



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, May 30, 2024

4:00 PM

Council Chamber

FINANCE COMMITTEE - Britt W. Moore, Chair

CALL TO ORDER

PRESENTATION OF ITEMS

1. [2024-201](#) Consideration of a Sole Source Purchase from Leica Microsystems Inc. City Council is requested to consider a Sole Source Purchase from Leica Microsystems Inc. in the amount of \$83,810 for a Comparison Microscope and authorize the appropriate City Official(s) to execute all necessary documents.
Attachments: [Leica Microsystems Comparison Microscope Sole](#)
2. [2024-213](#) Consideration of a Resolution Authorizing the Sale of Retired K-9 Lumin City Council is requested to consider a resolution to retire Police K-9 Lumin and declare as surplus property and authorize the purchase of K-9 Lumin by Detective Josh Wolfe who will assume all liability and responsibility for the animal's care for the remainder of its life.
Attachments: [PD K-9 Retirement- Lumin May 2024](#)
3. [2024-207](#) Consideration of a Task Order with CDM Smith City Council is requested to consider a Task Order for Professional Engineering Services with CDM Smith in the amount of \$115,000 and authorize appropriate City Official(s) to execute all necessary documents.
Attachments: [Task Order - CDM Smith](#)
4. [2024-208](#) Consideration of Master Agreements for Professional Services City Council is requested to authorize the execution of Master Agreements for SCADA Design and Integration Support Services with CITI, Revere Control Systems, Piedmont Automations, Lord and Company, and DSI Innovations and authorize the appropriate City

Official(s) to execute all necessary documents.

Attachments: [Professional Services- SCADA Design and Integration Support](#)

5. [2024-209](#) Consideration of a Sole Source Contract with Pavement Technology, Inc.
City Council is requested to consider a sole source contract to Pavement Technology, Inc in the amount of \$793,351.20 to apply Reclamite® Asphalt Rejuvenator to approximately 661,126 square yards of roadway at various locations within the City of High Point and authorize the appropriate City Official(s) to execute all necessary documents.
Attachments: [Sole Source Contract - Reclamite](#)
6. [2024-210](#) Consideration of a Task Order with Tetra Tech
City Council is requested to consider a Task Order with Tetra Tech for Professional Engineering Services in the amount of \$150,000 and authorize appropriate City Official(s) to execute all necessary documents.
Attachments: [Task Order-TetraTech-Phase 3 Water Supply Protection](#)
7. [2024-211](#) Consideration of a Sole Source Purchase from Radian Research, Inc.
City Council is requested to consider a Sole Source Purchase from Radian Research, Inc. in the amount of \$102,653.20 for two three-phase Meter Site Analyzers and authorize the appropriate City Official(s) to execute all necessary documents.
Attachments: [Sole Source - Radian - Three Phase Meter Site Analyzer](#)
8. [2024-212](#) Consideration of a Purchase from Wesco, Inc.
City Council is requested to consider a purchase from Wesco, Inc. in the amount of \$1,066,334.12 for various pole mounted and pad mounted transformers for warehouse stock items not associated with a specific project and authorize the appropriate City Official(s) to execute all necessary documents.
Attachments: [Wesco - Transformers for Warehouse Stock](#)
9. [2024-222](#) Consideration of a Contract with Guy M. Turner, Inc.
City Council is requested to consider a contract with Guy M. Turner for emergency mobilization of cranes for after hours work.
Attachments: [Crane and Rigging Services](#)
10. [2024-215](#) Consideration of a Contract with Allegiant
City Council is requested to consider a contract with Allegiant in the amount of \$1,009,800.84 for meter installations services and authorize the appropriate City Official(s) to execute all necessary documents.
Attachments: [Allegiant Contract](#)
11. [2024-216](#) Consideration of Tax Collection Orders for the Forsyth County Tax Administration

City Council is requested to consider the Tax Collection Orders as requested by the Forsyth County Tax Administration for collection of Fiscal Year 2024 Taxes and collection of 2023 and prior years' taxes by the Forsyth County Tax Administration office for areas of High Point located in Forsyth County, and to authorize the appropriate City Official(s) to execute the Tax Collection Orders.

Attachments: [Forsyth County Orders to Collect Taxes](#)

12. [2024-218](#) Consideration of a Purchase from West Chatham Emergency Equipment
City Council is requested to consider a purchase from West Chatham Emergency Equipment in the amount of \$126,795 for emergency vehicle equipment and authorize the appropriate City Official(s) to execute all necessary documents.
Attachments: [Police Emergency Equipment](#)
13. [2024-219](#) Consideration of a Budget Ordinance Amendment
City Council is requested to consider a Budget Ordinance Amendment in the amount of \$408,033 to appropriate federal grant dollars awarded for Transit which will be utilized for parking lot repairs and paratransit scheduling and dispatching software.
Attachments: [Transit Grants - Budget Ordinance Amendment](#)
14. [2024-220](#) Consideration of a License Agreement between the North Carolina Railroad (NCRR) and the City of High Point
City Council is requested to consider a License Agreement with NCRR which will provide the City use of the property to maintain the High Point Depot for Amtrak passenger rail service and authorize the appropriate City Official(s) to execute all necessary documents.
Attachments: [NCRR License Agreement](#)

ADJOURNMENT