



City of High Point

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

Meeting Minutes - Action Only Finance Committee

Thursday, September 27, 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

2018-367

Contract - Purchase of Equipment - Electric Bucket Truck

Council is requested to approve a contract with Altec to purchase a new International truck with an Altec AA-55 body in the amount of \$207,784.00 and declare the old truck as surplus and disposing through the online auction process.

Attachments: [1. Electric Bucket Truck \(10-1-18\)](#)

Committee Recommended Approval.

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

2018-368

Contract - Purchase of Equipment - Signal Bucket Trucks

Council is requested to approve a contract with Terex to purchase two (2) new Ford F550 trucks with a Terex LTM40 body in the amount of \$306,224.00 and declare the old trucks as surplus and disposing through the online auction process.

Attachments: [2. Signal Bucket Trucks \(10-1-18\)](#)

Committee Recommended Approval.

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

2018-369

Contract - Sole Source Annual Contract - Westside WWTP

Council is requested to approve a contract with Piedmont Technical Services in the amount of \$30,000.00. Contract will allow for six service visits per year at 2-month intervals for maintenance at the Westside WWTP's Trojan UV 4000 Plus Disinfection System.

Attachments: [3. Sole Source- Westside UV 10-1-18](#)

Committee Recommended Approval.

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

[2018-370](#)

Contract - Sole Source Annual Contract - Eastside WWTP

Council is requested to approve a contract with Piedmont Technical Services in the amount of \$45,000.00. Contract will allow for six service visits per year at 2-month intervals for maintenance at the Eastside WWTP's Trojan UV 4000 Disinfection System.

Attachments: [4. Sole Source- Eastside UV 10-1-18](#)

Committee Recommended Approval.

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

[2018-371](#)

Extension of Contract - Corrosion Inhibitor Ward Water Treatment Plant

Council is requested to approve an extension to the contract with Sterling Water Technologies in the amount of \$95,964.00 for corrosion inhibitor at the Ward WWTP.

Attachments: [5. Sterling Water Technologies- Corrosion Inhibitor WWTP](#)

Committee Recommended Approval.

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

[2018-372](#)

Contract - Resurfacing of City Streets

Council is requested to approve contract with Blythe Construction, Inc in the amount of \$2,661,308.62 for resurfacing of specific streets throughout the city.

Attachments: [6. City Streets Resurfacing - Blythe Construction](#)

Committee Recommended Approval.

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

[2018-373](#)

Contract - Rain for Rent - Riverdale Pump Station Emergency Pump Bypass

Council is requested to approve the emergency purchase order to Rain for Rent in the amount of \$121,443.84 to assist with repairs at the Riverdale Pump Station. During the past storm event the pump station flooded, damaging the three (3) pumps. Currently Public Services has one of the three pumps operational. To complete the repairs, the pump station will need to be bypassed.

Attachments: [7. Contract - Rain for Rent - Riverdale Pump Station Bypass](#)

Committee Recommended Approval.

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

[2018-374](#)

Contract - Broad Avenue Roadway Improvements

Council is requested to award a contract to P&S Grading, LLC in the amount of \$196,665.32. The purpose of this contract is to install curb and gutter (on the RR side of Broad Avenue) for storm drainage control and resurface Broad Avenue to complete the overall city obligations for improvements between Wrenn Street and Centennial Street.

Attachments: [8. Contract - Broad Avenue Ph 3 - PS Grading](#)

Committee Recommended Approval.

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

[2018-375](#)

Contract - Purchase of Six (6) Steel Transmission Poles I-74 & NC-68 NCDOT Widening Project

Council is requested to award a contract to Valmont (Lekson Associates) in the amount of \$93,172.00 to purchase six (6) steel transmission poles for North Carolina Department of Transportation (NCDOT) intersection widening project at I-74 and NC-68.

Attachments: [9. Steel Pole Bid-I 74 NC 68 Widening Project](#)

Committee Recommended Approval.

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

[2018-376](#)

Contract - Pavement Markings - City Streets

Council is requested to award a contract to Triad Road Maintenance in the amount of \$171,822.96 for the maintenance of pavement markings on streets within the Corporate Limits of the City of High Point. This is a three-year contract (\$57,822.96 annually) and renewable for two (2) additional years.

