



# 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, August 1, 2024

4:00 PM

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**

[2024-300](#)

#### **Consideration of a Contract with SCS Engineering**

City Council is requested to consider a contract with SCS Engineering in the amount of \$93,628.00 for a Solid Waste Feasibility Study and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by Finance Committee.)

**Attachments:** [Contract - SCS Engineering](#)

**Committee Recommended Approval**

[2024-301](#)

#### **Consideration of a Sole Source Purchase from FIALab Instruments, Inc.**

City Council is requested to consider FIALab Instruments, Inc. as Sole Source vendor to purchase a flow injection nutrient analyzer with parts in the amount of \$67,215. (Recommended by Finance Committee.)

**Attachments:** [Sole Source Purchase - FIALab Instruments, Inc.](#)

**Committee Recommended Approval**

[2024-303](#)

#### **Consideration of a Sole Source Contract with GEA Mechanical Equipment US, Inc.**

City Council is requested to consider GEA Mechanical Equipment US, Inc. as a Sole Source vendor for a 3-year Contract in the amount of \$249,375 and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by Finance Committee.)

**Attachments:** [Sole Source Contract - GEA Mechanical Equipment US, Inc.](#)

**Committee Recommended Approval**

[2024-305](#)

**Consideration of a Memorandum of Understanding for a Feasibility Study**

City Council is requested to consider a Memorandum of Understanding for Piedmont Triad Regional Water Authority (PTRWA) to conduct a feasibility study of the City of Asheboro joining the PTRWA and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by Finance Committee.)

**Attachments:** [PTRWA Feasibility Memorandum of Understanding](#)

**Committee Recommended Approval**

[2024-307](#)

**Consideration of a Contract with the North Carolina League of Municipalities**

City Council is requested to consider a contract with the North Carolina League of Municipalities in the amount of \$102,104 for Workers' Compensation Services from September 1, 2024 to August 31, 2027 and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by Finance Committee.)

**Attachments:** [NCLM Contract - Workers' Compensation](#)

**Committee Recommended Approval**

[2024-308](#)

**Consideration of a Purchase from Wesco, Inc.**

City Council is requested to consider a purchase from Wesco, Inc. in the amount of \$3,178,681.54 for two upcoming streetscape projects for Washington Street and the downtown Showroom District. (Recommended by Finance Committee.)

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

**Committee Recommended Approval**

[2024-309](#)

**Consideration of a Contract with SHI, Inc.**

City Council is requested to consider a contact with SHI, Inc. in the amount of \$135,209.46 for the renewal of licensing for Checkpoint firewall appliances and that the appropriate City Official(s) be authorized to execute all necessary documents. (Recommended by Finance Committee.)

**Attachments:** [Contract - SHI, Inc.](#)

**Committee Recommended Approval**

[2024-310](#)

**Consideration of a Purchase from Capital Chevrolet**

City Council is requested to consider a purchase of two Chevrolet 2500 trucks from Capital Chevrolet in the amount of \$97,483.12 and declare the current trucks as surplus and disposing through the online auction process. (Recommended by Finance Committee.)

**Attachments:** [Purchase - Capital Chevrolet](#)

**Committee Recommended Approval**

[2024-311](#)

**Consideration of a Purchase from Rodders and Jets Supply**

City Council is requested to consider a purchase of two Freightliner 114SD chassis with Vacall AJV 1015 bodies from Rodders and Jets Supply in the amount of \$1,156,081 and declare the old units as surplus and disposing through the online auction process. (Recommended by Finance Committee.)

**Attachments:** [Purchase - Rodders and Jets Supply](#)

**Committee Recommended Approval**

[2024-312](#)

**Consideration of a Purchase from Carolina Environmental Systems, Inc.**

City Council is requested to consider a purchase of a new 2025 Battle Motors LET2 cab/chassis with Heil Dura Pack 40 cubic yard body from Carolina Environmental Systems, Inc in the amount of \$396,986.00 and declare the current truck as surplus and disposing through the online auction process. (Recommended by Finance Committee.)

**Attachments:** [Purchase - Carolina Environmental Systems, Inc](#)

**Committee Recommended Approval**

[2024-313](#)

**Consideration of a Purchase from Capital Chevrolet**

City Council is requested to consider a purchase of three Chevrolet 2500 chassis with utility bodies from Capital Chevrolet in the amount of \$182,671.05 and declare the current trucks as surplus and disposing through the online auction process. (Recommended by Finance Committee.)

**Attachments:** [Purchase - Capital Chevrolet](#)

**Committee Recommended Approval**

**ADJOURNMENT**