

City of High Point

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



Meeting Agenda

Monday, December 2, 2013

4:45 PM

Council Chambers

City Council

*Bernita Sims, Mayor
Britt W. Moore, Mayor Pro Tem
James C. Davis, Foster L. Douglas
Jason P. Ewing, Jeffrey J. Golden,
Judith P. Mendenhall, Rebecca R. Smothers,
Jay W. Wagner*

ROLL CALL, PRAYER, AND PLEDGE OF ALLEGIANCE**REGULAR MEETING ITEMS****FINANCE COMMITTEE - Mayor Pro Tem Moore, Chair****Committee Members: Wagner, Davis and Sims****(all were present)**

- [130327](#) Contract - Bid No. 14 - Corrosion Inhibitor - Ward WTP
Approval of contract awarding Bid No. 14 for the extension of contract to Shannon Chemical Corporation for Corrosion Inhibitor for the Ward Water Treatment Plant. Purchasing and Public Services recommends this contract extension beginning January 1, 2014 - December 31, 2014 in the amount of \$111,291.60 which is the lowest and responsive and responsible bidder meeting specifications.
- [130328](#) Contract - Bid No. 27 - Westside Wastewater Treatment Plant - Phase 3 Improvements
Approval of contract awarding Bid No. 27 for the Westside Wastewater Treatment Plant Phase 3 Improvements. Purchasing and the Public Services Department recommends that contract be awarded to Shook Construction Company in the amount of \$24,911,200.00 which is the lowest responsive and responsible bidder meeting specifications.
- [130329](#) Capital Project Ordinance - Westside Revenue Bond Project
Adoption of a Capital Project Ordinance in the amount of \$27,500,000.00 for the Westside Waste Water Treatment Plant Phase 3 Upgrade Project.
- [130330](#) Resolution - Issuance of Water & Sewer Revenue Bonds - Westside WWTP
Adoption of Resolution authorizing the issuance of up to \$43,800,000 in new revenue bonds for the purposes of paying for continuing improvements to the Westside Waste Water Treatment Plant, incinerator replacement and emissions upgrade, water tank and water and sewer line extension and relocations.
- [130331](#) Contract - Professional Services - Kersey Valley Landfill
Approval of contract awarding bid for Professional Services for the design and contract administration of the design and construction of Phases 5A and 5B and the partial closure of Area 1 of the Kersey Valley Landfill. Purchasing and the Public Services Department recommends that contract be awarded to Smith Gardner, Inc. in the amount of \$678,131.00 which is the lowest responsive and responsible bidder meeting specifications.
- [130332](#) Ordinance - Budget Amendment - COPS Grant
Council is requested to adopt an ordinance amending the 2013-2014

Budget Ordinance to appropriate funds in the amount of \$50,000.00 for the Community Oriented Policing Services Grant (COPS). These funds are to be used for formal evaluation of the High Point Offender Focused Domestic Violence Initiative.

[130333](#) Donation of Property - Carolina Income Properties - 214 N. Pendleton Street
Council is requested to authorize staff to execute documents necessary to accept a donation of property located at 214 N. Pendleton Street from Carolina Income Properties. The Technical Review Committee (TRC) has reviewed this property and approves the donation.

[130334](#) Memorandum of Agreement - Regional Fair Housing Assessment
Council is requested to authorize the City Manager to execute a Memorandum of Agreement to allow the City to join with other recipients of HUD funds in the Piedmont Triad region to conduct a Regional Assessment of Fair Housing.

[130340](#) Comprehensive Annual Financial Report - FY 2012-2013
Council is requested to acknowledge receipt of the Comprehensive Annual Financial Report for the Fiscal Year ended June 30, 2013.

[130341](#) Council is requested to authorize the City Manager to execute a Revocable License Agreement between ShowPlace and the High Point Police Department for police training purposes.

COMPREHENSIVE PLANNING COMMITTEE - Council Member Smothers,

Chair

[130335](#) High Point University - Encroachment Agreement - East Farriss Avenue
Consideration of a right of way encroachment agreement and fence easement between the City of High Point and High Point University on a portion of East Farriss Avenue.

[130336](#) Resolution Approving Changes in the State Highway System Streets
Adoption of resolution approving changes in state highway system streets within the corporate limits of the City of High Point, by deleting Montlieu Avenue from North College Drive to North Main Street, 1.37 miles known as SR 1471.

130342 Memorandum of Understanding - High Point University - Montlieu Avenue
Council is requested to authorize the City Manager to execute a Memorandum of Understanding between the City of High Point and High Point University regarding improvements along Montlieu Avenue.

BOARDS AND COMMISSIONS APPOINTMENTS AND VACANCY REPORT

[130338](#) Boards and Commissions - Vacancy Report
Attached is the current list of vacancies for all Boards and Commissions.

PUBLIC COMMENT PERIOD - 5:15 P.M.**PUBLIC HEARINGS - 5:30 P.M.****FINANCE COMMITTEE - Mayor Pro Tem Moore, Chair**[130337](#)

Public Hearing - Issuance of Two-Thirds Bonds General Obligation Bonds

Monday, December 2, 2015 at 5:30 p.m. is the date and time established by the High Point City Council to receive public comments on the issuance of Two-Thirds Improvement Bonds. Following the public hearing, City Council is requested to approve the bond orders authorizing \$3,365,000 Street and Sidewalk Improvements Bonds, \$2,000,000 Parks and Recreation Facilities Bonds, \$750,000 Firefighting Facilities Bonds as presented at the November 18, 2013 meeting.

APPROVAL OF THE MINUTES OF PREVIOUS MEETINGS[130339](#)

Approval of the following Minutes

Finance Committee meeting held Monday, November 18th @ 4:00 p.m.

City Council Regular meeting held Monday, November 18th @ 4:45/5:30 p.m.

ADJOURNMENT