

City of High Point

*Municipal Office Building
211 South Hamilton Street
High Point, NC 27261*

Meeting Agenda

Monday, January 4, 2010

4:45:00 PM

Council Chambers

Committee of the Whole

*Rebecca R. Smothers, Mayor
M. Christopher Whitley, Mayor Pro Tem
Latimer B. Alexander, IV, William S. Bencini
Mary Lou Blakeney, Foster Douglas, John Faircloth,
Michael D. Pugh, Bernita Sims*

ROLL CALL, PRAYER, PLEDGE OF ALLEGIANCE**PRESENTATION OF ITEMS****FINANCE COMMITTEE - Council Member Whitley, Chair**

Committee Members - Bencini, Douglas, Alexander

090308 Sole Source Authorization - Lift Station Pump with Impeller for Use by Public Services Department

Council is requested to approve an exception to the bid laws under the "sole source Qualification" for purchase of equipment by the Public Services Department and approve the acquisition of a WEMCO/hidrostal 110-K Pump with Impeller in the amount of \$34,776.00 from Tencarva Machinery Company.

090309 State Contract No. 070-B - Purchase of Police Vehicles

Council is requested to approve State Contract No. 070-B for the purchase of twelve (12) police vehicles. Purchasing, Fleet Maintenance and the Police Department recommend that the contract be awarded Capital Ford, Inc., the State Contract awarded vendor, in the amount of \$265,012.80. This purchase is funded with ARRA funds received through a Justice Assistance Grant from the Department of Justice.

090310 Municipal Agreements for Railroad Crossing Signal Updates - Tyron Street/Lincoln Drive

Council is requested to authorize staff to execute municipal agreements with the North Carolina Department of Transportation (NCDOT) for railroad crossing signal updates to the following:

- 1) Tyron Street at High Point, Thomasville & Denton Railroad Crossing 836 663B
- 2) Lincoln Drive at High Point, Thomasville, & Denton Railroad Crossing 836 549T

090311 Resolution - In Support of Evaluating and Revising the North Carolina Transportation Equity Formula

Council is requested to adopt a Resolution in Support of Evaluating and Revising the North Carolina Transportation Equity Formula.

Pending Items

090050 Revised Economic Incentive Policy

Council is requested to adopt a revised economic incentive policy redirecting incentive dollars to the Core City and south High Point.

3/5/2009

Committee of the Whole referred

Committee of the Whole

PUBLIC SAFETY COMMITTEE - Council Member Faircloth, Chair

Committee Members - Douglas, Pugh, Alexander

090312 Ordinance - Vacate/Close Structure - 1000 South Road

Council is requested to adopt an ordinance ordering the housing inspector to effectuate the vacating and closing of a structure located at 1000 South Road belonging to Doris Patterson; Fannie Mae.

090313 Ordinance - Vacate/Close Structure - 707-A Chestnut Drive

Council is requested to adopt an ordinance ordering the housing inspector to effectuate the vacating and closing of a structure located at 707-A Chestnut Drive belonging to Jerry L. Phillips.

090314 Ordinance - Vacate/Close Structure - 2401 Robbins Street

Council is requested to adopt an ordinance ordering the housing inspector to effectuate the vacating and closing of a structure located at 2401 Robbins Street belonging to Kenneth J. Howard.

090320 Ordinance - Demolition of Structure - 1011 Forrest Street

Council is requested to adopt an ordinance ordering the housing inspector to effectuate the demolition of a structure located at 1011 Forrest Street belonging to Hilal A. Shawkat.

PUBLIC SERVICES COMMITTEE -Council Member Sims, Chair

Committee Members - Blakeney, Faircloth, Whitley, Alexander

PLANNING & DEVELOPMENT COMMITTEE - Council Member Bencini, Chair

Committee Members - Blakeney, Pugh, Sims, Faircloth

090316 Boards & Commissions - Attendance, Reinstatement and Appointments

Council is requested to review Boards and Commission attendance, reinstatement and appointments for the Planning and Zoning Commission, the Historic Preservation Commission and the Board of Adjustment.

090317 Resolution of Intent - Street Abandonment 10-01 - High Point University

Approval of a resolution of intent that establishes a public hearing date of Monday, February 15, 2010 at 5:30 p.m. to consider a request to abandon an improved portion of Woodrow Avenue lying north of Montlieu Avenue between Willoubar Terrace and Fifth Street.

090318 Resolution of Intent - Street Abandonment 10-02 - City of High Point

Approval of a resolution of intent that establishes a public hearing date of Monday, February 15, 2010 at 5:30 p.m. to consider a request to abandon an unimproved alley lying north of Countryside Drive between N. Centennial Street and Eastchester Drive.

090319 Resolution of Intent - Street Abandonment 10-03 - City of High Point

Approval of a resolution of intent that establishes a public hearing date of Monday, February 15, 2010 at 5:30 p.m. to consider a request to abandon an unimproved, unnamed right-of-way, lying south of Beaucrest Avenue between Guyer Street and Arden Place.

090283 Ordinance - Text Amendment 09-12 - City of High Point re Market Overlay District

A request by the Planning and Development Department to amend Chapters 1, 4 and 5 of the Development Ordinance to establish the Market Overlay District.

11/16/2009	Committee of the Whole	continued	
12/7/2009	Committee of the Whole	continued	
12/14/2009	City Council	referred	Planning and Development Department

090284 Ordinance - Rezoning Case 09-10 - City of High Point - Market Overlay District

A request by the City Council to apply the Market Overlay District to approximately 249 acres in downtown High Point.

11/16/2009	Committee of the Whole	continued	
12/7/2009	Committee of the Whole	continued	
12/14/2009	City Council	referred	Planning and Development Department

MISCELLANEOUS**090315 Reschedule City Council Meeting**

Due to the Martin Luther King holiday on Monday, January 18, 2010, Council is requested to reschedule the Committee of the Whole Meeting to Tuesday, January 19, 2010 at 4:45 for the regular agenda and 5:30 for public hearings.

PUBLIC COMMENT PERIOD - 5:15 P.M.**PUBLIC HEARINGS ON ITEMS****ADJOURNMENT**



MEMORANDUM

December 22, 2009

To: Honorable Mayor and City Council
From: G. Lee Burnette, AICP, Director
Subject: Board and Commission Attendance and Appointments

Attendance

Each year attendance on the Planning and Zoning Commission (P&Z), Board of Adjustment (BOA) and Historic Preservation Commission (HPC) is reviewed by staff to determine compliance with the attendance requirements of Development Ordinance. The Development Ordinance's attendance requirements do not allow members to miss more than 33% of the regular meetings in a calendar year or miss 3 consecutive regular meetings. When this occurs, the member loses status as a voting member of the board until reinstated by the City Council or another appointment is made. In 2009, two members of the HPC and one member of the BOA had unexcused absences that totaled more than the maximum 33% of regular meetings held.

From the HPC, Mr. Julius Clark missed the March, June and August regular meetings and Ms. Garton missed the June, August and November regular meetings. From the BOA, Mr. Gregory Adzima missed the January and August regular meetings. These absences were not excused absence under the terms of the attendance requirements because these absences were due to vacation and/or work conflicts. Please note that due to a lack of cases on the agenda, HPC met only nine times and BOA met only six times during the 2009 calendar year.

Listed below are their attendance records from 2007 to the present on their respective Commission or Board. I ask that City Council consider the reinstatement of Mr. Julius Clark, Ms. Patricia Garton and Mr. Gregory Adzima to their respective boards.

Member	Board/Commission	Area	2007	2008	2009
Julius Clark	HPC	Ward 2	N/A	5 of 6	4 of 8
Patricia Garton	HPC	Ward 4	N/A	2 of 2	6 of 9
Gregory Adzima	BOA	Ward 4	5 of 5	4 of 5	4 of 6

Administration
336.883.3328

Planning Services
336.883.3328

Development Services
336.883.3328

Inspection Services
336.883.3151

Appointments

The city currently has two vacancies on the P&Z, while the BOA and HPC have full memberships. The P&Z has one member (Jay Wagner, Ward 3) whose term of office expired and is not eligible for reappointment. The other vacancy was created when a member (Marilyn DeBerry, Ward 2) did not desire a reappointment. Both terms expired June 1, 2009. Attached are applications from interested citizens for the P&Z.

Please consider the appointment of qualified citizens to fill these positions.

I am available to discuss these expirations and vacancies.

Attachments (7)

cc: Lisa Verling, City Clerk
Randy McCaslin, Assistant City Manager
Bob Robbins, Development Administrator



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High Point City Council

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Application for Appointment To Boards and Commissions

All appointments to City boards and commissions are made by the Mayor and City Council and are not limited to those persons who fill out applications.

Name: Julie Ann McCarthy **Date Submitted:** Aug. 17, 2009
Street Address: 3217 Rolling Road
 High Point NC 27265

Email: julieann4978@hotmail.com

Employer: Coverbind Corporation
Business Address: 3217 Rolling Road
Phone home: 336-899-7946 **work:** 252-548-9804 **fax:**

Do you live inside the corporate limits of High Point? **Yes**
 If not, do you live within High Point's extraterritorial zoning jurisdiction? **Yes**

Please select (in order of preference) the boards and commissions on which you would be willing to serve.

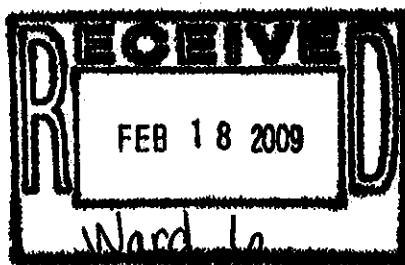
1. **Planning & Zoning Commission**
2. **Historic Preservation Commission**
3. **Alcoholic Beverage Control Board**

Have you participated in the City Government 101 Course? **No**

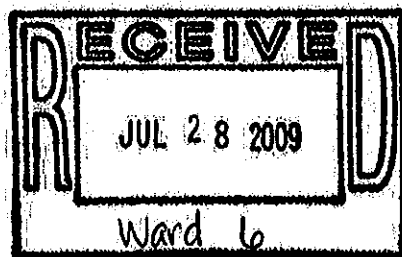
Please list any work, volunteer, and/or educational experience that you would like us to consider in the review of your application.

I have worked within the construction industry and gathered an understanding of how to read blueprints. I also understand the bid process and just how that works. Also, I feel strongly about the preservation of historic property in the community. My son and I spend a great deal of time learning about antiques. Attached you will find a copy of my resume. If you have any questions, please let me know. I appreciate your consideration. I look forward to hearing from you.

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QUICK LINKS	Application for Appointment To Boards and Commissions
Agenda	All appointments to City boards and commissions are made by the Mayor and City Council and are not limited to those persons who fill out applications.
Boards & Commissions	
Council Members	Name: Jason Ewing Date Submitted: Feb. 18, 2009 Street Address: 4110 Ponce De Leon Dr. High Point NC 27265
History	Email: jason.ewing@coldwellbanker.com
Meeting Schedule	Employer: Coldwell Banker Triad, Realtors Business Address: 2212 Eastchester Drive Phone home: 336-841-4250 work: 336-862-6102 fax: 336-889-5316
Minutes	Do you live inside the corporate limits of High Point? Yes If not, do you live within High Point's extraterritorial zoning jurisdiction? Yes
Request Mayor/Council Attendance at an Event	Please select (in order of preference) the boards and commissions on which you would be willing to serve.
Serve Your Community	1. Housing Authority Board 2. Planning & Zoning Commission 3. Citizens Advisory Council
Ward Map	Have you participated in the City Government 101 Course? No
Welcome to a City Council Meeting	Please list any work, volunteer, and/or educational experience that you would like us to consider in the review of your application. 1) Current member of Rotary International 2) Current member of local, state and national association of Realtors 3) Current member of High Point Area Builders Association 4) Active in local Habitat for Humanity efforts
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All appointments to City boards and commissions are made by the Mayor and City Council and are not limited to those persons who fill out applications.

