

City of High Point

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



Meeting Agenda

Thursday, December 2, 2021

4:00 PM

3rd Floor Council Chambers

Finance Committee

Britt Moore, Mayor Pro Tem, Chair

Committee Members:

Michael Holmes

Monica Peters

Victor Jones

Jay Wagner, Mayor (Alternate)

FINANCE COMMITTEE - Mayor Pro Tem Britt W. Moore, Chair**CALL TO ORDER****PRESENTATION OF ITEMS**[2021-523](#)**Transit - Bus Pass Donation Policy**

City Council is requested to adopt a Bus Pass Donation Policy regarding the donation of transit passes to assist customers in need.

Attachments: [1. Transit Bus Pass Donation Policy](#)

[2021-524](#)**Utility Construction Agreement - NCDOT Interchange Improvement Project - U-5896, US 29/US70/Business 85 & South Main Street (SR 1009)**

City Council is requested to approve a Utility Construction Agreement with North Carolina Department of Transportation (NCDOT) in the amount of \$2,153,063. for water and sewer improvements at the upcoming NCDOT interchange improvement project at US 29/ US 70/ Business 85 and South Main Street (SR 1009) and that the appropriate City official and/or employee be authorized to execute all necessary documents to finalize the agreement with the NCDOT.

Attachments: [2. NCDOT Utility Construction Agreement \(UCA\) U-5896 - US 29 US 70 Busir](#)

[2021-525](#)**Contract - WESCO Distribution, Inc. -- Montlieu Undergrounding Project - Material Purchase**

City Council is requested to award a contract to WESCO Distribution, Inc. in the amount of \$1,562,612.66 for material purchases in conjunction with the Montlieu Undergrounding project that was previously approved by City Council.

Attachments: [3. Contract WESCO Distribution Inc. - Montlieu Undergrounding Project - Mat](#)

[2021-526](#)**Contract - Tetra Tech, Inc. - Pro-Active Storm Debris Removal**

City Council is requested to award a contract to Tetra Tech, Inc. for storm debris removal services in the event of any potential storms resulting in large quantities of vegetative debris.

Attachments: [4. Contract Tetra Tech Inc. - Pro-Active Storm Debris Removal](#)

[2021-527](#)**License Agreement - Climavision Operating, LLC - Weather Equipment - Potts Avenue Water Tower**

City Council is requested to approve a license agreement with Climavision Operating, LLC to install and maintain weather related equipment on the Potts Avenue water tower and authorize the appropriate city official to execute all necessary documents.

Attachments: [5. License Agreement Climavision Operating LLC - Weather Equipment-Potts](#)

[2021-528](#)**Resolution - Sale of City Owned Property - 1215 E. Green Drive**

City Council is requested to adopt a resolution accepting the offer of \$7,000.00 and authorizing the sale of the property through the upset bid procedure of N.C.G.S. 160A-269 and direct the City Clerk to publish a public notice of the proposed sale in accordance with N.C.G.S. 160A-269.

Attachments: [6. 1215 Green Drive-Sale of City Owned Property by Upset Bid Process](#)

[2021-529](#)**Authorize Issuance of Series 2021A CES Revenue Refunding Bonds**

City Council is requested to approve the attached “Bond Order Authorizing The Sale And Issuance By The City Of High Point, North Carolina Of Not To Exceed \$21,000,000 Taxable Combined Enterprise System Revenue Refunding Bond, Series 2021A And A Subsequent Tax-Exempt Combined Enterprise System Revenue Refunding Bond And Authorizing The Execution And Delivery Of Certain Documents In Connection Therewith”.

Attachments: [7. Bond Order 2021A Revenue Refunding Bond](#)

[2021-530](#)**Authorize Issuance of Series 2021B CES Revenue Refunding Bonds**

City Council is requested to approve the attached “Bond Order Authorizing The Sale And Issuance By The City Of High Point, North Carolina Of Not To Exceed \$32,000,000 Taxable Combined Enterprise System Revenue Refunding Bond, Series 2021B And A Subsequent Tax-Exempt Combined Enterprise System Revenue Refunding Bond And Authorizing The Execution And Delivery Of Certain Documents In Connection Therewith”.

Attachments: [8. Bond Order 2021B Revenue Refunding Bonds](#)

[2021-531](#)**Acknowledge Receipt - City of High Point Annual Comprehensive Financial Report 2021**

City Council is requested to acknowledge receipt of the City of High Point Annual Comprehensive Financial Report for the Fiscal Year Ended June 30, 2021 and related required communications from the City’s auditors, Cherry Bekaert LLP.

Attachments: [9. Acknowledge Receipt of ACFR-2021](#)

ADJOURNMENT