



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, July 11, 2019

4:00 PM

3rd Floor Conference Room

FINANCE COMMITTEE - Council Member Moore, Chair

2019-295

Agreement - NCDOT - New Traffic Signal N. University Parkway and Davis Avenue

Council is requested to approve an agreement with the North Carolina Department of Transportation (NCDOT) in the amount of \$11,177 for cost participation in the purchase of traffic signal pole and mast arm assemblies to be installed at the intersection of N. University Parkway and Davis Avenue.

Attachments: [1. MA for Traffic Signal University Davis_071519](#)

Committee Recommended Approval

2019-296

Contract - Matthews Specialty Vehicles - High Point Library Bookmobile

Council is requested to award a contract to Matthews Specialty Vehicles in the amount of \$136,100 for the purchase of a new bookmobile using the Houston-Galveston Area Council (HGAC) national contract AM10-18. In addition, the High Point Library received a \$50,000 grant from the State for this purchase.

Attachments: [2. Library Bookmobile \(7-15-19\)](#)

Committee Recommended Approval

2019-297

Contract - Carolina Industrial Equipment - Truck Mounted Vacuum

Council is requested to award a contract to Carolina Industrial Equipment in the amount of \$204,960 for the purchase of a Freightliner truck with ODB- Model DCL800SM-25 Vacuum Leaf & Debris Collector for use by the Stormwater Division of Public Services. Recommendation also includes declaring old equipment as surplus and disposing through the online auction process.

Attachments: [3. Leaf Vacuum Truck](#)

Committee Recommended Approval

2019-298

Contract - Advantage Truck Center - Side Loading Refuse Trucks

Council is requested to award a contract to Advantage Truck Center in the amount of \$923,227.29 for the purchase of three (3) Autocar Trucks with New Way Side Loading Refuse bodies for use by the Environmental Services Division and declare the old trucks as surplus and disposing through the online auction process.

Attachments: [4. Side Loading Refuse Trucks](#)

Committee Recommended Approval[2019-299](#)**Contract - Buckeye Bridge LLC - Tanglebrook Sanitary Sewer Outfall**

Council is requested to award a contract to Buckeye Bridge, LLC in the amount of \$963,589.10 for a 12-inch diameter sanitary sewer outfall extension as part of the northwest expansion plan in the Tanglebrook Road and Joyce Circle vicinity.

Attachments: [5. Tanglebrook Sanitary Sewer Outfall](#)

Committee Recommended Approval[2019-300](#)**Contract - A&D Environmental Services Inc-Eastside Wastewater Treatment Plant Primary Clarifiers**

Council requested to approve an emergency purchase order in the amount of \$186,476.99 to utilize A&D Environmental Services Inc. to remove a significant amount of grit & grease from the primary clarifiers due to a June 7-8, 2019 rain event at the Eastside WWTP, causing grit and grease to clog the primary sludge pumps and four (4) primary clarifiers.

Attachments: [6. Eastside WWTP A&D Environmental Services Primary Clarifiers](#)

Committee Recommended Approval[2019-301](#)**Contract - MidAtlantic Salt, LLC - Bulk Road Salt**

Council is requested to award a contract to Mid-Atlantic Salt, LLC in the amount of \$73,450.00 annually for the purchase of Bulk Road Salt for a three (3) year period with option to renew for two (2) additional one-year periods beginning July 1, 2019 thru June 30, 2022. Total contract award for three years is \$220,350.00.

Attachments: [8. Mid-Atlantic Salt, LLC Salt Supplier](#)

Committee Recommended Approval[2019-302](#)**Contract - Chandler Concrete Co./Childers Concrete Co.**

City Council is requested to award a contract to Chandler Concrete Company (Primary Supplier) for the purchase of various concrete materials in the annual amount of \$116,300.00 for a total contract award of \$348,900.00. The contract is for a three-year period with the option to renew for two additional one-year periods beginning July 1, 2019 thru May 31, 2022. City Council is also requested to award a contract to Childers Concrete Company (Secondary Supplier) in the event that the Primary Supplier cannot provide the needed concrete materials.

Attachments: [9. Concrete Supplier City Wide \(Primary & Secondary\)](#)

Committee Recommended Approval[2019-303](#)**Contract - Motorola Solutions Inc. - Radios**

Council is requested to award a contract to Motorola Solutions Inc. in the amount of \$457,014.90 for the purchase of Motorola portable and mobile radios to replace older radios as part of the annual replacement program. The new radios will be used in the Public Works and Electric departments.

Attachments: [10. Motorola Radio Purchase](#)

Committee Recommended Approval

[2019-304](#)

Contract - Motorola 5 Year Service Agreement - Radio System

Council is requested to approve a five (5) year service agreement with Motorola Inc. in the amount of \$1,724,790. to provide annual updates and support for the 800 MhZ Radio System, payable over five (5) years.

Attachments: [11. Motorola 5 Year Service Agreement](#)

Committee Recommended Approval

[2019-305](#)

Resolution - Introducing Bond Orders Authorizing Street & Sidewalk Bonds, Parks & Recreation Bonds, Housing Bonds and a Public Hearing on the Bond Orders

Council is requested to approve a resolution making certain findings related to the authorization and issuance of bonds of the City and filing of an application for said bonds with the Local Government Commission.

Attachments: [12. Bond Orders and Hearing](#)

Committee Recommended Approval

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