

City of High Point

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



Meeting Agenda

Tuesday, September 3, 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**

- [130231](#) Contract - Purchase of Side Loading Refuse Truck
Council is requested to authorize the Fleet Service Division to purchase a new side loading refuse truck chassis from Transource, Inc. in the amount of \$127,200.00 and approve contract in the amount of \$120,828.34 with Scranton Manufacturing for a New Way 31 yard sidewinder refuse body. Total cost of truck and body, including installation will be \$248,238.34.
- [130232](#) Change Order - Sharpe Brothers - Paving/Resurfacing Contract
Council is requested to approve change order number 2 to the Sharpe Brothers 2013-2014 Paving/Resurfacing Contract in the amount of \$123,174.70 to add Guyer Street from E. Lexington Avenue to Chatham Drive. This change order is necessary to complete repairs resulting from a water main break on Guyer Street.
- [130233](#) Sole Source Authorization - Lachat Flow Injection Analyzers - Water Laboratory Services
Council is requested to approve an exception to the bid laws under the "sole source qualification" for the purchase of Lachat Flow Injection Analyzers for the Water Laboratory Services division in the amount of \$35,644.20.

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

- [130234](#) Ordinance - Vacate/Close Dwelling - 314 Model Farm Road
Council is requested to adopt an ordinance ordering the inspector to effectuate the vacating and closing of a dwelling located at 314 Model Farm Road belonging to Sheikh Khalid Mehmood.

BOARDS AND COMMISSIONS APPOINTMENTS AND VACANCY REPORT

- [130235](#) Appointment - Boards & Commissions - Parks & Recreation Commission
Council is requested to confirm the reappointment of Hazel Rorie to the Parks and Recreation Commission as the Ward 1 (Golden) appointment. Reappointment will be effective immediately and will expire July 1, 2016.
- [130236](#) Appointment - Boards & Commissions - Parks & Recreation Commission
Council is requested to confirm the appointment of Ed Price to the Parks and Recreation Commission as the At-Large (Moore) appointment.

Reappointment will be effective immediately and will expire July 1, 2014.

[120229](#)

Boards and Commissions - Vacancies

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

APPROVAL OF THE MINUTES OF PREVIOUS MEETINGS

[130237](#)

Approval of the following Minutes

Finance Committee meeting held Monday, August 19th @ 4:00 p.m.

High Point City Council Regular Meeting held Monday, August 19th @ 4:45/5:30 p.m.

Comprehensive Planning Committee meeting held Tuesday, August 20th @ 4:00 p.m.

PUBLIC COMMENT PERIOD - 5:15 P.M.

ADJOURNMENT