



# 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, April 11, 2019

4:00 PM

3rd Floor Conference Room

### **FINANCE COMMITTEE - Council Member Britt W. Moore, Chair**

#### **2019-147 Contract - BABB & Associates - Kersey Valley Landfill Ground Water Assessment Monitoring Program**

City Council is requested to approve a sole source contract with BABB & Associates in the amount of \$39,300 for ongoing groundwater assessment and monitoring as required by the operating permit for the Kersey Valley Landfill.

**Attachments:** [Groundwater Monitoring-BABB ASSOCIATES](#)

**recommended for approval, consent agenda**

#### **2019-148 Contract - Pratt - Pre-Purchase of Plug Valves - Riverdale Lift Station**

City Council is requested to approve a contract with Pratt to purchase five (5) plug valves in the amount of \$127,655 to expand the capacity of the Riverdale Lift Station while an emergency bypass is in place to repair the station from flooding that occurred during Hurricane Florence.

**Attachments:** [Riverdale Pump Station-Pre-Purchase of Plug Valves](#)

**recommended for approval, consent agenda**

#### **2019-150 Contract - GEA Westfalia - Rebuild of Centrifuges- Eastside WWTP**

City Council is requested to approve a sole source contract with GEA Westfalia to perform the manufacturer's required 3-year cycle - 8,000-hour service rebuild on the two (2) centrifuges at the Eastside WWTP in the amount of \$89,958.95.

**Attachments:** [GEA Westfalia-Rebuild of Centrifuges at Eastside WWTP](#)

**recommended for approval, consent agenda**

#### **2019-151 Contract - Crowder Gulf LLC - Pro-Active Storm Debris Removal Services**

City Council is requested to award a contract to Crowder Gulf, LLC for disaster recovery services. This contract will assure that a contractor will be accessible to provide clean up assistance when a major storm event occurs.

**Attachments:** [Pro-Active Storm Debris Removal Services-Crowder](#)  
[Bid Recommendation Sheet - Gulf Crowder](#)

**recommended for approval, consent agenda**

[2019-152](#)**Contract - Meraki Managed Services - 5S Technologies**

City Council is requested to approve a 5-year service contract with 5S Technologies in the amount of \$216,000. This purchase will replace devices nearing end of life status and provide managed services for all 119 Meraki wireless devices currently in place.

**Attachments:** [Meraki Managed Services](#)

**recommended for approval, consent agenda**

[2019-153](#)**Agreement - New Cingular Wireless d/b/a AT&T Mobility- Pole Attachment****Agreement**

City Council is requested to approve an agreement allowing New Cingular Wireless d/b/a AT&T Mobility to attach lines/equipment to the City's overhead distribution system.

**Attachments:** [Pole Attachments AT&T](#)

**recommended for approval, consent agenda**

[2019-154](#)**Resolution - Allen Jay Rec & Deep River Recreation Centers - NCEM Grant****Designation of Applicant's Agent**

City Council is requested to adopt a resolution to designate Perry Hall, Emergency Manager and Brian Evans, Deputy Fire Chief with the Fire Department as the City's agents to apply for the NCEM Hazard Mitigation grant to add generators at the Allen Jay and Deep River Recreation Centers.

**Attachments:** [GENERATOR GRANT- NCEM designation](#)

[Generator Image](#)

**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](#)

**ADJOURNMENT**