

# **City of High Point**

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

## **Meeting Agenda**

**Thursday, June 14, 2018**

**4:00 PM**

**3rd Floor Conference Room**

### **Finance Committee**

***Britt W. Moore, Chair  
Jason P. Ewing, S. Wesley Hudson  
Victor A. Jones***

***(Alternate Members: Mayor, Jay W. Wagner, Mayor Pro Tem Christopher Williams)***

**FINANCE COMMITTEE - Council Member Britt W. Moore, Chair****2018-196**

## Ordinance - Budget Amendment - Insurance Reserve Fund

City Council is requested to adopt an ordinance amending the 2017-2018 Annual Budget to appropriate funds in the amount of \$1,240,610 for expenditures for the Insurance Reserve Fund projected to exceed the budget due to increased health and dental care costs.

**Attachments:** [1. Budget Ordinance Amendment - Insurance Reserve budget amendment](#)

**2018-197**

## Ordinance - Budget Amendment - Market Authority

City Council is requested to adopt an ordinance amending the 2017-2018 Annual Budget to appropriate funds in the amount of \$75,000 for additional revenue received from Occupancy Tax and Showroom tax that have been received above the amount budgeted.

**Attachments:** [2. Budget Ordinance Amendment - Market Authority](#)

**2018-198**

## International Home Furnishings Market Authority - 2018-2019 Annual Budget

City Council is requested to consider the FY 2018-2019 annual budget for the International Home Furnishings Market Authority (Market Authority).

**Attachments:** [3. Market Authority 2018-2019 Annual Budget](#)

**2018-199**

## High Point Convention &amp; Visitors Bureau - 2018-2019 Annual Budget/Contract

City Council is requested to consider the annual budget for the High Point Convention & Visitors Bureau (CVB) for FY 2018-2019 and authorize the City Manager to execute contract between the High Point Convention and Visitors Bureau for FY 2018-2019.

**Attachments:** [4. CVB Annual Budget and Contract](#)

[2018-19 CVB Budget](#)

**2018-200**

## City of High Point/Forsyth County - Tax Collection

Council is requested to authorize the appropriate City Official to execute an agreement between Forsyth County and the City of High Point for the collection of the 2018 and for the collection of 2017 and prior years' taxes by the Forsyth County Tax Administration office for areas of High Point located in Forsyth County.

**Attachments:** [5. Forsyth County Tax Collection 2018-2019](#)

**2018-201**

## Contract - Hazen &amp; Sawyer - Eastside WWTP Incinerator Restart Project

City Council is requested to approve a professional engineering service agreement to Hazen and Sawyer in the amount of \$492,830.00 for Eastside Waste Water Treatment Plant incinerator restart project.

**Attachments:** [6. Incinerator Restart Project- Hazen Contract](#)

**2018-202**

## Contract - Temporary Services - Material Recovery Facility

Council is requested to approve a contract with People Ready in the estimated amount of \$100,000.00 - \$120,000.00 to provide temporary labor services at the Material Recovery Facility (MRF) until scheduled upgrades are complete.

**Attachments:** [7. Contract - People Ready](#)

[2018-203](#)

Contract -Water and Sewer Scheduled Maintenance

City Council is requested to award a contract to Breece Enterprises, Inc. in the amount of \$338,105.00 for the Water and Sewer Scheduled Maintenance.

**Attachments:** [8. 2017-008 Water and Sewer Scheduled Maintenance - Breece](#)

[2018-204](#)

Contract - Sidewalk Improvements

City Council is requested to award a contract to ASJ Wilson Construction, Inc. in the amount of \$886,541.70 for eight new sidewalk projects. These projects were identified and prioritized by the High Point Department of Transportation.

**Attachments:** [9. Contract - Sidewalk Improvements - A S J Wilson](#)

[2018-205](#)

Budget Ordinance Amendment - Sidewalk Improvements

City Council is requested to adopt an ordinance amending the 2017-2018 Annual Budget to appropriate funds in the amount of \$107,000.00 for the sidewalk improvement contract project.

**Attachments:** [10. Budget Amendment - Sidewalk Contract](#)

[2018-206](#)

Contract - Purchase and Install New Parking Access and Revenue Control System

City Council is requested to approve a contract with Southern Time in the amount of \$209,392.00 for the purchase and installation of a new PARC (Parking Access and Revenue Control) system at the Plaza and Broad Street parking decks.

**Attachments:** [11. Parking System Upgrades](#)

[2018-207](#)

Contract - New Flyer Industries - New City Transit Bus

City Council is requested to award a contract to New Flyer Industries in the amount of \$467,639.90 for the purchase of a bus to replace a bus in the current fleet that is no longer serviceable.

**Attachments:** [12. Contract - Purchase of New Bus](#)

[2018-208](#)

Public Hearing - Transit Operating and Capital Grant Application

Monday, June 18, 2018 at 5:30 p.m. is the date and time established to receive public comments on the filing of the FY2019 FTA Section 5307 operating, capital and planning grant application for High Point Transit and the Thomasville portion of Davidson County Transportation System.

**Attachments:** [13. Public Hearing - Transit Grant Funding - NCDOT](#)

**ADJOURNMENT**