Attachments: [10. Pavement Markings Contract](#)

Committee Recommended Approval.

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

[2018-377](#)

Resolution - Exchange of Property - High Point University - Portion of McCain Park

Council is requested to adopt a resolution authorizing the exchange of land between the City of High Point and High Point University. The City of High Point will receive two tracts of land located on Irwin Avenue, while conveying two tracts of land, a portion of McCain Park located off of East Lexington Avenue to High Point University.

Attachments: [11. Exchange of Property - Parks and Rec - HPU](#)

Committee Recommended Approval.

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

[2018-379](#)

Resolution - Sale of City Owned Property - 2425 Martin Luther King Jr. Drive
Council is requested to adopt a Resolution authorizing the sale of the property located at 2425 Martin Luther King Jr. Drive through the upset bid procedure of N.C.G.S. 160A-269A and direct the City Clerk to publish a public notice of the proposed sale in accordance with N.C.G.S. 160A-269A. Pogg Enterprises LLC, owner of 2423 Martin Luther King Jr. Drive has offered a bid of \$2,000.

Attachments: [12. Sale of City Owned Property -2425 Martin Luther King Jr. Drive](#)

Committee Recommended Approval.

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

[2018-380](#)

Resolution - Condemnation - 225 N. Elm Street

Council is requested to adopt a Resolution authorizing the Finance Director to issue a check in the amount of \$234,840.00 to the Clerk of Superior Court; and authorize the City Attorney to file the necessary proceedings under Chapter 40A if the North Carolina General Statutes to acquire the needed easement at 225 N. Elm Street.

Attachments: [13. Condemnation - 225 N. Elm Street](#)

Committee Recommended Approval.

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

[2018-381](#)

Budget Ordinance Amendment - Transfer of Funds to the Core City CDC

Council is requested to adopt an ordinance amending the 2018-2019 Budget Ordinance of the City of High Point, North Carolina to transfer funds in the amount of \$80,000 to the Core City CDC to purchase properties.

Attachments: [14. Budget Ordinance - CDC property budget amendment](#)

Committee Recommended Approval.

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

[2018-400](#)

Contract - Habitat for Humanity - Affordable Housing

Council is requested to approve a contract with Habitat for Humanity in the amount of \$80,000; and to construct two affordable homes in the neighborhood adjacent to Washington Terrace Park (209 Murray Street; 1807 Brooks Avenue); and authorize the appropriate City Staff to execute all necessary documents.

Attachments: [Contract with Habitat - 209 Murray and 1807 Brooks Ave](#)

Committee Recommended Approval.

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

[2018-382](#)

Closure of the Water Reserve Fund and the Sewer Reserve Fund

City Council is requested to adopt a resolution to close the Water Capital Reserve Fund and to close the Sewer Capital Reserve Fund; and to adopt a budget amendment in the amount of \$4,106,777 to appropriate the funds into the Water Sewer Capital Projects Fund for the Incinerator Project at the Eastside WWTP.

Attachments: [15. Budget Ordinance - Water and Sewer reserve budget amendment](#)

Committee Recommended Approval.

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

[2018-383](#)

Resolution - Final Authorization-Issuance of Series 2018 General Obligation Public Improvements (2/3) Bonds

Council is requested to approve the attached "Order Authorizing \$6,600,000 General Obligation Bonds, Series 2018"; and approve the attached "Resolution Repealing the Unissued Balance of a General Obligation Refunding Bond Order Adopted September 6, 2016."

Attachments: [16. Bonds Issuance Approval](#)

Committee Recommended Approval.

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

[2018-384](#)

Public Hearing - Public Transportation Program Resolution for State Funding Monday, October 1, 2018 at 5:30pm is the date and time established to receive public comments on the Public Transportation funding program. City Council is requested to 1) adopt the resolution enabling the City Manager to execute the required agreement with NCDOT to receive reimbursement funds for the project; and 2) authorize the submittal of the grant application to FTA and the execution of the grant by the City Manager upon award.

Attachments: [17. State and CMAQ Funding Resolution](#)

For Information Only.

ADJOURNMENT

4:36 p.m.