



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, May 2, 2019

3:00 PM

3rd Floor Conference Room

FINANCE COMMITTEE - Council Member Britt W. Moore, Chair

[2019-202](#)

Resolution - Change in City of High Point Purchasing Policy

Council is requested to adopt a Resolution to Change the City of High Point Purchasing Policy to promote competitive procurement practices which provide equal access for all vendors to compete for business with the City.

Attachments: [Change in Purchasing Policy](#)
[Signed Resolution Changes to Purchasing Policy.pdf](#)

recommended for approval, consent agenda

[2019-176](#)

Resolution - Declaration of Surplus for Police Canine - Jax

Council is requested to adopt a resolution declaring Police Canine Jax as surplus and authorize the disposition of the dog to a private party for non-police related purposes.

Attachments: [1.Resolution - Sale of Canine Jax](#)
[Signed Resolution Sale of Canine Jax.pdf](#)
[Legal Advertisement](#)

recommended for approval, consent agenda

[2019-179](#)

Agreement - NCDOT Municipal Agreement - Ogden Street Railroad Crossing Improvements

Council is requested to approve a municipal agreement with the North Carolina Department of Transportation (NCDOT) in the amount of \$400,000 for railroad crossing improvements on Ogden Street. The proposed agreement offers Federal funding for 90% of eligible costs with the City covering the remaining 10% plus any ineligible expenses.

Attachments: [2.NCDOT - Municipal Agreement Ogden St Railroad Crossing Improvements](#)

recommended for approval, consent agenda

[2019-180](#)

Contract - Powerphone Call Handling Process Software

Council is requested to award a sole source contract to Powerphone for the purchase of Powerphone Call Taking Solution Software in the amount of \$120,784.00. The NC911 Board will fund \$85,300.00 of the cost to purchase this software.

Attachments: [3.Powerphone Call Processing](#)

recommended for approval, consent agenda

[2019-181](#)

Contract - WESCO Distribution, Inc. - Switchgear for Various Electric Projects

Council is requested to award a contract to WESCO Distribution Inc. in the amount of \$1,509,482.11 to purchase switchgear for various electric projects and replenish warehouse stock.

Attachments: [4.Contract - Switchgear - Various Projects \(2\)](#)

recommended for approval, consent agenda

[2019-182](#)

Contract - Precision Safe Sidewalks - Removal of Sidewalk Trip Hazards

Council is requested to award a sole source contract to Precision Safe Sidewalks LLC in the amount of \$51,962.00 for the annual removal, replacement or repair of identified city-maintained sidewalks.

Attachments: [5.Sole Source Contract - Precision Safe Sidewalk](#)

recommended for approval, consent agenda

[2019-183](#)

Contract - CMI Roadbuilding Inc. - Kersey Valley Landfill - Trashmaster Wheel Replacements

Council is requested to award a sole source contract to CMI Roadbuilding Inc. in the amount of \$54,937.50 for the purchase of replacement wheels and cleats for the Trashmaster Compactor purchased in 2016.

Attachments: [6.Sole Source Contract - CMI Roadbuilding -Trashmaster Wheels](#)

recommended for approval, consent agenda

[2019-184](#)

Contract - Wharton-Smith Inc - Eastside WWTP - Change Order 8

Council is requested to approve a Change Order to Wharton-Smith Inc. contract in the amount of \$550,000 for additional repairs and replacement of equipment identified during the Eastside WWTP Solids Handling Improvements project.

Attachments: [7.Change Order 8 Whartonsmith - Eastside WWTP](#)

recommended for approval, consent agenda

[2019-185](#)

Contract - Garney Construction - CMAR - Catalyst Project - Elm Street - Change Order 2

Council is requested to approve a Change Order to the Garney Construction contract in the amount of \$3,867,682.18 to perform the water, sewer and stormwater improvements on West English Road, Lindsay Street, Lindsay Place and owner contingency items for the Elm Street construction.

