



City of High Point

Municipal Office Building
211 S. Hamilton Street
High Point, NC 27260

Meeting Minutes - Action Only Finance Committee

Mayor Pro Tempore Britt Moore, Chair

Committee Members:

Monica Peters

Michael Holmes

Tim Andrew

Cyril Jefferson, Mayor (Alternate)

Thursday, January 9, 2025

4:00 PM

Council Chambers

FINANCE COMMITTEE - Britt W. Moore, Chair

CALL TO ORDER

Present 4 - Chair Britt Moore, Council Member Tim Andrew, Council Member Michael Holmes, and Council Member Monica Peters

PRESENTATION OF ITEMS

[2025-005](#)

Consideration of a Contract with Carolina CAT, Inc.

City Council is requested to consider a contract with Carolina CAT, Inc. in the amount of \$157,113.82 for the installation of a generator at the Municipal Operations Center (MOC) and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by the Finance Committee)

Chair Moore made a motion, seconded by Council Member Andrew, to approve agenda item 2024-005.

Motion carried with the following vote:

Aye: 4 - Chair Moore, Council Member Andrew, Council Member Holmes, and Council Member Peters

[2025-007](#)

Consideration of Amendment No. 1 to the Master Equipment, Software License, and Services Agreement with Delerrok, Inc.

City Council is requested to consider Amendment No. 1 to the Master Equipment, Software License, and Services Agreement with Delerrok, Inc. in the amount of \$137,391.00 and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by the Finance Committee)

Chair Moore made a motion, seconded by Mayor Pro Tempore Holmes, to approve agenda item 2025-007.

Motion carried with the following vote:

Aye: 4 - Chair Moore, Council Member Andrew, Council Member Holmes, and Council Member Peters

[2025-008](#)**Consideration of a Contract with SRF Consulting Group, Inc.**

City Council is requested to consider a contract with SRF Consulting Group, Inc. in the amount of \$178,360.63 for development of a short-range transportation plan and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by the Finance Committee)

Chair Moore made a motion, seconded by Council Member Andrew, to approve agenda item 2025-008.

Motion carried with the following vote:

Aye: 4 - Chair Moore, Council Member Andrew, Council Member Holmes, and Council Member Peters

[2025-009](#)**Consideration of Task Order #2 with Kimley Horn and Associates, Inc.**

City Council is requested to consider Task Order #2 with Kimley Horn and Associates, Inc. in the amount of \$118,210.64 for additional design services for the Triangle Lake Road Bond Project and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by the Finance Committee)

Chair Moore made a motion, seconded by Council Member Peters, to approve agenda item 2025-009.

Motion carried with the following vote:

Aye: 4 - Chair Moore, Council Member Andrew, Council Member Holmes, and Council Member Peters

[2025-010](#)**Consideration a Purchase from Barrs Recreation, LLC**

City Council is requested to consider a purchase from Barrs Recreation, LLC through the Sourcewell cooperative purchasing contract in the amount of \$178,349.25 for the purchase and installation of a new composite play structure for Oak Hollow Marina and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by the Finance Committee)

Chair Moore made a motion, seconded by Mayor Pro Tempore Holmes, to approve agenda item 2025-007.

Motion carried with the following vote:

Aye: 4 - Chair Moore, Council Member Andrew, Council Member Holmes, and Council Member Peters

ADJOURNMENT

There being no further business to come before the Finance Committee, the meeting adjourned at 4:10 p.m.