City of High Point

Municipal Office Building
211 S. Hamilton Street
High Point, NC 27260

Meeting Minutes - Action Only - Draft

Thursday, December 1, 2022

4:00 PM

3rd Floor Conference Room

Finance Committee

Britt Moore, Chair
Committee Members:
Monica Peters, Mayor Pro Tem
Michael Holmes
Victor Jones

Jay Wagner, Mayor (Alternate)

FINANCE COMMITTEE - Britt W. Moore, Chair

CALL TO ORDER

PRESENTATION OF ITEMS

2022-566 **Equipment for Surplus - Landfill Operations Division**

City Council is requested to approve the listed Landfill Operations Division equipment as surplus and sold through the online auction process.
2006 Caterpillar D7R II Dozer
2006 Caterpillar 325DL Excavator
2008 CMI Terex TC550 Compactor
2011 CMI Terex TC550 Compactor
2005 CMI Terex 390E Compactor

Attachments: 1. Equipment for Surplus – Landfill Operations Division

recommended for approval, consent agenda

2022-567 **Environmental Services Positions Reallocation**

City Council is requested to approve the reallocation of three (3) part time Environmental Services Worker positions to two (2) full time Environmental Services Special Route Operator positions to allow for a consistent and ease of scheduling while utilizing non-CDL equipment to meet the needs of downtown and other collection needs.

Attachments: 2. Environmental Services Positions Reallocation

recommended for approval, consent agenda

2022-568 **Contract Renewal - Sole Source - Computerized Maintenance Management System (CMMS)-Accruent**

City Council is requested to approve a sole source contract renewal with Accruent in the amount of $52,560.86 for the computerized maintenance management system (CMMS) software that centralizes maintenance information and facilitates the processes of maintenance operations.

Attachments: 3. Contract Renewal – Sole Source – Computerized Maintenance Manageme

recommended for approval, consent agenda

2022-569 **Contract - Kemp Construction, Inc. - Eastside Wastewater Treatment Plant (WWTP) Final Clarifier #3**

City Council is requested to award a contract to Kemp Construction, Inc. in the amount of $106,524 to install replacement parts that have been pre-purchased from Evoqua Water Technologies for the repair of final clarifier #3 at the Eastside Wastewater Treatment Plant (WWTP).

Attachments: 4. Contract – Kemp Construction, Inc. – Eastside Wastewater Treatment Plar

recommended for approval, consent agenda

2022-570 **Contract(s) Chandler Concrete Co. (Primary) Childers Concrete Co. (Secondary) Citywide (Public Services)**

City Council is requested to award a contract to Chandler Concrete Co. in the amount of $153,037.50 (Primary) & Childers Concrete Co. $173,875.00 (Secondary) to provide concrete materials to city crews allowing the availability of materials to be supplied when performing maintenance functions that require various different types of concrete such as sidewalk, curb/gutter and related repairs to the stormwater drainage system, etc. within the jurisdictional limits of the City.

Attachments: 5. Contract(s) Chandler Concrete Co. (Primary) Childers Concrete Co. (Seco

recommended for approval, consent agenda

2022-571 **Contract - Oltrin Solutions / Trinity Manufacturing, Inc. - Sodium Hypochlorite**

City Council is requested to award a contract to Oltrin Solutions / Trinity Manufacturing Inc. in the amount of $437,580 for the supply of Sodium Hypochlorite chemical product used at the City's water and wastewater treatment facilities for treatment processes to each of the following plants: Ward Water Treatment Plant (WTP), Eastside Wastewater Treatment Plant (WWTP), Westside Wastewater Treatment Plant (WWTP).

Attachments: 6. Contract – Oltrin Solutions - Trinity Manufacturing, Inc. – Sodium Hypochlc

recommended for approval, consent agenda

2022-572 **North Carolina Department of Transportation (NCDOT) - Reimbursement Schedule C**

City Council is requested to approve the municipal agreements with the North Carolina Department of Transportation (NCDOT) schedule C to allow the City to be reimbursed for costs associated with the operation of the High Point Signal System. Reimbursement for costs associated with Schedule C are capped at $300,000 per year. These new schedules cover preventive maintenance and the replacement of damaged, inoperative, or obsolete equipment and include updated pricing for equipment, materials, and labor, and both agreements will be retroactive to July 1, 2022 and effective for one (1) year, and may be renewed annually by the City Manager for up to five (5) additional years before a new agreement is required.

Attachments: 7a. North Carolina Department of Transportation (NCDOT) - Reimbursement

recommended for approval, consent agenda

2022-573 **North Carolina Department of Transportation (NCDOT) - Reimbursement Schedule D**

City Council is requested to approve the municipal agreements with the North Carolina Department of Transportation (NCDOT) schedule D to allow the City to be reimbursed for costs associated with the operation of the High Point Signal System. . The base amount for costs to be reimbursed that are associated with Schedule D are $141,000 per year. These new schedules cover preventive maintenance and the replacement of damaged, inoperative, or obsolete equipment and include updated pricing for equipment, materials, and labor, and both agreements will be retroactive to July 1, 2022 and effective for one (1) year, and may be renewed annually by the City Manager for up to five (5) additional years before a new agreement is required.

Attachments: 7b. North Carolina Department of Transportation (NCDOT) - Reimbursement

recommended for approval, consent agenda

2022-574 **Master Professional Service Agreements for Architectural Services with ADW, Clark Patterson Lee, Creech & Associates, Davis Kane, ESPA, Freeman Kennett, HH, Lindsey, McAdams, SEH, SCN, Stimmel, Summit, & Wooten**

City Council is requested to authorize the City Manager and the appropriate city officials to execute Master Professional Service Agreements for architectural services with ADW, Clark Patterson Lee, Creech & Associates, Davis Kane, ESPA, Freeman Kennett, HH, Lindsey, McAdams, SEH, SCN, Stimmel, Summit, and Wooten to provide such services for City departments on an as needed basis through five (5) year master agreements.

Attachments: 8. Master Professional Service Agreements -On Call Architectural Services

recommended for approval, consent agenda

2022-575 **Contract - Change Order No.2 - KBS Construction, Inc. - Upper Piedmont Lake Dredging and Dam Maintenance**

City Council is requested to approve Change Order No. 2 to KBS Earthworks Inc. in the amount of $119,496.00 which is for removal of approximately 1,300 cubic yards of additional sediment to restore the stormwater storage and collection capacity within the Upper Piedmont Lake to its original design.

Attachments: 9. Contract - Change Order No.2 - KBS Construction, Inc. - Upper Piedmont I

recommended for approval, consent agenda

2022-576 **Contract - Community Housing Solutions (CHS) - Cedrow Affordable Housing Project**

City Council is requested to award a contact to Community Housing Solutions (CHS) in the amount of $1,486,886.56 to construct six affordable homes in the Cedrow Affordable Housing Project and that the appropriate City official and/or employee be authorized to execute all necessary documents.

Attachments: 10. Contract – Community Housing Solutions (CHS) – Cedrow Affordable Ho

recommended for approval, consent agenda

ADJOURNMENT