



City of High Point

Meeting Summary

City Council

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

Rebecca R. Smothers, Mayor
M. Christopher Whitley, Mayor Pro Tem
Latimer B. Alexander, IV, William S. Bencini,
Mary Lou Blakeney, Foster Douglas, John Faircloth,
Michael D. Pugh, Bernita Sims

Thursday, September 9, 2010

9:00:00 AM

Council Chambers, City Hall

100255 Approval of contract awarding Bid No. 01 for the construction of a Fire Maintenance Facility. Purchasing, the Fire Department and Facility Services Department recommend that contract be awarded to Triad Builders of King, in the amount of \$1,363,525.00 which is the lowest responsible and responsive bidder meeting specifications.

approved

100256 Approval of contract awarding Bid No. 02 for Penny Road Substation Structures. Purchasing and the Electric Department recommends that contract be awarded to Peak Substation Services in the amount of \$468,400.00 which is the lowest responsible and responsive bidder meeting specifications.

approved

100238 Approval of contract awarding Bid No. 04 for the purchase of a Sewer Jet Truck. Purchasing and Fleet Services recommends that contract be awarded to Piedmont Truck Center in the amount of \$94,850.00 which is the lowest responsible and responsive bidder meeting specifications.

approved

100240 Approval of contract awarding Bid No. 05 for Alum Sludge Dewatering for the Ward Water Treatment Plant. Purchasing and Public Services recommends that contract be awarded to American Process Group (APG) in the amount of \$307,047.66 which is the lowest responsible and responsive bidder meeting specifications.

approved

100257 Approval with contract with James River Equipment Company for the purchase of one (1) new 2010 John Deere 524K Wheeler Loader in the amount of \$114,189 per the current U.S. General Services Administration contract.

approved

100258 Approval of ordinance amending the 2010-2011 budget ordinance to appropriate grant funds for the 2010 Justice Assistance Grant Program in the amount of \$324,109.00.

adopted

100267 Council is requested to adopt a resolution authorizing the City Manager to execute a Loan

Participation Agreement, Contract for Loan Guarantee Assistance and other associated documents as required to implement the High Point Small Business Loan Pool.

adopted

100261 Adoption of ordinance ordering the Inspector to effectuate the vacating and closing of a dwelling located at 828 Hilltop Street belonging to Barbara G. Collins.

adopted

100262 Adoption of ordinance ordering the Inspector to effectuate the vacating and closing of a dwelling located at 1032 Grace Street belonging to Palmetto Lizards, LLC.

adopted

100263 Adoption of ordinance ordering the Inspector to effectuate the vacating and closing of a dwelling located at 1106 Carter Street belonging to Mike Gibson.

adopted

100264 Adoption of ordinance ordering the Inspector to effectuate the vacating and closing of a dwelling located at 516 Denny Street belonging to Saramir Corporation, Inc.

adopted

100265 Council is requested to confirm the appointment of Mr. Gary Grassi as one of the two Council representatives on the Firefighter's Relief Fund Board of Trustees as authorized by NC General Statute 58-84-30. Mr. Grassi will be replacing Mr. David Lombardo, who has resigned. Appointment will be effective immediately and will expire January 31, 2012.

approved

100266 Council is requested to confirm the reappointment of James Armstrong to the Library Board of Trustees. Appointment to be effective immediately and will expire October 31, 2012.

approved

100268 Council is requested to approve the following appointments/reappointments to the Human Relations Commission:

Initial Appointments:

Rebecca Christine Mann- Special Interest (Women's Issues)

Rev. E. B. Freeman, Jr. (Ecumenical)

Reappointment:

Monique Wallace (Education)

Appointments/Reappointments to be effective immediately and will expire May 1, 2013.

approved

100259 Thursday, September 9, 2010 at 9:00 a.m. is the date and time established to receive public comments concerning Economic Development Incentives in an amount not to exceed \$94,500; and pursuant to an incentive agreement containing benchmarks and a schedule for payment associated with the proposed location of ___ at 5240 National Center Drive in High Point.

approved

100260 Thursday, September 9, 2010 at 9:00 a.m. is the date and time established to receive public comments concerning Economic Development Incentives in an amount not to exceed \$100,000; and pursuant to an incentive agreement containing benchmarks and a schedule for payment associated with the proposed location of both the Phillips Business Incubator and The Phillips Collection located at 916 Finch Avenue in High Point.

referred to the Finance Committee