



City of High Point

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

Meeting Minutes - Action Only Finance Committee

Britt Moore, Chair
Committee Members:
Monica Peters
Michael Holmes
Victor Jones

Jay Wagner, Mayor (Alternate)
Wesley Hudson, Mayor Pro Tem (Alternate)

Thursday, January 12, 2023

4:00 PM

Council Chamber

FINANCE COMMITTEE - Britt W. Moore, Chair

CALL TO ORDER

PRESENTATION OF ITEMS

[2023-025](#)

Contract - WESCO Distribution, Inc. - Underground Cable - Electric Department

City Council is requested to award a contract to WESCO Distribution, Inc. in the amount of \$170,360 for the purchase of WHS# 2904 (1/0 UG Primary) underground cable used by the Electric Utilities Department to replenish warehouse stock.

Attachments: [1. Contract – WESCO Distribution, Inc. – Underground Cable – Electric Depa](#)
[SIGNED Recommendation Form - 24-121622 Warehouse Stock - UG Wir](#)

Committee Recommended Approval

[2023-026](#)

Contract - WESCO Distribution, Inc. - Subsurface 300kVA Transformers - Electric Department

City Council is requested to award a contract to WESCO Distribution, Inc. in the amount of \$551,716 for the purchase of 4 underground (submersible) 300kVA Transformers used by the Electric Utilities Department to replenish warehouse stock.

Attachments: [2. Contract – WESCO Distribution, Inc. – Subsurface 300kVA Transformers -](#)
[SIGNED Recommendation Form - 26-010623 Warehouse Stock - UG Sut](#)

Committee Recommended Approval

[2023-027](#)

Change Order #6-Budget Ordinance-Capital Project Ordinance - Samet Corp. - Parks & Recreation - City Lake Park Bond Project

City Council is requested to approve potential change order #6 with Samet Corporation (CMAR) in the amount of \$537,620.43 for the City Lake Park Phase 1 Bond project and a budget ordinance amendment and capital project ordinance utilizing \$312,620 in general fund reserves to cover the additional costs/improvements.

Attachments: [3. Change Order #6-Budget Ordinance-Capital Project Ordinance – Samet C Ordinance Amend 2022-2023 City Lake Park Improvements Ordinance Capital Project City Lake Park Improvements](#)

Committee Recommended Approval

[2023-028](#)

Position Reallocation - Parks & Recreation - Recreation Coordinator (ASPIRE) Program

City Council is requested to approve a change to an existing part time, benefited Program Activity Leader position to a full time Recreation Coordinator position in our Adaptive Sports, Programs and Inclusive Recreation (ASPIRE) division by reallocating funding from and eliminating a part time Recreation Attendant position.

Attachments: [4. Position Reallocation – Parks & Recreation – Recreation Coordinator \(ASF](#)

Committee Recommended Approval

[2023-029](#)

Resolution - Interlocal Agreement - Piedmont Discovery Application - Parks & Recreation

City Council is requested to adopt a resolution authorizing the execution of an updated interlocal agreement and expand upon the original agreement between City of High Point, Greensboro and Guilford County and speaks to additional responsibilities, while adding data providers including Gibsonville, Jamestown, Oak Ridge, Pleasant Garden, Stokesdale and Summerfield.

Attachments: [5. Resolution - Interlocal Agreement – Piedmont Discovery Application – Parl Resolution Discovery Application](#)

Committee Recommended Approval

[2023-030](#)

Agreement - Three Party - United States Department of Transportation (USDOT) and North Carolina Department of Transportation (NCDOT) for Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Funding - Improvements to Elm Street and Construct Phases 1-3 Southwest Heritage Greenway

City Council is requested to consider a Three-Party Agreement with the United States Department of Transportation (USDOT) and North Carolina Department of Transportation (NCDOT) for Rebuilding American Infrastructure with Sustainability and Equity (RAISE) funding in the amount of \$28,489,089 for construction improvements to Elm Street and construct the Phases 1-3 of the Southwest Heritage Greenway within City Limits.

Attachments: [6. Agreement – US Depart of Transportation \(USDOT\) NC Depart of Transpc](#)

Committee Recommended Approval

[2023-007](#)

Contract - Rebuild-It Services Group, LLC

To hire Rebuild-It Services Group to perform additional work on DAF #3 (dissolve air flotation thickener) at the Eastside Wastewater Treatment Plant (WWTP).

Attachments: [Council Agenda Item-Eastside WWTP DAF #3](#)
[RSG Back Pressure Valve Replacement Proposal- High Point, NC Q123927-](#)

Committee Recommended Approval

[2023-009](#)

Change Order No. 7 - Richland Creek Sewer Outfall Aerial Sewer Pipe Replacement Project, Garney Companies Inc.

To approve Change Order No. 7 to Garney Companies Inc. of an additional manhole and pipe stub-out that will be paid by the Town of Archdale, NC. The Change Order includes related labor, materials, equipment, and overhead outside of the scope of the original contract for the Richland Creek Sewer Outfall Aerial Pipe Replacement Project which is currently under construction.

Attachments: [Agenda Item- CO 7 Richland Creek Aerial Outfall- Garney](#)
[Attachment A Change Order Number 7](#)

Committee Recommended Approval

[2023-010](#)

Riverdale Pump Station Improvements Study- Amendment I - The Wooten Company

To approve a contract amendment to The Wooten Company (purchase order 108042) for the additional work required to evaluate the feasibility of expanding the Riverdale Pump Station to 44 MGD (million gallons per day) as part of the ongoing Riverdale Pump Station Improvements Study Report.

Attachments: [Agenda Item -Wooten- Riverdale Pump Station Improvements Study- Amend](#)
[221218 - High Point - Riverdale Pump Station Amendment \(TWC 2784-S\)](#)

Committee Recommended Approval

[2023-031](#)

Resolution - Sale of City Owned Property - Sterling Real Estate Development of NC, LLC - 1117 Jefferson St. - 1119 Jefferson St.

City Council is requested to adopt a resolution accepting an offer of \$20,000.00 from Sterling Real Estate Development of NC, LLC for two (2) City owned vacant lots: (1) located at 1117 Jefferson Street Parcel No. 174216, and (2) 1119 Jefferson Street Parcel No. 176062 and authorize the sale of the properties through the upset bid procedure of N.C.G.S. 160A-269 and direct the City Clerk to publish a public notice of the proposed sale in accordance with N.C.G.S. 160A-269.

Attachments: [10. Resolution – Sale of City Owned Property - Sterling Real Estate Develop](#)
[Resolution 1117 and 1119 Jefferson St Upset Bid](#)

Committee Recommended Approval

[2023-032](#)

Sale of City Owned Property - North Carolina Department of Transportation (NCDOT) - Easements Johnson Street-Sandy Ridge Road Widening Project

City Council is requested to approve the sale of a permanent drainage easement, permanent utility easement, and temporary construction easement to the North Carolina Department of Transportation (NCDOT) for the Johnson Street/Sandy Ridge Road Widening Project in the amount of \$34,950.00.

Attachments: [11. Sale of City Owned Property – North Carolina Department of Transportati](#)

Committee Recommended Approval

ADJOURNMENT