City of High Point

Britt Moore, Chair Jason, Ewing, Wesley Hudson Victor Jones



Meeting Agenda

Thursday, May 16, 2019

4:00 PM

3rd Floor Conference Room

Finance Committee

Britt Moore, Chair Jason, Ewing, Wesley Hudson Victor Jones

FINANCE COMMITTEE - Council Member Britt W. Moore, Chair

<u>2019-208</u>	Contract - Dalton Contracting, LLC - Concrete Sidewalk/Curbing Removal & Replacement
	Council is requested to approve a contract with Dalton Contracting, LLC in
	the amount of \$116,288.00 for sidewalk and curb repair and maintenance.
	Attachments: 1.DALTON Concrete Sidewalks-Curbing Removal Replacement
<u>2019-209</u>	Contract - Blythe Construction - Asphalt Supplier
	Council is requested to approve a contract with Blythe Construction, Inc. in the amount of \$450,000 to supply asphalt materials used by crews for
	patching and short overlays.
	Attachments: 2.BLYTHE CONSTRUCTION Asphalt Supplier
<u>2019-210</u>	Contract - Kemp Construction Inc Ward Water Treatment Plant
	Council is requested to award a contract to Kemp Construction Inc. in the
	amount of \$338,900 to rehabilitate the Ward Water Treatment Plant Filters
	5-8, repair and reassemble the cluster filters 30-inch effluent valves,
	inspect and replace any damaged nozzles. <u>Attachments:</u> <u>3.KEMP CONSTRUCTION-Ward Water Treatment Plant - Filters</u>
	Attachments: S.KEWF CONSTRUCTION-Ward Water Treatment Flant - Fliters
<u>2019-211</u>	Contract - JCI Jones Chemicals - Sodium Hypochlorite
	Council is requested to award a contract to JCI Jones Chemicals for the
	purchase of sodium hypochlorite in the annual amount of \$168,200 for a
	total 3-year contract award of \$504,600. The contract is for a three-year
	period with the option to renew for two additional one-year periods
	beginning June 1, 2019 thru May 31, 2022.
	Attachments: 4.JCI JONES CHEMICAL - Sodium Hypochlorite
<u>2019-212</u>	Contract - Asplundh Tree Expert Co - Tree Trimming Services
	Council is requested to approve a continuation of a contract with Asplundh
	Tree Expert Co. in the amount of \$875,500 to provide utility line clearance
	tree services for the coming 2019-2020 fiscal year.
	Attachments: 5.ASPLUNDH TREE EXPERT CO
<u>2019-213</u>	Contract - DataVoice International - Cayenta - Upgrade of Workforce
	Management System
	Council is requested to approve a sole source contract with DataVoice
	International in the amount of \$55,575.00 for work order system upgrades
	that will allow communication between Cayenta and DataVoice
	International to improve customer service.
	Attachments: 6.DATAVOICE UPGRADE SOLE SOURCE CONTRACT
<u>2019-214</u>	Resolution -Donation of Property - 801 E. Green Drive
	Council is requested to adopt a resolution accepting donation of real
	property located at 801 E. Green Drive from Harriet S. Bennett. Property

will be used for infill housing needs. Expenses are estimated at \$2,000 for attorney/title work.

Attachments: 7.DONATION OF PROPERTY -801 E. Green Drive

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.

<u>Sponsors:</u> Committee of the Whole <u>Attachments:</u> 7. Amendment to Lease Agreement - Crown Castle

ADJOURNMENT