Name: Paul C Dodge Date Submitted: Jul. 26, 2009
 Street Address: 3024 Havasu Way
 High Point NC 27265

Email: pauldodge@yahoo.com

Employer:
 Business Address:
 Phone home: 336-841-1642 work: fax:

Do you live inside the corporate limits of High Point? Yes
 If not, do you live within High Point's extraterritorial zoning jurisdiction? Yes

Please select (in order of preference) the boards and commissions on which you would be willing to serve.

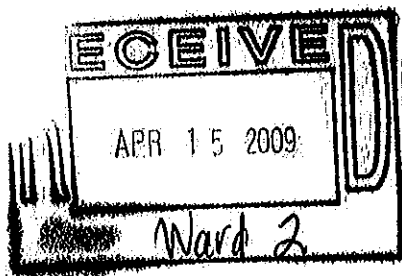
1. Planning & Zoning Commission
2. Economic Development
3. Parks & Recreation Commission

Have you participated in the City Government 101 Course? No

Please list any work, volunteer, and/or educational experience that you would like us to consider in the review of your application.
 Product Manager with experience in directing large multimillion dollar assignments for global electronics companies. High business acumen with decision making abilities. Previously was auction week chairman for PBS in Rochester NY, working with over 4,000 volunteers and helping to raise over \$641,000 in a single auction.

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Name: Tara M Ferguson Date Submitted: Apr. 14, 2009
 Street Address: 209 Timberwood Dr
 High Point NC 27260

Email: newhigh15@gmail.com

Employer: Bahnson, Inc
 Business Address: 3901 Westpoint Blvd, Winston Salem, NC 27103

Phone home: 336-841-1791 work: 336-407-4559 fax:

Do you live inside the corporate limits of High Point? Yes
 If not, do you live within High Point's extraterritorial zoning jurisdiction? Yes

Please select (in order of preference) the boards and commissions on which you would be willing to serve.

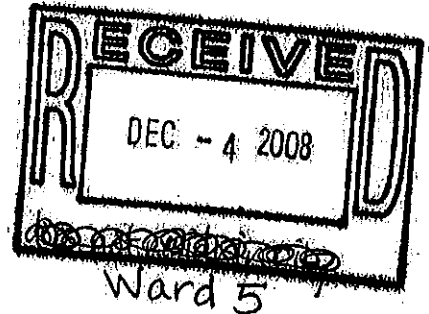
1. Planning & Zoning Commission
2. Citizens Advisory Council
3. Human Relations Commission

Have you participated in the City Government 101 Course? No

Please list any work, volunteer, and/or educational experience that you would like us to consider in the review of your application.

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Application for Appointment
To Boards and Commissions

Please TYPE or PRINT the information requested on this application. You may attach additional pages and / or your resume if you wish. All appointments to City boards and commissions are made by the Mayor and City Council and are not limited to those persons who fill out applications.

Name Uretha Bastic

Street Address 4802 Legacy Dr.

City, State, Zip Colfax, NC 27235

Employer US Postal Service

Business Address _____

Phone: home 617.4093 work 617.6517 cell 455.3576

Email uretha.l.bastic@usps.gov

Do you live inside the corporate limits of High Point? Yes If not, do you live within High Point's extraterritorial zoning jurisdiction? No

Please list (in order of preference) the boards and commissions on which you would be willing to serve.

1. Board of Adjustment
2. Citizens Advisory Council
3. Planning & Zoning Commission

Please list any work, volunteer, and/or educational experience that you would like us to consider in the review of your application. See attached resume

Have you participated in the City Government 101 Course? _____ Year _____

----- RETURN TO: -----
City Clerk, City of High Point, P. O. Box 230, High Point, NC 27261 • 211 S. Hamilton Street
Phone: 336-883-3536 • Fax: 336-883-3052

Uretha Bostic

Work Experience

United States Postal Service - (Various positions) Human Resources Personnel Processing Specialist
04/01/1999 - Current

ADT/J.J. Security Office Manager
08/01/1998 -03/31/1999

Stetson University Senior Secretary
04/01/1998 -07/31/1998

County of Volusia Benefits Coordinator, Deland FL
10/01/1996 -03/31/1998

United States Marine Corps- (Various positions) Recruiter/ Labor Relations Specialist
10/01/1987 -09/30/1996

Education

University of Central Florida 08/01/1998 -06/01/2001
Orlando, Florida Education Level: Bachelor's Degree
Subject: Public Administration

Daytona Beach Community College 08/01/1996 -12/01/1998
Daytona Beach, Florida Education Level: Associate Degree
Subject: Human Resources Management

University of South Carolina 12/01/1991 -03/01/1992
Beaufort, South Carolina
Subject: Arts & Science

Department of Labor 06/01/1990 -08/01/1994
Beaufort, South Carolina Education Level: Certificate
Subject: Electrical Apprentice 8000 Hrs

Central Texas College 04/01/1990 -09/01/1991
Jacksonville, North Carolina
Subject: Criminal Justice

Miami Central Senior High 09/01/1984 -06/01/1987
Miami, Florida Education Level: High School Graduate

CIVIL CONTRIBUTIONS AND PROFESSIONAL ASSOCIATIONS

10/06 to Present YMCA Certified Group Fitness Instructor Jamestown & High Point, NC 27265

02/05 to 05/06 City of Deltona Planning & Zoning Board Member
Deltona, FL 32725-9603

03/05 to 05/06 City of Deltona Community Emergency Response Team
Deltona, FL 32725-2100

02/02 to 02/05 Federal Government Joint Safety & Health Committee
Cape Canaveral, FL 32901

04/99 to 05/06 YMCA Certified Group Fitness Instructor Orange City, FL 32763-4212

08/99 to 02/02 Vice Chair/Diversity Development Committee Mid-FL,
Florida 32799-9237

08/98 to 05/06 Youth Mentor with Volusia County Public Schools System Deland, FL 32724-2854

04/93 to 07/94 Congressional Enlisted Personnel Advisory
Representative Beaufort, SC 29935-1033

Training

10/01/2006 10/01/2006 HRSSC (19211-04) CPR/First Aid Certification/AHA

07/01/2005 07/01/2005 Winter Springs, FL (41201-18) Passport Application Acceptance

12/01/2004 12/03/2004 Department of Homeland Security Principles of Emergency Management

11/27/2004 11/30/2004 Homeland Security, EMI Basic Incident Command System

11/17/2004 11/23/2004 Homeland Security, EMI Emergency Program Manager

08/01/2004 10/31/2004 Seminole Community College Conversational Spanish

06/21/2004 06/25/2004 NCED (19Q01-07) Industrial Hygiene

11/25/2003 11/30/2003 NCED (19Q01-06) Fire, Life & Electrical Safety

10/01/2003 10/03/2003 NCED (19683-14) Hazwoper Specialist

05/15/2003 05/20/2003 NCED (19Q01-08) OSHA Required Written Programs

05/02/2003 05/03/2003 Mid-FL (19X00-00) Accident Investigation

05/01/2003 05/02/2003 NCED - PSTN (19L81-00) Hazard Communication

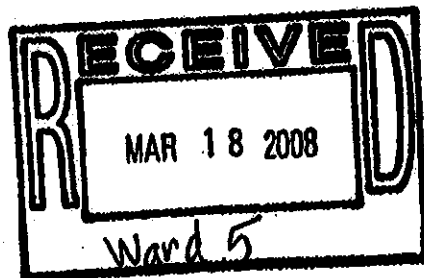
04/01/2003 04/05/2003 NCED (19Q01-08) Required Written Programs

02/01/2003 02/05/2003 NCED (19Q01-19) Safety Performance Management

09/01/2000 09/05/2000 Mid-FL (15X00-00) Report Writing for Postal Managers

12/10/1994 12/14/1994 Department of Homeland Security Emergency Planning & National Incident

04/01/1992 04/05/1992 Beaufort, SC (Course MCI 7007) Terrorism Plans, Policies, Procedures & Programs

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Name: DAVID MICHAEL FREEMAN
18, 2008

Date Submitted: Mar.

Street Address: 319 OLD MILL RD.
HIGH POINT NC 27265

Email: PTPTB7@AOL.COM

Employer: D. MICHAEL FREEMAN BUILDERS, INC.
Business Address: SAME AS ABOVE
Phone home: 869-8553 work: 382-0665 fax: 869-8750

Do you live inside the corporate limits of High Point? Yes
If not, do you live within High Point's extraterritorial zoning jurisdiction? Yes

Please select (in order of preference) the boards and commissions on which you would be willing to serve.

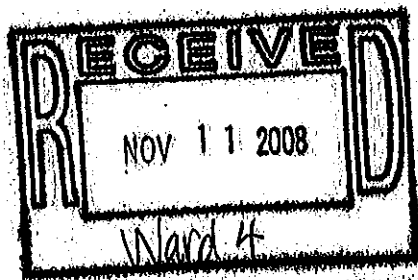
1. Planning & Zoning Commission
2. Planning & Zoning Commission
3. Planning & Zoning Commission

Have you participated in the City Government 101 Course? No

Please list any work, volunteer, and/or educational experience that you would like us to consider in the review of your application.
DEVELOPED TWO SUBDIVISIONS IN HIGH POINT. HUTTONS LAKE AND INDIGO POINTE.

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Name: Kathleen H Railey Date Submitted: Nov. 11, 2008
 Street Address: 520 West Parkway Avenue
 High Point NC 27262

Email: khrailey@culp.com

Employer: Culp Inc
 Business Address: 1823 Eastchester Drive
 Phone home: 3368845089 work: 3368815613 fax: 3368827648

Do you live inside the corporate limits of High Point? Yes
 If not, do you live within High Point's extraterritorial zoning jurisdiction? Yes

Please select (in order of preference) the boards and commissions on which you would be willing to serve.

1. Economic Development
2. Parks & Recreation Commission
3. Planning & Zoning Commission

Have you participated in the City Government 101 Course? No

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JIM FEALY
Chief of Police



PHONE (336) 887-7970
FAX (336) 887-7972
TDD (336) 883-8517

High Point Police Department

DATE: December 29, 2009

TO: Randy McCaslin, Assistant City Manager/Operations

FROM: Marty A. Sumner, Chief of Staff, Police Department

SUBJECT: APPROVAL FOR PURCHASE OF PATROL VEHICLES USING JAG
GRANT FUNDS

In 2009, the High Point Police Department received a Justice Assistance Grant (JAG) from the Department of Justice, as part of the Economic Stimulus/Recovery Act to purchase new patrol cars. The grant provides law enforcement with equipment and replaces aging fleet vehicles while stimulating the economy and preserving jobs. JAG funding may not be used to replace or supplant the appropriated budgeted resources for the Department.

