



City of High Point

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

Meeting Minutes - Action Only Finance Committee

Thursday, December 13, 2018

4:00 PM

3rd Floor Conference Room

FINANCE COMMITTEE - Council Member Britt W. Moore, Chair

[2018-492](#)

Extension to Contract - Rain for Rent - Riverdale Pump Station

Council is requested to increase the initial purchase order for Rain for Rent from \$121,443.84 to the amount of \$605,325.39 to include 24-hour pump watch and extend the emergency bypass of the Riverdale Pump Station for an additional three (3) months to complete the necessary repairs to the pumps in the dry well that were damaged during Hurricane Florence and to repair newly discovered deterioration in the wet well.

Attachments: [Contract Rain For Rent](#)
[Rain for Rent Proposal](#)

recommended for approval, consent agenda

[2018-493](#)

Budget Ordinance - Extension to Contract - Rain for Rent - Riverdale Pump Station

Council is requested to adopt a budget ordinance in the amount of \$471,872 recognize insurance proceeds for damage sustained at the Riverdale Pump Station during Hurricane Florence.

Attachments: [09 Riverdale Insurance Proceeds budget amendment](#)
[Ordinance-Budget-Rain for Rent-signed](#)

recommended for approval, consent agenda

[2018-494](#)

Contract - In-Water Services, Inc. -Riverdale Pump Station - Wet Well Repairs

Council is requested to approve a contract in the amount of \$821,006.00 with In-Water Services, Inc., for an emergency purchase order to perform repair work to address the newly discovered deterioration in the wet well of the Riverdale Pump Station.

Attachments: [Riverdale Wet Well Repairs 12-17-18](#)

recommended for approval, consent agenda

[2018-501](#)

Contract - Change order to Hazen and Sawyer - N. Elm Street Improvements

Council is requested to approve Change Order No. 1 in the amount of \$89,000 to the Hazen and Sawyer contract for providing additional support and consultant coordination for water, sewer and stormwater improvements on N. Elm Street adjacent to the Catalyst project.

Attachments: [HazenChange Order 1support121318_\(002\)](#)

recommended for approval, consent agenda

[2018-495](#)

Resolution - Designate Agents for FEMA Related to Hurricane Florence

City Council is requested to approve a resolution to designate Amy Hughes, Grants Accountant II with the Financial Services Department and Perry Hall, Emergency Manager with the Fire Department as the City's agents to apply for assistance and request reimbursement for costs related to Hurricane Florence.

Attachments: [Memo FEMA Authorized Agents for Hurricane Florence](#)
 [Resolution FEMA Designation - Signed](#)

recommended for approval, consent agenda

ADJOURNMENT