P.M.

Council Chambers

211 S Hamilton Street

### FINANCE COMMITTEE - Britt W. Moore, Chair

#### CALL TO ORDER

*Chair Moore called the meeting to order at 4:00 p.m.*

**Present:** Chair Britt Moore, Committee Members Monica Peters, Michael Holmes, and Victor Jones

#### PRESENTATION OF ITEMS

**2023-305**     **Consideration of Change Order No. 8 for the Richland Creek Sewer Outfall Aerial Sewer Pipe Replacement Project to Garney Companies Inc.**

City Council is requested to approve Change Order No. 8 to Garney Companies Inc. for the Richland Creek Sewer Outfall Aerial Pipe Replacement Project in the amount of \$577,707.54 and a 60-day extension to the contract end date.

*Robby Stone, Public Service Director, provided the staff report for this item noting the change order is for the additional work to correct expansion and contraction of steel pipe at the manholes by installing reinforced concrete thrust blocking with steel saddles.*

**A motion was made by Chair Moore, seconded by Committee Member Jones, to approve agenda item 2023-305.**

**Motion carried with the following vote:**

**Aye:** Chair Moore, Committee Member Peters, Committee Member Holmes, and Committee Member Jones

**2023-306**     **Consideration of a Sole Source Contract to Serpentix Conveyor Corporation in the amount of \$145,114.06**

City Council is requested to award a sole source contract to Serpentix Conveyor Corporation in the amount of \$145,114.06 to perform the rebuild of the solids conveyor at the Eastside Wastwater Treatment Plant and authorize the appropriate City Official(s) to execute all necessary documents.

*Robby Stone, Public Service Director, provided the staff report for this item and explained why it is a sole source item noting the Serpentix components are proprietary and patented. He answered questions regarding life expectancy of the conveyor and noted that funds for the project are available in the fiscal year 2023-2024 budget.*

**A motion was made by Chair Moore, seconded by Committee Member Holmes, to approve agenda item 2023-306.**

**Motion carried with the following vote:**

**Aye:** Chair Moore, Committee Member Peters, Committee Member Holmes, and Committee Member Jones

**2023-307 Consideration of a Contract to The Harper Corporation in the amount of \$164,235.72**

City Council is requested to award a contract to the Harper Corporation in the amount of \$164,235.72 to perform installation of tube settlers that were pre-purchased for the Super Pulsator at the Ward Water Treatment Plant and authorize the appropriate City Official(s) to execute all necessary documents.

*Robby Stone, Public Service Director, provided the staff report for this item. He stated this item is to hire a contractor to perform the installation of the tube settlers that were pre-purchased for the Super Pulsator at the Ward Water Treatment Plant. He noted the contractor will remove existing tube settlers and funds for this project are available in the fiscal year 2023-2024 budget.*

**A motion was made by Chair Moore, seconded by Committee Member Jones, to approve agenda item 2023-307.**

**Motion carried with the following vote:**

**Aye:** Chair Moore, Committee Member Peters, Committee Member Holmes, and Committee Member Jones

**2023-309 Consideration of a Contract to Triangle Grading & Paving, Inc. in the amount \$4,869,301.40**

City Council is requested to award a contract to Triangle Grading & Paving, Inc. in the amount of \$4,869,301.40 for the Kersey Valley Road Realignment Project to allow for future expansion of the City's Kersey Valley Landfill and authorize the appropriate City Official(s) to execute all necessary documents.

*Robby Stone, Public Services Director, provided the staff report for this item noting the purpose of this item is for the realigning of Kersey Valley Road to allow for the future expansion of the City's Kersey Valley Landfill. He noted the new roadway will be conveyed to the North Carolina Department of Transportation upon final completion, acceptance, and engineering certifications.*

**A motion was made by Chair Moore, seconded by Committee Member Peters, to approve agenda item 2023-309.**

**Motion carried with following vote:**

**Aye:** Chair Moore, Committee Member Peters, Committee Member Holmes, and Committee Member Jones

**2023-308 Consideration of an On-Call Master Agreement with WithersRavenel Services in the amount of \$340,000**

City Council is requested to approve an On-Call Master Agreement with WithersRavenel Services for construction inspections and contract management services for the Kersey Valley Road Realignment 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. He stated WithersRavenel has the qualifications to perform construction inspections and contract management services for the Kersey Valley Road Realignment project which will cover full time inspection and as-needed material testing for the anticipated 240 calendar day duration.*

**A motion was made by Chair Moore, seconded by Committee Member Holmes, to approve agenda item 2023-308.**

**Motion carried with the following vote:**

**Aye:** Chair Moore, Committee Member Peters, Committee Member Holmes, and Committee Member Jones

**2023-310 Consideration of a Contract to Holden Building Company in the amount not to exceed \$139,811.**

City Council is requested to award a contract to Holden Building Company in the amount not to exceed \$139,811 for exterior siding replacement for the Material Recycling Facility (MRF) and authorize the appropriate City Official(s) to execute all necessary documents.

