

City of High Point

*Municipal Office Building
211 S. Hamilton Street
High Point, NC 27260*



Meeting Agenda

Thursday, February 17, 2022

4:00 PM

3rd Floor Conference Room

Finance Committee

Britt Moore, Chair

Committee Members:

Michael Holmes

Monica Peters, Mayor Pro Tem

Victor Jones

Jay Wagner, Mayor (Alternate)

FINANCE COMMITTEE - Britt W. Moore, Chair**CALL TO ORDER****PRESENTATION OF ITEMS**[2022-62](#)

Contract-Piedmont Automation Inc. - Change Order #1 - Westside Wastewater Treatment Plant Upgrade
City Council is requested to approve Change Order #1 for Piedmont Automation, Inc. in the amount of \$ 6,750 and a time increase of 91 days for additional work to be performed as part of the upgrade to the SCADA (Supervisory Control and Data Acquisition) system at the Westside Wastewater Treatment Plant.

Attachments: [1. Contract-Piedmont Automation Inc. - Change Order #1 – Westside Wastewat](#)

[2022-63](#)

Contract - Dellinger Inc. - Change Order #1 - Riverdale Sewer Lift Station - West Force Main

City Council is requested to approve Change Order #1 to Dellinger Inc. in the amount of \$81,500 for additional materials and work outside of the scope of work for the Riverdale West Force Main Project.

Attachments: [2. Contract - Dellinger Inc. - Change Order #1 - Riverdale Sewer Lift Station - W](#)

[2022-64](#)

Contract - Polydyne Inc. - Sludge Thickening & Dewatering Polymer
City Council is requested to award a contract to Polydyne Inc. in the amount of \$1.35 per neat pound for the purchase of sludge thickening & dewatering polymer for an annual award amount of \$352,080 based on estimated usage at the Eastside Wastewater Treatment Plant (WWTP)- Centrifuge and the Westside Wastewater Treatment Plant (WWTP)- Rotary Drum Thickener.

Attachments: [3. Contract - Polydyne Inc. - Sludge Thickening Polymer](#)

[2022-65](#)

Contract - Chemtrade Chemicals US LLC- Liquid Aluminum Sulfate - Water & Wastewater Treatment Facilities

City Council is requested to award a contract to Chemtrade Chemicals US LLC in the amount of \$409,348.80 for the purchase of liquid aluminum sulfate to be used at City Water and Wastewater Treatment Facilities for treatment plant processes for a one (1) year period with an option to renew for two additional one (1) year periods.

Attachments: [4. Contract – Chemtrade Chemicals US LLC– Liquid Aluminum Sulfate – Water](#)

[2022-66](#)

Contract - HDR, Inc. - (CMMS) Computerized Maintenance Management System - Public Services Dept.

City Council is requested to award a contract to HDR, Inc. in the amount of \$98,000 to develop steps required for Public Services Department to select and implement the most suitable (CMMS) Computerized Maintenance Management System, including documentation of functional requirements, criteria for software package selection, and suggesting an implementation plan and estimated costs.

Attachments: [5. Contract – HDR, Inc. – \(CMMS\) Computerized Maintenance Management System](#)

[2022-67](#)

Contract - Sole Source - Accruent - Computerized Maintenance Management System (CMMS) - Public Services Dept.

City Council is requested to award a sole source contract to Accruent in the amount of \$42,589.54 for the annual renewal of the (CMMS) Computerized Maintenance Management software.

Attachments: [6. Contract – Sole Source – Accruent - Computerized Maintenance Management System](#)

[2022-68](#)

Contract - Sole Source - Passport Dock & Door Systems - Batter's Eye - Truist Point Stadium

City Council is requested to award a sole source contract to Passport Dock & Door Systems in the amount of \$166,490.82 purchase and installation of a replacement batter's eye at Truist Point Stadium and that the appropriate city officials be authorized to execute all necessary documents.

