

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, September 13, 2018

4:00 PM

3rd Floor Conference Room

FINANCE COMMITTEE - Council Member Britt W. Moore, Chair

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

2018-321

Contract - Purchase of Equipment - Electric Bucket Truck

Consideration of the award of a contract with Altec in the amount of \$200,762.00 for the purchase of a new International truck with a Altec AA-55 body for use by the Electric Department and declare the old truck as surplus and disposing through the online auction process.

Attachments: [1. Electric Bucket Truck \(9-17-18\)](#)

A motion was made by Council Member Jones, seconded by Council Member Hudson, to forward this item to Council with a favorable recommendation. The motion carried by the following vote:

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

2018-322

Contract - Purchase of Equipment - Electric Digger Derrick Truck

Consideration of the award of a contract with Terex Utilities, Inc. in the amount of \$296,473.00 for the purchase of a new Freightliner truck with a Terex Commander 5048 digger derrick body for use by the Electric Department and declare the old truck as surplus and disposing through the online auction process.

Attachments: [2. Electric Digger Derrick Truck \(9-17-18\)](#)

A motion was made by Council Member Moore, seconded by Council Member Jones, to forward this item to Council with a favorable recommendation. The motion carried by the following vote:

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

[2018-323](#)

Contract - Purchase of Equipment - Pipeline Camera Truck

Consideration of the award of a contract with Rodders & Jets Supply, Inc., in the amount of \$196,028.00 for the purchase of a new Ford Transit with Aries brand sewer camera system body for use by the Water & Sewer Division of Public Services and declare the old truck as surplus and disposing through the online auction process.

Attachments: [Camera Pipeline Truck](#)

A motion was made by Council Member Hudson, seconded by Council Member Ewing, to forward this item to Council with a favorable recommendation. The motion carried by the following vote:

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

[2018-324](#)

Contract - Purchase of Two (2) Pierce Fire Apparatus

Consideration of the award of contract with Atlantic Emergency Solutions in the amount of \$2,057,442.00 for the purchase of two (2) Pierce Fire Apparatus; and that the appropriate City Official be authorized to execute all necessary documents.

Attachments: [4. Contract Purchase of Fire Trucks](#)

A motion was made by Council Member Moore, seconded by Council Member Hudson, to forward this item to Council with a favorable recommendation. The motion carried by the following vote:

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

[2018-325](#)

Contract - Ward Water Treatment Plant Upgrades - Contract Administration/Construction Inspection

Council is requested to approve a contract with Black & Veatch International Company in the amount of \$1,784,600.00 for contract administration and construction inspection services for the Ward Water Treatment Plant Upgrades project.

Attachments: [Ward WTP Upgrades - BV](#)

A motion was made by Council Member Moore, seconded by Council Member Hudson, to forward this item to Council with a favorable recommendation. The motion carried by the following vote:

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

[2018-326](#)

Contract - Ward Water Treatment Plant Upgrades - Electrical and HVAC
Council is requested to approve a contract with Wharton-Smith, Inc., in the amount of \$12,737,000.00 for electrical and HVAC upgrades at the Ward Water Treatment Plant.

Attachments: [6. Ward WTP Upgrades - Wharton Smith](#)

A motion was made by Council Member Jones, seconded by Council Member Moore, to forward this item to Council with a favorable recommendation. The motion carried by the following vote:

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

[2018-327](#)

Capital Project Ordinance - Ward Water Treatment Plant Improvements
Council is requested to adopt a Capital Project Ordinance in the amount of \$9,000,000 to appropriate funds for Electrical and HVAC upgrades to the Ward Water Treatment Plant.

Attachments: [Ordinance Amendment - CPO Ward WTP](#)

A motion was made by Council Member Moore, seconded by Council Member Ewing, to forward this item to Council with a favorable recommendation. The motion carried by the following vote:

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

[2018-328](#)

Professional Engineering Services Agreement - Hamilton-Montlieu Stormwater Study & Preliminary Design
Council is requested to award a professional engineering Services Agreement to Freese & Nichols, Inc., in the amount of \$206,580.00 the Hamilton-Montlieu Stormwater Study & Preliminary Design.

Attachments: [Hamilton-Montlieu Stormwater Study](#)
 [Hamilton_Montlieu_Council_Map](#)

A motion was made by Council Member Moore, seconded by Council Member Jones, to forward this item to Council with a favorable recommendation. The motion carried by the following vote:

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

[2018-329](#)**Professional Engineering Services Agreement - Rotary Drive-West Farris Stormwater Study & Preliminary Design**

Council is requested to award a professional engineering Services Agreement to Moffatt & Nichol, Inc., in the amount of \$175,163.00 the Rotary Drive-West Farris Stormwater Study & Preliminary Design.

Attachments: [Rotary-West Farris Stormwater Study](#)
 [Farriss Council Map](#)

A motion was made by Council Member Moore, seconded by Council Member Ewing, to forward this item to Council with a favorable recommendation. The motion carried by the following vote:

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

[2018-330](#)**Resolution - Public Transportation Program State Funding**

Council is requested to adopt a Resolution enabling the City Manager to execute the required agreement with the North Carolina Department of Transportation (NCDOT) to receive reimbursement funds Strategic Transportation Investment Funding.

Attachments: [Urban State Match Resolution](#)

A motion was made by Council Member Moore, seconded by Council Member Ewing, to forward this item to Council with a favorable recommendation. The motion carried by the following vote:

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

[2018-348](#)**Professional Services Contract - Creech & Associates - New HPPD Headquarters**

City Council is requested to approve a Professional Services Contract with Creech & Associates, LLC in the amount of \$838,600.00 (based upon 8.25% of the estimated construction cost) to provide the Architectural and Engineering design services for the new High Point Police Headquarters that will be located at 1730 Westchester Drive; and authorize the appropriate City Official to execute all necessary documents.

Attachments: [11. Contract - Creech and Associates - New Police Headquarters](#)

A motion was made by Council Member Ewing, seconded by Council Member Hudson, to forward this item to Council with a favorable recommendation. The motion carried by the following vote:

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

[2018-331](#)

Resolution - Lease of City Owned Property - 3810 Kivett Drive
Council is requested to adopt a Resolution approving a Lease Agreement of 3810 Kivett Drive, Jamestown, NC at rate of \$300 per month.

Attachments: [Lease Resolution 3810 Kivett Drive 160A-272 Less Than One Year](#)

A motion was made by Council Member Ewing, seconded by Council Member Hudson, to forward this item to Council with a favorable recommendation. The motion carried by the following vote:

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

[2018-350](#)

Public Hearing - Economic Development Incentive - Cambrex High Point, Inc.
Monday, September 17, 2018 is the date and time established to receive public comments on authorizing up to \$428,400.00 in performance-based incentives for the Cambrex High Point, Inc. project, and authorize the City Manager to execute a performance agreement with the company containing benchmarks for the company to achieve and a schedule for the payment of such financial incentives.

Attachments: [14. Economic Development Incentives - Public Hearing September 17 2018](#)

For information only.

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](#)

No action or discussion was taken for this item

ADJOURNMENT

4:31 p.m.