



# 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, May 2, 2024

4:00 PM

3rd Floor Council Chamber

### FINANCE COMMITTEE - Britt W. Moore, Chair

**Present** 4 - Chair Britt Moore, Council Member Tim Andrew, Council Member Michael Holmes, and Council Member Monica Peters

### 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. (Presented at the Finance Committee.)

**Attachments:** [WI High Point Landfill, LLC](#)

For Information Only

[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. (Recommended by the Finance Committee.)

**Attachments:** [Contract - American Process Group, LLC](#)

Committee Recommended Approval

[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. (Recommended

by the Finance Committee.)

**Attachments:** [Task Order - Black and Veatch](#)

**Committee Recommended Approval**

[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. (Recommended by the Finance Committee.)

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

**Committee Recommended Approval**

[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. (Recommended by the Finance Committee.)

**Attachments:** [Carolina Cat - Generator for the Oak Hollow Pump Station](#)

**Committee Recommended Approval**

[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. (Recommended by the Finance Committee.)

**Attachments:** [Task Order - Sturgill Engineering](#)

**Committee Recommended Approval**

[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. (Recommended by the Finance Committee.)

**Attachments:** [Sole Source - JWC Environmental, Inc.](#)

**Committee Recommended Approval**

[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. (Recommended by the Finance Committee.)

**Attachments:** [Bid Award - Wesco, Inc.](#)

**Committee Recommended Approval**

[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. (Recommended by the Finance Committee.)

**Attachments:** [Change Order - Pike Electric](#)

**Committee Recommended Approval**

[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. (Presented at the Finance Committee.)

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

**Committee Recommended Approval**

[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. (Recommended by the Finance Committee.)

**Attachments:** [A LOT Media Digital Rate Boards](#)

**Committee Recommended Approval**

[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. (Recommended by the Finance Committee.)

**Attachments:** [Resolution - NCDOT Grant Agreement](#)

**Committee Recommended Approval**

[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. (Recommended by the Finance Committee.)

**Attachments:** [Utility Write Off - 2024](#)

**Committee Recommended Approval**

[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. (Recommended by the Finance Committee.)

**Attachments:** [Master Agreements - Mechanical and Electrical Services](#)

**Committee Recommended Approval**

[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. (Recommended by the Finance Committee.)

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

**Committee Recommended Approval**

[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. (Recommended by the Finance Committee.)

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

**Committee Recommended Approval**

[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. (Recommended by the Finance Committee.)

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

**Committee Recommended Approval**

**ADJOURNMENT**