City of High Point

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

Meeting Minutes - Action Only

Finance Committee

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

Jay Wagner, Mayor (Alternate)
Wesley Hudson, Mayor Pro Tem (Alternate)

Thursday, August 17, 2023 **4:00 PM** **3rd Floor Conference Room**

CALL TO ORDER

FINANCE COMMITTEE - Britt W. Moore, Chair

2023-369 **Consideration of a Resolution Approving an Interlocal Agreement with Guilford County For American Rescue Plan Act (ARPA) Funds.**

City Council is requested to approve a resolution for an interlocal agreement with Guilford County for ARPA funds and authorize the appropriate City Official(s) to execute all necessary documents.

Attachments: Resolution Approving an Interlocal Agreement with Guilford County for Ameri

For Information Only

2023-361 **Consideration of a Contract with D-UP, Inc. in the amount of $3,000,000**

City Council is requested to authorize the City Manager to enter into a contract with D-UP, Inc. for the Washington Street Enhancement Project in the amount of $3,000,000, approve the budget ordinance amendment, and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by Finance Committee)

Attachments: Contract With D-UP - Guilford County ARPA Funds

For Information Only

2023-362 **Consideration of a Contract with the Hayden-Harman Foundation in the amount of $2,000,000**

City Council is requested to enter into a contract with the Hayden-Harman Foundation in the amount of $2,000,000 for "The Bridge" project, approve a budget ordinance amendment, and authorize the appropriate City Official(s) to execute all necessary documents.

Attachments: Contract With Hayden-Harman Foundation - Guilford County ARPA Funds

For Information Only

2023-363 **Consideration of a Contract with the YMCA of High Point in the amount of $500,000**

City Council is requested to enter into a contract with the YMCA of High Point in the amount of $500,00 for the Out of School Time (OST), Social and Emotional Learning (SEL), and Enrichment/Physical Activity Program, approve a budget ordinance amendment, and authorize the appropriate City Official(s) to execute all necessary documents.

Attachments: Contract With YMCA of High Point - Guilford County ARPA Funds

For Information Only

2023-375 **Consideration of a Sole Source Contract with Perkin Elmer in the amount of $32,808**

City Council is requested to award a sole source contract to Perkin Elmer in the amount of $32,808 to perform the annual manufacture's maintenance requirements for metals analysis instrumentation and authorize the appropriate City Official(s) to execute all necessary documents.(Recommended by Finance Committee)

Attachments: Sole Source - Perkin Elmer

Committee Recommended Approval

2023-376 **Consideration of a Purchase from United Rentals in the amount of $191,739.78**

City Council is requested to approve a purchase from United Rentals under the sourcewell based joint purchasing contract for a 10X8 diesel pump with connections in the amount of $191,739.78 and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by Finance Committee)

Attachments: Purchase - United Rentals

Committee Recommended Approval

2023-377 **Consideration of a Sole Source Contract with Pavement Technology in the amount of $294,002.90**

City Council is requested to award a sole source contract to Pavement Technology in the amount of $294,002.90 to apply Reclamite® Asphalt Rejuvenator to approximately 249,155 square yards of roadway at various locations within the City of High Point and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by Finance Committee)

Attachments: Contract - Pavement Technology

Committee Recommended Approval

2023-378 **Consideration of Sole Source Purchase from National Oilwell Varco in the amount of $237,710.**

City Council is requested to approve National Oilwell Varco as a sole source vendor for the purchase of refurbished Chemineer gear boxes in the amount of $237,710 and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by Finance Committee)

Attachments: Sole Source - National Oilwell Varco, Gear Boxes

Committee Recommended Approval

2023-379 **Annual Report for Surplus Equipment for Fiscal Year 2022-2023**

City Council is requested to acknowledge receipt of the report of sale of surplus equipment for FY 2022-2023. (Recommended by Finance Committee)

Attachments: Surplus Equipment 2022-2023

acknowledged receipt of report

2023-380 **Consideration of a Purchase of a 2024 Ford F550 from Piedmont Truck Center in the amount of $177,913**

City Council is requested to approve a purchase of a 2024 Ford F550 with an Altec AT40G Bucket Truck Body from Piedmont Truck Center in the amount of $177,913 and declare the old truck as surplus and dispose through the online auction process. (Recommended by Finance Committee)

Attachments: Purchase Ford F550 - Piedmont Truck Center

Committee Recommended Approval

2023-381 **Consideration of a Purchase of Three Ford Transit Vans from Piedmont Truck Center in the amount of $163,589.25**

City Council is requested to approve the purchase of three Ford Transit Vans from Piedmont Truck Center in the amount of $163,589.25. (Recommended by Finance Committee)

Attachments: 15 Passenger Van - Piedmont Truck Center

Committee Recommended Approval

2023-382 **Consideration of a Lease Agreement with Winterland, Inc. in the amount of $99,420**

City Council is requested to approve a lease agreement with Winterland, Inc. in the amount of $99,420 for holiday lights and large-scale displays and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by Finance Committee)