Under the terms of our grant award we request City Council approval the purchase of 12 Ford Crown Victoria patrol vehicles at the state contract bid price of \$22,084.40 per vehicle, for a total of \$265,012.80. There was no City match for this grant so the purchase is fully funded by Recovery Act money.

BID INFORMATION AND RECOMMENDATION**BID #:** STATE CONTRACT NO. 070-B**DATE OPENED:** 10/01/2009**DESCRIPTION:** Purchase Twelve (12) Police Vehicles**BID PACKAGES DISTRIBUTED:** N/A**DEPARTMENT:** Fleet Services/Police**SOURCE OF FUNDS:** 301310-532401-301091039905-53320**BUDGETED AMOUNT:** \$266,000**RECOMMENDED AWARD**

QUANTITY	DESCRIPTION	UNIT PRICE	TOTAL PRICE
12 EA	Police Vehicles	\$22,084.40	\$265,012.80

PURPOSE: To purchase additional police cars for the fleet.**COMMENTS:** This purchase is being made using Statewide Term Contract #070B. The purchase is being funded with ARRA funds received through a Justice Assistance Grant from the Department of Justice.

VENDOR NAME	MODEL	AMOUNT
Capital Ford, Inc. P O Box 58678 Raleigh, NC 27658	Police Vehicles	\$265,012.80

The **PURCHASING DEPARTMENT, FLEET SERVICES** and **POLICE DEPARTMENT** recommend that the purchase of **Twelve (12) POLICE VEHICLES** be awarded to **CAPITAL FORD, INC.**, the State Contract awarded vendor, for the total amount of **\$265,012.80**

DATE OF RECOMMENDATION: December 28, 2009.


Strib Boynton, CITY MANAGER

**DEPARTMENT OF PLANNING AND DEVELOPMENT
INSPECTION SERVICES
HOUSING ENFORCEMENT DIVISION**

ORDINANCE

REQUEST: Ordinance to Vacate

PROPERTY

ADDRESS: 2401 Robbins Street

OWNER: Kenneth J Howard

FIRST

INSPECTION: Number of Violations: Unsafe 1 Minor n/a
1) no heat – duct work not properly installed; no thermostat
12-10-2009

HEARING

RESULTS: City Council 1-4-2010
n/a

ORDER(S)

ISSUED: Order to Repair Unsafe Equipment (48-hour)
12-11-2009 compliance date of 12-14-2009

APPEALS: None

OWNER

ACTIONS: Owner did repair the duct work in the crawl space but still has
faulty thermostat where the tenant cannot regulate the heat.

STATUS OF

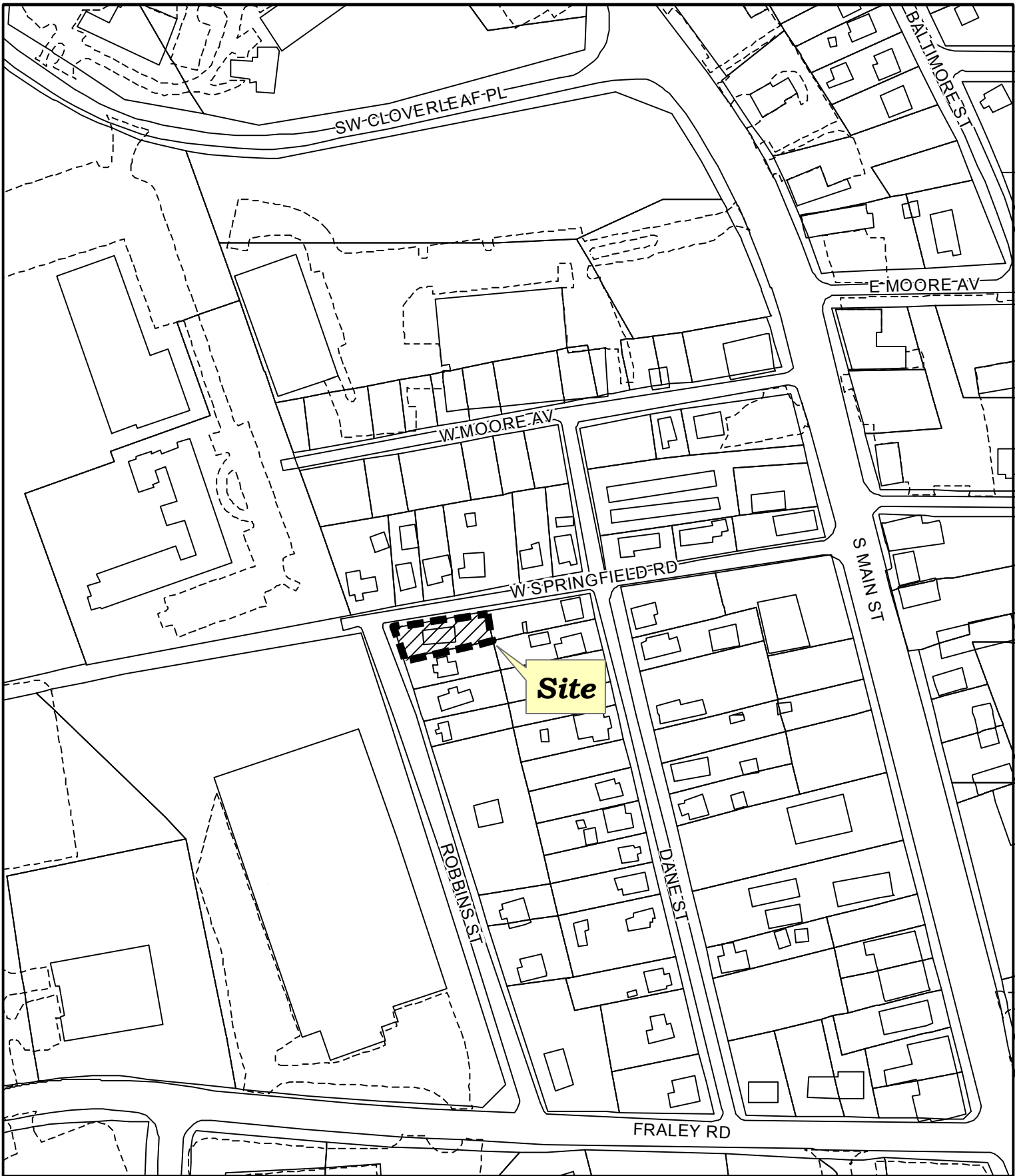
CLOSED DWELLINGS:
n/a Occupied

COMPLIANCE

DATE STATUS: Conditions still exist
12-14-2009

EXTENSIONS: none requested

STAFF COMMENTS:



2401 Robbins Street

Ordinance to Vacate/Close



Location of subject property

**Department of Planning
and Development**

City of High Point

Date: December 15, 2009



Scale: 1"=200'
y/ba-pz/inspection/vacate



2401 Robbins Street

**DEPARTMENT OF PLANNING AND DEVELOPMENT
INSPECTION SERVICES
HOUSING ENFORCEMENT DIVISION**

ORDINANCE

REQUEST: Ordinance to Demolish

PROPERTY

ADDRESS: 1011 Forrest Street

OWNER: Hilal A Shawkat

FIRST

INSPECTION: Number of Violations: Unsafe 18 Minor 39

2-27-2009 ****extensive fire damage****

HEARING

RESULTS: Dwelling substandard; owner did not appear for hearing
3-17-2009

ORDER(S)

ISSUED: Order to Repair or Demolish (90-day)
3-17-2009 compliance date of 6-17-2009

APPEALS: None

OWNER

ACTIONS: Owner has obtained building (6-3-09) and electrical (10-19-09)
permits; some structural repairs made to rear porch area, however
the repairs do not comply with building code.

STATUS OF

CLOSED DWELLINGS:
12-29-2009 Vacant

COMPLIANCE

DATE STATUS: Conditions still exist
6-17-2009

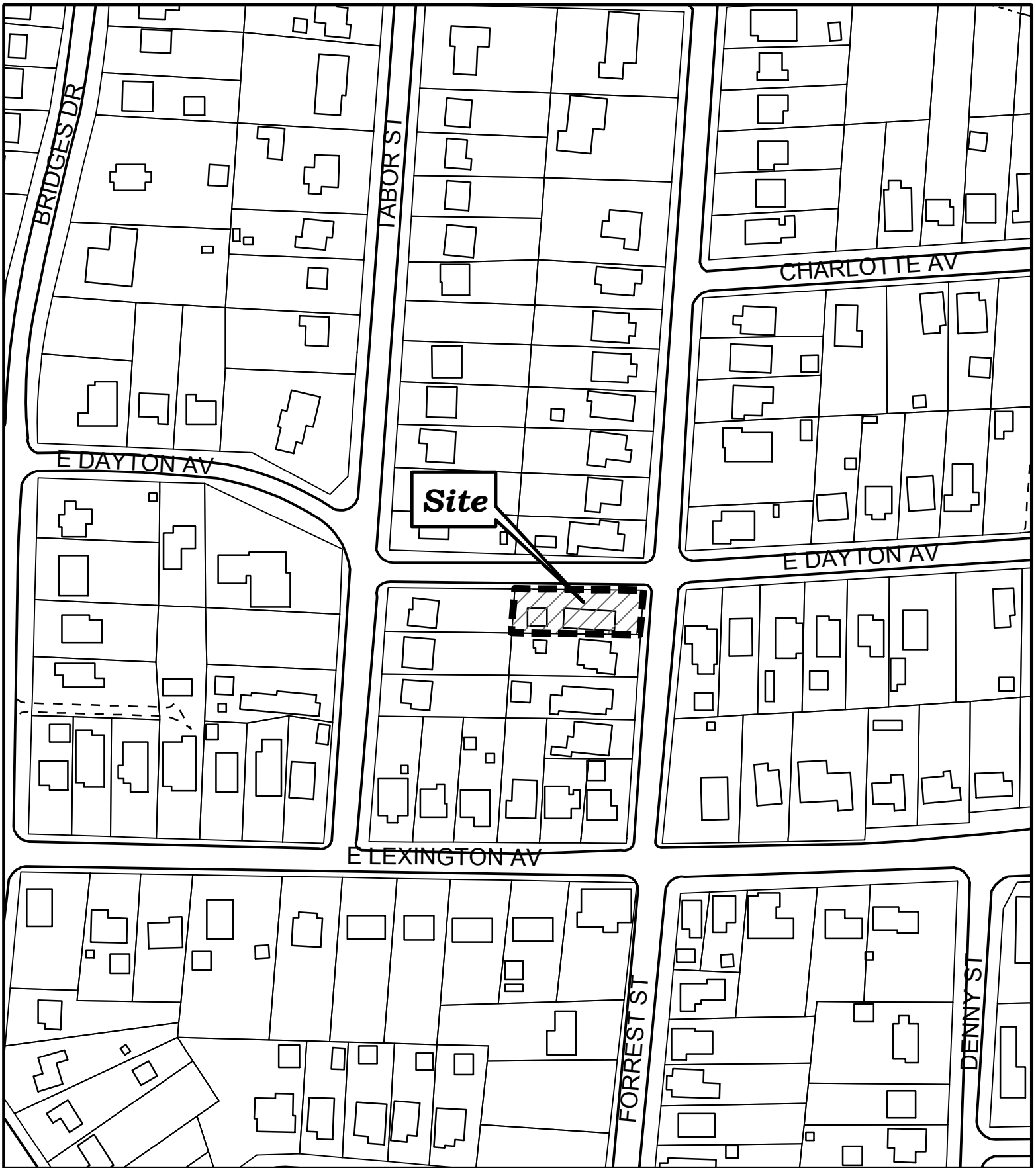
EXTENSIONS:

Between 6-3-2009 and 12-16-2009, staff made several inspections
to meet with the owner to discuss some of repairs made in trying to
work with the owner.

