

City of High Point

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



Meeting Agenda

Thursday, April 30, 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
Committee Members: Moore, Holmes, Jones, and Peters

As part of the city of High Point's COVID-19 Mitigation efforts, in-person attendance will not be allowed at this meeting. Instead, the city will be live streaming the meeting. Please click here to listen to the meeting live once the Finance Committee is in session.

CALL TO ORDER

PRESENTATION OF ITEMS

- [2020-137](#) Contract - Sharpe Brothers, Inc. - Kersey Valley Landfill Paving Improvements
City Council is requested to award a contract to Sharpe Brothers, Inc. in the amount of \$267,571.81 for asphalt repair and resurfacing improvements at the Kersey Valley Landfill.
Attachments: [1. FINAL_Kersey Valley Landfill Paving Improvements](#)
- [2020-138](#) Contract - Davis Martin Powell (DMP) - Waterview Pump Station
City Council is requested to award a contract for professional engineering services to Davis Martin Powell (DMP) in the amount of \$281,900 for the engineering and design work for the extension of forcemain to Penny Road Outfall to allow increased discharge capacity of the Waterview Pump Station.
Attachments: [2. FINAL_DMP- Waterview Pump Station- Proposed FM Extension42120](#)
- [2020-139](#) Contract - Sole Source - Xylem (Godwin)
City Council is requested to award a sole source contract to Xylem in the amount of \$55,316.10 to purchase a Godwin 8-inch Dri-Prime CD225M Diesel Pump as a back-up bypass pump for the Water and Sewer Mains Division of the Public Services Department.
Attachments: [3. FINAL_Xylem-Godwin Diesel Pump](#)
- [2020-140](#) Contract - Sharpe Brothers - Street Resurfacing
City Council is requested to award a contract to Sharpe Brothers in the amount of \$2,394,847.26 for the resurfacing of specific streets identified and that the appropriate City official be authorized to execute all necessary documents.
Attachments: [4. FINAL_City Streets Resurfacing42220](#)
- [2020-141](#) Contract - CDM-Smith - Richland Creek Outfall
City Council is requested to award a contract to CDM-Smith in the amount of \$681,690 for the engineering and design work for the aerial sewer pipe

replacement of the Richland Creek Outfall.

Attachments: [5. FINAL Richland Creek Outfall- CDM-Smith424220](#)

[2020-142](#)

Resolution - High Pint - Building Reuse Grant

City Council is requested to adopt a resolution for the High Pint project to satisfy requirements for the State of North Carolina's Building Reuse Grant in the amount of \$120,000.

Attachments: [6. FINAL High Pint Buidling Reuse Grant Resolution High Pint, LLC \(signed\).pdf](#)

[2020-143](#)

Contract - Kimley-Horn & Associates - Triangle Lake Road Improvements Phase 1

City Council is requested to award a contract to Kimley-Horn & Associates in the amount of \$253,511.85 for professional planning, engineering and design services associated with the proposed roadway improvements on Triangle Lake Road.

Attachments: [7. FINAL Triangle Lake Rd design services Phase I_050420 TriangleLakeRdWidening](#)

[2020-144](#)

Contract - Matt's Janitorial Services, Inc.

City Council is requested to award a contract extension for one (1) year to Matt's Janitorial Services, Inc. in the amount of \$92,280.00 to provide custodial services at seven (7) Parks & Recreation facilities.

Attachments: [8. FINAL - Matts Janitorial Contract](#)

[2020-145](#)

Contract - HH Architecture - High Point City Lake Park Site Master Plan - Phase 1

City Council is requested to award a contract to HH Architecture in the amount of \$250,500.00 to perform schematic design services for the High Point City Lake Park Site Master Plan Phase 1.

Attachments: [9. FINAL_HH Architecture Schematic Design CLP April 2020](#)

[2020-146](#)

Capital Project Ordinance - City Lake Park Master Plan-Phase 1

City Council is requested to approve a capital project ordinance in the amount of \$9,500,000 for Phase 1 of the City Lake Park Master Plan for renovations and upgrades at City Lake Park.

Attachments: [10. FINAL_Budget Amendment_City Lake Park Phase 1 - GOB](#)

[2020-147](#)

Ordinance - Budget Amendment - Riverdale Pump Station - FEMA-Hurricane Florence

City Council is requested to approve a budget amendment in the amount of \$3,179,664.00 to recognize a FEMA reimbursement for damage to the Riverdale Pump Station during Hurricane Florence.

Attachments: [11. FINAL_Budget Amendment_FEMA Hurricane Florence Riverdale Reimburs](#)

[2020-148](#)

Contract - United Way of Greater High Point - Community Development

Block Grant-Corona Virus (CDBG-CV)

City Council is requested to approve a contract with United Way of Greater High Point in the amount of \$100,000.00 to assist local agencies providing services that prevent, prepare for, and respond to the coronavirus pandemic that benefit income eligible persons and that the appropriate City official and/or employee be authorized to execute all necessary documents.

Attachments: [12. FINAL Contract with the United Way of Greater High Point](#)

[2020-149](#)

Ordinance - Budget Amendment- US Department of Housing & Urban Development (HUD) - Corona Virus (CDBG-CV) - Community Development Block Grant

City Council is requested to approve a budget amendment in the amount of \$552,706.00 for an allocation authorized by the US Department of Housing & Urban Development (HUD) in CDBG funding due to the Corona Virus 2019 (COVID-19) pandemic.

Attachments: [13. FINAL Budget Amendment- Comm Dev Ordinance REVISED 4 22 20](#)

ADJOURNMENT