City of High Point

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

Meeting Agenda

Monday, January 6, 2014

5:30 PM

Council Chambers

City Council

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

ROLL CALL, PRAYER, AND PLEDGE OF ALLEGIANCE

REGULAR MEETING ITEMS

FINANCE COMMITTEE - Council Member Moore, Chair

140001 Contract - Bid No. 34 - Centrifuge Equipment Procurement - Eastside WWTP
Approval of contract awarding Bid No. 34 for the purchase of Centrifuge Equipment for the Eastside Waste Water Treatment Plant. Purchasing and the Public Services Department recommends that contract be awarded to GEA Mechanical Equipment US Inc. in the amount of $816,000.00 which is the lowest responsible and responsive bidder meeting specifications.

140002 Contract - Bid No. 36 - Cake Pump and Silo Equipment - Eastside WWTP
Approval of contract awarding Bid No. 36 for the purchase of Cake Pump and Silo Equipment for the Eastside Waste Water Treatment Plant. Purchasing and the Public Services Department recommends that contract be awarded to Schwing Bioset, Inc. in the amount of $1,104,300.00.

140003 Engineering Services Agreement - Phase 3 Upgrade - Westside WWTP
Acceptance of contract for Engineering Services between the City of High Point and Hazen and Sawyer, P.C. (Engineers) in the amount of $1,892,798.00 for the Phase 3 Upgrade for the Westside Waste Water Treatment Plant.

140004 Resolution - 2012 Local Water Supply Plan (LWSP)
Council is requested to adopt a Resolution for the 2012 Local Water Supply Plan (LWSP) as required by North Carolina Department of Environment and Natural Resources (NDENR).

140005 Supplemental Agreement - NCDOT - Deep River Greenway Trail
Council is requested to approve a Supplemental Agreement between the City of High Point and the North Carolina Department of Transportation that extends the completion date of the Deep River Greenway Trail to July 1, 2014.

140006 Contract - Bid No. 16 - Restroom Building at City Lake Park
Approval of contract awarding Bid No. 16 for the construction of a new restroom building at the City Lake Park. Purchasing and the Parks and Recreation Department recommends that contract be awarded to C.R. Beaver, Inc., Kernersville, NC in the amount of $128,395.00 which is the lowest responsible and responsive bidder meeting specifications.

140007 Parks and Recreation Trust Fund Grant Application
Council is requested to authorize the staff to proceed with the filing of an application for a $500,000.00 grant from the Parks and Recreation Trust

Fund (PARTF) to assist with construction costs for the Deep River portion of the High Point Greenway.

140008 Budget Ordinance Amendment - Fire Department Bike Team
Adoption of an ordinance amending the 2013-2014 Budget Ordinance to appropriate funds received in the amount of $18,758.00 from the Fireman's Fund Grant for the Fire Bike Team.

Pending Items

130364 Contract- Bid No. 28- Demolition of Kilby Hotel, 625-627 Washington Street
Approval of contract awarding Bid No. 28 for the demolition of the Kilby Hotel located at 625-627 Washington Street. The low bidder for the demolition of the Kilby Hotel was A1 Salvage and Demolition Co., Inc. in the amount of $58,500 and the Purchasing Department is recommmending acceptance of the bid based on the company being properly licensed and capable of completing the scope of work for demolition of the building.

130230 Review of Health Insurance Coverage for City Council Members
At the request of Council Member Mendenhall, Council is being asked to review the current council-established policy regarding health insurance coverage and costs associated with the same.

COMPREHENSIVE PLANNING COMMITTEE - Council Member Smothers, Chair

140009 Resolution of Intent - Street Abandonment 14-01 - High Point University
Approval of a Resolution of Intent that establishes a public hearing date of Monday, February 3, 2014 at 6:15 p.m. to consider a request by High Point University to abandon that portion of Montlieu Avenue, an improved right-of-way, lying between N. Centennial Street and N. College Drive.

Pending Items

130365 Ordinance- Demolition- Kilby Hotel. 625-627 Washington Street
Council is requested to adopt an ordinance ordering the inspector to effectuate the demolition of a structure located at 625-627 Washington Street belonging to Burnie McElrath and Myra Williams.

MISCELLANEOUS

140010 Change in Meeting Schedule - Martin Luther King Holiday
Council is requested to establish the date of Tuesday, January 21st, 2014 at 5:30 p.m. as the next Regular City Council meeting due to the Martin Luther King Holiday on Monday, January 20th, 2014.

PUBLIC COMMENT PERIOD - 6:00 P.M.

PUBLIC HEARINGS - 6:15 P.M. - No Public Hearings Scheduled

BOARDS AND COMMISSIONS APPOINTMENTS AND VACANCY REPORT

140013 Appointment- Historic Preservation Commission
Council Member Jason Ewing is recommending the appointment of Gloria Halstead to the Historic Preservation Commission. Ms. Halstead will fill the expired term of Steven Dudash. Appointment effective 1/15/2014 and will expire 7/1/2016.

140011 Boards and Commissions - Vacancy Report
Attached is the current list of vacancies for all Boards and Commissions

APPROVAL OF THE MINUTES OF PREVIOUS MEETINGS

140012 Approval of the following Minutes
Adjourned Session of City Council held Thursday, December 5th @ 9:00 a.m.
Finance Committee meeting held Monday, December 16th @ 4:00 p.m.
City Council Regular meeting held Monday, December 16th @ 4:45/5:30 p.m.
Comprehensive Planning Committee meeting held Tuesday, December 17th @ 4:00 p.m.

ADJOURNMENT