



# City of High Point

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

## Meeting Agenda

### Finance Committee

*Britt Moore, Chair*

*Committee Members:*

*Monica Peters*

*Michael Holmes*

*Victor Jones*

*Jay Wagner, Mayor (Alternate)*

*Wesley Hudson, Mayor Pro Tem (Alternate)*

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Thursday, July 13, 2023

4:00 PM

3rd Floor Conference Room

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### FINANCE COMMITTEE - Britt W. Moore, Chair

### CALL TO ORDER

### PRESENTATION OF ITEMS

[2023-305](#)

Consideration of Change Order No. 8 for the Richland Creek Sewer Outfall Aerial Sewer Pipe Replacement Project to Garney Companies Inc. City Council is requested to approve Change Order No. 8 to Garney Companies Inc. for the Richland Creek Sewer Outfall Aerial Pipe Replacement Project in the amount of \$577,707.54 and a 60-day extension to the contract end date.

**Attachments:** [Change Order No. 8 - Richland Creek Aerial Outfall](#)

[2023-306](#)

Consideration of a Sole Source Contract to Serpentix Conveyor Corporation in the amount of \$115,114.06  
City Council is requested to award a sole source contract to Serpentix Conveyor Corporation in the amount of \$145,114.06 to perform the rebuild of the solids conveyor at the Eastside Wastewater Treatment Plant and authorize the appropriate City Official(s) to execute all necessary documents.

**Attachments:** [Sole Source Contract - Serpentix Conveyor Corporation](#)

[2023-307](#)

Consideration of a Contract to The Harper Corporation in the amount of \$164,235.72  
City Council is requested to award a contract to the Harper Corporation in the amount of \$164,235.72 to perform installation of tube settlers that were pre-purchased for the Super Pulsator at the Ward Water Treatment Plant and authorize the appropriate City Official(s) to execute all necessary documents.

**Attachments:** [Contract - The Harper Corporation Tube Settler Installation- WardTP](#)

[2023-309](#) Consideration of a Contract to Triangle Grading & Paving, Inc. in the amount \$4,869,301.40  
City Council is requested to award a contract to Triangle Grading & Paving, Inc. in the amount of \$4,869,301.40 for the Kersey Valley Road Realignment Project to allow for future expansion of the City's Kersey Valley Landfill and authorize the appropriate City Official(s) to execute all necessary documents.

**Attachments:** [Contract - Triangle Grading & Paving, Inc.](#)

[2023-308](#) Consideration of an On-Call Master Agreement with WithersRavenel Services in the amount of \$340,000  
City Council is requested to approve an On-Call Master Agreement with WithersRavenel Services for construction inspections and contract management services for the Kersey Valley Road Realignment Project and authorize the appropriate City Official(s) to execute all necessary documents.

**Attachments:** [Master Agreement - WithersRavenel](#)

[2023-310](#) Consideration of a Contract to Holden Building Company in the amount not to exceed \$139,811.  
City Council is requested to award a contract to Holden Building Company in the amount not to exceed \$139,811 for exterior siding replacement for the Material Recycling Facility (MRF) and authorize the appropriate City Official(s) to execute all necessary documents.

**Attachments:** [Contract - Holden Building Company](#)

[2023-314](#) Consideration of a Sole Source Contract with 5S Technologies in the amount of \$85,920  
City Council is requested to award a Sole Source contract to 5S Technologies for renewal of licenses of Threthlocker (IT Secure) in the amount of \$85,920 to provide advanced threat prevention and application whitelisting capabilities, and authorize the appropriate City Official(s) to execute all necessary documents.

**Attachments:** [Sole Source Contract 5S Technologies](#)

[2023-317](#) Consideration of a Contract with 5S Technologies in the amount of \$562,832.39  
City Council is requested to award a contract to 5S Technologies in the amount of \$562,832.39 for upgrades to existing wireless equipment at City facilities and downtown area to Wifi 6 and authorize the appropriate City Official(s) to execute all necessary documents.

**Attachments:** [Contract 5S Technologies Wifi 6 Project](#)

[2023-318](#) Consideration of a Purchase of an Electric Digger Derrick Truck from Terex Utilities in the amount of \$437,503  
City Council is requested to approve a purchase of a new Freightliner truck with a Terex Commander 5048 Digger Derrick body from Terex Utilities Inc. in the amount of \$437,503 and declare the old truck as

surplus and dispose through the online auction process.

