



# 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, July 11, 2024

4:00 PM

Council Chamber

### CALL TO ORDER

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

### PRESENTATION OF ITEMS

[2024-261](#)

**Consideration of Contracts with Sharpe Brothers (Primary) and APAC-Atlantic, Inc. (Secondary)**

City Council is requested to consider contracts with Sharpe Brothers in the amount of \$355,387.50 and APAC - Atlantic, Inc in the amount of \$376,525.00 for asphalt materials and authorize the appropriate City Official(s) to execute all necessary documents.

**Attachments:** [Contracts - Asphalt](#)

Committee recommends approval.

[2024-262](#)

**Consideration of a Change Order to American Process Group, LLC**

City Council is requested to consider Change Order No. 1 to American Process Group, LLC in the amount \$132,757.48 for additional dewatered alum sludge that was removed from the south lagoon at the Ward Water Treatment Plant and authorize the appropriate City Official(s) to execute all necessary documents. Upon approval of Change Order No. 1, the new total contract amount will be increased to \$1,018,530.48.

**Attachments:** [Change Order No. 1 American Process Group, LLC](#)

Committee recommends approval.

[2024-263](#)

**Consideration of a Sole Source Purchase from Envitech**

City Council is requested to consider a Sole Source purchase from Envitech in the amount of \$210,256 for two (2) Gore Gen 4 Mercury Modules for the Mercury Recovery Vessel for the incinerator at the Eastside Wastewater Treatment Plant

and authorize the appropriate City Official(s) to execute all necessary documents.

**Attachments:** [Sole Source Purchase - Envitech](#)

Committee recommends approval.

[2024-264](#)

**Consideration of a Speed Limit Concurrence with North Carolina Department of Transportation (NCDOT) on Kendale Road within High Point City Limits**

City Council is requested to consider a request from NCDOT for concurrence from the City of High Point regarding a speed limit ordinance update for Kendale Road between Skeet Club Road and 0.282 miles north of Kendale Road.

**Attachments:** [Speed Limit - Kendale Road](#)

Committee recommends approval.

[2024-265](#)

**Consideration of a Purchase of Four Ford Explorers from Performance Ford**

City Council is requested to consider a purchase from Performance Ford for four (4) Ford Explorer SUV's in the amount of \$162,371.80.

**Attachments:** [Performance Ford - SUV's](#)

Committee recommends approval.

[2024-266](#)

**Consideration of a Purchase of Fifteen Ford Interceptors from Performance Ford**

City Council is requested to consider a purchase from Performance Ford for Fifteen Ford Inceptor SUV's in the amount of \$638,822.85.

**Attachments:** [Performance Ford - Ford Interceptors](#)

Committee recommends approval.

[2024-267](#)

**Consideration of a Purchase from Ditch Witch**

City Council is requested to consider a purchase from Ditch Witch in the amount of \$347,603.71 for a Ditch Witch JT24A drilling machine and declare the old machine as surplus and disposing through the online auction process.

**Attachments:** [Ditch Witch - Drilling Machine](#)

Committee recommends approval.

[2024-268](#)

**Consideration of a Purchase from James River Equipment**

City Council is requested to consider a purchase from James River Equipment in the amount of \$480,259.80 for three (3) new 2024 John Deere 410P backhoes and declare the old units as surplus and disposing through the online auction process.

**Attachments:** [James River Equipment - Backhoes](#)

Committee recommends approval.

[2024-269](#)

**Consideration of a Purchase from Whites International Truck**

City Council is requested to consider a purchase from Whites International Truck in the amount of \$174,566.05 for one (1) International MV607 with Godwin body, plow, and spreader and declare the old truck as surplus and disposing through the online auction process.

**Attachments:** [Whites Truck International - International MV607](#)

Committee recommends approval.

[2024-270](#)

**Consideration of a Purchase from National Equipment Dealers, LLC**

City Council is requested to consider a purchase from National Equipment Dealers, LLC in the amount of \$1,288,721.59 for a Tana H555 Landfill Compactor and declare the current compactor as surplus and disposing through the online auction process.

**Attachments:** [National Equipment Dealers, LLC - Landfill Compactor](#)

Committee recommends approval.

[2024-271](#)

**Consideration of Opioid Settlement Resolution**

City Council is requested to consider a Resolution authorizing execution of Kroger Opioid Settlement agreement and approving second supplement agreement for additional funds related to the settlement of opioid litigation.

