

City of High Point

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



Meeting Agenda

Thursday, December 3, 2020

4:00 PM

Council Chambers

Finance Committee

Britt Moore, Chair

Committee Members:

Michael Holmes

Monica Peters

Victor Jones

Jay Wagner, Mayor (Alternate)

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

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 was not encouraged. Instead, the meeting was live-streamed and the public was provided an opportunity to listen to the meeting once the meeting was in session.

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

CALL TO ORDER**PRESENTATION OF ITEMS**

[2020-473](#)

Comprehensive Annual Financial Report (CAFR) 2019-2020

City Council is requested to acknowledge receipt of the City of High Point Comprehensive Annual Financial Report for the Fiscal Year Ended June 30, 2020 and related required communications from the City's auditors, Cherry Bekaert LLP.

Attachments: [Council Memo Acknowledge Receipt of CAFR-2020.pdf](#)

[2020-474](#)

Contract - NC State Purchasing Contract 725G - Motorola Radio Purchase

City council is requested to award a contract to Motorola Solutions, Inc. using NC State Purchasing Contract 725G in the amount of \$420,000.60 to purchase sixty (60) portable radios and forty (40) mobile radios as part of the annual eight (8) year radio replacement cycle and that the appropriate City official and/or employee be authorized to execute all necessary documents.

Attachments: [FINAL_Motorola Radio Purchase.pdf](#)

[2020-475](#)

Contract - H-GAC (TX) purchasing contract EC07-20 - Xybix Solutions, Inc - 911 Communication Center Console Workstations - High Point Police Department Headquarters

City Council is requested to award a contract to Xybix Solutions, Inc. in the amount of \$356,421.23 using funds provided by the state of North Carolina 911 Board to purchase 911 Communication Center console workstations via H-GAC (TX) purchasing contract EC07-20 and that the appropriate City official and/or employee be authorized to execute all necessary documents.

Attachments: [FINAL_911 Console Workstation Purchase.pdf](#)

[2020-476](#)

Contract - Motorola Solutions Inc. - 911 Communication Equipment - High Point Police Department Headquarters

City Council is requested to approve a contract with Motorola Solutions Inc. for the purchase of sixteen (16) Motorola radio consoles to outfit the new 911 Communications Center located at 1730 Westchester Avenue in the amount of \$1,317,080.85 utilizing NC911 board funding.

Attachments: [Motorola Radio Console Purchase Agenda Item.pdf](#)

[2020-477](#) **Ordinance - 911 Communication Equipment - High Point Police Department Headquarters**

City Council is requested to approve a budget ordinance appropriating \$1,673,510 to purchase sixteen (16) Motorola radio consoles to outfit the new 911 Communications Center located at 1730 Westchester Avenue utilizing NC 911 Board funding.

Attachments: [911 PD HQ Funding.pdf](#)

[2020-478](#) **Establish Public Hearing - System Development Fee (SDF)**

City Council is requested to establish the date of December 21st, 2020 at 5:30 p.m. as the date and time to receive public comments regarding the System Development Fee (SDF) for calculating usage fees for water and sewer as recommended by Public Services, and approve the modification of the ordinance.

Attachments: [Establish Public Hearing for System Development Fee \(SDF\).pdf](#)

[2020-479](#) **Contract - Change Order - Sharpe Brothers - Lindsay Street Parking Lot Paving**

City Council is requested to approve a change order in the amount of \$12,585.02 for adjustment to the contract for the paving of the Lindsay Street parking lot and that the appropriate City official and/or employee be authorized to execute all necessary documents.

Attachments: [FINAL Lindsay Street Parking Lot.pdf](#)

[2020-480](#) **Rescind Resolution - Sale of 1409 Furlough Avenue**

City Council is requested to rescind the action taken on July 20, 2020 where an opening bid for the purchase of 1409 Furlough Avenue was accepted and to halt the process for sale of the Property.

Attachments: [FINAL 1409 Furlough Rescind Upset Bid.pdf](#)

[2020-481](#) **Resolution - Donation of Property - 1500 Johnson, 1502 Johnson, 1500 R1 Johnson**

City Council is requested to adopt a resolution to accept the donation of real property (3 vacant lots) located at 1500 Johnson Street, 1502 Johnson Street and 1500 R1 Johnson Street contingent upon the City confirming ownership and obtain proper title insurance on the properties.

Attachments: [FINAL Donation of Property to City 1500 Johnson St.pdf](#)

[2020-482](#) **Resolution - Sale of City Owned Property - 105 & 107 Sunset**

City Council is requested to adopt a resolution accepting the offer of \$40,000.00 and authorizing the sale of the property through the upset bid procedure and direct the City Clerk to publish a public notice of the proposed sale in accordance with N.C.G.S. 160A-269.

Attachments: [FINAL Sale of City Owned Property 105 & 107 Sunset.pdf](#)

ADJOURNMENT