



City of High Point

Municipal Office Building
211 S. Hamilton Street
High Point, NC 27260

Meeting Agenda

City Council

Jay W. Wagner, Mayor

S. Wesley Hudson, Mayor Pro Tem

Britt W. Moore (At Large), Tyrone Johnson (At Large), Cyril Jefferson (Ward 1), Christopher Williams (Ward 2), Monica L. Peters (Ward 3), Victor Jones (Ward 5), and Michael Holmes (Ward 6)

Monday, August 21, 2023

5:30 PM

Council Chambers

ROLL CALL, MOMENT OF SILENCE, AND PLEDGE OF ALLEGIANCE

CONSENT AGENDA ITEMS

- C-1** [2023-373](#) Consideration of Temporary Intersection and Pedestrian Improvements at Hillcrest Place and N. Main Street
City Council is requested to approve temporary intersection and pedestrian improvements at Hillcrest Place and N. Main Street consisting of improved roadway lighting, existing rectangular rapid flashing beacon enhancements, and installation of a concrete median refuge island with an estimated cost of \$45,000 (Recommended by Prosperity & Livability Committee)
Attachments: [Hillcrest and North Main Street Improvements](#)
- C-2** [2023-375](#) Consideration of a Sole Source Contract with Perkin Elmer in the amount of \$32,808
City Council is requested to award a sole source contract to Perkin Elmer in the amount of \$32,808 to perform the annual manufacture's maintenance requirements for metals analysis instrumentation and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by Finance Committee)
Attachments: [Sole Source - Perkin Elmer](#)
- C-3** [2023-376](#) Consideration of a Purchase from United Rentals in the amount of \$191,739.78
City Council is requested to approve a purchase from United Rentals under the sourcwell based joint purchasing contract for a 10X8 diesel pump with connections in the amount of \$191,739.78 and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by Finance Committee)
Attachments: [Purchase - United Rentals](#)
- C-4** [2023-377](#) Consideration of a Sole Source Contract with Pavement Technology in the

amount of \$294,002.90

City Council is requested to award a sole source contract to Pavement Technology in the amount of \$294,002.90 to apply Reclamite® Asphalt Rejuvenator to approximately 249,155 square yards of roadway at various locations within the City of High Point and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by Finance Committee)

Attachments: [Contract - Pavement Technology](#)

C-5 [2023-378](#)

Consideration of Sole Source Purchase from National Oilwell Varco in the amount of \$237,710.

City Council is requested to approve National Oilwell Varco as a sole source vendor for the purchase of refurbished Chemineer gear boxes in the amount of \$237,710 and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by Finance Committee)

Attachments: [Sole Source - National Oilwell Varco, Gear Boxes](#)

C-6 [2023-379](#)

Annual Report for Surplus Equipment for Fiscal Year 2022-2023

City Council is requested to acknowledge receipt of the report of sale of surplus equipment for FY 2022-2023. (Recommended by Finance Committee)

Attachments: [Surplus Equipment 2022-2023](#)

C-7 [2023-380](#)

Consideration of a Purchase of a 2024 Ford F550 from Piedmont Truck Center in the amount of \$177,913

City Council is requested to approve a purchase of a 2024 Ford F550 with an Altec AT40G Bucket Truck Body from Piedmont Truck Center in the amount of \$177,913 and declare the old truck as surplus and dispose through the online auction process. (Recommended by Finance Committee)

Attachments: [Purchase Ford F550 - Piedmont Truck Center](#)

C-8 [2023-381](#)

Consideration of a Purchase of Three Ford Transit Vans from Piedmont Truck Center in the amount of \$163,589.25

City Council is requested to approve the purchase of three Ford Transit Vans from Piedmont Truck Center in the amount of \$163,589.25. (Recommended by Finance Committee)

Attachments: [15 Passenger Van - Piedmont Truck Center](#)

C-9 [2023-382](#)

Consideration of a Lease Agreement with Winterland, Inc. in the amount of \$99,420

City Council is requested to approve a lease agreement with Winterland, Inc. in the amount of \$99,420 for holiday lights and large-scale displays and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by Finance Committee)

Attachments: [Winterland, Inc Lease Agreement](#)

