



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 15, 2019

4:00 PM

3rd Floor Conference Room

FINANCE COMMITTEE - Council Member Britt W. Moore, Chair

2019-356 Agreement - Kimley Horn - Transportation Study - High Point (MPO) City of Lexington

Council is requested to approve a supplemental agreement with Kimley-Horn and the High Point Metropolitan Planning Organization (MPO) on behalf of the City of Lexington in the amount of \$105,000 for a transportation study for the area generally located at the Interstate 85/NC 8 interchange. A City of Lexington match of 20% is required and will be reimbursed to the MPO.

Attachments: [1. KHA Lexington Transportation Study](#)

recommended for approval, consent agenda

2019-357 Contract - Core + Main LP - Fire Hydrant

Council is requested to award a contract to Core + Main LP for the purchase of fire hydrants in the annual amount of \$56,014.05 for a total contract award of \$168,042.15. The fire hydrant contract will run from September 1, 2019 through August 30, 2022 (3-year contract) with the option to renew for two (2) additional one (1) year periods if terms and pricing are agreeable to both parties.

Attachments: [2. Fire Hydrant - Core & Main](#)

recommended for approval, consent agenda

2019-358 Contract - Garney (CMAR) - Appling Way - Change Order #4

Council is requested to approve a change order with Garney Companies, Inc. in the amount of \$2,584,160.20 for the construction of Appling Way. The project will include the construction of a new public road that will connect N. Elm Street and Pine Street and include the construction of sidewalk, streetscaping, curb and gutter, water/sewer utility lines, and storm drainage system.

Attachments: [3. Construction Manager At Risk CMAR Contract - Change Order #4th](#)

Committee Recommended Approval

2019-359 Contract - Sink Farm Equipment - Slope Mower

Council is requested to award a contract to Sink Farm Equipment in the amount of \$99,580.45 for the purchase of a Kubota M5-111HDC12 tractor with Terrain King mower and declare the old tractor with mower as surplus and disposing through the online auction

process.

Attachments: [4. Slope Mower](#)

Committee Recommended Approval

2019-360

Contract - Piedmont Truck Center - Tactical Equipment Vehicle

Council is requested to award a contract to Piedmont Truck Center in the amount of \$121,143.00 for the purchase of a Ford F550 with enclosed body to replace a 1997 Ford Econoline E350 equipment van and also declare the old van as surplus and disposing through the online auction process.

Attachments: [5. Tactical Equipment Vehicle](#)

Committee Recommended Approval

2019-361

Public Hearings & Adoptions of Bond Orders

Council is requested to hold three individual public hearings on the following three bond orders and adopt the bond orders as introduced at the meeting of the City Council held on July 15, 2019 meeting.

1. "Bond Order authorizing the issuance of \$22,000,000 General Obligation Streets and Sidewalk Bonds of the City of High Point, North Carolina;" and
2. "Bond Order authorizing the issuance of \$21,500,000 General Obligation Parks and Recreation Bonds of the City of High Point, North Carolina;" and
3. "Bond Order authorizing the issuance of \$6,500,000 General Obligation Housing Bonds of the City of High Point, North Carolina."

Attachments: [6. Bond Hearings Adopt Orders](#)

[Signed Bond Order Extract from Minutes](#)

Committee Forwarded to Council Without Recommendation

2019-362

Resolution - Setting Special Bond Referendum

Council is requested to approve a **RESOLUTION SETTING A SPECIAL BOND REFERENDUM AND DIRECTING THE PUBLICATION OF NOTICE OF A SPECIAL BOND REFERENDUM AND NOTIFICATION OF THE BOARDS OF ELECTIONS** for the following Bond Orders:

1. "Bond Order authorizing the issuance of \$22,000,000 General Obligation Streets and Sidewalk Bonds of the City of High Point, North Carolina;" and
2. "Bond Order authorizing the issuance of \$21,500,000 General Obligation Parks and Recreation Bonds of the City of High Point, North Carolina;" and
3. "Bond Order authorizing the issuance of \$6,500,000 General Obligation Housing Bonds of the City of High Point, North Carolina."

Attachments: [7. Setting Referendum Memo 2019](#)

[Resolution to Boards of Elections Setting a Special Bond Referendum for the](#)

[Signed Resolution to Boards of Elections Setting a Special Bond Referendum](#)

Committee Forwarded to Council Without Recommendation

[2019-379](#)**2018 Edward Byrne Memorial Justice Assistance Grant Funding - JAG**

Council is requested to establish a public hearing date of Monday, September 16, 2019 at 5:30 p.m. for the purpose of receiving public comments on the funding for the 2018 Edward Byrne memorial Justice Assistance Grant Funding (JAG).

Attachments: [8. PD 2018 JAG Set Public 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