



City of High Point

Meeting Agenda

Finance Committee

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

Mayor Pro Tempore Britt Moore, Chair

Committee Members:

Monica Peters

Michael Holmes

Tim Andrew

Cyril Jefferson, Mayor (Alternate)

Michael Holmes, Council Member (Alternate)

Thursday, January 30, 2025

4:00 PM

Council Chambers

Finance Committee - Britt W. Moore, Chair

CALL TO ORDER

PRESENTATION OF ITEMS

- 2025-029 **Consideration of a Capacity Building Award from The Foundation for a Healthy High Point**
City Council is requested to consider a Capacity Building Funding Award from The Foundation for a Healthy High Point, approve a Budget Ordinance Amendment, and authorize the appropriate City Official(s) to execute all necessary documents.
- 2025-030 **Consideration of a Resolution Authorizing a Second Amendment to the Interlocal Agreement for the Everbridge Emergency Notification System**
City Council is requested to consider a Second Amendment to the Interlocal Agreement for the Everbridge Emergency Notification System, approve a Resolution, and authorize the appropriate City Official(s) to execute all necessary documents.
- 2025-031 **Consideration of a Sole Source Contract Renewal with Accruent**
City Council is requested to consider a contract renewal with Accruent, a sole source vendor, in the amount of \$68,308.28 for the annual renewal of the computerized management system (CMMS) software and authorize the appropriate City Official(s) to execute all necessary documents.
- 2025-032 **Consideration of Final Adjusting Change Order #3 to**

Triangle Grading & Paving, Inc.

City Council is requested to consider Final Adjusting Change Order #3 to Triangle Grading & Paving, Inc. in the amount of \$376,488.09 for additional costs associated with the Kersey Valley Road Realignment project and authorize the appropriate City Official(s) to execute all necessary documents. The new and final contract total will be \$5,312,944.54.

- 2025-033 **Consideration of a Sole Source Contract with PREDL Inc.**
City Council is requested to consider a sole source contract with PREDL Inc. in the amount of \$46,095.29 for sanitary sewer manhole rehabilitation and authorize the appropriate City Official(s) to execute all necessary documents.
- 2025-034 **Consideration of a Contract with Schnabel Engineering South, PC**
City Council is requested to consider a contract with Schnabel Engineering South, PC in the amount of \$3,735,000 for design services to support the replacement of Arnold Koonce City Lake Dam, adopt a capital project ordinance amendment, and authorize the appropriate City Official(s) to execute all necessary documents.
- 2025-035 **Consideration of Task Order with Davis-Martin-Powell**
City Council is requested to consider a task order with Davis-Martin-Powell in the amount of \$600,200 for professional engineering services to support the widening of SR 1818 Johnson Street and SR 1850 Sandy Ridge Road and authorize the appropriate City Official(s) to execute all necessary documents.
- 2025-036 **Consideration of a Utility Agreement with North Carolina Department of Transportation**
City Council is requested to consider a Utility Construction Agreement in the estimated amount of \$3,939,465.46 for the roadway widening project U-4758 involving SR 1818 Johnson Street and SR 1850 Sandy Ridge Road, and authorize the appropriate City Official(s) to execute all necessary documents.
- 2025-041 **Consideration of a Municipal Agreement with North Carolina Department of Transportation (NCDOT)**
City Council is requested to consider a Municipal Agreement with NCDOT in the amount of \$1,916,217.98 for the Johnson Street/Sandy Ridge Road project (U-4758) and authorize the appropriate City Official(s) to execute all necessary documents.
- 2025-037 **Consideration of a Sole Source Purchase from Mile High**

Shooting Accessories

City Council is requested to consider a sole source purchase from Mile High Shooting Accessories (MHSA) in the amount of \$37,703.58 for rifle replacement and repairs and authorize the appropriate City Official(s) to execute all necessary documents.

2025-039

Consideration of a Contract with SIMCON Company, LLC

City Council is requested to consider a contract with SIMCON Company, LLC in the amount of \$256,339 for the True Lane Roadway Project and authorize the appropriate City Official(s) to execute all necessary documents.

2025-040

Consideration of a Contract Renewal with Wake Forest Baptist Medical Center (WFBMC)

City Council is requested to consider a contract renewal with Wake Forest Baptist Medical Center in the estimated amount of \$379,086 for on-site health clinic services and authorize the appropriate City Official(s) to execute all necessary documents.

2025-042

Consideration of Sale of City Owned Property – 812 East Russell Avenue

City Council is requested to adopt the resolution accepting the offer of \$14,000.00 and authorizing the sale of 812 East Russell Avenue through the upset bid procedure of N.C.G.S. §160A-269.

ADJOURNMENT