

# **City of High Point**

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



## **Meeting Agenda**

**Thursday, November 1, 2018**

**4:00 PM**

**3rd Floor Conference Room**

**Finance Committee**

**FINANCE COMMITTEE - Council Member Britt W. Moore, Chair**

- [2018-420](#) Contract - Purchase of Decorative Street Lights and Poles for the Stadium Project  
Council is requested to award a contract to WESCO in the amount of \$586,269.54 for the purchase of 96 decorative lights for the stadium complex area.  
**Attachments:** [Contract - WESCO - Stadium Decorative Street Lighting](#)
- [2018-421](#) Contract - Renewal with National Meter for 5/8" Water Meters  
The Customer Service Department recommends that City Council renew this contract to National Meter (formerly Carolina Meter) in the amount of \$1,295,100.00 for the purchase of 8000 of the 5/8" water meters and authorize the appropriate City Official to execute all necessary documents.  
**Attachments:** [Residential Water Meter 2018-2019](#)
- [2018-422](#) Sole Source Contract - Purchase of Turbidimeters at Ward Water Plant  
Council is requested to award a sole source contract to Swan Analytical in the amount of \$42,165.00 for the purchase of ten (10) turbidimeters, verification kit, and the parts required for the installation at the Ward Water Plant to monitor the humidity in the filters.  
**Attachments:** [Contract - Sole Source- Turbidimeters- Ward Plant](#)
- [2018-423](#) Contract - Adkins Road Sewer Improvements  
Council is requested to award a contract to KRG Utility Inc. in the amount of \$756,230.00 for the Adkins Road Sewer Improvements as part of the sanitary sewer availability in the City's northwestern jurisdiction.  
**Attachments:** [Contract - Adkins Road Sewer Improvements](#)
- [2018-424](#) Resolution - 2017 Local Water Supply Plan  
Council is requested to adopt a Resolution for the 2017 Local Water Supply Plan (LWSP). This is an assessment of the water system's current and future water needs and is required for the City to be compliant with the requirements of the NC General Statute G.S. 143-355(1).  
**Attachments:** [Resolution - CHP Water Supply Plan 2017](#)
- [2018-425](#) Contract - Catalyst Traffic Study  
Council is requested to award a contract to Aecom, Inc. in the amount of \$108,796.00 to study the traffic related impacts of the new stadium and associated development around the project.  
**Attachments:** [Contract - Traffic Study for Catalyst Project](#)
- [2018-426](#) Budget Ordinance Amendment - Catalyst Project  
Council is requested to adopt a Budget Amendment to properly account for the flow of funds for the reimbursement of the Catalyst Project loan approved by City Council on April 3, 2017.

**Attachments:** [Budget Ordinance Amendment - Catalyst Project Reimbursement Amendment](#)

[2018-450](#)

State of North Carolina - MOU

The City Council is requested to approve a four party Memorandum of Understanding (MOU) to acquire software that will eventually be used by cities, counties and the State of North Carolina, and authorize the appropriate City Official to execute all necessary documentation.

**Sponsors:** Committee of the Whole

**Attachments:** [State treasurer - MOU - Software Product](#)

[2018-427](#)

Resolution - Condemnation - 4461 Kendale Road

Council is requested to adopt a Resolution authorizing the City Attorney to proceed with the condemnation of property located at 4461 Kendale Road. This acquisition of this property is needed for the purpose of constructing the Westmoreland Sewer Outfall Project.

**Attachments:** [4461 Kendale Rd Agenda Memo](#)

[Resolution 4461 Kendall Rd](#)

[Kirkland 4461 Kendale map](#)

[2018-428](#)

Resolution - Condemnation - 4604 Johnson Street, Colfax NC

Council is requested to adopt a Resolution authorizing the City Attorney to proceed with the condemnation of property located at 4604 Johnson Street, Colfax, NC. This acquisition of this property is needed for the purpose of constructing the Westmoreland Sewer Outfall Project.

**Attachments:** [Owens - 4604 Johnson Street Agenda Memo](#)

[Resolution 4604 Johnson - Owens](#)

[owens 4604 Johnson map](#)

[2018-429](#)

Resolution - Condemnation - 4510 Johnson Street, Colfax NC

Council is requested to adopt a Resolution authorizing the City Attorney to proceed with the condemnation of property located at 4510 Johnson Street, Colfax, NC. This acquisition of this property is needed for the purpose of constructing the Westmoreland Sewer Outfall Project.

**Attachments:** [4510 Johnson Street](#)

[Resolution 4510 Johnson Street](#)

[Kirkland 4510 R2 Johnson map - Copy](#)

## **PENDING ITEMS**

[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.

**Sponsors:** Committee of the Whole

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

*Terry Houk gave the presentation on this item.*

*Mr. Houk stated Cingular Wireless PCS, LLC (AT&T) has requested an amendment to the current license agreement with the City that allows them to use space at the Ward Water plant for the installation of communication equipment. The amendment would result in extending the term of the License by 15 years, resulting in a termination date of October 19, 2042 and provide Cingular first right refusal. Public Service is recommending the City Council approve the Amendment to License Agreement with Cingular Wireless PSC, LLC and authorize the City Manager to execute the agreement. Revenue from this project and two other towers that are under the City's control is about \$227,000.*

*Council Member Moore asked if it is a 15 year fixed, or five year renewal what does the contract require. Jo Anne Carlyle, City Attorney stated it was 15 years fixed. Jason Ewing stated wireless infrastructure was a hot topic in Washington in how municipalities can manage those on a Municipal level and not get taken advantage of. When does this have to be executed? Mr. Houck stated as soon as possible. Council Member Moore asked if the other towers are uniform in contract. Mr. Houk stated he believed so, we try to be legal and fair. The tower belongs to them but it is on our site. Any modification to the water tanks needs approval by Council. Council Member Ewing asked why do they want an extension on the current lease when they there is still 9 years on the current. Ms. Carlyle stated there was necessary clean up on the contract in general. The company has changed hands and changed names so there have been a few amendments. Council Member Jones asked if this locks the City in regards to the amount of revenue received. Ms. Carlyle stated yes, it is standard compared to other companies.*

*A discussion ensued regarding the extension of the contract and revenues received.*

***Council Member Ewing motion to remand this item to Finance Committee in pending. Council Member Moore seconded the motion. Motion carried with a 9-0 vote.***

**ADJOURNMENT**