



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, June 13, 2024

4:00 PM

Council Chamber

FINANCE COMMITTEE - Britt W. Moore, Chair

CALL TO ORDER

PRESENTATION OF ITEMS

[2024-236](#)

Consideration of a Contract with the Bradley Group and Workforce Unlimited, LLC

City Council is requested to consider a contract with the Bradley Group and Workforce Unlimited, LLC in the combined estimated annual amount of \$180,000.00 for temporary workers within the Solid Waste Division, specifically the Material Recycling Facility and Landfill and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by the Finance Committee.)

Attachments: [Bradley Group & Workforce Unlimited, LLC](#)

Committee Recommended Approval

[2024-237](#)

Consideration of a Contract with Harper General Contractors Inc.

City Council is requested to consider a contract with Harper General Contractors Inc. in the amount of \$161,695 for the replacement of the outside chemical feed lines at the Ward Water Treatment Plant and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by the Finance Committee.)

Attachments: [Ward WTP Chemical Feed Lines- Harper Construction](#)

Committee Recommended Approval

[2024-238](#)

Consideration of a Resolution Ratifying and Authorizing the Execution of a Contract with Guilford County Board of Education for the School Safety Resource Officer Program

City Council is requested to consider a resolution ratifying and authorizing the execution of a contract with Guilford County Board of Education for eight School Resource Officers and

one Supervisor and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by the Finance Committee.)

Attachments: [PD Guilford County School Resource Officers Contract](#)
[Signed School Safety Resource Officer Resolution](#)

Committee Recommended Approval

[2024-239](#)

Consideration of a Resolution to Direct the Expenditure of Opioid Settlement

Funds

City Council is requested to consider a Resolution directing the expenditure of Opioid Settlement Funds for the City of High Point and approve a Budget Ordinance Amendment. (Recommended by the Finance Committee.)

Attachments: [Opioid Resolution](#)
[Signed Budget Ordinance Opioid Settlement](#)
[Signed Opioid Resolution](#)

Committee Recommended Approval

[2024-242](#)

Consideration of a Budget Ordinance Amendment

City Council is requested to consider a Budget Ordinance Amendment to appropriate additional occupancy tax revenues to High Point Convention and Visitor's Bureau, Inc (Visit High Point) and to High Point International Home Furnishings Market Authority Corporation (High Point Market Authority). (This item was presented at the Finance Committee.)

Attachments: [Occupancy Taxes - Budget Ordinance Amendment](#)
[Signed Budget Ordinance Amendment Occupancy Tax](#)

For Information Only

[2024-243](#)

Consideration of Agreements Regarding Enterprise Resource Planning System

Procurement

City Council is requested to consider an Agreement for Services with Avaap, a Subscription Agreement with Workday, and a Software as a Service Agreement with CanAm to manage day-to-day financial and human resource activities and authorize the appropriate City Official(s) execute all necessary documents pending the final negotiations. (Recommended by the Finance Committee.)

Attachments: [ERP Procurement](#)

Committee Recommended Approval

[2024-244](#)

Consideration of a Proposal from ClientFirst Technology Consulting

City Council is requested to consider a proposal from ClientFirst Technology Consulting in the amount of \$432,000 for Implementation Project Management to assist with the Enterprise Resource Planning (ERP) system implementation and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by the Finance Committee.)

Attachments: [ClientFirst Technology Consulting - Implementation Project Manager](#)

Committee Recommended Approval[2024-245](#)**Consideration of a Contract with Breece Enterprises, Incorporated**

City Council is requested to consider at contract with Breece Enterprises, Incorporated in the amount of \$542,600.00 to supplement the Storm Water Services Division in maintenance, repair, and installation of storm water infrastructure and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by the Finance Committee.)

Attachments: [Breece Enterprises - Storm Water Maintenance 2024-2025](#)

Committee Recommended Approval[2024-246](#)**Consideration of a Contract with Breece Enterprises, Incorporated**

City Council is requested to consider a contract with Breece Enterprises, Incorporated in the amount of \$2,256,620.00 to supplement the Water and Sewer Mains Division in maintenance and repair of existing water and sewer utilities and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by the Finance Committee.)

Attachments: [Breece Enterprises - Water Sewer Maintenance Emergency Contract 2024-2](#)

Committee Recommended Approval[2024-247](#)**Consideration of a Contract with Oakwood Community Development Corporation**

City Council is requested to consider a contract with Oakwood Community Development Corporation in the amount of \$217,556.00 to provide a safe place for individuals and families without permanent living arrangements and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by the Finance Committee.)

Attachments: [Oakwood CDC Day Center](#)

Committee Recommended Approval**ADJOURNMENT**