



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 16, 2019

4:00 PM

3rd Floor Conference Room

FINANCE COMMITTEE - Council Member Britt W. Moore, Chair

2019-208

Contract - Dalton Contracting, LLC - Concrete Sidewalk/Curbing Removal & Replacement

Council is requested to approve a contract with Dalton Contracting, LLC in the amount of \$116,288.00 for sidewalk and curb repair and maintenance.

Attachments: [1.DALTON Concrete Sidewalks-Curbing Removal Replacement](#)

recommended for approval, consent agenda

2019-209

Contract - Blythe Construction - Asphalt Supplier

Council is requested to approve a contract with Blythe Construction, Inc. in the amount of \$450,000 to supply asphalt materials used by crews for patching and short overlays.

Attachments: [2.BLYTHE CONSTRUCTION Asphalt Supplier](#)

recommended for approval, consent agenda

2019-210

Contract - Kemp Construction Inc. - Ward Water Treatment Plant

Council is requested to award a contract to Kemp Construction Inc. in the amount of \$338,900 to rehabilitate the Ward Water Treatment Plant Filters 5-8, repair and reassemble the cluster filters 30-inch effluent valves, inspect and replace any damaged nozzles.

Attachments: [3.KEMP CONSTRUCTION-Ward Water Treatment Plant - Filters](#)

recommended for approval, consent agenda

2019-211

Contract - JCI Jones Chemicals - Sodium Hypochlorite

Council is requested to award a contract to JCI Jones Chemicals for the purchase of sodium hypochlorite in the annual amount of \$168,200 for a total 3-year contract award of \$504,600. The contract is for a three-year period with the option to renew for two additional one-year periods beginning June 1, 2019 thru May 31, 2022.

Attachments: [4.JCI JONES CHEMICAL - Sodium Hypochlorite](#)

recommended for approval, consent agenda

2019-212

Contract - Asplundh Tree Expert Co - Tree Trimming Services

Council is requested to approve a continuation of a contract with Asplundh Tree Expert Co. in the amount of \$875,500 to provide utility line clearance tree services for the coming

2019-2020 fiscal year.

Attachments: [5.ASPLUNDH TREE EXPERT CO](#)

recommended for approval, consent agenda

2019-213

Contract - DataVoice International - Cayenta - Upgrade of Workforce Management System

Council is requested to approve a sole source contract with DataVoice International in the amount of \$55,575.00 for work order system upgrades that will allow communication between Cayenta and DataVoice International to improve customer service.

Attachments: [6.DATAVOICE UPGRADE SOLE SOURCE CONTRACT](#)

recommended for approval, consent agenda

2019-214

Resolution -Donation of Property - 801 E. Green Drive

Council is requested to adopt a resolution accepting donation of real property located at 801 E. Green Drive from Harriet S. Bennett. Property will be used for infill housing needs. Expenses are estimated at \$2,000 for attorney/title work.

Attachments: [7.DONATION OF PROPERTY -801 E. Green Drive](#)

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