



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 30, 2023

4:00 PM

3rd Floor Council Chambers

FINANCE COMMITTEE - Britt W. Moore, Chair

CALL TO ORDER

PRESENTATION OF ITEMS

[2023-134](#) Contract - S&ME - Professional Engineering Services - Ward Water Treatment Plant (WWTP)

City Council is requested to award a contract to S&ME in the amount of \$98,600 for the professional engineering services for the rehabilitation of the I-74 elevated storage tank and the Ward WTP 10-million-gallon (MG) ground storage tank.

Attachments: [4. Contract - S&ME – Professional Engineering Services – Ward Water Treat](#)

Committee Recommended Approval

[2023-135](#) Contract - Sole Source - Precision Safe Sidewalks, LLC - Sidewalk Trip Hazard Removal

City Council is requested to award a sole source contract to Precision Safe Sidewalks, LLC in the amount not to exceed \$142,803.00 for the removal, replacement, or alternative repair of City of High Point maintained sidewalks.

Attachments: [5. Contract – Sole Source – Precision Safe Sidewalks, LLC – Sidewalk Trip Hazard](#)
[SIGNED Sole Source Justification Form-r stone](#)

Committee Recommended Approval

[2023-138](#) Resolution - Filing Fees 2023 Municipal Election

Council is requested to adopt a resolution to set filing fees for the Mayor and City Council in the amount of \$96.00 for the upcoming 2023 Municipal Election.

Attachments: [9. Resolution - Filing Fees 2023 Municipal Election](#)
[Resolution COHP 2023 Filing Fees](#)

Committee Recommended Approval[2023-140](#)**Resolution - Supplemental Agreement - State of North Carolina & City of High Point - Settlement of Opioid Litigation**

City Council is requested to adopt a resolution and approve a supplemental agreement between the State of North Carolina and the City of High Point on proceeds related to the settlement of opioid litigation and authorize appropriate city officials to execute all necessary documents.

Attachments: [1. Resolution – Supplemental Agreement – State of North Carolina & City of High Point - Settlement of Opioid Litigation](#)

Committee Recommended Approval[2023-141](#)**Contract - Sole Source - Core & Main - Composite Water Meter Box Lids - Customer Service Department**

City Council is requested to award a sole source contract to Core & Main in the amount of \$77,553.88 for the purchase of 2,000 Composite Water Meter Box Lids (1,000 - DFW1219MBX, 1,000- DFW1014) for the Customer Service Department.

Attachments: [2. Contract – Sole Source - Core & Main – Composite Water Meter Box Lids - Customer Service Department](#)

Committee Recommended Approval[2023-142](#)**Contract - OMNIA US Communities - Graybar - Security Access Controls - MOB City Hall Municipal Building**

City Council is requested to award an OMNIA US Communities contract to Graybar in the amount of \$112,160.95 for the purchase of multiple physical access controls to improve physical security at City Hall.

Attachments: [3. Contract – OMNIA US Communities – Graybar – Security Access Controls - MOB City Hall Municipal Building](#)
[SIGNED _____ 34702-Graybar - Recommendation Form - FORMAL - Council /](#)

Committee Recommended Approval[2023-143](#)**Contract - Samet Inc. GMP - Truist Point Stadium Modifications - (MLS)Major League Soccer**

City Council is requested to approve the Construction Phase contract in an amount not to exceed \$5,296,970, for a total Guaranteed Maximum Price (GMP) of \$5,628,4751 and the itemized Guaranteed Maximum Price (GMP) statement for Samet Corporation for modifications to Truist Point Stadium Modifications in preparation for a Major League Soccer (MLS) team to begin play in Spring 2024

Attachments: [6. Contract – Samet Inc. GMP – Truist Point Stadium Modifications – \(MLS\)Major League Soccer](#)

Committee Recommended Approval[2023-144](#)**Municipal Agreement - (NDOT) North Carolina Department of Transportation - Schedule A**

City Council is requested to approve a North Carolina Department of Transportation

(NDOT) new reimbursement Schedule A municipal agreement to cover the maintenance costs of traffic control signs on state system roads within the City's municipal limits.

Attachments: [7. Municipal Agreement – \(NDOT\) North Carolina Department of Transportation Agreement NCDOT Schedule A](#)
[High Point Schedule A_11429 20230216 - signed](#)

Committee Recommended Approval

[2023-145](#)

Municipal Agreement - (NDOT) North Carolina Department of Transportation - Schedule B

City Council is requested to approve a North Carolina Department of Transportation (NDOT) new reimbursement Schedule B municipal agreement to cover the maintenance costs of pavement markings on state system roads within the City's municipal limits.

Attachments: [8. Municipal Agreement – \(NDOT\) North Carolina Department of Transportation Agreement NCDOT Schedule B](#)

Committee Recommended Approval

ADJOURNMENT