

City of High Point

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



Meeting Agenda

Thursday, June 11, 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

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 Finance Committee is in session.

www.HighPointNC.gov/VirtualPublicMeeting

CALL TO ORDER**PRESENTATION OF ITEMS**

- [2020-199](#) Contract - Triangle Grading & Paving - Concrete Repairs - City Lake, Oak Hollow Lake Dam & Spillway
City Council is requested to award a contract to Triangle Grading & Paving, Inc. in the amount of \$169,800.00 for concrete repairs at the City Lake, Oak Hollow Lake dam and spillway and authorize the appropriate City official to execute all necessary documents.
Attachments: [1. Oak Hollow and City Lake Dam Concrete Repairs](#)
- [2020-200](#) Contract - STV Engineering - E. Washington Street Utility Lines Relocation
City Council is requested to award a contract to STV Engineering in the amount of \$97,362.85 for the engineering and design work for the relocation of the water and sewer utility lines in conjunction with E. Washington Street realignment project.
Attachments: [2. STV Engineering- E Washington Street Utility Relocation](#)
- [2020-201](#) Contract - Martin Marietta - City Wide Stone Supplier
City Council is requested to award a contract to Martin Marietta for City Departments that need stone will have the availability to have this material supplied to them when performing maintenance functions that require various types of stone. This contract will be awarded for a 3-year period from July 1, 2020 and ending June 30, 2023, with the option to renew for two additional 1-year periods if terms and pricing are agreeable to both parties and requests that the appropriate City official and/or employee be authorized to execute all necessary documents.
Attachments: [3. City Wide Stone](#)
- [2020-202](#) Contract - Breece Enterprises, Inc. - Water/Sewer Maintenance
City Council is asked to award a contract to Breece Enterprises, Inc. in the amount of \$650,725.00 to perform maintenance work and emergency repairs on the existing water and sewer system.
Attachments: [4. Water and Sewer Scheduled Maintenance](#)

- [2020-203](#) Sole Source Contract - Vapor vShield Operator Protection Doors
City Council is requested to award a sole source contract to Vapor Bus Intl a Div. Of Wabtec in the amount of \$70,098 for Operator Protection Doors for the protection of transit operators due to the COVID-19 pandemic and the increasing instances of aggressive behaviors from passengers.
Attachments: [5. Vapor Operator Barrier Door](#)
- [2020-204](#) Resolution - High Point Theatre/International Market Center HVAC Eighth Lease Amendment
Council is requested to adopt a resolution approving the Eighth Amendment to the original lease and extend the period of time during which the HVAC services will be provided. The remaining terms of the lease shall remain in effect.
Attachments: [6. IMC Theatre HVAC 8th Lease Amendment](#)
- [2020-205](#) Resolution - Sale of City Owned Property - 1100 Campbell St. Parcel # 187682
City Council is requested to adopt a resolution accepting an offer of \$8,000 and authorizing the sale of the surplus City owned property located at 1100 Campbell St. Parcel # 187682.
Attachments: [7. 1100 Campbell St](#)
- [2020-206](#) Authorize Write-off of Delinquent Miscellaneous Accounts Receivables
City Council is requested to authorize the Financial Services Director to write-off \$16,214 for prior years' original billings through the fiscal year 2015-2016:
Landfill fees \$12,353
Returned checks \$634
Permit fees \$450
Showroom licenses \$2,777
Total \$16,214
Attachments: [8. MiscARWriteoffs 2020](#)
- [2020-207](#) Authorize Write-off Delinquent Utilities Accounts Receivables
City Council is requested to authorize the Financial Services Director to write-off \$908,657 for original billings from the fiscal year 2015-2016.
Attachments: [9. Utility Writeoffs 2020](#)
- [2020-208](#) Public Hearing - Proposed FY 2020-2021 City of High Point Annual Budget
Monday, June 15, 2020 at 5:30 p.m. is the date and time established to receive public comments on the proposed FY 2020-2021 City of High Point Annual Budget.
Attachments: [Comments on Budget \(Public Hearing June 15 2020\).pdf](#)

ADJOURNMENT

