

City of High Point

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



Meeting Agenda

Thursday, December 12, 2019

4:00 PM

3rd Floor Conference Room

Finance Committee

*Britt Moore, Chair
Committee Members:
Michael Holmes
Monica Peters
Victor Jones*

*Jay Wagner, Mayor (Alternate)
Christopher Williams, Mayor Pro Tem
(Alternate)*

FINANCE COMMITTEE - Council Member Britt W. Moore, Chair[2019-536](#)

Contract - Yates Construction - N. Main Street/E. Lexington Ave Intersection Improvements

City Council is requested to approve the award of a contract to Yates Construction Company in the amount of \$2,042,266.50 for the North Main Street and Lexington Avenue Intersection and Utility Improvements.

Attachments: [Contract - North Main Street and Lexington Avenue Intersection Improvements](#)

[2019-537](#)

Agreement - Samet Corporation - New High Point Police Headquarters & Communication Center

City Council is requested to approve an agreement between the City of High Point and Samet Corp (CMAR) in the amount of \$14,149,734.00 for construction services for the new High Point Police Department Headquarters and Communications Center and authorize the appropriate city official to execute all necessary documents.

Attachments: [Agreement - Samet Corporation - New HPPD New Construction & Renovations](#)

[2019-538](#)

Capital Project Amendment - High Point Police Headquarters & Communication Center

City Council is requested to adopt a Capital Project Ordinance Amendment for the acquisition and renovations of a Municipal Facility (High Point Police Headquarters & Communication Center) located at 1730 Westchester Drive.

Attachments: [Capital Project Amendment HPPD](#)

[2019-539](#)

Consulting Agreement - ClientFirst Technology Consulting

City Council is requested to approve Consulting Agreement with ClientFirst Technology Consulting in the amount of \$ 95,719.00 to develop an RFP (request for proposal) for the current ERP (Enterprise Resources Planning) system which is near end of life. This system is used for Finance and Human Resource functions.

Attachments: [Contract - Client First ERP Consulting Agreement](#)

[CF Proposal - High Point ERP SW Sel Asst 2018-08-15b \(CF\)](#)

[2019-540](#)

Resolution - Results of the Bond Referendum - November 5, 2019

City Council is requested to approve a resolution declaring the results of the Bond Referendum held on November 5, 2019, and the publication of a notice thereof.

Attachments: [Resolution on Results of Bond Referendum](#)

[2019-548](#)

Continuance of Public Hearing - 201 W. English Road

Council is requested to continue the December 16th Public Hearing for the lease of 201 W English Road, High Point NC to the January 21, 2020 meeting as requested by the client.

Attachments: [Affidavit of Publication - 201 W English Road](#)

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