



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, October 3, 2024

4:00 PM

Council Chamber

FINANCE COMMITTEE - Britt W. Moore, Chair

CALL TO ORDER

- Present** 3 - Chair Britt Moore, Council Member Monica Peters, and Alternate Member Cyril Jefferson
- Absent** 2 - Council Member Tim Andrew, and Council Member Michael Holmes

PRESENTATION OF ITEMS

[2024-383](#)

Consideration of Funding for Outside Non-profit Organizations - High Point Community Foundation

City Council is requested to consider the allocation of ARPA-enabled funds to the High Point Community Foundation, approve a budget ordinance amendment, and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by the Finance Committee)

Attachments: [Consideration of Funding for Outside Non-Profit Organizations - High Point C](#)

Committee Recommended Approval

[2024-384](#)

Consideration of a Resolution Authorizing an Agreement with North Carolina Department of Transportation (NCDOT)

City Council is requested to consider a Resolution for an agreement with NCDOT to provide funding for the FY2025 Furniture Market transportation services and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by the Finance Committee)

Attachments: [NCDOT Furniture Market Funding Agreement](#)

Committee Recommended Approval

[2024-385](#)

Consideration of a Contract with Workforce Unlimited LLC

City Council is requested to consider a contract with Workforce Unlimited LLC in the amount of \$180,000 for temporary employee services for the Transit Division and

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

Attachments: [Workforce Unlimited LLC](#)

Committee Recommended Approval

[2024-386](#)

Consideration of a Contract with GMV Syncromatics

City Council is requested to consider a contract with GMV Syncromatics in the amount of \$298,079 for a real-time information system and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by the Finance Committee)

Attachments: [GMV Syncromatics](#)

Committee Recommended Approval

[2024-387](#)

Consideration of a Contract with Yates Construction, Inc.

City Council is requested to consider a contract with Yates Construction, Inc. in the amount of \$6,554,229.50 for the Burton Avenue Roadway Improvements project and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by the Finance Committee)

Attachments: [Yates Construction, Inc.](#)

Committee Recommended Approval

[2024-388](#)

Consideration of a Contract with Bar Construction Company

City Council is requested to consider a contract with Bar Construction Company in the amount of \$999,000 for the replacement of the HVAC units and roof for the High Point Museum building, approve the budget amendment ordinance, and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by the Finance Committee)

Attachments: [Bar Construction Company](#)

Committee Recommended Approval

[2024-389](#)

Consideration of Sale of City Owned Property - 516 White Oak Street

City Council is requested to consider the sale of 516 White Oak Street in the amount of \$23,000 to Sterling Real Estate Development of North Carolina, LLC and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by the Finance Committee)

Attachments: [Sale of 516 White Oak Street](#)

Committee Recommended Approval

[2024-391](#)

Consideration for Land Acquisition for Future Fire Station and Radio Communications Tower - 2711 Highway 66 South 7.14 acres

City Council is requested to consider the purchase of approximately 7.14 acres of land at 2711 Highway 66 South in the amount of \$678,900 for a future fire station and radio tower site, approve the budget amendment, and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by the Finance

Committee)

Attachments: [Highway 66 Property Acquisition](#)

Committee Recommended Approval

[2024-396](#)

Consideration of a Contract with North State Security Group

City Council is requested to consider a contract with North State Security Group in the amount of \$119,891.20 annually for security services for the High Point Public Library and authorize the appropriate City Official(s) to execute all necessary documents.

(Recommended by the Finance Committee)

Attachments: [Contract North State Security](#)

Committee Recommended Approval

ADJOURNMENT