

City of High Point

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



Meeting Agenda

Thursday, February 3, 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**

- [2022-32](#) Contract - Sole Source - CI Technologies, Inc.--IAPro & BlueTeam Software - High Point Police Department
City Council is requested to award a sole source contract to CI Technologies, Inc in the amount of \$35,600 for the purchase of IAPRO & BlueTeam Software for the High Point Police Department.
Attachments: [1. Sole Source Contract-CI Technologies, Inc. High Point Police Department - I/](#)
- [2022-33](#) Contract - American Process Group, LLC - Aluminum Sulfate Sludge Dewatering - North Lagoon Ward Water Treatment Plant
City Council is requested to award a contract to American Process Group, LLC in the amount of \$733,991.00 to dredge and dewater the contents of the Ward Treatment Plant's alum sludge lagoon (north).
Attachments: [2. Contract - American Process Group LLC - Aluminum Sulfate Sludge Dewater](#)
- [2022-34](#) Contract - Oltrin Solutions LLC - Sodium Hydroxide - Bulk Chemical Purchase-Piggyback Bid-Winston Salem/Forsyth County Utility Commission - Water & Wastewater Treatment Plants
City Council is requested to approve authorization to piggyback off the Winston-Salem / Forsyth County Utility Commission's bid submitted by Oltrin Solutions LLC in the amount of \$265,540 for the bulk purchase of Sodium Hydroxide.
Attachments: [3. Contract - Oltrin Solutions LLC - Sodium Hydroxide Chemical-Piggy Back Wir](#)
- [2022-35](#) Contract - Sole Source - Atlantic Technical Sales-Valmont Industries, Inc. - Traffic Signal Poles & Mast Arms - Qubein Avenue - Hamilton Street
City Council is requested to award a sole source contract to Atlantic Technical Sales, representing manufacturer, Valmont Industries, Inc. in the amount of \$52,213.00 for the purchase of traffic signal poles and mast arms for the intersection upgrades at N. Hamilton Street and Qubein Avenue.
Attachments: [4. Sole Source Contract-Atlantic Technical Sales - Valmont Inds. - Traffic Signal](#)
- [2022-36](#) Community Development & Housing Department - New Position - Compliance Officer
City Council is requested to approve the creation of a Compliance Officer position in the Community Development & Housing Department as recommended by an outside audit and that the necessary funding be appropriated.
Attachments: [6. Compliance Officer Position - Community Development & Community Housin](#)

[2022-37](#)

Resolution - Condemnation - 302 Montlieu Avenue

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 302 Montlieu Avenue, 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 \$541.00 to the Clerk of Superior Court as just compensation to the property owner.

Attachments: [7. Resolution - Condemnation 302 Montlieu](#)

[2022-38](#)

Grant of Easement - Duke Energy - High Point City Lake

City Council is requested to approve the dedication of an easement to construct electric and communication lines, which will be underground and located across a 20 foot strip of land in uniform width lying equidistant on both sides of a centerline, along with an area ten feet wide on all sides located at the High Point City Lake.

Attachments: [8. Easement - Duke Energy - High Point City Lake](#)

[2022-45](#)

Resolution - Elliott Sidewalk Communities (ESC)- Reimbursement

Agreement -Elm Street Plaza/Appling Way - Capital Improvement Plan

City Council is requested to adopt a resolution to approve a reimbursement agreement with Elliott Sidewalk Communities (ESC) and approve the addition of the project to the Capital Improvement Plan.

Attachments: [9. Resolution-Elliott Sidewalk \(ESC\) Reimbursement Agreement - Plaza and Ap](#)

[2022-39](#)

Guilford County 2022 Property Reappraisal (Revaluation)

City Council is requested to acknowledge notification of the Guilford County 2022 Property Reappraisal (Revaluation) assigning new values to all real property in the county at its current market value. Informational presentation.

Attachments: [5. Guilford County Reappraisal-Property Revaluation 2022](#)

ADJOURNMENT