City of High Point

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

Meeting Agenda

Monday, November 4, 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

130276 Budget Ordinance Amendment - Washington Street Park
Adoption of a budget ordinance amending the 2013-2014 Budget Ordinance to appropriate funds in the amount of $31,000.00 from Hayden Harman Foundation for the new Washington Street Park.

130291 Contract - Bid No. 26 - Wire
Approval of contract awarding Bid No. 26 for the purchase of underground cable. Purchasing and the Electric Department recommends that contract be awarded to Stuart C. Irby Company in the amount of $352,980.00 which is the lowest responsible and responsive bidder meeting specifications.

130292 Contract - Bid No. 23 - Metal Clad Switchgear
Approval of contract awarding Bid No. 23 for the purchase of two (2) metal clad switchgear lineups. Purchasing and the Electric Department recommends that contract be awarded to Schneider Electric USA in the amount of $697,891.00 which is the lowest responsible and responsive bidder meeting specifications.

130293 Contracts - Network Infrastructure Upgrade
Approval of contracts for necessary network infrastructure upgrades for the Information and Technology Services Department. Purchasing and the IT Department recommends that contracts be awarded to Slait Consulting in the amount of $230,356.62 and NWN Corporation in the amount of $82,737.66 for a total contract amount of $313,094.28.

130294 Contract - Davis Martin Powell - Water & Sewer System Design - I-74 Corporate Park
Council is requested to approve a contract with Davis Martin Powell in the amount of $285,000.00 for engineering services related to the design of the water and sewer system to serve the I-74 Corporate Park.

130295 Resolution - General Obligation Refunding Bonds
City Council requested to adopt resolution authorizing the issuance and sale of general obligation refunding bonds not to exceed $15,000,000 and authorize the Mayor, City Manager, and Financial Services Director to execute necessary agreements and documents connected thereto.

130296 Commitment Letter - Unity Builders - Meredith Street Apartments
Council is requested to authorize the City Manager to execute a loan agreement with Unity Builders for the acquisition and rehabilitation of the Meredith Street Apartments.

Pending Items

130230 Review of Health Insurance Coverage for City Council Members
At the request of Council Member Mendenhall, Council is being asked to review the current council-established policy regarding health insurance coverage and costs associated with the same.

COMMUNITY HOUSING & NEIGHBORHOOD DEVELOPMENT COMMITTEE - Council Member Douglas, Chair

130297 Ordinance - Demolition of Dwelling - 809 E. Farriss Avenue
Adoption of an ordinance ordering the Inspector to effectuate the demolition of a dwelling located at 809 E. Farriss Avenue belonging to Jesse David and Heather Spradley.

BOARDS AND COMMISSIONS APPOINTMENTS AND VACANCY REPORT

130299 Appointment - Boards & Commissions - Parks & Recreation Commission
Council Member Douglas is recommending the appointment of Darrell McLean to the Parks and Recreation Commission as the Ward 2 representative. Appointment will be effective immediately and will expire July 1, 2016.

130300 Appointment- Boards & Commissions- Historic Preservation Commission
Council Member Judith Mendenhall is recommending the appointment of William Hollis Anderson to fill the unexpired term of Shane Brown, who has resigned. Mr. Anderson resides in the Sherrod Park Historic District. Appointment to be effective immediately and will expire July 1, 2014.

130301 Reappointment- Boards & Commissions- Historic Preservation Commission
Mayor Sims is recommending the reappointment of Glenn Chavis as the Mayor's At-Large representative on the Historic Preservation Commission. Reappointment to be effective immediately and will expire on July 1, 2016.

130302 Boards and Commissions - Vacancy Report
Attached is the current list of vacancies for all Boards and Commissions.

PUBLIC COMMENT PERIOD - 5:15 P.M.

APPROVAL OF THE MINUTES OF PREVIOUS MEETINGS

130298 Approval of the following Minutes
Finance Committee meeting held Monday, October 21st @ 3:00 p.m.
High Point City Council Regular meeting held October 21st @ 4:45/5:30 p.m.
Comprehensive Planning Committee meeting held Tuesday, October 22nd @ 4:00 p.m.

City Manager's Briefing held Monday, October 28th @ 4:00 p.m.

ADJOURNMENT