

City of High Point

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



Meeting Agenda

Thursday, June 4, 2009

9:00:00 AM

Council Chambers, City Hall

City Council

*Rebecca R. Smothers, Mayor
William S. Bencini, Mayor Pro Tem
Latimer B. Alexander, IV, Mary Lou Blakeney,
Foster Douglas, John Faircloth, Michael D. Pugh,
Bernita Sims, M. Christopher Whitley*

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

Finance Committee meeting held Monday, May 18th @ 3:30 p.m.

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

Budget Work Session held Wednesday, May 20th @ 3:00 p.m.

Budget Work Session held Thursday, May 21st @ 9:00 a.m.

Budget Work Session held Tuesday, May 26th @ 4:00 p.m.

CONSENT AGENDA**090123****Contract - Bid No. 50 - Shoot House for Police Firing Range**

Approval of contract awarding Bid No. 50 for installation of a Shoot House for the Police Firing Range. Purchasing and the Police Department recommends that contract be awarded to Holbrook & Associates, Inc. in the amount of \$248,900.00 which is the lowest responsible and responsive bidder meeting specifications.

6/1/2009 Committee of the Whole recommended for
approval, consent agenda

6/4/2009 City Council approved

090124**Contract - Bid No. 51 - 121 kV Circuit Breakers for the Penny Road Substation**

Approval of contract awarding Bid No. 51 for the purchase of three 121kV Circuit Breakers for the Penny Road Substation. Purchasing and the Electric Department recommends that contract be awarded to UAI/UTILICOR in the amount of \$146,100.00, which is the lowest responsible and responsive bidder meeting specifications.

6/1/2009 Committee of the Whole recommended for
approval, consent agenda

6/4/2009 City Council approved

090125**Contract - Bid No. 52 - 15 kV Circuit Breakers for the Penny Road Substation**

Approval of contract awarding Bid No. 52 for the purchase of 15kV Circuit Breakers for the Penny Road Substation. Purchasing and the Electric Department recommends that contract be awarded to Wesco in the amount of \$177,494.000, which is the lowest responsible and responsive bidder meeting specifications.

6/1/2009 Committee of the Whole recommended for
approval, consent agenda

6/4/2009 City Council approved

090126**Contract - Sole Source Authorization - Equipment for the Electric Department**

Council is requested to approve an exception to the bid laws under the "sole source qualification" for the purchase of equipment for the Electric Department from Trayer Engineering.

6/1/2009	Committee of the Whole	recommended for approval, consent agenda
6/4/2009	City Council	approved

090127**Budget Ordinance Amendment - Neal F Austin Library Expansion**

Council is requested to adopt a Capital Project Ordinance Amendment for contributions in the amount of \$100,000.00 for the Neal F. Austin Library Expansion.

6/1/2009	Committee of the Whole	recommended for adoption, consent agenda
6/4/2009	City Council	adopted

090132**Agreement - High Point Museum Operational Merger**

City Council is requested to approve an agreement between the High Point Historical Society and the City of High Point to merge the operations of the High Point Museum into the City as a Division under the general direction of the Director of Library Services.

6/1/2009	Committee of the Whole	recommended for approval, consent agenda
6/4/2009	City Council	approved

090133**Ordinance - Amending the Library Board of Trustees**

Council is requested to adopt an ordinance amending the High Point Code of Ordinances Title 7 Parks, Recreation and Cultural Affairs, Chapter 2 Library Board of Trustees, Section 7-2-1 "Appointment; term; vacancies" to expand the Library Board of Trustees from the current eight members to nine members.

6/1/2009	Committee of the Whole	recommended for approval, consent agenda
6/4/2009	City Council	adopted

090135**Resolution - Offer & Acceptance for A State Loan - Sewer Main Renovations**

Adoption of a resolution from the North Carolina Department of Environment and Natural Resources (NCDENR) accepting an offer for a state loan in the amount of \$1,798,500.00 for Sewer Main Renovations.

