



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, March 28, 2024

4:00 PM

Council Chamber

FINANCE COMMITTEE - Britt W. Moore, Chair

CALL TO ORDER

PRESENTATION OF ITEMS

[2024-058](#)

Consideration of a Guilford County Amendment Extending Interlocal Agreement on Tax Collection Services

City Council is requested to consider a Guilford County Amendment Extending Interlocal Agreement on Tax Collection Services, approve a Resolution, and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by Finance Committee.)

Attachments: [Guilford County Interlocal Agreement Tax Collection Services](#)
[Signed - Resolution Approving an Amendment Extending Interlocal Agreement](#)

Committee Recommended Approval

[2024-084](#)

Consideration of a Proposal with the National Institute of Minority Economic Development Research, Policy and Impact Center

City Council is requested to consider a proposal with the National Institute of Minority Economic Development Research, Policy and Impact Center in the amount of \$292,460.00, for the implementation planning proposal of the One High Point Commission recommendations, a budget ordinance, and authorize the appropriate City Official(s) to execute all necessary documents. (This item was recommended by Finance Committee with three in favor and one opposed.)

Attachments: [Proposal - NIMED](#)
[Signed - Budget Amendment - Appropriate Funds for One High Point Commi](#)

Committee Recommended Approval

[2024-111](#)

Consideration of a Proposal from Clark Powell for Equipment Upgrades for Video Capturing Capabilities to Stream Meetings to Various Platforms and an Additional

Communications Specialist Position.

City Council is requested to consider a proposal from Clark Powell for equipment upgrades to accommodate streaming capabilities to various platforms and consider an additional Communications Specialist position. (Recommended by the Transparency, Engagement, and Communication Committee.) (Recommended by Finance Committee with three in favor and one opposed.)

Attachments: [Technology Upgrades for Video Streaming](#)
[Signed - Budget Ordinance Technology Upgrades](#)

Committee Recommended Approval

[2024-112](#)

Consideration of a Contract with Tetra Tech

City Council is requested to consider a contract to Tetra Tech for Storm Debris On-Call Services and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by Finance Committee.)

Attachments: [Contract - Tetra Tech](#)

Committee Recommended Approval

[2024-114](#)

Consideration of a Contract with Crowder Gulf

City Council is requested to consider a contract with Crowder Gulf for Disaster Recovery and Debris Management On-Call Services and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by Finance Committee.)

Attachments: [Contract - Crowder Gulf](#)

Committee Recommended Approval

[2024-113](#)

Consideration of a Contract with Slurry Pavers Inc.

City Council is requested to consider a contract with Slurry Pavers Inc. in the amount of \$1,109,406.81 for the City of High Point Pavement Preservation Project and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by Finance Committee.)

Attachments: [Contract - Slurry Pavers Inc.](#)

Committee Recommended Approval

[2024-115](#)

Consideration of a Contract with Sharpe Brothers, A Division of Vecellio & Grogan, Inc.

City Council is requested to consider a contract with Sharpe Brothers, A Division of Vecellio & Grogan, Inc. in the amount of \$2,594,777.11 for City of High Point Street Resurfacing and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by Finance Committee.)

Attachments: [Contract - Sharpe Brothers, A Division of Vecellio & Grogan, Inc.](#)

Committee Recommended Approval

[2024-116](#)**Consideration of Change Order Number 6 to Baker Underground Inc.**

City Council is requested to consider Change Order Number 6 to Baker Underground Inc. in the amount of \$104,121.65 and authorize the appropriate City Official(s) to execute all necessary documents. Upon approval of Change Order Number 6, the new total contract amount will be increased to \$4,280,097.41. (Recommended by Finance Committee.)

Attachments: [Change Order 6 - Baker Underground, Inc.](#)

Committee Recommended Approval

[2024-117](#)**Consideration of a Task Order with Sturgill Engineering P.A.**

City Council is requested to consider a Task Order with Sturgill Engineering P.A. in the amount of \$280,000, for professional engineering services and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by Finance Committee.)

Attachments: [Task Order - Sturgill Engineering P.A.](#)

Committee Recommended Approval

[2024-118](#)**Consideration of a Contract with DSI Innovations, LLC**

City Council is requested to consider a Contract with DSI Innovations LLC in the amount of \$2,278,306 for the upgrade of the Supervisory Control and Data Acquisition system at the Eastside Wastewater Treatment Plant and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by Finance Committee.)

Attachments: [Contract - DSI Innovations, LLC](#)

Committee Recommended Approval

[2024-120](#)**Consideration of a Contract with WESCO Distribution, Inc.**

City Council is requested to consider a contract to WESCO Distribution, Inc. in the amount of \$624,600 to replace the wire/conductor pulling and tensioner equipment used by the Electric Department and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by Finance Committee.)

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

Committee Recommended Approval

[2024-121](#)**Consideration of a Resolution Approving an Interlocal Agreement for Inspection Services for the City of Archdale**

City Council is requested to consider a Resolution approving an Interlocal Agreement for Inspection Services for the City of Archdale. (Recommended by Finance Committee.)

Attachments: [Resolution - Interlocal Agreement Archdale](#)
[Signed - Resolution approving an interlocal agreement for inspection service:](#)

Committee Recommended Approval

[2024-122](#)

Consideration of a Task Order with Dewberry Engineers, Inc.

City Council is requested to consider a Task Order with Dewberry Engineers in the amount of \$599,030 for design services related to the proposed improvements to S. Main Street, S. Wrenn Street, and Russell Avenue, approve a Budget Ordinance Amendment for the allocation of funds for this project, and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by Finance Committee.)

Attachments: [Task Order - Dewberry Engineers, Inc.](#)
[Signed - Budget Amendment - Improvements to South Main, South Wrenn, a](#)

Committee Recommended Approval

[2024-123](#)

Consideration of an Agreement between the City of High Point and North Carolina Department of Transportation (NCDOT)

City Council is requested to consider at an agreement between the City of High Point and NCDOT to carry out planning activities and receive fee reimbursement of federal funds and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by Finance Committee.)

Attachments: [Agreement - City of High Point and North Carolina Department of Transporta](#)

Committee Recommended Approval

[2024-125](#)

Consideration of Budget Ordinance Amendment for Water/Sewer

City Council is requested to consider a Budget Ordinance Amendment to appropriate funds for unplanned water/sewer repairs and equipment replacement. (Recommended by Finance Committee.)

Attachments: [Budget Ordinance Amendment - Water-Sewer Repairs](#)
[Signed - Budget Amendment - Unplanned Water and Sewer repairs and equi](#)

Committee Recommended Approval

[2024-124](#)

Consideration of Dura-Trac as a Sole Source Vendor

City Council is requested to consider Dura-Trac as a Sole Source Vendor to purchase temporary field cover for Truist Point Stadium in the amount of \$83,486 and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by Finance Committee.)

Attachments: [Sole Source Vendor - Dura-Trac](#)

Committee Recommended Approval

[2024-135](#)

Consideration of Funding for Outside Non-Profit Organizations

City Council is requested to consider funds for non-profit organizations, utilizing funds freed

up by the use of American Rescue Plan Act (ARPA) funds for government services in the amount of \$3,073,400. (This item was presented at Finance Committee.)

Attachments: [ARPA Funding for Outside Non-Profit Organizations](#)
[Signed - Budget Amendment - Transfer Funds for non-profit organization allo](#)

For Information Only

ADJOURNMENT