

# City of High Point

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



## Meeting Agenda

**Thursday, April 15, 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](http://www.HighPointNC.gov/VirtualPublicMeeting).

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

### **CALL TO ORDER**

### **PRESENTATION OF ITEMS**

- [2021-137](#) Resolution - High Point Police Department Donation - West End Ministries  
City Council is requested to adopt a resolution approving the donation of surplus appliance and office furniture to West End Ministries for use at the community women's homeless shelter and authorize the City Manager or his designee to execute all necessary documents.  
**Attachments:** [1. HPPD Donation - West End Ministries](#)
- [2021-138](#) Ordinance - Budget Amendment - Sale of Property  
City Council is requested to approve a budget amendment in the amount of \$140,101.00 to appropriate funds from the sale of property to cover additional expenses and purchases of foreclosed properties as part of the Core City Redevelopment program.  
**Attachments:** [2. Sale of Property Revenue - Budget Ordinance](#)
- [2021-139](#) Resolution - Authorization of Installment Financing Contract for Fleet Vehicle Equipment Replacement  
City Council is requested to adopt a resolution authorizing the execution of an installment financing contract for Fleet Services to replace various public service fleet vehicles.  
**Attachments:** [2a. Installment Financing Resolution Fleet Services](#)
- [2021-140](#) Contract - Matt's Janitorial Services, Inc.  
City Council is requested to award a contract extension for one (1) year to Matt's Janitorial Services, Inc. in the amount of \$100,560.00 to provide custodial services at eight (8) Parks & Recreation facilities.  
**Attachments:** [3. Matt's Janitorial Contract Extension P&R](#)
- [2021-141](#) Grant Application - PARTF Parks & Recreation Trust Fund  
City Council is requested to certify and approve a PARTF Grant application in the amount of \$500,000 to assist with funding for the City Lake Park Phase 1 renovations.  
**Attachments:** [4. PARTF App Authorization P&R](#)
- [2021-142](#) Contract - Sharpe Brothers - Street Resurfacing  
City Council is requested to award a contract to Sharpe Brothers, A

Division of Vecellio & Grogan, Inc. in the amount of \$2,773,980.09 for the resurfacing of specific streets identified and that the appropriate City official be authorized to execute all necessary documents.

**Attachments:** [5. City Streets Resurfacing](#)

[2021-143](#)

Contract - Summit Design & Engineering Services - (CEI) Contract Administration & Construction Engineering & Inspection - City of High Point Streets Resurfacing Project

City Council is requested to award a contract to Summit Design and Engineering Services in the amount of \$116,200.00 for Contract Administration and Construction Engineering & Inspection (CEI) services for the annual City of High Point Streets Resurfacing Project.

**Attachments:** [6. Engineering & Inspection - City Streets Resurfacing](#)

[2021-144](#)

Resolution - Upset Bid - Sale of City Owned Property - 1523 Willard Ave & 1002 Gordon St

City Council is requested to adopt a resolution accepting an offer of \$16,500.00 and authorize the sale of the properties located at 1523 Willard Avenue and 1002 Gordon Street through the upset bid procedure of N.C.G.S. 160A-269 and directs the City Clerk to publish a public notice of the proposed sale in accordance with N.C.G.S. 160A-269.

**Attachments:** [7. Sale of City Owned Properties Willard and Gordon](#)

[2021-153](#)

Resolution - Support of the Community Project Funding for the High Point Shelter & Day Center in the US House Appropriations Committee

City Council is requested to adopt a resolution in support of the Community Project Funding for the High Point Shelter & Day Center in the US House Appropriations Committee.

**Attachments:** [7A. Resolution in Support of Homeless Shelter and Day Center](#)

[2021-154](#)

Resolution - Support of the High Point Multi-Modal Connector Greenway in the US House Appropriations Committee

City Council is requested to adopt a resolution in support of the Community Funding Project for the High Point Multi-Modal Connector Greenway.

**Attachments:** [7B. Resolution in Support Connector Greenway](#)

## **PUBLIC HEARING**

[2021-145](#)

Public Hearing - Project Fleet - High Point Economic Development Corporation

Monday, April 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 \$320,000 for RUD Fleet Corporation project to be located at 209 N. Main Street and authorize the City Manager to execute a performance agreement containing

benchmarks for the company to achieve and a schedule for the payment of such incentives.

**Attachments:** [8. RUD Fleet Corp EDC Public Hearing](#)

## **ADJOURNMENT**