



# City of High Point

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

## Meeting Minutes - Action Only City Council

*Jay W. Wagner, Mayor*

*S. Wesley Hudson, Mayor Pro Tem*

*Britt W. Moore (At Large, Tyrone Johnson (At Large), Cyril Jefferson (Ward 1), Christopher Williams (Ward 2), Monica L. Peters (Ward 3), Victor Jones (Ward 5), and Michael Holmes (Ward 6)*

Monday, March 6, 2023

5:30 PM

Council Chambers

### **ROLL CALL, MOMENT OF SILENCE, AND PLEDGE OF ALLEGIANCE**

### **RECOGNITIONS AND PRESENTATIONS**

#### **2023-105**

#### **Proclamation - Tree City USA Award - Arbor Day March 2023**

Andy Piper with the Planning & Development Dept. will present the City's 19th Tree City USA award, and Mayor Wagner will read a proclamation declaring March 17, 2023 as Arbor Day in the City of High Point.

**Attachments:** [Proclamation Arbor Day Trees](#)

For Information Only

### **STRATEGIC PLAN UPDATE- Blight Reduction and Marketing & Branding Initiative**

#### **2023-106**

#### **Strategic Plan Update**

Council Member Chris Williams, Chairman of the Community Development Committee, will recognize staff to provide an update on the Strategic Plan regarding Blight Reduction.

**Attachments:** [Local Codes Strategic Plan Update February 2023-Final](#)

For Information Only

### **PUBLIC COMMENT PERIOD**

#### **2023-107**

#### **Public Comment Period**

A Public Comment Period will be held on the first Monday of the regular City Council meeting schedule at 5:30 p.m. or as soon thereafter as reasonably possible following recognitions, awards, and presentations. Our policy states persons may speak on any item not on the agenda.

- \* Persons who have signed the register to speak shall be taken in the order in which they are listed. Others who wish to speak and have not signed in will be taken after those who have registered.
- \* Persons addressing City Council are asked to limit their comments to 3 minutes.
- \* Citizens will be asked to come to the podium, state their name and address and the subject(s) on which they will comment.
- \* If a large number of people are present to register concerns about the same subject, it is

suggested that they might be acknowledged as a unified group while a designated speaker covers the various points. This helps to avoid repetition while giving an opportunity for people present with the same concerns to be recognized.

Thanks to everyone in the audience for respecting the meeting by refraining from speaking from the audience, applauding speakers, or other actions that distract the meeting.

**Attachments:** [Ken Orms 3.6.2023 Public Comment](#)

## **FINANCE COMMITTEE - Britt Moore, Chair**

### **CONSENT AGENDA ITEMS**

[2023-092](#)      **Contract - Stantec Consulting Services Inc. - Eastside Wastewater Treatment Plant (WWTP) Incinerator Pre-Heat Burner Replacement**

City Council is requested to award a professional engineering services contract to Stantec Consulting Services Inc. in the amount of \$300,000 to provide engineering services for the replacement of the preheat burner system for the Incinerator at the Eastside Wastewater Treatment Plant (WWTP).

**Attachments:** [5. Contract – Stantec Consulting Services Inc. – Eastside Wastewater Treatm](#)

adopted

[2023-093](#)      **Contract - Sharpe Brothers, A Division of Vecellio & Grogan, Inc. - Resurfacing & Paving HP City Maintained Streets**

City Council is requested to 1. Award a contract to Sharpe Brothers, A Division of Vecellio & Grogan, Inc. in the amount of \$5,993,228.67 for the resurfacing and paving of City of High Point maintained streets and that the appropriate City official and/or employee be authorized to execute all necessary documents and 2. Approve a budget ordinance amendment for the annual street resurfacing contract.

**Attachments:** [8. Contract - Sharpe Brothers, A Division of Vecellio & Grogan, Inc. – Resurf](#)

[SIGNED      Recommendation Form Street Resurfing 31-021523](#)

[Ordinance Budget Annual Street Resurfacing Contract](#)

adopted

[2023-094](#)      **Contract - Summit Design & Engineering Services - City of High Point Streets Resurfacing**

City Council is requested to award a contract to Summit Design & Engineering Services in the amount of \$129,200.00 for Material Testing and Supplemental Construction Inspection services for the annual City of High Point Streets Resurfacing Project.

**Attachments:** [9. Contract – Summit Design & Engineering Services – City of High Point Str](#)

adopted

[2023-095](#)      **Contract - Master Professional Service Agreements - Engineering & Consulting**

City Council is requested to authorize the City Manager and the appropriate city officials to execute Master Professional Service Agreements for engineering and consulting services with

Black & Veatch, CDM Smith, Concord Engineering and Surveying, Davis-Martin-Powell, Electrical Engineering Consulting & Testing, Freese & Nichol, GEL, Hazen & Sawyer, HDR, Highfill, Schnabel, SKA, Smith Gardner, Southeastern, Stantec, Sturgill, Tetra Tech, Timmons, Wooten, Volkert, Whetherill, WithersRavenel, and WK Dickson.

**Attachments:** [3. Contract – Master Professional Service Agreements – Engineering & Cons](#)  
[SIGNED RFQ Recommendation-Council OnCall Engineering \(002\)](#)

approved

[2023-096](#)

**Contract - Capital Project Budget Ordinance - Harper General Contractors -  
Westside Wastewater Treatment Plant (WWTP) Sludge Dewatering  
System Improvements**

City Council is requested to 1. Award a contract to Harper General Contractors in the amount of \$5,946,266 and that the appropriate City official and/or employee be authorized to execute all necessary documents and 2. Approve a Capital Project Ordinance for construction of the Westside Wastewater Treatment Plant (WWTP) Sludge Dewatering System Improvements.

