



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, February 15, 2024

4:00 PM

3rd Floor Council Chambers

FINANCE COMMITTEE - Britt W. Moore, Chair

CALL TO ORDER

[2024-055](#)

Consideration of a Grant Agreement through the North Carolina Department of Public Safety Disaster Relief and Recovery/Mitigation/Reliliency Directed Grant

City Council is requested to accept a grant award in the amount of \$1,500,000 for the Arnold Koonce City Lake Dam Project, approve a budget ordinance amendment, and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by Finance Committee.)

Attachments: [City Lake Grant](#)
[Signed Arnold Koonce City Lake Dam Project Budget Ordinance](#)

Committee Recommended Approval

[2024-050](#)

Consideration of a Sole Source Contract to Precision Safe Sidewalks, LLC

City Council is requested to award a sole source contract to Precision Safe Sidewalks, LLC in the amount not to exceed \$131,318 for the removal, replacement, or alternative repair of City of High Point maintained sidewalks and authorize the appropriate City Official to execute all necessary documents. (Recommended by Finance Committee.)

Attachments: [Contract - Precision Safe Sidewalks](#)

Committee Recommended Approval

[2024-056](#)

Consideration of a Task Order with CHA Consulting, Inc.

City Council is requested to approve a Task Order with CHA Consulting, Inc. in the amount of \$293,885 for professional engineering services and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by Finance Committee.)

Attachments: [CHA Consulting](#)

Committee Recommended Approval

[2024-057](#)

Consideration of a Task Order with Black and Veatch International Company

City Council is requested to approve a Task Order with Black and Veatch International in the amount of \$215,000 for professional engineering services to evaluate the Waterview sanitary sewer system and to authorize appropriate City Official(s) to execute all necessary documents. (Recommended by Finance Committee.)

Attachments: [Task Order - Black and Veatch- Waterview LS](#)

Committee Recommended Approval

[2024-059](#)

Consideration of a Budget Ordinance Amendment for Fleet Services

City Council is requested to approve a Budget Ordinance Amendment to transfer existing appropriations to the central services fund and appropriate higher than expected Fleet Services revenues for vehicles and other rolling stock purchases. (Recommended by Finance Committee.)

Attachments: [Fleet Services Adjustment - Budget Ordinance Amendment](#)
[Signed Fleet Services Budget Ordinance](#)

Committee Recommended Approval

[2024-060](#)

Consideration of a Task Order with CPL, Inc. Architecture/Engineering/Planning

City Council is requested to approve a Task Order with CPL, Inc. Architecture/Engineering/Planning in the amount not to exceed \$748,800 for design services related to the new Center for Active Adults and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by Finance Committee.)

Attachments: [Agenda Item - CAA Design Contract CPL Feb 2024](#)

Committee Recommended Approval

[2024-062](#)

Consideration of a Resolution Approving the Donation of Surplus Fire Equipment to Bethany Volunteer Fire Department

City Council is requested to declare the 1996 International Mini Pumper surplus property, approve a resolution to donate the surplus 1996 International Mini Pumper to Bethany Volunteer Fire Department, and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by Finance Committee.)

Attachments: [Fire truck surplus property and donation to Bethany VFD](#)
[Signed Resolution Donating Surplus Fire Truck](#)

Committee Recommended Approval

[2024-058](#)

Consideration of a Guilford County Amendment Extending Interlocal

Agreement on Tax Collection Services

City Council is requested to approve the 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.

Attachments: [GC ILA Agenda Item](#)

removed

[2024-061](#)

Consideration to Introduce Series 2024 General Obligation Streets and Sidewalk

Bonds

1. City Council is requested to approve the attached “A Resolution of the City Council of the City of High Point, North Carolina Making Certain Statements of Fact Concerning Proposed Bond Issue and Calling a Public Hearing”
2. City Council is requested to introduce the attached “Bond Order Authorizing the Issuance of Not to Exceed \$5,425,000 General Obligation Streets and Sidewalks Bonds of the City of High Point, North Carolina”

Attachments: [Intro of Bond Order - High Point 2024 Two-Thirds \(2 3\) GO Bonds](#)
[Signed Introduction of Bond Order and Resolution](#)

For Information Only

ADJOURNMENT