

# City of High Point

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



## Minutes

**Thursday, January 28, 2021**

**4:00 PM**

**3rd Floor Conference Room**

## **Finance Committee**

***Britt Moore, Mayor Pro Tem, Chair***

***Committee Members:***

***Michael Holmes***

***Monica Peters***

***Victor Jones***

***Jay Wagner, Mayor (Alternate)***

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 can listen to the meeting as it is being live-streamed by clicking on the following link [www.HighPointNC.gov/VirtualPublicMeeting](http://www.HighPointNC.gov/VirtualPublicMeeting).

## **FINANCE COMMITTEE - Mayor Pro Tem Britt W. Moore, Chair**

### **CALL TO ORDER**

Chairman Moore called the meeting to order at 4:05 p.m.

He advised that Committee Member Jones was absent due to the passing of his father yesterday evening. On behalf of the City Council and staff, he expressed condolences and extended prayers to him and his family during this time of bereavement.

#### **Following a virtual roll call by Chairman Moore, the following Committee Members were Present:**

Chairman Britt W. Moore (physically present)  
Committee Member Michael Holmes (remote participation)  
Committee Member Monica Peters (remote participation)

#### **The following Committee Members were absent:**

Committee Member Victor Jones

#### **Staff Members Present:**

Eric Olmedo, Assistant City Manager (physically present); Greg Ferguson, Assistant City Manager (physically present); Steve Lingerfelt, Director of IT Services; Eric Xavier, Assistant Director of IT Services; Garey Edwards (remote participation); Tyler Berrier (remote participation); Terry Houk (remote participation); Mary Brooks, Deputy City Clerk (physically present); and Lisa Vierling (physically present)

**Present** 3 - Chair Britt Moore, Michael Holmes, and Monica Peters

**Absent** 1 - Victor Jones

### **PRESENTATION OF ITEMS**

[2021-34](#)

#### **Contract - ElectriCities Joint Wooden Utility Pole Purchase - Kopper's Utility & Industrial Products**

City Council is requested to authorize the appropriate city official to execute a contract with ElectriCities (Kopper's Utility & Industrial Products) for the purchase of wooden utility poles

in the amount of \$60,377.00.

**Attachments:** [FINAL\\_ElectriCities Annual Pole Cooperative Bid](#)

Chairman Moore moved to forward this matter to the City Council with a favorable recommendation and place it on the February 1, 2021 City Council Finance Committee Consent Agenda for approval. Committee Member Peters made a second to the motion. Following a roll call vote by Chairman Moore, the motion carried by the following 3-0 unanimous vote:

**Aye:** 3 - Chair Moore, Holmes, and Peters

**Absent:** 1 - Jones

### [2021-35](#)

**Contract - SHI International, Inc. - Charlotte Cooperative Purchasing Alliance (CCPA) Technology Products & Related Services - Data Center - HPPD**

City Council is requested to award a contract to SHI International, Inc. (SHI) under the Charlotte Cooperative Purchasing Alliance (CCPA) Technology Products & Related Services in the amount of \$216,003.16 for firewall hardware & software to isolate and secure the City's technological assets at the Data Center in the High Point Police Department Headquarters and the appropriate City official and/or employee be authorized to execute all necessary documents.

**Attachments:** [FINAL\\_Firewall for New Data Center](#)

Chairman Moore moved to forward this matter to the City Council with a favorable recommendation and place it on the February 1, 2021 City Council Finance Committee Consent Agenda for approval. Committee Member Holmes made a second to the motion. Following a roll call vote by Chairman Moore, the motion carried by the following 3-0 unanimous vote:

**Aye:** 3 - Chair Moore, Holmes, and Peters

**Absent:** 1 - Jones

### [2021-36](#)

**Contract - WesTech - Eastside Wastewater Treatment Plant (WWTP) - Bar Screen Repair**

City Council is requested to approve a sole source contract with WesTech in the amount of \$33,623.00 to purchase repair parts for bar screen #1 at the Eastside Wastewater Treatment Plant.

**Attachments:** [FINAL\\_Eastside Wastewater Treatment Plant - Bar Screen#1 Repairs](#)

Chairman Moore moved to forward this matter to the City Council with a favorable recommendation and place it on the February 1, 2021 City Council Finance Committee Consent Agenda for approval. Committee Member Holmes made a second to the motion. Following a roll call vote by Chairman Moore, the motion carried by the following 3-0 unanimous vote:

**Aye:** 3 - Chair Moore, Holmes, and Peters

**Absent:** 1 - Jones

**PENDING ITEMS**[2020-528](#)**Resolution- Proposed System Development Fee**

The required public hearing for this matter was held on Monday, December 21, 2020 at 5:30 p.m. At that time, action was taken to refer this matter to the Finance Committee for further discussion regarding adoption of a proposed System Development Fee assessed by the Water and Sewer Funds according to the provisions of GS 162A, "North Carolina Water and Sewer Authorities Act." Staff recommends the proposed System Development Fees become effective October 1, 2021.

**Attachments:** [FINAL\\_Resolution\\_System Development Fee.pdf](#)  
[FINAL\\_System Development Fee\\_Public Hearing.pdf](#)  
[TREBIC doc](#)

**ADJOURNMENT**

There being no further business to come before the Finance Committee, Chairman Moore asked if there were any objections to adjourn the meeting. There being none, the meeting was adjourned at 4:16 p.m.

Respectfully Submitted,

Britt W. Moore, Chairman

Attest:

Lisa B. Vierling, City Clerk