**Attachments:** [6. Contract – Capital Project Budget Ordinance – Harper General Contractor](#)  
[SIGNED Rec form](#)  
[Ordinance Budget Westside Centrifuge Upgrade Project](#)

adopted

[2023-097](#)

**Contract - SBI Rents Inc. - Emergency Mobile Screw Press Rental - Westside  
Wastewater Treatment Plant (WWTP)**

City Council is requested to approve a purchase order increase with SBI Rents, Inc. in the amount of \$200,000 for the continued use of the emergency rental of a mobile screw press at the Westside Wastewater Treatment Plant as a stop gap until the centrifuge replacement project is complete.

**Attachments:** [7. Contract – SBI Rents Inc. – Emergency Mobile Screw Press Rental - West](#)

adopted

[2023-098](#)

**Sale of City Owned Property - 519 Roy Avenue**

City Council is requested to adopt a resolution accepting an offer of \$6,000 and authorize the sale of City owned property located at 519 Roy Avenue 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:** [1. Sale of City Owned Property – 519 Roy Avenue](#)  
[Resolution Upset Bid 519 Roy Avenue](#)

adopted

[2023-099](#)

**Sale of City Owned Property - 3106 Central Avenue**

City Council is requested to adopt a resolution accepting an offer of \$17,000 and authorize the sale of City owned property located at 3106 Central Avenue 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:**    [2. Sale of City Owned Property – 3106 Central Avenue](#)  
[Resolution Upset Bid 3106 Central Avenue](#)

adopted

[2023-100](#)

**Contract - Koons Ford Annapolis MD - Ford F-550 - High Point Fire Department**

City Council is requested to approve a contract in the amount of \$97,416.00 for the purchase of a

2022 Ford F-550 from Koons Ford, Annapolis MD and that the appropriate City official and/or employee be authorized to execute all necessary documents and declare the old apparatus as surplus and dispose of through the online auction process.

**Attachments:**    [4. Contract – Koons Ford Annapolis MD – Ford F-550 – High Point Fire Depa](#)  
[SIGNED Recommendation Form - 2022 F-550 AGENDA MEETING](#)

approved

[2023-101](#)

**Set Public Hearing - Controlled Equipment Purchase with Equitable Sharing Funds - High Point Police Department**

City Council is requested to set a public hearing on March 20, 2023 at 5:30pm to receive public comment for consideration of the High Point Police Department's use of Equitable Sharing Funds to purchase two drones from Unmanned Vehicle Technologies for \$14,794.

**Attachments:**    [10. Set Public Hearing – Controlled Equipment Purchase with Equitable Shar](#)

approved

[2023-102](#)

**Contract - Demolition of 1009 Leonard Street - Former High Point Police Headquarters**

City Council is requested to award a contract to Timmy Causey Grading & Demolition amount not to exceed \$150,000 for the demo and removal of debris at the former Police headquarters building at 1009 Leonard Street.

**Attachments:**    [11. Contract – Demolition of 1009 Leonard Street – Former High Point Police](#)

approved

[2023-103](#)

**U.S. Department of Federal Transit Administration - Title VI Program**

City Council is requested to approve a Title VI program to comply with regulations issued by the U.S. Department of Transportation (DOT). This is required as the City is a recipient of Federal Transit Administration (FTA) funds.

**Attachments:**    [12. U.S. Department of Federal Transit Administration - Title VI Program](#)

approved

[2023-104](#)

**Contract - Remix Technologies, LLC - Transit Planning & Scheduling Software**

City Council is requested to award a five (5) year contract with Remix Technologies, LLC in the amount of \$180,000 for the purchase of transit planning and scheduling software.

**Attachments:** [13. Contract – Remix Technologies, LLC – Transit Planning & Scheduling So](#)  
[SIGNED 2023-02-13 Recommendation Form Remix Technologies LLC - s](#)  
approved

## **GENERAL BUSINESS AGENDA**

[2023-108](#) **Public Hearing - Resolution of the City Council of the City of High Point Adopting Electoral Ward Boundaries (Option A2)**  
City Council will hold a public hearing regarding the High Point City Council Redistricting Plan Map option A2.

**Attachments:** [Public Hearing – High Point City Council Redistricting Plan - Map Option A2](#)  
[Resolution Electoral Ward Boundaries Option A2](#)  
[Public Hearing Sign up sheet](#)

adopted

[2023-132](#) **Minutes to be Approved**  
Special Meeting Minutes, October 19, 2022 @ 3:00 p.m.  
Finance Committee Minutes, March 2, 2023 @ 4:00 p.m.  
Special Meeting Minutes, March 6, 2023 @ 3:30 p.m.  
Regular Meeting Minutes, March 6, 2023 @ 5:30 p.m.  
Community Development Committee Minutes, March 7, 2023  
Special Meeting Minutes, March 7, 2023  
Prosperity & Livability Committee Minutes, March 8, 2023 @ 9:00 a.m.

**Attachments:** [Memo - Minutes to be Approved](#)  
[Special Meeting High Point City Council Minutes - October 19 2022](#)  
[Finance Committee Minutes - March 2, 2023](#)  
[Special Meeting High Point City Council Minutes - March 6, 2023](#)  
[High Point City Council Regular Meeting Minutes - March 6, 2023](#)  
[Community Development Committee Minutes - March 7, 2023](#)  
[Special Meeting High Point City Council Minutes - March 7, 2023](#)  
[Prosperity Livability Committee Minutes - March 8 2023](#)

approved

## **ADJOURNMENT**