

City of High Point

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



Meeting Agenda

Thursday, March 17, 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****[2022-119](#)**

Contract - Sole Source - United Systems - Meter Reading Equipment
City Council is requested to award a Sole Source Contract to United Systems in the amount of \$43,325.00 for the purchase of IMR-0902-003 Itron Mobile Radio's; Honeywell CN80 Handheld; 4 Bay Docking Station for CN80 for Customer Service Department water and electric meter reading equipment.

Attachments: [1. Contract – Sole Source – United Systems – Meter Reading Equipment](#)

[2022-120](#)

Contract - Sole Source - United Systems - Itron 100W ERT's
City Council is requested to award a Sole Source Contract to United Systems in the amount of \$374,970 for the purchase of 4,310 Itron 100W ERT's (Encoder Receiver Transmitter) for the Customer Service Department.

Attachments: [2. Contract – Sole Source – United Systems – Itron 100W ERT's](#)

[2022-121](#)

Contract - E Source - Implementation of Advanced Metering Infrastructure (AMI)
City Council is requested to award a contract to E Source in the amount of \$1,148,225.00 to become the Implementation Services Contractor for the successful implementation of Advanced Metering Infrastructure (AMI).

Attachments: [3. Contract – E Source – Implementation of Advanced Metering Infrastructure \(/](#)

[2022-122](#)

THRIVE High Point Minority Entrepreneurship Initiative Grant - Approval to Create Memorandum of Understanding (MOU)-High Point Chamber Foundation-City of High Point
City Council is requested to authorize City staff to complete a Memorandum of Understanding (MOU) between the High Point Chamber Foundation and the City of High Point providing a pass-through grant in the amount of \$1.0 million from the State of North Carolina, through the City, to the High Point Chamber Foundation for the THRIVE Minority Entrepreneurship Initiative and authorize the appropriate city official to execute all necessary documents.

Attachments: [4. THRIVE High Point Minority Entrepreneurship Grant - Approval to Create Me](#)

[2022-123](#) Ordinance - THRIVE High Point Minority Entrepreneurship Grant - Budget Ordinance

City council is requested to accept and appropriate a \$1,000,000 pass-through grant from the State of North Carolina to the High Point Chamber Foundation for the THRIVE Minority Entrepreneurship Initiative.

Attachments: [4a. Thrive High Point Minority Entrepreneurship Grant - Budget Ordinance](#)

[2022-124](#) Contract - Sole Source - Deep Trekker - Remote Underwater Vehicle (ROV) - High Point Fire Department-Dive Team

City Council is requested to award a Sole Source Contract to Deep Trekker for the purchase of an Underwater Remote Operated Vehicle (ROV) for the High Point Fire Department Dive team and allocate \$120,000 in State grant funds from Homeland Security Grant Program through the NC Department of Emergency Management.

Attachments: [5. Contract – Sole Source – Deep Trekker - Remote Underwater Vehicle \(ROV\)](#)

[2022-125](#) Contract - Houston-Galveston Area Council (HGAC) Cooperative - Atlantic Emergency Solutions - 2023 Pierce Enforcer Pumper Truck/2023 Skeeter Hybrid Brush Truck -- High Point Fire Department

City Council is requested to award a contract using the Houston-Galveston Area Council (HGAC) Cooperative in the amount of \$1,004,944.00 for the purchase of a 2023 Pierce Enforcer Pumper and a 2023 Skeeter Hybrid/Brush Truck from Atlantic Emergency Solutions and that the appropriate City official and/or employee be authorized to execute all necessary documents.

Attachments: [6. Contract – Houston-Galveston Area Council \(HGAC\) Cooperative - Atlantic E](#)

[2022-126](#) Resolution - Rescinding Resolution to Accept Donation of Real Property - 1502 & 1500 R1 Johnson Street

City Council is requested to adopt a Resolution rescinding the December 7, 2020 Resolution to accept the donation of real property from Cheryl Harrison, located at 1502 Johnson Street and 1500 R1 Johnson Street.

Attachments: [7. Resolution – Rescinding Resolution to Accept Donation of Real Property – 15](#)

[2022-127](#) Resolution - Sale of City Owned Property - 307 Park Street

City Council is requested to adopt a resolution accepting the offer of \$5,000.00 and authorizing the sale of the property 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: [8. Resolution - Sale of City Owned Property - 307 Park Street](#)

[2022-128](#) Resolution - Sale of City Owned Property - 235 & 237 Windley Street
City Council is requested to adopt a resolution accepting the offer of \$5,000.00 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: [9. Resolution – Sale of City Owned Property – 235 & 237 Windley Street](#)

[2022-129](#) Resolution - Condemnation - Construction Easements - 1113, 1115, 1119 Washington Street, 114 Underhill Street, 103 N. Downing Street
City Council is requested to adopt a resolution authorizing condemnation to acquire temporary construction easements in connection with the Washington Street Realignment Project at 1113, 1115, 1119 Washington Street, 114 Underhill Street, 103 N. Downing Street and authorizing the Finance Director to issue a draft in the amount of \$3,368.00 to the Clerk of Superior Court and authorizing the City Attorney to file the necessary proceedings under Chapter 40A if the North Carolina General Statutes to acquire the needed easements.

Attachments: [10. Resolution – Condemnation – Construction Easements – 1113, 1115, 1119](#)

[2022-130](#) Authorize Issuance of Series 2022 Combined Enterprise System Revenue Bonds
City Council is requested to approve the attached “Bond Order Authorizing the Sale and Issuance by The City of High Point, North Carolina Of Not to Exceed \$40,000,000 Combined Enterprise System Revenue Bonds, Series 2022 And Authorizing the Execution and Delivery of Certain Documents in Connection Therewith.”

Attachments: [11. Authorize Issuance of Series 2022 Combined Enterprise System Revenue E](#)

[2022-131](#) Authorize the Issuance of Series 2022A, 2022B, and 2022C General Obligation Bonds
City Council is requested to approve the attached “Resolution of the City Council of the City of High Point, North Carolina, Providing for the Issuance of Not to Exceed \$5,300,000 General Obligation Parks and Recreation Bonds, Series 2022A, Not to Exceed 26,000,000 General Obligation Public Improvement Bonds, Series 2022B and Not to Exceed \$20,000,000 General Obligation refunding Bonds, Series 2022C of the City of High Point, North Carolina.”

Attachments: [12. Authorize the Issuance of Series 2022A, 2022B, and 2022C General Obliga](#)

ADJOURNMENT