

City of High Point

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



Meeting Agenda

Thursday, April 14, 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****[2022-153](#)**

Contract - Jackson Lake Substation Upgrade - Substation Enterprises, Inc., R.W. Chapman & Co., Myers Controlled Power, Birmingham Control Systems, Virginia Transformer Corp.

City Council is requested to award contracts for five (5) schedules for materials to perform maintenance, upgrade and increase the electric system's capacity at the Jackson Lake Substation.

Schedule I - Substation Structure	Substation Enterprises, Inc.
\$921,718.00	
Schedule II - Circuit Switchers	R.W. Chapman & Co.
\$142,825.40	
Schedule III - 15 kV Circuit Breakers	Myers Controlled Power
\$205,186.00	
Schedule IV - Relay & Control Panels Systems	Birmingham Control
\$185,995.00	
Schedule V - Power Transformers	Virginia Transformer Corp.
\$2,250,300.00	

Attachments: [1. Contract – Jackson Lake Substation Upgrade – Substation Enterprises, Inc.,](#)

[2022-154](#)

Contract - Carolina Industrial Equipment, LLC - Bed & Boom Purchase for a 2019 Freightliner M2-10 Leaf Truck

City Council is requested to award a contract to Carolina Industrial Equipment, LLC in the amount of \$55,811.41 for the replacement of the bed and boom of a 2019 Freightliner M2-10 Leaf Truck due to an accident with the Streets Division.

Attachments: [2. Contract – Carolina Industrial Equipment, LLC – Bed & Boom Purchase for a](#)

[2022-155](#)

Contract - Construction Support Services- Contract Administration (CA) and Resident Project Representative (RPR) services provided by Davis-Martin-Powell (DMP) - U-5896 US 29/US 70/Business 85 and South Main Street (SR 1009)

City Council is requested to approve a proposal from Davis-Martin-Powell (DMP) for Contract Administration (CA) and Resident Project Representative (RPR) for the upcoming NCDOT interchange improvement project at US 29/ US 70/ Business 85 and South Main Street (SR 1009) and that the appropriate City official and/or employee be authorized to execute all necessary documents to finalize the agreement with DMP and for an estimated total of \$97,800.

Attachments: [3. Contract – Construction Support Services- Contract Administration-Davis-Ma](#)

- [2022-156](#) Contract - City of High Point Streets Resurfacing - Sharpe Brothers, A Division of Vecellio & Grogan, Inc.
City Council is requested to award a contract to Sharpe Brothers, A Division of Vecellio & Grogan, Inc. in the amount of \$495,963.58 for the resurfacing and paving of specific City of High Point maintained streets and that the appropriate City official and/or employee be authorized to execute all necessary documents.
Attachments: [4. Contract – City of High Point Streets Resurfacing – Sharpe Brothers, A Division of Vecellio & Grogan, Inc.](#)
- [2022-157](#) Resolution - Grant Application - American Rescue Plan Act (ARPA) - Various Projects - Water-Wastewater-Storm Water Infrastructure
City Council is requested to adopt a resolution to allow for Public Services to submit applications for grant funding through the Federal American Rescue Plan Act (ARPA) and State Revolving Fund (SRF) for water, wastewater, and stormwater infrastructure.
Attachments: [5. Resolution – Grant Application – American Rescue Plan Act \(ARPA\) - Various Projects - Water-Wastewater-Storm Water Infrastructure](#)
- [2022-158](#) Contract-Change Order #10 - Samet Corp - High Point Police Department (HPPD)
City Council is requested to approve Change Order #10 for Samet Corporation in the amount of \$65,675 for additional electrical work, detention area benches, landscaping enhancements and plumbing repairs that were not included in the original scope of the project.
Attachments: [6. Contract-Change Order #10 – Samet Corp – High Point Police Department \(HPPD\)](#)
- [2022-159](#) Contract - Kone, Inc. - High Point Police Department (HPPD) Headquarters - Elevator Modernization
City Council is requested to award a contract to Kone, Inc. in the amount of \$282,780.18 to modernize two existing elevators at the High Point Police Department (HPPD) Headquarters building at 1730 Westchester Drive.
Attachments: [7. Contract – Kone, Inc. – High Point Police Department \(HPPD\) Headquarters - Elevator Modernization](#)
- [2022-160](#) Resolution - Dedicated Medical Center-ChenMed - Building Reuse Grant - 131 Greensboro Road
City Council is requested to approve a resolution of support for Dedicated Medical Center receiving a \$300,000 Building Reuse Grant from the State of North Carolina.
Attachments: [8. Resolution – Dedicated Medical Center-ChenMed – Building Reuse Grant – 131 Greensboro Road](#)
- [2022-161](#) Resolution - Authorize the Issuance of Series 2022C General Obligation Refunding Bond
City Council is requested to approve the “Resolution of The City Council of The City of High Point, North Carolina Authorizing the Issuance of a General Obligation Refunding Bond, Series 2022C”.
Attachments: [11. Resolution - Authorize the Issuance of Series 2022C General Obligation Refunding Bond](#)

[2022-162](#)

Presentation - Fuel Budget Update

Staff will present information on the current year's fuel budget, provide comparisons in the price paid for fuel throughout the year, and outline next steps. No action is requested, informational purposes only.

Attachments: [10. Presentation Fuel Budget Update - Information Item](#)

ADJOURNMENT