

City of High Point

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



Meeting Agenda

Thursday, July 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**

- [2022-312](#) Contract - Mitchell Roofing - Oakview & Morehead Recreation Centers
City Council is requested to award a contract to Mitchell Roofing in the amount of \$283,800 for roof replacement at Oakview and Morehead Recreation Centers.
Attachments: [1. Contract – Mitchell Roofing – Oakview & Morehead Recreation Centers](#)
- [2022-313](#) Contract - Change Order #4 Samet Corp. High Point City Lake Park Renovations- Phase 1
City Council is requested to award change order #004 to Samet Corporation for the City Lake Park Phase I Renovation project and to approve the Capital Project ordinance for the City Lake Park Phase I Renovation project.
Attachments: [2. Contract – Change Order #4 Samet Corp. High Point City Lake Park Renovat](#)
- [2022-314](#) Contract - Black & Veatch - Compliance Lead & Copper Rule Revisions (LCRR) Phase 1
City Council is requested to award a contract to Black & Veatch in the amount of \$576,080 to provide assistance to the Public Services Department with developing an implementation plan to achieve compliance with the Federal Lead and Copper Rule Revisions (LCRR).
Attachments: [3. Contract – Black & Veatch – Compliance Lead & Copper Rule Revisions \(LC](#)
- [2022-315](#) Contract -Amendment #3 - Tetra Tech - Watershed Assessment Framework - Lake Modeling
City Council is requested to approve Amendment #3 with Tetra Tech in the amount of \$150,000 to continue developing the Integrated Watershed Assessment Framework (IWAF) that was co-designed by a team of City staff and Tetra Tech to meet multiple program needs for water-related project planning and program compliance.
Attachments: [4. Contract -Amendment #3 – Tetra Tech – Watershed Assessment Framework](#)
- [2022-316](#) Contract - Carolina Environmental Systems, Inc. - Freightliner Truck Pac Mac Leaf Collection System (Leaf Vac Truck)
City Council is requested to award a contract to Carolina Environmental Systems, Inc. in the amount of \$250,196.74 for the purchase of a Freightliner truck with Pac Mac 25 cubic yard leaf collection system and declare the old truck as surplus and disposing through the online auction process.
Attachments: [5. Contract – Carolina Environmental Systems, Inc. – Freightliner Truck Pac Ma](#)

[2022-317](#)

Contract - Vanguard Truck Centers - Three (3) Auto Car Trucks New Way Side Loading Refuse Bodies

City Council is requested to award a contract to Vanguard Truck Centers in the amount of \$1,098,057 for the purchase of three (3) Auto Car Trucks New Way Side Loading Refuse Bodies and declare three (3) current spare trucks as surplus and disposing through the online auction process.

Attachments: [6. Contract – Vanguard Truck Centers - Three \(3\) Auto Car Trucks New Way Si](#)

[2022-318](#)

Contract - James River Equipment - Two (2) John Deere 524P Wheel Loaders

City Council is requested to award a contract to James River Equipment in the amount of \$380,680 for the purchase of two (2) John Deere 524P wheel loaders and declare the old loaders as surplus and disposing through the online auction process.

Attachments: [7. Contract – James River Equipment - Two \(2\) John Deere 524P Wheel Loader](#)

[2022-319](#)

Contract - Breece Enterprises, Inc. - 2022-004 Storm Water Maintenance

City Council is requested to award a contract to Breece Enterprises, Inc. in the amount of \$499,900 for maintenance, repair, and installation of storm water infrastructure and that the appropriate City official and/or employee be authorized to execute all necessary documents.

Attachments: [8. Contract – Breece Enterprises, Inc. – 2022-004 Storm Water Maintenance](#)

[2022-320](#)

Contract - Lumen Technologies - Internet / Intranet Services

City Council is requested to award a contract to Lumen Technologies in the amount of \$610,505.04 yearly to migrate its Internet and Intranet services circuits to improve its network infrastructure and reduce costs and that the appropriate City official and/or employee be authorized to execute all necessary documents.

Attachments: [9. Contract – Lumen Technologies – Internet Intranet Services](#)

[2022-321](#)

Contract - 5S Technologies - Fortinet SD-WAN

City Council is requested to award a contract to 5S Technologies in the amount of \$585,828.00 for the purchase of SD-WAN (Software Defined - Wide Area Network) appliances to implement a secure efficient network overlay on top of intranet network circuits and that the appropriate City official and/or employee be authorized to execute all necessary documents.

Attachments: [10. Contract – 5S Technologies – Fortinet SD-WAN](#)

[2022-322](#)

Consideration of Funding - Outside Non-Profit Agencies

City Council is requested to finalize recommendation for the funding of outside non-profit agency requests.

Attachments: [11. Consideration of Funding - Outside Non-Profit Agencies](#)

PUBLIC HEARINGS[2022-323](#)

Public Hearing - Resolution-Interlocal Agreement--2019 Edward Byrne Memorial Justice Assistance Grant (JAG)

City Council is requested to adopt a resolution authorizing the execution of an Interlocal Agreement between the City of Greensboro, City of High Point and County of Guilford for shared use of the 2019 Edward Byrne Memorial Justice Assistance Grant (JAG) Funds.

Attachments: [12. Public Hearing - Resolution-Interlocal Agreement--2019 Edward Byrne Mem](#)

[2022-324](#)

Public Hearing - Performance Based Incentives - Wythe Advantage, Inc. dba as Coldwell Banker Advantage - The Bedrock 275 N. Elm Street
City Council is requested to authorize performance-based incentives for an office project at The Bedrock (275 N. Elm Street) in the amount of \$350,389 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 – Performance Based Incentives - Wythe Advantage, Inc. db](#)

[2022-325](#)

Public Hearing - Performance Based Incentives - Ethnicraft USA - Gallimore Industrial Center at 750 Gallimore Dairy Rd

City Council is requested to authorize performance-based incentives for Ethnicraft USA for an expansion project in the Gallimore Industrial Center at 750 Gallimore Dairy Rd. in the amount of \$127,949 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: [14. Public Hearing - Performance Based Incentives - Ethnicraft USA - Gallimore](#)

ADJOURNMENT