



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 31, 2024

4:00 PM

Council Chamber

FINANCE COMMITTEE - Britt W. Moore, Chair

CALL TO ORDER

Present 3 - Chair Britt Moore, Council Member Tim Andrew, and Council Member Monica Peters

Absent 1 - Council Member Michael Holmes

PRESENTATION OF ITEMS

[2024-416](#)

Consideration of a Contract with Cues, Inc.

City Council is requested to consider a contract with Cues, Inc. in the amount of \$236,972 for a new CCTV camera system for the Stormwater Services Division and authorize the appropriate City Official(s) to execute all necessary documents.

Attachments: [Cues, Inc. - CCTV Inspection System](#)

Committee Recommended Approval

Aye: 3 - Chair Moore, Council Member Andrew, and Council Member Peters

Absent: 1 - Council Member Holmes

[2024-415](#)

Consideration of a Contract with Jimmy R. Lynch and Sons, Inc.

City Council is requested to consider a contract with Jimmy R. Lynch and Sons, Inc. in the amount of \$536,000 for the replacement of four (4) primary clarifier bridges at the Eastside Wastewater Treatment Plant and authorize the appropriate City Official(s) to execute all necessary documents.

Attachments: [J.R. Lynch - Primary Clarifier Bridges](#)

Committee Recommended Approval

Aye: 3 - Chair Moore, Council Member Andrew, and Council Member Peters

Absent: 1 - Council Member Holmes

[2024-424](#)**Consideration of a Task Order with Jordan Innovative Fabrication**

City Council is requested to consider a Task Order with Jordan Innovative Fabrication in the amount of \$265,500 to rebuild final clarifiers at the Eastside Wastewater Treatment Plant and authorize the appropriate City Official(s) to execute all necessary documents.

Attachments: [Task Order - Jordan Innovative Fabrication](#)

Committee Recommended Approval

Aye: 3 - Chair Moore, Council Member Andrew, and Council Member Peters

Absent: 1 - Council Member Holmes

[2024-418](#)**Consideration of a Sole Source Purchase from Kennedy Valve, Inc.**

City Council is requested to consider a sole source purchase from Kennedy Valve, Inc. in the amount of \$109,033.46 for 25 iHydrants for the water distribution system and authorize the appropriate City Official(s) to execute all necessary documents.

Attachments: [Sole Source - Kennedy Valve, Inc.](#)

Committee Recommended Approval

Aye: 3 - Chair Moore, Council Member Andrew, and Council Member Peters

Absent: 1 - Council Member Holmes

[2024-419](#)**Consideration of a Purchase from Atlantic Emergency Solutions**

City Council is requested to consider a purchase from Atlantic Emergency Solutions using the Houston-Galveston Area Council (HGAC) cooperative contract in the amount of \$1,100,000 for a 2025 Pierce Enforcer fire apparatus and authorize the appropriate City Official(s) to execute all necessary documents.

Attachments: [Atlantic Emergency Solutions - Pierce Fire Apparatus](#)

Committee Recommended Approval

Aye: 3 - Chair Moore, Council Member Andrew, and Council Member Peters

Absent: 1 - Council Member Holmes

ADJOURNMENT