

City of High Point

Meeting Agenda

City Council

	Cyril Jefferson, Mayor	
	Britt W. Moore, Mayor Pro Tempore (At Large), Amanda Cook	
	(At Large), Vickie M. McKiver (Ward 1), Tyrone Johnson (Ward	
	2), Monica L. Peters (Ward 3), Dr. Patrick Harman (Ward 4), Tim	
	Andrew (Ward 5), and Michael Holmes (Ward 6)	
Monday, February 3, 2025	5:30 PM	Council Chambers

ROLL CALL, MOMENT OF SILENCE, AND PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

RECOGNITIONS AND PRESENTATIONS

<u>2025-051</u>

Proclamation - Black History Month Mayor Jefferson will read a proclamation declaring February 2025 as Black History Month. <u>Attachments: Black History Month Proclamation 2025</u>

PUBLIC COMMENT PERIOD

<u>2025-054</u>

Public Comment Period

A Public Comment Period will be held on the first Monday of the regular City Council meeting schedule at 5:30 p.m. or as soon thereafter as reasonably possible following recognitions, awards, and presentations. Our policy states persons may speak on any item not on the agenda.

* Persons who have signed the register to speak shall be taken in the order in which they are listed. Others who wish to speak and have not signed in will be taken after those who have registered.

* Persons addressing City Council are asked to limit their comments to 3 minutes.

* Citizens will be asked to come to the podium, state their name and address and the subject(s) on which they will comment.

* If a large number of people are present to register concerns about the same subject, it is suggested that they might be acknowledged as a unified group while a designated speaker covers the various points. This helps to avoid repetition while giving an opportunity for people present with the same concerns to be recognized.

Thanks to everyone in the audience for respecting the meeting by refraining from speaking from the audience, applauding speakers, or other

actions that distract the meeting.

CONSENT AGENDA ITEMS

2025-027 Consideration of the Revised Public Meeting Live Stream Policy City Council is requested to consider the revised Public Meeting Live Stream Policy to incorporate updated provisions enabling staff to implement video to record and stream approved meetings for public access. (Recommended by the Transparency, Engagement, and Communication Committee)

Attachments: Public Meeting Live Stream Policy

2025-029 Consideration of a Capacity Building Award from The Foundation for a Healthy High Point City Council is requested to consider a Capacity Building Funding Award from The Foundation for a Healthy High Point, approve a Budget Ordinance Amendment, and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by the Finance Committee)

Attachments: Foundation for a Healthy High Point Award

2025-030 Consideration of a Resolution Authorizing a Second Amendment to the Interlocal Agreement for the Everbridge Emergency Notification System City Council is requested to consider a Second Amendment to the Interlocal Agreeement for the Everbridge Emergency Notification System, approve a Resolution, and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by the Finance Committee)

Attachments: Everbridge Interlocal Agreement

2025-031 Consideration of a Sole Source Contract Renewal with Accruent City Council is requested to consider a contract renewal with Accruent, a sole source vendor, in the amount of \$68,308.28 for the annual renewal of the computerized management system software and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by the Finance Committee)

Attachments: Accruent Contract Renewal - CMMS Software

<u>2025-032</u> Consideration of Final Adjusting Change Order #3 to Triangle Grading & Paving, Inc.
 City Council is requested to consider Final Adjusting Change Order #3 to Triangle Grading & Paving, Inc. in the amount of \$376,488.09 for additional costs associated with the Kersey Valley Road Realignment project and authorize the appropriate City Official(s) to execute all necessary documents. The new and final contract total will be \$5,312,944.54. (Recommended by the Finance Committee)