STAFF COMMENTS:

Guilford County Tax \$6,300
Estimated Repairs \$24,700

*Current owner purchased property after fire occurred.



1011 Forrest Street

Ordinance to Demolish



Location of subject property

**Department of Planning
and Development**

City of High Point

Date: Dec 30, 2009



Scale: 1"=150'

y:/ba-pz/Inspections/
ord-demo-ForrestSt.mxd



1011 Forrest Street



1011 Forrest Street



1011 Forrest Street

Publish four (4) consecutive weeks: **January 22, 29, February 5, & 12, 2010**

RESOLUTION OF INTENT TO CONSIDER A
STREET ABANDONMENT
(Case # SA10-02)

WHEREAS, the City Council is requested to close an unimproved alley lying north of Countryside Drive between N. Centennial Street and Eastchester Drive.

WHEREAS, G.S. 160A-299 requires the Council to first adopt a resolution declaring its intent to close the street and calling a public hearing on the question;

NOW, THEREFORE BE IT RESOLVED, THAT THE COUNCIL declares its intent to consider the abandonment of the street above described and sets Monday, February 15, 2010, at 5:30 p.m. as the date for said public hearing before the Council of the City of High Point, in the Council Chambers of the Municipal Building, High Point, on the closing of said street.

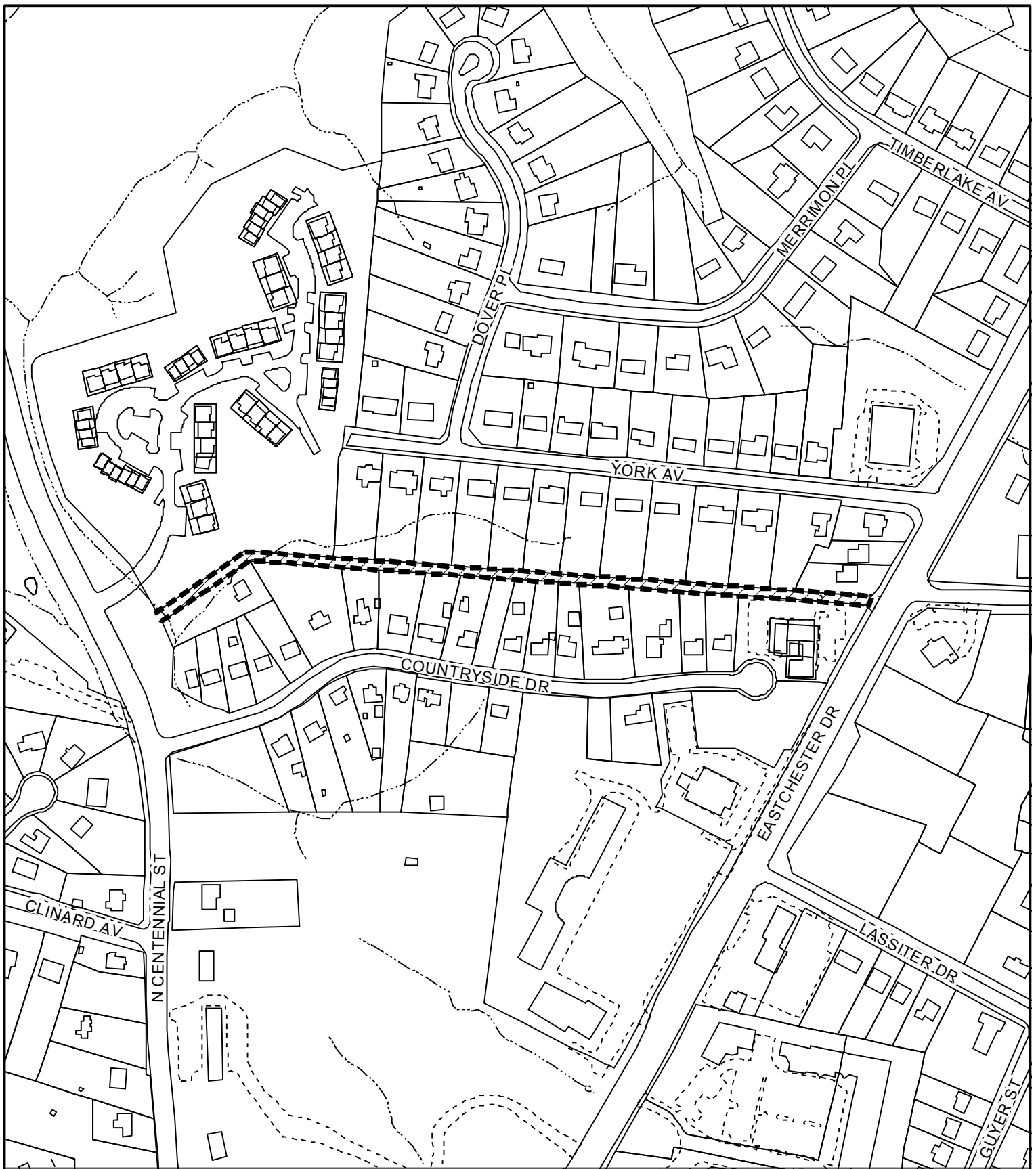
Persons wishing to be heard either for or against the said street closing are asked to be present for the hearing. The meeting facilities of the City of High Point are accessible to people with disabilities. If you need a special accommodation, call 336/883-3298 or TDD# 336/883-8517.

Further information pertaining to this request is available at the Planning and Development in the Municipal Office Building, 211 South Hamilton Street, Room 316, High Point, North Carolina, 336/883-3544 or FAX 336/883-3056.

By Order of the City Council
This the 4th day of January, 2010.

Lisa B. Vierling, City Clerk

Petition Submitted By:
City of High Point



STREET ABANDONMENT REQUEST SA10-02

Applicant: Technical Review Committee
Area: 0.83 acres



Location of requested street abandonment

**Planning & Development
Department**

City of High Point

Date: December 18, 2009



Scale: 1"=300'
y:/ba-pz/2009/pz/sa10-02.mxd

**DEPARTMENT OF PLANNING AND DEVELOPMENT
INSPECTION SERVICES
HOUSING ENFORCEMENT DIVISION**

ORDINANCE

REQUEST: Ordinance to Vacate

PROPERTY

ADDRESS: 1000 South Road

OWNER: Doris Patterson; Fannie Mae

FIRST

INSPECTION: Number of Violations: Unsafe 2 Minor n/a
1) water line leaking in basement
12-7-2009 2) no heat

HEARING

RESULTS: City Council 1-4-2010
n/a

ORDER(S)

ISSUED: Order to Repair Unsafe Equipment (48-hour)
12-8-2009 compliance date of 12-11-2009

APPEALS: None

OWNER

ACTIONS: Heater unit has been repaired; gas has not been turned on as of
12-15-2009

STATUS OF

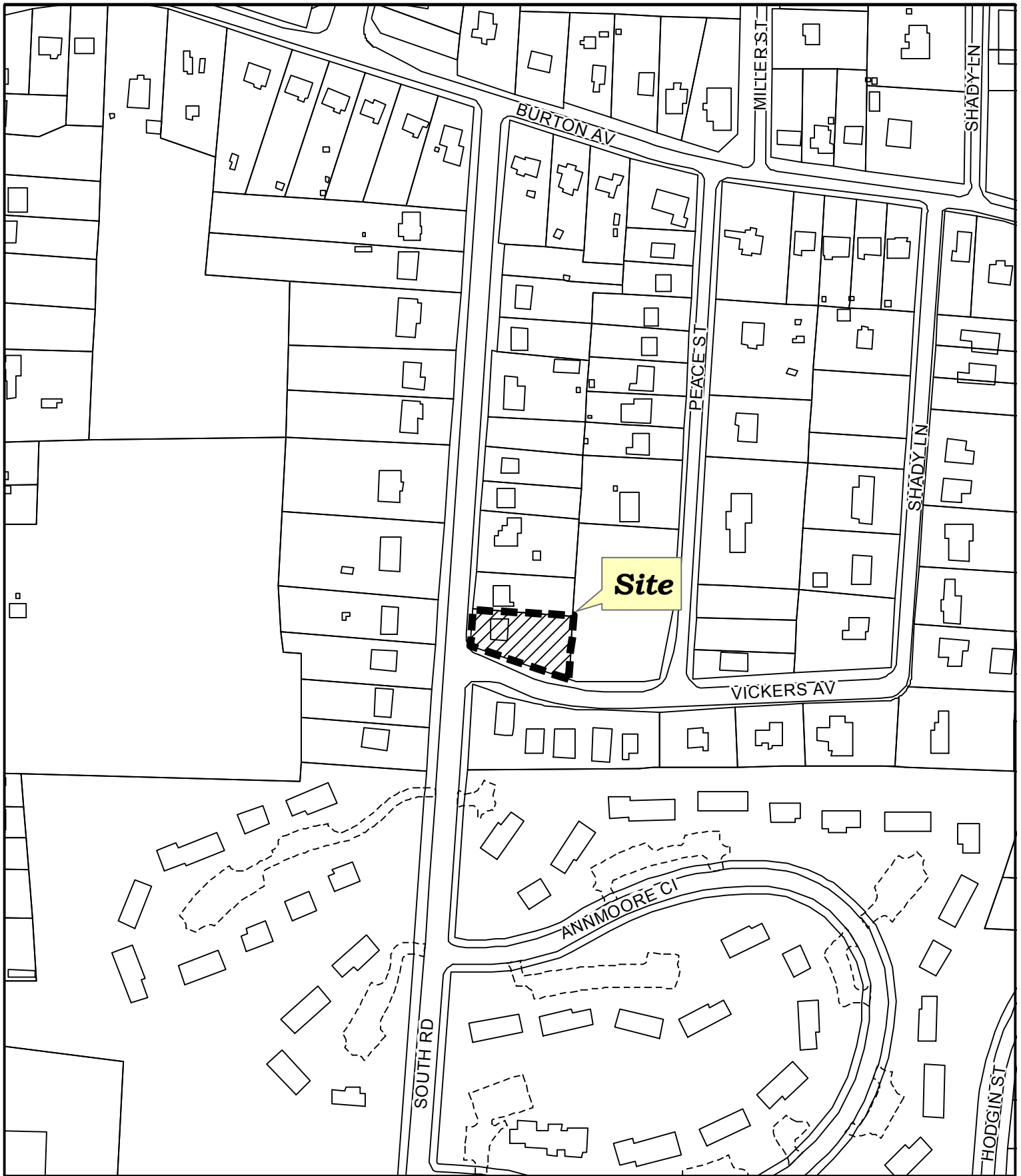
CLOSED DWELLINGS: Occupied
n/a

COMPLIANCE

DATE STATUS: Conditions still exist
12-11-2009

EXTENSIONS: none requested

STAFF COMMENTS:



