

# City of High Point

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



## Meeting Agenda

**Thursday, March 12, 2020**

**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****CALL TO ORDER****PRESENTATION OF ITEMS**

[2020-107](#) Amendment to Contract - Tanglebrook Sanitary Sewer Outfall Change Order #4  
Council is requested to approve change order #4 to the Buckeye Bridge LLC contract in the amount of \$10,065.00 and extend the completion date an additional 51 calendar days. This change order is required due to actual ground elevations differing from aerial survey elevations, resulting in a manhole being required that no unit pricing was provided for in the original contract.

**Attachments:** [1. Tanglebrook Change Order No. 4\\_FINAL](#)

[2020-108](#) Dedication of Right of Way and Easement to NCDOT  
Council is requested to approve the dedication of right-of-way and utility easement which is located at the intersection of South Main Street and Business I-85 to the North Carolina Department of Transportation (NCDOT).

**Attachments:** [2. NCDOT Dedication of Easement\\_FINAL](#)

[2020-109](#) U.S. Department of Federal Transit Administration - Title VI Program  
Council is requested to approve a Title VI program to comply with regulations issued by the U.S. Department of Transportation (DOT). This is required as the City is a recipient of Federal Transit Administration (FTA) funds.

**Attachments:** [3. Title VI Program\\_FINAL](#)

[2020-110](#) Public Hearing - High Pint, LLC and Iron Door Brewery  
Monday, March 16, 2020, 5:30 pm is the date and time established to receive public comment on a request from High Pint LLC and Iron Door Brewery, to authorize up to \$6,000 in a 5% matching grant for a State of North Carolina Building Reuse Grant. This grant is for the company to open an operation in the former Fila Academy building at 1114 Eastchester Drive, High Point NC.

**Attachments:** [4. High Pint & Iron Door Brewery\\_FINAL](#)

**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**