

City of High Point

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



Meeting Agenda

Thursday, May 14, 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

As part of the city of High Point's COVID-19 Mitigation efforts, in-person attendance will not be allowed at this meeting. Instead, the city will be live streaming the meeting. Please click on the following link to listen to the meeting live once the Finance Committee is in session.

<https://www.highpointnc.gov/2270/Virtual-Public-Meeting>

CALL TO ORDER**PRESENTATION OF ITEMS****[2020-155](#)**

Ordinance- NCMPA1 - Waiver Agreement - Project and Supplemental Power Sales Agreement 2020
City Council is requested by NCMPA1 to approve a request to send the monthly wholesale power bill electronically through email. To do this NCMPA1 is requesting a Waiver Agreement from each Participant that waives the US mail requirement outlined in the Project and Supplemental Power Sales Agreements. This item was discussed at the NCMPA1 Rate Committee meeting on March 19 and the NCMPA1 Board of Commissioners meeting on April 21. The ElectriCities Board of Directors approved at its meeting on April 24, authorization of such Waiver Agreement in the attached resolution BDR-6-20. NCMPA1 is requesting High Point City Council to approve the following:

- 1) Waiver Agreement NCMPA1 Project and Supplemental Power Sales Agreement 2020
- 2) Ordinance Waiver Agreement NCMPA1 PSPS Agreements 2020
- 3) Clerks Certificate - Waiver Agreement NCMPA1 PSPS Agreements 2020

Attachments: [1. FINAL NCMPA1 Waiver Agreement](#)

[2020-156](#)

Tax Collection Orders- Forsyth County Tax Administration- for Collection of Fiscal Year 2020 Taxes and Collection of 2019 and Prior Years' Taxes
City Council is requested to approve the Tax Collection Orders as requested by the Forsyth County Tax Administration for collection of Fiscal Year 2020 Taxes and collection of 2019 and prior years' taxes by the Forsyth County Tax Administration office for areas of High Point located in Forsyth County, and to authorize the appropriate City Official to execute the

Tax Collection Orders.

Attachments: [2. FINAL Forsyth County Tax Collection 2020 Signed Order 2020 Tax Collection City of High Point](#)

[2020-157](#)

Contract - Aviat Networks, Inc. - Radio Microwave System
City Council is requested to award a contract to Aviat Networks, Inc. in the amount of \$230,576.00 for an 800 MhZ radio system to replace the existing system.

Attachments: [3. FINAL Radio System Microwave Replacement](#)

[2020-158](#)

Construction Contract - Sharpe Brothers, Inc. - Cedrow Subdivision
City Council is requested to award a contract to Sharpe Brothers, Inc. in the amount of \$541,718.04 to construct a subdivision consisting of nineteen (19) building lots and all the infrastructure to support these houses including water, sanitary sewer, storm drain, asphalt, bio retention cell, curb and gutter.

Attachments: [4. FINAL 2020-001 Cedrow Subdivision](#)

[2020-159](#)

Sole Source Contract - Penn Valley Pump Co., Inc. - Double Disc Pumps - Eastside Wastewater Treatment Plant
City Council is requested to approve a Sole Source Contract with Penn Valley Pump Co., Inc. in the amount of \$64,283.00 for the purchase of two (2) 6" Model 6DDSX107CNU-MK1 PVP Double Disc Pumps for the Eastside Wastewater Treatment Plant (WWTP).

Attachments: [5. FINAL Eastside Primary Sludge Pumps5720](#)

[2020-160](#)

Sole Source Contract - Pete Duty & Associates - Ward Water Treatment Plant (WWTP) - Flash Mix Pump
City Council is requested to approve a Sole Source Contract with Pete Duty & Associates in the amount of \$44,396.00 to purchase of a Sulzer/ABS Model XFP 400M-CH2 replacement flash mix pump at the Ward Water Treatment Plant (WTP).

Attachments: [6. FINAL WWTP Replacement Flash Mix Pump Pete Duty & Assoc](#)

[2020-161](#)

Contract - Construction Manager at Risk (CMAR) Professional Services Garney Companies, Inc. DBA Garney Construction - Catalyst Project - Virginia Place - Change Order #6
City Council is requested to approve Change Order No. six (6) in the amount of \$498,190.56 for the replacement of water and sewer utility lines within Virginia Place and additional work and delays that were part of the Appling Way and W. English Road projects.

Attachments: [7. REVISED_FINAL Construction Manager At Risk CMAR Contract - Change C](#)

[2020-162](#)

Ordinance - Revised City of High Point Sewer Use Ordinance
City Council is requested to adopt a revised ordinance to update the City of High Point Sewer Use Ordinance to meet federal and state permitting

requirements.

Attachments: [8. FINAL Sewer Use Ordinance5820](#)

[2020-163](#)

Contract - Crowder - Change Order No. 2 - Riverdale Pump Station Phase 1 Repairs

City Council is requested to approve Change Order No. 2 for Crowder Construction Company in the amount of \$1,501,116.00 for additional construction materials and work outside of the scope of the original contract for the Riverdale Pump Station Phase 1 repairs.

Attachments: [9. FINAL Crowder- CO#25820 - Riverdale Pump Station Phase 1 Repairs](#)

[2020-164](#)

Contract - Amendment No. 2 - Hazen & Sawyer - Riverdale Pump Station
City Council is requested to approve Amendment No. 2 to the Hazen and Sawyer contract in the amount of \$506,727.00 for providing additional engineering services related to the Riverdale pump station expansion project.

Attachments: [9a. FINAL Hazen- Riverdale Pump Station Expansion Amendment 2](#)

[2020-165](#)

Contract - Amendment No. 2 - Hazen & Sawyer - Appling Way - Catalyst Project

City Council is requested to approve Amendment No. 2 to the Hazen and Sawyer contract in the amount \$157,600.00 for providing additional support and consultant coordination for the construction of Appling Way adjacent to the Catalyst project.

Attachments: [10. FINAL Hazen Amendment-2 Appling Way 5-18-20t](#)

ADJOURNMENT