

# City of High Point

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



## Meeting Agenda

**Thursday, September 12, 2019**

**4:00 PM**

**3rd Floor Conference Room**

### **Finance Committee**

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

**FINANCE COMMITTEE - Council Member Moore, Chair****2019-388**

Contract - Burton Substation Equipment & Transformers

Council is requested to award the following contracts to upgrade existing substations and increase the electric system's capacity.

Schedule I - Substation Structure          Distran Packaged Systems  
\$390,510.00

Schedule II - Circuit Switchers          R.W. Chapman & Co.  
\$100,144.00

Schedule III - 15 kV Circuit Breakers          Siemens Industry, Inc.  
\$230,761.00

Schedule IV - Relay & Control Panels          Birmingham Control Systems  
\$99,995.00

Schedule V - Power Transformers          Virginia Transformer Corp.  
\$2,030,067.00

**Attachments:** [1. Contract- Burton Street Substation Equipment](#)

**2019-389**

Contract - Hammer Street Substation - Transmission Poles

City Council is requested to award a contract to ROHN Products, LLC in the amount of \$181,100.00 for the purchase of ten (10) steel transmission poles for the 100Kv connection serving the new Hammer Street substation.

**Attachments:** [2. Contract - Hammer Street Substation - Steel Poles](#)

**2019-418**

Contract - Electric Distribution Crews - Pike Electric

City Council is requested to award a contract to Pike Electric in the amount of \$2,269,204.52 for contract labor and equipment to be utilized by the City Electric Department to level out the changing workloads and supplement increased project labor caused by changes in the economy and increased capital expenditures.

**Attachments:** [3. Contract - Electric Distribution Crews - Pike Electric](#)

**2019-390**

Contract - May Heavy Equipment Company - Motor Grader

Council is requested to award a contract to May Heavy Equipment Company for the purchase of a 2014 John Deere 672G motor grader in the amount of \$176,280.00 for the Landfill Division of Public Services. Recommendation also includes declaring the old equipment as surplus and disposing through the online auction process.

**Attachments:** [3. Contract - Purchase of Motor Grader \(9-16-19\)](#)

**2019-391**

Sole Source Contract - Just Imports/Motorcycles of Charlotte - HPPD

Council is requested to award a sole source contract to Just Imports/Motorcycles of Charlotte for the purchase of two (2) BMW Police R1250RT-P motorcycles in the amount of \$55,441.00 for use by the High Point Police Department.

**Attachments:** [4. Sole Source Contract - Police Department Motorcycles](#)

[2019-392](#) Sole Source Contract - Siemens Industry, Inc - City Lake Raw Water Pump Upgrade  
City Council is requested to award a sole source contract to Siemens Industry Inc. to perform the total cell refurbishment and panel upgrade on VFD # 3 at the City Lake Raw Water Pump Station in the amount of \$116,875.00.

**Attachments:** [5. Sole Source Contract - City Lake Raw Water Pump Refurbishment](#)

[2019-393](#) Agreement - Backflow Prevention Compliance - Brycer, LLC  
City Council is requested to approve a three-year agreement with Brycer, LLC to assist the City in complying with Federal and State backflow prevention regulations and authorize the appropriate City Official to execute all necessary documentation.

**Attachments:** [6. Agreement - Backflow Prevention Compliance - Brycer, LLC](#)

[2019-394](#) Agreement for Services - TLC Solutions Corporation/The Library Corporation (Sole Source)  
City Council is requested to approve an Agreement for Service (sole source) to TLC Solutions Corporation/The Library Corporation for services to include the Library's integrated system (LS2) in the amount of \$209,890.00.

**Attachments:** [7. Agreement for Services -LS2 Contract](#)

[2019-395](#) SprintCom, Inc. - Second Amendment to License Agreement  
The City Attorney's Office is recommending that City Council approve the Second Amendment to License Agreement with SprintCom, Inc. and to authorize the City Manager to execute the agreement.

**Attachments:** [8. SprintCom Second License Agreement](#)

[2019-396](#) Contract Renewal - CIGNA - Employee Health/Dental Care  
City Council is requested to authorize the City Manager to execute a twelve-month (12) contract with CIGNA Healthcare for health and dental care coverage for city employees effective January 1, 2020 - December 31, 2020.

**Attachments:** [9. Cigna Contract Renewal 2020](#)

[2019-397](#) Resolution - Guilford County School Administration/Fairview Elementary School - Furniture Donation  
Council is requested to adopt a resolution to approve the donation of surplus office furniture to the Guilford County School Administration for use at Fairview Elementary School and authorize the appropriate city official to execute all necessary documents.

**Attachments:** [10. Donation of Office Furniture to Fairview Elementary School](#)

[2019-398](#) Public Hearing - Resolution - 2018 Edward Byrne Memorial Justice Assistance Grant (JAG) Interlocal Agreement

Monday, September 16, 2019 at 5:30 p.m. is the date and time established to receive public comments on the adoption of a Resolution authorizing the execution of an Interlocal Agreement between the City of Greensboro, City of High Point and County of Guilford for shared use of the 2018 Edward Byrne Memorial Justice Assistance Grant Funds. The City of High Point will receive a total of \$46,236.80. The High Point Police Department will use the funding to purchase twenty-two (22) tactical vests with Level III rifles plates at a total cost of \$46,236.80.

**Attachments:** [11. PD 2018 JAG Public Hearing Resolution](#)

## **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**