



# 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:*  
*Michael Holmes*  
*Monica Peters*  
*Victor Jones*

*Jay Wagner, Mayor (Alternate)*  
*Christopher Williams, Mayor Pro Tem*  
*(Alternate)*

Thursday, September 17, 2020

4:00 PM

Council Chambers

### **FINANCE COMMITTEE - Council Member Britt W. Moore, Chair**

As part of the City of High Point's on-going COVID-19 Mitigation efforts, in-person attendance will not be allowed at this meeting. Instead, the meeting will be live-streamed and the public will be provided an opportunity to listen to the meeting once the meeting is in session.

<http://www.highpointnc.gov/VirtualPublicMeeting>

### **CALL TO ORDER**

### **PRESENTATION OF ITEMS**

#### **[2020-346](#)**

#### **Contract - Amick Equipment Company - Freightliner Rear Loading Refuse Truck**

City Council is requested to award a contract to Amick Equipment Company in the amount of \$188,885.63 for the purchase of one (1) Freightliner truck with New Way Rear Loading Refuse body using the NC Sheriffs' Association procurement contract; for use by the Environmental Services Division and declare the old truck as surplus and disposing through the online auction process.

**Attachments:** [Contract-Fleet Rear Loading Refuse Truck](#)  
[SIGNED Recommendation Form - Freightliner Truck Refuse](#)

recommended for approval, consent agenda

#### **[2020-347](#)**

#### **Contract - Piedmont Truck Center - Western Star Tandem Axle Dump Truck**

City Council is requested to award a contract to Piedmont Truck Center in the amount of \$178,804 for the purchase of one (1) 2021 Western Star tandem axle truck with dump body for use by the Storm Water Division of the Public Services Department; and declare the old truck as surplus and disposing through the online auction process.

**Attachments:** [Contract-Fleet- Western Star-Tandem Axle Dump Truck](#)  
[SIGNED Recommendation Form - Dump](#)

recommended for approval, consent agenda

[2020-348](#)

**Resolution - HPPD K-9 Rudo**

City Council is requested to approve High Point Police Department K-9 Rudo be declared surplus property and that High Point Police Department be allowed to retire him.

**Attachments:** [PD Resolution Retirement of K-9](#)

recommended for approval, consent agenda

[2020-349](#)

**Ordinance - HPPD - Proceeds From Sale of Retired Police Badges**

A budget ordinance is needed to appropriate funds for a special allocation totaling \$34,625 of general budget funds derived from the sales proceeds of retired police badges and will be applied to the purchase of new badges.

**Attachments:** [Budget Ordinance HPPD- Retired PD Badges Sales Proceeds](#)

recommended for approval, consent agenda

[2020-350](#)

**Resolution - Piedmont Triad Regional Mobility Management Call Center (PART)**

City Council is requested to approve the continuation of an interlocal agreement with Piedmont Triad Regional Mobility Management (PART) for the operation of a regional call center.

**Attachments:** [Resolution-Transit-Call Center Interlocal Agreement](#)

[Executed Resolution PART Call Center Agreement.pdf](#)

recommended for approval, consent agenda

[2020-351](#)

**Contract - EZGO Golf Cart Three (3) Year Lease Program**

City Council is requested to approve a contract extension of the City of High Point Parks & Recreation golf cart lease program for both Oak Hollow and Blair Park golf courses with EZGO, Inc. in the amount of \$373,515 for three years beginning October 2020.

**Attachments:** [EZGO Contract Extension October 2020](#)

recommended for approval, consent agenda

[2020-352](#)

**Contract - HH Architecture - City Lake Park Master Plan**

City Council is requested to award a contract to HH Architecture in the amount of \$417,300 for design development services for the High Point City Lake Park Site Master Plan Phase 1.

**Attachments:** [Contract P&R-HH Architecture City Lake Park Master Plan](#)

recommended for approval, consent agenda

[2020-353](#)

**Ordinance - High Point Historical Society Donation**

City Council is requested to approve a donation in the amount of \$6,000 from the High Point Historical Society to fund Museum Park Interpreter positions for the FY20-21.

**Attachments:** [HP Historical Society Ordinance](#)

recommended for approval, consent agenda

[2020-354](#)

**Ordinance - Housing Bonds - Housing Authority - Daniel Brooks Redevelopment**

City Council is requested to approve a Capital Project Ordinance to appropriate \$6,500,000 for the Housing Authority's Daniel Brooks redevelopment plan.

**Attachments:** [Ordinance\\_Capital Project-Daniel Brooks Redevelopment](#)

**recommended for approval, consent agenda**

**ADJOURNMENT**