

City of High Point

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



Meeting Agenda

Thursday, June 2, 2022

3:00 PM

The Agenda has been reposted to reflect a time change.

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**[2022-259](#)**Contract - WESCO Distribution, Inc. - Subsurface 3 Phase Switches (Underground Cable) Warehouse Stock**

City Council is requested to award a contract to WESCO Distribution, Inc. in the amount of \$315,420.00 for the purchase of Subsurface 3 Phase Switches (Underground Cable) Warehouse Stock.

Attachments: [1. Contract – WESCO Distribution, Inc. – Subsurface 3 Phase Switches \(Underground Cable\) Warehouse Stock](#)

[2022-260](#)**Contract - Breece Enterprises, Inc. - Water & Sewer Maintenance/Emergency Repair**

City Council is requested to award a contract to Breece Enterprises, Inc. in the amount of \$1,847,940.00 for an annual contract for water & sewer maintenance and emergency repair and that the appropriate City official and/or employee be authorized to execute all necessary documents.

Attachments: [2. Contract – Breece Enterprises, Inc. – Water & Sewer Maintenance-Emergency Repair](#)

[2022-261](#)**Contract Amendment #2- WithersRavenel Professional Engineering Services - Kersey Valley Road / Landfill**

City Council is requested to approve Contract Amendment #2 with WithersRavenel in the amount of \$45,000 for additional Surveying, Right-Of-Way Exhibits, Easement Exhibits, and Legal Descriptions for the 12 affected parcels within the project limits.

Attachments: [3. Contract Amendment #2– WithersRavenel Professional Engineering Services - Kersey Valley Road / Landfill](#)

[2022-263](#)**Ordinance - Fuel Budget**

City Council is requested to approve a budget ordinance to appropriate funds in the general fund and the central services fund to cover fuel costs for the remainder of the year due to increased prices.

Attachments: [5. Ordinance – Fuel Budget](#)

[2022-264](#)**Ordinance - Occupancy Tax - Showroom License Convention&Visitor's Bureau (Visit High Point) Market Authority**

City council is requested to approve a budget ordinance to appropriate additional occupancy tax and showroom license revenues that will be passed along to the Convention and Visitor's Bureau (Visit High Point) and Market Authority.

Attachments: [6. Ordinance – Occupancy Tax – Showroom License Convention&Visitor's Bureau \(Visit High Point\) Market Authority](#)

[2022-265](#)**Ordinance - GASB 87 Lease Budget Amendment**

City Council is requested to adopt a budget ordinance amendment which will allow the proper accounting of the capital lease.

Attachments: [7. Ordinance - GASB 87 Lease Budget Amendment](#)

[2022-266](#)**Budget Ordinance - Opioid Settlement Funds**

City Council is requested to approve a budget ordinance creating a special revenue fund and appropriating \$51,076 in opioid settlement funds.

Attachments: [8. Budget Ordinance – Opioid Settlement Funds](#)

[2022-267](#)**Resolution - Capital Reserve Fund - System Development Fees**

City Council is requested to adopt a resolution establishing a capital reserve fund for System Development Fees.

Attachments: [9. Resolution – Capital Reserve Fund – System Development Fees](#)

[2022-268](#)**Tax Collection Orders- Forsyth County Tax Administration- for Collection of Fiscal Year 2022 Taxes and Collection of 2021 and Prior Years' Taxes**

City Council is requested to approve the Tax Collection Orders as requested by the Forsyth County Tax Administration for collection of Fiscal Year 2022 Taxes and collection of 2021 and prior years' taxes by the Forsyth County Tax Administration office for areas of High Point located in Forsyth County, and to authorize the appropriate City Official to execute the Tax Collection Orders.

Attachments: [10. Tax Collection Orders- Forsyth County Tax Administration- for Collection of |](#)

ADJOURNMENT