

City of High Point

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



Meeting Agenda

Thursday, March 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**[2022-91](#)

Contract - NC Sheriff's Association Procurement Contract-Amick Equipment Company - International Truck -New Way Rear Loading Refuse Body

City Council is requested to award a contract using the NC Sheriffs' Association Procurement Contract #22-06-0426 (Specification #3815) to Amick Equipment Company in the amount of \$205,700.84 for the purchase of a 2022 International truck with New Way Rear Loading Refuse body.

Attachments: [1. Contract – NC Sheriff's Association Procurement Contract-Amick Equipment](#)

[2022-92](#)

Ordinance - Budget Amendment - Contract - NC Sheriff's Association Procurement Contract-Amick Equipment Company - International Truck -New Way Rear Loading Refuse Body

City Council is requested to approve a budget amendment to appropriate \$205,701 in Solid Waste Fund reserves and transfer the funds to Fleet Services for the replacement of a rear loader that was totaled in September 2021.

Attachments: [1a. Ordinance - Fleet Services - Rear Loader Replacement - Budget Ordinance](#)

[2022-93](#)

Contract - NC Sheriff's Association Procurement Contract-ATMAX Equipment Company - MowerMax Boom Mower

City Council is requested to award a contract using the NC Sheriffs' Association Procurement Contract #22-06-0426 to ATMAX Equipment Company in the amount of \$192,697 for the purchase of a 2022 MowerMax boom mower.

Attachments: [2. Contract – NC Sheriff's Association Procurement Contract-ATMAX Equipmen](#)

[2022-94](#)

Contract - High Point City Lake Park - Meeting & Event Center - Interior Elements, LLC. - Furniture Purchase

City Council is requested to award a contract to Interior Elements, LLC in the amount of \$126,279.56 for furniture for the High Point City Lake Meeting and Event Center.

Attachments: [3. High Point City Lake Park – Meeting & Event Center – Interior Elements, LLC](#)

[2022-95](#)

Contract - Sole Source GEA Westfalia - Westside Wastewater Treatment Plant (WWTP) - Centrifuge Rebuild

City Council is requested to award a sole source contract to GEA Westfalia in the amount of \$107,338.56 for the repair/rebuild of the Westside Wastewater Treatment Plant (WWTP) centrifuge.

Attachments: [4. Contract – Sole Source GEA Westfalia – Westside Wastewater Treatment Pl](#)

- [2022-96](#) Resolution - Furniture Market Transportation Grant Agreement Amendment
City Council is requested to authorize the City Manager to execute a grant amendment for an additional \$500,000 approved by the North Carolina Board of Transportation (NCDOT) for Furniture Market Transportation Services with the City of High Point Department of Transportation.
Attachments: [5. Resolution – Furniture Market Transportation Grant Agreement Amendment](#)
- [2022-97](#) Ordinance - Furniture Market Transportation Grant Agreement Amendment - Budget Amendment
City Council is requested to accept and appropriate an additional \$500,000 from the North Carolina Department of Transportation (NCDOT) for Furniture Market transportation services.
Attachments: [5a. Ordinance – Furniture Market Transportation Grant Agreement Amendment](#)
- [2022-98](#) Contract - NC State Contract-Seon Systems Sales, Inc. Division of Safe Fleet - Upgrade Surveillance System - Transit
City Council is requested to award a NC State Contract to Seon Systems Sales, Inc. in the amount of \$120,542.00 for equipment and services to upgrade the surveillance equipment in Transit buses.
Attachments: [6. Contract - Seon Systems Sales- Surveillance System - Transit](#)
- [2022-99](#) Memorandum of Understanding (MOU) - Guilford County Board of Education (GCS)
City Council is requested to approve a Memorandum of Understanding with the Guilford County Board of Education (GCS) which memorializes High Point allowing GCS students access to the City's regular bus transportation service for the School Year 2021-2022.
Attachments: [7. Memorandum of Understanding \(MOU\) – Guilford County Board of Education](#)
- [2022-100](#) Budget Ordinance - Elm Street Plaza & Appling Way Streetscape - Elliott Sidewalk Communities of High Point
City Council is requested to approve a budget ordinance to appropriate \$350,000 in revenue from Guilford County and \$344,693 in General Fund reserves for the Elm Street Plaza and Appling Way streetscape project.
Attachments: [8. Budget Ordinance – Elm Street Plaza & Appling Way Streetscape – Elliott Sic](#)
- [2022-101](#) Budget Ordinance - Pay Plan Adjustments
City Council is requested to approve a budget ordinance to appropriate \$1,215,000 in fund balance to cover the cost of the \$1,000 bonus for general fund department employees.
Attachments: [9. Budget Ordinance - Pay Plan Adjustments 2022](#)

[2022-102](#)

Resolution - General Obligation Refunding Bonds - Authorize Issuance Series 2022D

1. City Council is requested to approve the attached "A Resolution of the City Council of the City of High Point, North Carolina Making Certain Statements of Fact Concerning Proposed Bond Issue".
2. City Council is requested to introduce and adopt the attached "Bond Order Authorizing the Issuance of Not to Exceed \$20,000,000 General Obligation Refunding Bonds of the City of High Point, North Carolina".

Attachments: [10. Resolution – General Obligation Refunding Bonds – Authorize Issuance Ser](#)

[2022-103](#)

Resolution - Revenue Bonds - Application To The Local Government Commission For Approval Of Combined Enterprise System Revenue Bonds

City Council is requested to approve the attached "Resolution Of The City Council Of The City Of High Point, North Carolina, Directing The Application To The Local Government Commission For Approval Of Combined Enterprise System Revenue Bonds, Requesting Local Government Commission Approval And Certain Related Matters."

Attachments: [11. Resolution – Revenue Bonds - Application To The Local Government Comrn](#)

Public Hearing

[2022-104](#)

Public Hearing - Bond Order - General Obligation Parks & Recreation Bonds - Authorize Issuance Series 2022A

1. City Council is requested to hold a public hearing on March 7, 2022 at 5:30pm as required by state law on the issuance of the referenced 2/3 bonds.
2. City Council is requested to adopt the previously introduced "Bond Order Authorizing the Issuance of Not to Exceed \$5,300,000 General Obligation Parks and Recreation Bonds of the City of High Point, North Carolina"

Attachments: [12. Bond Order – General Obligation Parks & Recreation Bonds – Authorize Iss](#)

[2022-105](#)

Public Hearing - Cone Health Allergy & Asthma - EDC Performance Based Incentives

City Council is requested to authorize performance-based incentives for the project at 400 North Elm Street in the amount of \$75,000 and authorize the City Manager to execute a performance agreement with the company containing benchmarks for the company to achieve and a schedule for the payment of such financial incentives.

Attachments: [13. Public Hearing – Cone Health Allergy & Asthma – EDC Performance Based](#)

[2022-106](#)

Public Hearing - DNA Beverage dba Nomad Wine Works - EDC
Performance Based Incentives

City Council is requested to authorize performance-based incentives for the project of up to \$102,518 and authorize the City Manager to execute a performance agreement with the company containing benchmarks for the company to achieve; and a schedule for the repayment of such financial incentives.

Attachments: [14. Public Hearing – DNA Beverage dba Nomad Wine Works – EDC Performan](#)

ADJOURNMENT