



City of High Point

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

Meeting Agenda

Finance Committee

Britt Moore, Chair

Committee Members:

Monica Peters

Michael Holmes

Victor Jones

Jay Wagner, Mayor (Alternate)

Wesley Hudson, Mayor Pro Tem (Alternate)

Thursday, June 15, 2023

4:00 PM

3rd Floor Council Chambers

FINANCE COMMITTEE - Britt W. Moore, Chair

CALL TO ORDER

PRESENTATION OF ITEMS

[2023-286](#)

Consideration of a Resolution of the High Point City Council Authorizing Upset Bid Process for Sale of City Property Located at 810. E. Russell Avenue High Point, NC

City Council is requested to approve a resolution authorizing the upset bid process for sale of city property located at 810. E. Russell Avenue in the amount of \$7,500.00 in accordance with N.C.G.S. §160A-269.

Attachments: [Sale of Property 810 E. Russell Ave](#)

[2023-287](#)

Consideration of an Ordinance Amending the 2022-2023 Budget Ordinance of the City of High Point, North Carolina to Appropriate Interest Income Accumulated from American Rescue Plan Act (ARPA) Funds
City Council is requested to approve the budget ordinance amendment for the use of interest income accumulated from the ARPA funds. Total interest accumulated is \$127,000 and will be utilized for the third-floor replacement at the High Point Public Library (\$77,000) and for general Parks and Recreation improvements (\$50,000).

Attachments: [American Rescue Plan Act \(ARPA\) Interest Income](#)

[2023-288](#)

Consideration of an Ordinance Amending the 2022-2023 Budget Ordinance of the City of High Point, North Carolina to allow proper accounting of the capital lease

City Council is requested to approve a budget ordinance amendment which is necessary to properly record the City's outstanding leases and subscription-based information technology arrangements (SBITAs).

Attachments: [Lease amendment FY23](#)

- [2023-289](#) Consideration of an Ordinance Amending Title 11 Chapter 2 Section 11-2-44 of the High Point City Code Regarding Method of Determining Fare
City Council is requested to approve an ordinance to update and increase taxicab fares.
Attachments: [Taxicab Fare Increase](#)
- [2023-290](#) Consideration of a Request to Approve an Extension of the Pass-Through Grant Agreement to the High Point Chamber Foundation for the THRIVE Minority Entrepreneurship Initiative
City Council is requested to approve an extension of the Pass-Through Grant Agreement to the new completion date of July 1, 2026 and authorize appropriate City Officials to amend the Pass Through Agreement with the High Point Chamber Foundation.
Attachments: [THRIVE Grant Extension](#)
- [2023-291](#) Consideration of a Contract with Solutions of America in the amount of \$96,025 for Security Services at the City of High Point Public Library
City Council is requested to award a contract for Security Services with Solutions of America in the amount of \$96,025 per year, for a three-year period beginning after July 1, 2023 and authorize the appropriate City Official(s) to execute the necessary documents.
Attachments: [Library Security Service Contract](#)
- [2023-292](#) Consideration of a Contract Extension with EZGO for the Golf Cart Lease Program for Oak Hollow and Blair Park Golf Courses
City Council is requested to authorize a 59-month contract extension with EZGO for the Golf Cart Lease Program in the amount of \$1,023,403.97 and authorize the appropriate City Official(s) to execute all necessary documents.
Attachments: [EZGO Contract Extension](#)
- [2023-293](#) Consideration of a Contract with HH Architecture in the amount of \$115,000 for Pre-Design Services for the New Center for Active Adults
City Council is requested to authorize the appropriate City Official to execute a scope of services task order with HH Architecture in the amount of \$115,000 and approve the Capital Project Budget Ordinance.
Attachments: [HH Architecture Pre-Design Ctr for Active Adults](#)
- [2023-294](#) Consideration of a Municipal Agreement with North Carolina Department of Transportation (NCDOT) for Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Funding to Construct Improvements to Elm Street and Construct Phases 1-3 of the Southwest Heritage Greenway
City Council is requested to approve the Municipal Agreement with NCDOT for RAISE funding for improvements to Elm Street and Phases 1-3 of the Southwest Heritage Greenway for a total cost of \$28,489,089 in

which the City will budget and get reimbursed as work is completed.

Attachments: [NCDOT RAISE Municipal Agreement](#)

[2023-295](#)

Consideration of a Contract with Alta Engineering SE, PLLC (ALTA) in the amount of \$2,862,495.84 for Professional Engineering and Design Services for Improvements for High Point RISE along Elm Street and Phases 1-3 of the Southwest Heritage Greenway
City Council is requested to award a contract with ALTA for the proposed project, approve the budget ordinance for the RAISE Grant, and authorize the appropriate City Official(s) to execute the necessary documents.

Attachments: [RAISE PE Contract](#)

[2023-296](#)

Consideration of Waterview Pump Station Forcemain Extension Change Order No. 3 to Baker Underground Inc. in the Amount of \$165,610.39
City Council is requested to approve Change Order No. 3 to Baker Underground Inc. in the amount of \$165,610.39 and approve a 45-day extension to the contract end date, which will be July 21, 2023.

Attachments: [Waterview Pump Station Forcemain Extension Change Order No 3](#)

ADJOURNMENT