



City of High Point

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

Minutes

Finance Committee

Thursday, November 1, 2018

4:00 PM

3rd Floor Conference Room

FINANCE COMMITTEE - Council Member Britt W. Moore, Chair

- Present** 3 - Moore, Council Member Wesley Hudson, and Alternate Member Jay Wagner
- Absent** 2 - Council Member Victor Jones, and Council Member Jason Ewing

2018-420

Contract - Purchase of Decorative Street Lights and Poles for the Stadium Project
Council is requested to award a contract to WESCO in the amount of \$586,269.54 for the purchase of 96 decorative lights for the stadium complex area.

A motion was made by Chair Britt Moore, seconded by Committee Member Hudson, that this matter be recommended to the City Council for approval and placed on the consent agenda for the November 5, 2018, City Council meeting. The motion carried by the following unanimous 3-0 vote:

- Aye:** 3 - Council Member Moore, Council Member Hudson, and Alternate Member Wagner
- Absent:** 2 - Council Member Jones, and Council Member Ewing

2018-421

Contract - Renewal with National Meter for 5/8" Water Meters
The Customer Service Department recommends that City Council renew this contract to National Meter (formerly Carolina Meter) in the amount of \$1,295,100.00 for the purchase of 8000 of the 5/8" water meters and authorize the appropriate City Official to execute all necessary documents.

A motion was made by Chair Britt Moore, seconded by Committee Member Hudson, that this matter be recommended to the City Council for approval and placed on the consent agenda for the November 5, 2018, City Council meeting. The motion carried by the following unanimous 3-0 vote:

- Aye:** 3 - Council Member Moore, Council Member Hudson, and Alternate Member Wagner
- Absent:** 2 - Council Member Jones, and Council Member Ewing

[2018-422](#)

Sole Source Contract - Purchase of Turbidimeters at Ward Water Plant
Council is requested to award a sole source contract to Swan Analytical in the amount of \$42,165.00 for the purchase of ten (10) turbidimeters, verification kit, and the parts required for the installation at the Ward Water Plant to monitor the humidity in the filters.

A motion was made by Chair Britt Moore, seconded by Committee Member Hudson, that this matter be recommended to the City Council for approval and placed on the consent agenda for the November 5, 2018, City Council meeting. The motion carried by the following unanimous 3-0 vote:

Aye: 3 - Council Member Moore, Council Member Hudson, and Alternate Member Wagner

Absent: 2 - Council Member Jones, and Council Member Ewing

[2018-423](#)

Contract - Adkins Road Sewer Improvements
Council is requested to award a contract to KRG Utility Inc. in the amount of \$756,230.00 for the Adkins Road Sewer Improvements as part of the sanitary sewer availability in the City's northwestern jurisdiction.

A motion was made by Chair Britt Moore, seconded by Committee Member Hudson, that this matter be recommended to the City Council for approval and placed on the consent agenda for the November 5, 2018, City Council meeting. The motion carried by the following unanimous 3-0 vote:

Aye: 3 - Council Member Moore, Council Member Hudson, and Alternate Member Wagner

Absent: 2 - Council Member Jones, and Council Member Ewing

[2018-424](#)

Resolution - 2017 Local Water Supply Plan
Council is requested to adopt a Resolution for the 2017 Local Water Supply Plan (LWSP). This is an assessment of the water system's current and future water needs and is required for the City to be compliant with the requirements of the NC General Statute G.S. 143-355(1).

A motion was made by Chair Britt Moore, seconded by Committee Member Hudson, that this matter be recommended to the City Council for approval and placed on the consent agenda for the November 5, 2018, City Council meeting. The motion carried by the following unanimous 3-0 vote:

Aye: 3 - Council Member Moore, Council Member Hudson, and Alternate Member Wagner

Absent: 2 - Council Member Jones, and Council Member Ewing

[2018-425](#)

Contract - Catalyst Traffic Study

Council is requested to award a contract to Aecom, Inc. in the amount of \$108,796.00 to study the traffic related impacts of the new stadium and associated development around the project.

