



City of High Point

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

Meeting Minutes - Action Only Finance Committee

Thursday, January 31, 2019

4:00 PM

3rd Floor Conference Room

FINANCE COMMITTEE - Council Member Britt W. Moore, Chair

[2019-18](#)

Public Hearing - Purchase of Property for Catalyst Redevelopment Project

Monday, February 4, 2019 at 5:30 pm is the date and time established to receive public comments regarding the purchase of properties located at 224 N. Lindsay Street (Lot B), 211 W. English Road, 207 W. English Road, 201 W. English Road; and adopt a resolution that authorizes the Mayor, City Attorney, City Manager, or his designee, to execute any and all documentation necessary in order to effectuate the City's acquisition of the properties identified above at a purchase price totaling \$1,168,340.

Attachments: [Public Hearing - Purchase of Property for Catalyst Redevelopment Project](#)
[AQUISITION MAP 2-4-19](#)
[Notice of Public Hearing](#)
[Affidavit of Publication](#)

[2019-19](#)

Resolution - Sale of City Owned Property - 107 Kingsdale Court

Council is requested to adopt a resolution authorizing the sale of property (at no cost) located at 107 Kingsdale Court without concertation to the Town of Jamestown.

Attachments: [Resolution - Sale of City Owned Property - 107 Kingsdale Court](#)
recommended for approval, consent agenda

[2019-20](#)

Resolution - Sale of City Owned Property - 2206 Mast Avenue

Council is requested to adopt a resolution authorizing the sale of property located at 2206 Mast Avenue through the upset bid procedure and direct the City Clerk to publish a public notice of the proposed sale.

Attachments: [Resolution - Sale of City Owned Property - 2206 Mast Avenue](#)
recommended for approval, consent agenda

[2019-21](#)

NCDOT Supplemental Agreement - N. Main & Lexington Intersection Improvements

Council is requested to approve a North Carolina Department of Transportation (NCDOT) Supplemental Agreement to increase State funding and extend the required completion date of a project for improvements at the intersection of North Main Street and Lexington Avenue.

Attachments: [NCDOT Supplemental Agreement - NMain Lexington](#)
recommended for approval, consent agenda

[2019-22](#)

Contract - S&S Building and Development - Exterior Renovations Fire Station #1

Council is requested to approve contract to S & S Building and Development in the total amount of \$412,360.00 for Phase I Exterior Renovations to Fire Station #1.

Attachments: [HP Fire Station #1 Renovation Project](#)

recommended for approval, consent agenda

[2019-23](#)

Contract - GEA Westfalia Sole Source Contract - Westside WWTP Centrifuge Rebuild

City Council is requested to award a sole source contract to GEA Westfalia for repairs to the Westside WWTP centrifuge in the amount of \$84,764.51.

Attachments: [Sole Source Westside WWTP Centrifuge Rebuild](#)

recommended for approval, consent agenda

[2019-24](#)

Contracts - Equipment to Upgrade Existing Electric Substations

City Council is requested to award contracts to the following companies for purchase of equipment to upgrade existing electric substations to increase the electric systems capacity.

Award to the following three (3) companies:

Schedule I - 127 kV Circuit Breakers	ABB, Inc.	\$393,300.00
Schedule II - Relay Panels	Electrical Power Products, Inc.	\$62,620.00
Schedule III - 115 kV Circuit Switchers	Robert W. Capman & Co.	\$145,641.00

Attachments: [Bid Rec - Circuit Breakers Relay Panels & Circuit Switchers](#)

recommended for approval, consent agenda

ADJOURNMENT