

City of High Point

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



Meeting Agenda

Monday, August 5, 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**

- [130206](#) Contract - Bid No. 04 - Oak Hollow Substation Modifications
Approval of contract awarding Bid No. 04 for the purchase of electric materials necessary for modifications to the Oak Hollow Substation. Purchasing and the Electric Department recommends that contract be awarded to Peak Substation Services in the amount of \$219,800.00 which is the lowest responsible and responsive bidder meeting specifications.
- [130207](#) Contract - Bid No. 07 - Metalclad Switchgear
Approval of contract awarding Bid No. 07 for the purchase of two metalclad switchgear lineups for the Eastchester and Deep River substations. Purchasing and the Electric Department recommends that contract be awarded to Schneider Electric USA in the amount of \$697,891.00 which is the lowest responsible and responsive bidder meeting specifications.
- [130208](#) Budget Ordinance Amendment - Front Loader Refuse Collection Truck
Adoption of a budget ordinance amending the 2013-2014 Budget Ordinance to appropriate funds in the amount of \$213,599.00 for a front loader refuse collection truck.
- [130209](#) Contract - Bid No. 08 - Front End Loader Cab/Chassis
Approval of contract awarding Bid No. 08 for the purchase of a new 2014 Peterbuilt 320 cab and chassis. Purchasing and the Fleet Services Division recommends that contract be awarded to Piedmont Peterbilt, LLC in the amount of \$126,333.00; and combined with the purchase of a New Way Mammoth 40 yard heavy duty front loading body in the amount of \$87,266.00 makes the total cost of the complete unit \$213,599.00.
- [130210](#) Contract - Bid HGAC - Two Pierce Fire Engine/Pumper Trucks
Approval of award of contract through HGAC for the purchase of two (2) Pierce fire engine/pumper trucks. Purchasing and the Fire Department recommends that contract be awarded to Atlantic Emergency Solutions Inc., in the amount of \$962,434.00, which is the lowest responsible, responsive bidder meeting specifications.
- [130211](#) Budget Ordinance Amendment - Ralph Lauren Electrical Infrastructure Project
Adoption of an ordinance amending the 2013-2014 Budget Ordinance to appropriate funds in the amount of \$600,000.00 for the Ralph Lauren Electrical Infrastructure Project approved by the High Point City Council July 15, 2013.

- [130212](#) Utility Relocation Agreement - NCDOT - Skeet Club Road Widening Project
Council is requested to authorize the City Manager to execute a Utility Relocation Agreement with the North Carolina Department of Transportation for the relocation of electric utilities in connection with the Skeet Club Road widening project.
- [130213](#) Resolution - Guilford County Multi-Agency DWI Task Force
Council is requested to adopt a Local Government Resolution authorizing the City Manager to file an application contract with the Governor's Highway Safety Program to continue the High Point Police Department's contract with the Guilford County Multi-Agency DWI Task Force for FY 2013-2014.
- [130214](#) Amendment to Interlocal Agreement - City of High Point/Forsyth County - Property Tax Collection
Council is requested to approve an amendment to the Interlocal Agreement between Forsyth County and the City of High Point for property tax collection services by the Forsyth County Tax Administration for areas of High Point located in Forsyth County.

BOARDS AND COMMISSIONS APPOINTMENTS AND VACANCY REPORT

- [130215](#) Appointment - Parks and Recreation Commission - Jim Bronnert
Council is requested to confirm the appointment of Jim Bronnert to the Parks and Recreation Commission as the Ward 4 (Wagner) appointment. Appointment will be effective immediately and will expire July 1, 2015.
- [120229](#) Boards and Commissions - Vacancies
Attached is the current list of vacancies for all Boards and Commissions.

APPROVAL OF THE MINUTES OF PREVIOUS MEETINGS

- [130216](#) Approval of the following Minutes
Finance Committee Meeting held Monday, July 15th @ 4:00 p.m.
High Point City Council Regular Meeting held Monday, July 15th @ 4:45/5:30 p.m

PUBLIC COMMENT PERIOD - 5:15 P.M.

ADJOURNMENT