

City of High Point

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



Meeting Agenda

Thursday, March 14, 2019

4:00 PM

3rd Floor Conference Room

Finance Committee

FINANCE COMMITTEE - Council Member Britt W. Moore, Chair**2019-91**

Contract - Security Services for High Point Public Library - United American Security

City Council is requested to approve a three-year contract effective April 1, 2019 ending March 31, 2022 with United American Security in the amount of \$78,631.02 annually to ensure safety of staff and customers and assist in enforcing the library's code of conduct. Contract will have the option to renew for two additional one-year periods if terms and pricing are agreeable to both parties.

Attachments: [Security Services at High Point Public Library](#)

2019-92

Contract - Security Services for Municipal Operations Center (MOC) - United American Security

City Council is requested to approve a three-year contract effective April 1, 2019 ending March 31, 2022 with United American Security in the amount of \$78,631.02 annually for security services at the Municipal Operations Center (MOC). Contract will have the option to renew for two additional one-year periods if terms and pricing are agreeable to both parties.

Attachments: [Security Services - MOC](#)

2019-93

Contract - Chemtrade Chemicals US - Liquid Aluminum Sulfate

City Council is requested to approve a three-year contract with Chemtrade Chemicals US, LLC in the amount of \$423,984.00 annually for the purchase of Liquid Aluminum Sulfate used at Ward Water Treatment Plant for coagulation; Eastside and Westside Wastewater Treatment plants used for phosphorous control.

Attachments: [Liquid Aluminum Sulfate](#)

2019-94

Change Order - Gatewood Avenue Utility Replacement-Samet Corporation

City Council is requested to approve a change order with Samet Corporation in the amount of \$648,194 to replace utility lines (water, sanitary sewer and storm water improvements) on Gatewood Avenue between N. Elm street and Lindsay Street).

Attachments: [Gatewood Avenue- WS Utility Replacement](#)

2019-95

Contract - WK Dickson & Co. - Ray Street/Hospital Area Stormwater Study & Preliminary Design

City Council is requested to approve a contract with WK Dickson & Co. in the amount of \$690,189.00 for a stormwater improvement project study and preliminary design improvements to address excessive flooding at Ray Street and the hospital area.

Attachments: [Ray Street-Hospital Stormwater](#)

2019-96

Contract - Breece Enterprises, Inc. - Water & Sewer Mains Division Emergency Repair

City Council is requested to approve a change order to the Breece Enterprises Inc. contract in the amount of \$200,000.00 for water and sewer emergency repairs. Total contract amount after change order: \$602,360.00.

Attachments: [Water Sewer Emergency Repairs](#)

2019-97

Contract - Samet Corp - CMAR RFQ 30-022719 - HPPD Headquarters
City Council is requested to approve a contract with Samet Corporation as the Construction Manager at Risk (CMAR) for the new HPPD Headquarters and Communications Center located at 1730 Westchester Drive and approval for the city to negotiate terms for this contract.

Attachments: [CMAR HPPD](#)

2019-98

Ordinance - Budget Amendment - High Point Theatre
City Council is requested to adopt an ordinance amending the 2018-2019 Budget Ordinance to appropriate funds from additional revenue for the High Point Theatre in the amount of \$60,000.00.

Attachments: [Theatre Budget Amendment](#)

2019-99

Budget Amendment - High Point Community Foundation- Pass Through Grant
City Council is requested to adopt an ordinance amending the 2018-2019 Budget Ordinance to appropriate funds in the amount of \$226,000 received from the High Point Community Foundation as a pass-through grant for High Point Baseball Inc.

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

2019-100

Resolution - Sale of City Owned Property - 3806 Waterview Road
City Council is requested to adopt a resolution authorizing the sale of city owned property located at 3806 Waterview Road in the amount of \$110,000 through the upset bid procedure.

Attachments: [3806 Waterview](#)

ADJOURNMENT