

# City of High Point

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



## Meeting Agenda

**Thursday, April 1, 2021**

**4:00 PM**

**3rd Floor Conference Room**

### **Finance Committee**

***Britt Moore, Mayor Pro Tem, Chair***

***Committee Members:***

***Michael Holmes***

***Monica Peters***

***Victor Jones***

***Jay Wagner, Mayor (Alternate)***

As part of the City of High Point's on-going COVID-19 mitigation efforts, in-person attendance will not be allowed at this meeting. Instead, the meeting will be live-streamed and the public can listen to the meeting as it is being live-streamed by clicking on the following link [www.HighPointNC.gov/VirtualPublicMeeting](http://www.HighPointNC.gov/VirtualPublicMeeting).

## **FINANCE COMMITTEE - Mayor Pro Tem Britt W. Moore, Chair**

### **CALL TO ORDER**

### **PRESENTATION OF ITEMS**

#### **[2021-110](#)**

Contract - North State Water & Sewer, Inc.

City Council is requested to award a contract to North State Water & Sewer, Inc. in the amount of \$836,975.00 to perform maintenance and emergency repairs on existing water and sewer utilities and that the appropriate City official and/or employee be authorized to execute all necessary documents.

**Attachments:** [1. Water Sewer Maintenance Contract NorthState](#)

#### **[2021-111](#)**

Contract - Request for Qualification (RFQ) - Samet Corporation - Construction Manager At Risk (CMAR) - City Lake Park Phase 1 Site Master Plan

City Council is requested to approve the Request for Qualification (RFQ) selection of Samet Corporation as the Construction Manager at Risk (CMAR) for the City Lake Park Phase 1 site improvements.

**Attachments:** [3. P&R CMAR Recommendation - RFQ Samet](#)

#### **[2021-112](#)**

Contract - Schnabel Engineering South, PC - PMP Study & Evaluation of Rehabilitation Alternatives for Arnold Koonce City Lake Dam - NC DEQ Dam Safety Requirements

City Council is requested to award a contract to Schnabel Engineering South, PC in the amount of \$92,500 to perform professional engineering services associated with the evaluation of alternatives to upgrade the Arnold Koonce City Lake Dam to meet NC DEQ Dam Safety requirements.

**Attachments:** [4. Arnold Koonce City Lake Dam- Schnabel Engineering](#)

#### **[2021-113](#)**

Change Order No. 1 - Riverdale Sewer Lift Station - Charles R. Underwood Inc.

City Council is requested to approve Change Order No. 1 with Charles R. Underwood Inc. in the amount of \$41,512 for additional materials and work outside of the scope of work for pressing need repairs to the existing pumps in the dry well of the Riverdale Pump Station.

**Attachments:** [5. Riverdale Pump Station - Change Order No. 1 - Charles R. Underwood Inc.](#)

[2021-114](#)

## Resolution - Nuclear Decommissioning Fund - NCMPA1

City Council is requested to adopt a resolution encouraging support for Senate Bill 323 and House Bill 257 statutory change allowing NCMPA1 to invest the Catawba Nuclear Station Decommissioning Trust Fund in the existing Ancillary Governmental Participant Investment Program managed by the North Carolina State Treasurer.

**Attachments:** [6. NCMPA1 Decommissioning Fund Resolution](#)

[2021-115](#)

## Contract - Cherry Bekaert - Independent Audit Services - Finance

City Council is requested to award a contract for independent audit services to Cherry Bekaert in the amount of \$73,500 for FY 2021, \$76,000 for FY 2022, and \$78,500 for FY 2023 for a total contract amount of \$228,000 and two optional renewal years.

**Attachments:** [7. Finance - Independent Auditor - Cherry Bekaert - Audit RFP](#)

[2021-129](#)

## Sole Source Contract - Carolina Video Security, Inc. - High Point Police Department Facility - Interview Room Security &amp; Soundproofing

City Council is requested to approve a sole source contract with Carolina Video Security, Inc. in the amount of \$33,400.00 for software, hardware, installation for three (3) additional interview rooms, relocate two (2) existing rooms and soundproofing/acoustic panel installation for lower level interview rooms at the High Point Police Department Facility.

**Attachments:** [7. CVSI HPPD Interview Room Security & Soundproofing](#)

**ADJOURNMENT**