

City of High Point

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



Meeting Agenda

Monday, April 1, 2013

4:45 PM

Council Chambers

City Council

*Bernita Sims, Mayor
Britt W. Moore, Mayor Pro Tem
James C. Davis, Foster L. Douglas
Jason P. Ewing, Jeffrey J. Golden,
Judith P. Mendenhall, Rebecca R. Smothers,
Jay W. Wagner*

ROLL CALL, PRAYER, AND PLEDGE OF ALLEGIANCE**FINANCE ITEMS - Mayor Pro Tem Moore, Chair**

- [130094](#) Contract - Bid No. 29 - Water Meter Vaults
Award of contract for Bid No. 29 for the purchase of water meter vaults. Purchasing and Public Services recommends that contract be awarded to Breece Enterprises in the amount of \$785,115.00 which is the lowest responsible, responsive bidder meeting specifications.
- [130095](#) Sole Source Authorization - Meter Reading Wands
City Council is requested to approve an exception to the bid laws under the "sole source qualification" for the purchase of VersaProbe equipment for the Customer Services Department from Northrop Grumman Utility Systems; and approve the acquisition of the equipment in the amount of \$35,814.00.
- [130096](#) Agreements - On-Call Professional Engineering Services
Council is requested to authorize master agreements for on-call professional engineering services from a pre-qualified list of firms based on qualification based selection by the Public Services Department.
- [130097](#) Auditing Contract - McGladrey & Pullen CPA
Council is requested to authorize the Mayor to execute a contract with McGladrey & Pullen CPA's for the fiscal year audit for the period of June 30, 2013 in the amount of \$66,000.
- [130098](#) Resolution - Parks and Recreation Trust Fund (PARTF)
Council is requested to adopt a resolution to maintain and support the current integrity and funding for the Parks and Recreation Trust Fund (PARTF).
- [130100](#) Amended Resolution -HPHA - Conveyance of Property
Council is requested to amend the Resolution adopted at the December 17, 2012 meeting approving the conveyance of real property to a nonprofit corporation (The High Point Housing Authority).

PUBLIC COMMENT PERIOD - 5:15 P.M.**PUBLIC HEARINGS - 5:30 P.M.****COMMUNITY HOUSING & NEIGHBORHOOD DEVELOPMENT COMMITTEE - Council Member Douglas, Chair**

- [130099](#) Public Hearing (Second Reading) - HUD Section 108 Loan Application
Monday, April 1, 2013 at 5:30 p.m. is the date and time established to receive public comments on an amendment to the City of High Point's HUD Section 108 loan application to reflect changes in its intended use. Following the public comment period, Council is requested to authorize

submission of the necessary documents to seek HUD approval to amend the Section 108 Load Commitment and authorize the City Manager to execute necessary documents to amend the loan commitment and to issue a loan commitment to qualified applicant.

APPROVAL OF THE MINUTES OF PREVIOUS MEETINGS

[130101](#)

Approval of the following Minutes:

Finance Committee Meeting held Monday, March 18th @ 3:30 p.m.

High Point City Council Regular Meeting held Monday, March 18th @ 4:45/5:30 p.m.

City Manager's Briefing Session (Solid Waste) held Thursday, March 21st @ 9:00 a.m.

BOARDS AND COMMISSIONS APPOINTMENTS AND VACANCY REPORT

[120229](#)

Boards and Commissions - Vacancies

Attached is the current list of vacancies for all Boards and Commissions.

ADJOURNMENT