



City of High Point

Municipal Office Building
211 S. Hamilton Street
High Point, NC 27260

Meeting Minutes - Action Only City Council

Cyril Jefferson, Mayor
Michael Holmes, Mayor Pro Tempore (Ward 6),
Britt W. Moore (At Large), Amanda Cook (At Large), Vickie M.
McKiver (Ward 1), Tyrone Johnson (Ward 2), Monica L. Peters
(Ward 3), Dr. Patrick Harman (Ward 4), and Tim Andrew (Ward
5)

Monday, March 18, 2024

5:30 PM

Council Chambers

ROLL CALL, MOMENT OF SILENCE, AND PLEDGE OF ALLEGIANCE

ADOPT AGENDA

Approved as Amended

CONSENT AGENDA ITEMS

Approved as Amended

[2024-089](#)

Consideration of the 2024 Annual Action Plan

City Council is requested to set a Public Hearing on the 2024 Annual Action Plan for Monday, April 1, 2024. (Recommended by Community Development Committee.)

Attachments: [2024 Annual Action Plan](#)

approved

[2024-096](#)

Consideration of Evoqua Water Technologies as a Sole Source Vendor

City Council is requested to approve Evoqua Water Technologies as a Sole Source vendor to purchase parts for final clarifiers #1 and #2 at the Eastside Wastewater Treatment Plant for \$311,965.73. (Recommended by Finance Committee.)

Attachments: [Evoqua Water Technologies - Sole Source Vendor](#)

approved

[2024-099](#)

Consideration of a Resolution Designating Applicant Agents for the Building Resilient Infrastructure and Communities (BRIC) Grant

City Council is requested to approve a Resolution Designating Applicant Agents for the Building Resilient Infrastructure and Communities Grant. (Recommended by Finance Committee.)

Attachments: [BRIC Grant Agent Resolution](#)
[Certified Resolution Designating Applicants Agent](#)

approved

[2024-100](#)**Consideration of a Contract with Alta Planning + Design, Inc.**

City Council is requested to approve a contract with Alta Planning + Design, Inc. in an amount not to exceed \$1,000,000.00 for complete design services and authorize the appropriate City Official to execute all necessary documents. (Recommended by Finance Committee.)

Attachments: [Alta Planning +Design, Inc. Contract](#)

approved

[2024-097](#)**Consideration of a Contract with Blue Line Exterior Cleaning Solutions**

City Council is requested to approve a one year contract for truck washing services to Blue Line Exterior Cleaning Solutions in the amount of \$95,000 and the option for four additional one year renewals and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by Finance Committee.)

Attachments: [Blue Line Exterior Cleaning Solutions - Contract](#)

approved

[2024-098](#)**Consideration of a Contract with Campbell Oil**

City Council is requested to approve a one (1) year contract to Campbell Oil in the amount of approximately \$125,000 per year with the option to renew for four additional one year periods if terms and pricing are agreeable to both parties and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by Finance Committee.)

Attachments: [Campbell Oil - Contract](#)

approved

[2024-101](#)**Consideration of a Sole Source Purchase with Crye Precision LLC**

City Council is requested to approve a sole source purchase with Crye Precision LLC for Outer Carriers for the Police Department's Special Weapons and Tactics Team in the amount of \$30,453 using Equitable Sharing Funds and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by Finance Committee.)

Attachments: [Crye Precision SWAT Outer Carriers Sole Source](#)

approved

[2024-102](#)**Consideration of Change Order #5 to Breece Enterprises, Inc.**

City Council is requested to approve Change Order #5 for \$500,000.00 to increase the contract amount for Breece Enterprises, Inc. from \$1,717,210.00 to the amount of \$2,217,210.00 and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by Finance Committee.)

Attachments: [Change Order #5 Breece Enterprises, Inc.](#)

approved

[2024-104](#)**Consideration of a Contract Award to Cherry Bekaert**

City Council is requested to award the contract for independent audit services to Cherry Bekaert in the amount of \$119,000 for FY 2024, \$126,000 for FY 2025, and \$133,000 for FY 2026 for a total contract amount of \$378,000 and two optional renewal years and authorize the appropriate City Official to execute all necessary documents. (Recommended by Finance Committee.)

Attachments: [Cherry Bekaert - Contract](#)

approved

GENERAL BUSINESS AGENDA[2024-100](#)**Consideration of a Contract with Alta Planning + Design, Inc.**

City Council is requested to approve a contract with Alta Planning + Design, Inc. in an amount not to exceed \$1,000,000.00 for complete design services and authorize the appropriate City Official to execute all necessary documents. (Recommended by Finance Committee.)

Attachments: [Alta Planning +Design, Inc. Contract](#)

approved

[2024-103](#)**Consideration of City Sponsored Special Events**

City Council is requested to approve a list of City Sponsored Special Events. (Presented at the Prosperity, Livability, & Safety Committee.)

Attachments: [City Sponsored Special Events](#)

Approved as Amended

[2024-105](#)**Consideration of a Resolution Issuing General Obligation Streets and Sidewalk Bonds, Services 2024**

City Council is requested to approve a Resolution of the City Council of the City of High Point, North Carolina, Providing for the Issuance of Not To Exceed \$5,425,000 General Obligation Streets And Sidewalk Bond, Series 2024.

Attachments: [Resolution Issuing General Obligation Streets and Sidewalk Bonds](#)
[Signed Bond Minute Extract](#)

approved

[2024-107](#)**Consideration of the City of High Point's 2024-2025 State Legislative Priorities**

City Council is requested to approve the City of High Point's 2024-2025 State Legislative Priorities.

Attachments: [City of High Point's 2024-2025 State Legislative Priorities](#)

approved

[2024-106](#)**Consideration of an Appointment to the Human Relations Commission**

City Council is requested to confirm the appointment of Maria Mayorga to the Human Relations Commission; term effective immediately and will expire on November 1, 2025.

Attachments: [Appointment - Human Relation Commission](#)

approved

ADJOURNMENT