

City of High Point

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



Meeting Agenda

Thursday, May 3, 2018

3:00 PM

3rd Floor Conference Room

Finance Committee

FINANCE COMMITTEE - Council Member Britt W. Moore, Chair**2018-133****Contract - Anixter - Underground Cable**

City Council is requested to approve the award of contract for Bid No. 44 to Anixter for the purchase of 750 MCM Underground Cable in an amount not to exceed \$1,088,000.00 for the conversion of overhead electric lines to underground facilities for the Downtown Revitalization projects.

Attachments: [1. Contract - Underground Cable - Anixter](#)

2018-134**Contract - WESCO - PVC Conduit**

City Council is requested to approve the award of contract for Bid No. 45 to WESCO for the purchase of PVC conduit in the amount of \$181,275.90 for the conversion of overhead electric lines to underground facilities for the Downtown Revitalization projects.

Attachments: [2. Contract -PVC Conduit - WESCO](#)

2018-135**Contract - WESCO - Concrete Underground Vaults**

Council is requested to approve the award of contract for Bid No. 50 to WESCO for the purchase of Concrete Underground Vaults in the amount of \$252,740.00 for the conversion of overhead electric lines to underground facilities for the Downtown Revitalization projects.

Attachments: [3. Contract - Concrete Vaults-WESCO](#)

2018-136**Contract - Control Systems Programmer - Ward WWTP**

City Council is requested to approve the Request for Qualification (RFQ) selection of Revere Control Systems in the amount of \$337,201.00 as the control systems programmer for the Ward Water Treatment Plant.

Attachments: [4. Contract - Ward WTP Upgrade Control Systems Programmer](#)

2018-137**Municipal Agreement - NCDOT - Sidewalk & Transit Improvements - Eastchester Drive**

City Council is requested to approve a Municipal Agreement with the North Carolina Department of Transportation for Congestion Mitigation and Air Quality (CMAQ) funding to construct sidewalk and transit improvements on Eastchester Drive (Palladium Circulator Transit Connector).

Attachments: [5. NCDOT - Municipal Agreement - Palladium Circulator Transit Connector](#)

2018-138**Agreement- Cherry Bekaert LLP - Audit Testing Procedures**

City Council is requested to approve an agreement with Cherry Bekaert LLP in the amount of \$6,000.00 for special audit testing procedures required by the State Treasurer's Office as part of the Retirement System's audit and report.

Attachments: [6. Agreement - Cherry Bekaert - Special Audit - LG Retirement System](#)

2018-139**Resolution Approving the Donation of Surplus Fire Equipment - Francisco Volunteer Fire Department**

City Council is requested to adopt a Resolution approving the donation of a surplus 1992 Seagrave Pumper to the Francisco Volunteer Department.

Attachments: [7. Francisco Volunteer Fire Department- Donation of Surplus Fire Equipment](#)

[2018-140](#)

Resolution - Lease Agreement - City Owned Property

City Council is requested to adopt a Resolution approve a lease agreement for city-owned property located at 1420 Bragg Avenue.

Attachments: [8. Resolution - Lease Agreement - 1420 Bragg Avenue](#)

[2018-141](#)

Resolution - Housing Authority of High Point - Redevelopment of Daniel Brooks Homes

City Council is requested to adopt a Resolution to fund a total of \$6,500,000 from the City's general fund budget over a three-year period with total funding available by March 31, 2021 to assist with redevelopment of Daniel Brooks Homes; and authorize the City Manager to execute funding commitment letters and associated documents as may be required to support the Housing Authority of the City of High Point in its pursuit of federal and state approvals associated with the redevelopment plan for Daniel Brooks. City funds will be used toward construction costs and infrastructure associated with the development of 100 new, mixed income affordable housing units and infrastructure on the existing Daniel Brooks site.

Attachments: [9. Housing Authority of HP - Resolution - Daniel Brooks Homes Redevelopment](#)

PENDING ITEMS

[2018-100](#)

High Point Area Arts Council Assistance Agreement

City Council is requested to approve an Agreement providing assistance from the City of High Point of up to \$181,324.00 over the next two fiscal years for the satisfaction of a \$362,648 mortgage associated with the High Point Area Arts Council purchase of property located at 121 S. Centennial Street.

Attachments: [Arts Council Agreement](#)

ADJOURNMENT