**Attachments:** [Opioid Settlement Resolution](#)

Committee recommends approval.

[2024-290](#)

**Consideration of Real Property Acquisition - 205 Model Farm Road**

City Council is requested to approve the acquisition of property at 205 Model Farm Road for the purchase price of \$3,500,000 and authorize the appropriate City Official(s) to execute all necessary documents.

**Attachments:** [Property Purchase - 205 Model Farm Rd.](#)

Committee recommends approval.

[2024-272](#)

**Consideration of a Sole Source Service Agreement with Motorola Services, Inc.**

City Council is requested to consider a Sole Source Service Agreement with Motorola Services, Inc. in the total amount of \$2,519,229.40 for maintenance and support of the City's Motorola Radio System and authorize the appropriate City Official(s) to execute all necessary documents.

**Attachments:** [Motorola Services, Inc - Service Agreement](#)

Committee recommends approval.

[2024-274](#)

**Consideration of a Contract with Motorola Services, Inc.**

City Council is requested to consider a contract with Motorola Services, Inc. in the amount of is \$177,993.00 for radio equipment to facilitate testing as required by changes to the International Fire Code and authorize the appropriate City Official(s) to execute all necessary documents.

**Attachments:** [Motorola Solutions, Inc. - Radio Equipment](#)

Committee recommends approval.

[2024-275](#)

**Consideration of a Contract with 5S Technologies**

City Council is requested to consider a contract with 5S Technologies in the amount of \$107,342.46 for the annual renewal of licenses for Cisco Duo Multi-Factor Authentication and authorize the appropriate City Official(s) to execute all necessary documents.

**Attachments:** [Contract - 5S Technologies](#)

Committee recommends approval.

[2024-279](#)

**Consideration of a Contract with Mental Health Associates of the Triad**

City Council is requested to consider a contract with Mental Health Associates of the Triad in the amount of \$136,987.20 for contracted social work support services at the library and authorize the appropriate City Official(s) to execute all necessary documents.

**Attachments:** [Contract - Mental Health Associates of the Triad](#)

Committee recommends approval.

[2024-280](#)

**Consideration of a Resolution and Interlocal Agreement between the City of High Point and the County of Guilford for the Provision of Animal Sheltering**

City Council is requested to consider a Resolution ratifying and authorizing the execution of an Interlocal Agreement to the provision of animal shelter services by Guilford County to the City of High Point.

**Attachments:** [Interlocal Agreement Guilford County - Animal Shelter](#)

Committee recommends approval.

[2024-281](#)

**Consideration of a Purchase of Training and Duty Ammunition from Vista Outdoor dba Kiesler Police Supply**

City Council is requested to approve a purchase of training and duty ammunition from Vista Outdoor dba Kiesler Police Supply in the amount of \$152,203 and authorize the appropriate City Official(s) to execute all necessary documents.

**Attachments:** [Annual Ammo Purchase - Kiesler Police Supply](#)

Committee recommends approval.

[2024-283](#)

**Consideration of a Purchase from Lawmen’s Police and Tactial Supply**

City Council is requested to consider a purchase from Lawmen’s Police and Tactical Supply in the amount of \$125,731 for the purchase of Sig P320, 9 MM handgun duty pistols.

**Attachments:** [PD Gun Replacement Proposal Lawmen's](#)

Committee recommends approval.

[2024-287](#)

**Public Hearing Regarding a Request from C&C Industries**

City Council is requested to consider a request from C&C Industries to authorize performance-based incentives for a manufacturing project at 2103 Brentwood Street in the amount of \$100,000 over a five-year period, approve a resolution in support of a OneNC Fund and Building Reuse Grant from the North Carolina Department of Commerce, and authorize the City Manager to execute a performance agreement with the company containing benchmarks for the company to achieve and a schedule for the payment of such financial incentives.

**Attachments:** [Public Hearing C&C Industries](#)

[C& C Industries - Presentation](#)

For information only.

[2024-288](#)

**Public Hearing Regarding a Request from Triad Expeditor's, Inc**

City Council is requested to consider a request from Triad Expeditor's, Inc to authorize performance-based incentives for a manufacturing project at 1806 Wade Place in the amount of \$37,126 over a five-year period and authorize applications to the NC Commerce OneNC Fund and Building Reuse Grant.

**Attachments:** [Public Hearing - Triad Expeditor's](#)

For information only.

**ADJOURNMENT**