



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, March 14, 2019

4:00 PM

3rd Floor Conference Room

FINANCE COMMITTEE - Council Member Britt W. Moore, Chair

[2019-91](#)

Contract - Security Services for High Point Public Library - United American Security

City Council is requested to approve a three-year contract effective April 1, 2019 ending March 31, 2022 with United American Security in the amount of \$78,631.02 annually to ensure safety of staff and customers and assist in enforcing the library's code of conduct. Contract will have the option to renew for two additional one-year periods if terms and pricing are agreeable to both parties.

Attachments: [Contract - Security Services at High Point Public Library](#)

recommended for approval, consent agenda

[2019-92](#)

Contract - Security Services for Municipal Operations Center (MOC) - United American Security

City Council is requested to approve a three-year contract effective April 1, 2019 ending March 31, 2022 with United American Security in the amount of \$82,049.76 annually for security services at the Municipal Operations Center (MOC). Contract will have the option to renew for two additional one-year periods if terms and pricing are agreeable to both parties.

Attachments: [Security Services - MOC](#)

recommended for approval, consent agenda

[2019-93](#)

Contract - Chemtrade Chemicals US - Liquid Aluminum Sulfate

City Council is requested to approve a three-year contract with Chemtrade Chemicals US, LLC in the amount of \$423,984.00 annually for the purchase of Liquid Aluminum Sulfate used at Ward Water Treatment Plant for coagulation; Eastside and Westside Wastewater Treatment plants used for phosphorous control.

Attachments: [Liquid Aluminum Sulfate](#)

recommended for approval, consent agenda

[2019-94](#)

Change Order - Gatewood Avenue Utility Replacement-Samet Corporation

City Council is requested to approve a change order with Samet Corporation in the amount of

\$648,194 to replace utility lines (water, sanitary sewer and storm water improvements) on Gatewood Avenue between N. Elm street and Lindsay Street).

Attachments: [Gatewood Avenue- WS Utility Replacement](#)

recommended for approval, consent agenda

[2019-95](#)

**Contract - WK Dickson & Co. - Ray Street/Hospital Area
Stormwater Study & Preliminary Design**

City Council is requested to approve a contract with WK Dickson & Co. in the amount of \$690,189.00 for a stormwater improvement project study and preliminary design improvements to address excessive flooding at Ray Street and the hospital area.

Attachments: [Ray Street-Hospital Stormwater](#)

Committee Forwarded to Council Without Recommendation

[2019-96](#)

**Contract - Breece Enterprises, Inc. - Water & Sewer Mains Division
Emergency Repair**

City Council is requested to approve a change order to the Breece Enterprises Inc. contract in the amount of \$200,000.00 for water and sewer emergency repairs. Total contract amount after change order: \$602,360.00.

Attachments: [Water Sewer Emergency Repairs](#)

recommended for approval, consent agenda

[2019-97](#)

Contract - Samet Corp - HPPD Headquarters

City Council is requested to approve a contract with Samet Corporation as the Construction Manager at Risk (CMAR) for the new HPPD Headquarters and Communications Center located at 1730 Westchester Drive and approval for the city to negotiate terms for this contract.

Attachments: [CMAR HPPD](#)

recommended for approval, consent agenda

[2019-98](#)

Ordinance - Budget Amendment - High Point Theatre

City Council is requested to adopt an ordinance amending the 2018-2019 Budget Ordinance to appropriate funds from additional revenue for the High Point Theatre in the amount of \$60,000.00.

Attachments: [Theatre Budget Amendment](#)

recommended for approval, consent agenda

[2019-99](#)

**Budget Amendment - High Point Community Foundation- Pass
Through Grant**

City Council is requested to adopt an ordinance amending the 2018-2019 Budget Ordinance to appropriate funds in the amount of \$226,000 received from the High Point Community Foundation as a pass-through grant for High Point Baseball Inc.

Attachments: [Community Foundation Pass Through Grant Amendment](#)

recommended for approval, consent agenda

[2019-100](#)

Resolution - Sale of City Owned Property - 3806 Waterview Road

City Council is requested to adopt a resolution authorizing the sale of city owned property located at 3806 Waterview Road in the amount of \$110,000 through the upset bid procedure.

Attachments: [3806 Waterview](#)

[RES Sale of Property-3806 Waterview Road](#)

[Affidavit of publication](#)

recommended for approval, consent agenda

[2019-110](#)

Authorization - HUD Settlement

City Council is requested to direct the City Attorney to proceed with preparation of all necessary documents to finalize the Housing and Urban Development (HUD) settlement and the execution of the same by the Mayor.

Attachments: [HUD Settlement](#)

recommended for approval, consent agenda

ADJOURNMENT