6/1/2009	Committee of the Whole	recommended for adoption, consent agenda
6/4/2009	City Council	adopted

090140**Budget Ordinance Amendment - American Recovery & Reinvestment Act - 2009 Loan Assistance**

Adoption of a Capital Project Ordinance Amendment in the amount of \$1,798,500 for the American Recovery & Reinvestment Act for sewer main renovations.

6/1/2009 Committee of the Whole adopted

6/4/2009 City Council adopted

090136**Contract - Bid No. 56 - Obsolete Sewer Main Rehabilitation**

Approval of contract awarding Bid No. 56 for Obsolete Sewer Main Rehabilitation. Purchasing and the Public Services Department recommends that contract be awarded to Breece Enterprises in the amount of \$774,734.00 which is the lowest responsible and responsive bidder meeting specifications.

6/1/2009 Committee of the Whole recommended for
approval, consent agenda

6/4/2009 City Council approved

090137**Contract - Bid No. 57 - Lazy Lane Pump Station Abandonment Project**

Approval of contract awarding Bid No. 57 for the Lazy Lane Pump Station Abandonment Project. Purchasing and the Public Services Department recommends that contract be awarded to Gilbert Engineering in the amount of \$333,510.00 which is the lowest responsible and responsive bidder meeting specifications.

6/1/2009 Committee of the Whole recommended for
approval, consent agenda

6/4/2009 City Council approved

090138**Request for Public Hearing Date - FY2010 FTA Section 5307 Operating, Capital, and Planning Grant Application**

Council is requested to establish the date of Monday, June 15, 2009 at 5:30 p.m. as the date to receive public comments on the filing of the FY2010 FTA Section 5307 Operating, Capital and Planning Grant application for HiTran, Dial-A-Lift, the Thomasville portion of Davidson County Transportation system with the area within High Point served by Guilford County Transportation System.

6/1/2009 Committee of the Whole recommended for
approval, consent agenda

6/4/2009 City Council approved

090130**Public Hearing - Community Development Block Grant - Recovery Funds (CDBG-R)**

Monday, June 1, 2009 at 5:30 p.m. is the date and time advertised to receive public comments for a substantial Amendment to the FY 2008-2009 Annual Action Plan (Community Development Block Grant - Recovery Funds (CDBG-R)).

6/1/2009 Committee of the Whole acknowledged as public
hearing held and placed
on consent agenda

6/4/2009 City Council approved

090129**Right of Way Encroachment - 09-01 - High Point University**

A request by High Point University to permit an encroachment into a portion of the W. College Drive right of way. Proposed encroachment is lying along the east side of W. College Drive, north of E. Farris Avenue.

6/1/2009	Committee of the Whole	recommended for approval, consent agenda
6/4/2009	City Council	approved

090141**Reappointment - Theatre Advisory Board - Farakh Kahn**

Council is requested to confirm the reappointment of Farakh Kahn to the Theatre Advisory Board. Appointment will be effective immediately and will expire on June 1, 2012.

6/1/2009	Committee of the Whole	recommended for approval, consent agenda
6/4/2009	City Council	approved

090139**Resolution - New Municipal Records Retention & Disposition Schedule**

Council is requested to adopt a resolution accepting a new Municipal Records Retention and Disposition Schedule.

6/1/2009	Committee of the Whole	recommended for approval, consent agenda
6/4/2009	City Council	adopted

REGULAR MEETING ITEMS**090128****Public Hearing - Proposed City of High Point Annual Budget - FY 2009-2010**

Monday, June 1, 2009 at 5:30 p.m. and Thursday, June 4, 2009 at 9:00 a.m. are the dates and times established by the High Point City Council to receive public comments on the proposed City of High Point Annual Budget for FY 2009-2010.

6/1/2009	Committee of the Whole	acknowledged as public hearing held and placed on consent agenda
6/4/2009	City Council	acknowledge public hearing held