City of High Point

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

Minutes - Final

Thursday, July 13, 2023

4:00 PM

3rd Floor Conference Room

Finance Committee

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

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

FINANCE COMMITTEE - Britt W. Moore, Chair

CALL TO ORDER

Chair Moore called the meeting to order at 4:00 p.m.

Present 4 - Chair Britt Moore, Council Member Monica Peters, Michael Holmes, and Victor Jones

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. (Recommended by Finance Committee.)

Attachments: Change Order No. 8 - Richland Creek Aerial Outfall

Settlement Agreement and Release Final

Robby Stone, Public Service Director, provided a history of this project, explained why the change order is needed, and answered questions regarding the reduced price.

a motion was made by Chair Moore, seconded by Committee Member Jones, to approve agenda item 2023-305.

Motion carried with the following vote:

Aye: 4 - Chair Moore, Council Member Peters, Holmes, and Jones

2023-306 **Consideration of a Sole Source Contract to Serpentix Conveyor Corporation in the amount of $145,114.06**

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 Wastwater Treatment Plant and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by Finance Committee.)

Attachments: Sole Source Contract - Serpentix Conveyor Corporation

Robby Stone, Public Service Director, provided the staff report for this item and answered questions regarding life expectancy of the conveyor and explained why it is a sole source item.

A motion was made by Chair Moore, seconded by Committee Member Holmes, to approve agenda item 2023-306.

Motion carried with the following vote:

Aye: 4 - Chair Moore, Council Member Peters, Holmes, and Jones

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. (Recommended by Finance Committee.)

Attachments: Contract - The Harper Corporation Tube Settler Installation- WardTP

Robby Stone, Public Service Director, provided the staff report for this item. He stated this item is to hire a contractor to perform the installation of the tube settlers that were pre-purchased for the Super Pulsator at the Ward Water Treatment Plant. He noted the contractor will remove existing tube settlers and funds for this project are available in the fiscal year 2023-2024 budget.

A motion was made by Chair Moore, seconded by Committee Member Jones, to approve agenda item 2023-307.

Motion carried with the following vote:

Aye: 4 - Chair Moore, Council Member Peters, Holmes, and Jones

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. (Recommended by Finance Committee.)

Attachments: Contract - Triangle Grading & Paving, Inc.

Robby Stone, Public Services Director, provided the staff report for this item noting the purpose of this item is for the realigning of Kersey Valley Road to allow for the future expansion of the City's Kersey Valley Landfill. He noted the new roadway will be conveyed to the North Carolina Department of Transportation upon final completion, acceptance, and engineering certifications.

A motion was made by Chair Moore, seconded by Committee Member Peters to approve agenda item 2023-309.

Motion carried with following vote:

Aye: 4 - Chair Moore, Council Member Peters, Holmes, and Jones

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. (Recommended by Finance Committee.)

Attachments: Master Agreement - WithersRavenel

Robby Stone, Public Service Director, provided the staff report for this item. He stated WithersRavenel has the qualifications to perform construction inspections and contract management services for the Kersey Valley Road Realignment project which will cover full time inspection and as-needed material testing for the anticipated 240 calendar day duration.

A motion was made by Chair Moore, seconded by Committee Member Holmes, to approve agenda item 2023-308.

Motion carried with the following vote:

Aye: 4 - Chair Moore, Council Member Peters, Holmes, and Jones

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. (Recommended by Finance Committee.)

Attachments: Contract - Holden Building Company

Robby Stone, Public Service Director, provided the staff report for this item. He explained the purpose of this item is for the exterior siding replacement for the Material Recycling Facility and noted funds are available through the Solid Waste Capital Project Funds.

A motion was made by Chair Moore, seconded by Committee Member Peters, to approve agenda item 2023-310.

Motion carried with the following vote:

Aye: 4 - Chair Moore, Council Member Peters, Holmes, and Jones

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 Thretlocker (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. (Recommended by Finance Committee.)

Attachments: Sole Source Contract 5S Technologies

Adam Ward, Information Technology Services Assistant Director, provided the staff report for this item. He provided a history of the software and answered questions regarding software deployment and whitelisting capabilities.

A motion was made by Chair Moore, seconded by Committee Member Holmes, to approve agenda item 2023-314.

Motion carried with the following vote:

Aye: 4 - Chair Moore, Council Member Peters, Holmes, and Jones

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. (Recommended by Finance Committee.)

Attachments: Contract 5S Technologies Wifi 6 Project

Adam Ward, Information Technology Services Assistant Director, provided the staff report for this item.

A motion was made by Chair Moore, seconded by Committee Member Holmes, to approve agenda item 2023-317.

Motion carried with the following vote:

Aye: 4 - Chair Moore, Council Member Peters, Holmes, and Jones

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. (Recommended by Finance Committee.)

