



FINANCE COMMITTEE

Chaired by Council Member Moore

Members: Moore, Hudson, Ewing, and Jones

May 16, 2019 – 4:00 p.m.

3rd Floor Lobby Conference Room

Present: Committee Member Jason Ewing, Committee Member Wesley Hudson, and Committee Member Victor Jones

Absent: Chairman Britt Moore; JoAnne Carlyle, City Attorney

In the absence of Chairman Moore, Committee Member Ewing chaired the meeting.

Staff Present:

Randy McCaslin, Deputy City Manager; Randy Hemann, Assistant City Manager, Eric Olmedo, Managing Director; Laura Altizer, Budget and Performance Manager; Tyler Berrier, Assistant Director of Electric Department; Robby Stone, Assistant Director of Public Services; Nawfal Shujaa, Project Engineer; Bobby Fitzjohn, Director of Financial Services; Jeron Hollis, Communications and Public Engagement Director; JoAnne Carlyle, City Attorney; Kim Thore, Right-of-Way Coordinator; Roslyn McNeill, Budget Analyst; Lisa Vierling, City Clerk; and Mary S. Brooks, Deputy City Clerk

Others Present:

Thad Juszczak, David Willet

Chairman Moore called the meeting to order at 4:00 p.m.

2019-208 Contract - Dalton Contracting, LLC - Concrete Sidewalk/Curbing Removal & Replacement

Council is requested to approve a contract with Dalton Contracting, LLC in the amount of \$116,288.00 for sidewalk and curb repair and maintenance.

Robby Stone, Assistant Director of Public Services, spoke to the annual replacement and repair of sidewalks; to the recommended lowest bidder; and to the list of locations in need of repair and or maintenance.

Randy McCaslin, Deputy City Manager, stated the contract was for repair and not for new construction.

A motion was made by Committee Member Ewing, seconded by Committee Member Jones, that this matter be recommended for approval and placed on the May 20, 2019 City Council consent agenda. The motion carried by a 4-0 unanimous vote.

Aye (4): Committee Member Moore, Committee Member Hudson, Committee Member Jones, and Committee Member Ewing

2019-209 Contract - Blythe Construction - Asphalt Supplier

Council is requested to approve a contract with Blythe Construction, Inc. in the amount of \$450,000 to supply asphalt materials used by crews for patching and short overlays.

Robby Stone, Assistant Director of Public Services, spoke to the needed materials that would be used for potholes, and for small and in-house jobs.

A motion was made by Committee Member Jones, seconded by Committee Member Ewing, that this matter be recommended for approval and placed on the May 20, 2019 City Council consent agenda. The motion carried by a 4-0 unanimous vote.

Aye (4): Chairman Moore, Committee Member Hudson, Committee Member Jones, and Committee Member Ewing

2019-210 Contract - Kemp Construction Inc. - Ward Water Treatment Plant

Council is requested to award a contract to Kemp Construction Inc. in the amount of \$338,900 to rehabilitate the Ward Water Treatment Plant Filters 5-8, repair and reassemble the cluster filters 30-inch effluent valves, inspect and replace any damaged nozzles.

Robby Stone, Assistant Director of Public Services spoke to the treatment plant filters as only having one active filter; to the routine maintenance completed at the plant; and that the dollar amount requested was included in the budget.

A motion was made by Chairman Moore, seconded by Committee Member Ewing, that this matter be recommended for approval and placed on the May 20, 2019 City Council consent agenda. The motion carried by a 4-0 unanimous vote.

Aye (4): Chairman Moore, Committee Member Hudson, Committee Member Jones, and Committee Member Ewing

2019-211 Contract - JCI Jones Chemicals - Sodium Hypochlorite

Council is requested to award a contract to JCI Jones Chemicals for the purchase of sodium hypochlorite in the annual amount of \$168,200 for a total 3-year contract award of \$504,600. The contract is for a three-year period with the option to renew for two additional one-year periods beginning June 1, 2019 thru May 31, 2022.

Robby Stone, Assistant Director of Public Services stated JCI Jones gave the lowest bid that was received; and that the cost for the chemicals increased last year by 0.265%.

Randy McCaslin, Deputy City Manager stated the city had used JCI Jones Chemicals before.

A motion was made by Committee Member Ewing, seconded by Committee Member Hudson, that this matter be recommended for approval and placed on the May 20, 2019 City Council consent agenda. The motion carried by a 4-0 unanimous vote.

Aye (4): Chairman Moore, Committee Member Hudson, Committee Member Jones, and Committee Member Ewing

2019-212 Contract - Asplundh Tree Expert Co - Tree Trimming Services

Council is requested to approve a continuation of a contract with Asplundh Tree Expert Co. in the amount of \$875,500 to provide utility line clearance tree services for the coming 2019-2020 fiscal year.

Tyler Berrier, Assistant Director of Public Services stated having this contract would help the city on having a more proactive approach in being prepared for future storms.

Committee Member Ewing spoke to the program as being exceptional because it saves time and money during storm outages.

A motion was made by Committee Member Ewing, seconded by Committee Member Hudson, that this matter be recommended for approval and placed on the May 20, 2019 City Council consent agenda. The motion carried by a 4-0 unanimous vote.

Aye (4): Chairman Moore, Committee Member Hudson, Committee Member Jones, and Committee Member Ewing

2019-213 Contract - DataVoice International - Cayenta - Upgrade of Workforce Management System

Council is requested to approve a sole source contract with DataVoice International in the amount of \$55,575.00 for work order system upgrades that will allow communication between Cayenta and DataVoice International to improve customer service.

Tyler Berrier, Assistant Director of Public Services stated the upgrade would allow the two systems to integrate; is was a one-time upgrade price; spoke to being able to predict power outages with the system; to the system allowing to save time and become a lot more efficient.

Randy McCaslin, Deputy City Manager stated the upgrade would allow us to get information out to the customers much quicker.

A motion was made by Committee Member Ewing, seconded by Committee Member Hudson, that this matter be recommended for approval and placed on the May 20, 2019 City Council consent agenda. The motion carried by a 4-0 unanimous vote.

Aye (4): Chairman Moore, Committee Member Hudson, Committee Member Jones, and Committee Member Ewing

2019-214 Resolution -Donation of Property - 801 E. Green Drive

Council is requested to adopt a resolution accepting donation of real property located at 801 E. Green Drive from Harriet S. Bennett. Property will be used for infill housing needs. Expenses are estimated at \$2,000 for attorney/title work.

Kim Thore, Right-of-Way Coordinator spoke to the property as being vacant, to the size as being small; and that it was located on the corner of Park and Green Streets.

A motion was made by Chairman Moore, seconded by Committee Member Jones, that this matter be recommended for approval and placed on the May 20, 2019 City Council consent agenda. The motion carried by a 4-0 unanimous vote.

Aye (4): Chairman Moore, Committee Member Hudson, Committee Member Jones, and Committee Member Ewing

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.

ADJOURNMENT

There being no further business to come before the Finance Committee, the meeting adjourned at 4:17 p.m. upon motion duly made and seconded.

Respectfully Submitted,

Mary S. Brooks, Deputy City Clerk

Britt Moore, Chairman