

City of High Point

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



Meeting Agenda

Thursday, January 28, 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 - Mayor Pro Tem Britt W. Moore, Chair

CALL TO ORDER

PRESENTATION OF ITEMS

[2021-34](#) **Contract - ElectriCities Joint Wooden Utility Pole Purchase - Kopper's Utility & Industrial Products**

City Council is requested to authorize the appropriate city official to execute a contract with ElectriCities (Kopper's Utility & Industrial Products) for the purchase of wooden utility poles in the amount of \$60,377.00.

Attachments: [FINAL](#) [ElectriCities Annual Pole Cooperative Bid](#)

[2021-35](#) **Contract - SHI International, Inc. - Charlotte Cooperative Purchasing Alliance (CCPA) Technology Products & Related Services - Data Center - HPPD**

City Council is requested to award a contract to SHI International, Inc. (SHI) under the Charlotte Cooperative Purchasing Alliance (CCPA) Technology Products & Related Services in the amount of \$216,003.16 for firewall hardware & software to isolate and secure the City's technological assets at the Data Center in the High Point Police Department Headquarters and the appropriate City official and/or employee be authorized to execute all necessary documents.

Attachments: [FINAL](#) [Firewall for New Data Center](#)

[2021-36](#) **Contract - WesTech - Eastside Wastewater Treatment Plant (WWTP) - Bar Screen Repair**

City Council is requested to approve a sole source contract with WesTech in the amount of \$33,623.00 to purchase repair parts for bar screen #1 at the Eastside Wastewater Treatment Plant.

Attachments: [FINAL](#) [Eastside Wastewater Treatment Plant - Bar Screen#1 Repairs](#)

PENDING ITEMS[2020-528](#)**Resolution- Proposed System Development Fee**

The required public hearing for this matter was held on Monday, December 21, 2020 at 5:30 p.m. At that time, action was taken to refer this matter to the Finance Committee for further discussion regarding adoption of a proposed System Development Fee assessed by the Water and Sewer Funds according to the provisions of GS 162A, "North Carolina Water and Sewer Authorities Act." Staff recommends the proposed System Development Fees become effective October 1, 2021.

Attachments: [FINAL Resolution System Development Fee.pdf](#)
[FINAL System Development Fee Public Hearing.pdf](#)
[TREBIC doc](#)

ADJOURNMENT