



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, March 16, 2023

4:00 PM

3rd Floor Council Chambers

FINANCE COMMITTEE - Britt W. Moore, Chair

CALL TO ORDER

PRESENTATION OF ITEMS

[2023-126](#)

Contract - Sole Source - United Systems - Itron ERT's Antenna's - Meter Reading-Customer Service

City Council is requested to award a Sole Source Contract to United Systems in the amount of \$395,819.75 for the purchase of 3,500 Itron 100W ERT's (Encoder Receiver Transmitter) and 100 ERT Antenna kits for the Customer Service Department.

Attachments: [1. Contract – Sole Source – United Systems – Itron ERT's Antenna's – Meter](#)

Committee Recommended Approval

[2023-127](#)

Contract - Sale of Right of Way & Easements - North Carolina Department of Transportation (NCDOT) - Sandy Ridge Road Widening Project

City Council is requested to approve the sale of a fee simple Right-of-Way, a Permanent Drainage Easement, and a Drainage Utility Easement, in the amount of \$12,000 to the North Carolina Department of Transportation (NCDOT) for the Johnson Street/Sandy Ridge Road Widening Project.

Attachments: [2. Contract – Sale of Right of Way & Easements - North Carolina Department](#)

Committee Recommended Approval

[2023-129](#)

Public Hearing - Performance Based Incentives - Eichholtz - The Bedrock 275 N. Elm

City Council is requested to recommend performance-based incentives for Eichholtz for an office project at The Bedrock (275 N. Elm St.) in the amount of \$169,832 and recommend 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: [4. Public Hearing – Performance Based Incentives – Eichholtz – The Bedrock](#)

Committee Recommended Approval

ADJOURNMENT