

City of High Point

*Britt Moore, Chair
Michael Holmes, Wesley Hudson
Victor Jones, Monica Peters*



Meeting Agenda

Thursday, February 27, 2020

4:00 PM

3rd Floor Conference Room

Finance Committee

*Britt Moore, Chair
Committee Members:
Michael Holmes
Monica Peters
Victor Jones*

*Jay Wagner, Mayor (Alternate)
Christopher Williams, Mayor Pro Tem
(Alternate)*

FINANCE COMMITTEE - Council Member Britt W. Moore, Chair

- [2020-83](#) Contract - Wharton-Smith Inc.-Ward Water Treatment Plant - Change Order #2
City Council is requested to approve change order #2 for Wharton-Smith Inc. in the amount of \$209,817.00 for lead paint abatement and electrical building HVAC modification at the Ward Water Treatment Plant.
Attachments: [1. WARD Lead Paint Abatement HVAC modification REV2 FINAL](#)
- [2020-84](#) Contract - The Wooten Company - Riverdale Pump Station Expansion Design- Contract Amendment #2
City Council is requested to approve Contract Amendment II with The Wooten Company in the amount of \$14,700 increasing the contract to \$264,700 to provide additional support and engineering design services for the expansion of the capacity of the Riverdale Lift Station while an emergency bypass is in place to repair the station from flooding that occurred during Hurricane Florence.
Attachments: [2. Wooten- Riverdale Pump Stations Expansion Design - Amendment II FINAL](#)
- [2020-85](#) Contract - Breece Enterprises Inc. - Water & Sewer Maintenance - Change Order #5
City Council is requested to approve Change Order #5 to increase the purchase order for Breece Enterprises, Inc. an additional \$500,000 to cover the water and sewer maintenance repairs and emergencies that might occur from now to the end of the fiscal year.
Attachments: [3. Water Sewer Maintenance Contract PO IncreaseFINAL](#)
- [2020-86](#) Budget Amendment - Bus Shelter Donation
City Council is requested to approve a budget amendment in the amount of \$5,000 for the High Point Community Foundation to fund a bus shelter at Guilford Child Development.
Attachments: [4. Bus Shelter DonationFINAL](#)
- [2020-87](#) Amendment - Interlocal Agreement- Tax Collection Services
City Council is requested to approve an amendment to the existing Interlocal Agreement with Guilford County for Tax Collection Services.
Attachments: [Amendment to Interlocal Agreement](#)
[HIGH POINT ILA Tax Addendum](#)
- [2020-88](#) Public Hearing - Issuance of Series 2020 Limited Obligation Bonds
City Council is requested to approve the issuance of up to \$18.25 million Limited Obligation Bonds (LOBs) in April 2020, to fund the construction of the new Police Department Headquarters and Communications Center. City Council approved a construction services agreement with Samet Corporation in December 2019.
Attachments: [5. Public Hearing Issuance of Series 2020 LOBs FINAL](#)

[2020-89](#)

Resolution - Installment Financing

City Council is requested to adopt the Resolution approving an Installment Financing Contract and Providing for Certain Other Related Matters related to the High Point Police Department and Communications Center.

Attachments: [6. Installment Financing Contract FINAL](#)

[2020-90](#)

Resolution - Issuance of Series 2020 General Obligation Refunding Bonds

City Council is requested to approve the Resolution authorizing the Issuance of a General Obligation Refunding bond, Series 2020.

Attachments: [7. GO Refunding Bonds Issuance FINAL](#)

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