

City of High Point

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



Meeting Agenda

Monday, February 6, 2023

5:30 PM

Council Chambers

City Council

Jay W. Wagner, Mayor

Monica L. Peters, Mayor Pro Tem

*Britt W. Moore (At Large), Tyrone Johnson (At Large), Cyril Jefferson (Ward 1),
Christopher Williams (Ward 2), S. Wesley Hudson (Ward 4), Victor Jones (Ward 5),
and Michael Holmes (Ward 6)*

ROLL CALL, MOMENT OF SILENCE, AND PLEDGE OF ALLEGIANCE**STRATEGIC PLAN UPDATE- Blight Reduction and Marketing & Branding Initiative**

- [2023-034](#) Strategic Plan Update
Council Member Chris Williams, Chairman of the Community Development Committee, will recognize staff to provide an update on the Strategic Plan regarding Blight Reduction.

PUBLIC COMMENT PERIOD

- [2023-066](#) Public Comment Period
A Public Comment Period will be held on the first Monday of the regular City Council meeting schedule at 5:30 p.m. or as soon thereafter as reasonably possible following recognitions, awards and presentations. Our policy states persons may speak on any item not on the agenda.
- * Persons who have signed the register to speak shall be taken in the order in which they are listed. Others who wish to speak and have not signed in will be taken after those who have registered.
 - * Persons addressing City Council are asked to limit their comments to 3 minutes.
 - * Citizens will be asked to come to the podium, state their name and address and the subject(s) on which they will comment.
 - * If a large number of people are present to register concerns about the same subject, it is suggested that they might be acknowledged as a unified group while a designated speaker covers the various points. This helps to avoid repetition while giving an opportunity for people present with the same concerns to be recognized.

Thanks to everyone in the audience for respecting the meeting by refraining from speaking from the audience, applauding speakers, or other actions that distract the meeting.

FINANCE COMMITTEE - Britt Moore, Chair**CONSENT AGENDA ITEMS**

- [2023-049](#) Contract - WESCO Distribution, Inc. 200 AMP Pedestals - Electric Department - Warehouse Stock
City Council is requested to award a contract to WESCO Distribution, Inc. in the amount of \$172,383 for the purchase of 200-amp Secondary Pedestals that are commonly used by the Electric Utilities Department to replenish warehouse stock.
- [2023-050](#) Contract - WESCO Distribution, Inc. 1,000 kVA Transformers - Electric

Department - Warehouse Stock

City Council is requested to award a contract to WESCO Distribution, Inc. in the amount of \$194,680 for the purchase of Large Commercial/Industrial Voltage (277/480V) Transformers (1,000 kVa) that are commonly used by the Electric Utilities Department to replenish warehouse stock.

2023-051**Contract - On Call Consultants - Transportation Engineering & Planning Services**

City Council is requested to award a contract to the following firms as on-call providers of transportation engineering and planning services, and to authorize the City Manager to execute a Master Agreement for an initial term of five (5) years with each.

1. Kimley-Horn and Associates, Inc.
2. Stantec Consulting Services, Inc.
3. STV Engineers, Inc.
4. Dewberry Engineers, Inc.
5. Alfred Benesch & Company

2023-052**Municipal Agreement - NCDOT for Transportation Alternatives Funds (TAP) - sidewalk construction project EB-5873 - University Parkway (SR 1278)**

City Council is requested to approve a Municipal Agreement with the North Carolina Department of Transportation (NCDOT) at the City's cost which is 20% (\$72,000) of the overall project cost which is for TAP funding to construct a sidewalk project along University Parkway.

2023-053**Municipal Agreement - NCDOT for Transportation Alternatives Funds (TAP) - sidewalk construction project EB-5874 - Eastchester Drive (NC 68)**

City Council is requested to approve a Municipal Agreement with the North Carolina Department of Transportation (NCDOT) at the City's cost which is 20% (\$126,000) of the overall project cost which is for a sidewalk construction project EB-5874 along Eastchester Drive (NC 68).

2023-054

New Position Request - Planner - Planning and Development Department
The Planning and Development Department requests an entry-level Planner position within the Development Services Division due to the increase in the number of land development records in recent years, and an increase in public inquiries related to development.

