



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
Victor Jones

Jay Wagner, Mayor (Alternate)
Wesley Hudson, Mayor Pro Tem (Alternate)

Thursday, May 11, 2023

4:00 PM

3rd Floor Conference Room

FINANCE COMMITTEE - Britt W. Moore, Chair

CALL TO ORDER

PRESENTATION OF ITEMS

[2023-211](#)

Amendment No. 2 - GEL Engineering of NC - Eastside Wastewater Treatment Plant

City Council is requested to approve Amendment No. 2 in the amount of \$15,700 to modify the original supplemental agreement entered on July 20, 2022 (PO Number 109917) with GEL Engineering of NC for on-call air permitting assistance at the Eastside Wastewater Treatment Plant.

Attachments: [Supplemental Agreement Amendment 2– Assistance with Air Permit Reporting](#)

[2023-212](#)

Resolution - American Rescue Plan Act Grant Funding (ARPA) - Whites Mill Pump Station

City Council is requested to adopt a resolution to accept \$400,000 in grant funds from the American Rescue Plan Act (ARPA) offered by the North Carolina Department of Environmental Quality for design efforts to upgrade the Whites Mill sanitary sewer lift station.

Attachments: [Resolution - Whites Mill Pump Station - American Rescue Plan Act Grant Funding](#)

[2023-213](#)

Contract - JWC Environmental Inc. - Eastside Wastewater Treatment Plant (WWTP)

City Council is requested to award a contract to JWC Environmental Inc. in the amount of \$253,815 for the purchase of a fine bar screen and washer compactor to replace the existing mechanical screen (#2) and compactor that is no longer functional at the Eastside Wastewater Treatment Plant (WWTP).

Attachments: [Contract - Eastside WWTP- Bar Screen Replacement](#)

[2023-222](#)

Resolution - Retire and Sale of Police K-9 Jinx
City Council is requested to adopt a resolution to retire Police K-9 Jinx and declare as surplus property to allow him to be purchased by Officer Terence Garrison who will assume all responsibility and liability for Gunner's care.

Attachments: [1. Resolution - Retire and Sale of Police K-9 Jinx](#)

[2023-223](#)

Contract - Sole Source - Forensic Technology, Inc. - BrassTrax System
City Council is requested to procure a BrassTraxHD3D Cartridge Case Acquisition Station with triage scope using the sole source bid recommendation from Forensic Technology, Inc. and authorization for the appropriate City Officials to negotiate terms and execute a contract.

Attachments: [2. Contract – Sole Source – Forensic Technology, Inc. - BrassTrax System](#)

[2023-224](#)

Contract - Long Foundation Drilling Co. - Transmission Pole Foundation
City Council is requested to award a contract to Long Foundation Drilling Company in the amount of \$322,276 to relocate a portion of 100kV transmission poles to accommodate the substation rehabilitation work at Jackson Lake Substation.

Attachments: [3. Contract – Long Foundation Drilling Co. – Transmission Pole Foundation](#)

[2023-225](#)

Budget Amendment - Agreement - SW Guilford County Fire Hydrant Agreement - High Point Fire Department
City Council is requested to approve an agreement and a budget amendment with Guilford County to fund the installation of eleven (11) Fire Hydrants in Southwest Guilford County.

Attachments: [7. Budget Amendment - Agreement – SW Guilford County Fire Hydrant Agreement](#)

[2023-226](#)

Consideration of Funding - Outside Non-Profit Organizations
City Council is requested to finalize recommendation for funding the outside organization requests.

Attachments: [8. Consideration of Funding – Outside Non-Profit Organizations](#)

[2023-227](#)

Information Regarding Resolution - SELS USA LLC Project - NC Building Reuse Grant
City Council is requested to consider a request to approve a local match for a State of North Carolina Building Reuse Grant for SELS USA LLC not to exceed \$5,000. A public hearing will be conducted at the May 15, 2023 City Council meeting.

Attachments: [9. Resolution - SELS USA LLC Project – NC Building Reuse Grant](#)

[2023-228](#)

Information Regarding Dive Bar - Performance Based Incentives
City Council is asked to consider a request from Dive Bar, to authorize performance-based incentives for a retail project at 312 N. Elm St. in the amount of \$124,798 and authorize the City Manager to execute a performance agreement with the company containing benchmarks for the company to achieve and a schedule for the payment of such financial

incentives. A public hearing will be conducted at the May 15, 2023 City Council Meeting.

Attachments: [10. Dive Bar – Performance Based Incentives](#)

ADJOURNMENT