**Attachments:** [Terex Utilities Inc. - Electric Digger Derrick Truck](#)

**2023-319**

Consideration of a Purchase of an Asphalt Patcher Truck from Infrastructure Solutions Group in the amount of \$297,406  
City Council is requested to approve a purchase of a 2023 Freightliner M2 106 Asphalt Patcher Truck from Infrastructure Solutions Group in the amount of \$297,406 and declare the old truck as surplus and dispose through the online auction process.

**Attachments:** [Infrastructure Solutions Group - Asphalt Patcher Truck](#)

**2023-320**

Consideration of a Purchase of a VacAll Truck from Rodders & Jets Supply Company in the amount of \$549,829.70  
City Council is requested to approve the purchase of one (1) Freightliner 114SD/SFA VacAll Truck from Rodder & Jets Supply Company in the amount of \$549,829.70 and declare the old truck as surplus and dispose through the online auction process.

**Attachments:** [Rodder & Jets Supply Company - VaCall Truck](#)

**2023-321**

Consideration of a Purchase of a John Deere 410P Backhoe from James River Equipment in the amount of \$169,904.60  
City Council is requested to approve the purchase of one (1) John Deere 410P Backhoe from James River Equipment in the amount of \$169,904.60 and declare the old backhoe as surplus and dispose through the online auction process.

**Attachments:** [James River Equipment - John Deer Backhoe](#)

**2023-322**

Consideration of a Sole Source Contract to TransTrack Solutions Group in the amount of \$288,259.  
City Council is requested to approve a sole source five-year contract to TransTrack Solutions Group in the amount of \$288,259 for software that allows the transit system to consolidate data from multiple sources to allow more efficient and effective management of resources and authorize the appropriate City Official(s) to execute all necessary documents.

**Attachments:** [TransTrack Solutions Group - Transit System Software](#)

**2023-323**

Consideration of a Resolution Authorizing City of High Point to enter into an agreement with the North Carolina Department of Transportation regarding the Section 5303 Planning Grant  
City Council is requested to adopt a resolution from the North Carolina Department of Transportation to enter into an agreement regarding the Section 5303 Planning Grant and authorize the appropriate City Official(s) to execute all necessary documents.

**Attachments:** [NCDOT Section 5303 Grant Agreement](#)

**2023-324**

Consideration of a Sole Source Contract with Minsait ACS in the amount of \$118,133 for SCADA System Upgrades

City Council is requested to award a Sole Source Contract with Minsait ACS in the amount of \$118,133 for upgrades to the Supervisory Control and Data Acquisition (SCADA) systems which are used for controlling, monitoring, and analyzing industrial devices and processes within the Electric Grid and authorize the appropriate City Official(s) to execute all necessary documents.

**Attachments:** [Minsait ACS - Sole Source SCADA Upgrade](#)

**2023-325**

Consideration of a Contract to Burford's Con. LLC in the estimated amount of \$1,100,00 for Tree Trimming Services - (Secondary Provider) City Council is requested to award a contract to Buford's Con. LLC in the estimated amount of \$1,100,00 for Tree Trimming Services (Secondary Provider) and authorize the appropriate City Official(s) to execute all necessary documents.

**Attachments:** [Burford's Con. LLC - Tree Trimming Services - Secondary Provider](#)

**2023-327**

Consideration of a Community Project Funding Grant Agreement - Homeless Day Center and Shelter

City Council is requested to accept the Community Project Funding Grant in the amount of \$3,000,000 to assist in the construction and development of a Homeless Day Center and Shelter, approve the Budget Ordinance to appropriate the funds, and authorize the appropriate City Official(s) to execute all necessary documents.

**Attachments:** [Community Project Funding Grant Agreement - Homeless Day Center and Shelter](#)

**2023-328**

Consideration of a Resolution Ratifying and Authorizing the Execution of a Contract with Guilford County Board of Education for the School Safety Resource Officer Program

City Council is requested to approve a resolution ratifying and authorizing the execution of a contract with Guilford County Board of Education for eight School Resource Officers and One Supervisor.

**Attachments:** [Guilford County Board of Education School Resource Officers](#)

## **ADJOURNMENT**