

City of High Point

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



Meeting Agenda

Thursday, August 16, 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 Moore, Chair[2018-296](#)

Contract - Purchase of Equipment - Landfill Dozer

Consideration of the award of a contract with James River Equipment Company in the amount of \$545,782.32 for the purchase of a John Deere 950K Crawler Dozer for use by the Landfill Operations Division of Public Services. Recommendation also includes declaring the old equipment as surplus and disposing through the online auction process.

Attachments: [1. Contract - Landfill Dozer \(9-20-18\)](#)

[2018-297](#)

Contract - Purchase of Equipment - Electric Digger Derrick Truck

Consideration of the award of a contract with Terex Utilities, Inc. in the amount of \$290,794 for the purchase of a new Freightliner truck with a Terex Commander 5048 digger derrick body for use by the Electric Department.

Attachments: [2. Electric Digger Derrick Truck \(8-20-18\)](#)

[2018-298](#)

Contract - Purchase of Equipment - Truck Mounted Street Sweeper

Consideration of award of contract to Amick Equipment Company in the amount of \$236,557.50 for the purchase of a new Freightliner truck with a Tymco 600 sweeper body for use by the Stormwater Division of the Public Services Department. Recommendation also includes declaring the old equipment as surplus and disposing through the online auction process.

Attachments: [3. Street Sweeper \(8-20-18\)](#)

[2018-299](#)

Report of Surplus Equipment Disposal

Council is requested to acknowledge receipt of the report of sale of surplus equipment for FY 2017-2018.

Attachments: [4. Surplus Equipment Report \(8-6-18\)](#)

[2018-282](#)

Contract Renewal - CIGNA - Employee Health Care

City Council is requested to authorize the City Manager to execute a twelve-month (12) contract with CIGNA Healthcare for health and dental care coverage for city employees effective January 1, 2019 - December 31, 2019.

Attachments: [5. Cigna Contract 2018 Council agenda](#)

[2018-309](#)

MOU - HP365 Incubator

Consideration of approval of the attached MOU between the High Point Chamber Foundation, Inc., a North Carolina non-profit corporation and a charitable foundation, subsidiary, HP 365, LLC, and the City of High Point provides understanding regarding HP365's creation of an incubator space with assistance from \$3 million of funding that will pass through the City (\$1.5 million in private funds from High Point Chamber Foundation, Inc. and \$1.5 million appropriated from the Rural Economic Development Division of the North Carolina Department of Commerce. Staff recommends City

Council authorize staff to make any necessary minor revisions and execute the MOU after the document is reviewed by NC Department of Commerce staff and attorneys.

Attachments: [MOU - HP365 Incubator Project RH REV](#)

[2018-300](#)

Public Hearing - Issuance of Series 2018 General Obligation Public Improvement Bonds (2/3 Bonds)

1. City Council is scheduled to conduct a public hearing on August 20, 2018, at 5:30pm as required by state law on the issuance of the referenced 2/3 bonds.
2. Following the public hearing, City Council is requested to approve the attached "Order Authorizing \$6,600,000.00 Municipal Building Bonds."

Attachments: [6. Public Hearing And Bond Approval](#)

[2018-301](#)

Capital Project Amendment Ordinance Amendment

Adoption of a Capital Project Ordinance Amendment for the Series 2018 General Obligation Public Improvement (2/3) Bond Project in the amount of \$6,600,000 for the acquisition and renovation of a Municipal Facility.

Attachments: [7. Budget Ordinance Amendment - Municipal Facility](#)

ADJOURNMENT