



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, March 20, 2025

4:00 PM

Council Chambers

Finance Committee - Britt W. Moore, Chair

CALL TO ORDER

PRESENTATION OF ITEMS

- 2025-084 **Consideration of a 2024 Edward Byrne Memorial Justice Assistance Grant (JAG)**
City Council is requested to receive public comment and consider a Resolution authorizing the execution of Interlocal and Sub-recipient Agreements with Greensboro and Guilford County to accept the 2024 JAG Award and authorize the appropriate City Official(s) to execute all necessary documents.
- 2025-086 **Consideration of a Resolution Authorizing the Filing of Applications with the Federal Transit Administration**
City Council is requested to consider a Resolution authorizing the filing of applications with the Federal Transit Administration and authorize the appropriate City Official(s) to execute all necessary documents.
- 2025-085 **Consideration of a Task Order with Clearwater, Inc.**
City Council is requested to consider a Task Order with Clearwater, Inc. in the amount of \$115,248.63 to rebuild Nitrified Recycle Pump #3 at the Eastside Wastewater Treatment Plant (WWTP) and authorize the appropriate City Official(s) to execute all necessary documents.
- 2025-087 **Consideration of Change Order #6 to Breece Enterprises, Inc.**

City Council is requested to consider Change Order #6 in the amount of \$600,000 to increase the contract amount from \$2,256,620 to \$2,856,620 and authorize the appropriate City Official(s) to execute all necessary documents.

- 2025-088 **Consideration of a Contract with JCI Jones Chemicals**
City Council is requested to consider a contract with JCI Jones Chemicals in the amount of \$472,500 for the purchase of Liquid Sodium Hypochlorite for water and wastewater treatment and authorize the appropriate City Official(s) to execute all necessary documents.
- 2025-090 **Consideration of a Purchase from Altec Industries**
City Council is requested to consider a purchase with Altec Industries in the amount of \$226,754 for one (1) Altec AT41M bucket truck, a budget ordinance amendment, and authorize the appropriate City Official(s) to execute all necessary documents.
- 2025-091 **Consideration of a Purchase from Capital Ford**
City Council is requested to consider a purchase from Capital Ford in the amount of \$174,837.56 for four (4) Ford Explorers for the crime lab and authorize the appropriate City Official(s) to execute all necessary documents.
- 2025-092 **Consideration of a Budget Ordinance Amendment**
City Council is requested to consider a Budget Ordinance Amendment appropriating sub-recipient grant funds in the amount of \$5,065,600 awarded for the Southwest Renewal Foundation of High Point's (SWRF) Community Change Grant (CCG) and authorize the appropriate City Official(s) to execute all necessary documents.
- 2025-096 **Consideration of a Contract with Carolina Conduit Systems, Inc.**
City Council is requested to consider a contract with Carolina Conduit Systems, Inc. in the amount of \$2,072,780 for the Washington Street Utility Undergrounding project and authorize the appropriate City Official(s) to execute all necessary documents.
- 2025-097 **Consideration of a Contract with Kone, Inc.**
City Council is requested to consider a contract with Kone, Inc. in the amount of \$168,840 for elevator services in city facilities and authorize the appropriate City Official(s) to execute all necessary documents.
- 2025-102 **Consideration of a Budget Ordinance Amendment**

City Council is requested to consider a budget amendment ordinance appropriating housing bond premium funds in the amount of \$393,418 for the High Point Housing Fund and authorize the appropriate City Official(s) to execute all necessary documents.

2025-103 **Consideration of a Budget Ordinance for Series 2025 Limited Obligation Bonds**

City Council is requested to consider a Budget Ordinance Amendment appropriating additional bond proceeds and authorize the appropriate City Official(s) to execute all necessary documents.

2025-099 **Consideration of a Resolution for Series 2025 Limited Obligation Bonds for Stadium Modifications and Related Authorizations**

City Council is requested to adopt a Resolution Approving an Amendment to an Installment Financing Contract and the Delivery Thereof and Providing for Certain Other Related Matters and authorize the appropriate City Official(s) to execute all necessary documents.

ADJOURNMENT