City of High Point

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

Meeting Agenda

Tuesday, June 21, 2022

5:30 PM

Council Chambers

City Council

Jay W. Wagner, Mayor
Monica L. Peters, Mayor Pro Tem
Britt W. Moore (At Large, Tyrone Johnson (At Large), Cyril Jefferson (Ward 1), Christopher Williams (Ward 2), S. Wesley Hudson (Ward 4), Victor Jones (Ward 5), and Michael Holmes (Ward 6)

ROLL CALL, MOMENT OF SILENCE, AND PLEDGE OF ALLEGIANCE

FINANCE COMMITTEE - Britt Moore, Chair

CONSENT AGENDA ITEMS

2022-291 **Contract - WESCO Distribution, Inc. - Residential Style Transformers**

City Council is requested to award a contract to WESCO Distribution, Inc. in the amount of $1,049,540 based on pressing need for the purchase of 100 transformers (50 - 50kVA, 20 - 75kVA and 30 - 100kVA) to be installed around the city electric footprint on various projects.

Attachments: 1. Contract – WESCO Distribution, Inc. – Residential Style Transformers

2022-292 **Contract-Change Order #4 - Garney Companies, Inc. - Richland Creek Sewer Outfall - Aerial Sewer Pipe Replacement Project**

City Council is requested to approve Change Order No. 4 with Garney Companies Inc. in the amount of $123,421.99 for additional diesel driven pumps with related piping, fuel, labor, equipment, and overhead outside of the scope of the original contract for the Richland Creek Sewer Outfall Aerial Pipe Replacement Project.

Attachments: 2. Contract-Change Order #4 – Garney Companies, Inc. – Richland Creek Sewe

2022-293 **Contract - Capital Project Ordinance - Dewberry Engineers, Inc. - Whites Mill Lift Station Upgrade**

City Council is requested to award a contract to Dewberry Engineers, Inc. in the amount of $442,700 for professional engineering services to design the upgrade improvements to the Whites Mill lift station, force main, and La Salle Drive Siphon.

Attachments: 3. Contract – Capital Project Ordinance - Dewberry Engineers, Inc. – Whites Mil

2022-294 **Contract - SumTotal Workforce Management System (WFM)- Three Year Renewal**

City Council is requested to approve a three (3) year contract renewal in the amount of $420,000 between the City of High Point and SumTotal Workforce Management application, (referred to as SumTotal) as the third-party administrator for the City's time & attendance software vendor and that the appropriate City official and/or employee be authorized to execute all necessary documents.

Attachments: 4. Contract – SumTotal Workforce Management System (WFM)- Three Year Re

2022-295 **Total Quality Logistics, LLC - One NC Grant - Pass Through**

City Council is requested to authorize a pass through of $39,500 in performance-based incentives from the State of North Carolina in One NC grant funds to Total Quality Logistics LLC.

Attachments: 5. Total Quality Logistics, LLC – One NC Grant – Pass Through

2022-296 **Establish Public Hearing - 2019 Edward Byrne Memorial Justice Assistance Grant Funding - JAG**

City Council is requested to establish a public hearing date of Monday, July 18th at 5:30 p.m. for the purpose of receiving public comments on the funding for the 2019 Edward Byrne Memorial Justice Assistance Grant Funding.

Attachments: 6. Establish Public Hearing - 2019 Edward Byrne Memorial Justice Assistance G

2022-302 **Incentive Payment - Elliott Sidewalk Communities - 275 N. Elm Street**

City Council is requested to approve an incentive payment to Elliott Sidewalk Communities in the amount of $108,000 for 275 N. Elm Street.

Attachments: 7. Incentive Payment – Elliott Sidewalk Communities – 275 N. Elm Street

PLANNING & DEVELOPMENT - Mayor Jay W. Wagner

2022-303 **Amendment to Right-Of-Way Encroachment RE-19-0011-Verizon Wireless**

City Council is requested to approve an amendment to a right of way encroachment to change the location of a proposed small wireless facility, as proposed by Verizon Wireless.

Attachments: Final Amendment to Right-Of-Way Encroachment RE-19-0011-Verizon Wirele

GENERAL BUSINESS AGENDA

2022-297 **Senate Bill 300 - Decriminalization of Local Government Ordinances**

City Council is requested to review and consider amendments to the Code of Ordinances, as required by state law.

Attachments: 1. Senate Bill 300 - Decriminalization of Local Government Ordinances
Ordinance- Decrim Text Amend 6.21.2022 updated version

2022-298 **Speed Limit Concurrence for Weaver Avenue between Baker Road & Giles Avenue**

City Council is requested to approve North Carolina Department of Transportation's (NCDOT) request for a Letter of Concurrence from the City of High Point regarding ordinance updates for Weaver Avenue between Baker Road and Giles Avenue.

Attachments: 2. Speed Limit Concurrence for Weaver Avenue between Baker Road & Giles A

2022-299 **Reappointment - Citizen's Advisory Council - Orel Henry**

Council is requested to confirm the reappointment of Orel Henry to the Citizen's Advisory Council; appointment to be effective immediately and will expire May 31, 2024.

Attachments: Reappointment – Citizen's Advisory Council – Orel Henry

2022-300 **Appointment - Interim City Clerk - Mary S. Brooks**

Council is requested to confirm the appointment of Mary S. Brooks as the Interim City Clerk effective July 1, 2022.

Attachments: Appointment – Interim City Clerk – Mary S. Brooks

2022-301 **Minutes To Be Approved**

May 16 2022 Special Meeting Minutes
May 16 2022 Regular Meeting Minutes
May 18 2022 Public Safety Committee Meeting Minutes
May 19 2022 Special Meeting Minutes
May 23 2022 Special Meeting Minutes

Attachments: 1. May 16 2022 Special Meeting Minutes
3. May 18 2022 Public Safety Committee Minutes
4. May 19 2022 Special Meeting Minutes
5. May 23 2022 Special Meeting Minutes
2. May 16 2022 Regular Meeting Minutes

ADJOURNMENT