

City of High Point

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



Meeting Agenda

Thursday, June 16, 2022

4:00 PM

3rd Floor Council Chambers

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**

- [2022-291](#) Contract - WESCO Distribution, Inc. - Residential Style Transformers
City Council is requested to award a contract to WESCO Distribution, Inc. in the amount of \$1,049,540 based on pressing need for the purchase of 100 transformers (50 - 50kVA, 20 - 75kVA and 30 - 100kVA) to be installed around the city electric footprint on various projects.
Attachments: [1. Contract – WESCO Distribution, Inc. – Residential Style Transformers](#)
- [2022-292](#) Contract-Change Order #4 - Garney Companies, Inc. - Richland Creek Sewer Outfall - Aerial Sewer Pipe Replacement Project
City Council is requested to approve Change Order No. 4 with Garney Companies Inc. in the amount of \$123,421.99 for additional diesel driven pumps with related piping, fuel, labor, equipment, and overhead outside of the scope of the original contract for the Richland Creek Sewer Outfall Aerial Pipe Replacement Project.
Attachments: [2. Contract-Change Order #4 – Garney Companies, Inc. – Richland Creek Sewer](#)
- [2022-293](#) Contract - Capital Project Ordinance - Dewberry Engineers, Inc. - Whites Mill Lift Station Upgrade
City Council is requested to award a contract to Dewberry Engineers, Inc. in the amount of \$442,700 for professional engineering services to design the upgrade improvements to the Whites Mill lift station, force main, and La Salle Drive Siphon.
Attachments: [3. Contract – Capital Project Ordinance - Dewberry Engineers, Inc. – Whites Mill](#)
- [2022-294](#) Contract - SumTotal Workforce Management System (WFM)- Three Year Renewal
City Council is requested to approve a three (3) year contract renewal in the amount of \$420,000 between the City of High Point and SumTotal Workforce Management application, (referred to as SumTotal) as the third-party administrator for the City's time & attendance software vendor and that the appropriate City official and/or employee be authorized to execute all necessary documents.
Attachments: [4. Contract – SumTotal Workforce Management System \(WFM\)- Three Year Re](#)
- [2022-295](#) Total Quality Logistics, LLC - One NC Grant - Pass Through
City Council is requested to authorize a pass through of \$39,500 in performance-based incentives from the State of North Carolina in One NC grant funds to Total Quality Logistics LLC.
Attachments: [5. Total Quality Logistics, LLC – One NC Grant – Pass Through](#)

[2022-296](#)

Establish Public Hearing - 2019 Edward Byrne Memorial Justice Assistance Grant Funding - JAG

City Council is requested to establish a public hearing date of Monday, July 18th at 5:30 p.m. for the purpose of receiving public comments on the funding for the 2019 Edward Byrne Memorial Justice Assistance Grant Funding.

Attachments: [6. Establish Public Hearing - 2019 Edward Byrne Memorial Justice Assistance C](#)

[2022-302](#)

Incentive Payment - Elliott Sidewalk Communities - 275 N. Elm Street

City Council is requested to approve an incentive payment to Elliott Sidewalk Communities in the amount of \$108,000 for 275 N. Elm Street.

Attachments: [7. Incentive Payment – Elliott Sidewalk Communities – 275 N. Elm Street](#)

ADJOURNMENT