*Robby Stone, Public Service Director, provided the staff report for this item. He explained the purpose of this item is for the exterior siding replacement for the Material Recycling Facility and noted funds are available through the Solid Waste Capital Project Funds.*

**A motion was made by Chair Moore, seconded by Committee Member Peters, to approve agenda item 2023-310.**

**Motion carried with the following vote:**

**Aye:** Chair Moore, Committee Member Peters, Committee Member Holmes, and Committee Member Jones

**2023-314 Consideration of a Sole Source Contract with 5S Technologies in the amount of \$85,920**

City Council is requested to award a Sole Source contract to 5S Technologies for renewal of licenses of Threthlocker (IT Secure) in the amount of \$85,920 to provide advanced threat prevention and application whitelisting capabilities and authorize the appropriate City Official(s) to execute all necessary documents.

*Adam Ward, Information Technology Services Assistant Director, provided the staff report for this item. He provided a history of the software and answered questions regarding software deployment and whitelisting capabilities.*

**A motion was made by Chair Moore, seconded by Committee Member Holmes, to approve agenda item 2023-314.**

**Motion carried with the following vote:**

**Aye:** Chair Moore, Committee Member Peters, Committee Member Holmes, and Committee Member Jones

**2023-317 Consideration of a Contract with 5S Technologies in the amount of \$562,832.39**

City Council is requested to award a contract to 5S Technologies in the amount of \$562,832.39 for upgrades to existing wireless equipment at City facilities and downtown area to Wifi 6 and authorize the appropriate City Official(s) to execute all necessary documents.

*Adam Ward, Information Technology Services Assistant Director, provided the staff report for this item explaining that speed and capacity would be improved and noted that the contract includes maintenance and installation of the wireless network.*

**A motion was made by Chair Moore, seconded by Committee Member Holmes, to approve agenda item 2023-317.**

**Motion carried with the following vote:**

**Aye:** Chair Moore, Committee Member Peters, Committee Member Holmes, and Committee Member Jones

**2023-318 Consideration of a Purchase of an Electric Digger Derrick Truck from Terex Utilities in the amount of \$437,503**

City Council is requested to approve a purchase of a new Freightliner truck with a Terex Commander 5048 Digger Derrick body from Terex Utilities Inc.in the amount of \$437,503 and declare the old truck as surplus and dispose through the online auction process.

*Kevin Rogers, Fleet Director, provided the staff report for this item and stated the price of \$437,503 is for the truck, training, and delivery. He noted the truck is similar to the ones that are currently being used and estimated delivery is over a year out.*

**A motion was made by Chair Moore, seconded by Committee Member Holmes, to approve agenda item 2023-318.**

**Motion carried with the following vote:**

**Aye:** Chair Moore, Committee Member Peters, Committee Member Holmes, and Committee Member Jones

**2023-319 Consideration of a Purchase of an Asphalt Patcher Truck from Infrastructure Solutions Group in the amount of \$297,406**

City Council is requested to approve a purchase of a 2023 Freightliner M2 106 Asphalt Patcher Truck from Infrastructure Solutions Group in the amount of \$297,406 and declare the old truck as surplus and dispose through the online auction process.

*Kevin Rogers, Fleet Director, provided the staff report for this item and stated the price of \$297,406 is for the truck, body, operator training, extended warranty, and delivery. He noted delivery time is over a year out.*

**A motion was made by Chair Moore, seconded by Committee Member Peters, to approve agenda item 2023-319.**

**Motion carried with the following vote:**

**Aye:** Chair Moore, Committee Member Peters, Committee Member Holmes, and Committee Member Jones

**2023-320 Consideration of a Purchase of a VacAll Truck from Rodders & Jets Supply Company in the amount of \$549,829.70**

City Council is requested to approve the purchase of one (1) Freightliner 114SD/SFA VacAll Truck from Rodder & Jets Supply Company in the amount of \$549,829.70 and declare the old truck as surplus and dispose through the online auction process.

*Kevin Rogers, Fleet Director, provided the staff report for this item and stated the price of \$549,829.70 is for the truck, body, operating training, extended warranty, and delivery. He noted delivery is over a year out.*

**A motion was made by Chair Moore, seconded by Committee Member Jones, to approve agenda item 2023-320.**

**Motion carried with the following vote:**

**Aye:** Chair Moore, Committee Member Peters, Committee Member Holmes, and Committee Member Jones

**2023-321 Consideration of a Purchase of a John Deere 410P Backhoe from James River Equipment in the amount of \$169,904.60**

City Council is requested to approve the purchase of one (1) John Deere 410P Backhoe from James River Equipment in the amount of \$169,904.60 and declare the old backhoe as surplus and dispose through the online auction process.

*Kevin Rogers, Fleet Director, provided the staff report for this item and stated the price of \$169,904.60 is for the backhoe, operator training, extended warranty, and delivery. He noted delivery time is over a year out.*

**A motion was made by Chair Moore, seconded by Committee Member Holmes, to approve agenda item 2023-321.**

**Motion carried with the following vote:**

**Aye:** Chair Moore, Committee Member Peters, Committee Member Holmes, and Committee Member Jones

**2023-322 Consideration of a Sole Source Contract to TransTrack Solutions Group in the amount of \$288,259.**

City Council is requested to approve a sole source five-year contract to TransTrack Solutions Group in the amount of \$288,259 for software that allows the transit system to consolidate data from multiple sources to allow more efficient and effective management of resources and authorize the appropriate City Official(s) to execute all necessary documents.

