

City of High Point

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



Meeting Agenda

Monday, January 7, 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*

REGULAR MEETING ITEMS

- [130001](#) Contract - Bid No. 10 - Fire Department Daily Uniforms
Award of contract for Bid No. 10 for the purchase of Fire Department daily uniforms. Purchasing and the Fire Department recommends that contract be awarded to Alliance Uniforms and Equipment in the amount of \$120,000.00 which is the lowest responsible, responsive bidder meeting specifications.
- [130002](#) Contract - Bid No. 13- Substation Transformers
Award of contract for Bid No 13 for the purchase of three substation LTC transformers for use in the Penny Road, Barrow Road (North) and Russell Street substations. Purchasing and the Electric Department recommends that contract be awarded to Virginia Transformer in the amount of \$1,821,184.00 which is the lowest responsible, responsive bidder meeting specifications.
- [130003](#) Contract - Bid No. 15 - Supplies for Penny Road Transmission Project
Award of contract for Bid No. 15 for the purchase of supplies for the Penny Road transmission project. Purchasing and the Electric Department recommends that contract be awarded to WESCO in the amount of \$108,675.00 which is the lowest responsible, responsive bidder meeting specifications.
- [130004](#) Contract - Asplundh Tree Expert Company - Tree Trimming Services
Council is requested to approve a three-year contract with Asplundh Tree Expert Company in the amount of \$575,000.00 for tree trimming services within the city.
- [130005](#) Agreements - On-Call Architectural and Design Services
Council is requested to authorize master agreements as recommended from qualification-based selections for on-call architectural and design services to serve the City's various design and consultative needs for the next five years.
- [130006](#) Resolution - APPA Safety Manual
Council is requested to adopt a Resolution adopting the 15th edition of the American Public Power Association (APPA) safety manual.
- [130008](#) Resolution Purchase of Property - Shadybrook Road -Guilford County Schools
Council is requested to adopt a resolution authorizing staff to enter into an agreement with the Guilford County Schools for the purchase of property located at 301-305 Shadybrook Road in the amount of \$300,000.00.
- [130009](#) Proposed Change in Meeting Schedule - MLK Day - January 21, 2013
Consideration of change in meeting scheduled for January 21, 2013 due to the MLK Holiday. Suggested meeting date is Tuesday, January 22nd at 4:45 p.m.

- [130014](#) Resolution - Guilford County School Board - Opposing Allen Jay School Name Change
Council is requested to adopt a Resolution in opposition to changing the name of Allen Jay Middle School.

PUBLIC COMMENT PERIOD - 5:15 P.M.

BOARDS AND COMMISSIONS VACANCY REPORT

- [130010](#) Reappointment - Board of Trustees of Firemen's Relief Fund - Gerald Zimmerman
Council is requested to confirm the reappointment of Gerald Zimmerman to the Board of Trustees of the Fireman's Relief Fund. This is a two-year appointment and will be effective immediately and will expire January 31, 2015.
- [130011](#) Appointment - Boards & Commissions - CAC - Davis
Council is requested to confirm the appointment of Willie Davis as the Ward 1 (Jeff Golden) representative on the Citizens Advisory Council. Appointment will be effective immediately and will expire 5/31/2014.
- [130013](#) Appointment - Boards & Commissions - CAC - Sypole
Council is requested to confirm the appointment of Rev. Jeff Sypole as the Ward 3 (Judy Mendenhall) representative on the Citizens Advisory Council (CAC). Appointment will be effective immediately and will expire May 31, 2014.
- [120229](#) Boards and Commissions - Vacancies
Attached is the current list of vacancies for all Boards and Commissions.

APPROVAL OF THE MINUTES OF PREVIOUS MEETINGS

- [130012](#) Approval of the following Minutes:
Committee of the Whole Finance Meeting held Monday, December 17th @ 3:30 p.m.
Council Meeting held Monday, December 17th @ 4:45/5:30 p.m.
Adjourned Session of City Council held Thursday, December 20th @ 9:00 a.m.

ADJOURNMENT