

City of High Point

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



Meeting Agenda

Monday, November 19, 2018

5:30 PM

Council Chambers

City Council

*Jay W. Wagner, Mayor
Christopher Williams, Mayor Pro Tem
Jason P. Ewing, Jeffrey J. Golden,
S. Wesley Hudson, Victor A. Jones,
Britt W. Moore, Monica L. Peters,
Donald A. Scarborough*

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

- [2018-455](#) Contract - Transformers - Wesco
Council is requested to approve a contract awarding Bid No. 19 to WESCO in the amount of \$177,850.00 for the purchase five pad mounted transformers to replenish the stock in the warehouse.
Attachments: [1. Contract - Wesco - Underground Pad Mounted Transformers](#)
- [2018-456](#) Contract - Underground Cable - Anixter
Council is requested to approve a contract awarding Bid No. 21 to Anixter in the amount of \$298,120.00 for the purchase of 750 MCM underground cable for the Boundary Street substation and to replenish the stock in the warehouse.
Attachments: [2. Contract - Anixter - Underground Cable](#)
- [2018-457](#) Contract - Materials Recovery Facility Upgrade Phase III
Council is requested to approve a contract awarding the project to Holden Building Company, Inc. in the amount of \$1,152,495.00 for (MRF) Materials Recovery Facility Upgrade.
Attachments: [3. Contract - MRF upgrade Phase III](#)
- [2018-458](#) Contract - Materials Recovery Facility Upgrade Construction Administration
Council is requested to approve a contract to award a professional engineering services contract to CDM Smith, Inc. in the amount of \$197,955.00 for the construction of mechanical, structural, and electrical upgrades to the existing (MRF) Materials Recovery Facility Upgrade.
Attachments: [4. Construction Administration MRF upgrade Phase III](#)
- [2018-459](#) Contract - Microsoft Enterprise Agreement - SHI
Council is requested to renew the Microsoft Enterprise Agreement with the Office 365 component with SHI in the amount of \$570,267.09 annually for three years.
Attachments: [5. Agreement - Microsoft Enterprise](#)
- [2018-460](#) Contract - Cherry Bekaert LLP - Amend Audit Contract FY 2018 to Extend Timeframe for Completion
Council is requested to approve amendment to the audit contract with Cherry Bekaert, LLP for the fiscal year period July 1, 2017 and ending June 30, 2018 to extend the delivery date of the Comprehensive Annual Financial Report to the Local Government Commission until January 31, 2019. All other terms of the contract, including the audit fee, remain in

force as originally proposed.

Attachments: [6. Amend Audit Contract FY 2018](#)

[2018-461](#)

FY 2018-2019 Financial and Compliance Audit Contract - Cherry Bekaert LLP

City Council is requested to approve the proposal to extend our audit relationship with Cherry Bekaert LLP, for a period of two fiscal years and approve a contract for audit services for the fiscal year ending June 30, 2019 in the amount of \$72,500.

Attachments: [7. Contract - Renew Audit Services](#)

[2018-463](#)

Resolution - High Point Theatre/International Market Center HVAC Lease Amendment

Council is requested to adopt a resolution approving the Sixth Amendment to the original lease to standardize the HVAC expenses for the theatre to allow for consistent budgeting.

Attachments: [9. IMC Theatre HVAC 6th Lease Amendment](#)

PENDING ITEMS

[2018-169](#)

Amendment to License Agreement - Cingular Wireless PSC, LLC (AT&T)
City Council is requested to approve an Amendment to the License Agreement with Cingular Wireless PCS, LLC (AT&T) which allows the location of communication equipment at the City's Ward Water Plant; and authorize the City Manager to execute the agreement.

Sponsors: Committee of the Whole

Attachments: [7. Amendment to Lease Agreement - Crown Castle](#)

REGULAR AGENDA ITEMS

COMMUNITY HOUSING, NEIGHBORHOOD DEVELOPMENT AND PUBLIC SAFETY COMMITTEE - Council Member Golden, Chair

[2018-464](#)

Ordinance - Demolition of Structure - 306 Fourth Street

Council is requested to adopt an ordinance ordering the building inspector to effectuate the demolition of a structure located at 306 Fourth Street belonging to Mario M. Carreno, Juana J. Martinez and Pedro Carreno.

Attachments: [306 Fourth St Council](#)

PENDING ITEMS

[2018-438](#)

Ordinance - Demolition of Structure - 337 Wingo Street

Council is requested to adopt an ordinance ordering the building inspector to effectuate the demolition of a structure located at 337 Wingo Street belonging to Jennings V. and Lucinda Leviner.

Attachments: [337 Wingo St Council Packet](#)

- [2018-435](#) Ordinance - Demolition of Structure - 811 Willow Place
Council is requested to adopt an ordinance ordering the building inspector to effectuate the demolition of a structure located at 811 Willow Place belonging to Fredy Machuca and Raul Salgado.

Attachments: [811 Willow Pl. Council Packet](#)

PLANNING & DEVELOPMENT COMMITTEE - Mayor Pro Tem Williams,
Chair

PUBLIC HEARINGS

- [2018-465](#) High Point University Street Abandonment 18-01
A request by High Point University to abandon the eastern 655 feet of the Barbee Avenue right-of-way and to abandon the eastern 305 feet of the Willow Place right-of-way.

Attachments: [Staff Report SA18-01](#)

- [2018-466](#) High Point University Zoning Map Amendment 18-16
A request by High Point University to rezone approximately 111 acres from the Single Family Residential-3 (R-3) District and a Conditional Zoning Institutional (CZ-I) District to a Conditional Zoning Institutional (CZ-I) District. The site is lying along the east side of N. Centennial Street, between E. Farriss Avenue and Barbee Avenue/Willow Place.

Attachments: [Staff Report \(ZA-18-16\)b](#)

GENERAL BUSINESS AGENDA

- [2018-467](#) Amendment to the 2019 City Council Meeting Schedule
Council is requested adopt to make the following changes to the 2019 City Council Meeting Schedule:
Cancellation of the Monday, January 21st Council Meeting due to the MLK Holiday
Cancellation of the Monday, July 1st Council Meeting due to the 4th of July Holiday
Cancellation of the Monday, September 2nd Council Meeting due to the Labor Day Holiday
Cancellation of the Monday, October 21st Council Meeting due to the High Point Furniture Market

Attachments: [Amendment of 2019 Council Meeting Schedule](#)

- [2018-468](#) Boards and Commissions - Appointment Human Relations Commission
Council Member Britt Moore is recommending Council confirm the appointment of Mary McInerney to the Human Relations Commission as the At-Large appointment. Appointment will be effective immediately and will expire November 1, 2020.

Attachments: [McInerney Mary - Appointment to HRC](#)

[MCINERNEY Mary 2017](#)

[McInerney Mary - Resume](#)

[2018-469](#)

Minutes to Be Approved

Finance Committee Meeting; Thursday, November 1 @ 4:00 p.m.

HPCC Special Called Meeting; Monday, November 5th @ 4:00p.m.

Regular Council Meeting; Monday, November 5th @ 5:30 p.m.

Sponsors: Committee of the Whole

Attachments: [1. November 1 2018 Finance Committee Minutes.pdf](#)

[2. November 5 2018 Special Meeting.pdf](#)

[3. November 5 2018 High Point City Council Meeting Minutes.pdf](#)

ADJOURNMENT