

City of High Point

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



Meeting Agenda

Thursday, December 30, 2021

4:00 PM

3rd Floor Conference Room

Finance Committee

Britt Moore, Chair

Committee Members:

Michael Holmes

Monica Peters, Mayor Pro Tem

Victor Jones

Jay Wagner, Mayor (Alternate)

FINANCE COMMITTEE - Council Member Britt W. Moore, Chair**CALL TO ORDER****PRESENTATION OF ITEMS**[2021-569](#)**Establish Public Hearing - 2021 Edward Byrne Memorial Justice Assistance Grant Funding - JAG**

City Council is requested to establish a public hearing date of Monday, January 18th at 5:30 p.m. for the purpose of receiving public comments on the funding for the 2021 Edward Byrne Memorial Justice Assistance Grant Funding (JAG).

Attachments: [1. Establish Public Hearing January 18, 2022](#) [2021 Edward Byrne Memorial](#)

[2021-570](#)**Contract - Change Order #1 - Breece Enterprises, Inc. - East State Avenue Water & Sewer Phase 2-Replace Manhole**

City Council is requested to approve Change Order #1 with Breece Enterprises, Inc. in the amount of \$74,900.00 for replacement of the manhole, associated sanitary sewer connections, and asphalt resurfacing of the intersection after utility construction is complete and that the appropriate City official and/or employee be authorized to execute all necessary documents.

Attachments: [1a. Contract Change Order #1-Breece Enterprises Inc. - East State Avenue W](#)

[2021-571](#)**Contract - Furniture Market Transportation Grant Agreement - North Carolina Department of Transportation (NCDOT) - Public Transportation Division**

City Council is requested to approve a grant agreement with the North Carolina Department of Transportation (NCDOT), Public Transportation Division to annually provides financial assistance to assist with transportation services during each of the bi-annual Furniture Markets and that the City Manager be authorized to enter into a contract with the Department of Transportation and execute all agreements and contracts with the North Carolina Department of Transportation (NCDOT), Public Transportation Division.

Attachments: [2. North Carolina Department of Transportation \(NCDOT\), Public Transportation](#)

[2021-572](#)**Contract-Alfa Laval - Westside Wastewater Treatment Plant - Sludge Dewatering Equipment Procurement**

City Council is requested to award a contract to Alfa Laval in the amount of \$693,168.00 for the pre-purchase of sludge dewatering equipment that will be installed under a future contract that will be put out for bid for the Westside WWTP Sludge Dewatering System Improvements project.

Attachments: [3. Contract - Alfa Laval Westside Wastewater Treatment Plant WWTP Sluc](#)

[2021-573](#)**Contract-Ruston Paving Co.--Oak Hollow Park Paving-Tennis Center/Maintenance Facility/Campground**

City Council is requested to award a contract to Ruston Paving Co. in the amount of \$374,845.00 for the paving of the entrance to the Campground from Centennial Street, all areas surrounding the indoor Tennis Center and the Maintenance facility and Section "C" of the campground.

Attachments: [4. Contract Ruston Paving Co. Oak Hollow Park Paving-Tennis Center-Mainte](#)

[2021-574](#)**Resolution Sale of City Owned Property - 302 & 309 Park Street**

City Council is requested to adopt a resolution accepting the offer of \$10,000.00 and authorizing the sale of 302 & 309 Park Street through the upset bid procedure of N.C.G.S. 160A-269 and direct the City Clerk to publish a public notice of the proposed sale in accordance with N.C.G.S. 160A-269.

Attachments: [5. 302 & 309 Park Street Sale of City Owned Property](#)

[2021-575](#)**Resolution Sale of City Owned Property - 1220 Carter Street**

Council is requested to adopt a resolution accepting the offer of \$7,000.00 and authorizing the sale of 1220 Carter Street through the upset bid procedure of N.C.G.S. 160A-269 and direct the City Clerk to publish a public notice of the proposed sale in accordance with N.C.G.S. 160A-269.

Attachments: [6. 1220 Carter Street Sale of City Owned Property](#)

ADJOURNMENT