



# City of High Point

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

## Meeting Minutes - Action Only 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 14, 2024

4:00 PM

Council Chamber

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

**Present** 4 - Council Member Tim Andrew, Chair Britt Moore, Council Member Michael Holmes, and Council Member Monica Peters

### **CALL TO ORDER**

[2024-096](#)

#### **Consideration of Evoqua Water Technologies as a Sole Source Vendor**

City Council is requested to approve Evoqua Water Technologies as a Sole Source vendor to purchase parts for final clarifiers #1 and #2 at the Eastside Wastewater Treatment Plant for \$311,965.73. (Recommended by Finance Committee.)

**Attachments:** [Evoqua Water Technologies - Sole Source Vendor](#)

**Committee Recommended Approval**

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

[2024-099](#)

#### **Consideration of a Resolution Designating Applicant Agents for the Building Resilient Infrastructure and Communities (BRIC) Grant**

City Council is requested to approve a Resolution Designating Applicant Agents for the Building Resilient Infrastructure and Communities Grant. (Recommended by Finance Committee.)

**Attachments:** [BRIC Grant Agent Resolution](#)  
[Certified Resolution Designating Applicants Agent](#)

**Committee Recommended Approval**

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

[2024-100](#)

#### **Consideration of a Contract with Alta Planning + Design, Inc.**

City Council is requested to approve a contract with Alta Planning + Design, Inc. in an

amount not to exceed \$1,000,000.00 for complete design services and authorize the appropriate City Official to execute all necessary documents. (Recommended by Finance Committee.)

**Attachments:** [Alta Planning +Design, Inc. Contract](#)

**Committee Recommended Approval**

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

[2024-097](#)

**Consideration of a Contract with Blue Line Exterior Cleaning Solutions**

City Council is requested to approve a one year contract for truck washing services to Blue Line Exterior Cleaning Solutions in the amount of \$95,000 and the option for four additional one year renewals and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by Finance Committee.)

**Attachments:** [Blue Line Exterior Cleaning Solutions - Contract](#)

**Committee Recommended Approval**

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

[2024-098](#)

**Consideration of a Contract with Campbell Oil**

City Council is requested to approve a one (1) year contract to Campbell Oil in the amount of approximately \$125,000 per year with the option to renew for four additional one year periods if terms and pricing are agreeable to both parties and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by Finance Committee.)

**Attachments:** [Campbell Oil - Contract](#)

**Committee Recommended Approval**

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

[2024-101](#)

**Consideration of a Sole Source Purchase with Crye Precision LLC**

City Council is requested to approve a sole source purchase with Crye Precision LLC for Outer Carriers for the Police Department's Special Weapons and Tactics Team in the amount of \$30,453 using Equitable Sharing Funds and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by Finance Committee.)

**Attachments:** [Crye Precision SWAT Outer Carriers Sole Source](#)

**Committee Recommended Approval**

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

[2024-102](#)

**Consideration of Change Order #5 to Breece Enterprises, Inc.**

City Council is requested to approve Change Order #5 for \$500,000.00 to increase the contract amount for Breece Enterprises, Inc. from \$1,717,210.00 to the

amount of \$2,217,210.00 and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by Finance Committee.)

**Attachments:** [Change Order #5 Breece Enterprises, Inc.](#)

**Committee Recommended Approval**

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

[2024-104](#)

**Consideration of a Contract Award to Cherry Bekaert**

City Council is requested to award the contract for independent audit services to Cherry Bekaert in the amount of \$119,000 for FY 2024, \$126,000 for FY 2025, and \$133,000 for FY 2026 for a total contract amount of \$378,000 and two optional renewal years and authorize the appropriate City Official to execute all necessary documents. (Recommended by Finance Committee.)

**Attachments:** [Cherry Bekaert - Contract](#)

**Committee Recommended Approval**

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

**ADJOURNMENT**