

City of High Point

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



Meeting Agenda

Thursday, April 29, 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 was not allowed at this meeting. Instead, the meeting was live-streamed and the public was provided a link to listen to the meeting.
www.HighPointNC.gov/VirtualPublicMeeting.

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

CALL TO ORDER

PRESENTATION OF ITEMS

[2021-159](#)

Contract - Tetra Tech - Expansion of the Eastside WWTP

City Council is requested to award a contract to Tetra Tech in the amount of \$199,791.00 to provide professional monitoring and modeling services as part of the planning for the expansion of the Eastside wastewater treatment plant (WWTP).

Attachments: [1. Tetra Tech-EXPANSION OF EASTSIDE WWTP__NPDES Support Services](#)

[2021-160](#)

Contract - Brushy Mountain Builders - Eastside WWTP, PTF Effluent Control Gates

City Council is requested to award a contract to Brushy Mountain Builders in the amount of \$299,000 for replacement of existing primary sluice gates at the Eastside Wastewater Treat Plant and to replace with stop logs that will allow the ability to control flow coming from the primary treatment facility (PTF).

Attachments: [2. EASTSIDE WWTP PTF EFFLUENT CONTROL GATES-Brushy Mountain Bu](#)

[2021-161](#)

Contract - PO Increase - Waste Management - Biosolids Disposal

City Council is requested to approve an increase with Waste Management in the amount of \$88,250. for the additional cost of biosolids disposal while the incinerator is off-line due to routine maintenance.

Attachments: [3. DISPOSAL OF BIOSOLIDS_WASTE MANAGEMENT_Increase PO](#)

[2021-162](#)

Contract - Fairfield Substation Equipment - Siemens Industry, Inc. - Siemans Energy - Electrical Power Products, Inc.

City council is requested to award (3) three contracts to purchase equipment to upgrade the existing Fairfield substation and increase the electric system's capacity.

Schedule I - Metalclad Switchgear Siemens Industry, Inc.
\$264,517.00

Schedule II - Circuit Breakers Siemans Energy \$353,200.00

Schedule III - Relay & Control Panels Electrical Power Products, Inc.
\$55,448.00

Attachments: [4. FAIRFIELD SUBSTATION UPGRADE](#)

[2021-163](#)

Ordinance - Budget Amendment - DRIVE High Point Foundation Grant

City Council is requested to approve a budget amendment to appropriate grant revenue in the amount of \$18,250. received from the DRIVE High Point Foundation for the exhibit rental fee and related costs for installing and promoting the exhibit at the High Point Museum.

Attachments: [5. HIGH POINT MUSEUM - Destination Development Grant - Budget Ordinance](#)

[2021-165](#)

Resolution - Inducement Resolution for Wendover Heights

City Council is requested to adopt a resolution giving preliminary approval to issuance of multifamily housing revenue bonds estimated not to exceed \$20,000,000 to finance the acquisition, construction and equipping of Wendover Heights and that the appropriate City official and/or employee be authorized to execute all necessary documents.

Attachments: [7. INDUCEMENT RESOLUTION - Wendover Heights](#)

[2021-164](#)

*Hold Item for Full Council Consideration - Contract - Samet - City Lake Park Phase I

City Council is requested to approve an early construction package with Samet Corporation (CMAR) in the amount of \$6,376,513 to allow renovations to begin immediately with the City Lake Park Phase 1 Renovation project located at 602 W. Main St, Jamestown, NC.

NOTE: No Discussion of this item in Finance Committee.

Attachments: [6. P&R CITY LAKE PARK](#) [Samet](#)

ADJOURNMENT