

City of High Point

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



Meeting Agenda

Thursday, January 14, 2021

4:00 PM

3rd Floor Conference Room

Finance Committee

Britt Moore, Mayor Pro Tem, Chair

Committee Members:

Michael Holmes

Monica Peters

Victor Jones

Jay Wagner, Mayor (Alternate)

As part of the city of High Point's on-going COVID-19 mitigation efforts, in-person attendance will not be allowed at this meeting. Instead, the meeting will be live-streamed and the public can listen to the meeting as it is being live-streamed by clicking on the following link www.HighPointNC.gov/VirtualPublicMeeting.

FINANCE COMMITTEE - Council Member Britt W. Moore, Chair

CALL TO ORDER

PRESENTATION OF ITEMS

- [2021-11](#) Resolution - Declaration of Surplus Property - Police Canine - Hoss
The High Point Police Department is requesting that City Council declare Canine Hoss as surplus property and adopt a Resolution approving the sale of personal property by private negotiations and sale pursuant to N.C.G.S. 160A-266.
Attachments: [1. Retire K-9 Hoss](#)
- [2021-12](#) 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 \$474,500 to perform construction documentation and bidding services for the High Point City Lake Park Site Master Plan Phase 1 and that the appropriate City official and/or employee be authorized to execute all necessary documents.
Attachments: [2. HH Architecture Construction Documentation CLP January 2021](#)
- [2021-13](#) Resolution - Donation of Surplus Radio Equipment - Fair Grove Fire Department
City Council is requested to adopt a resolution approving the donation of ten (10) used surplus Motorola XTS 5000 handheld radios to Fair Grove Fire Department and authorizes the appropriate city official to execute all necessary documents.
Attachments: [3. Fair Grove Radio Donation](#)
- [2021-14](#) Contract - Sole Source - Application Support Infor Lawson - RPI Consultants, LLC
City Council is requested to award a contract to RPI Consultants, LLC in the amount of \$175,500.00 for a three (3) year technical support agreement to continue support for the City's ERP application, Lawson by Infor and that the appropriate City official and/or employee be authorized to execute all necessary documents.
Attachments: [4. Contract ERP Application Support Service Agreement](#)
- [2021-15](#) Contract - CPM (Civic Platform) Accela, Inc. - High Point Fire Department
City Council is requested to award a contract to Accela, Inc. in the amount

of \$233,615.32 for five (5) year license agreement with Accela, Inc. to afford the Fire Department access to the City's CPM application, Civic Platform by Accela and that the appropriate City official and/or employee be authorized to execute all necessary documents.

Attachments: [5. CPM Application Licenses Accela](#)

Public Hearing

[2021-16](#)

Public Hearing - Fitesa

Tuesday, January 19, 2021 at 5:30pm is the date and time established to receive public comments regarding a request for City Council to approve performance based incentives up to the amount of \$342,720.00 for Fitesa for a project at 200 S West Point Avenue and authorize the City Manager to execute a performance agreement with Fitesa containing benchmarks for the company to achieve and a schedule for the payment of incentives.

Attachments: [6. Fitesa Performance Based Incentives Public hearing](#)

ADJOURNMENT