2023-041**Contract - Oltrin Solutions LLC - Bulk Purchase of Sodium Hydroxide - Public Services**

Public Services Department is requesting approval from City Council for authorization to piggyback off the Winston-Salem / Forsyth County Utility Commission's bid submitted by Oltrin Solutions LLC for Caustic Soda (Sodium Hydroxide) a one (1) year contract for the annual amount of \$340,090...Body

- [2023-042](#) Contract - Change Order No. 2 - Baker Underground Inc. - Waterview Pump Station Forcemain Extension
City Council is requested to approve Change Order No. 2 to Baker Underground Inc. in the amount of \$455,546.74, and a 70-day extension to the contract end date for the extension of the 16-inch forcemain from Eastchester Drive to Whites Mill Road, approximately 730 linear feet.
- [2023-048](#) Sole Source Contract - Clearwater Inc. - Eastside Wastewater Treatment Plant (WWTP) DAF #3 Recirculating Pump
City Council is requested to award a sole source contract to Clearwater Inc. in the amount of \$39,900 for the purchase of a recirculating pump for Dissolved Air Flotation (DAF) thickener #3 for the Eastside Wastewater Treatment Plant (WWTP).
- [2023-045](#) Contract - Environmental Services - Rubicon, Route Optimization & Software Solution
City Council is requested to award a contact to Rubicon in the amount of \$90,937.50 for Environmental Services waste and recycling collection processes to provide the following: oversee collection progress for each truck, driver uploaded issues with collections, driver uploaded photos, location collection verification, vehicle tracking/alerts for drivers, improve routing and efficiency.
- [2023-047](#) Contract Amendment - Community Housing Solutions - 506 Rolling Green Drive - Cedrow Affordable Housing Project
City Council is requested to approve the amendment of the executed contract with Community Housing Solutions (CHS) in the amount of \$246,553.56 to add the construction of an additional unit at 506 Rolling Green Drive in the Cedrow Affordable Housing Project.
- [2023-046](#) Ordinance - American Rescue Plan Act (ARPA) Project Funding
1. Staff recommends and asks City Council to approve the community application process for American Rescue Plan Act (ARPA) funds, as outlined above.
2. Staff recommends and asks City Council to approve the grant project ordinance amendment for the use of American Rescue Plan Act (ARPA) for government services.
3. Staff recommends and asks City Council to approve the budget ordinance amendment for the homeless day shelter (\$2,000,000), Foxwood Meadows alternate access project (\$990,000), shared use commercial kitchen (\$2,000,000), and 300 Oak Street upfits (\$3,000,000).

REGULAR AGENDA ITEMS

COMMUNITY DEVELOPMENT COMMITTEE - Council Member Williams, Chair

CONSENT AGENDA ITEMS

- [2023-002](#) Ordinance - Demolition of Dwelling - 508 Saunders Pl.
Adoption of an ordinance ordering the building inspector to effectuate the demolition of a dwelling located at 508 Saunders Pl.

PLANNING & DEVELOPMENT - Mayor Jay W. Wagner

- [2023-043](#) Resolution of Intent, Street Abandonment 22-02
Approval of a Resolution of Intent that establishes a public hearing date of March 20, 2023, to consider a request by Debora Saunt and Jesse Saunt to abandon (close) the southern 260+ feet of the Motes Court right-of-way (ROW). This southern portion of Motes Court (SR 1188) is a partially improved ROW located within the City of High Point's extraterritorial jurisdiction (ETJ) Area, east of the intersection of Baker Road and Cox Avenue. The portion of Motes Court to be abandon is located approximately 725 feet south of the intersection of Cox Avenue and Motes Court, lying between 1436 and 1433 Motes Court (lying between Guilford County Tax Parcels 157963 and 157944).

GENERAL BUSINESS AGENDA

- [2023-039](#) Boards and Commissions - Theatre Advisory Board
Council is requested to confirm the appointment of Lauren Matlosz and reappointments of Oliver Helsabeck and Leslie Graham to the Theatre Advisory Board to be effective immediately with terms expiring June 1, 2025.
- [2023-044](#) Boards and Commissions - High Point Economic Development Corporation
Council is requested to approve the appointment of Brenda Deets to the High Point Economic Development Corporation to be effective immediately with term expiring December 31, 2023.
- [2023-040](#) Minutes to be Approved
Community Development Committee Minutes - October 4, 2022 @ 4:00 p.m.
Prosperity & Livability Committee Minutes - October 5, 2022 @ 9:00 a.m.
Special Meeting of the Finance Committee Minutes - October 13, 2022 @ 3:15 p.m.
Finance Committee Minutes - October 13, 2022 @ 4:00 p.m.
Community Development Committee Minutes - January 10, 2023 @ 4:00 p.m.
Prosperity and Livability Committee Minutes - January 11, 2023 @ 9:00 a.m.
Finance Committee Minutes - January 12, 2023 @ 4:00 p.m.
Special Meeting of the High Point City Council Minutes - January 17, 2023

@ 4:00 p.m.

Regular Meeting of the High Point City Council Minutes - January 17, 2023

@ 5:30 p.m.

ADJOURNMENT