



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
Tim Andrew

Cyril Jefferson, Mayor (Alternate)
Michael Holmes, Mayor Pro Tem (Alternate)

Thursday, December 12, 2024

4:00 PM

Council Chambers

FINANCE COMMITTEE - Britt W. Moore, Chair

CALL TO ORDER

PRESENTATION OF ITEMS

[2024-450](#) Consideration of Resolutions to Approve Piedmont Triad Regional Water Authority Financing
City Council is requested to approve (1) the Resolution Authorizing and Approving Bond Anticipation Notes and the Amendment and Restatement of a Joint Governmental Agreement and (2) the Resolution Concerning the City's Obligations under its "Joint Governmental Agreement" among the City, Piedmont Triad Regional Water Authority and other Local Governments.

Attachments: [PTRWA Resolutions](#)

[2024-451](#) Consideration of a Contract with Inspire Placemaking Collaborative, Inc. City Council is requested to consider a contract with Inspire Placemaking Collaborative, Inc. in the amount of \$253,650 for updating the City of High Point Development Ordinance and authorize the appropriate City Official(s) to execute all necessary documents.

Attachments: [Inspire Placemaking Development Ordinance Update](#)

[2024-452](#) Consideration of a Final Adjusting Change Order to Breece Enterprises, Inc.
City Council is requested to consider a Final Adjusting Change Order to Breece Enterprises, Inc. in the amount of \$111,809.06 for additional costs associated with the Kensington Drive and Dovershire Place improvements stormwater project and authorize the appropriate City Official(s) to execute all necessary documents. This will bring the new contract amount to \$1,469,906.99.

Attachments: [Final Adjusting Change Order - Breece Enterprises, Inc.](#)

- [2024-455](#) Consideration of a Sole Source Purchase from Tarpomatic, Inc. City Council is requested to consider a sole source purchase from Tarpomatic, Inc. in the amount of \$50,000 for replacement of the existing Tarpomatic tarp and machine at the Kersey Valley Landfill and authorize the appropriate City Official(s) to execute all necessary documents
Attachments: [Sole Source Purchase - Tarpomatic, Inc.](#)
- [2024-453](#) Consideration of a Contract with Shaver Roofing Services, LLC City Council is requested to consider a contract with Shaver Roofing Services, Inc. in the amount of \$103,795 for replacement of the roofs on the Operations building and the Solids building at the Eastside Wastewater Treatment Plant and authorize the appropriate City Official(s) to execute all necessary documents.
Attachments: [WWTP Roof Replacement - Shaver Roofing Service, LLC](#)
- [2024-454](#) Consideration of a Task Order with CDM Smith, Inc. City Council is requested to consider a task order with CDM Smith, Inc. in the amount of \$139,800 for professional engineering services to perform Risk and Resilience Assessment (RRA) and Emergency Response Plan (ERP) updates and authorize the appropriate city staff or officials to execute all necessary documents.
Attachments: [Task Order - CDM Smith, Inc.](#)
- [2024-456](#) Consideration of a Contract with Yates Construction Company, Inc. City Council is requested to consider a contract with Yates Construction Company, Inc. in the amount of \$99,125 for the Qubein Sidewalk Remediation project and authorize the appropriate City Official(s) to execute all necessary documents.
Attachments: [Contract - Yates Construction Company, Inc.](#)
- [2024-457](#) Consideration of a Budget Ordinance Amendment City Council is requested to consider a Budget Ordinance Amendment to record the issuance of Series 2024 CES Revenue Refunding Bonds.
Attachments: [Budget Ordinance Amendment RB 2024](#)
- [2024-460](#) Consideration of a Resolution Regarding Policy Updates to Comply with S.L. 2024-26
Staff recommends City Council approve the Resolution to ensure compliance with S.L 2024-26 and to direct staff to update the appropriate policies accordingly.
Attachments: [Policy Update Resolution](#)
- [2024-466](#) Consideration of a Contract with IHFC Properties SPE, LLC City Council is requested to consider a contract with IHFC Properties SPE, LLC in the amount of \$95,000 annually for HVAC services for the High Point Theatre and authorize the appropriate City Official(s) to

execute all necessary documents.

Attachments: [Theatre HVAC services](#)

ADJOURNMENT