1000 South Road

Ordinance to Vacate/Close



Location of subject property

**Department of Planning
and Development**

City of High Point

Date: December 15, 2009



Scale: 1"=200'
y/ba-pz/inspection/vacate



1000 South Road

**DEPARTMENT OF PLANNING AND DEVELOPMENT
INSPECTION SERVICES
HOUSING ENFORCEMENT DIVISION**

ORDINANCE

REQUEST: Ordinance to Vacate

PROPERTY

ADDRESS: 707-A Chestnut Drive

OWNER: Jerry L. Phillips

FIRST

INSPECTION: Number of Violations: Unsafe 1 Minor n/a
1) no heat – unit requires cleaning prior to gas connection
12-11-2009

HEARING

RESULTS: City Council 1-4-2010
n/a

ORDER(S)

ISSUED: Order to Repair Unsafe Equipment (48-hour)
12-14-2009 compliance date of 12-17-2009

APPEALS: None

OWNER

ACTIONS: No actions taken

STATUS OF

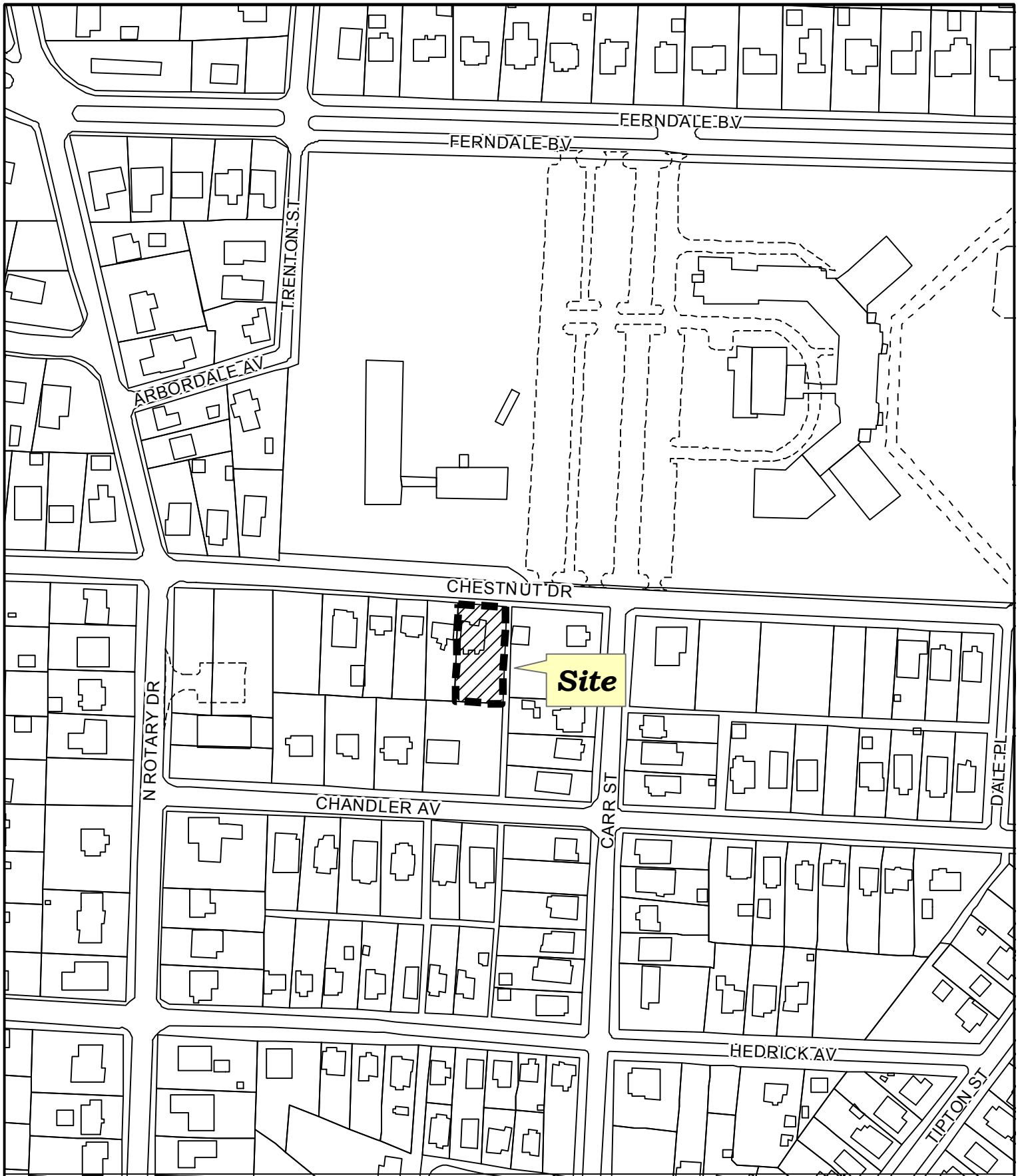
CLOSED DWELLINGS:
n/a Occupied

COMPLIANCE

DATE STATUS: Conditions still exist
12-17-2009

EXTENSIONS: none requested

STAFF COMMENTS:



707-A Chestnut Drive

Ordinance to Vacate/Close



Location of subject property

**Department of Planning
and Development**

City of High Point

Date: December 15, 2009



Scale: 1"=200'
y/ba-pz/inspection/vacate



707-A Chestnut Drive



December 28, 2009

MEMORANDUM

AGENDA ITEM

TO: Randy McCaslin
Assistant City Manager

FROM: Mark McDonald, P.E.
Transportation Director

RE: Municipal Agreements for Railroad Crossing Signal Upgrades
1) Tryon Street at High Point, Thomasville & Denton Railroad, Crossing 836 633B
2) Lincoln Drive at High Point, Thomasville & Denton Railroad, Crossing 836 549T

Attached please find cover letters from the North Carolina Department of Transportation, Rail Division, and two (2) original Municipal Agreements for signal improvements at each of the referenced railroad crossings.

A similar project recently installed new signals at the Tryon Street crossing (836 633B) for the Norfolk Southern tracks, but the HPT&D tracks were inadvertently omitted from the Rail Division's plans. The Agreement proposed for this crossing will modify the signals to include these tracks at no cost to the City other than a share of annual maintenance (estimated at \$1,620).

Regarding Lincoln Drive (836 549T), alternate routes around this crossing were considered in hopes that we might be able to recommend closure. However, representatives from Rich Veneers and Mannington Floors (both on the east side of the crossing) were not supportive of this measure, and with no crash history to base a safety concern upon (coupled with low traffic volumes and low rail speeds), I believe the most prudent option at this point would be to upgrade the crossing to a standard consistent with others in the area (pedestal gates and signals). Federal funds will cover 90% of eligible costs, with the City covering the remaining 10% (estimated between \$15,000 and \$20,000), plus any ineligible costs and a share of annual maintenance (estimated at \$1,290). Transportation will include a request for funding of the municipal share in our capital budget submittal for FY 2011-12.

These Agreements are standardized forms used by the Department of Transportation for municipalities throughout the state, with specifics filled in to suit the project. They assume full Federal participation in the named projects; without such, neither will move forward, and I have been assured by Rail Division staff that the City will not be forced to incur any preliminary engineering or administrative costs should Federal funding for these projects be cancelled. References to "ineligible costs" are not explicitly defined in the Agreements, but typically would include additions requested by the municipality that are above and beyond Federal and

Department of Transportation

December 28, 2009



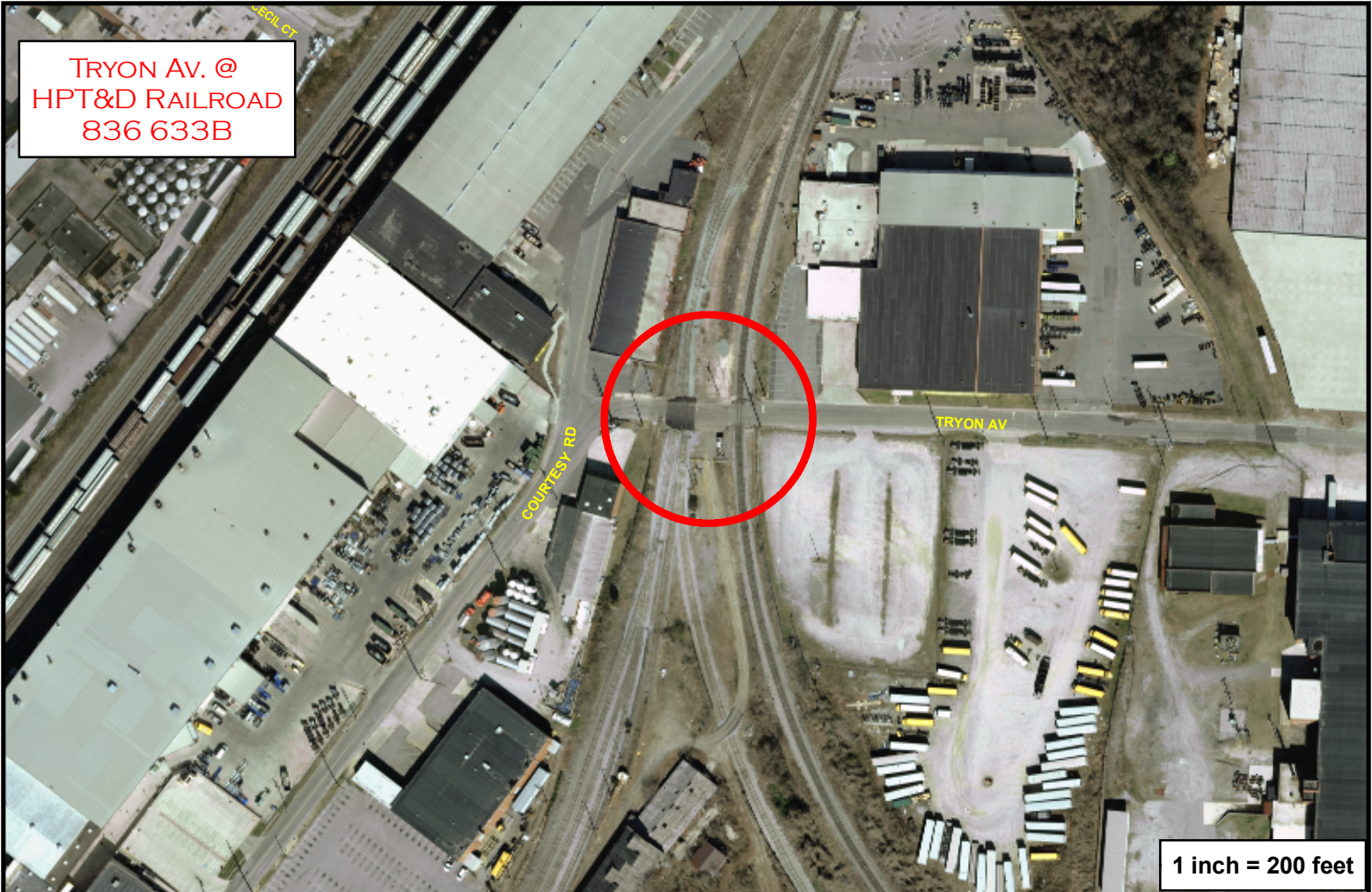
State standards, or items outside the project scope of work. On roadway projects, this might be new utilities, sidewalks, or extensive landscaping. No such additions are anticipated for these rail crossing improvement projects.

