

City of High Point

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



Meeting Agenda

Thursday, July 16, 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.

www.HighPointNC.gov/VirtualPublicMeeting

CALL TO ORDER**PRESENTATION OF ITEMS****[2020-238](#)**

Contract - Elliott Sidewalk Communities

City Council is requested to Extend Land Development Agreement with Elliott Sidewalk Communities to reflect economic realities due to Covid-19 and interest in office space at the current time.

1. Would slide the CO for 275 North Elm until July 2022 (Building C)
2. Would push back CO date for condo site until March 2023 (Building G)
3. Would push back CO date for hotel site until September 2023 (Building A)
4. Would push back CO dates for apartments/parking deck until March 2026 (Building H)

Attachments: [1. Elliott Sidewalk Extension](#)

[2020-239](#)

Contract (Resolution) - Guilford County Board of Education- School Resource Officers (SRO)

City Council is requested to approve a contract and adopt a resolution with Guilford County Board of Education for eight (8) School Resource Officers. The City agrees to provide eight (8) officers for a period of one year to the SRO Program and the Guilford County Board of Education shall reimburse the City for \$532,240.00 for the salaries and equipment of the officers assigned to the SRO Program for a period beginning on the date of contract signature through June 30, 2021.

Attachments: [2. HPPD SRO](#)

[2020-265](#)

Contract - Agreement for Service - MobileDoc - HPFD Physicals

City Council is requested to award a 3-year Agreement for Services contract to MobileDoc medical services to include on-site/as needed physicals for the Fire Department in the estimated amount of \$297,963.00.

Contract terms are as follows:

Year 1 - \$96,400.00

Year 2 - \$99,292.00

Year 3 - \$102,271.00

Attachments: [MobileDoc Agenda Form](#)

[2020-240](#)

Contract - WESCO - Lumca Led Light Fixtures & Poles
City Council is requested to award a contract to WESCO in the amount of \$395,121.00 for the purchase of 55 decorative streetlights, poles and associated hardware to be installed around the Catalyst Project, Appling Way, Elm Street Streetscape (Phase I) and various other projects.

Attachments: [3. WESCO Decorative Lighting](#)

[2020-241](#)

Contract - Dellinger Inc. - Riverdale Pump Station
City Council is requested to award a contract to Dellinger, Inc. in the amount of \$2,572,429.15 for the construction of a gravity sanitary sewer system along Riverdale Road. This Riverdale Gravity Sewer Extension project is part of an overall expansion of the Riverdale Pump Station area.

Attachments: [4. DELLINGER INC. - Riverdale Gravity Sewer](#)

[2020-242](#)

Contract - APAC Atlantic, Inc Thompson-Arthur Division (Primary) - Sharpe Brothers Div. of Vecellio & Grogan, Inc. (Secondary) - Asphalt Supplier
City Council is requested to award contracts to APAC-Atlantic, Inc., Thompson-Arthur Division in the amount of \$278,750.00 to be the primary supplier for needed asphalt materials.

City Council is also requested to award a contract to Sharpe Brothers, a Division of Vecellio & Grogan, Inc. (Secondary Supplier) if the Primary Supplier cannot provide the needed asphalt materials and that the appropriate City official and/or employee be authorized to execute all necessary documents.

Attachments: [5. APAC ATLANTIC - SHARPE BROTHERS - City Wide Primary Secondary As](#)

[2020-243](#)

Contract Amendment No. 1 - Black and Veatch - Engineering Services for Ward Electrical and HVAC Upgrade

City Council is requested to approve Contract Amendment No. 1 to Black and Veatch in the amount of \$1,168,700.00 for engineering services for Ward Plant electrical and HVAC Upgrade. The scope of services is amended to include the additional services required for additional work based on time extension of project and change orders related to the upgrade.

Attachments: [6. BLACK & VEATCH - Amendment1 - Ward](#)

[2020-244](#)

Contract - Breece Enterprises, Inc. - General Water and Sewer Maintenance

City Council is requested to award a General Water and Sewer Maintenance Contract to Breece Enterprises, Inc. in the amount of \$2,737,838.00 for updates to infrastructure in various locations around the City. This includes public water, public sanitary sewer in the streets and in dedicated outfalls, along with patching and resurfacing.

