

# City of High Point

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

## Minutes

### 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, June 14, 2018

4:00 PM

3rd Floor Conference Room

### **FINANCE COMMITTEE - Council Member Britt W. Moore, Chair**

**Present** 3 - Moore, Council Member Victor Jones, and Council Member Jason Ewing

**Absent** 3 - Council Member Wesley Hudson, Alternate Member Jay Wagner, and Alternate Member Christopher Williams

#### **2018-196**

#### **Ordinance - Budget Amendment - Insurance Reserve Fund**

City Council is requested to adopt an ordinance amending the 2017-2018 Annual Budget to appropriate funds in the amount of \$1,240,610 for expenditures for the Insurance Reserve Fund projected to exceed the budget due to increased health and dental care costs.

**A motion was made by Chairman Moore, seconded by Committee Member Jones, that this matter be forwarded to the City Council and recommended for approval, consent agenda. The motion carried by the following 3-0 unanimous vote.**

**Aye:** 3 - Council Member Moore, Council Member Jones, and Council Member Ewing

**Absent:** 3 - Council Member Hudson, Alternate Member Wagner, and Alternate Member Williams

#### **2018-197**

#### **Ordinance - Budget Amendment - Market Authority**

City Council is requested to adopt an ordinance amending the 2017-2018 Annual Budget to appropriate funds in the amount of \$75,000 for additional revenue received from Occupancy Tax and Showroom tax that have been received above the amount budgeted.

**A motion was made by Chairman Moore, seconded by Committee Member Jones, that this matter be recommended to the City Council for approval, consent agenda. The motion carried by the following 3-0 unanimous vote.**

**Aye:** 3 - Council Member Moore, Council Member Jones, and Council Member Ewing

**Absent:** 3 - Council Member Hudson, Alternate Member Wagner, and Alternate Member Williams

#### **2018-198**

#### **International Home Furnishings Market Authority - 2018-2019 Annual Budget**

City Council is requested to consider the FY 2018-2019 annual budget for the International Home Furnishings Market Authority (Market Authority).

**A motion was made by Chairman Ewing, seconded by Committee Member Jones, that**

**this matter be recommended for approval, consent agenda. The motion carried by the following 3-0 unanimous vote.**

**Aye:** 3 - Council Member Moore, Council Member Jones, and Council Member Ewing

**Absent:** 3 - Council Member Hudson, Alternate Member Wagner, and Alternate Member Williams

#### 2018-199

##### **High Point Convention & Visitors Bureau - 2018-2019 Annual Budget/Contract**

City Council is requested to consider the annual budget for the High Point Convention & Visitors Bureau (CVB) for FY 2018-2019 and authorize the City Manager to execute contract between the High Point Convention and Visitors Bureau for FY 2018-2019.

**A motion was made by Chairman Moore, seconded by Committee Member Jones, that this matter be recommended to City Council for approval, consent agenda. The motion carried by the following 3-0 vote.**

**Aye:** 3 - Council Member Moore, Council Member Jones, and Council Member Ewing

**Absent:** 3 - Council Member Hudson, Alternate Member Wagner, and Alternate Member Williams

#### 2018-200

##### **City of High Point/Forsyth County - Tax Collection**

Council is requested to authorize the appropriate City Official to execute an agreement between Forsyth County and the City of High Point for the collection of the 2018 and for the collection of 2017 and prior years' taxes by the Forsyth County Tax Administration office for areas of High Point located in Forsyth County.

**A motion was made by Council Member Ewing, seconded by Council Member Jones, that this matter be recommended to City Council for approval, consent agenda. he motion carried by the following 3-0 vote.**

**Aye:** 3 - Council Member Moore, Council Member Jones, and Council Member Ewing

**Absent:** 3 - Council Member Hudson, Alternate Member Wagner, and Alternate Member Williams

#### 2018-201

##### **Contract - Hazen & Sawyer - Eastside WWTP Incinerator Restart Project**

City Council is requested to approve a professional engineering service agreement to Hazen and Sawyer in the amount of \$492,830.00 for Eastside Waste Water Treatment Plant incinerator restart project.

**A motion was made by Committee Member Ewing, seconded by Committee Member Jones, that this matter be recommended to City Council for approval, consent agenda. The motion carried by the following 3-0 vote.**

**Aye:** 3 - Council Member Moore, Council Member Jones, and Council Member Ewing

**Absent:** 3 - Council Member Hudson, Alternate Member Wagner, and Alternate Member Williams

#### 2018-202

##### **Contract - Temporary Services - Material Recovery Facility**

Council is requested to approve a contract with People Ready in the estimated amount of \$100,000.00 - \$120,000.00 to provide temporary labor services at the Material Recovery Facility (MRF).

