



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, Mayor Pro Tem

Michael Holmes

Victor Jones

Jay Wagner, Mayor (Alternate)

Thursday, February 16, 2023

4:00 PM

3rd Floor Conference Room

CALL TO ORDER

PRESENTATION OF ITEMS

[2023-085](#)

Sole Source Contract - DataVoice International Outage Management Software Maintenance Contract - Electric Dept

City Council is requested to award a multi-year sole source contract to DataVoice International in the amount of \$361,508 for the purchase of electrical outage management software and maintenance.

Attachments: [1. Sole Source Contract – DataVoice International Outage Management Software](#)

[2023-073](#)

Contract - Shamrock Environmental, Corp. - Kersey Valley MSW Landfill Expansion

City Council is requested to award a construction services contract to Shamrock Environmental, Corp. in the amount of \$4,484,537 for the expansion of the Kersey Valley MSW Landfill for continued disposal of municipal solid waste.

Attachments: [2. Contract – Shamrock Environmental, Corp. – Kersey Valley MSW Landfill Expansion](#)

[2023-086](#)

Contract - Sourcwell - James River Equipment - John Deere 624P Wheel Loader - Ingleside Compost Facility

City Council is requested to award a Sourcwell #032119-JDC Contract to James River Equipment in the amount of \$270,211.31 for the purchase of a John Deere 624P wheel loader and approve a budget ordinance amendment for the wheel loader replacement purchase.

Attachments: [3. Contract - Sourcwell – James River Equipment – John Deere 624P Wheel Loader](#)

[2023-087](#)

Contract - Samet Corporation - Design-Build Services - Truist Point Stadium Modifications - RFQ Recommendation

1. Staff recommends and asks the City Council to approve the selection and contract with Samet Corporation as the Design-Build Firm for the City of High Point, Truist Point Stadium Modifications project.

2. Staff recommends and asks the City Council to approve the Preconstruction/Design Services Phase contract in an amount not to exceed \$303,240.
3. Staff recommends and asks the City Council to approve a capital project ordinance in the amount of \$6,000,000 for this project.

Attachments: [4. Contract – Samet Corporation - Design-Build Services – Truist Point Stadium](#)

ADJOURNMENT