



City of High Point

Meeting Agenda

Finance Committee

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

Mayor Pro Tempore Britt Moore, Chair

Committee Members:

Monica Peters

Michael Holmes

Tim Andrew

Cyril Jefferson, Mayor (Alternate)

Thursday, February 27, 2025

4:00 PM

Council Chambers

Finance Committee - Britt W. Moore, Chair

CALL TO ORDER

PRESENTATION OF ITEMS

- 2025-067 **Consideration of an Easement Agreement with AMTRAK to Operate at the High Point Depot**
City Council is requested to consider an Easement Agreement with Amtrak and authorize the appropriate City Official(s) to execute all necessary documents.
- 2025-068 **Consideration of a Purchase of Five (5) Police Vehicles from Capital Chevrolet**
City Council is requested to approve the purchase of five (5) vehicles from Capital Chevrolet in the amount of \$262,869, a budget ordinance amendment, and authorize the appropriate City Official(s) to execute all necessary documents.
- 2025-069 **Consideration of a Purchase of five (5) Police Vehicles from Deacon Jones Ford**
City Council is requested to approve the purchase of five (5) police vehicles from Deacon Jones Ford in the amount of \$240,485, a budget ordinance amendment, and authorize the appropriate City Official(s) to execute all necessary documents.
- 2025-070 **Consideration of a Contract with Four (4) Vendors for Water and Wastewater Chemicals**
City Council is requested to consider contracts with four (4) vendors for a total amount of \$1,436,249 for the purchase of

water and wastewater treatment chemicals and authorize the appropriate City Official(s) to execute all necessary documents.

2025-074 **Consideration of a Sole Source Purchase from Charles R. Underwood, Inc.**

City Council is requested to consider a sole source purchase from Charles R. Underwood, Inc. in the amount of \$89,685 for a fine bar screen and compactor for the Westside Wastewater Treatment Plant and authorize the appropriate City Official(s) to execute all necessary documents.

2025-071 **Consideration of a Sole Source Purchase from Badger Meter, Inc.**

City Council is requested to consider a sole source purchase from Badger Meter, Inc. in the amount of \$179,907.40 for water meters and authorize the appropriate City Official(s) to execute all necessary documents.

2025-072 **Consideration of a Community Change Grant Sub-recipient Agreement with the Southwest Renewal Foundation of High Point, Inc. (SWRF)**

City Council is requested to consider a Community Change Grant Sub-recipient Agreement with SWRF and authorize the appropriate City Official(s) to execute all necessary documents.

2025-076 **Consideration of Exchange of City Owned Property Easements**

City Council is requested to adopt the resolution approving the exchange of property and amendment of easement deed pursuant to N.C.G.S. §160A- 271 and authorize the appropriate City Official(s) to execute all necessary documents.

2025-066 **Information Regarding Series 2025 Limited Obligation Bonds for Stadium Modifications and Related Authorizations**

City Council is requested to hold a public hearing on March 3, 2025 at 5:30pm as required by state law on the issuance of the referenced Limited Obligation Bonds, adopt the preliminary findings resolution, and authorize the appropriate City Official(s) to execute all necessary documents.

ADJOURNMENT