



City of High Point

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

Meeting Agenda

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, August 19, 2024

5:30 PM

Council Chambers

ROLL CALL, MOMENT OF SILENCE, AND PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

RECOGNITIONS AND PRESENTATIONS

[2024-331](#)

Proclamation - Extraordinary Educators 2024

Mayor Jefferson will present a proclamation recognizing the 2024 Extraordinary Educators and their contribution to Guilford County Schools.

Attachments: [Extraordinary Educators 2024 Proclamation](#)

CONSENT AGENDA ITEMS

C-1. [2024-323](#)

Consideration of a Contract with Pepsi Bottling Ventures

City Council is requested to consider a contract with Pepsi Bottling Ventures not to exceed \$295,000 and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by Finance Committee.)

Attachments: [Pepsi Bottling Ventures Contract](#)

C-2. [2024-324](#)

Consideration of a Sole Source Contract with North State Resurfacing

City Council is requested to consider a contract with North State Resurfacing for \$66,480 and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by Finance Committee.)

Attachments: [North State Contract](#)

C-3. [2024-328](#)

Consideration of a Contract with Blum Construction

City Council is requested to consider a Construction Manager at Risk (CMAR) Contract for Services with Blum Construction, approve the proposal for Pre-Construction Services in the amount of \$77,400, and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by Finance Committee.)

Attachments: [Contract - Blum Construction](#)

- C-4.** [2024-325](#) Consideration of an Agreement for Services with the FMRT Group, LLC
City Council is requested to consider an Agreement for Services with the FMRT Group with an annual cost not to exceed \$100,000 per year and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by Finance Committee.)

Attachments: [FMRT Group Consideration - Service Agreement](#)

- C-5.** [2024-326](#) Consideration of a Contract for Professional Services with RS&H Architects-Engineers-Planners, Inc.
City Council is requested to consider a Contract for Professional Services with RS&H Architects-Engineers-Planners, Inc. in the amount of \$1,522,524 and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by Finance Committee.)

Attachments: [RSH Signal Timing Agreement](#)

- C-6.** [2024-329](#) Consideration of a Contract with Envisio Solutions, Inc.
City Council is requested to consider a Contract for a strategic initiatives application with Envisio Solutions, Inc. in the amount of \$183,208.58 and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by Finance Committee.)

Attachments: [Contract - Envisio Solutions Inc.](#)

- C-7.** [2024-330](#) Consideration of Approval of Minutes
City Council is requested to approve the following minutes:
Finance Committee Minutes - July 11, 2024, at 4:00 p.m.
Manager's Briefing Minutes - July 15, 2024, at 4:00 p.m.
Regular Meeting of the High Point City Council Minutes - July 15, 2024, at 5:30 p.m.
Transparency, Engagement & Communication Committee Minutes - July 17, 2024, at 9:00 a.m.
Finance Committee Minutes - August 1, 2024, at 4:00 p.m.
Special Meeting of the High Point City Council Minutes - August 5, at 5:30 p.m.
Community Development Committee Minutes - August 6, 2024, at 4:00 p.m..

Attachments: [Agenda Memo Approval of Minutes - 8-19-24](#)

[Finance Committee Meeting Minutes - July 11, 2024](#)

[City Manager's Briefing Minutes - July 15, 2024](#)

[Regular Meeting Minutes - July 15, 2024](#)

[Transparency, Engagement, and Communication Committee Meeting Minutes -](#)

[Finance Committee Meeting Minutes - August 1, 2024](#)

[Special Meeting Minutes - August 5, 2024](#)

[Regular Meeting Minutes - August 5, 2024](#)

[Community Development Committee Minutes - August 6, 2024](#)

GENERAL BUSINESS AGENDA

- G-1.** [2024-327](#) Consideration of Funding for Outside Non-Profit Organizations - High Point Regional Health Foundation
City Council is requested to modify the entity receiving American Rescue Plan Act (ARPA)-enabled funds from High Point Regional Health Foundation to High Point Medical Center. (Recommended by Finance Committee.)
Attachments: [Funding for Outside Non-Profit Organizations - High Point Regional Health Four](#)
- G-2.** [2024-332](#) Consideration of Revisions to the Boards and Commissions Liaison Members
City Council is requested to confirm the appointment of Council Member Cook as Liaison to the Guilford County Continuum of Care Board.
Attachments: [Revisions to the Boards and Commission Liaison Members](#)
- G-3.** [2024-333](#) Consideration of Appointments to the Citizens Advisory Council
City Council is requested to confirm the appointment of Allen Broach to the Citizens Advisory Council; term effective immediately and expiring on May 31, 2026 and the appointment of Marcus Bingham to the Citizens Advisory Council; term effective immediately and expiring on May 31, 2025.
Attachments: [Appointments to the Citizens Advisory Council](#)
- G-4.** [2024-334](#) Consideration of an Appointment to the Parks and Recreation Commission
City Council is requested to confirm the appointment of John Hollis to the Parks and Recreation Commission; term effective immediately and expiring on July 1, 2026.
Attachments: [Parks and Recreation Commission Appointment](#)

ADJOURNMENT