

City of High Point

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



Minutes - Draft

Thursday, September 28, 2023

4:00 PM

3rd Floor Conference Room

Finance Committee

Britt Moore, Chair

Committee Members:

Monica Peters

Michael Holmes

Victor Jones

Jay Wagner, Mayor (Alternate)

Wesley Hudson, Mayor Pro Tem (Alternate)

FINANCE COMMITTEE - Britt W. Moore, Chair

CALL TO ORDER

Present 3 - Chair Britt Moore, Council Member Monica Peters, and Wesley Hudson

Absent 2 - Michael Holmes, and Victor Jones

PRESENTATION OF ITEMS

[2023-449](#) Consideration of a Contract with Freese and Nichols in the Amount of \$1,142,480

City Council is requested to approve a contract with Freese and Nichols in the amount of \$1,142,480 for professional engineering services to upgrade the Riverdale Pump Station, approve the Capital Project Budget Ordinance, and authorize the appropriate City Official(s) to execute all necessary documents.

Attachments: [Freese and Nichols- Riverdale Pump Station Improvements Engineering Des](#)

A motion was made by Chair Moore, seconded by Council Member Peters, that this matter be Committee Recommended Approval to the City Council,. The motion carried by the following vote:

Aye: 3 - Chair Moore, Council Member Peters, and Hudson

Absent: 2 - Holmes, and Jones

[2023-451](#) Presentation and Request for Public Hearing Date on Updated System Development Fees (SDF) and Implementation Schedule for High Point's Water and Sewer System

City Council is requested to set a Public Hearing date of November 6, 2023, to consider adoption of the updated System Development Fees and Implementation Schedule.

Attachments: [Updated System Development Fees and Implementation Schedule](#)

For Information Only

[2023-459](#) Consideration of a Contract with Vulcan Materials Co. in the amount of \$100,000

City Council is requested to approve a contract with Vulcan Materials Co. in the amount of \$100,000 for different types of stone (aggregate) to be used by crews for performing repairs to roadways, sidewalks, right-of-ways and related repairs to the stormwater drainage system, etc. within the jurisdictional limits of the City and authorize the appropriate City Official(s) to execute all necessary documents.

Attachments: [Contract - Vulcan Materials Co.](#)

A motion was made by Chair Moore, seconded by Hudson, that this matter be Committee Recommended Approval to the City Council,. The motion carried by the following vote:

Aye: 3 - Chair Moore, Council Member Peters, and Hudson

Absent: 2 - Holmes, and Jones

[2023-470](#)

Consideration of a Purchase Order Increase for McGill Environmental Systems

City Council is requested to approve a purchase order for McGill Environmental Systems be increased from \$40,900 to the amount of \$176,500 for emergency hauling of bio-solids from the Eastside Waste Water Treatment Plant and authorize the appropriate City Official(s) to execute all necessary documents.

Attachments: [Purchase Order - McGill Environmental](#)

A motion was made by Chair Moore, seconded by Hudson, that this matter be Committee Recommended Denial to the City Council,. The motion carried by the following vote:

Aye: 3 - Chair Moore, Council Member Peters, and Hudson

Absent: 2 - Holmes, and Jones

[2023-450](#)

Consideration of Extension of Services with Ricoh in the Amount of \$303,688.82

City Council is requested to approve an extension of services for an onsite staffed commercial quality high-speed document printing, copying, and scanning services shop and city mail services and authorize the appropriate City Official(s) to execute all necessary documents.

Attachments: [Contract Extension - Ricoh](#)

A motion was made by Chair Moore, seconded by Council Member Peters, that this matter be Committee Recommended Approval to the City Council,. The motion carried by the following vote:

Aye: 3 - Chair Moore, Council Member Peters, and Hudson

Absent: 2 - Holmes, and Jones

[2023-452](#)

Consideration of a Contract with Community Housing Solutions in the Amount of \$200,000

City Council is requested to approve a contract with Community Housing Solutions to fund materials and operational expenses associated with two Operation InASMuch events and authorize the appropriate City Official(s) to execute all necessary documents.

Attachments: [Contract - Community Housing Solutions OIAM](#)

A motion was made by Chair Moore, seconded by Council Member Peters, that this matter be Committee Recommended Approval to the City Council,. The motion carried by the following vote:

Aye: 3 - Chair Moore, Council Member Peters, and Hudson

Absent: 2 - Holmes, and Jones

[2023-454](#)

Consideration of Acceptance of a Grant Award from National Endowment for Humanities

City Council is requested to accept a grant award from National Endowment for Humanities

in the amount of \$349,247 to replace the High Point Museum's aging HVAC System and authorize the appropriate City Official(s) to execute all necessary documents.

Attachments: [National Endowment for Humanities Grant Acceptance](#)

A motion was made by Chair Moore, seconded by Council Member Peters, that this matter be Committee Recommended Approval to the City Council,. The motion carried by the following vote:

Aye: 3 - Chair Moore, Council Member Peters, and Hudson

Absent: 2 - Holmes, and Jones

[2023-456](#)

Public Hearing Regarding a Request from Dawn Sweitzer Properties LLC, for Performance Base Incentives in the amount of \$75,000 - Public Hearing October 2, 2023

City Council is requested to authorize performance-based incentives for a project at 2429 W. English Rd. in High Point, NC in the amount of \$75,000 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: [Performance-based Incentives - Dawn Sweitzer Properties, LLC](#)

A motion was made by Council Member Peters, seconded by Chair Moore, that this matter be For Information Only and acknowledge the public hearing to be held on October 2, 2023 @ 5:30 p.m. The motion carried by the following vote:

Aye: 3 - Chair Moore, Council Member Peters, and Hudson

Absent: 2 - Holmes, and Jones

[2023-458](#)

Public Hearing Regarding a Request from COHAB.SPACE LLC, for Performance Based Incentives in the amount of \$75,000 - Public Hearing October 2, 2023

City Council is requested to consider a request from COHAB.SPACE LLC, for authorization of performance-based incentives for a project at 1547 W. English Rd. in High Point, NC in the amount of \$75,000 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: [Performance-based Incentives - COHAB.SPACE LLC](#)

A motion was made by Chair Moore, seconded by Council Member Peters, that this matter be For Information Only and to acknowledge the public hearing to be held on October 2, 2023 @ 5:30 p.m. The motion carried by the following vote:

Aye: 3 - Chair Moore, Council Member Peters, and Hudson

Absent: 2 - Holmes, and Jones

[2023-472](#)

Information Regarding Guilford County American Rescue Plan Act (ARPA) Funds Contribution to High Point Projects

Staff will present information on the payment process for ARPA funds, including

criteria to be used in consideration of advancing funds to the organizations.

Attachments: [Guilford County ARPA Funds Contribution to High Point Projects](#)

For Information Only

ADJOURNMENT