

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, August 2, 2018

4:00 PM

3rd Floor Conference Room

FINANCE COMMITTEE - Council Member Moore, Chair

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

[2018-271](#)

Contract - Purchase of Equipment - Asphalt Patch Truck

City Council is requested to award a contract to Carolina Industrial Equipment in the amount of \$214,832.00 for the purchase of a 2018 Freightliner with a Bergkamp Asphalt Patch truck for use by the Streets Division of the Public Services Department; and declare the old patch truck as surplus and disposing through the online auction process.

Attachments: [1. Asphalt Patch Truck](#)

recommended for approval, consent agenda

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

[2018-272](#)

Contract - Purchase of Equipment - Knuckleboom Truck

City Council is requested to award a contract to Amick Equipment in the amount of \$153,778.85 for the purchase of a Freightliner M2 with a Petersen knuckle boom loader body for use by the Environmental Services Division of the Public Services Department; and declare the old truck as surplus and disposing through the online auction process.

Attachments: [2. Knuckleboom Truck](#)

recommended for approval, consent agenda

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

[2018-273](#)

Contract - Purchase of Equipment - Landfill Compactor

City Council is requested to award a sole source contract to CMI Roadbuilding, Inc., in the amount of \$792,550 for the purchase of a CMI Model TM11-T3 Trashmaster (Landfill Compactor) for use by the Landfill Operations Division of the Public Services Department.

Attachments: [3. Landfill Compactor](#)

recommended for approval, consent agenda

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

[2018-274](#)

Contract - Purchase of Equipment - Tandem Axle Dump Trucks (2)

City Council is requested to award a contract with Piedmont Truck Center in the amount of \$252,180.00 for the purchase of two (2) 2019 Western Star tandem axle trucks with dump bodies for use by the Water & Sewer Mains Division of the Public Services Department; and declare the old trucks as surplus and disposing through the online auction process.

Attachments: [4. Tandem Dump Trucks](#)

recommended for approval, consent agenda

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

[2018-275](#)

Contract - Blythe Construction, Inc. - Asphalt for City Wide Use

City Council is requested to award a contract to Blythe Construction, Inc., in the amount of \$450,000.00 to provide asphalt to city crews when performing maintenance functions throughout the City.

Attachments: [5. Contract - Asphalt Supplier](#)

recommended for approval, consent agenda

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

[2018-276](#)

Contract (Change Order 1) - Construction Manager at Risk (CMAR)

Council is requested to approve Change Order No. 1 to the contract with Garney Companies, Inc., (Construction Manager At Risk) for improvements for water, sewer and stormwater improvements in the downtown area adjacent to the catalyst project, in the amount of \$3,265,862.13.

Attachments: [6. Construction Manager At Risk CMAR Contract - Change Order 1](#)

recommended for approval, consent agenda

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

[2018-277](#)

Professional Engineering Services - Construction Management - Hazen & Sawyer

City Council is requested to approve a Professional Engineering Services Agreement with Hazen & Sawyer in the amount of \$214,329.00 for construction management for the water, sewer and stormwater improvements to be installed on North Elm Street adjacent to the Catalyst project.

Attachments: [7. Construction Management of Utility Improvements- North Elm Street72618](#)

recommended for approval, consent agenda

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

[2018-278](#)**Agreement for Services - MobileDoc**

Council is requested to approve an Agreement For Services contract to MobileDoc in the amount of \$144,000.00 for medical services (on-site physicals) for Fire and Police Department employees.

Attachments: [8. Agreement for Services - MobileDoc](#)

recommended for approval, consent agenda

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

[2018-279](#)**Budget Ordinance Amendment - High Point Community Foundation**

City Council is requested to adopt an amendment to the City of High Point Budget Ordinance to appropriate funds in the amount of \$150,000.00 received from the High Point Community Foundation pass through grant for the Nido and Mariana Qubein Children's Museum Board.

Attachments: [9. Budget Amendment - Community Foundation Pass Through Grant](#)
[Budget Amendment](#)

recommended for approval, consent agenda

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

[2018-280](#)**Resolution - Declaration of Surplus Property - Police Canine**

The High Point Police Department is requesting that City Council declare Canine Orko as surplus property and adopt a Resolution approving the sale of personal property by private negotiations and sale pursuant to N.C.G.S. 160A-266.

Attachments: [10. Sale of Police K-9 Canine Okro](#)
[Legistar No. 2018-280 Declaring Canine Surplus](#)

recommended for approval, consent agenda

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

[2018-281](#)**Resolution - Lease Agreement - City Owned Property**

City Council is requested to adopt a Resolution approving a lease agreement for city-owned property located at 131 1-D James Road.

Attachments: [11. Resolution - Lease Agreement James Road](#)
[Legistar No. 2018-281 Lease of Property 131 1-5 James Rd.](#)

recommended for approval, consent agenda

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

2018-282

Contract Renewal - CIGNA - Employee Health Care

City Council is requested to authorize the City Manager to execute a twelve-month (12) contract with CIGNA Healthcare for health and dental care coverage for city employees effective January 1, 2019 - December 31, 2019.

Attachments: [5. Cigna Contract 2018_Council agenda](#)
[Health Care Renewal 2019 - signed](#)

2018-283

Contract - Compensation Claims Solutions (CCS) - Workers' Compensation Program

Council is requested to extend the contract with Compensation Claims Solutions (CCS) for a two (2) year period in the amount of \$60,900.00 per year for a total of \$121,800 to provide third party workers' compensation claims administration. This two-year contract will begin September 1, 2018 - August 31, 2020.

Attachments: [13. Comp Claims Solutions Contract FY 2018- 2019](#)
recommended for approval, consent agenda

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

Attachments: [7. Amendment to Lease Agreement - Crown Castle](#)

ADJOURNMENT