



# City of High Point

Britt Moore, Chair  
Jason, Ewing, Wesley  
Hudson  
Victor Jones

## Meeting Minutes - Action Only Finance Committee

Thursday, October 31, 2019

4:00 PM

3rd Floor Conference Room

### **FINANCE COMMITTEE - Council Member Britt W. Moore, Chair**

[2019-466](#)

#### **NC State Contract - Purchase of Police Vehicles**

City Council is requested approve the purchase of six (6) 2020 Dodge Chargers from Ilderton Chrysler Dodge in the amount of \$167,334.00 through the NC State Contract 070B.

**Attachments:** [1. HPPD DODGE CHARGERS - NC STATE CONTRACT PURCHASE](#)

**recommended for approval, consent agenda**

[2019-467](#)

#### **Ordinance - Budget Amendment - HPPD Dodge Chargers**

City Council is requested to approve a budget ordinance amendment to appropriate funds in the amount of \$167,334.00 for the purchase of six (6) dodge charger vehicles for the HPPD.

**Attachments:** [12. HPPD VEHICLES -BUDGET AMENDMENT](#)

[Signed ORD HPPD Dodge Chargers](#)

**recommended for approval, consent agenda**

[2019-468](#)

#### **Contract - Lawmen's Police & Tactical Supply- HPPD Shotguns**

City Council is requested to award a contract to Lawmen's Police & Tactical Supply in the amount of \$94,340.00 for the purchase of 255 pre-owned shotguns for the High Point Police Dept.

**Attachments:** [2. LAWMEN'S SHOTGUN REPLACEMENT](#)

**recommended for approval, consent agenda**

[2019-469](#)

#### **Contract - Warton & Smith - Ward Water Treatment Plant Upgrades - Change Order #001**

City Council is requested to approve change order #001 in the amount of \$154,124.00 for the following upgrades/repairs to the Ward Water Treatment Plant.

1. Remove and replace fitting valves at Greenleaf filters.
2. Electrical conduit conflict under the electrical building foundation.
3. Low voltage pump VFD output filters.
4. Electrical duct bank relocation. (Transformers new layout)

**Attachments:** [3. WARD WATER TREATMENT PLANT UPGRADES CHANGE ORDER #001](#)

**recommended for approval, consent agenda**

[2019-470](#)

#### **Contract - Crowder Construction - Riverdale Pump Station Phase 1 Repairs -**

**Change Order #1**

City Council is requested to approve a change order with Crowder Construction Company in the amount of \$248,884.00 for a change in pipe material from HDPE to ductile iron, the reinstallation of the existing pumps and the construction of concrete pressure hatches.

**Attachments:** [4. RIVERDALE PUMP STATION PHASE 1 REPAIRS-CROWDER CHANGE](#)

**recommended for approval, consent agenda**

[2019-471](#)

**Contract - Hazen & Sawyer - Riverdale Pump Station Expansion- Amendment 1**

City Council is requested to approve an amendment to a contract with Hazen & Sawyer in the amount of \$171,100 for additional construction, administration and inspection services for the Riverdale Pump Station Expansion.

**Attachments:** [5. RIVERDALE PUMP STATION EXPANSION - HAZEN & SAWYER - AMEN](#)

**recommended for approval, consent agenda**

[2019-472](#)

**Contract - In Water Services, Inc. - Riverdale Pump Station - Change Order #4**

City Council is requested to approve a change order with In-Water Services, Inc. in the amount of \$451,979.41 for additional work outside scope of the original contract for the emergency repairs to the wet well at the Riverdale Pump Station.

**Attachments:** [6. RIVERDALE PUMP STATION - IN-WATER SERVICES - CHANGE ORDE](#)

**recommended for approval, consent agenda**

[2019-473](#)

**Contract - Hazen & Sawyer - Catalyst Project Phase 2- Amendment 2**

City Council is requested to approve an amendment to a contract with Hazen & Sawyer in the amount of \$206,831.00 for construction management support to perform the water, sewer and stormwater improvements on Phase 2 of the Downtown Mixed Use - Catalyst Project.

