

# City of High Point

*Britt Moore, Chair  
Jason, Ewing, Wesley Hudson  
Victor Jones*



## Meeting Agenda

**Thursday, October 3, 2019**

**4:00 PM**

**3rd Floor Conference Room**

### **Finance Committee**

*Britt Moore, Chair  
Jason, Ewing, Wesley Hudson  
Victor Jones*

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

- [2019-425](#) Resolution - Sale of City Owned Property - 1018 E. Green Drive  
City Council is requested to adopt a resolution accepting the offer of \$2,300 and authorizing the sale of the surplus City owned property located at 1018 E. Green Drive.  
**Attachments:** [1. Sale of City Owned Property - 1018 Green](#)
- [2019-426](#) Deed of Correction - 1422 - 1424 Johnson Street Properties  
City Attorney's office is requesting City Council approval to grant a correction deed to release ownership rights of City owned property located at 1424 Johnson Street.  
**Attachments:** [2. Deed of Correction](#)
- [2019-427](#) Contract - Shealy Electrical - Pad Mount Transformers  
City Council is requested to award a contract to Shealy Electrical in the amount of \$111,630 for the purchase of three (3) 2,500kVA pad mount transformers.  
**Attachments:** [3. Pad Mounted Transformers](#)
- [2019-428](#) Contract - Willard Dairy Road/Kendall Road - Water Main Extension  
City Council is requested to award a contract to Breece Enterprises Inc. in the amount of \$630,948.00 for water main extensions to Willard Dairy Road/Kendall Road to improve water quality, fire protection and provide future services to residential and commercial development.  
**Attachments:** [4. Willard Dairy Rd and Kendale Rd Water Main Extensions](#)
- [2019-429](#) Contract - Johnson Controls Security System - Parks & Recreation  
City Council is requested to approve an amendment to a contract with Johnson Controls Security Solutions, LLC in the amount of \$106,541.80 to provide security services at City Parks and Recreation facilities.  
**Attachments:** [5. Johnson Controls Contract - Amendment 2 September 2019](#)
- [2019-430](#) Resolution - High Point Theatre/International Market Center HVAC Lease Amendment  
Council is requested to adopt a resolution approving the Seventh Amendment to the original lease to standardize the HVAC expenses for the High Point Theatre to allow for consistent budgeting.  
**Attachments:** [6. IMC Theatre HVAC 7th Lease Amendment](#)  
[Legal Advertisement](#)
- [2019-431](#) WSSU Football Program  
City Council is requested to approve funding in the amount of \$5,000 to provide 2000 tickets for youth in High Point to attend a football game between Winston Salem State University and St. Augustine University being held Saturday, October 19th at the Simeon Stadium.

**Attachments:** [7. WSSU Football donation](#)

[2019-432](#)

Budget Ordinance Amendment - High Point Community Foundation  
City Council is requested to approve a budget ordinance amendment to appropriate funds in the amount of \$761,123 for a pass-through grant received from the High Point Community Foundation for the High Point Baseball Inc. for capital team expense.

**Attachments:** [8. Community Foundation Pass Through Grant amendment](#)

[2019-445](#)

Contract - Samet Corporation - New High Point Police  
Headquarters/Communications Center  
Council is requested to approve an early construction package to Samet Corporation in an amount not to exceed \$5,017,482.00 for the construction renovations to the new High Point Police Headquarters and Communications Center. Approving this early package will allow for work to begin immediately on the building.

**Attachments:** [9. Early Construction Contract - Samet Corp - New HPPD](#)

## **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.

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

## **ADJOURNMENT**