

FINANCE COMMITTEE
Chaired by Britt Moore
Committee Members: Moore, Peters, Holmes, and Andrew
February 15, 2024 – 4:00 P.M.
Council Chambers – Municipal Building

FINANCE COMMITTEE - Britt W. Moore, Chair

CALL TO ORDER

Chair Moore called the meeting to order at 4:00 p.m. and stated all Committee Members were present.

Present: Chairman Britt W. Moore
Committee Member Tim Andrew
Committee Member Michael Holmes
Committee Member Monica Peters

2024-055 Consideration of a Grant Agreement through the North Carolina Department of Public Safety Disaster Relief and Recovery/Mitigation/Resiliency Directed Grant

City Council is requested to accept a grant award in the amount of \$1,500,000 for the Arnold Koonce City Lake Dam Project, approve a budget ordinance amendment, and authorize the appropriate City Official(s) to execute all necessary documents.

Robby Stone, Public Services Director, provided the staff report for this item.

Chairman Moore thanked Representative John Faircloth for his assistance and support of this grant.

A motion was made by Chairman Moore, seconded by Mayor Pro Tempore Holmes, to approve agenda item 2024-055.

Motion carried with the following vote:

Aye: Chair Moore, Committee Members Andrew, Holmes, and Peters

2024-050 Consideration of a Sole Source Contract to Precision Safe Sidewalks, LLC

City Council is requested to award a sole source contract to Precision Safe Sidewalks, LLC in the amount not to exceed \$131,318 for the removal, replacement, or alternative repair of City of High Point maintained sidewalks and authorize the appropriate City Official to execute all necessary documents.

Robby Stone, Public Service Director, provided the staff report.

A discussion ensued regarding the difference between trip hazards and removal and replacements of sidewalks.

A motion was made by Chairman Moore, seconded by Committee Member Andrew, to approve agenda item 2024-050.

Motion carried with the following vote:

Aye: Chair Moore, Committee Members Andrew, Holmes, and Peters

2024-056 Consideration of a Task Order with CHA Consulting, Inc.

City Council is requested to approve a Task Order with CHA Consulting, Inc. in the amount of \$293,885 for professional engineering services and authorize the appropriate City Official(s) to execute all necessary documents.

Robby Stone, Public Service Director, provided the staff report for this item.

A motion was made by Chairman Moore, seconded by Committee Member Peters, to approve agenda item 2024-056.

Motion carried with the following vote:

Aye: Chair Moore, Committee Members Andrew, Holmes, and Peters

2024-057 Consideration of a Task Order with Black and Veatch International Company

City Council is requested to approve a Task Order with Black and Veatch International in the amount of \$215,000 for professional engineering services to evaluate the Waterview sanitary sewer system and to authorize appropriate City Official(s) to execute all necessary documents.

Robby Stone, Public Service Director, provided the staff report for this item.

A discussion ensued regarding location, timeline, the age of the current sewer system, the need for the update, and the scope of work for the professional engineering services.

A motion was made by Chairman Moore, seconded by Mayor Pro Tempore Holmes, to approve agenda item 204-057.

Motion carried with the following vote:

Aye: Chair Moore, Committee Members Andrew, Holmes, and Peters

2024-059 Consideration of a Budget Ordinance Amendment for Fleet Services

City Council is requested to approve a Budget Ordinance Amendment to transfer existing appropriations to the central services fund and appropriate higher than expected Fleet Services revenues for vehicles and other rolling stock purchases.

Stephen Hawryluk, Budget and Performance Director, provided the staff report for this item.

A discussion ensued regarding fleets revenues, the process of replacing vehicles, life of the equipment, and resale values.

A motion was made by Chairman Moore, seconded by Committee Member Peters, to approve agenda item 2024-059.

Motion carried with the following vote:

Aye: Chair Moore, Committee Members Andrew, Holmes, and Peters

2024-060 Consideration of a Task Order with CPL, Inc. Architecture/Engineering/Planning

City Council is requested to approve a Task Order with CPL, Inc. Architecture/Engineering/Planning in the amount not to exceed \$748,800 for design services related to the new Center for Active Adults and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by Finance Committee.)

Lee Tillery, Parks and Recreation Director, provided the staff report for this item.

A discussion ensued regarding the location of the company, future use of local companies, site selection, the number of seniors using the current facility, and timeline of completion.

A motion was made by Committee Member Peters, seconded by Mayor Pro Tempore Holmes, to approve agenda item 2024-060.

Motion carried with the following vote:

Aye: Chair Moore, Committee Members Andrew, Holmes, and Peters

2024-062 Consideration of a Resolution Approving the Donation of Surplus Fire Equipment to Bethany Volunteer Fire Department

City Council is requested to declare the 1996 International Mini Pumper surplus property, approve a resolution to donate the surplus 1996 International Mini Pumper to Bethany Volunteer Fire Department, and authorize the appropriate City Official(s) to execute all necessary documents.

Tommy Ried, Fire Chief, provided the staff report for this item.

A discussion ensued regarding how much equipment Bethany Volunteer Fire Department currently has and enthusiasm regarding the opportunity to donate the equipment.

A motion was made by Chairman Moore, seconded by Committee Member Peters, to approve agenda item 2024-062.

Motion carried with the following vote:

Aye: Chair Moore, Committee Members Andrew, Holmes, and Peters

2024-058 Consideration of a Guilford County Amendment Extending Interlocal Agreement on Tax Collection Services

City Council is requested to approve the Guilford County Amendment Extending Interlocal Agreement on Tax Collection Services, approve a Resolution, and authorize the appropriate City Official(s) to execute all necessary documents.

Staff asked this item to be removed from consideration.

2024-061 Consideration to Introduce Series 2024 General Obligation Streets and Sidewalk Bonds

1. City Council is requested to approve the attached “A Resolution of the City Council of the City of High Point, North Carolina Making Certain Statements of Fact Concerning Proposed Bond Issue and Calling a Public Hearing”
2. City Council is requested to introduce the attached “Bond Order Authorizing the Issuance of Not to Exceed \$5,425,000 General Obligation Streets and Sidewalks Bonds of the City of High Point, North Carolina”

Bobby Fitzjohn, Chief Finance Officer, provided the staff report for this item.

A discussion ensued regarding the total cost of repayment of the bonds and an update regarding the Burton Road project was provided.

This item was for information only.

ADJOURNMENT

There being no further business to come before the Finance Committee, the meeting adjourned at 4:32 p.m.

Respectfully Submitted,

Britt W. Moore, Chairman
Finance Committee

Attest:

Sandra Keeney, City Clerk