

City of High Point

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



Meeting Agenda

Thursday, September 16, 2021

4:00 PM

Council Chambers

Finance Committee

Britt Moore, Mayor Pro Tem, Chair

Committee Members:

Michael Holmes

Monica Peters

Victor Jones

Jay Wagner, Mayor (Alternate)

NOTICE:

Face coverings (face masks) are now required inside all public places/buildings throughout Guilford County. There are some exceptions. Please visit www.guilfordcountync.gov for additional information.

The Guilford County Board of Commissioners in their capacity as the Guilford County Board of Health met on August 10, 2021 and took action to reinstate a Mandatory Mask Policy throughout Guilford County which was to be effective on Friday, August 13th at 5:00 p.m., and met again on Thursday, August 26th to make revisions to the Mandatory Mask Policy that are to be effective immediately. The mandate requires that:

- (1) Individuals must wear face coverings when indoors in all businesses, establishments, and public places.
- (2) All businesses, establishments, and public places must require that all persons wear face coverings when indoors on their premises.

CALL TO ORDER

Note: Mayor Pro Tem Moore, Chairman of the Finance Committee, will be absent at today's meeting and has asked Council Member Jones to Chair the meeting.

PRESENTATION OF ITEMS**[2021-393](#)**

Resolution - Retire and Sale of Police K-9 Gunner
Council is requested to adopt a resolution to retire Police K-9 Gunner and declare as surplus property to allow him to be purchased by Lieutenant Zachary Wilkins who will assume all responsibility and liability for Gunner's care.

Attachments: [1. Resolution Retirement of K-9 Gunner High Point Police Department](#)

[2021-394](#)

Contract (Sourcewell) - James River Equipment - John Deere Wheel Loader -(MRF) Materials Recycling Facility
City Council is requested to award a contract to James River Equipment using Sourcewell #032119-JDC in the amount of \$164,732.00 for the purchase of one (1) John Deere 524P Wheel Loader and declare the old loader as surplus and disposing through the online auction process.

Attachments: [2. Contract James River Equipment-John Deere Wheel Loader](#)

[2021-395](#)

Contract -NC Sheriffs' Association Procurement - Piedmont Truck Center - Dennis Eagle Side Loading Refuse Truck
City Council is requested to award a NC Sheriffs' Association Contract to Piedmont Truck Center In the amount of \$331,462.65 for the purchase of one (1) Dennis Eagle truck with a New Way Side Loading Refuse body and declare the current truck as surplus and disposing through the online auction process.

Attachments: [3. Contract Piedmont Truck Center - Dennis Eagle Side Loading Refuse Truck](#)

[2021-396](#)

Contract - Change Order #2 - Samet Corporation (CMAR) - City Lake Park Renovation Project

City Council is requested to approve Project Change Order #2 & #3 with Samet Corporation (CMAR) in the amount of \$451,334.16 to authorize additional concrete demolition in pool area and installation of Life Flooring (cushioned surface in Kids play area) during renovations at the City Lake Park Renovation project located at 602 W. Main St, Jamestown, NC.

Attachments: [4. Contract](#) [Samet CO #2-#3](#) [City Lake Park Renovation Project](#)

[2021-397](#)

Contract - South Atlantic Fireproofing Enterprises - Transportation Terminal Column Maintenance & Repairs

City Council is requested to award a contract to South Atlantic Fireproofing Enterprises in the amount of \$236,400 for the Transportation Terminal column maintenance and repair and that the appropriate City official and/or employee be authorized to execute all necessary documents.

Attachments: [5. Contract](#) [South Atlantic Fireproofing Enterprises - Transportation Terminal](#)

[2021-398](#)

Construction Agreement - North Carolina Department of Transportation (NCDOT) - High Point Water/Sewer Utilities - Bridge Replacement - Scientific Street

City Council is requested to approve a construction agreement with North Carolina Department of Transportation (NCDOT) in the amount of \$707,737.90 for the replacement of bridge #400052 which consists of the installation of a new culvert downstream of the existing culvert for water/sewer utilities and shifting Scientific Street to the east of the existing alignment and that the appropriate City official and/or employee be authorized to execute all necessary documents to finalize the agreement with the NCDOT.

Attachments: [6. Construction Agreement](#) [NCDOT Utility - Bridge #400052 on SR 1332 \(Scie](#)

[2021-399](#)

Ordinance - Bulk Collection- Environmental Services

City Council is requested to approve an update to the current ordinance to reflect the transition to biweekly bulk collection.

Attachments: [7. Ordinance Update for Bi-Wkly Bulk Item Collection](#)

[2021-400](#)

Contract Amendment #2 - Tetra Tech - Watershed Assessment Framework Phase 3

City Council is requested to approve amendment two (2) with Tetra Tech in the amount of \$150,000 to assist the City with flood model development, stormwater model development and support compliance with water supply protection regulations.

Attachments: [8. Contract Amendment](#) [Tetrattech Amend 2- Watershed Assessment Framew](#)

- [2021-401](#) Sole Source Contract - Precision Safe Sidewalks, LLC - Sidewalk & Curbing Repair
City Council is requested to award a sole source contract to Precision Safe Sidewalks, LLC in the amount of \$32,632 for the repair of identified sidewalks within the Central Business District (CBD).
Attachments: [9. Contract Precision Safe Sidewalks, LLC - Sidewalk & Curbing Repair](#)
- [2021-402](#) Agreement - Contract Attorney - Fred Baggett, P.A.
City Council is requested to approve a three-year agreement with Fred Baggett, P.A. in the amount of \$42,204. annually through FY 2023/2024 for representation and promoting the City's interest concerning legislation in the North Carolina Assembly.
Attachments: [10. Contract Attorney Agreement - Fred Baggett, P.A.](#)
- [2021-403](#) Contract - CIGNA Renewal - Employee Health/Dental Care
City Council is requested to authorize the City Manager to execute a twelve (12) month contract with CIGNA Healthcare for health and dental care coverage for City employees effective January 1, 2022 - December 31, 2022.
Attachments: [11. Contract CIGNA - Employee Health & Dental Coverage](#)
- [2021-404](#) Resolution - Support of State Building Reuse Grant - Mickey Truck Bodies
City Council is requested to adopt a resolution in support of a State of North Carolina Building Reuse Grant for Mickey Truck Bodies Expansion in High Point NC.
Attachments: [12. Resolution of Support Mickey Truck Bodies - Building Reuse Grant](#)
- [2021-405](#) Sponsorship of GOFAR Fall Event
City Council is requested to approve City sponsorship in the amount of \$4,800 for the Fall 2021 GO FAR 5K event for in kind services related to Police staffing and traffic control to provide a safe race environment.
Attachments: [13. InKindRequest GOFAR Fall Event](#)
- [2021-422](#) Temporary Reduction in Parking Rates
City Council is requested to approve the temporary reduction in parking rates at the City's (3) three parking decks from \$35.00 to \$25.00 for the time period of July through December, 2021.
Attachments: [14. Temporary Reduction in Parking Rates](#)

ADJOURNMENT