

City of High Point

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



Meeting Agenda

Wednesday, August 11, 2021

4:30 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**[2021-350](#)**Contract - MobileDoc - High Point Police Department - Annual Physicals**

City Council is requested to award a 3-Year Agreement for Services Contract to MobileDoc in the amount of \$260,898 for High Point Police Department employee annual physicals.

Attachments: [1. MobileDoc Contracted Services FY22_HPPD](#)

[2021-351](#)**Sole Source Contract - United Systems - Itron 100W ERT's (Encoder Receiver Transmitter)**

City Council is requested to award a sole source contract to United Systems in the amount of \$468,000 for the purchase of Itron software for the Customer Service Department.

Attachments: [3. United Systems Itron ERT's](#)

[2021-352](#)**Primary Banking Services Provider 2021-2022**

Council is requested to award the contract for Primary Banking Services to Bank of America for the period of January 1, 2022 to December 31, 2026 and authorize the appropriate city officials to execute all necessary documents.

Attachments: [4. Primary Banking Services Provider-Bank of America](#)

[2021-353](#)**Contract - Graybar Inc. - High Point City Lake Park**

City Council is requested to award an Omnia US Communities Purchasing Contract # EV2370 in the amount of \$160,687.68 to Graybar Inc. for the purchase of network infrastructure equipment as part of the High Point City Lake Park Renovation and that the appropriate City official and/or employee be authorized to execute all necessary documents.

Attachments: [5. Graybar Network Infrastructure - City Lake Park](#)

[2021-354](#)**Contract - Motorola Solutions Inc. - Radio Purchase High Point Fire Department**

City Council is requested to award a contract to Motorola Solutions Inc. in the amount of \$449,049.90 for the purchase of one hundred and two (102) portable radios as part of the annual eight (8) year radio replacement cycle and that the appropriate City official and/or employee be authorized to execute all necessary documents.

Attachments: [5a. Motorola Radio Purchase - High Point Fire Department](#)

[2021-355](#)**Contract - (NCLM) NC League of Municipalities - TPA Worker's Compensation**

City Council is requested to award a contract to North Carolina League of Municipalities (NCLM) as the third-party administrator for workers' compensation services in the amount of \$109,362 and that the appropriate City official and/or employee be authorized to execute all necessary documents.

Attachments: [2. Contract NCLM NC League of Municipalities TPA Worker's Compensation](#)

[2021-356](#)**Resolution - Sale of City Owned Property - 521 W. English Road**

City Council is requested to adopt a resolution authorizing the sale of 521 W. English Road at a purchase price of \$275,000 to VanDessel Properties, LLC and authorize the Mayor, City Attorney, City Manager or designee to execute any and all documents associated with the sale pursuant to the provisions of N.C.G.S. 158-7.1.

Attachments: [6. Sale of City Owned Property - 521 W English Road](#)

[2021-359](#)**Property Acquisition - 3538 Running Cedar Trail - Foxwoode Meadows Stormwater Alternate Access Project**

City Council is requested to approve the purchase of property located at 3538 Running Cedar Trail in the amount of \$275,000 for the Foxwoode Meadows Stormwater Alternate Access Project.

Attachments: [7. Acquisition - 3538 Running Cedar Trail](#)

[2021-360](#)**Contract - Garney Inc. - Richland Creek Sanitary Aerial Sewer Pipe Replacement Project**

City Council is requested to award a contract to Garney Companies Inc. in the amount of \$16,387,400 to demolish, safely dispose and replace the existing 48-inch diameter Richland Creek sanitary sewer aerial segments.

Attachments: [8. Garney Inc. - Richland Creek Sewer Outfall Pipe Replacement Project](#)

[2021-361](#)**Contract CDM-Smith - Engineering Services & Contract Administration - Richland Creek Sewer Outfall**

City Council is requested to amend a contract with CDM-Smith in the amount of \$857,291 for Engineering Services and Contract Administration for the aerial sewer pipe replacement of the Richland Creek Outfall.

Attachments: [9. CDM-Smith Engineering and Contract Administration Services Richland Cr](#)

[2021-362](#)**Budget Ordinance - Richland Creek Sewer Outfall**

City Council is requested to adopt a capital project ordinance to appropriate \$18,244,691 for the Richland Creek Sewer Outfall Aerial Sewer Pipe replacement project.

Attachments: [10. Capital Project Ordinance Richland Creek Sewer Outfall Aerial Sewer Pipe](#)

ADJOURNMENT

