



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, February 1, 2024

4:00 PM

3rd Floor, Council Chambers

CALL TO ORDER

FINANCE COMMITTEE - Britt W. Moore, Chair

PRESENTATION OF ITEMS

1. [2024-027](#) Consideration of a Renewal Contract with Accruent, a Sole Source Vendor, for the Computerized Maintenance Management System Software (CMMS)
City Council is requested to approve Accruent as a sole source vendor for the renewal contract for CMMS Software in the amount of \$59,919.43 and authorize the appropriate City Official(s) to execute all necessary documents.
Attachments: [Contract - Accruent - CMMS Software Renewal](#)
2. [2024-029](#) Consideration of a Contract with Breece Enterprises
City Council is requested to approve a contract with Breece Enterprises in the amount of \$1,337,803.00 for improvements along Kensington Dr. including stream restoration along Payne Creek Tributary and authorize the appropriate City Official(s) to execute all necessary documents.
Attachments: [Contract - Breece Enterprise](#)
3. [2024-031](#) Consideration of a Task Order with HDR Engineering
City Council is requested to approve a Task Order with HDR Engineering in the amount of \$378,900 for professional engineering services to evaluate the Shadybrook sanitary sewer system and authorize the appropriate City Official(s) to execute all necessary documents.
Attachments: [Task Order - HDR- Shadybrook Sewer Improvements](#)
4. [2024-032](#) Consideration of a Task Order with HDR Engineering
City Council is requested to approve a Task Order with HDR Engineering

in the amount of \$344,400 for professional engineering services to upgrade filters 1-4 at the Ward Water Treatment Plant and authorize the appropriate City Official(s) to execute all necessary documents.

Attachments: [Task Order - HDR Engineering- Ward Filter Rehabilitation Evaluation](#)

5. [2024-033](#) Consideration of Contract Amendment #1 to Machinex
City Council is requested to approve contract amendment #1 to Machinex in the amount of \$196,820.00, increasing the amount of purchase order 112532 to \$1,496,820.00 and authorize the appropriate City Official(s) to execute all necessary documents.
Attachments: [Contract - Machinex Amendment 1 MRF Baler](#)
6. [2024-030](#) Consideration of a Nonprofit Organization Agreement with High Point Market Authority
City Council is requested to approve a Nonprofit Organization Agreement with High Point Market Authority and authorize the appropriate City Officials to execute all necessary documents.
Attachments: [HPMA Nonprofit Agreement](#)
7. [2024-034](#) Consideration of a Contract with Community Housing Solutions
City Council is requested to approve a contract with Community Housing Solutions in the amount \$419,184 to construct six affordable homes in the Cedrow Affordable Housing Project, adopt a resolution approving conveyance of real property to a nonprofit corporation, and authorize the appropriate City Official(s) to execute all necessary documents.
Attachments: [Contract and Resolution - Community Housing Solutions](#)
8. [2024-035](#) Consideration of Acceptance of a Grant Award from the U.S. Small Business Administration
City Council is requested to accept a grant award from the U.S. Small Business Administration in the amount of \$2,000,000 for development of a commercial shared-use kitchen, approve a budget ordinance amendment, and authorize the appropriate City Official(s) to execute all necessary documents.
Attachments: [SBA Grant - Commercial Shared Use Kitchen](#)
9. [2024-036](#) Consideration of a Contract with Excel Truck Group
City Council is requested to award a contract to Excel Truck Group in the amount of \$156,642.00 for the purchase of 2024 Freightliner M2 106 Plus and authorize the appropriate City Official(s) to execute all necessary documents.
Attachments: [Contract - Excel Truck Group](#)
10. [2024-037](#) Consideration of a Contract with Triangle Grading and Paving, Inc.
City Council is requested to approve a contract award to Triangle Grading and Paving, Inc. in the amount of \$4,299,385.30 for the Samet Drive Extension Project, adopt a capital project ordinance amendment, and

authorize the appropriate City Official(s) to execute all necessary documents.

Attachments: [Contract - Triangle Grading and Paving, Inc - Samet Drive Extension](#)

11. [2024-038](#)

Consideration of a Task Order with Michael Baker International
City Council is requested to approve a task order with Michael Baker International in the amount of \$275,000 for construction inspection and materials testing services for the Samet Drive Extension project, adopt a capital project ordinance amendment, and authorize the appropriate City Official(s) to execute all necessary documents.

Attachments: [Task Order - Michael Baker International- Samet Drive Extension Inspection and](#)

12. [2024-040](#)

Consideration of Contract with Trademark Properties
City Council is requested to approve a contract with Trademark Properties in the amount of \$120,000 to perform advisory services for planning, construction and delivery of a new City Hall and associated uses at 405 N. Main Street and authorize the appropriate City Official(s) to execute all necessary documents.

Attachments: [Contract - Trademark Properties](#)

ADJOURNMENT