



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, February 16, 2023

4:00 PM

3rd Floor Conference Room

CALL TO ORDER

PRESENTATION OF ITEMS

[2023-085](#)

**Sole Source Contract - DataVoice International Outage Management Software
Maintenance Contract - Electric Dept**

City Council is requested to award a multi-year sole source contract to DataVoice International in the amount of \$361,508 for the purchase of electrical outage management software and maintenance.

Attachments: [1. Sole Source Contract – DataVoice International Outage Management Soft](#)
[SIGNED Sole Source - DATAVOICE - 2-14-23 \(003\)](#)

Committee Recommended Approval

[2023-073](#)

**Contract - Shamrock Environmental, Corp. - Kersey Valley MSW Landfill
Expansion**

City Council is requested to award a construction services contract to Shamrock Environmental, Corp. in the amount of \$4,484,537 for the expansion of the Kersey Valley MSW Landfill for continued disposal of municipal solid waste.

Attachments: [2. Contract – Shamrock Environmental, Corp. – Kersey Valley MSW Landfill |](#)
[SIGNED Recommendation Form - FORMAL - Council Approval KVcell6e](#)

Committee Recommended Approval

[2023-086](#)

**Contract - Sourcewell - James River Equipment - John Deere 624P Wheel Loader -
Ingleside Compost Facility**

City Council is requested to award a Sourcewell #032119-JDC Contract to James River Equipment in the amount of \$270,211.31 for the purchase of a John Deere 624P wheel loader and approve a budget ordinance amendment for the wheel loader replacement purchase.

Attachments: [3. Contract - Sourcewell – James River Equipment – John Deere 624P Wheel
SIGNED Recommendation JohnDeere524P-Wheel Loaders
Ordinance Budget Replacement Wheel Loader](#)

Committee Recommended Approval

[2023-087](#)

**Contract - Samet Corporation - Design-Build Services - Truist Point Stadium
Modifications - RFQ Recommendation**

1. Staff recommends and asks the City Council to approve the selection and contract with Samet Corporation as the Design-Build Firm for the City of High Point, Truist Point Stadium Modifications project.
2. Staff recommends and asks the City Council to approve the Preconstruction/Design Services Phase contract in an amount not to exceed \$303,240.
3. Staff recommends and asks the City Council to approve a capital project ordinance in the amount of \$6,000,000 for this project.

Attachments: [4. Contract – Samet Corporation - Design-Build Services – Truist Point Stadium
Ordinance Budget Truist Point Stadium Modifications](#)

Committee Recommended Approval

ADJOURNMENT