



# City of High Point

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

## Meeting Agenda

### Finance Committee

*Britt Moore, Mayor Pro Tem, Chair*

*Committee Members:*

*Michael Holmes*

*Monica Peters*

*Victor Jones*

*Jay Wagner, Mayor (Alternate)*

---

Thursday, February 11, 2021

4:00 PM

3rd Floor Conference Room

---

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](http://www.HighPointNC.gov/VirtualPublicMeeting).

### **FINANCE COMMITTEE - Mayor Pro Tem Britt W. Moore, Chair**

### **CALL TO ORDER**

### **PRESENTATION OF ITEMS**

[2021-56](#)

#### **Resolution - Sale of City Owned Property - 229 Near Fisher Avenue**

City Council is requested to adopt a resolution accepting the offer of \$1,500.00 and authorizing the sale of the City owned property at 229 Near Fisher Avenue through the upset bid procedure of N.C.G.S. 160A-269 and direct the City Clerk to publish a public notice of the proposed sale in accordance with N.C.G.S. 160A-269.

**Attachments:** [FINAL\\_229 Near Fisher Avenue](#)

[2021-57](#)

#### **Contract - Designa Southern Time - Parking Access & Revenue Control System - S. Main Parking Facility**

City Council is requested to award a contract to Designa Southern Time in the amount of \$76,242.00 for the purchase and installation of a new PARC system for the Main Street garage and authorize the appropriate City official and/or employee to execute the necessary documents.

**Attachments:** [FINAL\\_Parking Upgrades\\_Main St Designa ST proposal](#)

[2021-58](#)**Contract Amendment - Wooten Company - Riverdale Sewer Lift Station "West Force Main"**

City Council is requested to approve Contract Amendment #1 with Wooten Company in the amount of \$120,000.00 to provide additional contract administration and construction observation services for the Riverdale Sewer Lift Station "West Force Main" project and that the appropriate City official and/or employee be authorized to execute the necessary documents.

**Attachments:** [FINAL Wooten- West Force Main Project - Amendment I2321](#)

[2021-59](#)**Change Order #4 - Breece Enterprises, Inc. - Water & Sewer Emergency Repairs**

City Council is requested to approve Change Order #4 with Breece Enterprises, Inc. in the amount of \$500,000.00 for the emergency repair of water and sanitary sewer utilities and that the appropriate City official and/or employee be authorized to execute the necessary documents.

**Attachments:** [FINAL Water Sewer Emergency Repairs Change Order](#)

**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**