

City of High Point

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



Meeting Agenda

Thursday, January 13, 2022

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 - Britt W. Moore, Chair**CALL TO ORDER****PRESENTATION OF ITEMS**[2022-7](#)

Contract - Pearl Pool Plastering, LLC - Washington Terrace Park Pool Repairs

City Council is requested to award a contract to Pearl Pool Plastering, LLC in the amount of \$125,613.70 for improvements and renovations at the Washington Terrace Park Pool.

Attachments: [1. Contract-Pearl Pool Plastering, LLC - Washington Terrace Park Pool Repair](#)

[2022-8](#)

Ordinance - Budget Amendment-Washington Terrace Park Pool Repair & Renovation

City Council is requested to approve a budget ordinance in the amount of \$125,620 for repairs and renovations at Washington Terrace Park Pool.

Attachments: [1a. Ordinance - Budget Amendment--Washington Terrace Park Pool Repair & f](#)

[2022-9](#)

Contract - Breece Enterprises-Change Order #3-Water Sewer Maintenance

City Council is requested to approve change order #3 with Breece Enterprises, Inc. to increase the contract in the amount of \$900,000 for the water and sewer emergency repairs to cover routine maintenance and emergency repairs through the end of the current fiscal year.

Attachments: [2. Contract-Breece Enterprises - Change Order #3 - Water Sewer Maintenance](#)

[2022-10](#)

Contract - Tantalus Systems, Inc.-Advanced Metering Infrastructure Equipment-Master Services Agreement

City Council is requested to award a contract to Tantalus Systems, Inc. in the amount of \$6,191,886.11 with annual costs of \$55,937.58 to install advanced metering infrastructure equipment and authorize the appropriate City official to execute all necessary documents.

Attachments: [3. Tantalus Systems Inc.-Master Services Agreement - Infrastructure Equipme](#)

[2022-11](#)

Economic Development--Downtown Incentive Policy and a modification to the Office and Industrial Incentive Policy

City Council is requested to adopt a targeted Downtown Incentive Policy and a modification to the Office and Industrial Incentive Policy.

Attachments: [4. Economic Development--Downtown Incentive Policy and a modification to th](#)

[2022-12](#)

Resolution-Sterling Real Estate Development-Sale of City Owned Property-Morgan Place, Gordon Street, Boundary Avenue, Putnam Street Council is requested to adopt a resolution accepting the offer of \$44,000.00 and authorizing the sale of the properties 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. Resolution-Sterling Real Estate Development Sale of City Owned Property](#)

[2022-13](#)

Budget Ordinance - High Point Fire Department - Underwater Remote Operated Vehicle (ROV) Grant
City Council is requested to accept and appropriate grant funds (\$120,000) from the Homeland Security Grant Program (HSGP), through the North Carolina Department of Emergency Management, for an underwater remote operated vehicle (ROV) for the High Point Fire Department.

Attachments: [7. Budget Ordinance---High Point Fire Depart - Underwater Remote Operated V](#)

PUBLIC HEARING[2022-14](#)

Public Hearing - Resolution-Interlocal Agreement--2021 Edward Byrne Memorial Justice Assistance Grant (JAG)
City Council is requested to adopt a resolution authorizing the execution of an Interlocal Agreement between the City of Greensboro, City of High Point and County of Guilford for shared use of the 2021 Edward Byrne Memorial Justice Assistance Grant (JAG) Funds.

Attachments: [6. Public Hearing Resolution Interlocal Agreement - 2021 Edward Byrne Me](#)

ADJOURNMENT