City of High Point

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

Meeting Minutes - Action Only - Draft

Thursday, November 3, 2022

4:00 PM

City Lake Park Meeting & Event Center, 602 W. Main Street, Jamestown, NC 27282

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

2022-514 **Resolution - Designation of Applicant's Agent - Hurricane Ian - HPFD Tim Layton Emergency Management**

City Council is requested to approve a resolution to designate Amy Hughes, Grants Accountant II with the Financial Services Department and Tim Layton, Emergency Manager with the High Point Fire Department as the City's agents to apply for assistance and request reimbursement for costs related to Hurricane Ian.

Attachments: 1. Resolution - Designation of Applicant's Agent – Hurricane Ian – HPFD Tim
Resolution Designation of Applicants Agent

recommended for approval, consent agenda

2022-515 **Resolution - New Public Utility Regulatory Policy Act of 1978(PURPA) Standards - Infrastructure Investment and Jobs Act of 2021**

City Council is requested to adopt a resolution for the following:

1. Direct the City Manager to formally commence consideration of the two regulatory standards added to Section 111(d) of PURPA by 40104(a)(2)(A) and 40431(b)(1) of the (llJA) Infrastructure Investment and Jobs Act of 2021.
2. Direct and authorize the City Manager to appoint a panel to conduct the public hearing required by Public Utility Regulatory Policy Act of 1978(PURPA) for consideration of these standards, including adopting administrative procedures that would comply with the due process requirements of PURPA. These administrative procedures include holding the hearing in High Point, North Carolina; providing public notice of the hearing in newspapers and/or the City's website; and arranging for the preparation of a verbatim transcript of the testimony given at the hearing.
3. Direct that a copy of the hearing be furnished to each Council member, through the City Manager, together with a summary thereof prepared by the panel which conducted such a hearing and the recommendations of such panel.

Attachments: 2. Resolution – New Public Utility Regulatory Policy Act of 1978(PURPA) Sta
Resolution Electric Utilities Purpa

recommended for approval, consent agenda

2022-516 **Contract - Kemp Inc. - Ward Water Treatment Plant - Vacuum Tank Replacement**

City Council is requested to award a contract to Kemp, Inc. in the amount of $139,105.00 to replace the vacuum tank for the Green Leaf Filters (filters 5-8) at the Ward Water Plant.

Attachments: 3. Contract – Kemp Inc. – Ward Water Treatment Plant – Vacuum Tank Repl

recommended for approval, consent agenda

2022-517 **Contract -Sole Source- Brown & Morrison, Ltd. - Gear Box Replacement Eastside Wastewater Treatment Plant (WWTP)**

City Council is requested to award a sole source contract to Brown & Morrison, Ltd. In the amount of $207,150 for the purchase of ten (10) refurbished Chemineer gear boxes to replace the existing gear boxes that have failed and to serve as spare equipment.

Attachments: 4. Contract -Sole Source– Brown & Morrison, Ltd. – Gear Box Replacement I

recommended for approval, consent agenda

ADJOURNMENT