City of High Point

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

Meeting Agenda

Thursday, September 13, 2018

4:00 PM

3rd Floor Conference Room

Finance Committee

Britt W. Moore, Chair
Jason P. Ewing, S. Wesley Hudson
Victor A. Jones
(Alternate Members: Mayor, Jay W. Wagner, Mayor Pro Tem Christopher Williams)

FINANCE COMMITTEE - Council Member Britt W. Moore, Chair

2018-321 Contract - Purchase of Equipment - Electric Bucket Truck
Consideration of the award of a contract with Altec in the amount of $200,762.00 for the purchase of a new International truck with a Altec AA-55 body for use by the Electric Department and declare the old truck as surplus and disposing through the online auction process.

Attachments: 1. Electric Bucket Truck (9-17-18)

2018-322 Contract - Purchase of Equipment - Electric Digger Derrick Truck
Consideration of the award of a contract with Terex Utilities, Inc. in the amount of $296,473.00 for the purchase of a new Freightliner truck with a Terex Commander 5048 digger derrick body for use by the Electric Department and declare the old truck as surplus and disposing through the online auction process.

Attachments: 2. Electric Digger Derrick Truck (9-17-18)

2018-323 Contract - Purchase of Equipment - Pipeline Camera Truck
Consideration of the award of a contract with Rodders & Jets Supply, Inc., in the amount of $196,028.00 for the purchase of a new Ford Transit with Aries brand sewer camera system body for use by the Water & Sewer Division of Public Services and declare the old truck as surplus and disposing through the online auction process.

Attachments: Camera Pipeline Truck

2018-324 Contract - Purchase of Two (2) Pierce Fire Apparatus
Consideration of the award of contract with Atlantic Emergency Solutions in the amount of $2,057,442.00 for the purchase of two (2) Pierce Fire Apparatus; and that the appropriate City Official be authorized to execute all necessary documents.

Attachments: 4. Contract Purchase of Fire Trucks

2018-325 Contract - Ward Water Treatment Plant Upgrades - Contract Administration/Construction Inspection
Council is requested to approve a contract with Black & Veatch International Company in the amount of $1,784,600.00 for contract administration and construction inspection services for the Ward Water Treatment Plant Upgrades project.

Attachments: Ward WTP Upgrades - BV

2018-326 Contract - Ward Water Treatment Plant Upgrades - Electrical and HVAC
Council is requested to approve a contract with Wharton-Smith, Inc., in the amount of $12,737,000.00 for electrical and HVAC upgrades at the Ward Water Treatment Plant.

Attachments: 6. Ward WTP Upgrades - Wharton Smith

2018-327 Capital Project Ordinance - Ward Water Treatment Plant Improvements
Council is requested to adopt a Capital Project Ordinance in the amount of $9,000,000 to appropriate funds for Electrical and HVAC upgrades to the Ward Water Treatment Plant.

Attachments: Ordinance Amendment - CPO Ward WTP

2018-328 Professional Engineering Services Agreement - Hamilton-Montlieu Stormwater Study & Preliminary Design
Council is requested to award a professional engineering Services Agreement to Freese & Nichols, Inc., in the amount of $206,580.00 the Hamilton-Montlieu Stormwater Study & Preliminary Design.

Attachments: Hamilton-Montlieu Stormwater Study
Hamilton_Montlieu_Council_Map

2018-329 Professional Engineering Services Agreement - Rotary Drive-West Farris Stormwater Study & Preliminary Design
Council is requested to award a professional engineering Services Agreement to Moffatt & Nichol, Inc., in the amount of $175,163.00 the Rotary Drive-West Farris Stormwater Study & Preliminary Design.

Attachments: Rotary-West Farris Stormwater Study
Farriss_Council_Map

2018-330 Resolution - Public Transportation Program State Funding
Council is requested to adopt a Resolution enabling the City Manager to execute the required agreement with the North Carolina Department of Transportation (NCDOT) to receive reimbursement funds Strategic Transportation Investment Funding.

Attachments: Urban State Match Resolution

2018-348 Professional Services Contract - Creech & Associates - New HPPD Headquarters
City Council is requested to approve a Professional Services Contract with Creech & Associates, LLC in the amount of $838,600.00 (based upon 8.25% of the estimated construction cost) to provide the Architectural and Engineering design services for the new High Point Police Headquarters that will be located at 1730 Westchester Drive; and authorize the appropriate City Official to execute all necessary documents.

Sponsors: Committee of the Whole

Attachments: 11. Contract - Creech and Associates - New Police Headquarters

2018-331 Resolution - Lease of City Owned Property - 3810 Kivett Drive
Council is requested to adopt a Resolution approving a Lease Agreement of 3810 Kivett Drive, Jamestown, NC at rate of $300 per month.

Attachments: Lease Resolution 3810 Kivett Drive 160A-272 Less Than One Year

2018-350 Public Hearing - Economic Development Incentive - Cambrex High Point,

Inc.
Monday, September 17, 2018 is the date and time established to receive public comments on authorizing up to $428,400.00 in performance-based incentives for the Cambrex High Point, Inc. project, and authorize the City Manager to execute a performance agreement with the company containing benchmarks for the company to achieve and a schedule for the payment of such financial incentives.

Sponsors: Committee of the Whole

Attachments: 14. Economic Development Incentives - Public Hearing September 17 2018

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.

Sponsors: Committee of the Whole

Attachments: 7. Amendment to Lease Agreement - Crown Castle

Terry Houk gave the presentation on this item.

Mr. Houk stated Cingular Wireless PCS. LLC (AT&T) has requested an amendment to the current license agreement with the City that allows them to use space at the Ward Water plant for the installation of communication equipment. The amendment would result in extending the term of the License by 15 years, resulting in a termination date of October 19, 2042 and provide Cingular first right refusal. Public Service is recommending the City Council approve the Amendment to License Agreement with Cingular Wireless PSC, LLC and authorize the City Manager to execute the agreement. Revenue from this project and two other towers that are under the City's control is about $227,000.

Council Member Moore asked if it is a 15 year fixed, or five year renewal what does the contract require. Jo Anne Carlyle, City Attorney stated it was 15 years fixed. Jason Ewing stated wireless infrastructure was a hot topic in Washington in how municipalities can manage those on a Municipal level and not get taken advantage of. When does this have to be executed? Mr. Houck stated as soon as possible. Council Member Moore asked if the other towers are uniform in contract. Mr. Houk stated he believed so, we try to be legal and fair. The tower belongs to them but it is on

our site. Any modification to the water tanks needs approval by Council. Council Member Ewing asked why do they want an extension on the current lease when they there is still 9 years on the current. Ms. Carlyle stated there was necessary clean up on the contract in general. The company has changed hands and changed names so there have been a few amendments. Council Member Jones asked if this locks the City in regards to the amount of revenue received. Ms. Carlyle stated yes, it is standard compared to other companies.

A discussion ensured regarding the extension of the contract and revenues received.

Council Member Ewing motion to remand this item to Finance Committee in pending. Council Member Moore seconded the motion. Motion carried with a 9-0 vote.

ADJOURNMENT