

City of High Point

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



Meeting Agenda

Thursday, July 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)

FINANCE COMMITTEE - Mayor Pro Tem Britt W. Moore, Chair**CALL TO ORDER****PRESENTATION OF ITEMS**

- [2021-282](#) Interlocal Agreement - Guilford County-Animal Sheltering
City Council is requested to approve a 3-year Interlocal Agreement with Guilford County for the provision of animal sheltering for the period of July 1, 2021 - June 30, 2024.
Attachments: [1. Guilford County Animal Shelter Interlocal Agreement](#)
- [2021-283](#) Consideration of Funding - Outside Non-Profit Agencies
City Council is requested to finalize recommendation for the funding of outside non-profit agency requests.
Attachments: [2. Consideration of Outside Agency Funding Requests](#)
- [2021-284](#) Contract - Trapeze Software Group - Transit System Asset Maintenance & Management
City Council is requested to award a contract to Trapeze Software Group in the amount of \$342,309 for High Point Transit System FTA asset maintenance and management.
Attachments: [3. Trapeze Software Group-Transit Equipment & Facility Maintenance Software](#)
- [2021-285](#) Contract - Carolina Industrial Equipment - Freightliner Leaf Vacuum Truck
City Council is requested to award a contract to Carolina Industrial Equipment for the purchase of a Freightliner truck with ODB DCL800SM25 including truck, training, and delivery in the amount of \$215,306 and include declaring the old truck as surplus and disposing through the online auction process.
Attachments: [4. Carolina Industrial Equipment-Freightliner Leaf Truck](#)
- [2021-286](#) NC Sheriff's Association Contract #22-06-0426 - Carolina Environmental Systems - Freightliner Knuckleboom Truck
City Council is requested to award a NC Sheriff's Association Contract# 22-06-0426 to Carolina Environmental Systems, Inc. for the purchase of a Freightliner truck with Pac Mac model KB-20H-HJ in the amount of \$153,983 for the truck, training, delivery and include declaring the old truck as surplus and disposing through the online auction process.
Attachments: [5. Carolina Environmental Systems-Freightliner Knuckleboom Truck](#)
- [2021-287](#) Contract - HH Architecture - Construction Administration (CA) & Close-Out Contract
City Council is requested to award a contract to HH Architecture in the amount of \$396,900 for Construction Administration (CA) and close-out services for the High Point City Lake Park - Site Master Plan Phase 1.

Attachments: [7. HH Architecture Construction Administration \(CA\) & Close-Out Contract](#)

[2021-288](#)

Contract/Change Order #8 - Wharton & Smith, Inc. - Ward Water Treatment Plant Upgrades

City Council is requested to approve Change Order #8 with Wharton & Smith, Inc. in the amount of \$39,002 for additional work performed as part of the Ward Water Treatment Plant Upgrade Project.

Attachments: [8. Wharton & Smith Change Order #8 - Ward Water Treatment Plant Upgrades](#)

[2021-289](#)

Contract - The Bradley Group - Material Recovery Facility (MRF) Temporary Labor Services

City Council is requested to award a contract to The Bradley Group in the amount of \$120,000 for temporary labor services for the purpose of assisting with current sorting of recyclable materials and that the appropriate City official be authorized to execute all necessary documents.

Attachments: [9. Materials Recovery Facility \(MRF\) -The Bradley Group - Temporary Labor Se](#)

[2021-290](#)

Contract - Johnson Controls Inc. - HVAC Maintenance Services

City Council is requested to award a contract to Johnson Controls Inc. in the amount of \$1,493,590.09 for HVAC maintenance services and authorize the appropriate city official to execute all necessary documents.

Attachments: [10. Johnson Control HVAC Maintenance Services](#)

[2021-291](#)

Contract - Johnson Controls Inc. - Security and Fire Alarm Services

City Council is requested to award a contract to Johnson Controls Inc. in the amount of \$303,994 for Security and Fire Alarm services. and authorize the appropriate city official to execute all necessary documents.

Attachments: [11. Johnson Control Security and Fire Alarm Services](#)

[2021-292](#)

Resolution - Lease of City Owned Residential Property - 809 & 811 Aberdeen Road, 3300 Hillside

City Council is requested to adopt a resolution approving the lease of 809 Aberdeen Road, 811 Aberdeen Road, and 3300 Hillside Drive for a period of five years under the terms and conditions contained in the lease and authorizes the City Manager to execute all necessary documents.

Attachments: [12. Lease of City Owned Property--809 811 Aberdeen-3300 Hillside](#)

ADJOURNMENT