

City of High Point

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



Meeting Agenda

Monday, May 4, 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*

In order to maintain the health, safety, and well-being of our residents, staff, and the City Council, this meeting will be conducted electronically. As part of the city of High Point's COVID-19 mitigation efforts, in-person public attendance will not be allowed at this meeting. Instead, the meeting will be streamed live. Please use the link below to listen to the meeting once the High Point City Council is in session.

https://teams.microsoft.com/l/meetup-join/19%3ameeting_OTdINTcxMGEtZGFmNC00Y2Q0LTgyNWetMDc4ZDhjYjFmODli%40thread.v2/0?context=%7b%22Tid%22%3a%221fecc7db-d3aa-4dfa-956b-16cf1f559f3c%22%2c%22Oid%22%3a%224c55c0e0-7a34-4c49-810a-c3f1a62c8491%22%2c%22IsBroadcastMeeting%22%3atrue%7d

ROLL CALL, PRAYER, AND PLEDGE OF ALLEGIANCE

PUBLIC COMMENT PERIOD

[2020-151](#)

Public Comment Period

A Public Comment Period will be held on Monday, May 4, 2020 at 5:30 p.m. As part of the city of High Point's COVID-19 mitigation efforts, in-person public attendance will not be allowed at this meeting. Instead, the city will be live streaming the meeting.

Please click the link:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_OTdINTcxMGEtZGFmNC00Y2Q0LTgyNWetMDc4ZDhjYjFmODli%40thread.v2/0?context=%7b%22Tid%22%3a%221fecc7db-d3aa-4dfa-956b-16cf1f559f3c%22%2c%22Oid%22%3a%224c55c0e0-7a34-4c49-810a-c3f1a62c8491%22%2c%22IsBroadcastMeeting%22%3atrue%7d

to listen to the meeting once the High Point City Council is in session.

Although the public is unable to physically participate in the meeting, the public can submit comments that will be read into the record. This can be done by calling 336-883-3522 and leaving a message, or by emailing written comments to publiccomment@highpointnc.gov

The city of High Point's Public Comment Policy restricts comments to no more than three (3) minutes; this will apply for the telephone message submission. Written comments submitted by email should be 350 words or less. The deadline for submitting comments to be read at the meeting is by 5:00 p.m. on the Friday prior to the Monday meeting.

FINANCE COMMITTEE - Council Member Moore, Chair

CONSENT AGENDA ITEMS

- [2020-137](#) Contract - Sharpe Brothers, Inc. - Kersey Valley Landfill Paving Improvements
City Council is requested to award a contract to Sharpe Brothers, Inc. in the amount of \$267,571.81 for asphalt repair and resurfacing improvements at the Kersey Valley Landfill.
Attachments: [1. FINAL Kersey Valley Landfill Paving Improvements](#)
- [2020-138](#) Contract - Davis Martin Powell (DMP) - Waterview Pump Station
City Council is requested to award a contract for professional engineering services to Davis Martin Powell (DMP) in the amount of \$281,900 for the engineering and design work for the extension of forcemain to Penny Road Outfall to allow increased discharge capacity of the Waterview Pump Station.
Attachments: [2. FINAL DMP- Waterview Pump Station- Proposed FM Extension42120](#)
- [2020-139](#) Contract - Sole Source - Xylem (Godwin)
City Council is requested to award a sole source contract to Xylem in the amount of \$55,316.10 to purchase a Godwin 8-inch Dri-Prime CD225M Diesel Pump as a back-up bypass pump for the Water and Sewer Mains Division of the Public Services Department.
Attachments: [3. FINAL Xylem-Godwin Diesel Pump](#)
- [2020-140](#) Contract - Sharpe Brothers - Street Resurfacing
City Council is requested to award a contract to Sharpe Brothers in the amount of \$2,394,847.26 for the resurfacing of specific streets identified and that the appropriate City official be authorized to execute all necessary documents.
Attachments: [4. FINAL City Streets Resurfacing42220](#)
- [2020-141](#) Contract - CDM-Smith - Richland Creek Outfall
City Council is requested to award a contract to CDM-Smith in the amount of \$681,690 for the engineering and design work for the aerial sewer pipe replacement of the Richland Creek Outfall.
Attachments: [5. FINAL Richland Creek Outfall- CDM-Smith42420](#)
- [2020-142](#) Resolution - High Pint - Building Reuse Grant
City Council is requested to adopt a resolution for the High Pint project to satisfy requirements for the State of North Carolina's Building Reuse Grant in the amount of \$120,000.
Attachments: [6. FINAL High Pint Buidling Reuse Grant](#)
- [2020-143](#) Contract - Kimley-Horn & Associates - Triangle Lake Road Improvements Phase 1
City Council is requested to award a contract to Kimley-Horn & Associates in the amount of \$253,511.85 for professional planning, engineering and design services associated with the proposed roadway improvements on Triangle Lake Road.