I will be available at the Monday January 4 meeting to address questions from City Council regarding the municipal agreements and the proposed projects. Please advise if additional information is desired prior to the meeting.

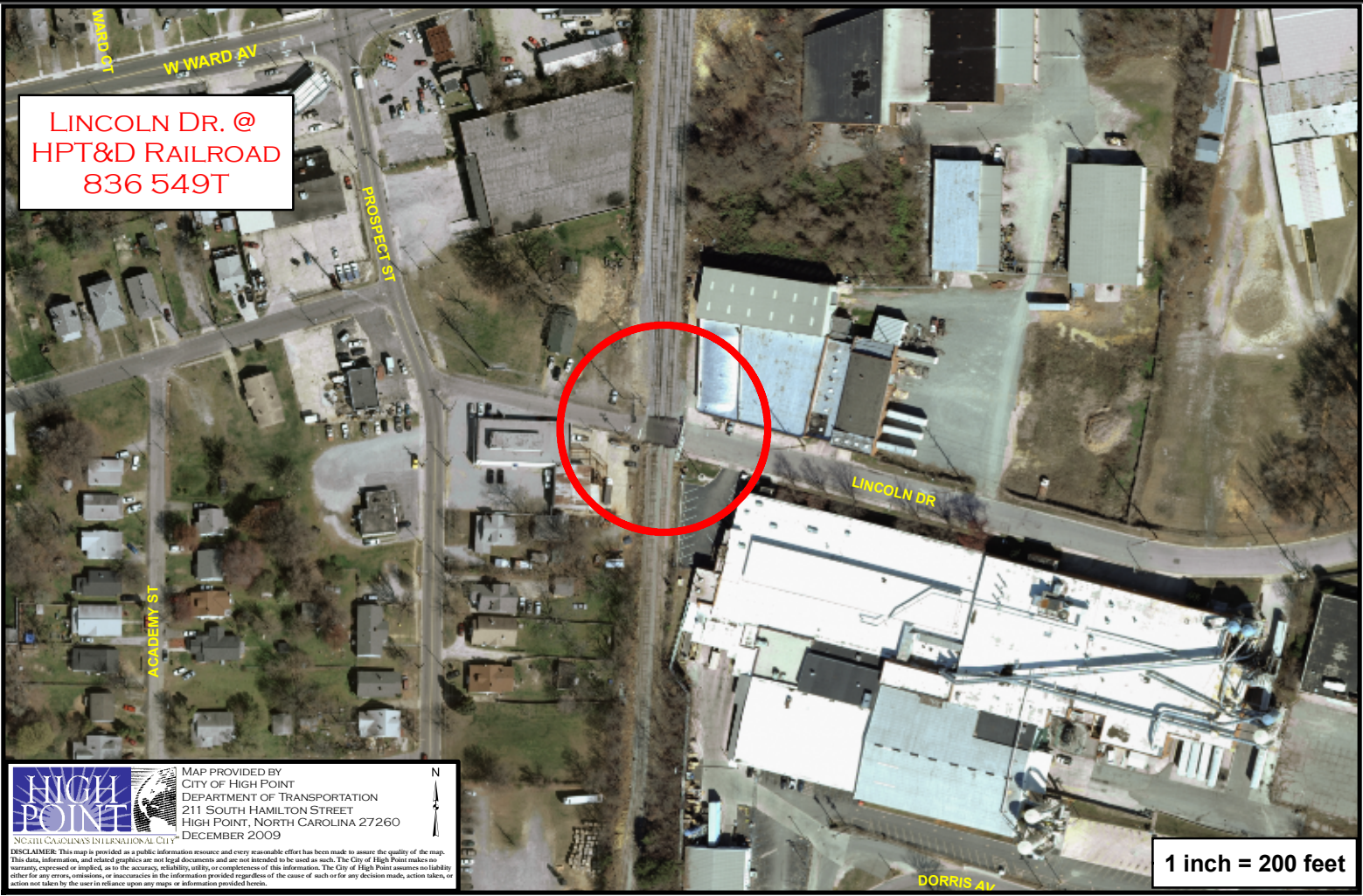
Attachments

c	Paul Worley, CPM	NCDOT Rail Division
	Mike Mills, P.E.	NCDOT Division 7
	John Hunsinger	NCDOT Division 7
	File	

TRYON AV. @
HPT&D RAILROAD
836 633B



LINCOLN DR. @
HPT&D RAILROAD
836 549T



COPY OF A RESOLUTION PASSED BY THE CITY COUNCIL
OF THE CITY OF HIGH POINT, NORTH CAROLINA

A motion was made by _____ and seconded by _____
_____ for the adoption of the following Resolution, and upon
being put to a vote was duly adopted:

WHEREAS, the Department of Transportation, an agency of the State of North Carolina, pursuant to the provisions of G.S. 136-18(12) proposes to contract with the Federal Highway Administration to obtain Federal-Aid funds for the improvements in the protective devices at certain highway-railway at grade crossings on the Municipal Street System for which the Municipality is responsible; and,

WHEREAS, this project shall consist of the installation of certain automatic warning devices at the crossing of Tryon Avenue and High Point, Thomasville & Denton Railroad Tracks (Crossing No. 836 633B); and,

WHEREAS, the Municipality will reimburse the Department of Transportation for zero percent (0%) of any and all expenses incurred in the planning, design and installation of the protective device by the Department of Transportation, and 100% of the cost not reimbursed by the Federal Highway Administration; and,

WHEREAS, in order to carry out the aforesaid projects and to promote the public interest and general welfare of the Municipality, it is necessary for the Municipality to enter into a contract with the Department of Transportation to provide for the installation and maintenance of the protective devices at certain highway-railway at grade crossings on the Municipal Street System.

NOW, THEREFORE, IT IS HEREBY RESOLVED that the Mayor and the Clerk of the City of High Point are hereby formally authorized to enter into a contract with the Department of Transportation to obtain Federal-Aid highway funds necessary to improve the protective devices at the said grade crossing under Project Z-4507A1, for the Department of Transportation to perform certain work, and the Mayor and Clerk of this Municipality are hereby empowered to sign and execute the Agreement with the Department of Transportation.

I, _____, Clerk of the City of High Point, do hereby certify that the foregoing is a true and correct copy of excerpts from the Minutes of the meeting of the City Council duly held on the _____ day of _____, 20____.

WITNESS, my hand and the official seal of said Municipality on this the _____ day of _____, 20____.

(SEAL)

CLERK
CITY OF HIGH POINT

EXHIBIT A

Highway – Railway at Grade Crossing in the Municipality of High Point, Guilford County, North Carolina at which improvements are to be made:

Z-4507A1

Crossing of Tryon Avenue and High Point, Thomasville & Denton Railroad Tracks, Crossing No. 836 633B, to be improved by the installation of automatic warning devices at an estimated cost of **\$185,000.**

COPY OF A RESOLUTION PASSED BY THE CITY COUNCIL
OF THE CITY OF HIGH POINT, NORTH CAROLINA

A motion was made by _____ and seconded by _____
_____ for the adoption of the following Resolution, and upon
being put to a vote was duly adopted:

WHEREAS, the Department of Transportation, an agency of the State of North Carolina, pursuant to the provisions of G.S. 136-18(12) proposes to contract with the Federal Highway Administration to obtain Federal-Aid funds for the improvements in the protective devices at certain highway-railway at grade crossings on the Municipal Street System for which the Municipality is responsible; and,

WHEREAS, this project shall consist of the installation of certain automatic warning devices at the crossing of Lincoln Drive and High Point, Thomasville & Denton Railroad Tracks (Crossing No. 836 549T); and,

WHEREAS, the Municipality will reimburse the Department of Transportation for ten percent (10%) of any and all expenses incurred in the planning, design and installation of the protective device by the Department of Transportation, and 100% of the cost not reimbursed by the Federal Highway Administration; and,

WHEREAS, in order to carry out the aforesaid projects and to promote the public interest and general welfare of the Municipality, it is necessary for the Municipality to enter into a contract with the Department of Transportation to provide for the installation and maintenance of the protective devices at certain highway-railway at grade crossings on the Municipal Street System.

NOW, THEREFORE, IT IS HEREBY RESOLVED that the Mayor and the Clerk of the City of High Point are hereby formally authorized to enter into a contract with the Department of Transportation to obtain Federal-Aid highway funds necessary to improve the protective devices at the said grade crossing under Project Z-5007B, for the Department of Transportation to perform certain work, and the Mayor and Clerk of this Municipality are hereby empowered to sign and execute the Agreement with the Department of Transportation.

I, _____, Clerk of the City of High Point, do hereby certify that the foregoing is a true and correct copy of excerpts from the Minutes of the meeting of the City Council duly held on the _____ day of _____, 20____.

WITNESS, my hand and the official seal of said Municipality on this the _____ day of _____, 20____.

(SEAL)

CLERK
CITY OF HIGH POINT

EXHIBIT A

Highway – Railway at Grade Crossing in the Municipality of High Point, Guilford County, North Carolina at which improvements are to be made:

Z-5007B

Crossing of Lincoln Drive and High Point, Thomasville & Denton Railroad Tracks, Crossing No. 836 549T, to be improved by the installation of automatic warning devices at an estimated cost of **\$150,000.**

Publish four (4) consecutive weeks: **January 22, 29, February 5, & 12, 2010**

RESOLUTION OF INTENT TO CONSIDER A
STREET ABANDONMENT
(Case # SA10-01)

WHEREAS, the City Council is requested to close an improved portion of Woodrow Avenue lying north of Montlieu Avenue between Willoubar Terrace and Fifth Street.

WHEREAS, G.S. 160A-299 requires the Council to first adopt a resolution declaring its intent to close the street and calling a public hearing on the question;

NOW, THEREFORE BE IT RESOLVED, THAT THE COUNCIL declares its intent to consider the abandonment of the street above described and sets Monday, February 15, 2010, at 5:30 p.m. as the date for said public hearing before the Council of the City of High Point, in the Council Chambers of the Municipal Building, High Point, on the closing of said street.

