



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, February 1, 2024

4:00 PM

3rd Floor, Council Chambers

CALL TO ORDER

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

FINANCE COMMITTEE - Britt W. Moore, Chair

PRESENTATION OF ITEMS

[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](#)

Committee Recommended Approval

[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](#)

Committee Recommended Approval

[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](#)

Committee Recommended Approval

[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](#)

Committee Recommended Approval

[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](#)

Committee Recommended Approval

[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](#)

Committee Recommended Approval

[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](#)

Committee Recommended Approval

[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](#)

Committee Recommended Approval

[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](#)

Committee Recommended Approval

[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](#)

Committee Recommended Approval

[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](#)

Committee Recommended Approval

[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](#)

Committee Recommended Approval

ADJOURNMENT