

City of High Point

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



Meeting Agenda

Wednesday, November 10, 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****[2021-492](#)**

Report of Surplus Equipment Disposal FY 19/20 & 20/21

City Council is requested to acknowledge receipt of the report of sale of surplus equipment for FY 2019/2020 & FY 2020-2021.

Attachments: [2. Fleet Report - GovDeals Sales Yrs 20-21 & 19-20\(VER2\)](#)

[2021-493](#)

Contract - Black & Veatch International Company - Engineering Services - Rich Fork Diversion Pump Station

City Council is requested to award a contract in the amount of \$163,000 to Black & Veatch International Company for professional engineering services to evaluate the necessary capacity and site selection of a new sanitary sewer pump station that would divert flow from the Riverdale Pump Station.

Attachments: [3. Black and Veatch International Co - Professional Engineering Services - Rich](#)

- [2021-494](#) Contract - Change Order - Johnson Controls - High Point Police Department
City Council is requested to approve a contract increase in the amount of \$113,614.68 with Johnson Controls for the new High Point Police Department located at 1730 Westchester Dr. High Point, NC.
Attachments: [4. Contract Change Order - Johnson Control HPPD](#)
- [2021-495](#) Contract - ElectriCities Joint Purchasing Agreement
City Council is requested to approve a three-year Joint Purchasing Agreement with ElectriCities.
Attachments: [5. ElectriCities Joint Purchasing Agreement](#)
- [2021-496](#) Contract - WESCO Distribution - Montlieu Avenue - Underground Cable
City Council is requested to award a contract to WESCO Distribution in the amount of \$739,407.75 for the purchase of underground cable for the overhead to underground electric conversion on Montlieu Avenue.
Attachments: [6. Contract - WESCO Distribution - Underground Cable - Montlieu Project](#)
- [2021-497](#) Resolution - Authorize Issuance of Series 2021A and Series 2021B CES Revenue Refunding Bonds
City Council is requested to adopt a resolution authorizing the issuance of up to \$21 million Series 2021A Taxable Combined Enterprise System (CES) Refunding Bonds and up to \$32 million Series 2021B Taxable CES Refunding Bonds.
Attachments: [7. Issuance of Series 2021A & Series 2021B CES Revenue Refunding Bonds](#)
- [2021-498](#) Resolution - NCDOT Section 5303 Planning Grant Agreement
City Council is requested to adopt a resolution approving an agreement with North Carolina Department of Transportation (NCDOT) for the federal and state share of the FY22 Section 5303 planning grant and authorize the City Manager to execute the required agreement with NCDOT to receive reimbursement funds for the project.
Attachments: [8. Resolution - FY22 NCDOT Section 5303 Grant Agreement](#)
- [2021-505](#) Agreement - Equipment Rental - City of Kannapolis - Train Engine
City Council is requested to ratify an Equipment Rental Agreement with the City of Kannapolis for the use of a 2018 C.P. Huntington Engine for upcoming holiday events and that the City Manager and/or designee be authorized to execute all necessary documents.
Attachments: [Equipment Rental Agreement](#) [City of Kannapolis](#)

ADJOURNMENT