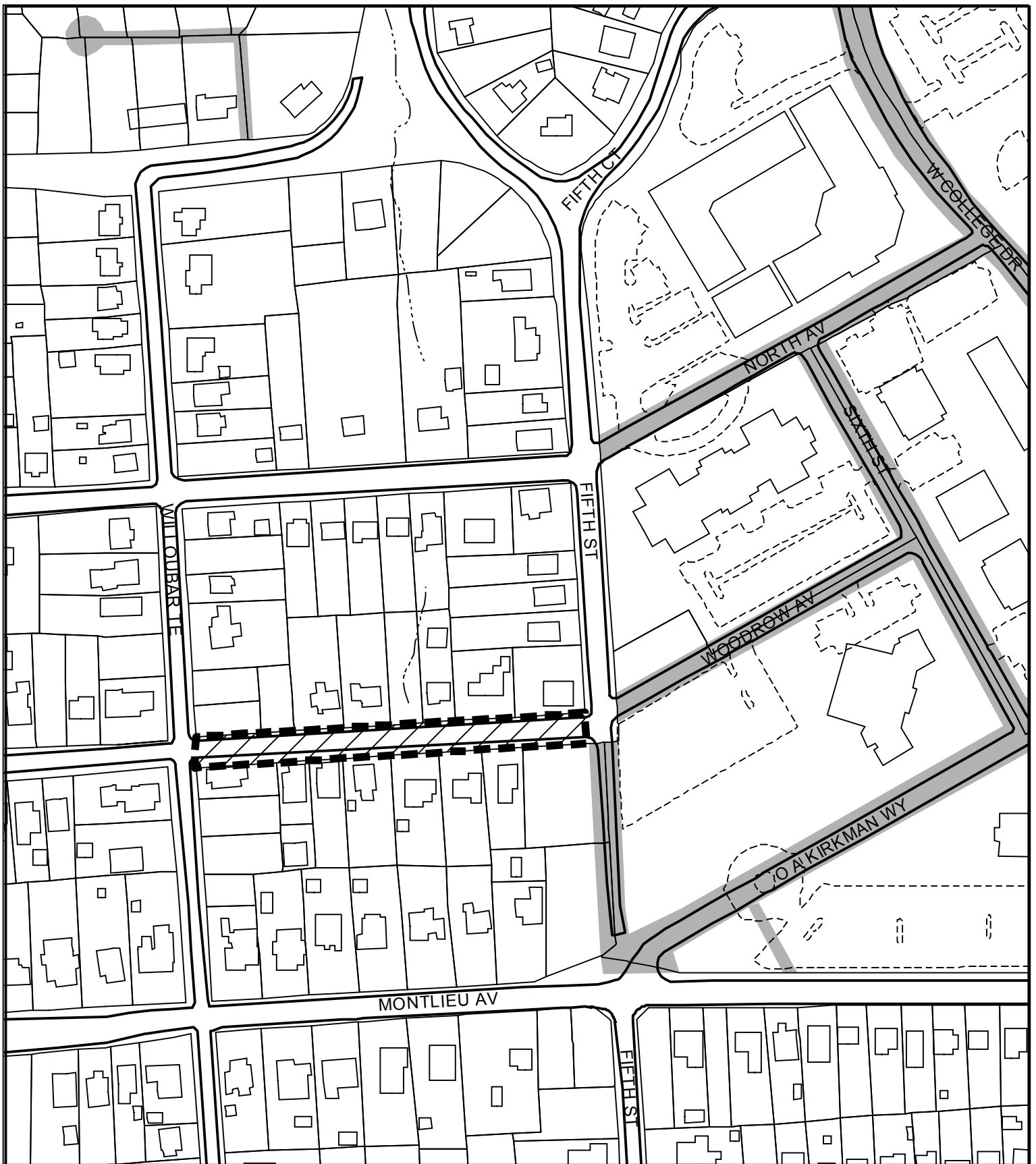
Persons wishing to be heard either for or against the said street closing are asked to be present for the hearing. The meeting facilities of the City of High Point are accessible to people with disabilities. If you need a special accommodation, call 336/883-3298 or TDD# 336/883-8517.

Further information pertaining to this request is available at the Planning and Development in the Municipal Office Building, 211 South Hamilton Street, Room 316, High Point, North Carolina, 336/883-3544 or FAX 336/883-3056.

By Order of the City Council
This the 4th day of January, 2010.

Lisa B. Vierling, City Clerk

Petition Submitted By:
High Point University



STREET ABANDONMENT REQUEST SA10-01

Applicant: High Point University
Area: 0.65 acres



Location of requested street abandment

**Planning & Development
 Department**

City of High Point

Date: December 23, 2009



Scale: 1"=200'

y:/ba-pz/2009/pz/sa10-01.mxd

High Point City Council
Resolution in Support of Evaluating and Revising the
North Carolina Transportation Equity Formula

A motion was made by _____ and seconded by _____
for the adoption of the following resolution, and upon being put to a vote was duly adopted.

WHEREAS, the North Carolina legislature implemented its Transportation Equity Formula as
a result of the 1989 Highway Trust Fund Law;

WHEREAS, significant portions of the highway system envisioned in 1989 have not been
completed;

WHEREAS, the North Carolina Department of Transportation anticipates \$64 billion in unmet
transportation needs through 2030;

WHEREAS, the Transportation Equity Formula makes it more difficult to fund significant, and
costly, transportation needs such as replacing the I-85 Bridges over the Yadkin
River;

WHEREAS, the North Carolina Department of Transportation is developing a new objective
multi-modal project prioritization process intended to maximize mobility, safety,
and infrastructure health; and

WHEREAS, the Transportation Equity Formula does not consider any of these factors in
distributing transportation funds;

NOW THEREFORE, be it resolved that the High Point City Council supports reevaluating,
revising, and modifying the North Carolina Transportation Equity formula to better meet the
current needs of North Carolina Citizens, Businesses, and Travelers.

Rebecca R. Smothers, Mayor

Attest:

Lisa B. Vierling, City Clerk

A 21st Century Transportation System Requires a Modern Funding Formula

North Carolina's transportation system is overdue for change. North Carolina's ability to continue to compete in a global economy will be challenged if we fail to protect and improve our transportation infrastructure and quality of life. The challenge in our transportation system is not new, but the current economic conditions have compounded the situation. Cities are fighting traffic congestion, stagnant state funding and construction inflation while accommodating growing populations.

The N.C. Metropolitan Mayors Coalition has long been a partner in efforts to reform and improve transportation in our state. Our cities and towns share the responsibility of building and maintaining a multi-modal transportation system with the State. Cities have sole responsibility for maintaining nearly 20 percent of public roads in our state. They invest nearly \$1 billion of city revenues on transportation — roughly equal to the annual federal investment in our state transportation system. From 2001–2007 cities increased investments in roads by 51 percent, yet still struggled to meet the growing demand of transportation. Conversely, state funding for locally-maintained roads has been relatively stagnant.

The need for action is reaching a critical point. Traffic conditions are steadily eroding. Our urban interstates are ranked third most congested in the nation. State investments in transportation have not matched demand as transportation funding sources — the gas and car sales taxes and federal aid — stagnates or declines. Transportation construction costs are experiencing high inflation which has further exacerbated the problem. We have a growing backlog of maintenance for repaving and renovation projects for our roads and bridges leading the American Society of Civil Engineers to grade North Carolina's roads a "D" and our bridges a "C-." The State and our cities struggle to meet demand for investments for new roads and

The American Society of Civil Engineers grades North Carolina's roads a "D" and our bridges a "C-."

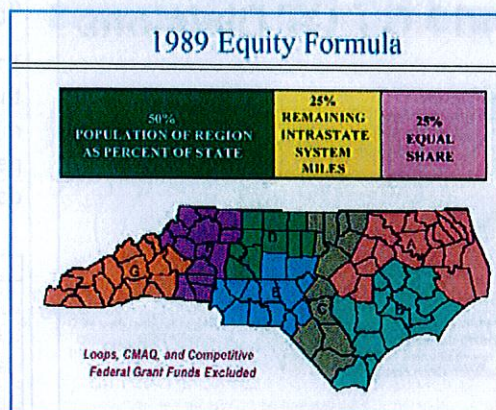
expanded public transportation to accommodate a steadily growing and increasingly urban population. North Carolina recently became the 10th most populous state in the nation and is expected to grow to seventh by 2030.

One critical aspect of the transportation decision-making process that deserves more attention is the formula used to distribute state transportation dollars for the all-important Transportation Improvement Program. The equity formula allocates transportation dollars among seven geographic funding regions. The formula was developed in 1989, when the N.C. Highway Trust Fund was created, with the goal of ensuring equitable distribution of funds across the

state and focus funding on completing the Intrastate System. The formula does not apply to public transportation investments, the urban loop program or routine maintenance.

The Equity Formula

The formula conceived in the 1980s is inadequate for a state that has grown so much in the interim. The 2000 census was a watershed moment in North Carolina history — for the first time more



North Carolinians lived in cities and towns than in unincorporated areas. In the 1980s, North Carolina was largely a rural state dominated by an agricultural and manufac-

turing base of dispersed textile mills, furniture factories and farms. The state has entered the 21st Century as an urban state with three large metropolitan regions and eight emerging metropolitan regions. Projections show that 88 percent of the state's population growth from 2000–2030 will be in the metropolitan regions that make up the N.C. Metropolitan Mayors Coalition membership. This transition to a metropolitan state and the 21st Century knowledge-based economy demands different things from our transportation system and thus it is time to examine the methods we use to allocate our transportation dollars. **The distribution formula has three primary elements that divide available funding – 1) miles to complete the intrastate system; 2) equal share; and, 3) regional population.** Unfortunately, none of the components of the formula includes traffic or congestion.

INTRASTATE SYSTEM – 25 percent intrastate road miles to complete

In 1989, Governor Martin's Administration proposed the North Carolina Intrastate System, a construction program intended to put a four-lane road within 10 miles of all North Carolinians. When the General Assembly created the Highway Trust Fund it drew a map of the Intrastate System and identified over 1,700 miles of roads on the system that were designated for construction or improvement to four lanes or better. The formula designates 25 percent of the

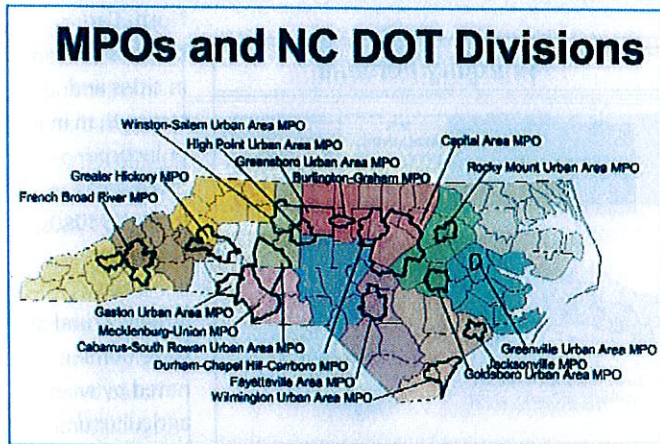
equity formula funds be allocated based on the miles "to be completed." The concept was that a region receives money for this work until their projects are complete. When 90 percent of the projects listed in G.S. 136-179 are completed, this part of the equity formula is eliminated. Although funds are allocated based on the "miles to complete," the funds are not required to be spent on those projects. Because of this, the formula provides a disincentive for completing the projects listed in statute.

As regions of the state complete their designated intrastate highway miles they have less funding available from this part of the formula. This was the case when Division 12 completed all of the Division's intrastate projects. The statute was then amended in

tions' administrative system that existed 50 years ago. In today's North Carolina such regional boundaries have little to do with modern transportation flow or needs. These nonsensical regional boundaries create complications and disjointed planning and projects that don't meet regional needs. As currently drawn they fail to reflect important modern regional identifiers such as commuting patterns, air quality planning or modern patterns of commerce. For example: Wake, Durham, Orange, Chatham and Johnston County – five counties that are all closely linked in commuting and economic patterns and share responsibility for improving air quality reside in four different funding regions.