*Angela Wynes, Transit Manager, provided the staff report for this item and stated this software will collect or produce all the data transit needs. She noted federal funds would provide \$230,607 and the City would be responsible for \$57,652.*

**A motion was made by Committee Member Peters, seconded by Committee Member Holmes, to approve agenda item 2023-322.**

**Motion carried with the following vote:**

**Aye:** Chair Moore, Committee Member Peters, Committee Member Holmes, and Committee Member Jones

**2023-323 Consideration of a Resolution Authorizing City of High Point to enter into an agreement with the North Carolina Department of Transportation regarding the Section 5303 Planning Grant**

City Council is requested to adopt a resolution from the North Carolina Department of Transportation to enter into an agreement regarding the Section 5303 Planning Grant and authorize the appropriate City Official(s) to execute all necessary documents.

*Angela Wynes, Transit Manager, provided the staff report for this item noting the City's matching share for the North Carolina Department of Transportation Section 5303 Planning Grant would be \$8,134 which is included in the fiscal year 2023-2024 budget.*

**A motion was made by Chair Moore, seconded by Committee Member Jones, to approve agenda item 2023-323.**

**Motion carried with the following vote:**

**Aye:** Chair Moore, Committee Member Peters, Committee Member Holmes, and Committee Member Jones

**2023-324 Consideration of a Sole Source Contract with Minsait ACS in the amount of \$118,133 for SCADA System Upgrades**

City Council is requested to award a Sole Source Contract with Minsait ACS in the amount of \$118,133 for upgrades to the Supervisory Control and Data Acquisition (SCADA) systems which are used for controlling, monitoring, and analyzing industrial devices and processes within the Electric Grid and authorize the appropriate City Official(s) to execute all necessary documents.

*Tyler Berrier, Electric Utilities Director, provided the staff report for this item and provided information regarding the sole source request noting it would provide standardization and compatibility with the existing system.*

**A motion was made by Chair Moore, seconded by Committee Member Peters, to approve agenda item 2023-324.**

**Motion carried with the following vote:**

**Aye:** Chair Moore, Committee Member Peters, Committee Member Holmes, and Committee Member Jones

**2023-325 Consideration of a Contract to Burford's Con. LLC in the estimated amount of \$1,100,000 for Tree Trimming Services - (Secondary Provider)**

City Council is requested to award a contract to Burford's Con. LLC in the estimated amount of \$1,100,000 for Tree Trimming Services (Secondary Provider) and authorize the appropriate City Official(s) to execute all necessary documents.

*Tyler Berrier, Electric Utilities Director, provided the staff report for this item. He noted this would be a secondary tree trimming service which would allow the supplement of any tree trimming work should the primary contractor be unable to fulfill staffing needs.*

**A motion was made by Chair Moore, seconded by Committee Member Peters, to approve agenda item 2023-325.**

**Motion carried with the following vote:**

**Aye:** Chair Moore, Committee Member Peters, Committee Member Holmes, and Committee Member Jones

**2023-327 Consideration of a Community Project Funding Grant Agreement - Homeless Day Center and Shelter**

City Council is requested to accept the Community Project Funding Grant in the amount of \$3,000,000 to assist in the construction and development of a Homeless Day Center and Shelter, approve the Budget Ordinance to appropriate the funds, and authorize the appropriate City Official(s) to execute all necessary documents.

*Nena Wilson, Community Development Director, provided the staff report for this item and stated the grant agreement for funding awarded through the FY22 Economic Development Initiative – Community Project Funding Grant was facilitated by Representative Kathy Manning. She explained the City plans to partner with Open Door Ministries, for project development, construction, and implementation.*

**A motion was made by Chair Moore, seconded by Committee Member Holmes, to approve agenda item 2023-327.**

**Motion carried with the following vote:**

**Aye:** Chair Moore, Committee Member Peters, Committee Member Holmes, and Committee Member Jones

**2023-328 Consideration of a Resolution Ratifying and Authorizing the Execution of a Contract with Guilford County Board of Education for the School Safety Resource Officer Program**

City Council is requested to approve a resolution ratifying and authorizing the execution of a contract with Guilford County Board of Education for eight School Resource Officers and One Supervisor.

*Travis Stroud, Police Chief, provided the staff report for this item. He explained the City of High Point provides School Safety Resource Officers for four high schools and four middle schools which are located within High Point.*

**A motion was made by Chair Moore, seconded by Committee Member Holmes, to approve agenda item 2023-328.**

**Motion carried with the following vote:**

**Aye:** Chair Moore, Committee Member Peters, Committee Member Holmes, and Committee Member Jones

**ADJOURNMENT**

*Council Member Peters thanked staff for their hard work regarding the Main in Color event.*

*There being no further business to come before the Committee, the meeting adjourned at 4:39 p.m.*

Respectfully Submitted,

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Britt Moore, Chairman

Attest:

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Sandra Keeney  
City Clerk