



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
Tim Andrew

Cyril Jefferson, Mayor (Alternate)
Michael Holmes, Mayor Pro Tem (Alternate)

Thursday, March 28, 2024

4:00 PM

Council Chamber

FINANCE COMMITTEE - Britt W. Moore, Chair

CALL TO ORDER

PRESENTATION OF ITEMS

1. [2024-058](#) Consideration of a Guilford County Amendment Extending Interlocal Agreement on Tax Collection Services
City Council is requested to consider a Guilford County Amendment Extending Interlocal Agreement on Tax Collection Services, approve a Resolution, and authorize the appropriate City Official(s) to execute all necessary documents.
Attachments: [Guilford County Interlocal Agreement Tax Collection Services](#)
2. [2024-084](#) Consideration of a Proposal with the National Institute of Minority Economic Development Research, Policy and Impact Center
City Council is requested to consider a proposal with the National Institute of Minority Economic Development Research, Policy and Impact Center in the amount of \$292,460.00, for the implementation planning proposal of the One High Point Commission recommendations, a budget ordinance, and authorize the appropriate City Official(s) to execute all necessary documents.
Attachments: [Proposal - NIMED](#)
3. [2024-111](#) Consideration of a Proposal from Clark Powell for Equipment Upgrades for Video Capturing Capabilities to Stream Meetings to Various Platforms and an Additional Communications Specialist Position.
City Council is requested to consider a proposal from Clark Powell for equipment upgrades to accommodate streaming capabilities to various platforms and consider an additional Communications Specialist position. (Recommended by the Transparency, Engagement, and Communication

Committee.)

Attachments: [Technology Upgrades for Video Streaming](#)

4. [2024-112](#) Consideration of a Contract with Tetra Tech
City Council is requested to consider a contract to Tetra Tech for Storm Debris On-Call Services and authorize the appropriate City Official(s) to execute all necessary documents.
Attachments: [Contract - Tetra Tech](#)
5. [2024-114](#) Consideration of a Contract with Crowder Gulf
City Council is requested to consider a contract with Crowder Gulf for Disaster Recovery and Debris Management On-Call Services and authorize the appropriate City Official(s) to execute all necessary documents.
Attachments: [Contract - Crowder Gulf](#)
6. [2024-113](#) Consideration of a Contract with Slurry Pavers Inc.
City Council is requested to consider a contract with Slurry Pavers Inc. in the amount of \$1,109,406.81 for the City of High Point Pavement Preservation Project and authorize the appropriate City Official(s) to execute all necessary documents.
Attachments: [Contract - Slurry Pavers Inc.](#)
7. [2024-115](#) Consideration of a Contract with Sharpe Brothers, A Division of Vecellio & Grogan, Inc.
City Council is requested to consider a contract with Sharpe Brothers, A Division of Vecellio & Grogan, Inc. in the amount of \$2,594,777.11 for City of High Point Street Resurfacing and authorize the appropriate City Official(s) to execute all necessary documents.
Attachments: [Contract - Sharpe Brothers, A Division of Vecellio & Grogan, Inc.](#)
8. [2024-116](#) Consideration of Change Order Number 6 to Baker Underground Inc.
City Council is requested to consider Change Order Number 6 to Baker Underground Inc. in the amount of \$104,121.65 and authorize the appropriate City Official(s) to execute all necessary documents. Upon approval of Change Order Number 6, the new total contract amount will be increased to \$4,280,097.41.
Attachments: [Change Order 6 - Baker Underground, Inc.](#)
9. [2024-117](#) Consideration of a Task Order with Sturgill Engineering P.A.
City Council is requested to consider a Task Order with Sturgill Engineering P.A. in the amount of \$280,000, for professional engineering services and authorize the appropriate City Official(s) to execute all necessary documents.
Attachments: [Task Order - Sturgill Engineering P.A.](#)
10. [2024-118](#) Consideration of a Contract with DSI Innovations, LLC

City Council is requested to consider a Contract with DSI Innovations LLC in the amount of \$2,278,306 for the upgrade of the Supervisory Control and Data Acquisition system at the Eastside Wastewater Treatment Plant and authorize the appropriate City Official(s) to execute all necessary documents.

Attachments: [Contract - DSI Innovations, LLC](#)

11. [2024-120](#) Consideration of a Contract with WESCO Distribution, Inc. City Council is requested to consider a contract to WESCO Distribution, Inc. in the amount of \$624,600 to replace the wire/conductor pulling and tensioner equipment used by the Electric Department and authorize the appropriate City Official(s) to execute all necessary documents.
Attachments: [Contract - WESCO, Distribution, Inc.](#)
12. [2024-121](#) Consideration of a Resolution Approving an Interlocal Agreement for Inspection Services for the City of Archdale
City Council is requested to consider a Resolution approving an Interlocal Agreement for Inspection Services for the City of Archdale.
Attachments: [Resolution - Interlocal Agreement Archdale](#)
13. [2024-122](#) Consideration of a Task Order with Dewberry Engineers, Inc. City Council is requested to consider a Task Order with Dewberry Engineers, Inc. in the amount of \$599,030 for design services related to the proposed improvements to S. Main Street, S. Wrenn Street, and Russell Avenue, approve a Budget Ordinance Amendment for the allocation of funds for this project, and authorize the appropriate City Official(s) to execute all necessary documents.
Attachments: [Task Order - Dewberry Engineers, Inc.](#)
14. [2024-123](#) Consideration of an Agreement between the City of High Point and North Carolina Department of Transportation (NCDOT)
City Council is requested to consider at an agreement between the City of High Point and NCDOT to carry out planning activities and receive fee reimbursement of federal funds and authorize the appropriate City Official(s) to execute all necessary documents.
Attachments: [Agreement - City of High Point and North Carolina Department of Transportation](#)
15. [2024-125](#) Consideration of Budget Ordinance Amendment for Water/Sewer
City Council is requested to consider a Budget Ordinance Amendment to appropriate funds for unplanned water/sewer repairs and equipment replacement.
Attachments: [Budget Ordinance Amendment - Water-Sewer Repairs](#)
16. [2024-124](#) Consideration of Dura-Trac as a Sole Source Vendor
City Council is requested to consider Dura-Trac as a Sole Source Vendor to purchase temporary field cover for Truist Point Stadium in the amount of \$83,486 and authorize the appropriate City Official(s) to execute all

necessary documents.

Attachments: [Sole Source Vendor - Dura-Trac](#)

17. [2024-135](#) Discussion Regarding Funding for Outside Non-Profit Organizations
City Council is requested to consider funds for non-profit organizations, utilizing funds freed up by the use of American Rescue Plan Act (ARPA) funds for government services in the amount of \$3,073,400.

Attachments: [ARPA Funding for Outside Non-Profit Organizations](#)

ADJOURNMENT