

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)

| Tuesday, November 12, 2024 | 4:00 PM | Council Chambers |
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FINANCE COMMITTEE - Britt W. Moore, Chair

CALL TO ORDER

PRESENTATION OF ITEMS

| <u>2024-427</u> | Consideration of a Purchase from WESCO, Inc. City Council is requested to consider a purchase from WESCO, Inc. in the amount of \$161,824 for materials to be used on the Oak Hollow Raw Water Generator Installation and authorize the appropriate City Official(s) to execute all necessary documents. <u>Attachments:</u> WESCO, Inc Pad Mounted Transformers |
|-----------------|---|
| <u>2024-428</u> | Consideration of a Sole Source Contract with North State Resurfacing City Council is requested to consider a sole source contract with North State Resurfacing in the amount of \$35,941 for outdoor court repair at Oak Hollow Tennis Center and authorize the appropriate City Official(s) to execute all necessary documents. |
| | Attachments: North State Resurfacing - Oak Hollow Tennis Center |
| <u>2024-429</u> | Consideration of a Contract with Triad Road Maintenance Company, Inc. City Council is requested to consider a contract with Triad Road Maintenance Company, Inc. in the amount of \$64,226 per year for a three-year total of \$192,678 for long line stripping and thermoplastic pavement marking on city-maintained streets and authorize the appropriate City Official(s) to execute all necessary documents. <u>Attachments:</u> Triad Road Maintenance Company, Inc. |
| <u>2024-409</u> | Consideration of Sale of City Owned Property - 1800 Wade Place; 707 Brentwood Street; and 917/919 Randolph Street City Council is requested to adopt the resolutions accepting the three (3) |

offers and authorizing the sale of the following properties through the upset bid procedure of N.C.G.S. §160A-269.

Attachments: Sale of City Owned Properties

2024-433Information Regarding Proposed Changes to the Annual Non-Profit
Organization Application and Funding Process
Staff will present proposed changes to the annual non-profit organization
application funding process.

Attachments: Proposed Changes to Non-Profit Process

ADJOURNMENT