- C-10** [2023-383](#) Consideration of a Sole Source Purchase from Aqua Management Partners in the amount of \$40,000
City Council is requested to approve a sole source purchase from Aqua Management Partners in the amount of \$40,000 for tablet feeders for the Aquatic Center at High Point City Lake Park and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by Finance Committee)
Attachments: [Sole Source- Aqua Management Partners](#)
- C-11** [2023-393](#) Consideration of a Sole Source Request for Implementation Services with Harris Utilities in the amount of \$366,030
City Council is requested to approve a Sole Source request for implementation services with Harris Utilities in the amount of \$366,030 to integrate customer integrated systems (CIS) with other advance metering infrastructure (AMI) and authorize the appropriate City Official(s) to execute all documents. (Recommended by Finance Committee)
Attachments: [Implementation Services - Harris Utilities](#)
- C-12** [2023-391](#) Consideration of a Purchase of a Customer Engagement Portal from Harris Utilities in the amount of \$181,125
City Council is requested to approve a purchase of a Customer Engagement Portal from Harris Utilities in the amount of \$181,125 with an annual reoccurring cost of \$90,000 (pro-rated for the first year at \$22,500) and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by Finance Committee)
Attachments: [Harris Utilities - Customer Engagement Portal](#)
- C-13** [2023-389](#) Consideration of a Purchase of Meter Data Management System Hardware (MDMS) from 5S Technology in the amount of \$551,351.75
City Council is requested to approve the purchase of MDMS Hardware from 5S Technology in the amount of \$551,351.75 under NCPA contract 01-86 and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by Finance Committee)
Attachments: [MDMS Hardware - 5S Technology](#)
- C-14** [2023-392](#) Consideration of the Purchase and Implementation of (SmartWorks) Meter Data Management Systems Software from Harris Utilities in the amount of \$994,869
City Council is requested to approve the purchase and implementation of (SmartWorks) Meter Data Management Systems Software from Harris Utilities in the amount of \$994,869 with an annual reoccurring cost of \$103,542 and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by Finance Committee)
Attachments: [Purchase - SmartWorks Harris Utilities](#)
- C-15** [2023-390](#) Consideration of Procurement Services with E Source in the amount of \$144,960

City Council is requested to approve procurement services with E Source in the amount of \$144,960 to become the procurement service contractor for the installation process of electric meters and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by Finance Committee)

Attachments: [Procurement Services - E Source Meter Installation Vendor](#)

C-16 [2023-396](#)

Consideration to Select Atrium Health Wake Forest Baptist for Expanded Clinic Services in the estimated amount of \$322,977

City Council is requested to approve the selection of Atrium Health Wake Forest Baptist as the clinic service provider in the estimated amount of \$322,977 and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by Finance Committee)

Attachments: [Atrium Health Wake Forest Baptist - Onsite Health Clinic Expansion Services](#)

C-17 [2023-400](#)

Consideration of a Purchase of a 2024 Pierce Saber Pumper from Atlantic Emergency Solutions in the amount of \$919,593

City Council is requested to approve the purchase of a 2024 Pierce Saber Pumper from Atlantic Emergency Solutions in the amount of \$919,593 and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by Finance Committee)

Attachments: [Pierce Saber Pumper - Atlantic Emergency Solutions](#)

C-18 [2023-397](#)

Consideration of a Resolution Supporting the Reclassification of High Point 911 Telecommunicators

City Council is requested to adopt a resolution supporting the reclassification of High Point 911 Telecommunicators as a Protective Service Occupation in the Office of Management and Budget's Standard Occupation Classification catalog. (Recommended by Public Safety Committee)

Attachments: [High Point 911 Resolution](#)

C-19 [2023-401](#)

Consideration of Approval of Minutes

City Council is requested to approve the following minutes:

Community Development Committee - November 8, 2022 @ 4:00 p.m.

Finance Committee - August 3, 2023 @ 4:00 p.m.

Special Meeting of the High Point City Council - August 7, 2023 @ 4:00 p.m.

Regular Meeting of the High Point City Council - August 7, 2023 @ 5:30 p.m.

Prosperity & Livability Committee - August 9, 2023 @ 9:00 a.m.

Attachments: [Agenda Memo Meeting Minutes](#)

[Community Development Committee Meeting Minutes - November 8 2022](#)

[Finance Committee Meeting Minutes August 3 2023](#)

[Special Meeting High Point City Council Minutes - August 7, 2023](#)

[City Council Meeting - August 7, 2023](#)

[Prosperity & Livability Committee - August 9, 2023](#)

GENERAL BUSINESS AGENDA

- G-1** [2023-394](#) Consideration of the Sale of 150 MW of Generation Capacity from N.C. Municipal Power Agency Number 1 (NCMPA1) to Central Electric Power Cooperative, Inc. (Central)
City Council is requested to approve the Purchase Power Agreement between NCMPA1 and Central, to consent to the transactions contemplated thereby, and to approve the Amendment Agreement No. 3 to Project Power Sales Agreement Catawba Nuclear Project, the Agreement Regarding the Sale and Purchase of Excess Participant's Share of Project Output, and the Ordinance attached hereto, and authorize the appropriate City officials and/or staff to prepare and execute all necessary documents. (Recommended for General Agenda by Finance Committee)
Attachments: [ElectriCities - Central Electric Power Cooperative, Inc.](#)
- G-2** [2023-395](#) Public Hearing Regarding a Request from Pioneer Square Brands for Performance Based Incentives in the amount of \$54,752 - Public Hearing August 21, 2023
City Council is requested to authorize performance-based incentives for a project at 721 Old Thomasville Road and 1515 W Green Drive in the amount of \$54,752, authorize the City Manager to execute a performance agreement with the company containing benchmarks for the company to achieve and schedule for the payment of such financial incentives.
Attachments: [Pioneer Square Brands - Performance Based Incentives](#)
- G-3** [2023-399](#) Review Information from High Point x Design for a Design, Art & Science Symposium and Exhibit
Staff will provide information from High Point x Design for a Design, Art & Science Symposium and Exhibit(Finance Committee forwarded this item to City Council without a recommendation)
Attachments: [High Point x Design](#)
[Presentation - Science in Design](#)
- G-4** [2023-369](#) Consideration of a Resolution Approving an Interlocal Agreement with Guilford County For American Rescue Plan Act (ARPA) Funds.
City Council is requested to approve a resolution for an interlocal agreement with Guilford County for ARPA funds and authorize the appropriate City Official(s) to execute all necessary documents.
Attachments: [Resolution Approving an Interlocal Agreement with Guilford County for America](#)
- G-5** [2023-361](#) Consideration of a Contract with D-UP, Inc. in the amount of \$3,000,000
City Council is requested to authorize the City Manager to enter into a contract with D-UP, Inc. for the Washington Street Enhancement Project in the amount of \$3,000,000, approve the budget ordinance amendment, and

authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by Finance Committee)

Attachments: [Contract With D-UP - Guilford County ARPA Funds](#)

- G-6** [2023-362](#) Consideration of a Contract with the Hayden-Harman Foundation in the amount of \$2,000,000
City Council is requested to enter into a contract with the Hayden-Harman Foundation in the amount of \$2,000,000 for "The Bridge" project, approve a budget ordinance amendment, and authorize the appropriate City Official(s) to execute all necessary documents.
Attachments: [Contract With Hayden-Harman Foundation - Guilford County ARPA Funds](#)
- G-7** [2023-363](#) Consideration of a Contract with the YMCA of High Point in the amount of \$500,000
City Council is requested to enter into a contract with the YMCA of High Point in the amount of \$500,00 for the Out of School Time (OST), Social and Emotional Learning (SEL), and Enrichment/Physical Activity Program, approve a budget ordinance amendment, and authorize the appropriate City Official(s) to execute all necessary documents.
Attachments: [Contract With YMCA of High Point - Guilford County ARPA Funds](#)
- G-8** [2023-384](#) Council initiation of Zoning Map Amendment
A request for the City Council to initiate zoning map amendment for Round 5 of the City's Comprehensive Zoning Map Amendment Project (amendment to the previously adopted list to add land along Beddington Street).
Attachments: [Beddington St Zoning Initiation Memo](#)
- G-9** [2023-385](#) Public Hearing on City of High Point, Zoning Map Amendment 23-19
A request by the High Point City Council, as part of the Comprehensive Zoning Map Amendment Project, to rezone approximately 10.6 acres from a Planned Development - Limited (PDL) District to the Residential Single Family - 3 (R-3) District.
The site is located at the northeast corner of W. Lexington Avenue and Wallburg-HighPoint Road.
Attachments: [Staff Report ZA-23-19](#)
- G-10** [2023-386](#) Public Hearing on Dawn Sweitzer Properties, LLC, Zoning Map Amendment 23-16
A request by Dawn Sweitzer Properties, LLC to rezone approximately 0.8 acres from the Heavy Industrial (HI) District to the General Business (GB) District. The site is located along the east side of W. English Road, approximately 340 feet north of Westchester Drive (2427 and 2431 W. English Road).
Attachments: [Staff Report ZA-23-16](#)
- G-11** [2023-387](#) Public Hearing on Deniz Tatargil et al, Zoning Map Amendment 23-17

A request by Deniz Tatargil et al, to rezone approximately 8.7 acres from the Heavy Industrial (HI) District to the Light Industrial (LI) District. The site is located at the northwestern and northeastern corners of W. Green Drive and W. Grimes Avenue (616, 630 and 623 W. Green Drive).

Attachments: [Staff Report ZA-23-17](#)

G-12 [2023-388](#)

Public Hearing on Brian Craven et al, Zoning Map Amendment 23-18
A request by Brian Craven et al, to rezone approximately 13.7 acres from the Residential Multifamily - 16 (RM-16) District and the Residential Single Family - 5 (R-5) District to a Planned Development - Periphery (PD-P) District. The site is located along the north and south sides of Woodside Drive and at the northeast corner of N. Centennial Street and Beaucrest Drive.

Attachments: [Staff Report ZA-23-18](#)

[Staff Report ZA-23-18 UPDATED.pdf](#)

G-13 [2023-402](#)

Consideration of Appointment and Reappointments to the Human Relations Commission

City Council is requested to confirm the appointment of Dr. Telisha Roberts to the Human Relations Commission; term effective immediately and expire on November 1, 2024, as Council Member Williams' Ward 2 appointee; confirm the reappointment of Karen Gilbert to the Human Relations Commission; term effective immediately and expire on November 1, 2024, as Mayor Pro Tempore Hudson's Ward 4 appointee, and confirm the reappointment of Stacy Jones to the Human Relations term effective immediately and expire on November 1, 2024, as Council Member Holmes Ward 6 appointee.

Attachments: [Boards and Commission Appointment - Human Relations Commissions](#)

ADJOURNMENT