

FINANCE COMMITTEE
Chaired by Council Member Moore
Committee Members: Moore, Peters, Holmes, and Andrew
February 29, 2024 – 4:00 P.M.
Council Chambers – Municipal Building
211 S. Hamilton Street

FINANCE COMMITTEE - Britt W. Moore, Chair

CALL TO ORDER

Acting Chair Monica Peters called the Finance Committee meeting to order at 4:02 p.m. and noted that Chair Moore was absent, and all other members were present.

Acting Chair Peters made a motion, seconded by Council Member Andrew, to table agenda item 2024-084.

Motion carried with the following vote:

Aye: Committee Member Andrew, Committee Member Holmes, and Committee Member Peters

Absent: Committee Member Moore

PRESENTATION OF ITEMS

2024-073 Consideration of a Master Lease Agreement Renewal between the City of High Point and Ricoh USA, Inc.

City Council is requested to approve the renewal of a Master Lease Agreement with Ricoh USA, Inc. in the amount of \$986,316.57 for a 59-month lease and authorize the appropriate City Official(s) to execute all necessary documents.

Adam Ward, IT Service Director, provided the staff report for this item.

In response to Council Member Andrew, Mr. Ward stated the number of machines have increased noting the 2019 agreement consisted of 77 devices and this current agreement has 90 devices.

A motion was made by Committee Member Holmes, seconded by Committee Member Andrew, to approve agenda item 2024-073.

Motion carried with the following vote:

Aye: Committee Member Andrew, Committee Member Holmes, and Committee Member Peters

Absent: Committee Member Moore

2024-074 Consideration of an Amendment of a Contract with E Source

City Council is requested approve an amendment of a contract with E Source in the amount of \$570,144.00 for consulting services and authorize the appropriate City Official(s) to execute all necessary documents.

Jeremy Coble, Customer Service Director, provided the staff report for this item.

A motion was made by Committee Member Holmes, seconded by Committee Member Andrew, to approve agenda item 2024-074.

Motion carried with the following vote:

Aye: Committee Member Andrew, Committee Member Holmes, and Committee Member Peters

Absent: Committee Member Moore

2024-075 Consideration of a Change Order with Tantalus Systems, Inc.

City Council is requested to approve a Change Order with Tantalus Systems, Inc. for an additional \$789,032.97 which will bring the new contract total to \$6,980,919.08 and authorize the appropriate City Official(s) to execute all necessary documents.

Tyler Berrier, Electric Utilities Director, provided the staff report for this item.

In response to Council Member Andrew, Mr. Berrier explained that staff was able to adapt some meters and change them out before the project started in hopes of not running into issues with residents' meters that had the different type of meter.

A motion was made by Acting Chair Peters, seconded by Committee Member Andrew, to approve agenda item 2024-075.

Motion carried with the following vote:

Aye: Committee Member Andrew, Committee Member Holmes, and Committee Member Peters

Absent: Committee Member Moore

2024-076 Consideration of the 2024 Public Transportation Agency Safety Plan

City Council is requested to approve the updated 2024 Public Transportation Agency Safety Plan and authorize the appropriate City Official(s) to execute all necessary documents.

Greg Venable, Transportation Director, provided the staff report for this item.

In response to Council Member Andrew, Mr. Venable explained that maintenance was the reason for the reliability rate and stated a copy of the plan would be provided.

Acting Chair Peters made a motion, seconded by Council Member Andrew, to approve agenda item 2024-076.

Motion carried with the following vote:

Aye: Committee Member Andrew, Committee Member Holmes, and Committee Member Peters

Absent: Chair Member Moore

2024-077 **Consideration of a Resolution Approving an Interlocal Agreement between the City of High Point and the Piedmont Authority for Regional Transportation (PART)**

City Council is requested to approve a Resolution Approving an Interlocal Agreement between the City of High Point and PART to provide fare free transit to transit employees on all urban fixed route systems in the Triad and authorize the appropriate City Official(s) to execute all necessary documents.

