

City of High Point

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



Meeting Agenda

Thursday, October 28, 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

[2021-449](#)

Contract - Breece Enterprises Inc. - Storm Water Maintenance
City Council is requested to award a contract to Breece Enterprises Inc. in the amount of \$422,675.00 for personnel, equipment and materials to supplement the Storm Water Services Division in maintenance of existing storm water utilities and completing storm water improvement projects and that the appropriate City official and/or employee be authorized to execute all necessary documents.

Attachments: [1. Contract - Breece Ent. Inc. - Storm Water Maintenance](#)

[2021-450](#)

Contract - JSmith Civil, LLC - Montlieu Avenue Roadway & Utility Improvements - High Point University (HPU) MOU
City Council is requested to award a contract to JSmith Civil, LLC in the amount of \$7,416,040.00 for streetscape improvements including installation of new sidewalks, curb and gutter, and asphalt resurfacing along Montlieu Ave. from N. Main St. to N. Centennial St. including installation of an underground electric ductbank, and replacement of water and sewer utilities and that the appropriate City official and/or employee be authorized to execute all necessary documents.

Attachments: [2. Contract -JSmith Civil, LLC - Montlieu Ave Roadway and Utility Improvement](#)

[2021-451](#)

Capital Project Ordinance - Montlieu Avenue Roadway and Utility Improvements Project

City Council is requested to adopt an ordinance to appropriate \$3,708,020 for the Montlieu Avenue Roadway and Utility Improvements project.

Attachments: [2a. Ordinance - Capital Project - Montlieu Ave Roadway and Utility Improvements](#)

[2021-452](#)

Contract - Piedmont Truck Center - Altec Bucket Truck - NC State Contract 070A

City Council is requested to award a contract to Piedmont Truck Center in the amount of \$129,115.80 using NC State Contract 070A, for the purchase of one (1) 2022 Ford F550 truck with an Altec AT40G 40' bucket for the Electric Department and declare the old truck as surplus and disposing through the online auction process.

Attachments: [3. Contract - Piedmont Truck Center - Altec Bucket Truck](#)

[2021-453](#)

Contract - Terex Utilities Inc. - Freightliner Terex Commander 5048 Digger Truck - Sourcewell Contract# 12418TER

City Council is requested to award a contract to Terex Utilities Inc. in the amount of \$349,563.00 using Sourcewell Contract# 12418TER for the purchase of one (1) Freightliner truck with Terex Commander 5048 Digger Derrick for the Electric Department and declare the old truck as surplus and disposing through the online auction process.

Attachments: [4. Contract - Terex Utilities Inc. - Freightliner Terex Commander 5048 Digger Truck](#)

[2021-454](#)

Resolution - Contract - Everbridge Emergency Notification System - City of High Point-City of Greensboro-Guilford County - Interlocal Agreement

City Council is requested to adopt a resolution approving a Memorandum of Agreement with City of Greensboro and Guilford County to renew the three year agreement in the amount of \$40,834 for the Emergency Notification System and that the appropriate City official and/or employee be authorized to execute all necessary documents.

Attachments: [5. Resolution- Contract - Everbridge Emergency Notification System-City of High Point](#)

[2021-455](#)

Contract Renewal - Microsoft Enterprise Agreement

City Council is requested to approve the renewal of a three year contract in the amount of \$577,331.23 annually for the three year Microsoft Enterprise Agreement which includes the Office 365 component to efficiently provide email archival storage and take advantage of cloud based services and that the appropriate City official be authorized to execute all necessary documents.

Attachments: [6. Contract - Microsoft Enterprise Agreement](#)

[2021-456](#)

Sole Source Contract - Penn Valley Pump, Co. Inc. - Eastside Wastewater Treatment Plant (WWTP) Primary Sludge Double Disc Pump
City Council is requested to award a Sole Source contract to Penn Valley Pump Co. Inc. in the amount of \$33,840.00 for the purchase of an additional 6-inch Penn Valley Double Disc Pump for the Eastside Wastewater Treatment Plant (WWTP).

Attachments: [7. Contract - Penn Valley Pump, Co. Inc. - Eastside Wastewater Treatment Plant](#)

[2021-457](#)

Contract - Oltrin Solutions-Trinity Mfg - Sodium Hypochlorite - Wastewater Treatment

City Council is requested to award a contract to Oltrin Solutions / Trinity Manufacturing Inc. in the amount of \$218,080.00 for the purchase of Sodium Hypochlorite supply for Ward Water Treatment Plant (WTP), Eastside Wastewater Treatment Plant (WWTP) and Westside Wastewater Treatment Plant (WWTP).

Attachments: [9. Contract - Oltrin Solutions-Trinity Mfg - Sodium Hypochlorite - Wastewater Treatment](#)

[2021-458](#)

Contract - Stantec Consulting Services Inc. - Westside Wastewater Treatment Plant Centrifuge Design

City Council is requested to award a contract to Stantec Consulting Services Inc. in the amount of \$286,200.00 for professional engineering services for the final design of the Westside WWTP Sludge Dewatering System Improvements.

Attachments: [10. Contract - Stantec Consulting Services-Westside Wastewater Treatment Plant](#)

[2021-459](#)

Resolution - Triangle Lake Road - Street Abandonments - NCDOT
City Council is requested to adopt a resolution acknowledging the City's acceptance of maintenance responsibilities for the listed road segments to be abandoned by the North Carolina Department of Transportation (NCDOT), effective July 1, 2023.

Attachments: [11. Resolution - Triangle Lake Road - Street Abandonments - NCDOT](#)

[2021-460](#)

Contract - Kimley-Horn & Associates, Inc. (KHA) - Triangle Lake Road Improvements Phase 2

City Council is requested to award a contract in the amount of \$1,498,298.77 for professional engineering and design services related to proposed roadway and utility improvements on Triangle Lake Road, from True Lane to M.L. King, Jr. Drive.

Attachments: [12. Contract - Kimley-Horn & Assoc Design Services - Triangle Lake Road Improvements](#)

[2021-461](#)

Capital Project Ordinance - Triangle Lake Road Improvements Phase 2

City Council is requested to approve a capital project ordinance to appropriate \$12,000,000 in 2019 voter approved general obligation bond funds for the Triangle Lake Road Improvements project.

Attachments: [12a. Ordinance - Capital Project - Triangle Lake Road Improvements Phase 2](#)

[2021-462](#)

Budget Ordinance - High Point Public Library - State Library of NC adapts Grant

City Council is requested to approve a budget ordinance to appropriate \$99,996.00 for the State Library of North Carolina Adapts grant for the High Point Public Library.

Attachments: [13. Budget Ordinance - High Point Public Library - State Library of NC Adapts C](#)

[2021-463](#)

Resolution - Condemnation - 1928 Greenstone Place - 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 1928 Greenstone Place 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 \$190,000 to the Clerk of Superior Court as just compensation to the property owner.

Attachments: [14. Resolution-Condemnation 1928 Greenstone Place-Foxwoode Meadows S](#)

[2021-479](#)

Resolution - Housing Authority of High Point Multifamily Housing Revenue Bonds for Daniel Brooks Phase I

City Council is requested to adopt a resolution approving, for purposes of meeting the requirements of the Internal Revenue Code of 1986, as amended, the issuance by the Housing Authority of the City of High Point in an aggregate amount of not to exceed \$11,000,000 of Multifamily Housing Revenue Bonds for Daniel Brooks Phase I.

Attachments: [Resolution - Multifamily Housing Revenue Bonds for Daniel Brooks Phase I](#)

ADJOURNMENT