

City of High Point

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

Meeting Agenda

Monday, November 7, 2011

4:45:00 PM

Council Chambers

Committee of the Whole

*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, PLEDGE OF ALLEGIANCE**PRESENTATION OF ITEMS****FINANCE COMMITTEE - Council Member Alexander, Chair**

Committee Members - Whitley, Smothers, Corey

110224 Contract - Bid No. RFQ 54 - Design for a New Boat Dock at City Lake Park

Council is requested to approve a contract for Bid No. RFQ-54 to provide design services and contract administration services during the construction of a new Boat Dock for City Lake Park. Purchasing and Parks and Recreation recommend that contract be awarded to Westcott, Small & Associates, Inc. in the amount of \$55,000.00 which is the lowest responsible and responsive bidder meeting specifications.

110225 Contract - Sole Source Recommendation - Landfill Scalehouse

City Council is requested to approve an exception to the bid laws under the "sole source qualification" for the purchase of equipment by the Public Services; and approve the acquisition of equipment (concrete deck truck scale) and related installation services from J.A. King & Company in the amount of \$83,225.

110226 Contract Extension - Breece Enterprises - General Water and Sewer Improvements Contract - Kensington Drive

Council is requested to approve an extension to the Breece Enterprises contract (ENG-2011-003) for General Water and Sewer Improvements, to allow for construction of a sewer main project on Kensington Drive in the amount of \$103,235.00.

PUBLIC SAFETY & COMMUNITY DEVELOPMENT COMMITTEE , Council Member Sims, Chair

Committee Members - Alexander, Douglas, Corey

110227 Ordinance - Demolition of Structure - 302 Park Street

Council is requested to adopt an ordinance ordering the inspector to effectuate the demolition of a structure located at 302 Park Street.

PLANNING, ECONOMIC DEVELOPMENT & INFORMATION TECHNOLOGY COMMITTEE - Council Member Whitley, Chair

Committee Members - Sims, Henley, Moore

110228**Minor Amendment to Conditional Use Permit 05-10 - SPKA, LLC - White Farm Lane**

A request by SPKA, LLC for minor amendments to Conditional Use Permit 05-10 regarding vehicular access, with accompanying revisions to maximum density and to the Unified Development Plan. The site is lying northeast of White Farm Lane and Willard Road.

PUBLIC COMMENT PERIOD - 5:15 P.M.**PUBLIC HEARINGS ON ITEMS**

No Public Hearings scheduled for this meeting

ADJOURNMENT