



City of High Point

Britt Moore, Chair
Jason, Ewing, Wesley
Hudson
Victor Jones

Meeting Minutes - Action Only Finance Committee

*Britt Moore, Chair
Jason, Ewing, Wesley Hudson
Victor Jones*

Thursday, February 28, 2019

4:00 PM

3rd Floor Conference Room

FINANCE COMMITTEE - Council Member Britt W. Moore, Chair

[2019-67](#)

Resolution - Purchase of 521 W. English Road

Monday, March 4, 2019 at 5:30 p.m. is the date and time established for a public hearing to receive comments on the purchase of property located at 521 W. English Road in the amount of \$275,000 as part of the catalyst project.

Attachments: [1. Resolution to Purchase 521 W. English Rd](#)
[SIGNED 1. Resolution to Purchase 521 W. English Rd](#)

recommended for approval, consent agenda

[2019-68](#)

Contract - CourtOne - Deep River Recreation Center - Outdoor Court Reconstruction

City Council is requested to approve a contract with CourtOne for the reconstruction of (3) outdoor tennis courts and (1) outdoor basketball court at Deep River Recreation Center in the amount of \$148,950.

Attachments: [2. Deep River Outdoor Court Reconstruction Feb 2019](#)

recommended for approval, consent agenda

[2019-69](#)

Contract - Hodgin Construction - Oak Hollow Marina & Sailboat Point Accessibility Enhancements- Connect NC Bond Grant

City Council is requested to approve a contract with Hodgin Construction to make accessibility improvements at Oak Hollow Marina and Sailboat Point in the amount of \$284,271.53.

Attachments: [3. Contract - Oak Hollow Marina and Sailboat Point Accessibility Enhanceme](#)

recommended for approval, consent agenda

[2019-70](#)

Budget Amendment - Oak Hollow Marina Accessibility Enhancements

City Council is requested to adopt an ordinance amending the 2018-2019 budget for the contract, additional engineering and printing costs for the Oak Hollow Marina and Sailboat Point Accessibility Enhancements in the amount of \$105,147.00

Attachments: [4. Budget Amendment Oak Hollow Marina Accessibility](#)
[APPROVED 4. Budget Amendment Oak Hollow Marina Accessibility](#)

recommended for approval, consent agenda

[2019-71](#)**Resolution - Contract - Installment Financing for Fire & Fleet Equipment**

City Council is requested to adopt a Resolution authorizing the City Manager and Financial Services Director to accept the proposal with Banc of America Public Capital Corp., for the issuance of an installment financing contract for the identified 2017-2018 and 2018-2019 fleet equipment replacement needs in the amount of \$7,988,207.50.

Attachments: [5. Installment Financing Contract for Fire-Fleet Equipment Replacement](#)
[SIGNED 5. Installment Financing Contract for Fire-Fleet Equipment Replacer](#)

recommended for approval, consent agenda

[2019-72](#)**Budget Amendment - Police Reimbursements for Hurricane Florence**

City Council is requested to adopt an ordinance amending the 2018-2019 budget for reimbursements for SMAT and Police personnel deployment to New Bern during Hurricane Florence in the amount of \$35,172.

Attachments: [6. Budget Amendment Hurricane Florence PD reimbursement](#)
[FINAL ORDINANCE 6. Budget Amendment Hurricane Florence PD reimburs](#)

recommended for approval, consent agenda

[2019-73](#)**Ordinance - Budget Amendment for General Fund Financial Plan**

City Council is requested to adopt an ordinance amending the 2018-2019 budget ordinance to appropriate fund balance from the water and sewer fund to the general fund in the amount of \$400,000.

Attachments: [7. Budget Amendment General Fund Financial Plan](#)
[SIGNED 7. Budget Amendment General Fund Financial Plan](#)

recommended for approval, consent agenda

[2019-74](#)**Contract - Riverdale Pump Station Submersible Pumps (2) - Xylem**

City Council is requested to approve a contract to purchase two (2) 10mgd submersible pumps for the Riverdale Pump Station in the amount of \$205,000.

Attachments: [8. Riverdale Pump Stations Expansion Design - Xylem](#)

recommended for approval, consent agenda

[2019-75](#)**Contract - Riverdale Pump Station Expansion Design - Hazen and Sawyer**

City Council is requested to approve a contract with Hazen and Sawyer for an engineering services contract on the Riverdale Pump Station Expansion project in the amount of \$534,970.00.

Attachments: [9. Riverdale Pump Stations Expansion Design - Hazen Sawyer](#)

recommended for approval, consent agenda

[2019-76](#)**Contract - Riverdale Pump Station Expansion Design - The Wooten Company**

City Council is requested to approve a contract with The Wooten Company for professional engineering services in the amount of \$170,000.00 for the design of a 10mgd submersible

pump and a second force main that will discharge to the Eastside Wastewater Treatment plant.

Attachments: [10. Riverdale Pump Stations Expansion Design - Wooten](#)

recommended for approval, consent agenda

[2019-77](#)

Ordinance - Riverdale Pump Station Capital Project

City Council is requested to adopt an ordinance to appropriate funds in the amount of \$9,000,000.00 for the expansion upgrade project for the Riverdale Pump Station.

Attachments: [11. Riverdale Pump Station Capital Project Ordinance](#)

[SIGNED 11. Riverdale Pump Station Capital Project Ordinance](#)

recommended for approval, consent agenda

[2019-78](#)

Resolutions - Authorized Signatures for City Depositories

Council is requested to adopt a series of Resolutions for authorizing depository agreements for those active depository and investment institutions which the City currently conducts deposit, disbursement and/or investment relationships. Bank of America, BB&T, Wells Fargo.

Attachments: [12. Depository Agreement Resolution](#)

[SIGNED 12. Depository Agreement Resolution-BANK OF AMERICA](#)

[SIGNED 12. Depository Agreement Resolution-BB&T](#)

[SIGNED 12. Depository Agreement Resolution-WELLS FARGO](#)

recommended for approval, consent agenda

[2019-86](#)

Resolution - FEMA Designee - Winter Storm March 2014

City Council is requested to approve a resolution to designate Amy Hughes, Grants Accountant II with the Financial Services Department and Perry Hall, Emergency Manager with the Fire Department, as the City's agents to apply for assistance and request reimbursement for costs related to the 2014 Ice Storm.

Attachments: [FEMA 2014 Ice Storm designation](#)

[Designation of Applicant Agent-2nd](#)

[SIGNED Resolution Designation of Applicant's Agent-](#)

recommended for approval, consent agenda

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](#)

Brief Presentation on Ingleside Composting Facility[2019-88](#)**Resolution - Supporting the Current ABC Control System**

Council is requested to adopt a Resolution in Support of the Current ABC Control System for the sale of liquor.

Attachments: [Local government resolution supporting ABC system for Liquor](#)
[RES Support Current ABC Control System \(Signed\)](#)

CONTINUED DISCUSSION- REVISIONS TO PURCHASING POLICY**ADJOURNMENT**