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

City of High Point

Minutes

Finance Committee

Thursday, November 15, 2018 | **4:00 PM** | **3rd Floor Conference Room**

FINANCE COMMITTEE - Council Member Britt W. Moore, Chair

Present 3 - Moore, Council Member Victor Jones, and Council Member Jason Ewing

2018-455 Contract - Transformers - Wesco

Council is requested to approve a contract awarding Bid No. 19 to WESCO in the amount of $177,850.00 for the purchase five pad mounted transformers to replenish the stock in the warehouse.

A motion was made by Committee Member Victor Jones, seconded by Chair Britt Moore that this matter be recommended to the City Council for approval and placed on the consent agenda for the November 19, 2018, City Council Meeting. The motion carried by the following unanimous 3-0 vote.

Aye: 3 - Council Member Moore, Council Member Jones, and Council Member Ewing

2018-456 Contract - Underground Cable - Anixter

Council is requested to approve a contract awarding Bid No. 21 to Anixter in the amount of $298,120.00 for the purchase of 750 MCM underground cable for the Boundary Street substation and to replenish the stock in the warehouse.

A motion was made by Chair Britt Moore, seconded by Committee Member Jason Ewing that this matter be recommended to the City Council for approval and placed on the consent agenda for the November 19, 2018, City Council Meeting. The motion carried by the following unanimous 3-0 vote.

Aye: 3 - Council Member Moore, Council Member Jones, and Council Member Ewing

2018-457 Contract - Materials Recovery Facility Upgrade Phase III

Council is requested to approve a contract awarding the project to Holden Building Company, Inc. in the amount of $1,152,495.00 for (MRF) Materials Recovery Facility Upgrade.

A motion was made by Chair Britt Moore, seconded by Committee Member Victor Jones that this matter be recommended to the City Council for approval and placed on the consent agenda for the November 19, 2018, City Council Meeting. The motion carried by the following unanimous 3-0 vote.

Aye: 3 - Council Member Moore, Council Member Jones, and Council Member Ewing

2018-458 Contract - Materials Recovery Facility Upgrade Construction Administration
Council is requested to approve a contract to award a professional engineering services contract to CDM Smith, Inc. in the amount of $197,955.00 for the construction of mechanical, structural, and electrical upgrades to the existing (MRF) Materials Recovery Facility Upgrade.

A motion was made by Committee Member Jason Ewing, seconded by Committee Member Victor Jones that this matter be recommended to the City Council for approval and placed on the consent agenda for the November 19, 2018, City Council Meeting. The motion carried by the following unanimous 3-0 vote.

Aye: 3 - Council Member Moore, Council Member Jones, and Council Member Ewing

2018-459 Contract - Microsoft Enterprise Agreement - SHI
Council is requested to renew the Microsoft Enterprise Agreement with the Office 365 component with SHI in the amount of $570,267.09 annually for three years.

A motion was made by Chair Britt Moore, seconded by Jason Ewing that this matter be recommended to the City Council for approval and placed on the consent agenda for the November 19, 2018, City Council Meeting. The motion carried by the following unanimous 3-0 vote.

Aye: 3 - Council Member Moore, Council Member Jones, and Council Member Ewing

2018-460 Contract - Cherry Bekaert LLP - Amend Audit Contract FY 2018 to Extend Timeframe for Completion
Council is requested to approve amendment to the audit contract with Cherry Bekaert, LLP for the fiscal year period July 1, 2017 and ending June 30, 2018 to extend the delivery date of the Comprehensive Annual Financial Report to the Local Government Commission until January 31, 2019. All other terms of the contract, including the audit fee, remain in force as originally proposed.

A motion was made by Chair Britt Moore, seconded by Committee Member Jason Ewing that this matter be recommended to the City Council for approval and placed on the consent agenda for the November 19, 2018, City Council Meeting. The motion carried by the following unanimous 3-0 vote.

Aye: 3 - Council Member Moore, Council Member Jones, and Council Member Ewing

2018-461 FY 2018-2019 Financial and Compliance Audit Contract - Cherry Bekaert LLP
City Council is requested to approve the proposal to extend our audit relationship with Cherry Bekaert LLP, for a period of two fiscal years and approve a contract for audit services for the fiscal year ending June 30, 2019 in the amount of $72,500.

A motion was made by Chair Britt Moore, seconded by Committee Member Jason Ewing that this matter be recommended to the City Council for approval and placed on the consent agenda for the November 19, 2018, City Council Meeting. The motion carried by the following unanimous 3-0 vote.

Aye: 3 - Council Member Moore, Council Member Jones, and Council Member Ewing

2018-463 Resolution - High Point Theatre/International Market Center HVAC Lease Amendment
Council is requested to adopt a resolution approving the Sixth Amendment to the original lease to standardize the HVAC expenses for the theatre to allow for consistent budgeting.

A motion was made by Chair Britt Moore, seconded by Committee Member Victor Jones that this matter be recommended to the City Council for approval and placed on the consent agenda for the November 19, 2018, City Council Meeting. The motion carried by the following unanimous 3-0 vote.

Aye: 3 - Council Member Moore, Council Member Jones, and Council Member Ewing

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.

There was no action or discussion regarding this item.

ADJOURNMENT