City of High Point

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



Meeting Agenda

Monday, June 1, 2020 5:30 PM

Council Chambers

City Council

Jay W. Wagner, Mayor Christopher Williams, Mayor Pro Tem Michael A. Holmes, S. Wesley Hudson, Cyril Jefferson, Tyrone E. Johnson, Victor Jones, Britt W. Moore, Monica L. 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 on the following link to listen to the meeting live once the meeting is in session.

www.HighPointNC.gov/VirtualPublicMeeting

ROLL CALL, PRAYER, AND PLEDGE OF ALLEGIANCE

PUBLIC COMMENT PERIOD

2020-181

A Public Comment Period will be held on Monday, June 1, 2020 at 5:30 p.m. In order to maintain the health, safety, and well-being of our residents, staff, and the City Council, this meeting will be conducted electronically. As part of the City of High Point's COVID-19 mitigation efforts, in-person public attendance will not be allowed at this meeting. Once the City Council is in session, please use the following link to listen to the meeting live www.HighPointNC.gov/VirtualPublicMeeting

The public can submit comments by calling 336-883-3522 and leaving a message, or by emailing written comments to publiccomment@highpointnc.gov

Written comments can also be placed in the City of High Point's utility payment drop-boxes located on both sides of the Municipal Building located at 211 S. Hamilton Street in the Green Drive and the Commerce Avenue parking lots. Comments submitted will be forwarded to the Mayor and City Council and will be read into the record at the meeting.

The City of High Point's Public Comment Policy restricts comments to no more than three (3) minutes which will apply for the telephone message submission. Email submissions and written comments should be kept at 350 words or less. The deadline for submitting comments is Friday, May 29th at 5:00 p.m.

FINANCE COMMITTEE - Council Member Moore, Chair

CONSENT AGENDA ITEMS

2020-171

Municipal Lease Agreement - Motorola Solutions
City Council is requested to approve a Municipal Lease Agreement with
Motorola Solutions for WatchGuard 4RE/VISTA In-car camera / body-worn
camera systems to be utilized by first responders for Information
Technology Services and the High Point Police Department, in amount of
\$1,380,436.

Attachments: 1. Motorola Municipal Lease Agreement Proposal 2020 In-car Cameras + BWC:

2020-172 Ordinance - Budget Amendment - Motorola Lease Agreement In Car/Body Worn Cameras

City Council is requested to approve a budget amendment in the amount of \$1,380,436.00 for a lease agreement with Motorola Solutions for WatchGuard 4RE/VISTA In-car camera / body-worn camera systems to be utilized by first responders for Information Technology Services and the High Point Police Department.

Attachments: 1a. Motorola In Car-Body Camera Lease Budget Ordinance

2020-173 Contract - Construction Concepts & Design - Sidewalks Curbing Replacement

City Council is requested to award a contract to Construction Concepts & Design Inc.in the amount of \$160,510.00 for the removal and replacement of City of High Point maintained sidewalks & curbs.

Attachments: 2. Concrete Sidewalks-Curbing Removal Replacement

2020-174 Contract - Sole Source - Accela Upgrade (Cloud Migration)
City Council is requested to award a sole source contract to Accela, Inc. in the amount of \$89,980.00 to migrate their Accela Civic Platform program to the Accela Cloud and that the appropriate City official and/or employee

be authorized to execute all necessary documents.

Attachments: 3. Accela Upgrade (Cloud Migration)

REVISED SIGNED Recommendation Form - Council Approval (Formal Bids - , SIGNED Sole Source Request Form (Accela Upgrade) (002) (002) (002)

2020-178 Contract - Arcadia - Arc Flash Assessment

City Council is requested to award a contract to Arcadis in the amount of \$143,500 to perform Arc Flash Hazard Assessments as required every five (5) years on electrical panels in all city facilities.

Attachments: Arc Flash Assessment

<u>Facilities High Point Additional Arc Flash 2020 04 29</u>
Public Works High Point Additional Arc Flash 2020 03 31

Transportation High Point Additional Arc Flash 2020 04 29

2020-183 Contract - WESCO Distribution, Inc. - MCM Cable

City Council is requested to award a contract to WESCO Distribution, Inc. in the amount of \$532,140 to purchase 42,000 linear feet of 750 MCM underground cable for Catalyst Project (Appling Way, English Road, Elm Street) and re-stock the warehouse.

Attachments: 3b. WESCO 750MCM Ung Cable 6-1-2020

<u>2020-175</u> Kiwanis - Playground Donation

City Council is requested to accept the donated playground equipment at Washington Terrace Park and other amenities in the amount of \$134,167 to commemorate the 100th anniversary of the Kiwanis Club.

Attachments: 4. Kiwanis Playground Donation

REGULAR AGENDA ITEMS

GENERAL BUSINESS AGENDA

2020-179 Prese

Presentation of the Proposed FY20-21 City of High Point Annual Budget Assistant City Manager Eric Olmedo will present copies of the proposed FY20-21 City of High Point Annual Budget to City Council. Council will be requested to adopt the following schedule:

Monday June 1 -Proposed Budget presented to City Council - Council Regular Session 5:30pm

Thursday June 4 -Budget Work Session - 4:00pm

Monday June 15 -Budget Public Hearing - Council Regular Session 5:30pm

Wednesday June 17 -Budget Work Session (as needed) - 5:00pm Thursday June 18 -Budget Work Session (as needed) - 4:00pm Monday June 22 -Council Adopt Budget - Council Special Meeting 5:30pm

Attachments: FY 2020-2021 Proposed Budget Schedule.pdf

2020-180

Minutes To Be Approved

Finance Committee Meeting Minutes; May 14 @ 4:00 p.m.

High Point City Council Regular Meeting Minutes; May 18 @ 5:30 p.m.

Public Safety Committee Meeting Minutes; May 20 @ 4:00 p.m.

High Point City Council Special Meeting Minutes; May 22 @ 3:00 p.m.

Attachments: 1. May 14 2020 Finance Committee Meeting Minutes.pdf

2. May 20 2020 Public Safety Committee Meeting Minutes.pdf

3. May 18 2020 High Point City Council Minutes.pdf

4. May 22 Special Meeting Minutes.pdf

<u>ADJOURNMENT</u>