

City of High Point

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



Meeting Agenda

Thursday, July 28, 2022

4:00 PM

CANCELLED

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**

- [2022-338](#) Contract - SHI Inc. Checkpoint Firewalls - Next Generation - Quantum Series
City Council is requested to award a Charlotte Technology Products and Related Services purchasing contract to SHI, Inc. in the amount of \$204,152.56 for the renewal of licensing and support for its Checkpoint-Next Generation and Quantum Series firewalls and that the appropriate City official and/or employee be authorized to execute all necessary documents.
Attachments: [1. Contract – SHI Inc. Checkpoint Firewalls – Next Generation – Quantum Serie](#)
- [2022-339](#) Contract - WESCO Distribution, Inc. - Underground Conduit - Warehouse Stock
City Council is requested to award a contract to WESCO Distribution, Inc. in the amount of \$293,680.80 for the purchase of underground conduit used by the Electric Utilities.
Attachments: [2. Contract - WESCO Distribution, Inc. – Underground Conduit – Warehouse St](#)
- [2022-340](#) Contract - Smith Gardner, Inc. - Kersey Valley MSW Landfill Phase 6 Engineering Services
City Council is requested to award a contract to Smith Gardner, Inc. in the amount of \$319,000 for the expansion of the Kersey Valley MSW Landfill for continued disposal of municipal solid waste.
Attachments: [3. Contract – Smith Gardner, Inc. – Kersey Valley MSW Landfill Phase 6 Engine](#)
- [2022-341](#) Resolution - 2021 Local Water Supply Plan
City Council is requested to adopt a resolution for the 2021 Local Water Supply Plan and that the appropriate official execute the resolution. This is an assessment of the water system's current and future water needs and is required for the City to be compliant with the requirements of the NC General Statute G.S. 143-355(1).
Attachments: [4. Resolution – 2021 Local Water Supply Plan](#)
- [2022-342](#) Contract - CDM-Smith - Professional Engineering Services - Sanitary Sewer Hydraulic Modeling and Master Plan Update
City Council is requested to award a contract to C DM-Smith in the amount of \$289,800 for professional engineering services for the Sanitary Sewer Hydraulic Modeling and Master Plan Update.
Attachments: [5. Contract – CDM-Smith – Professional Engineering Services - Sanitary Sewer](#)
- [2022-343](#) Contract - P&S Grading, LLC - Foxwoode Meadows Subdivision

Connector

City Council is requested to award a contract to P&S Grading, LLC in the amount of \$452,863 for the construction of a roadway connection between the Foxwoode Meadows and Williams Grove Subdivisions to mitigate a public safety concern during flooding events that restrict access to homes in Foxwoode Meadows and that the appropriate City official and/or employee be authorized to execute all necessary documents.

Attachments: [6. Contract – P&S Grading, LLC – Foxwoode Meadows Subdivision Connector](#)

[2022-344](#)

Contract - Deere & Company - NC State Contract - John Deere Tractor
City Council is requested to award a NC State contract PG 2Y CG 22 to Deere & Company in the amount of \$109,673.34 for the purchase of 2021 John Deere 5090M Utility Tractor with side rear flail mower attachments and declare the old tractor and mowing accessories as surplus and disposing through the online auction process.

Attachments: [7. Contract – Deere & Company – NC State Contract – John Deere Tractor](#)

[2022-345](#)

Resolution - NCDOT - FY23 Section 5303 Planning Grant - Transit
City Council is requested to adopt a resolution for the FY23 Section 5303 Planning Grant and authorize the City Manager to execute the required agreement with NCDOT to receive reimbursement funds for the project.

Attachments: [8. Resolution – NCDOT - FY23 Section 5303 Planning Grant – Transit](#)

[2022-346](#)

Consideration of Funding - Outside Non-Profit Agencies
City Council is requested to finalize recommendation for the funding of outside non-profit agency requests.

Attachments: [9. Consideration of Funding - Outside Non-Profit Agencies](#)

[2022-347](#)

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

Attachments: [10. Resolution - Interlocal Agreement - 2019 Edward Byrne Memorial Justice As](#)

[2022-348](#)

Contract - Amendment #2 - City Manager Tasha Logan Ford
City Council is requested to approve amendment #2 to the employment contract of City Manager Tasha Logan Ford and that the appropriate City Official and/or employee be authorized to execute all necessary documents.

Attachments: [11. Contract - Amendment #2 – City Manager Tasha Logan Ford](#)

ADJOURNMENT