

City of High Point

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



Meeting Agenda

Thursday, August 4, 2011

9:00:00 AM

Council Chambers, City Hall

City Council

*Rebecca R. Smothers, Mayor
Latimer B. Alexander, IV, Mayor Pro Tem
James Corey, Foster Douglas, A.B. Henley, III,
Britt W. Moore, Michael D. Pugh,
Bernita Sims, M. Christopher Whitley*

ROLL CALL, PRAYER, AND PLEDGE OF ALLEGIANCE**APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING**

Planning, Econ. Dev and IT Committee meeting held Thursday, June 9th @ 9:30 a.m.

Finance Committee Meeting held Monday, June 20th @ 3:30 pm.

Combined Council Meeting held Monday, June 20th @ 4:45/5:30 p.m.

Finance Committee Meeting held Monday, July 18th @ 4:00 p.m.

Combined Meeting held Monday, July 18th @ 4:45/5:30 p.m.

Planning, Econ. Dev & IT Committee Meeting held Tuesday, July 19th @ 9:00 a.m.

Regular Meeting held Thursday, July 21st @ 9:00 a.m.

Briefing Session held Thursday, July 21st @ 9:30 a.m.

CONSENT AGENDA**FINANCE COMMITTEE****110158****Contract - Bid No. 23 - Engineering Services - Eastside Wastewater Solids Handling Improvements**

Consideration of approval of Bid No. 23 for contract for engineering services related to the upgrade of the Eastside WWTP Solids Handling Facilities. Purchasing and Public Services recommend that contract be awarded to Hazen and Sawyer in the amount of \$946,310.00 which is the best qualified candidate.

8/1/2011	Committee of the Whole	recommended for approval, consent agenda
8/4/2011	City Council	approved

110159**Purchase of Equipment - 2011 John Deere Wheel Loader**

Consideration of approval of the purchase of a new 2011 John Deere 624K Wheel Loader from James River Equipment Company in the amount of \$120,987.82.

8/1/2011	Committee of the Whole	recommended for approval, consent agenda
8/4/2011	City Council	approved

110154**Contract - Electric Distribution Crews**

Council is requested to reject bids received for Bid No. 39 for Electric Distribution Crews; and approve the enclosed contract amendment prepared by the City Attorney extending the current contract with Pike Electric Contractors until June 2013.

8/1/2011	Committee of the Whole	approved
8/4/2011	City Council	approved

110161**Donation of Property - Centex Homes - Deep River Greenway and Lake Buffer**

Council is requested to authorize the City Attorney's office to execute the necessary documentation to accept a donation of 3.135 acres of land located at the southwest quadrant of the intersection of Deep River Road and Hickwood Road from Centex Homes for the Deep River Greenway connection and lake buffer.

8/1/2011	Committee of the Whole	recommended for approval, consent agenda
8/4/2011	City Council	approved

REGULAR MEETING ITEMS**FINANCE COMMITTEE - Council Member Alexander, Chair****110160****Contract - Sole Source Authorization - Equipment for Fleet Services Department**

City Council is requested to approve an exception to the bid laws under the "sole source qualification" for the purchase of a TEREX Trashmaster for landfill operations; and approve the acquisition of the equipment and related services from Road Machinery, Inc. in the amount of \$727,000.00.

At the Monday Committee of the Whole meeting this item was recommended for favorable approval however due to one dissenting vote (Council Member Douglas), it is placed on today's agenda for final vote.

8/1/2011	Committee of the Whole	recommended for approval, consent agenda
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ADJOURNMENT