

City of High Point

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

Meeting Minutes - Action Only Finance Committee

Britt W. Moore, Chair
Jason P. Ewing, S. Wesley Hudson
Victor A. Jones
(Alternate Members: Mayor, Jay W. Wagner, Mayor Pro Tem
Christopher Williams,

Thursday, May 3, 2018

3:00 PM

3rd Floor Conference Room

FINANCE COMMITTEE - Council Member Britt W. Moore, Chair

Present 4 - Council Member Britt Moore, Council Member Wesley Hudson, Council Member Victor Jones, and Council Member Jason Ewing

2018-133

Contract - Anixter - Underground Cable

City Council is requested to approve the award of contract for Bid No. 44 to Anixter for the purchase of 750 MCM Underground Cable in an amount not to exceed \$1,088,000.00 for the conversion of overhead electric lines to underground facilities for the Downtown Revitalization projects.

Attachments: [1. Contract - Underground Cable - Anixter](#)

Committee Recommended Approval

Aye: 4 - Council Member Moore, Council Member Hudson, Council Member Jones, and Council Member Ewing

2018-134

Contract - WESCO - PVC Conduit

City Council is requested to approve the award of contract for Bid No. 45 to WESCO for the purchase of PVC conduit in the amount of \$181,275.90 for the conversion of overhead electric lines to underground facilities for the Downtown Revitalization projects.

Attachments: [2. Contract -PVC Conduit - WESCO](#)

Committee Recommended Approval

2018-135

Contract - WESCO - Concrete Underground Vaults

Council is requested to approve the award of contract for Bid No. 50 to WESCO for the purchase of Concrete Underground Vaults in the amount of \$252,740.00 for the conversion of overhead electric lines to underground facilities for the Downtown Revitalization projects.

Attachments: [3. Contract - Concrete Vaults-WESCO](#)

Committee Recommended Approval

[2018-136](#)**Contract - Control Systems Programmer - Ward WTP**

City Council is requested to approve the Request for Qualification (RFQ) selection of Revere Control Systems in the amount of \$377,201.00 as the control systems programmer for the Ward Water Treatment Plant.

Attachments: [4. Contract - Ward WTP Upgrade Control Systems Programmer](#)

Committee Recommended Approval

Aye: 4 - Council Member Moore, Council Member Hudson, Council Member Jones, and Council Member Ewing

[2018-137](#)**Municipal Agreement - NCDOT - Sidewalk & Transit Improvements - Eastchester Drive**

City Council is requested to approve a Municipal Agreement with the North Carolina Department of Transportation for Congestion Mitigation and Air Quality (CMAQ) funding to construct sidewalk and transit improvements on Eastchester Drive (Palladium Circulator Transit Connector).

Attachments: [5. NCDOT - Municipal Agreement - Palladium Circulator Transit Connector](#)

Committee Recommended Approval

Aye: 4 - Council Member Moore, Council Member Hudson, Council Member Jones, and Council Member Ewing

[2018-138](#)**Agreement- Cherry Bekaert LLP - Audit Testing Procedures**

City Council is requested to approve an agreement with Cherry Bekaert LLP in the amount of \$6,000.00 for special audit testing procedures required by the State Treasurer's Office as part of the Retirement System's audit and report.

Attachments: [6. Agreement - Cherry Bekaert - Special Audit - LG Retirement System](#)

Committee Recommended Approval

Aye: 4 - Council Member Moore, Council Member Hudson, Council Member Jones, and Council Member Ewing

[2018-139](#)**Resolution Approving the Donation of Surplus Fire Equipment - Francisco Volunteer Fire Department**

City Council is requested to adopt a Resolution approving the donation of a surplus 1992 Seagrave Pumper to the Francisco Volunteer Department.

Attachments: [7. Francisco Volunteer Fire Department- Donation of Surplus Fire Equipment Affidavit of Publication - Fire Truck](#)

Committee Recommended Approval

Aye: 4 - Council Member Moore, Council Member Hudson, Council Member Jones, and Council Member Ewing

[2018-140](#)**Resolution - Lease Agreement - City Owned Property**

City Council is requested to adopt a Resolution approve a lease agreement for city-owned property located at 1420 Bragg Avenue.

Attachments: [8. Resolution - Lease Agreement - 1420 Bragg Avenue](#)
[Resolution- Lease of Bragg Street Property - signed](#)

Committee Recommended Approval

Aye: 4 - Council Member Moore, Council Member Hudson, Council Member Jones, and Council Member Ewing

[2018-141](#)**Resolution - Housing Authority of High Point - Redevelopment of Daniel Brooks Homes**

City Council is requested to adopt a Resolution to fund a total of \$6,500,000 from the City's general fund budget over a three-year period with total funding available by March 31, 2021 to assist with redevelopment of Daniel Brooks Homes; and authorize the City Manager to execute funding commitment letters and associated documents as may be required to support the Housing Authority of the City of High Point in its pursuit of federal and state approvals associated with the redevelopment plan for Daniel Brooks. City funds will be used toward construction costs and infrastructure associated with the development of 100 new, mixed income affordable housing units and infrastructure on the existing Daniel Brooks site.

Attachments: [9. Housing Authority of HP - Resolution - Daniel Brooks Homes Redevelopm](#)
[Resolution - Housing Authority Funding - Signed](#)

Committee Recommended Approval

Aye: 4 - Council Member Moore, Council Member Hudson, Council Member Jones, and Council Member Ewing

PENDING ITEMS[2018-100](#)**High Point Area Arts Council Assistance Agreement**

City Council is requested to approve an Agreement providing assistance from the City of High Point of up to \$181,324.00 over the next two fiscal years for the satisfaction of a \$362,648 mortgage associated with the High Point Area Arts Council purchase of property located at 121 S. Centennial Street.

Attachments: [Arts Council Agreement](#)
[Arts Council Agreement Art Loan Payoff Agreement](#)

Committee Forwarded to Council Without Recommendation

Aye: 4 - Council Member Moore, Council Member Hudson, Council Member Jones, and Council Member Ewing

ADJOURNMENT