



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)

Wednesday, January 10, 2024

4:00 PM

3rd Floor Council Chambers

FINANCE COMMITTEE - Britt W. Moore, Chair

CALL TO ORDER

PRESENTATION OF ITEMS

[2023-581](#)

Consideration of a Contract with Breece Enterprises, Inc.

City Council is requested to approve a contract with Breece Enterprises, Inc. in the amount of \$530,000.00 for the Water Valve Replacement Project and authorize the appropriate City Official(s) to execute all necessary documents.

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

approved

[2024-008](#)

Consideration of a Contract with Withers Ravenel for a Pavement Condition Survey

City Council is requested to approve a contract with Withers Ravenel in the amount of \$104,000.00 for a Pavement Condition Survey and authorize the appropriate City Official(s) to execute all necessary documents.

Attachments: [Contract - Withers Ravenel](#)

approved

[2024-001](#)

Consideration of a Bid Award to Wesco, Inc.

City Council is requested to award a bid to Wesco, Inc. in the amount of \$1,153,647.96 for steel poles to build a 110kV Transmission line from Penny Station to Deep River Substation and authorize the appropriate City Official(s) to execute all necessary documents.

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

approved

[2024-002](#)

Consideration of a Service Agreement with Constant Technologies, Inc.

City Council is requested to authorize a service agreement with Constant Technologies, Inc.

for AV & Furniture in the amount of \$422,467.43 and authorize the appropriate City Official(s) to execute all necessary documents.

Attachments: [Service Agreement - Constant Technologies, Inc.](#)

approved

[2024-004](#)

Consideration of the Purchase of Light-Duty Tires from Colony Tire

City Council is requested to approve the purchase of light-duty tires from Colony Tire through the NC State Contract#7517-A in the amount of approximately \$135,000 per year and authorize the appropriate City Official(s) to execute all necessary documents.

Attachments: [State Contract - Colony Tire](#)

approved

[2024-005](#)

Consideration of the Purchase of Heavy-Duty Tires from McCarthy Tire

City Council is requested to approve the purchase of heavy-duty tires from McCarthy Tire through the NC State Contract#7517-A in the amount of approximately \$125,000 per year and authorize the appropriate City Official(s) to execute all necessary documents.

Attachments: [State Contract - McCarthy Tire](#)

approved

[2024-006](#)

Consideration of Change Order #2 for the Washington Street Realignment Project

City Council is requested to approve change order #2 for \$205,047.00 to increase the contract amount with Baker Underground, Inc. from \$2,991,540.00 to the amount of \$3,196,587.00, approve the new contract completion date of June 10, 2024, and authorize the appropriate City Official(s) to execute all necessary documents.

Attachments: [Washington St Change Order 02](#)

approved

ADJOURNMENT