A motion was made by Chair Britt Moore, seconded by Committee Member Hudson, that this matter be recommended to the City Council for approval and placed on the consent agenda for the November 5, 2018, City Council meeting. The motion carried by the following unanimous 3-0 vote:

Aye: 3 - Council Member Moore, Council Member Hudson, and Alternate Member Wagner

Absent: 2 - Council Member Jones, and Council Member Ewing

[2018-426](#)

Budget Ordinance Amendment - Catalyst Project

Council is requested to adopt a Budget Amendment to properly account for the flow of funds for the reimbursement of the Catalyst Project loan approved by City Council on April 3, 2017.

A motion was made by Chair Britt Moore, seconded by Committee Member Hudson, that this matter be recommended to the City Council for approval and placed on the consent agenda for the November 5, 2018, City Council meeting. The motion carried by the following unanimous 3-0 vote:

Aye: 3 - Council Member Moore, Council Member Hudson, and Alternate Member Wagner

Absent: 2 - Council Member Jones, and Council Member Ewing

[2018-450](#)

State of North Carolina - MOU

The City Council is requested to approve a four party Memorandum of Understanding (MOU) to acquire software that will eventually be used by cities, counties and the State of North Carolina, and authorize the appropriate City Official to execute all necessary documentation.

A motion was made by Chair Britt Moore, seconded by Committee Member Hudson, that this matter be recommended to the City Council for approval and placed on the consent agenda for the November 5, 2018, City Council meeting. The motion carried by the following unanimous 3-0 vote:

Aye: 3 - Council Member Moore, Council Member Hudson, and Alternate Member Wagner

Absent: 2 - Council Member Jones, and Council Member Ewing

[2018-427](#)

Resolution - Condemnation - 4461 Kendale Road
Council is requested to adopt a Resolution authorizing the City Attorney to proceed with the condemnation of property located at 4461 Kendale Road. This acquisition of this property is needed for the purpose of constructing the Westmoreland Sewer Outfall Project.

A motion was made by Chair Britt Moore, seconded by Committee Member Hudson, that this matter be recommended to the City Council for approval and placed on the consent agenda for the November 5, 2018, City Council meeting. The motion carried by the following unanimous 3-0 vote:

Aye: 3 - Council Member Moore, Council Member Hudson, and Alternate Member Wagner

Absent: 2 - Council Member Jones, and Council Member Ewing

[2018-428](#)

Resolution - Condemnation - 4604 Johnson Street, Colfax NC
Council is requested to adopt a Resolution authorizing the City Attorney to proceed with the condemnation of property located at 4604 Johnson Street, Colfax, NC. This acquisition of this property is needed for the purpose of constructing the Westmoreland Sewer Outfall Project.

A motion was made by Chair Britt Moore, seconded by Committee Member Hudson, that this matter be recommended to the City Council for approval and placed on the consent agenda for the November 5, 2018, City Council meeting. The motion carried by the following unanimous 3-0 vote:

Aye: 3 - Council Member Moore, Council Member Hudson, and Alternate Member Wagner

Absent: 2 - Council Member Jones, and Council Member Ewing

[2018-429](#)

Resolution - Condemnation - 4510 Johnson Street, Colfax NC
Council is requested to adopt a Resolution authorizing the City Attorney to proceed with the condemnation of property located at 4510 Johnson Street, Colfax, NC. This acquisition of this property is needed for the purpose of constructing the Westmoreland Sewer Outfall Project.

A motion was made by Chair Britt Moore, seconded by Committee Member Hudson, that this matter be recommended to the City Council for approval and placed on the consent agenda for the November 5, 2018, City Council meeting. The motion carried by the following unanimous 3-0 vote:

Aye: 3 - Council Member Moore, Council Member Hudson, and Alternate Member Wagner

Absent: 2 - 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.

There was no action or discussion regarding this item.

ADJOURNMENT

4:32 p.m.