**A motion was made by Committee Member Jones, seconded by Committee Member Ewing, that this matter be recommended to the City Council for approval, consent agenda. The motion carried by the following 3-0 vote.**

**Aye:** 3 - Council Member Moore, Council Member Jones, and Council Member Ewing

**Absent:** 3 - Council Member Hudson, Alternate Member Wagner, and Alternate Member Williams

#### 2018-203

##### **Contract -Water and Sewer Scheduled Maintenance**

City Council is requested to award a contract to Breece Enterprises, Inc. in the amount of \$338,105.00 for the Water and Sewer Scheduled Maintenance.

**A motion was made by Chairman Moore, seconded by Committee Member Jones, that this matter be recommended to the City Council for approval, consent agenda. The motion carried by the following 3-0 vote.**

**Aye:** 3 - Council Member Moore, Council Member Jones, and Council Member Ewing

**Absent:** 3 - Council Member Hudson, Alternate Member Wagner, and Alternate Member Williams

#### 2018-204

##### **Contract - Sidewalk Improvements**

City Council is requested to award a contract to ASJ Wilson Construction, Inc. in the amount of \$886,541.70 for eight new sidewalk projects. These projects were identified and prioritized by the High Point Department of Transportation.

**A motion was made by Chairman Moore, seconded by Committee Member Jones, that this matter be recommended to the City Council for approval, consent agenda. The motion carried by the following 3-0 vote.**

**Aye:** 3 - Council Member Moore, Council Member Jones, and Council Member Ewing

**Absent:** 3 - Council Member Hudson, Alternate Member Wagner, and Alternate Member Williams

#### 2018-205

##### **Budget Ordinance Amendment - Sidewalk Improvements**

City Council is requested to adopt an ordinance amending the 2017-2018 Annual Budget to appropriate funds in the amount of \$107,000.00 for the sidewalk improvement contract project.

**A motion was made by Chairman Moore, seconded by Committee Member Jones, that this matter be recommended to the City Council for approval, consent agenda. The motion carried by the following 3-0 vote.**

**Aye:** 3 - Council Member Moore, Council Member Jones, and Council Member Ewing

**Absent:** 3 - Council Member Hudson, Alternate Member Wagner, and Alternate Member Williams

2018-206

**Contract - Purchase and Install New Parking Access and Revenue Control System**

City Council is requested to approve a contract with Southern Time in the amount of \$209,392.00 for the purchase and installation of a new PARC (Parking Access and Revenue Control) system at the Plaza and Broad Street parking decks.

**A motion was made by Chairman Moore, seconded by Committee Member Jones, that this matter be recommended to the City Council for approval, consent agenda. The motion carried by the following 3-0 vote.**

**Aye:** 3 - Council Member Moore, Council Member Jones, and Council Member Ewing

**Absent:** 3 - Council Member Hudson, Alternate Member Wagner, and Alternate Member Williams

2018-207

**Contract - New Flyer Industries - New City Transit Bus**

City Council is requested to award a contract to New Flyer Industries in the amount of \$467,639.90 for the purchase of a bus to replace a bus in the current fleet that is no longer serviceable.

**A motion was made by Council Member Ewing, seconded by Council Member Jones, that this matter be recommended to the City Council for approval, consent agenda. The motion carried by the following 3-0 unanimous vote:**

**Aye:** 3 - Council Member Moore, Council Member Jones, and Council Member Ewing

**Absent:** 3 - Council Member Hudson, Alternate Member Wagner, and Alternate Member Williams

2018-208

**Public Hearing - Transit Operating and Capital Grant Application**

Monday, June 18, 2018 at 5:30 p.m. is the date and time established to receive public comments on the filing of the FY2019 FTA Section 5307 operating, capital and planning grant application for High Point Transit and the Thomasville portion of Davidson County Transportation System.

**A motion was made by Council Member Jones, seconded by Council Member Ewing, that this matter be recommended to the City Council for approval, consent agenda. The motion carried by the following 3-0 unanimous vote:**

**Aye:** 3 - Council Member Moore, Council Member Jones, and Council Member Ewing

**Absent:** 3 - Council Member Hudson, Alternate Member Wagner, and Alternate Member Williams

**ADJOURNMENT**