Attachments: Triangle Grading & Paving Inc. - Final Adjusting Change Order #3

<u>2025-033</u>	Consideration of a Sole Source Contract with PREDL Inc. City Council is requested to consider a sole source contract with PREDL Inc. in the amount of \$46,095.29 for sanitary sewer manhole rehabilitation and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by the Finance Committee) <u>Attachments:</u> PREDL, Inc. Sole Source Contract - Manhole Rehabilitation
<u>2025-034</u>	Consideration of a Contract with Schnabel Engineering South, PC City Council is requested to approve a contract award to Schnabel Engineering South, PC in the amount of \$3,735,000 for design services to support the replacement of Arnold Koonce City Lake Dam, adopt a capital project ordinance amendment, and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by the Finance Committee) <u>Attachments: Contract - Schnabel Engineering South, PC</u>
<u>2025-035</u>	Consideration of a Task Order with Davis-Martin-Powell City Council is requested to consider a task order with Davis-Martin-Powell in the amount of \$600,200 for professional engineering services to support the widening of SR 1818 Johnson Street and SR 1850 Sandy Ridge Road and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by the Finance Committee) <u>Attachments:</u> Task Order - DMP Construction
<u>2025-036</u>	Consideration of a Utility Construction Agreement with North Carolina Department of Transportation (NCDOT) City Council is requested to consider a Utility Construction Agreement in the estimated amount of \$3,939,465.46 for the roadway widening project U-4758 involving SR 1818 Johnson Street and SR 1850 Sandy Ridge Road and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by the Finance Committee) <u>Attachments: NCDOT Utility Agreement</u>
<u>2025-041</u>	Consideration of a Municipal Agreement with North Carolina Department of Transportation (NCDOT) City Council is requested to consider a Municipal Agreement with NCDOT in the amount of \$1,916,271.98 for the Johnson Street/Sandy Ridge Road project (U-4758) and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by the Finance Committee) <u>Attachments: NCDOT U-4758 Agreement</u>
<u>2025-037</u>	Consideration of a Sole Source Purchase from Mile High Shooting Accessories City Council is requested to consider a sole source purchase from Mile High Shooting Accessories in the amount of \$37,703.58 for rifle replacement and repairs and authorize the appropriate City Official(s) to

	execute all necessary documents. (Recommended by the Finance Committee)
	Attachments: Mile High Shooting Accessories - Sole Source Purchase
<u>2025-039</u>	Consideration of a Contract with SIMCON Company, LLC City Council is requested to consider a contract with SIMCON Company, LLC in the amount of \$256,339 for the True Lane Roadway Project and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by the Finance Committee) <u>Attachments:</u> <u>Contract - SIMCON Company, LLC</u>
<u>2025-040</u>	Consideration of a Contract Renewal with Wake Forest Baptist Medical Center (WFBMC) City Council is requested to consider a contract renewal with WFBMC in the estimated amount of \$379,086 for on-site health clinic services and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by the Finance Committee) <u>Attachments:</u> WFBMC Contract Renewal
<u>2025-042</u>	Consideration of Sale of City Owned Property - 812 East Russell Avenue City Council is requested to adopt the resolution accepting the offer of \$14,000.00 and authorizing the sale of 812 East Russell Avenue through the upset bid procedure of N.C.G.S. §160A-269. (Recommended by the Finance Committee) <u>Attachments:</u> Upset Bid - 812 East Russell Avenue
<u>2025-038</u>	 Consideration of Approval of Minutes City Council is requested to approve the following minutes: Special Council Retreat Meeting of the High Point City Council Minutes - November 21-22, 2024 @ 8:30 a.m. Community Development Committee Minutes - January 7, 2025 @ 4:00 p.m. Prosperity, Livability & Safety Committee Minutes - January 9, 2025 @ 9:00 a.m. Finance Committee Minutes - January 9, 2025 @ 4:00 p.m. Special Meeting of the High Point City Council Minutes - January 13, 2025 @ 4:00 p.m. Regular Meeting of the High Point City Council Minutes - January 13, 2025 @ 5:30 p.m.
	Attachments: Agenda Memo - Meeting Minutes
	Council Retreat Special Meeting Minutes - November 21-22, 2024
	Community Development Committee Minutes - January 7, 2025
	Prosperity, Livability, & Safety Committee Meeting Minutes - January 9, 2025
	Finance Committee Minutes - January 9, 2025

Regular Meeting Minutes - January 13, 2025

GENERAL BUSINESS AGENDA

2025-043 National Register Nomination - Elihu, Ann, and Abigail Mendenhall House City Council is requested to provide an opportunity for public comment and provide a recommendation to the North Carolina National Register Advisory Committee that the Elihu, Ann, and Abigail Mendenhall House property located at 1106 Skeet Club Road be listed on the National Register of Historic Places.

Attachments: Mendenhall House NR Nomination

2025-046 Consideration of a Reappointment to the Human Relations Commission City Council is requested to confirm the reappointment of Stacy Jones to the Human Relations Commission; term effective immediately and expire on November 1, 2026.

Attachments: Reappointment - Stacy Jones HRC

<u>2025-047</u> Consideration of an Appointment to the Human Relations Commission City Council is requested to confirm the appointment of Tiffany Southerland to the Human Relations Commission; term effective immediately and expiring on November 1, 2026.

Attachments: Appointment - Tiffany Southerland HRC

2025-053 Consideration of an Appointment to the Citizens Advisory Council City Council is requested to confirm the appointment of Carl Vierling to the Citizens Advisory Council to fill an unexpired term; term will be effective immediately and expiring on May 31, 2026.

Attachments: Appointment - Vierling, Carl

ADJOURNMENT