

City of High Point

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



Meeting Agenda

Monday, June 15, 2020

5:30 PM

Council Chambers

City Council

*Jay W. Wagner, Mayor
Christopher Williams, Mayor Pro Tem
Michael A. Holmes, S. Wesley Hudson,
Cyril Jefferson, Tyrone E. Johnson, Victor Jones,
Britt W. Moore, Monica L. Peters*

As part of the City of High Point's COVID-19 Mitigation efforts, in-person attendance will not be allowed at this meeting. Instead, the city will be live streaming the meeting.

Please click on the following link to listen to the meeting live once the Finance Committee is in session.

www.HighPointNC.gov/VirtualPublicMeeting

ROLL CALL, PRAYER, AND PLEDGE OF ALLEGIANCE

FINANCE COMMITTEE - Council Member Moore, Chair

CONSENT AGENDA ITEMS

[2020-199](#) Contract - Triangle Grading & Paving - Concrete Repairs - City Lake, Oak Hollow Lake Dam & Spillway
City Council is requested to award a contract to Triangle Grading & Paving, Inc. in the amount of \$169,800.00 for concrete repairs at the City Lake, Oak Hollow Lake dam and spillway and authorize the appropriate City official to execute all necessary documents.

Attachments: [1. Oak Hollow and City Lake Dam Concrete Repairs](#)

[2020-200](#) Contract - STV Engineering - E. Washington Street Utility Lines Relocation
City Council is requested to award a contract to STV Engineering in the amount of \$97,362.85 for the engineering and design work for the relocation of the water and sewer utility lines in conjunction with E. Washington Street realignment project.

Attachments: [2. STV Engineering- E Washington Street Utility Relocation](#)

[2020-201](#) Contract - Martin Marietta - City Wide Stone Supplier
City Council is requested to award a contract to Martin Marietta for City Departments that need stone will have the availability to have this material supplied to them when performing maintenance functions that require various types of stone. This contract will be awarded for a 3-year period from July 1, 2020 and ending June 30, 2023, with the option to renew for two additional 1-year periods if terms and pricing are agreeable to both parties and requests that the appropriate City official and/or employee be authorized to execute all necessary documents.

Attachments: [3. City Wide Stone](#)

[2020-202](#) Contract - Breece Enterprises, Inc. - Water/Sewer Maintenance
City Council is asked to award a contract to Breece Enterprises, Inc. in the amount of \$650,725.00 to perform maintenance work and emergency repairs on the existing water and sewer system.

Attachments: [4. Water and Sewer Scheduled Maintenance](#)

- [2020-203](#) Sole Source Contract - Vapor vShield Operator Protection Doors
City Council is requested to award a sole source contract to Vapor Bus Intl a Div. Of Wabtec in the amount of \$70,098 for Operator Protection Doors for the protection of transit operators due to the COVID-19 pandemic and the increasing instances of aggressive behaviors from passengers.

Attachments: [5. Vapor Operator Barrier Door](#)

- [2020-204](#) Resolution - High Point Theatre/International Market Center HVAC Eighth Lease Amendment
Council is requested to adopt a resolution approving the Eighth Amendment to the original lease and extend the period of time during which the HVAC services will be provided. The remaining terms of the lease shall remain in effect.

Attachments: [6. IMC Theatre HVAC 8th Lease Amendment](#)

- [2020-205](#) Resolution - Sale of City Owned Property - 1100 Campbell St. Parcel # 187682
City Council is requested to adopt a resolution accepting an offer of \$8,000 and authorizing the sale of the surplus City owned property located at 1100 Campbell St. Parcel # 187682.

Attachments: [7. 1100 Campbell St](#)

- [2020-206](#) Authorize Write-off of Delinquent Miscellaneous Accounts Receivables
City Council is requested to authorize the Financial Services Director to write-off \$16,214 for prior years' original billings through the fiscal year 2015-2016:

Landfill fees \$12,353

Returned checks \$634

Permit fees \$450

Showroom licenses \$2,777

Total \$16,214

Attachments: [8. MiscARWriteoffs 2020](#)

- [2020-207](#) Authorize Write-off Delinquent Utilities Accounts Receivables
City Council is requested to authorize the Financial Services Director to write-off \$908,657 for original billings from the fiscal year 2015-2016.

Attachments: [9. Utility Writeoffs 2020](#)

REGULAR AGENDA ITEMS

PUBLIC HEARINGS

- [2020-208](#) Public Hearing - Proposed FY 2020-2021 City of High Point Annual Budget
Monday, June 15, 2020 at 5:30 p.m. is the date and time established to receive public comments on the proposed FY 2020-2021 City of High

Point Annual Budget.

Attachments: [Comments on Budget \(Public Hearing June 15 2020\).pdf](#)

COMMUNITY DEVELOPMENT COMMITTEE - Mayor Pro Tem Williams,

Chair

PUBLIC HEARINGS

- [2020-209](#) Public Hearing - Amendment - CDBG - 2019-2020 Annual Action Plan & 2015-2019 Consolidated Plan -
City Council is requested to approve a special allocation of Community Development Block Grant (CDBG) funds in the amount of \$552,706.00 to be used to prevent, prepare for, and respond to the coronavirus pandemic, and that the appropriate City official be authorized to execute all necessary documents.

Attachments: [Substantial Amendment for 2020 CDBG-CV Special Allocation 6-15-20](#)

GENERAL BUSINESS AGENDA

- [2020-210](#) Reappointment - Parks & Rec Commission - Robert Davis
City Council is requested to confirm the reappointment of Robert Davis to the Parks & Recreation Commission as Council Member Peters' Ward 3 appointee. Reappointment to be effective immediately and will expire 7/1/2023.
Attachments: [Reappointment of Robert Davis to Parks and Rec Commission](#)
- [2020-211](#) Appointment - Parks & Rec Commission - Eric Abeles
City Council is requested to confirm the appointment of Eric Abeles to the Parks & Recreation Commission as Council Member Moore's At Large appointee. Appointment to be effective July 1, 2020 and will expire July 1, 2023.
Attachments: [Eric Abeles Appointment to Parks and Recreation \(FINAL\).pdf](#)
- [2020-216](#) Appointment- Planning & Zoning Commission (Alex Moore)
Councilman Jefferson is recommending the appointment of Alex Moore to the Planning & Zoning Commission. Mr. Moore will fill Marie Stone's term on the Planning & Zoning Commission that is set to expire on July 1, 2020. Ms. Stone is no longer able to serve. Appointment to be effective immediately and will expire on July 1, 2023.
- [2020-217](#) Contract-Interim City Manager-Randy McCaslin
Council is requested to approve the Interim City Manager's Contract with the City of High Point
Attachments: [Randy McCaslin MOA June 15 2020](#)
- [2020-212](#) Minutes To Be Approved
Finance Committee Meeting; May 28th @ 4:00 p.m.

Special Meeting of the City Council; June 1st @ 4:00 p.m.

Regular Meeting of the City Council; June 1st @ 5:30 p.m.

Special Meeting of the City Council (Budget Review); June 4th @ 4:00 p.m.

Attachments: [1. May 28 2020 Finance Committee Meeting Minutes.pdf](#)

[2. June 1 2020 Special Meeting Minutes.pdf](#)

[3. June 1 2020 High Point City Council Minutes.pdf](#)

[4. June 4 2020 Special Meeting Minutes.pdf](#)

ADJOURNMENT