

# **City of High Point**

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



## **Meeting Agenda**

**Thursday, November 15, 2018**

**4:00 PM**

**3rd Floor Conference Room**

**Finance Committee**

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

- [2018-455](#) Contract - Transformers - Wesco  
Council is requested to approve a contract awarding Bid No. 19 to WESCO in the amount of \$177,850.00 for the purchase five pad mounted transformers to replenish the stock in the warehouse.
- [2018-456](#) Contract - Underground Cable - Anixter  
Council is requested to approve a contract awarding Bid No. 21 to Anixter in the amount of \$298,120.00 for the purchase of 750 MCM underground cable for the Boundary Street substation and to replenish the stock in the warehouse.
- [2018-457](#) Contract - Materials Recovery Facility Upgrade Phase III  
Council is requested to approve a contract awarding the project to Holden Building Company, Inc. in the amount of \$1,152,495.00 for (MRF) Materials Recovery Facility Upgrade.
- [2018-458](#) Contract - Materials Recovery Facility Upgrade Construction Administration  
Council is requested to approve a contract to award a professional engineering services contract to CDM Smith, Inc. in the amount of \$197,955.00 for the construction of mechanical, structural, and electrical upgrades to the existing (MRF) Materials Recovery Facility Upgrade.
- [2018-459](#) Contract - Microsoft Enterprise Agreement - SHI  
Council is requested to renew the Microsoft Enterprise Agreement with the Office 365 component with SHI in the amount of \$570,267.09 annually for three years.
- [2018-460](#) Contract - Cherry Bekaert LLP - Amend Audit Contract FY 2018 to Extend Timeframe for Completion  
Council is requested to approve amendment to the audit contract with Cherry Bekaert, LLP for the fiscal year period July 1, 2017 and ending June 30, 2018 to extend the delivery date of the Comprehensive Annual Financial Report to the Local Government Commission until January 31, 2019. All other terms of the contract, including the audit fee, remain in force as originally proposed.
- [2018-461](#) FY 2018-2019 Financial and Compliance Audit Contract - Cherry Bekaert LLP  
City Council is requested to approve the proposal to extend our audit relationship with Cherry Bekaert LLP, for a period of two fiscal years and approve a contract for audit services for the fiscal year ending June 30, 2019 in the amount of \$72,500.
- [2018-463](#) Resolution - High Point Theatre/International Market Center HVAC Lease Amendment

Council is requested to adopt a resolution approving the Sixth Amendment to the original lease to standardize the HVAC expenses for the theatre to allow for consistent budgeting.

## **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

## **ADJOURNMENT**