

City of High Point

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



Meeting Agenda

Thursday, May 30, 2019

4:00 PM

3rd Floor Conference Room

Finance Committee

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

FINANCE COMMITTEE

- [2019-232](#) Contract - MobileDoc - Fire Department Employees
Council is requested to award an agreement for a services contract to MobileDoc Medical Services to include on-site/as needed physicals for the Fire Department employees in the amount of \$98,000.
Attachments: [1. Agreement - MobileDoc 2019 - Fire Department Employees](#)
- [2019-233](#) Resolution - High Point University - Radio Donation
Council is requested to adopt a resolution approving the donation of sixty (60) surplus radios to High Point University that were slated to be sold on the GovDeals online auction service.
Attachments: [2. HPU Radio Donation](#)
- [2019-234](#) Change Order - J&J Underground Utilities
Council is requested to approve a change order to the J&J Underground Utilities contract in the amount of \$197,869 to close the project and process final payment to the vendor for work performed under the contract for boring conduits for primary power in the Carol Bay subdivision.
Attachments: [3. Change Order - Carol Bay Conduit](#)
- [2019-235](#) Contract - Guy M. Turner, Inc. - Crane & Rigging Services
Council is requested to award a contract to Guy M. Turner, Inc. to establish unit pricing for Crane and Rigging work on an as needed basis. These prices will be locked in for three years with options for additional years of renewal if agreeable with vendor.
Attachments: [4. Guy Turner, Inc - Crane and Rigging - 3 year contract](#)
- [2019-236](#) Contract - On-Call Professional Services - Supervisory Control & Data Acquisition Systems (SCADA) & Integration Support - Piedmont Automation/ Citi, LLC/ Revere Control Systems/ Lord & Co
Council is requested to award Master Professional Service Agreements for SCADA Design & Integration Support with four (4) firms: Piedmont Automation, CITI LLC, Revere Control Systems and Lord & Co to provide professional services for Public Services facilities control systems such as Wastewater, Water Treatment, Material Recovery Facility, as well as all remotely controlled located systems.
Attachments: [5. SCADA Agenda Item](#)
- [2019-237](#) Contract - Ward WTP Caustic & Alum Pump Replacement - Brushy Mountain Builders
Council is requested to award a contract to Brushy Mountain Builders in the amount of \$245,000 to demolish the existing alum and caustic chemical feed system at the Ward Water Plant and to replace the pumps, valves, accessories and related electrical and control work. The project also includes the rehabilitation and coating application of both the caustic and

alum containment areas.

Attachments: [6. Ward WTP Chemical Feed Pumps](#)

[2019-238](#)

Contract - TransLoc, Inc.

Council is requested to award an amended contract to TransLoc, Inc. in the amount of \$94,400 for access to the real-time bus information platform for the City's Hi-Tran buses.

Attachments: [Contract - TransLoc Contract Amendment](#)

[2019-239](#)

Resolution - Revised Development Agreement - BSC Holdings, Inc.

Council is requested to adopt a Resolution to amend the Reimbursement Agreement with BSC Holdings, Inc. and authorize the appropriate City Staff to execute all documents to execute the same.

Attachments: [Reimbursement Agreement - BSC Holdings](#)

[2019-132](#)

Financial Software Technology Initiative- NC Treasurer's Office

Council is requested to approve memorandums of understanding and contract documents between the and City of High Point and the North Carolina State Treasurer's Office to partner in a financial software technology initiative; and, authorize the appropriate city official to execute all necessary documents.

Attachments: [State Technology Initiative](#)

[Consultant Contract](#)

[Contract Administrator MOU](#)

[Steering Committee MOU](#)

[2019-242](#)

Contract - High Point Convention & Visitors Bureau - 2019-2020 Annual Budget/Contract

City Council is requested to approve the annual budget for the High Point Convention & Visitors Bureau (CVB) for FY 2019-2020 and authorize the City Manager to execute contract between the High Point Convention and Visitors Bureau for FY 2019-2020.

Attachments: [8. 19-20 CVB memo](#)

[2019-243](#)

International Home Furnishings Market Authority - 2019-2020 Annual Budget

City Council is requested to approve the FY 2019-2020 annual budget for the Market Authority.

Attachments: [7. 19-20 Market Authority memo](#)

[2019-254](#)

Contract Renewal - The Ferguson Group

Council is requested to authorize the renewal of contract with The Ferguson Group (TFG) for the period of July 1, 2019 - June 30, 2020.

Attachments: [Contract Renewal - The Ferguson Group](#)

[2019-240](#)

Public Hearing - 2019-2020 City of High Point Annual Budget

Monday, June 3, 2019 at 5:30 p.m. is the date and time established to receive public comments on the proposed 2019-2020 City of High Point Annual Budget.

Attachments: [Public Hearing memo for council](#)

[2019-241](#)

Ordinance - City of High Point 2019-2020 Budget Ordinance and Related Documents

City Council is requested to adopt the FY 2019-2020 Budget Ordinance for the City of High Point and associated fee schedules.

Attachments: [19-20 Budget Ordinance](#)

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.

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

ADJOURNMENT