



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
Victor Jones

Jay Wagner, Mayor (Alternate)
Wesley Hudson, Mayor Pro Tem (Alternate)

Thursday, August 3, 2023

4:00 PM

3rd Floor Conference Room

FINANCE COMMITTEE - Britt W. Moore, Chair

CALL TO ORDER

PRESENTATION OF ITEMS

[2023-339](#)

Consideration of a Contract with AMP Utility Distributions Services in the amount of \$106,250

City Council is requested to award a contract to AMP Utility Distribution Services in the amount of \$106,250 for the annual purchase of fire hydrants and authorize the appropriate City Official(s) to execute all necessary documents.

Attachments: [Contract- Annual Fire Hydrant AMP Utility Distribution Services](#)

Committee Recommended Approval

[2023-348](#)

Consideration of a Contract with GEL Engineering of NC, Inc in the amount of \$142,960

City Council is requested to approve a contract with GEL Engineering of NC, Inc in the amount of \$142,960 for annual on-call air permitting assistance at the Eastside Wastewater Treatment Plant and authorize the appropriate City Official(s) to execute all necessary documents.

Attachments: [Contract - GEL- Assistance with Air Permit Reporting Requirements and Con](#)

Committee Recommended Approval

[2023-349](#)

Consideration of Contract with Alta Planning + Design, Inc.

City Council is requested to approve a Contract with Alta Planning + Design, Inc. in the amount not to exceed \$45,000.00 to provide services necessary for the preparation of an engineering report and environmental information document (ER/EID) in accordance with guidance from the North Carolina Department of Environmental Quality (NC DEQ) Division of Water Infrastructure and that the appropriate City Official(s) be authorized to execute all necessary documents.

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

Committee Recommended Approval

[2023-350](#)

Consideration of a Contract Renewal with Cigna Healthcare for Employee Health and Dental Care

City Council is requested to authorize the City Manager to execute a twelve (12) month contract with Cigna Healthcare for healthcare coverage for city employees. Contract will be effective January 1, 2024 to December 31, 2024.

Attachments: [Contract - Cigna 2024](#)

Committee Recommended Approval

[2023-351](#)

Consideration of a Purchase of Two (2) Ford F550 Trucks from Amick Equipment Company in the amount of \$282,461.86

City Council is requested to approve the purchase of two (2) Ford F550 trucks with DiamondBack 8 Yard body from Amick Equipment Company and declare the old trucks as surplus and dispose through the online auction process.

Attachments: [Amick Equipment Company - Two Ford F550 with DiamondBack 8 Yard](#)

Committee Recommended Approval

[2023-352](#)

Consideration of a Purchase of a Freightliner Truck with Pac Mac Model KB-20H-HJ from Carolina Environmental Systems, Inc. in the amount of \$205,985.00

City Council is requested to approve the purchase of a Freightliner truck with Pac Mac model KB-20H-HJ from Carolina Environmental Systems, Inc. and declare the old truck as surplus and dispose through the online auction process.

Attachments: [Carolina Environmental Systems, Inc. - Freightliner Truck](#)

Committee Recommended Approval

[2023-353](#)

Consideration of an Easement Dedication to AT&T at 3940 Kivett Dr.

City Council is requested to approve an easement dedication to AT&T to relocate utilities to allow continued service after a portion of the right of way along Kersey Valley Rd. is closed and relocated to allow for the landfill expansion.

Attachments: [AT&T Dedication Easement](#)

Committee Recommended Approval

[2023-354](#)

Consideration of a Resolution of the High Point City Council Authorizing Upset Bid Process for Sale of City Property Located at 807 Wise Avenue High Point, NC

City Council is requested to adopt a resolution accepting the offer of \$10,000 from HS.1 Properties, LLC for the purchase of city-owned property at 807 Wise Avenue through the upset bid procedure N.C.G.S. §160A-269 and direct the City Clerk to publish the public notice of the proposed sale in accordance with N.C.G.S. §160A-269.

Attachments: [Sale of Property 807 Wise Ave.](#)

Committee Recommended Approval

[2023-356](#)

Consideration of a Resolution Authorizing the Sale of Retired K-9 Bruno

City Council is requested to adopt a resolution to retire Police K-9 Bruno and declare as surplus property to allow him to be purchased by Officer Karl Wolf who will assume all responsibility and liability.

Attachments: [Retire K-9 Bruno Surplus Declaration](#)

Committee Recommended Approval

[2023-357](#)

Consideration of the Purchase of Motorola Portable Radios from Motorola Solutions, Inc. in the amount of \$444,353.

City Council is requested to approve the purchase of Motorola Portable Radios from Motorola Solutions, Inc. in the amount of \$444,353 and authorize the appropriate City Official(s) to execute all necessary documents.

Attachments: [Motorola Radio Replacement](#)

Committee Recommended Approval

[2023-358](#)

Consideration of a Contract with SHI, Inc. in the amount of \$210,976.67

City Council is requested to approve a contract to SHI, Inc. in the amount of \$210,976.67 for the annual renewal of licensing for Checkpoint firewall appliances and authorize the appropriate City Official(s) to execute all necessary documents.

Attachments: [Contract - SHI Inc.](#)

Committee Recommended Approval

[2023-359](#)

Consideration of a Contract to Baker Underground in the amount of \$2,991,540

City Council is requested to award a contract to Baker Underground in the amount of \$2,991,540 for the Washington Street Realignment Project and authorize the appropriate City Official(s) to execute all necessary documents.

Attachments: [Contract - Baker Underground](#)

Committee Recommended Approval

[2023-360](#)

Consideration of a Contract to Wesco, Inc. in the amount of \$174,504

City Council is requested to award a contract to Wesco, Inc in the amount of \$174,504 for the procurement of Large Commercial/Industrial Voltage (120/208V) Transformers (225kVa) and authorize the appropriate City Official(s) to execute all necessary documents.

Attachments: [Contract - Wesco, Inc.](#)

Committee Recommended Approval

[2023-366](#)

Consideration of Items Relating to the Construction of Homes for the Cedrow Affordable Housing Project

City Council is requested to approve a contract with Community Housing Solutions in the

amount of \$212,294, approve the Resolution of Conveyance, and authorize the appropriate City Official(s) to execute all necessary documents.

Attachments: [Contract with CHS - 508.510.512 Rolling Green](#)

Committee Recommended Approval

[2023-271](#)

Consideration of Items Relating to the Construction of Two Affordable Homes in the Southside Community

City Council is requested to approve a contract with Habitat for Humanity of High Point, Archdale & Trinity in the amount of \$91,000 to construct affordable homes in the South Side Community, approve a resolution of conveyance, and authorize the appropriate City Official(s) to execute all necessary documents.

Attachments: [Habitat for Humanity - 705 and 707 Tryon Avenue](#)

Committee Recommended Approval

ADJOURNMENT