

City of High Point

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



Meeting Agenda

Monday, October 21, 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

- [130271](#) Contract - Bid No. 10 - Relay Control Panels
Approval of award of contract for Bid No. 10 for Relay Control Panels. Purchasing and the Electric Department recommends that contract be awarded to Keystone EMC in the amount of \$411,301.00 which is the lowest responsive and responsible bidder meeting specifications.
- [130272](#) Contract - Bid No. 12 - Generator Retrofit
Approval of award of contract for Bid No. 12 to retrofit six (6) diesel generators. Purchasing and the Electric Department recommends that contract be awarded to Western Branch Diesel in the amount of \$203,244.00 which is the lowest responsive and responsible bidder meeting specifications.
- [130273](#) Contract - Bid No. 18 - 115 kV Circuit Breakers
Approval of award of contract for Bid No. 18 for the purchase of four (4) 115 kV Circuit Breakers. Purchasing and the Electric Department recommends that contract be awarded to Hitachi HVB in the amount of \$212,649.71 which is the lowest responsive and responsible bidder meeting specifications.
- [130274](#) Contract - Bid No. 20- Circuit Breakers
Approval of award of contract for Bid No. 20 for the purchase of six (6) 15 kV Circuit Breakers. Purchasing and the Electric Department recommends that contract be awarded to ABB in the amount of \$160,277.00 which is the lowest responsive and responsible bidder meeting specifications.
- [130275](#) Contract - Bid No. 17 -Oak Hollow Golf Course Building Improvements
Approval of contract awarding Bid No. 17 for Oak Hollow Golf Course Building Improvements (exterior stair replacement). Purchasing and the Parks and Recreation Department recommends that contract be awarded to Bar Construction Company in the amount of \$92,100.00 which is the lowest responsive and responsible bidder meeting specifications.
- [130277](#) Resolution - Signing Authority - City Manager - Home Buyer Assistance Program
Council is requested to adopt a Resolution designating the City Manager or his designee to execute documents in connection with the Home Buyer Assistance Program.
- [130278](#) Resolution and Bond Orders - General Obligation Refunding Bonds
Council is requested to adopt a resolution authorizing the filing of an

application for general obligation refunding bonds not to exceed \$15,000,000 with the Local Government Commission; and, to adopt an order authorizing \$15,000,000 General Obligation Refunding Bonds.

[130287](#)

Resolution - Authorizing Water and Sewer Improvements
Council is requested to authorize, approve and agree to the financing and construction of the water and sewer improvements estimated to be \$5.0 million necessary to open and develop a new 350 plus acre corporate park located on the northeast corner of I-74 and NC 66.

[130290](#)

Memorandum of Understanding between High Point University and City of High Point
Consideration of a Memorandum of Understanding (MOU) between High Point University and the City of High Point regarding an encroachment agreement and improvements.

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.

COMPREHENSIVE PLANNING COMMITTEE - Council Member Smothers, Chair

[130279](#)

Resolution of Intent - Annexation Case ANX13-04
Approval of a Resolution of Intent that establishes a public hearing date of Monday, November 18, 2013 at 5:30 p.m. to consider a voluntary non-contiguous annexation of approximately 1.54 acres, of the former Joe Drive right-of-way, lying approximately 1,750 feet north of Sandy Ridge Road.

[130280](#)

Resolution of Intent - Street Abandonment Case 13-17
Approval of a Resolution of Intent that establishes a public hearing date of Monday, November 18, 2013 to consider a request by the Technical Review Committee to abandon the southern 245 feet of the Berkley Street right-of-way.

[130281](#)

Resolution of Intent - Street Abandonment Case 13-18
Approval of a Resolution of Intent that establishes a public hearing date of Monday, November 18, 2013 at 5:30 p.m. to consider a request by the Technical Review Committee to abandon the eastern 280 feet of Ogden Court, a partially improved right-of-way lying approximately 50 feet south of Market Center Drive and east of Ogden Street.

[130282](#)

Resolution of Intent - Street Abandonment Case 13-19
Approval of a Resolution of Intent that establishes a public hearing date of Monday, November 18, 2013 at 5:30 p.m. to consider a request by High Point University to abandon all of Willoubar Terrace, an improved right-of-way lying approximately 490 feet east of N. Centennial Street,

between Montlieu Avenue and Barbee Avenue.

[130289](#)

Resolution of Intent - Street Abandonment Case 13-21 - High Point University

Approval of a Resolution of Intent that establishes a public hearing date of Monday, November 18, 2013 at 5:30 p.m. to consider a request by High Point University to abandon that portion of W. College Drive, an improved right-of-way, lying between W. Lexington Avenue and Panther Drive (private street).

PUBLIC HEARINGS - 5:30 P.M.

COMPREHENSIVE PLANNING COMMITTEE - Council Member Smothers, Chair

[130283](#)

City of High Point - Street Abandonment Case 13-14 -City of High Point
A request by the Technical Review Committee to abandon an improved portion of the Davidson Avenue right-of-way, lying approximately 290 feet south of S. College Drive and east of Surret Drive.

[130284](#)

City of High Point - Street Abandonment Case 13-15 - City of High Point
A request by the Technical Review Committee to abandon an unimproved portion of the W. Springfield Road right-of-way lying west of Robbins Street.

BOARDS AND COMMISSIONS APPOINTMENTS AND VACANCY REPORT

[130288](#)

Appointment - Boards and Commissions - Housing Authority Board
Council is requested to confirm the appointment of Lisa Huff to the Housing Authority Board to fill the unexpired term of Taronza Berry who resigned. Appointment will be effective immediately and will expire December 22, 2018.

[130286](#)

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

APPROVAL OF THE MINUTES OF PREVIOUS MEETINGS

[130285](#)

Approval of the following Minutes
Special Meeting held Thursday, October 3rd @ 9:00 a.m.
Finance Committee meeting held Monday, October 7th @ 3:30 p.m.
High Point City Council Regular Meeting held October 7th @ 4:45/5:30 p.m.
Comprehensive Planning Committee meeting held Tuesday, October 8th @ 4:00 p.m.

ADJOURNMENT