Attachments: [8.Garney Companies -CMAR - Change Order 2](#)

recommended for approval, consent agenda

[2019-186](#)

Purchase of Property - 3314 E. Martin Luther King, Jr. Drive

Council is requested to authorize the City Attorney's office to proceed with the purchase of

property located at 3314 E. Martin Luther King, Jr., Drive for future expansion of the City's Traffic Services and Fleet Service Center.

Attachments: [9.Purchase of Property - 3314 Martin Luther King](#)

recommended for approval, consent agenda

[2019-187](#)

Resolution -Condemnation - 3933 Tanglebrook Road

The City Attorney recommends adoption of the Resolution authorizing the Finance Director to issue a draft in the amount of \$4,600.00 to the Clerk of Superior Court and authorizing the City Attorney give a 30-day Notice of Condemnation to the property owner of 3933 Tanglebrook Road, and to file the necessary proceedings under Chapter 40A of the North Carolina General Statutes to acquire the needed easement following the 30-day notice period.

Attachments: [9a.Condemnation - Tanglebrook](#)
[Signed Resolution Condemnation 3933 Tanglebrook.pdf](#)

recommended for approval, consent agenda

[2019-188](#)

Authorize Write-off Delinquent Utilities Accounts Receivables

Council is requested to authorize the Financial Services Director to write off delinquent utilities' receivables in the amount of \$959,441 remaining from fiscal year 2014-2015.

Attachments: [10.Delinquent Utility Write - Off - FY 2014-2015](#)

recommended for approval, consent agenda

[2019-189](#)

Authorize Write-off of Delinquent Miscellaneous Accounts Receivables

City Council is requested to authorize the Financial Services Director to write-off \$36,169 for prior years' original billings through the fiscal year 2014-2015: Landfill fees \$24,162, Returned checks \$863, Transportation Grant \$6,597, Showroom License \$4,097 for a total of \$36,169.00.

Attachments: [11.Misc Accounts Receivables - Writeoffs 2019](#)

recommended for approval, consent agenda

[2019-190](#)

Authorize - Issuance of Series 2019 Combined Enterprise System Revenue Bonds

Council is requested to approve the attached "Order Authorizing the Sale and Issuance by the City of High Point, North Carolina of Not To Exceed \$54,500,000 Combined Enterprise System Revenue Bonds, Series 2019 and Authorizing the Execution and Delivery of Certain Documents in Connection Therewith."

Attachments: [12.Enterprise System Revenue Bonds Bonds Series 2019](#)

Committee Recommended Approval

[2019-191](#)

Budget Amendment - Economic Development Incentive Fund

Council is requested to approve a budget amendment in the amount of \$125,000 to appropriate funds for the Economic Development Incentive Fund.

Attachments: [13.Economic Development Incentive Fund amendment](#)

recommended for approval, consent agenda

[2019-200](#)

Contract - 2019-002 Storm System Improvements - KRG Utility, Inc.

Council is requested to award a contract to KRG Utility, Inc. in the amount of \$765,597.00 to make storm system improvements in seven (7) locations. These projects are being funded through the Stormwater Ongoing Projects account. The following projects are included in this contract: Lower Regency Dam Repair, Dogwood Court Storm System, Parkwood Circle Storm System, Arbrook Lane Storm System, Madison Street Storm System, Kearns Avenue Dry Pond Construction, and Fairway Drive Storm System.

Attachments: [Agenda Memo 2019-002 Storm System Improvements - KRG Utility May 6 2019](#)

recommended for approval, consent agenda

[2019-201](#)

Contract - 2019-003 Intersection & Parking Lot Improvements - Ruston Paving

Company

Council is requested to award a contract to Ruston Paving in the amount of \$569,898.86 to construct two new turn lanes and repair and resurface two City of High Point parking lots. The following projects are included in this contract: Right turn lane on Westchester Drive at Idol Street, Right Turn Lane on Regency Drive at NC 68 (includes traffic signal modifications with NCDOT funding), Hedgecock Park parking lot resurfacing and Fleet Services Main Parking Lot repair and resurfacing (Triangle Lake Road).

Attachments: [Contract - 2019-003 Intersection and Parking Lot Improvements - Ruston Paving](#)

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