Attachments: [7. BREECE ENTERPRISES - General Water and Sewer Maintenance](#)

- [2020-245](#) Contract - Change Order - KRG Utilities, Inc. - Regency Dam - Storm System Improvements
City Council is requested to approve a final adjusting change order in the amount of \$226,264.60 to cover costs for additional emergency repairs to Regency Dam and for additional materials and labor necessary for the other six storm system improvement projects included in the Storm System Improvements Contract.
Attachments: [8. KRG Final Adjusting Change Order](#)
- [2020-246](#) Contract - Carolina Industrial Equipment - Vacuum Leaf & Debris Collector Truck
City Council is requested to award a contract to Carolina Industrial Equipment in the amount of \$220,387.00 for the purchase of a new Freightliner truck with ODB Model DCL800SM-25 Vacuum Leaf & Debris Collector using the NC Sheriffs' Association procurement contract for the truck, vacuum body installation, delivery and also declare the old leaf vac truck as surplus and disposing through the online auction process.
Attachments: [9. CAROLINA INDUSTRIAL EQUIPMENT - Vacuum Leaf & Debris Collector Truck](#)
- [2020-247](#) Contract - Advantage Truck Center - New Way Side Loading Refuse Trucks
City Council is requested to award a contract to Advantage Truck Center in the amount of \$943,566.07 for the purchase of three (3) Autocar trucks with New Way Side Loading Refuse bodies using the NC Sheriffs' Association Procurement contract for the trucks, refuse body installation, delivery and also declaring three current spare trucks as surplus and disposing through the online auction process.
Attachments: [10. ADVANTAGE TRUCK CENTER - New Way Side Loading Refuse Truck](#)
- [2020-248](#) Contract - Graybar Inc. - Corning Optical Data Network - HPPD
City Council is requested to award a contract to Graybar Inc. in the amount of \$570,382.68 for the optical network cabling for the new Police Department and 911 Center at 1730 Westchester Drive and that the appropriate City official and/or employee be authorized to execute all necessary documents.
Attachments: [11. GRAYBAR OPTICAL - IP Optical Data Network - New HPPD](#)
- [2020-249](#) Contract - Camcor Inc. - Audio Visual Equipment - HPPD
City Council is requested to award a contract to Camcor Inc. in the amount of \$220,223.40 for all audio-visual equipment for the new Police Department and 911 Center at 1730 Westchester Drive and that the appropriate City official and/or employee be authorized to execute all necessary documents.
Attachments: [12. CAMCOR INC - Audio Visual Equipment - New HPPD](#)
- [2020-250](#) Contract - 5S Technologies Inc. - Network Storage Server Equipment - HPPD

City Council is requested to award a contract to 5S Technologies Inc. in the amount of \$1,198,053.16 and will be financed at a zero percent interest rate over 5 years for the purchase of Network, Storage and Server Equipment for the new Data Center at the New Police Department and 911 Center Building and that the appropriate City official and/or employee be authorized to execute all necessary documents.

Attachments: [13. 5S TECHNOLOGIES - Network Storage Server Equipment - New HPPD](#)

[2020-251](#)

Resolution - Sale of City Owned Property - 1409 Furlough Avenue
City Council is requested to adopt a resolution accepting an offer of \$1,750.00 and authorizing the sale of City owned property located at 1409 Furlough Avenue Parcel No. 174530 through the upset bid procedure of N.C.G.S. 160A-269A, and direct the City Clerk to publish a public notice of the proposed sale in accordance with N.C.G.S. 160A-269A.

Attachments: [14. 1409 Furlough Ave](#)

[2020-255](#)

Acquisition of 1529 Eastchester Drive - I-74/311 Eastchester Interchange Project
Request for City Council to approve the purchase in the amount of \$135,900 for a 0.234 acre parcel of land and house, which is occupied, located at 1529 Eastchester Drive, Parcel No. 184299 ("Property") needed for the I-74/311 Eastchester Interchange Project ("Project"), and the conveyance of a 0.132 portion of the Property needed by an adjoining neighbor for driveway access to a side street.

Attachments: [15. 1529 Eastchester - I74-311 Eastchester Interchange Project](#)

[2020-259](#)

Rescission of Resolution for the Sale of City Owned Property - 107 Kingsdale Court
City Council is requested to rescind the resolution authorizing the sale of city owned property located at 107 Kingsdale Court.

Attachments: [15a. Rescission of Resolution - Kingsdale Property](#)

[2020-253](#)

Public Hearing - Brittnano's Opportunity Zone Project
City Council is requested to authorize up to \$1,547,000 in performance-based incentives for the Brittnano Group- KNova Film Capital project; and authorize the City Manager to execute a performance agreement with the company containing benchmarks for the company to achieve and a schedule for the payment of such financial incentives.

Attachments: [16. Brittnano Group-KNova Film Capital - EDC Incentives](#)

ADJOURNMENT