

City of High Point

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



Meeting Agenda

Thursday, February 14, 2019

3:00 PM

3rd Floor Conference Room

Finance Committee

FINANCE COMMITTEE - Council Member Britt W. Moore, Chair

- [2019-38](#) Acknowledge Receipt of the City of High Point Comprehensive Annual Financial Report for 2017-2018
City Council is requested to acknowledge receipt of the City of High Point Comprehensive Annual Financial Report (CAFR) for the Fiscal Year Ended June 30, 2018 and related required communications from the City's auditors, Cherry Bekaert LLP.

Attachments: [Council Memo Acknowledge Receipt of CAFR-2018](#)

- [2019-39](#) Public Hearing - Purchase of Property for Catalyst Redevelopment Project
Monday, February 18, 2019 at 5:30 pm is the date and time established to receive public comments regarding the purchase of properties located at 224 N. Lindsay Street (Lot B), 211 W. English Road, 207 W. English Road, 201 W. English Road; and adopt a resolution that authorizes the Mayor, City Attorney, City Manager, or his designee, to execute any and all documentation necessary in order to effectuate the City's acquisition of the properties identified above at a purchase price totaling \$1,168,340.

Attachments: [Purchase of Property Catalyst Redevelopment Project](#)

- [2019-41](#) Contract-Sole Source - WatchGuard - JAG Grant Funds
City Council is requested to approve a sole source contract with WatchGuard for (9) in car cameras in the amount of \$55,125 using the Justice Assistance Grant funding (JAG).

Attachments: [JAG Funding-WatchGuard Cameras](#)

- [2019-42](#) Contract Extension - Univar USA-Sodium Hydroxide
City Council is requested to approve a contract extension with Univar USA Inc. for the period of one year in the amount of \$202,824.00 to purchase Sodium Hydroxide for use at the city's water and waste water treatment facilities.

Attachments: [Sodium Hydroxide Chemical](#)

- [2019-43](#) Rain for Rent - Emergency Pump Bypass Extension - Riverdale Pump Station
City Council is requested to approve an increase in the emergency purchase order with Rain for Rent from the previously approved amount of \$605,325.39 to \$1,261,794.64 for the Riverdale Road Pump Station emergency bypass pump. This is the City's largest pump station and was damaged during the Hurricane Florence.

Attachments: [Riverdale Bypass - Extension To Rain For Rent Contract](#)

- [2019-44](#) Contract - TA Loving Inc. - Kersey Valley Landfill - Leachate Pond and Tank Cleaning
City Council is requested to award a contract to TA Loving Inc. for the closing and cleaning of the Kersey Valley Landfill leachate pond and tank

cleaning in the amount of \$362,575.50.

Attachments: [Kersey Valley Landfill - Leachate Pond & Tank Cleaning -TA Loving](#)

2019-45

Contract - Atlantic Contracting - Paratransit Operations Facility Renovations

City Council is requested to approve a contract with Atlantic Contracting Company for Paratransit Operations facility renovations in the amount of \$307,811.00.

Attachments: [Paratransit Operations Facility Renovation - Atlantic](#)

2019-46

Contract - Truline, Inc. - NCDOT - HP Depot Platform Roof & Drainage Repair

City Council is requested to approve a contract with Truline, Inc. for High Point Depot platform level roof and drainage repair in the amount of \$600,000.00. This work will minimize future water damage to the High Point Depot.

Attachments: [HP Depot Platform Roof and Drainage Repair](#)

2019-47

Budget Ordinance Amendment - High Point Depot Platform Level Roof and Drainage Repair

City Council is requested to adopt an amendment to the City of High Point Budget Ordinance to appropriate funds received in the amount of \$208,320.00 for the High Point Depot platform level roof and drainage repair project.

Attachments: [11-Depot Roof amendment](#)

2019-48

Budget Ordinance Amendment - High Point Community Foundation

City Council is requested to adopt an amendment to the City of High Point Budget Ordinance to appropriate funds in the amount of \$100,000.00 received from the High Point Community Foundation pass through grant for the Nido and Mariana Qubein Children's Board.

Attachments: [12 Community Foundation Pass Through Grant amendment](#)

ADJOURNMENT