Greg Venable, Transportation Director, provided the staff report for this item.

A motion was made by Committee Member Holmes, seconded by Committee Member Andrew, to approve agenda item 2024-077.

Motion carried with the following vote:

Aye: Committee Member Andrew, Committee Member Holmes, and Committee Member Peters

Absent: Committee Member Moore

2024-070 **Consideration of Ratification of the Purchase of Property at 3906 La Salle Drive**

City Council is requested to ratify the purchase of property at 3906 La Salle Drive in the amount of \$379,985.75 to install a sanitary sewer force main for upgrades associated with the Whites Mill lift station.

Derrick Boone, Public Services Assistant Director, provided the staff report for this item.

In response to Committee Member Andrew, Mr. Boone stated the existing structure would be demolished.

A motion was made by Acting Chair Peters, seconded by Committee Member Andrew, to approve agenda item 2024-070.

Motion carried with the following vote:

Aye: Committee Member Andrew, Committee Member Holmes, and Committee Member Peters

Absent: Committee Member Moore

2024-071 **Consideration of a Utility Construction Agreement with North Carolina Department of Transportation (NCDOT)**

City Council is requested to approve a Utility Construction Agreement with NCDOT in the estimated amount of \$74,161 for the roadway widening project U-4015A on Gallimore Dairy Road (SR 1556) and authorize the appropriate City Official(s) to execute all necessary documents.

Derrick Boone, Assistant Public Services Director, provided the staff report for this item.

In response to Committee Member Peters, Mr. Boone stated if it were a North Carolina state road, the City would pay for the utility relocation if they are not currently within an easement, and if the road is within the NCDOT right-of-way the city would pay for the relocation of utilities.

A motion was made by Acting Chair Peters, seconded by Committee Member Holmes, to approve agenda item 2024-071.

Motion carried with the following vote:

Aye: Committee Member Andrew, Committee Member Holmes, and Committee Member Peters

Absent: Committee Member Moore

2024-072 Consideration of a Contract with MXI Environmental

City Council is requested to approve a contract with MXI Environmental in the amount not to exceed \$40,700.00 per year for disposal of household hazardous waste and authorize the appropriate City Official(s) to execute all necessary documents.

Melinda King, Public Services Assistant Director, provided the staff report for this item.

A motion was made by Acting Chair Peters, seconded by Committee Member Andrew, to approve agenda item 2024-072.

Motion carried with the following vote:

Aye: Committee Member Andrew, Committee Member Holmes, and Committee Member Peters

Absent: Committee Member Moore

2024-079 Consideration of a Contract to Blythe Construction, Inc. dba Hanes Construction

City Council is requested to approve the contract award for the Oakwood Cemetery and Parking Lot Improvements project to Blythe Construction, Inc. dba Hanes Construction for the contract bid amount of \$1,274,319.55 and authorize the appropriate City Official(s) to execute all necessary documents.

Tyler Spencer, Engineering Director, provided the staff report for this item.

A motion was made by Acting Chair Peters, seconded by Mayor Pro Tempore Holmes, to approve agenda item 2024-079.

Motion carried with the following vote:

Aye: Committee Member Andrew, Committee Member Holmes, and Committee Member Peters

Absent: Committee Member Moore

2024-084 Consideration of a Contract with the National Institute of Minority Economic Development Research, Policy and Impact Center

City Council is requested to approve a contract with the National Institute of Minority Economic Development Research, Policy and Impact Center in the amount of \$292,460.00, for the implementation planning proposal of the One High Point Commission recommendations, approve a budget ordinance, and authorize the appropriate City Official(s) to execute all necessary documents.

Please reference the "Call to Order" heading for the motion regarding this item.

ADJOURNMENT

There being no further business to come before the City Council, the meeting adjourned at 4:32.

Respectfully Submitted,

Monica Peters, Acting Chair
Finance Committee

Attest:

Sandra Keeney, City Clerk