

City of High Point

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



Meeting Agenda

Thursday, October 31, 2019

4:00 PM

3rd Floor Conference Room

Finance Committee

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

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](#)

[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](#)

[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](#)

[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](#)

[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 OF](#)

[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 - AMENDI](#)

[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 ORDER](#)

[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](#)

[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 SERVICE](#)

[2019-475](#)

Fire Apparatus Purchase

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 APPROPRIATION](#)

[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](#)

[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 Recreation Center & Park.

Attachments: [11. DEEP RIVER RECREATION CENTER & PARK PLAYGROUND EQUIPMENT](#)

[2019-478](#)

Ordinance - Budget Amendment - NCDOT Reimbursement N. Main & Lexington 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 IMI](#)

[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](#)

[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](#)

[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 LIFlex, 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 LIFlex 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: [16. PUBLIC HEARING - EDC PERFORMANCE BASED INCENTIVES](#)

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