

# City of High Point

*Municipal Office Building  
211 South Hamilton Street  
High Point, NC 27261*



## Meeting Agenda

**Monday, January 6, 2014**

**5:30 PM**

**Council Chambers**

### **City Council**

*Bernita Sims, Mayor  
James C. Davis, Mayor Pro Tem  
Foster L. Douglas, Jason P. Ewing,  
Jeffrey J. Golden, Judith P. Mendenhall,  
Britt W. Moore, Rebecca R. Smothers,  
Jay W. Wagner*

**ROLL CALL, PRAYER, AND PLEDGE OF ALLEGIANCE****REGULAR MEETING ITEMS****FINANCE COMMITTEE - Council Member Moore, Chair**

- [140001](#) Contract - Bid No. 34 - Centrifuge Equipment Procurement - Eastside WWTP  
Approval of contract awarding Bid No. 34 for the purchase of Centrifuge Equipment for the Eastside Waste Water Treatment Plant. Purchasing and the Public Services Department recommends that contract be awarded to GEA Mechanical Equipment US Inc. in the amount of \$816,000.00 which is the lowest responsible and responsive bidder meeting specifications.
- [140002](#) Contract - Bid No. 36 - Cake Pump and Silo Equipment - Eastside WWTP  
Approval of contract awarding Bid No. 36 for the purchase of Cake Pump and Silo Equipment for the Eastside Waste Water Treatment Plant. Purchasing and the Public Services Department recommends that contract be awarded to Schwing Bioiset, Inc. in the amount of \$1,104,300.00.
- [140003](#) Engineering Services Agreement - Phase 3 Upgrade - Westside WWTP  
Acceptance of contract for Engineering Services between the City of High Point and Hazen and Sawyer, P.C. (Engineers) in the amount of \$1,892,798.00 for the Phase 3 Upgrade for the Westside Waste Water Treatment Plant.
- [140004](#) Resolution - 2012 Local Water Supply Plan (LWSP)  
Council is requested to adopt a Resolution for the 2012 Local Water Supply Plan (LWSP) as required by North Carolina Department of Environment and Natural Resources (NDENR).
- [140005](#) Supplemental Agreement - NCDOT - Deep River Greenway Trail  
Council is requested to approve a Supplemental Agreement between the City of High Point and the North Carolina Department of Transportation that extends the completion date of the Deep River Greenway Trail to July 1, 2014.
- [140006](#) Contract - Bid No. 16 - Restroom Building at City Lake Park  
Approval of contract awarding Bid No. 16 for the construction of a new restroom building at the City Lake Park. Purchasing and the Parks and Recreation Department recommends that contract be awarded to C.R. Beaver, Inc., Kernersville, NC in the amount of \$128,395.00 which is the lowest responsible and responsive bidder meeting specifications.
- [140007](#) Parks and Recreation Trust Fund Grant Application  
Council is requested to authorize the staff to proceed with the filing of an application for a \$500,000.00 grant from the Parks and Recreation Trust

Fund (PARTF) to assist with construction costs for the Deep River portion of the High Point Greenway.

[140008](#)

Budget Ordinance Amendment - Fire Department Bike Team  
Adoption of an ordinance amending the 2013-2014 Budget Ordinance to appropriate funds received in the amount of \$18,758.00 from the Fireman's Fund Grant for the Fire Bike Team.

### **Pending Items**

[130364](#)

Contract- Bid No. 28- Demolition of Kilby Hotel, 625-627 Washington Street

Approval of contract awarding Bid No. 28 for the demolition of the Kilby Hotel located at 625-627 Washington Street. The low bidder for the demolition of the Kilby Hotel was A1 Salvage and Demolition Co., Inc. in the amount of \$58,500 and the Purchasing Department is recommending acceptance of the bid based on the company being properly licensed and capable of completing the scope of work for demolition of the building.

[130230](#)

Review of Health Insurance Coverage for City Council Members  
At the request of Council Member Mendenhall, Council is being asked to review the current council-established policy regarding health insurance coverage and costs associated with the same.

### **COMPREHENSIVE PLANNING COMMITTEE - Council Member Smothers,**

#### **Chair**

[140009](#)

Resolution of Intent - Street Abandonment 14-01 - High Point University  
Approval of a Resolution of Intent that establishes a public hearing date of Monday, February 3, 2014 at 6:15 p.m. to consider a request by High Point University to abandon that portion of Montlieu Avenue, an improved right-of-way, lying between N. Centennial Street and N. College Drive.

### **Pending Items**

[130365](#)

Ordinance- Demolition- Kilby Hotel. 625-627 Washington Street  
Council is requested to adopt an ordinance ordering the inspector to effectuate the demolition of a structure located at 625-627 Washington Street belonging to Burnie McElrath and Myra Williams.

### **MISCELLANEOUS**

[140010](#)

Change in Meeting Schedule - Martin Luther King Holiday  
Council is requested to establish the date of Tuesday, January 21st, 2014 at 5:30 p.m. as the next Regular City Council meeting due to the Martin Luther King Holiday on Monday, January 20th, 2014.

### **PUBLIC COMMENT PERIOD - 6:00 P.M.**

**PUBLIC HEARINGS - 6:15 P.M. - No Public Hearings Scheduled****BOARDS AND COMMISSIONS APPOINTMENTS AND VACANCY REPORT**

[140013](#) Appointment- Historic Preservation Commission  
Council Member Jason Ewing is recommending the appointment of Gloria Halstead to the Historic Preservation Commission. Ms. Halstead will fill the expired term of Steven Dudash. Appointment effective 1/15/2014 and will expire 7/1/2016.

[140011](#) Boards and Commissions - Vacancy Report  
Attached is the current list of vacancies for all Boards and Commissions

**APPROVAL OF THE MINUTES OF PREVIOUS MEETINGS**

[140012](#) Approval of the following Minutes  
Adjourned Session of City Council held Thursday, December 5th @ 9:00 a.m.  
Finance Committee meeting held Monday, December 16th @ 4:00 p.m.  
City Council Regular meeting held Monday, December 16th @ 4:45/5:30 p.m.  
Comprehensive Planning Committee meeting held Tuesday, December 17th @ 4:00 p.m.

**ADJOURNMENT**