Attachments: [7. FINAL Triangle Lake Rd design services Phase I 050420 TriangleLakeRdWidening](#)

[2020-144](#)

Contract - Matt's Janitorial Services, Inc.
City Council is requested to award a contract extension for one (1) year to Matt's Janitorial Services, Inc. in the amount of \$92,280.00 to provide custodial services at seven (7) Parks & Recreation facilities.

Attachments: [8. FINAL - Matts Janitorial Contract](#)

[2020-145](#)

Contract - HH Architecture - High Point City Lake Park Site Master Plan - Phase 1

City Council is requested to award a contract to HH Architecture in the amount of \$250,500.00 to perform schematic design services for the High Point City Lake Park Site Master Plan Phase 1.

Attachments: [9. FINAL HH Architecture Schematic Design CLP April 2020](#)

[2020-148](#)

Contract - United Way of Greater High Point - Community Development Block Grant-Corona Virus (CDBG-CV)

City Council is requested to approve a contract with United Way of Greater High Point in the amount of \$100,000.00 to assist local agencies providing services that prevent, prepare for, and respond to the coronavirus pandemic that benefit income eligible persons and that the appropriate City official and/or employee be authorized to execute all necessary documents.

Attachments: [12. FINAL Contract with the United Way of Greater High Point](#)

[2020-147](#)

Ordinance - Budget Amendment - Riverdale Pump Station - FEMA-Hurricane Florence

City Council is requested to approve a budget amendment in the amount of \$3,179,664.00 to recognize a FEMA reimbursement for damage to the Riverdale Pump Station during Hurricane Florence.

Attachments: [11. FINAL Budget Amendment FEMA Hurricane Florence Riverdale Reimburs](#)

[2020-146](#)

Ordinance - Budget Amendment - City Lake Park Master Plan-Phase 1

City Council is requested to approve a capital project ordinance in the amount of \$9,500,000 for Phase 1 of the City Lake Park Master Plan for renovations and upgrades at City Lake Park.

Attachments: [10. FINAL Budget Amendment City Lake Park Phase 1 - GOB](#)

[2020-149](#)

Ordinance - Budget Amendment- US Department of Housing & Urban Development (HUD) - Corona Virus (CDBG-CV) - Community Development Block Grant

City Council is requested to approve a budget amendment in the amount of \$552,706.00 for an allocation authorized by the US Department of Housing & Urban Development (HUD) in CDBG funding due to the Corona Virus 2019 (COVID-19) pandemic.

Attachments: [13. FINAL Budget Amendment- Comm Dev Ordinance REVISED 4 22 20](#)

REGULAR AGENDA ITEMS

GENERAL BUSINESS AGENDA

2020-150

Minutes To Be Approved

Prosperity & Livability Committee Meeting Minutes; April 1st @ 9:00 a.m.

Finance Committee Meeting Minutes; April 2nd @ 4:00 p.m.

High Point City Council Regular Meeting Minutes; April 6th @ 5:30 p.m.

High Point City Council Special Meeting Minutes; April 9th @ 2:00 p.m.

High Point City Council Special Meeting Minutes; April 22nd @ 4:00 p.m.

Attachments: [1. April 1 2020 Prosperity & Livability Committee Minutes](#)

[2. April 2 2020 Finance Committee Minutes](#)

[3. April 6 2020 High Point City Council Meeting Minutes](#)

[4. April 9 2020 Special Meeting Minutes](#)

[5. April 22 2020 Special Meeting Minutes](#)

ADJOURNMENT