City of High Point

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

Meeting Agenda

Finance Committee

Britt Moore, Chair
Committee Members:
Monica Peters
Michael Holmes
Victor Jones

Jay Wagner, Mayor (Alternate)
Wesley Hudson, Mayor Pro Tem (Alternate)

Tuesday, November 14, 2023 | **4:00 PM** | **3rd Floor Council Chamber**

FINANCE COMMITTEE - Britt W. Moore, Chair

CALL TO ORDER

PRESENTATION OF ITEMS

1. 2023-516 Consideration of a Purchase of a New 35-foot Diesel Bus from New Flyer of America

City Council is requested to approve an agreement for a purchase of a new 35-foot Diesel Bus from New Flyer of America in the amount of $707,518, a capital project ordinance amendment, and authorize the appropriate City Official(s) to execute all necessary documents.

Attachments: Purchase - New Diesel Bus - New Flyer of America

2. 2023-517 Consideration of a Sole Source Purchase of Training and Duty Ammunition from Kiesler Police Supply

City Council is requested to approve a sole source purchase of training and duty ammunition from Kiesler Police Supply in the amount of $127,671.39 and authorize the appropriate City Official(s) to execute all necessary documents.

Attachments: Sole Source Purchase - Ammunition Kieslers Police Supply

3. 2023-519 Consideration of a new Risk Manager Position

City Council is requested to approve a new Risk Manager position.

Attachments: Risk Manager Position Request

4. 2023-520 City of High Point Annual Comprehensive Financial Report for the Fiscal Year Ended June 30, 2023

City Council is requested to acknowledge receipt of the City of High Point Annual Comprehensive Financial Report for the Fiscal Year Ended June 30, 2023, and related required communications from the City's auditors, Cherry Bekaert LLP and approve the Local Government Commission response.

Attachments: Annual Comprehensive Financial Report

5. 2023-521 Consideration of a Sole Source Contract with Mobile Communications America

City Council is requested to award the sole source contract to Mobile Communications America in the amount of $109,919.40 to renew the annual maintenance and service contract for the City's 911 Vesta Call System.

Attachments: Contract Renewal - Mobile Communications America

6. 2023-525 Consideration of the Purchase of Property Located at 726 W. Grimes Street

City Council is requested to approve the purchase of property located at 726. W. Grimes street in the amount of $51,000 and authorize the appropriate City Official(s) to execute all necessary documents.

Attachments: 726 W. Grimes

ADJOURNMENT