Attachments: Winterland, Inc Lease Agreement

Committee Recommended Approval

2023-383 **Consideration of a Sole Source Purchase from Aqua Management Partners in the amount of $40,000**

City Council is requested to approve a sole source purchase from Aqua Management Partners in the amount of $40,000 for tablet feeders for the Aquatic Center at High Point City Lake Park and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by Finance Committee)

Attachments: Sole Source- Aqua Management Partners

Committee Recommended Approval

2023-389 **Consideration of a Purchase of Meter Data Management System Hardware (MDMS) from 5S Technology in the amount of $551,351.75**

City Council is requested to approve the purchase of MDMS Hardware from 5S Technology in the amount of $551,351.75 under NCPA contract 01-86 and authorize the appropriate

City Official(s) to execute all necessary documents. (Recommended by Finance Committee)

Attachments: MDMS Hardware - 5S Technology

Committee Recommended Approval

2023-392 **Consideration of the Purchase and Implementation of (SmartWorks) Meter Data Management Systems Software from Harris Utilities in the amount of $994,869**

City Council is requested to approve the purchase and implementation of (SmartWorks) Meter Data Management Systems Software from Harris Utilities in the amount of $994,869 with an annual reoccurring cost of $103,542 and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by Finance Committee)

Attachments: Purchase - SmartWorks Harris Utilities

Committee Recommended Approval

2023-390 **Consideration of Procurement Services with E Source in the amount of $144,960**

City Council is requested to approve procurement services with E Source in the amount of $144,960 to become the procurement service contractor for the installation process of electric meters and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by Finance Committee)

Attachments: Procurement Services - E Source Meter Installation Vendor

Committee Recommended Approval

2023-391 **Consideration of a Purchase of a Customer Engagement Portal from Harris Utilities in the amount of $181,125**

City Council is requested to approve a purchase of a Customer Engagement Portal from Harris Utilities in the amount of $181,125 with an annual reoccurring cost of $90,000 (pro-rated for the first year at $22,500) and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by Finance Committee)

Attachments: Harris Utilities - Customer Engagement Portal

Committee Recommended Approval

2023-393 **Consideration of a Sole Source Request for Implementation Services with Harris Utilities in the amount of $366,030**

City Council is requested to approve a Sole Source request for implementation services with Harris Utilities in the amount of $366,030 to integrate customer integrated systems (CIS) with other advance metering infrastructure (AMI) and authorize the appropriate City Official(s) to execute all documents. (Recommended by Finance Committee)

Attachments: Implementation Services - Harris Utilities

Committee Recommended Approval

2023-394 **Consideration of the Sale of 150 MW of Generation Capacity from N.C. Municipal Power Agency Number 1 (NCMPA1) to Central Electric Power Cooperative, Inc. (Central)**

City Council is requested to approve the Purchase Power Agreement between NCMPA1 and Central, to consent to the transactions contemplated thereby, and to approve the Amendment Agreement No. 3 to Project Power Sales Agreement Catawba Nuclear Project, the Agreement Regarding the Sale and Purchase of Excess Participant's Share of Project Output, and the Ordinance attached hereto, and authorize the appropriate City officials and/or staff to prepare and execute all necessary documents. (Recommended for General Agenda by Finance Committee)

Attachments: ElectriCities - Central Electric Power Cooperative, Inc.

Committee Recommended Approval

2023-395 **Public Hearing Regarding a Request from Pioneer Square Brands for Performance Based Incentives in the amount of $54,752 - Public Hearing August 21, 2023**

City Council is requested to authorize performance-based incentives for a project at 721 Old Thomasville Road and 1515 W Green Drive in the amount of $54,752, authorize the City Manager to execute a performance agreement with the company containing benchmarks for the company to achieve and schedule for the payment of such financial incentives.

Attachments: Pioneer Square Brands - Performance Based Incentives

For Information Only

2023-396 **Consideration to Select Atrium Health Wake Forest Baptist for Expanded Clinic Services in the estimated amount of $322,977**

City Council is requested to approve the selection of Atrium Health Wake Forest Baptist as the clinic service provider in the estimated amount of $322,977 and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by Finance Committee)

Attachments: Atrium Health Wake Forest Baptist - Onsite Health Clinic Expansion Services

Committee Recommended Approval

2023-400 **Consideration of a Purchase of a 2024 Pierce Saber Pumper from Atlantic Emergency Solutions in the amount of $919,593**

City Council is requested to approve the purchase of a 2024 Pierce Saber Pumper from Atlantic Emergency Solutions in the amount of $919,593 and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by Finance Committee)

Attachments: Pierce Saber Pumper - Atlantic Emergency Solutions

Committee Recommended Approval

2023-399 **Review Information from High Point x Design for a Design, Art & Science Symposium and Exhibit**

Staff will provide information from High Point x Design for a Design, Art & Science Symposium and Exhibit(Finance Committee forwarded this item to City Council without a recommendation)

Attachments: High Point x Design

Presentation - Science in Design

Committee Forwarded to Council Without Recommendation

ADJOURNMENT