



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, August 1, 2019

4:00 PM

3rd Floor Conference Room

FINANCE COMMITTEE - Council Member Britt W. Moore, Chair

[2019-329](#)

Contract - Freese & Nichols - Registers Creek Lift Station/Force Main Design

Council is requested to award a contract to Freese & Nichols in the amount of \$844,780.00 for a professional engineering services to design the expansion of the Registers Creek lift station and force main.

Attachments: [1. Registers Creek Liftstation](#)

Committee Recommended Approval

[2019-330](#)

Contract - KRG Utility Inc. - Adkins Sanitary Sewer Outfall Change Order #1

Council is requested to approve a change order to KRG Utility, Inc. in the amount of \$145,456.80 for additional trench stabilization stone and to install two (2) gates for easement access for the Adkins Sanitary Sewer Outfall.

Attachments: [2. Adkins Road Outfall Change Order 1](#)

Committee Recommended Approval

[2019-331](#)

Contract - Garney Companies, Inc. - CMAR - Change Order #3

Council is requested to approve change order #3 to Garney Companies, Inc., Construction Manager at Risk (CMAR) in the amount of \$723,972.91 to perform the sewer and stormwater improvements on Pine Street as part of the Catalyst project.

Attachments: [3. CMAR Contract - Change Order 3](#)

Committee Recommended Approval

[2019-332](#)

Contract - Carolina Environmental Systems, Inc. - Knuckle Boom Truck

Council is requested to award a contract to Carolina Environmental Systems, Inc. in the amount of \$119,000 for the purchase of a 2018 Freightliner M2-106 with a Peterson Body, Grapple bucket and 24-yard Hardox model 1824 dumping body for the Environmental Services Division.

Attachments: [4. Knuckle Boom Truck](#)

Committee Recommended Approval

[2019-333](#)

Contract - Surface America - Miracle League Field

Council is requested to award a sole source contract to Surface America in the amount of \$121,910 for the replacement of surfacing on the Miracle Field at the High Point Athletic Complex.

Attachments: [5. Miracle League Field](#)

Committee Recommended Approval

[2019-334](#)

Contract - White's International - Tandem Dump Truck

Council is requested to award a contract to White's International in the amount of \$116,103.34 for the purchase of a 2020 International tandem axle truck with dump body for the Water & Sewer Residuals Division of Public Works.

Attachments: [6. Tandem Dump Truck](#)

Committee Recommended Approval

[2019-335](#)

Contract - Advantage Truck Center - Autocar/Front Loading Refuse Truck

Council is requested to award a contract to Advantage Truck Center in the amount of \$296,533.48 for the purchase of a 2020 Autocar with New Way Front Loading Refuse body for the Solid Waste Division of Public Services. Recommendation also includes declaring old equipment as surplus and disposing through the online auction process.

Attachments: [7. Front Loading Refuse Truck](#)

Committee Recommended Approval

[2019-336](#)

Contract - Excel Truck Group/Charlotte Truck Center - Freightliner NuLife Swaploader

Council is requested to award a contract to Excel Truck Group in the amount of \$129,728 for the purchase of a 2020 Freightliner truck with a NuLife SL240 Swaploader body for the Environmental Services Division of Public Works.

Attachments: [8. Swaploader Truck](#)

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