



# 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 29, 2024

4:00 PM

3rd Floor Conference Room

### FINANCE COMMITTEE - Britt W. Moore, Chair

#### CALL TO ORDER

approved

#### PRESENTATION OF ITEMS

[2024-073](#)

##### Consideration of a Master Lease Agreement Renewal between the City of High Point and Ricoh USA, Inc.

City Council is requested to approve the renewal of a Master Lease Agreement with Ricoh USA, Inc. in the amount of \$986,316.57 for a 59-month lease and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by Finance Committee.)

**Attachments:** [Master Lease Agreement Ricoh](#)

**Committee Recommended Approval**

[2024-074](#)

##### Consideration of an Amendment of a Contract with E Source

City Council is requested approve an amendment of a contract with E Source in the amount of \$570,144.00 for consulting services and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by Finance Committee.)

**Attachments:** [E Source Contract Amendment](#)

**Committee Recommended Approval**

[2024-075](#)

##### Consideration of a Change Order with Tantalus Systems, Inc.

City Council is requested to approve a Change Order with Tantalus Systems, Inc. for an additional \$789,032.97 which will bring the new contract total to \$6,980,919.08 and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by Finance Committee.)

**Attachments:** [Tantalus System Change Order 1 - Meter Order Update](#)

**Committee Recommended Approval**[2024-076](#)**Consideration of the 2024 Public Transportation Agency Safety Plan**

City Council is requested to approve the updated 2024 Public Transportation Agency Safety Plan and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by Finance Committee.)

**Attachments:** [Public Transportation Agency Safety Plan 2024 Update](#)

**Committee Recommended Approval**[2024-077](#)**Consideration of a Resolution Approving an Interlocal Agreement between the City of High Point and the Piedmont Authority for Regional Transportation (PART)**

City Council is requested to approve a Resolution Approving an Interlocal Agreement between the City of High Point and PART to provide fare free transit to transit employees on all urban fixed route systems in the Triad and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by Finance Committee.)

**Attachments:** [Resolution & Interlocal Agreement with PART](#)  
[Signed - Resolution Interlocal HP and PART](#)

**Committee Recommended Approval**[2024-070](#)**Consideration of Ratification of the Purchase of Property at 3906 La Salle Drive**

City Council is requested to ratify the purchase of property at 3906 La Salle Drive in the amount of \$379,985.75 to install a sanitary sewer force main for upgrades associated with the Whites Mill lift station. (Recommended by Finance Committee.)

**Attachments:** [LaSalle Property Purchase](#)

**Committee Recommended Approval**[2024-071](#)**Consideration of a Utility Construction Agreement with North Carolina Department of Transportation (NCDOT)**

City Council is requested to approve a Utility Construction Agreement with NCDOT in the estimated amount of \$74,161 for the roadway widening project U-4015A on Gallimore Dairy Road (SR 1556) and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by Finance Committee.)

**Attachments:** [NCDOT Utility Construction Agreement \(UCA\) U4015A Gallimore Dairy Rd](#)

**Committee Recommended Approval**[2024-072](#)**Consideration of a Contract with MXI Environmental**

City Council is requested to approve a contract with MXI Environmental in the amount not to exceed \$40,700.00 per year for disposal of household hazardous waste and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by Finance Committee.)

**Attachments:** [Contract HHW MXI Environmental](#)

**Committee Recommended Approval**

[2024-079](#)

**Consideration of a Contract to Blythe Construction, Inc. dba Hanes Construction**

City Council is requested to approve the contract award for the Oakwood Cemetery and Parking Lot Improvements project to Blythe Construction, Inc. dba Hanes Construction for the contract bid amount of \$1,274,319.55 and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by Finance Committee.)

**Attachments:** [Contract - Oakwood Cemetery and Parking Lots](#)

**Committee Recommended Approval**

[2024-084](#)

**Consideration of a Contract with the National Institute of Minority Economic Development Research, Policy and Impact Center**

City Council is requested to approve a contract with the National Institute of Minority Economic Development Research, Policy and Impact Center in the amount of \$292,460.00, for the implementation planning proposal of the One High Point Commission recommendations, approve a budget ordinance, and authorize the appropriate City Official(s) to execute all necessary documents.

**Attachments:** [Contract - NIMED](#)

removed

**ADJOURNMENT**