



# 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 15, 2024

4:00 PM

Council Chamber

### **FINANCE COMMITTEE - Britt W. Moore, Chair**

**Present** 4 - Council Member Tim Andrew, Council Member Michael Holmes, Council Member Monica Peters, and Alternate Member Cyril Jefferson  
**Absent** 1 - Chair Britt Moore

### **CALL TO ORDER**

### **PRESENTATION OF ITEMS**

[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.)

**Committee Recommended Approval to the City Council**

[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.)

**Committee Recommended Approval to the City Council**

[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.)

**Committee Recommended Approval to the City Council**

[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.)

**Committee Recommended Approval to the City Council**

[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.)

**Committee Recommended Approval to the City Council**

[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.)

**Committee Recommended Approval to the City Council**

[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.)

**Committee Recommended Approval to the City Council**

**ADJOURNMENT**