**Attachments:** [7. DOWNTOWN MIXED USE - CATALYST PHASE 2 - AMENDMENT 2](#)

**recommended for approval, consent agenda**

[2019-474](#)

**Contract - STV Engineering - Washington Street Relocation Engineering & Design Services**

City Council is requested to award a contract to STV Engineering in the amount of \$369,758.00 for engineering and design services associated with the proposed relocation of a portion of Washington Street adjacent to the railroad.

**Attachments:** [8. WASHINGTON STREET RELOCATION ENGINEERING & DESIGN SER](#)

**recommended for approval, consent agenda**

[2019-475](#)

**Fire Apparatus Purchase (Reserve Ladder Truck)**

City Council is requested to acknowledge the transfer of contingency funds in the amount of \$80,000 for the purchase of a reserve ladder truck apparatus.

**Attachments:** [9. FIRE APPARATUS PURCHASE - GENERAL FUND CONTINGENCY APF](#)

**recommended for approval, consent agenda**

[2019-476](#)**Ordinance - Budget Amendment - High Point Community Foundation**

City Council is requested to approve a budget ordinance amendment to appropriate funds in the amount of \$700,000.00 for a pass-through grant received from the High Point Community Foundation for the High Point Baseball Inc. for capital team expense.

**Attachments:** [10. HIGH POINT COMMUNITY FOUNDATION - BUDGET AMENDMENT](#)  
[Signed ORD HP Comm Foundation Budg Amend](#)

recommended for approval, consent agenda

[2019-477](#)**Ordinance - Budget Amendment - Deep River Recreation Center & Park Playground Equipment**

City Council is requested to approve a budget ordinance amendment to appropriate funds in the amount of \$29,918 received from the Declan Donoghue Foundation for replacement of playground equipment at Deep River Recreations Center & Park.

**Attachments:** [11. DEEP RIVER RECREATION CENTER & PARK PLAYGROUND EQUIPMENT](#)  
[Signed ORD Budg Amend Playground Equipment](#)

recommended for approval, consent agenda

[2019-478](#)**Ordinance - Budget Amendment - NCDOT Reimbursement N. Main Street & Lexington Avenue Intersection Improvements**

City Council is requested to approve a budget ordinance amendment to appropriate funds for an expected reimbursement from North Carolina Department of Transportation (NCDOT) in the range amount of \$275,000-\$300,000 for improvements at the intersection of N. Main Street and Lexington Avenue.

**Attachments:** [13. NCDOT REIMBURSEMENT - N. MAIN & LEXINGTON INTERSECTION](#)  
[Signed ORD NCDOT Reimbursement](#)

recommended for approval, consent agenda

[2019-479](#)**Report of Surplus Equipment Disposal**

Council is requested to acknowledge receipt of the report of sale of surplus equipment for FY 2018-2019.

**Attachments:** [14. REPORT OF SURPLUS EQUIPMENT DISPOSAL](#)

recommended for approval, consent agenda

[2019-480](#)**Procurement Manual - Update**

City Council is requested to approve the revised November 2019 Procurement Manual.

**Attachments:** [15. PROCUREMENT MANUAL - UPDATE](#)  
[2019 Procurement Manual](#)

recommended for approval, consent agenda

[2019-481](#)**Public Hearing - LIFlex, LLC - EDC Performance Based Incentives**

Monday, November 4, 2019 at 5:30pm is the date and time established for the purpose of

receiving public input on a funding request from LLFlex, LLC to locate at Gallimore Industrial Center 738 Gallimore Dairy Road. The High Point City Council will consider authorizing up to \$45,000 in Performance based incentives for the LLFlex LLC location project; and also authorize the City Manager to execute a performance agreement containing benchmarks for the company to achieve and a schedule for the payment of such financial incentives.

**Attachments:** [11-04-2019 LLFlex LLC](#)

[2019-497](#)

**Amendment - HP365 Incubator Agreement Extension**

The agreement between the City of High Point and the High Point Chamber Foundation, Inc. that was approved in August 2018 had an end date of October 31, 2019. The HPU365 Incubator project is in process but has taken longer than originally planned. The amended agreement proposes to extend the date of the agreement to October 31, 2020.

**Attachments:** [HP365 Agreement Extension](#)  
[Amendment to Economic Development and Matching Funds Agreement](#)

**Discussion- Grant Request for Ferndale Middle School**

**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**