

City of High Point

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

Meeting Agenda

Thursday, July 12, 2018

4:00 PM

3rd Floor Conference Room

Finance Committee

***Britt W. Moore, Chair
Jason P. Ewing, S. Wesley Hudson
Victor A. Jones***

(Alternate Members: Mayor, Jay W. Wagner, Mayor Pro Tem Christopher Williams)

FINANCE COMMITTEE - Council Member Britt W. Moore, Chair[2018-223](#)

Contract - Truck Mounted Vacuum (Debris Collector)

City Council is requested to approve a contract with Old Dominion Brush, Inc. in the amount of \$192,838.95 for the purchase of a Vacuum Debris Collector for use by the Stormwater Division of the Public Services Department.

Attachments: [1. Truck Mounted Vacuum](#)

[2018-224](#)

Contract- Rear Loading Refuse Truck

City Council is requested to approve a contract with Amick Equipment Company in the amount of \$183,934.41 for the purchase of a 2018 Freightliner truck with a New Way Rear Loading Refuse body to replace a vehicle that is no longer useful. Council is also requested to declare the old truck as surplus and authorize staff to dispose of through the online auction process.

Attachments: [2. Contract - Rear Loading Refuse Trucks](#)

[2018-225](#)

Contract - Side-Loading Refuse Trucks

City Council is requested to approve a contract with Amick Equipment Company in the amount of \$822,117.87 for the purchase of three (3) Peterbilt New Way side loading refuse bodies for use by the Environmental Services Division of the Public Services Department.

Attachments: [3. Contract - Side Loading Refuse Trucks](#)

[2018-226](#)

Contract - Automatic Tarping Machine

City Council is requested to approve a sole source purchase of an automatic Tarping Machine in the amount of \$77,487.00 from Tarpomatic, Inc., for use by the Landfill Operations Division of the Public Services Department.

Attachments: [4. Contract - Tarping Machine - Landfill](#)

[2018-227](#)

Contract - Water and Sewer Emergency Repairs

City Council is requested to approve a contract with Breece Enterprises, Inc., in the amount of \$402,360.00 for on-call emergency repairs of water and sanitary sewer utilities.

Attachments: [5. Contract - Water and Sewer Emergency Repairs](#)

[2018-228](#)

Contract Renewal - Concrete Supplier City Wide

City Council is requested to renew contract with Hartley Ready Mix in the amount of \$106,425.00 as the supplier for concrete to city crews when needed for maintenance functions that require concrete.

Attachments: [6. Contract Renewal - Concrete Supplier](#)

[2018-229](#)

Contract - Motorola Radio Purchase

City Council is requested to approve a contract with Motorola Solutions,

Inc. in the amount of \$449,764.16 for the replacement radios used by the Police Department, Fire Department and the Park Ranger division.

Attachments: [7. Motorola Radio Purchase](#)

[2018-230](#)

Contract - Core Router Replacement

City Council is requested to approve a contract with 5S Technologies in the amount of \$377,606.46 to purchase two (2) Nexus routers that will be used to provide failover redundancy at our prime site and the City's off-site disaster recovery facility.

Attachments: [8. Core Router Replacement](#)

[2018-232](#)

Contract - Asplundh Tree Expert Company - FY 2018-2019

Council is requested to continue the existing contract with Asplundh Tree Expert Company in the estimated amount of \$750,000 to provide line clearance tree services (tree trimming) for the FY 2018-2019.

Attachments: [9. Contract Continuation-Asplundh 2018](#)

[2018-233](#)

Contract - Janitorial Services - Parks & Recreation Facilities

City Council is requested to approve a contract with Matt's Janitorial in the amount of \$184,560.00 for custodial services at seven Parks & Recreation Facilities.

Attachments: [10. Janitorial Services - Parks and Recreation Facilities](#)

[2018-234](#)

Resolution - Sale of Real Property to NCDOT - Pump Station Road

City Council is requested to adopt a Resolution granting authority for the sale of real property located at 4309 Pump Station Road to the North Carolina Department of Transportation (NCDOT) for the Jamestown Roadway Project.

Attachments: [11. Sale of Property - NCDOT - Pump Station Road](#)

[2018-235](#)

Budget Ordinance Amendment - Purchase of Property 3710 Waterview

Road City Council is requested to adopt an Ordinance amending the Fiscal Year 2018-2019 Annual Budget to appropriate funds in the amount of \$185,000.00 for the purchase of property located at 3710 Waterview Road for use by the Parks and Recreation Department.

Attachments: [12. Budget Ordinance Amendment - Waterview property](#)

[2018-236](#)

Property Acquisition - 3710 Waterview Road - Parks and Recreation Department

City Council is requested to authorize the appropriate City Official to proceed with the purchase of property located at 3710 Waterview Road in the amount of \$182,100. This property is being purchased for use by the Parks and Recreation Department.

Attachments: [13. Waterview Property Acquisition July 2018](#)

[2018-259](#)

Property Acquisition - 211 East Ray Street

Council is requested to authorize the appropriate City Official to proceed

with the purchase of property located at 211 East Ray Street in the amount of \$60,000.00 for future City use.

Attachments: [14. Acquisition of Property - 211 East Ray Street exhibit-211 E. Ray-revised](#)

[2018-237](#)

Resolution - City Manager Authority to Dispose of Easements
City Council is requested to adopt a Resolution delegating the City Manager authority to dispose of or exchange property interests in easements that are no longer needed by the City of High Point.

Attachments: [14. Resolution - Disposal of Easements](#)

[2018-238](#)

Contract - Guilford County Schools - School Resource Officers
City Council is requested to adopt a Resolution approving a contract with the Guilford County Schools in the amount of \$532,240.00 for eight (8) School Resource Officers for coverage at the four high schools and four middle schools located within the City limits of High Point. Contract is for the school year 2018 - 2019.

Attachments: [15. SRO Contract - Guilford County Schools](#)

[2018-239](#)

Contract Renewal - The Ferguson Group
Council is requested to authorize the renewal of contract with The Ferguson Group (TFG) for the period of July 1, 2018 - June 30, 2019.

Attachments: [16. Contract Renewal - The Ferguson Group](#)

[2018-240](#)

Outside Non-Profit Agency Funding
City Council is requested to finalize the recommendations for the funding of Outside Non-Profit Agencies for FY 2018-2019.

Attachments: [17. Outside Agency Funding Requests](#)

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. (This item will be discussed at the July 16, 2018 Council Meeting.)

Attachments: [Arts Council Agreement](#)
[Arts Council Agreement Art Loan Payoff Agreement](#)

[2018-169](#)

Amendment to License Agreement - Cingular Wireless PSC, LLC (AT&T)
City Council is requested to approve an Amendment to the License Agreement with Cingular Wireless PCS, LLC (AT&T) which allows the location of communication equipment at the City's Ward Water Plant; and authorize the City Manager to execute the agreement.

Attachments: [7. Amendment to Lease Agreement - Crown Castle](#)

ADJOURNMENT