POPULATION IN REGIONS – 50 percent allocated on the population in each "distribution region"

The population portion of the formula reflects how many residents there are in a defined geographic region. This portion of the formula is designated to direct transportation funds "to where the people are." Unfortunately, as the formula is currently designed it does not fully reflect the location of the traffic. For example, each

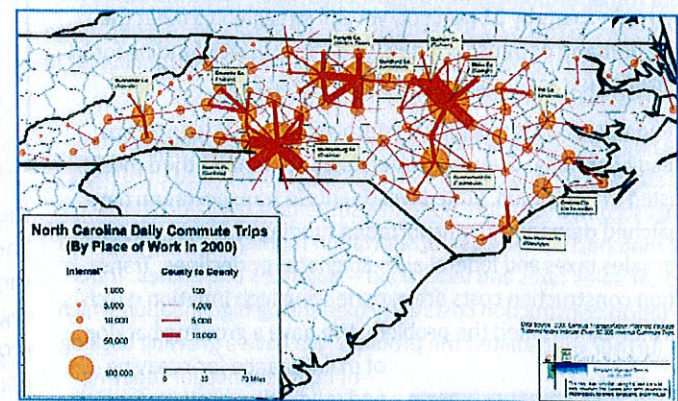


2003 to add projects to Division 12. Division 8 has the most miles to be completed (94.6 miles). At the current delivery rate, it will require nine years to complete its remaining portion of the Intrastate System. However, 60.4 miles of the remainder has yet to complete environmental work (NEPA) and it seems unlikely that these projects will be delivered by 2018.

Because the equity formula applies to both Highway Fund dollars and Highway Trust Fund dollars, it limits our ability to address critical projects that are not specifically included in the 1989 Highway Trust Fund Legislation. North Carolina has an immense legacy investment in Interstate Highways and major bridges that are not eligible for the Highway Trust Fund. Large non-trust fund projects push money away from their Funding Regions and Highway Divisions. Examples of key intrastate roads that do not qualify for this calculation include the expansion of I-85 in Cabarrus County, the Yadkin Bridge in Rowan and Davidson County and the interchange for I-40 and I-77 in Iredell County. Failing to accommodate such economically-critical projects in the funding distribution formula is a serious flaw.

EQUAL SHARE – 25 percent equal share among the seven regions

Each funding region is made up of two of the long-standing state highway divisions. The highway divisions were not drawn around a common or specific transportation identity, but instead to match NCDOT's maintenance operations to the Department of Correc-



day 23,000 commuters drive into Guilford County from Randolph County, but since they are in different funding regions the traffic impact is not recognized in Guilford's equity formula allocation. Neither does this portion of the formula reflect the relative expense of projects in less densely populated regions that include critical transportation corridors such as I-95 in the southeastern counties, or I-40 and I-77 in the northwestern counties.

Summary

The time has come to complete a meaningful study of the way we allocate transportation dollars across the State. A study will provide the opportunity to better educate legislators and the public on our current funding allocation methods and options for the future. It would provide the opportunity to debunk long-held myths about the equity formula including who would be a beneficiary of change or that this is a rural/urban debate.

North Carolina Metropolitan
MAYORS
COALITION

Publish four (4) consecutive weeks: **January 22, 29, February 5, & 12, 2010**

RESOLUTION OF INTENT TO CONSIDER A
STREET ABANDONMENT
(Case # SA10-03)

WHEREAS, the City Council is requested to close an unimproved, unnamed right-of-way, lying south of Beaucrest Avenue between Guyer Street and Arden Place.

WHEREAS, G.S. 160A-299 requires the Council to first adopt a resolution declaring its intent to close the street and calling a public hearing on the question;

NOW, THEREFORE BE IT RESOLVED, THAT THE COUNCIL declares its intent to consider the abandonment of the street above described and sets Monday, February 15, 2010, at 5:30 p.m. as the date for said public hearing before the Council of the City of High Point, in the Council Chambers of the Municipal Building, High Point, on the closing of said street.

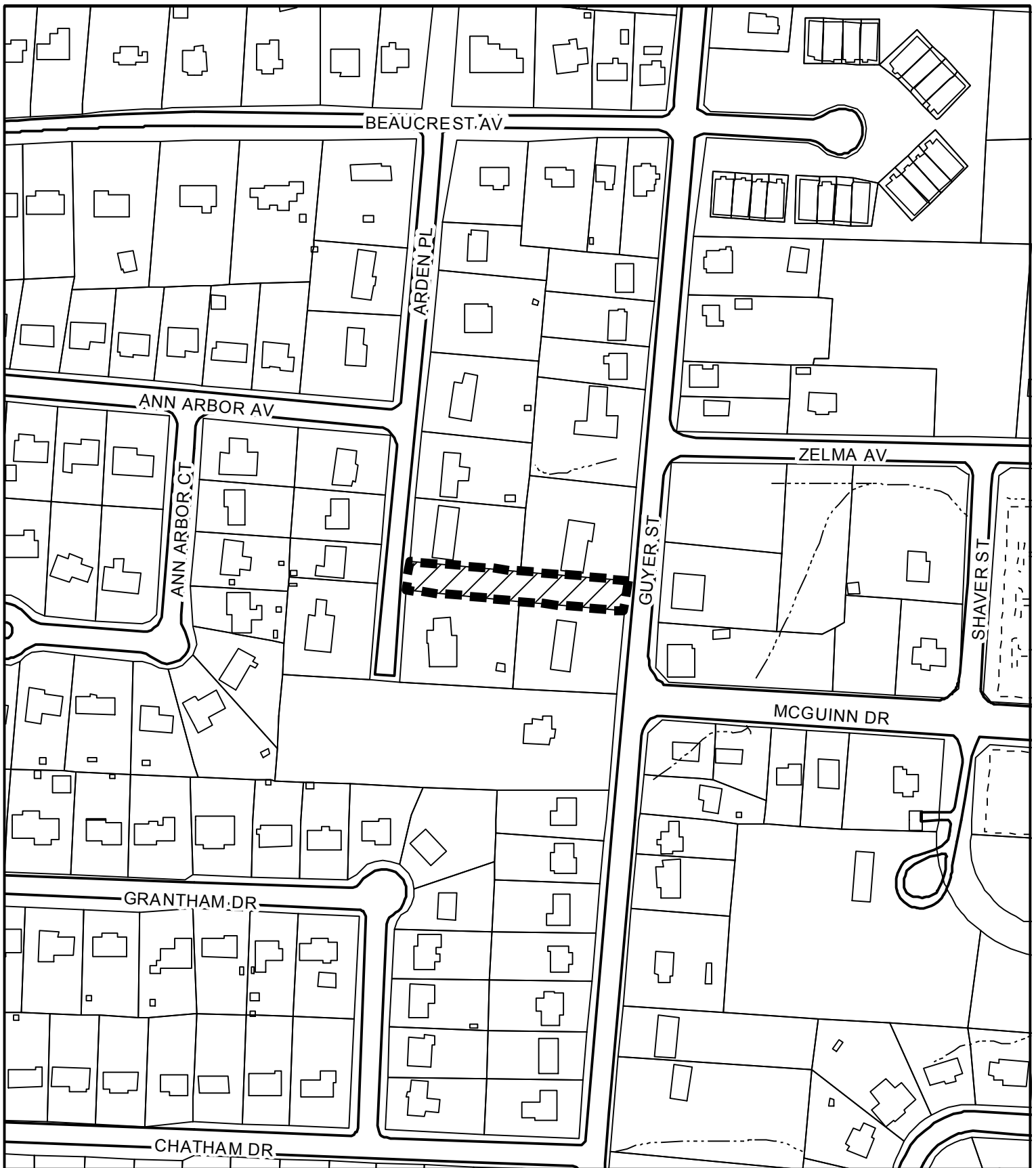
Persons wishing to be heard either for or against the said street closing are asked to be present for the hearing. The meeting facilities of the City of High Point are accessible to people with disabilities. If you need a special accommodation, call 336/883-3298 or TDD# 336/883-8517.

Further information pertaining to this request is available at the Planning and Development in the Municipal Office Building, 211 South Hamilton Street, Room 316, High Point, North Carolina, 336/883-3544 or FAX 336/883-3056.

By Order of the City Council
This the 4th day of January, 2010.

Lisa B. Vierling, City Clerk

Petition Submitted By:
City of High Point



STREET ABANDONMENT REQUEST SA10-03

Applicant: Technical Review Committee
Area: 0.38 acres



Location of requested street abandment

**Planning & Development
 Department**

City of High Point

Date: December 18, 2009



Scale: 1"=200'
 y:/ba-pz/2009/pz/sa10-03.mxd



MEMORANDUM

December 28, 2009

MEMO TO: Pat Pate, Assistant City Manager
FROM: Jeffrey A. Moore, Financial Services Director
SUBJECT: Recommendation for Sole Source Authorization

Please place the following item for City Council's consideration at their January 4, 2010, Council meeting:

The City maintains the good practice of having specialized spare equipment in reserve in the event installed machinery becomes inoperable due to equipment breakdown or other problems. The City needs to replace the spare impeller lift station pump which was recently put into service to replace a damaged impeller at the Riverdale Lift Station. A memo from Terry Houk, Assistant Director of Public Services is attached for justification of the request.

Although the value of the \$34,776 contract will be an informal contract of less than \$90,000, there is no current provision in State law to delegate City Council's authority to any appointed staff the approval of the exception to bid laws for "sole source" approval.

In order to complete the purchase, the following actions are requested from City Council to authorize the exception to the bid laws and approve the inclusion and assumed acquisition of the specified equipment from the original manufacturers.

1. City Council is requested to approve an exception to the bid laws under the "sole source qualification" for the purchase of equipment by the Public Services Department.

State statute (G.S. 143.129(f)) requires City Council to specifically authorize "qualified sole source" exceptions to the bid laws prior to awarding the contract. Based on the letter of justification, the Public Services Department appears to have met the standard for "compatibility considerations" as a qualified exemption. Representatives of the Public Services Department will be present to answer any questions which may arise.

2. City Council is requested to approve the acquisition of the WEMCO/Hidrostral 110-K Pump with Impeller for \$34,776.00 from Tencarva Machinery Company.

The funds are budgeted in the Water & Sewer Fund budget for Administration (MOU Contingency).

Accounting
336.883.3240

Internal Audit
336.883.3122

Purchasing
336.883.3219

Treasury Services
336.883.3230

Terry L. Houk
ASSISTANT DIRECTOR



MEMORANDUM

Date: December 29, 2009

To: Jeffrey A. Moore, Financial Services Director

From: Terry Houk, Asst. Director of Public Services

Re: Sole Source Justification for WEMCO/Hidrostal 110-K Pump

I respectfully request that the following be included for consideration on the next Council Agenda:

Sole Source justification for WEMCO/Hidrostal 110-K Pump for the Riverdale Lift Station

The Riverdale Lift Station is located on the banks of the Deep River and the Randleman Lake. This is the City's largest lift station which averages 9 – 10 MGD and is required to have the capability of pumping 20 MGD to the Eastside WWTP. The station has three pumps installed and on line available to run. At any given time two pumps may be running leaving only one in reserve. The City maintains a fourth pump in reserve to be confident that at all times the maximum design flow can be pumped. If there is a failure of the station to handle the capacity, then the City could risk a spill into state waters and the possibility of flooding the station. This design of the lift station will not allow the installation of another manufacturer's pump.

Public Services is recommending that WEMCO/Hidrostal 110-K Pump be sole sourced.

Account number: 621751-521199 Amount: \$34,776.00

Cc: Pat Pate
Chris Thompson
Bob Martin
Patricia Sykes
Scott Self