



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
Tim Andrew

Cyril Jefferson, Mayor (Alternate)
Michael Holmes, Mayor Pro Tem (Alternate)

Thursday, May 2, 2024

4:00 PM

3rd Floor Council Chamber

FINANCE COMMITTEE - Britt W. Moore, Chair

CALL TO ORDER

PRESENTATION OF ITEMS

- [2024-119](#) Public Hearing and Consideration of an Ordinance Amending and Restating the Solid Waste Franchise of WI High Point Landfill, LLC ("WI High Point"). (First Reading)
Following the public hearing and second reading, City Council is requested to approve adoption of this Ordinance Amending and Restating the Solid Waste Franchise of WI High Point Landfill, LLC and authorize appropriate city officials to execute all necessary documents.
Attachments: [WI High Point Landfill, LLC](#)
- [2024-148](#) Consideration of a Contract with American Process Group, LLC
City Council is requested to consider a contract with American Process Group, LLC in the amount of \$885,773 and authorize appropriate City Official(s) to execute all necessary documents.
Attachments: [Contract - American Process Group, LLC](#)
- [2024-149](#) Consideration of a Task Order with Black and Veatch
City Council is requested to consider a Task Order to Black and Veatch in the amount of \$576,065, to aid with phase 2 of the implementation plan to achieve compliance with the Federal Lead and Copper Rule Revisions and authorize the appropriate City Official(s) to execute all necessary documents.
Attachments: [Task Order - Black and Veatch](#)
- [2024-150](#) Consideration of a Local Assistance for Stormwater Infrastructure Investments Grant

City Council is requested to consider a Resolution designating applicant agents, approve the funding offer, and accept the grant award for the Local Assistance for Stormwater Infrastructure Investment Grant and authorize the appropriate City Official(s) to execute all necessary documents.

Attachments: [Resolution - LASII Grant Agent](#)

5. [2024-151](#) Consideration a Purchase from Carolina Cat
City Council is requested to consider purchasing a diesel generator and automatic transfer switches which were competitively bid from Carolina CAT through the Sourcewell cooperative purchasing contract for a total amount of \$1,086,710, to be installed at the Oak Hollow Raw Water Pump Station for backup emergency power and authorize the appropriate City Official(s) to execute all necessary documents.
Attachments: [Carolina Cat - Generator for the Oak Hollow Pump Station](#)
6. [2024-152](#) Consideration of a Task Order with Sturgill Engineering P.A.
City Council is requested to consider a Task Order for Professional Engineering Services to Sturgill Engineering P.A. in the amount of \$107,900, and authorize appropriate City Official(s) to execute all necessary documents.
Attachments: [Task Order - Sturgill Engineering](#)
7. [2024-153](#) Consideration of a Sole Source Purchase from JWC Environmental Inc.
City Council is requested to consider a sole source purchase from JWC Environmental, Inc. in the amount of \$522,000, for the purchase of two (2) fine bar screens and washer compactors at the Eastside Wastewater Treatment Plant and authorize the appropriate City Official(s) to execute all necessary documents.
Attachments: [Sole Source - JWC Environmental, Inc.](#)
8. [2024-154](#) Consideration of a Bid Award to Wesco, Inc.
City Council is requested to award a bid to Wesco, Inc. in the amount of \$362,186.01 for the procurement of materials to build a 100kV Transmission line from Penny Substation to Deep River Substation and authorize the appropriate City Official(s) to execute all necessary documents.
Attachments: [Bid Award - Wesco, Inc.](#)
9. [2024-162](#) Consideration of a Change Order to Pike Electric
City Council is requested to consider a Change Order to Pike Electric for \$711,300, due to increased labor rates, additional projects, and unforeseen equipment failures and authorize the appropriate City Official(s) to execute all necessary documents. This will bring the new contract amount to \$2,980,300.
Attachments: [Change Order - Pike Electric](#)
10. [2024-155](#) Consideration of a Request to Establish a Public Hearing Date for the

2023 Edward Byrne Memorial Justice Assistance Grant (JAG) Funding City Council is requested to establish a public hearing date for Monday, May 20, 2024, to receive public comments on the funding, adoption of a Resolution ratifying an Interlocal and Sub-recipient Agreements with Greensboro and Guilford County to accept the 2023 Byrne Justice Assistance Grant (JAG) and authorize the appropriate City Official(s) to execute all necessary documents.

Attachments: [Request for 2023 JAG Public Hearing](#)

11. [2024-161](#) Consideration of a Sole Source Purchase from A Lot Media
City Council is requested to consider a sole source purchase from A Lot Media in the amount of \$51,735 for updated digital rate boards to replace outdated rate and car count signage for three City owned parking decks and authorize the appropriate City Official(s) to execute all necessary documents.

Attachments: [A LOT Media Digital Rate Boards](#)
12. [2024-157](#) Consideration of a Resolution Authorizing a Grant Agreement with the North Carolina Department of Transportation
City Council is requested to consider a Resolution Authorizing a Grant Agreement with the North Carolina Department of Transportation to provide funding in the amount of \$1,700,000 for FY 2024 Furniture Market transportation services and authorize the appropriate City Official(s) to execute all necessary documents.

Attachments: [Resolution - NCDOT Grant Agreement](#)
13. [2024-159](#) Consideration to Authorize the Write-off of Delinquent Utilities Accounts Receivables & Miscellaneous Accounts
City Council is requested to authorize the Financial Services Director to write-off \$833,129 for original utilities billings and miscellaneous accounts through the fiscal year 2019-2020.

Attachments: [Utility Write Off - 2024](#)
14. [2024-165](#) Consideration of Master Agreements for Mechanical and Electrical Services
City Council is requested to consider Master Agreements for Mechanical and Electrical Services with ClearWater, Dixie Electro Mechanical Services, Harper General Contractors, Jordan Innovative Fabrication, Randall Supply, Tencarva, Troubleshooters, and Via Electric and authorize the appropriate City Official(s) to execute all necessary documents.

Attachments: [Master Agreements - Mechanical and Electrical Services](#)
15. [2024-158](#) Consideration of a Budget Ordinance Amendment
City Council is requested to consider a Budget Ordinance Amendment to appropriate funds from Guilford County for the acquisition of land at the former PERCO site.

Attachments: [Budget Ordinance Amendment - PERCO Land Acquisition](#)

16. [2024-166](#) Consideration of a Change Order #1 to PDC, Inc.
City Council is requested to consider Change Order #1 to PDC, Inc. in the amount of \$205,000.00 for unexpected infrastructure items in the Sensory Garden, approve the Capital Project Budget Ordinance, and authorize the appropriate City Official(s) to execute all necessary documents. This will increase the contract from \$759,758.00 to \$964,758.00.

Attachments: [Change Order - PDC, Inc. for Library Entrance and Sensory Garden](#)

17. [2024-160](#) Consideration of a Bid Award to Digger Enterprises, Inc.
City Council is requested to award a bid to Digger Enterprises, Inc. in the amount of \$126,200 for cleanup and demolition costs for 208 N. Lindsay Street and authorize the appropriate City Official(s) to execute all necessary documents.

Attachments: [Bid Award - Digger Enterprises, Inc.](#)

ADJOURNMENT