Attachments: Terex Utilities Inc. - Electric Digger Derrick Truck

Kevin Rogers, Fleet Director, provided the staff report for this item.

A motion was made by Chair Moore, seconded by Committee Member Holmes, to approve agenda item 2023-318.

Motion carried with the following vote:

Aye: 4 - Chair Moore, Council Member Peters, Holmes, and Jones

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 Freighliner 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. (Recommended by Finance Committee.)

Attachments: Infrastructure Solutions Group - Asphalt Patcher Truck

Kevin Rogers, Fleet Director, provided the staff report for this item.

A motion was made by Chair Moore, seconded by Committee Member Peters, to approve agenda item 2023-319.

Motion carried with the following vote:

Aye: 4 - Chair Moore, Council Member Peters, Holmes, and Jones

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. (Recommended by Finance Committee.)

Attachments: Rodder & Jets Supply Company - VaCall Truck

Kevin Rogers, Fleet Director, provided the staff report for this item.

A motion was made by Chair Moore, seconded by Committee Member Jones, to approve agenda item 2023-320.

Motion carried with the following vote:

Aye: 4 - Chair Moore, Council Member Peters, Holmes, and Jones

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 Deere410P 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. (Recommended by Finance Committee.)

Attachments: James River Equipment - John Deer Backhoe

Kevin Rogers, Fleet Director, provided the staff report for this item.

A motion was made by Chair Moore, seconded by Committee Member Holmes, to approve agenda item 2023-321.

Motion carried with the following vote:

Aye: 4 - Chair Moore, Council Member Peters, Holmes, and Jones

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. (Recommended by Finance Committee.)

Attachments: TransTrack Solutions Group - Transit System Software

Angela Wynes, Transit Manager, provided the staff report for this item.

A motion was made by Committee Member Peters, seconded by Committee Member Holmes, to approve agenda item 2023-322.

Motion carried with the following vote:

Aye: 4 - Chair Moore, Council Member Peters, Holmes, and Jones

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. (Recommended by Finance Committee.)

Attachments: NCDOT Section 5303 Grant Agreement
Resolution Agreement NCDOT

Angela Wynes, Transit Manager, provided the staff report for this item noting the City's matching share for the North Carolina Department of Transportation Section 5303 Planning Grant would be $8,134 which is included in the fiscal year 2023-2024 budget.

A motion was made by Chair Moore, seconded by Committee Member Jones, to approve agenda item 2023-323.

Motion carried with the following vote:

Aye: 4 - Chair Moore, Council Member Peters, Holmes, and Jones

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. (Recommended by Finance Committee.)

Attachments: Minsait ACS - Sole Source SCADA Upgrade

Tyler Berrier, Electric Utilities Director, provided the staff report for this item.

A motion was made by Chair Moore, seconded by Committee Member Peters, to approve agenda item 2023-324.

Motion carried with the following vote:

Aye: 4 - Chair Moore, Council Member Peters, Holmes, and Jones

2023-325 **Consideration of a Contract to Burford's Con. LLC in the estimated amount of $1,100,000 for Tree Trimming Services - (Secondary Provider)**

City Council is requested to award a contract to Buford's Con. LLC in the estimated amount of $1,100,000 for Tree Trimming Services (Secondary Provider) and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by

Finance Committee.)

Attachments: Burfords's Con. LLC - Tree Trimming Services - Secondary Provider

Tyler Berrier, Electric Utilities Director, provided the staff report for this item.

A motion was made by Chair Moore, seconded by Committee Member Peters, to approve agenda item 2023-325.

Motion carried with the following vote:

Aye: 4 - Chair Moore, Council Member Peters, Holmes, and Jones

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. (Recommended by Finance Committee.)

Attachments: Community Project Funding Grant Agreement - Homeless Day Center and Sl

Ordinance Day Center and Shelter Grant

Nena Wilson, Community Development Director, provided the staff report for this item.

A motion was made by Chair Moore, seconded by Committee Member Holmes, to approve agenda item 2023-327.

Motion carried with the following vote:

Aye: 4 - Chair Moore, Council Member Peters, Holmes, and Jones

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. (Recommended by Finance Committee.)

Attachments: Guilford County Board of Education School Resource Officers

Resolution Resource Officer Program

Travis Stroud,Police Chief, provided the staff report for this item. He announced that the City of High Point Police Department was notified that an Officer has received the School Resource Officer of the year.

A motion was made by Chair Moore, seconded by Committee Member Holmes, to approve agenda item 2023-328.

Motion carried with the following vote:

Aye: 4 - Chair Moore, Council Member Peters, Holmes, and Jones

ADJOURNMENT

Council Member Peters thanked staff for their hard work regarding the Main in Color event.

There being no further business to come before the Committee, the meeting adjourned at 4:39 p.m.