City of High Point

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



Meeting Agenda

Thursday, September 30, 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)

NOTICE:

Face Coverings (Face Masks) are now required inside all public places/buildings in Guilford County.

The Guilford County Board of County Commissioners in their capacity as the Guilford County Board of Health Re-Instated a Mandatory Mask Policy which will be effective on Friday, August 13th at 5:00 p.m.

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.

For additional information on the Guilford County Mask Mandate, please visit: www.guilfordcountync.gov

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

CALL TO ORDER

PRESENTATION OF ITEMS

<u>2021-425</u>	Contract - Maintenance Equipment Lease Agreement - Huntington National Bank - Parks & Recreation City Council is requested to approve a lease agreement with Huntington National Bank in the amount of \$533,138.16 for lease of maintenance equipment for Oak Hollow and Blair Park Golf courses, City Lake Park and Oak Hollow Park.
	Attachments: 1. Lease Agreement Maintnenace - P&R - Huntington National Bank
<u>2021-426</u>	Contract - Purchase Water Meters - Greenville Utilities Commission of the City of Greenville City Council is requested to authorize Customer Service to piggyback off the Greenville Utilities Commission of the City of Greenville bid for water meters to replace aging equipment. <u>Attachments:</u> <u>4. Contract-Water Meter- Greenville Utilities Commission-City of Greenville-Customer Service Customer Se</u>
<u>2021-427</u>	Contract - Volkert Inc Bridge Assessment, Design & Construction City Council is requested to award a contract to Volkert, Inc. in the amount of \$145,112.13 for bridge assessment, design and construction engineering and inspection.

<u>2021-428</u>	Resolution - Condemnation - 3538 Running Cedar Trail - Foxwoode
	Meadows Stormwater Alternate Access Project
	City Council is requested to adopt a resolution authorizing the City Attorney
	to give a 30 day Notice
	of Condemnation to the property owner of 3538 Running Cedar Trail
	property, to file the necessary proceedings under Chapter 40A of the North
	Carolina General Statutes, and to authorize the Finance Director to issue a
	draft in the amount of \$245,000 to the Clerk of Superior Court as just
	compensation to the property owner.

Attachments: 7. 3538 Running Cedar Trail Condemnation

ADJOURNMENT