Attachments: [7. Contract – Sole Source – Passport Dock & Door Systems – Batter's Eye – Truist Point Stadium](#)

[2022-69](#)

Contract - Change Order #4 - Samet Corporation (CMAR) - City Lake Park Phase 1 Renovations - Pedestrian Bridge-Greenway Connection
City Council is requested to approve Change Order #4 package with Samet Corporation (CMAR) in the amount of \$861,619.01 to include the construction of a pedestrian bridge over Arnold Koonce City Lake and a greenway connection to the park as outlined in the City Lake Park site plan.

Attachments: [8. Contract – Change Order #4 – Samet Corporation \(CMAR\) – City Lake Park Phase 1 Renovations](#)

[2022-70](#)

Budget Ordinance - Parks & Recreation Trust Fund (PARTF) Grant - City Lake Park

City Council is requested to accept and appropriate a Parks and Recreation Trust Fund (PARTF) grant totaling \$500,000 for renovations to City Lake Park, including a pedestrian bridge and greenway connection.

Attachments: [9. Budget Ordinance-Parks and Recreation Trust Fund \(PARTF\) Grant - City Lake Park](#)

[2022-71](#)

Grant Project Ordinance - American Rescue Plan of 2021 - Coronavirus State and Local Fiscal Recovery Funds (CSLFRF)

City Council is requested to approve the grant project ordinance creating a special revenue fund and appropriating \$22,699,511 in American Rescue Plan Act of 2021: Coronavirus State and Local Fiscal Recovery Funds.

Attachments: [10. Grant Project Ordinance - American Rescue Plan Act of 2021 - Coronavirus](#)

[2022-72](#)

Ordinance - Budget Amendment - American Rescue Plan of 2021 - Special Revenue Fund

City Council is requested to approve a budget amendment to appropriate \$11,349,755.50 in American Rescue Plan Act of 2021: Coronavirus State and Local Fiscal Recovery Funds (CSLFRF) received to date and transfer them to a newly created special revenue fund set up specifically for these funds.

Attachments: [11. Ordinance - Budget Amendment - American Rescue Plan of 2021 – Special](#)

[2022-73](#)

Budget Ordinance - American Rescue Plan of 2021 - Vehicles & Capital Projects

City Council is requested to approve a budget ordinance to appropriate \$5,077,240 for vehicles and other rolling stock, general capital projects, and parking capital projects that were deferred as part of the FY 2021-22 budget process.

Attachments: [12. Budget Ordinance – American Rescue Plan of 2021 – Vehicles & Capital Pr](#)

[2022-74](#)

Resolution - Modify Procurement Policies & Procedures Manual

City Council is requested to adopt a resolution to modify the Procurement Policies and Procedures Manual authorizing the City Manager (or their designee) to sign contracts that exceed \$90,000, upon approval of the City Council.

Attachments: [14. Resolution – Modify Procurement Policies & Procedures Manual](#)

[2022-75](#)

Pay Plan Adjustments - Addressing Staffing Challenges - Employee Retention & New Hire

City Council is requested to approve the recommended list of strategies and funding request to retain current workforce and attract new employees.

Attachments: [15. Pay Plan Adjustments – Addressing Staffing Challenges – Employee Retent](#)

[2022-76](#)

Resolution - Issuance of Series 2022A General Obligation Parks and Recreation Bonds - Making Statement of Facts - Establish Public Hearing
City Council is requested to approve:

1. A Resolution of the City Council of the City of High Point, North Carolina Making Certain Statements of Fact Concerning Proposed Bond Issue.
2. Adopt Bond Order Authorizing the Issuance of Not to Exceed \$5,300,000 General Obligation Parks and Recreation Bonds of the City of High Point, North Carolina.
3. Establish a public hearing on March 7, 2022 at 5:30pm as required by state law on the issuance of the referenced 2/3 bonds.

Attachments: [13. Resolution – Issuance of Series 2022A General Obligation Parks and Recre](#)

ADJOURNMENT