



City of High Point

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

Meeting Minutes - Action Only Finance Committee

Mayor Pro Tempore Britt Moore, Chair

Committee Members:

Monica Peters

Michael Holmes

Tim Andrew

Cyril Jefferson, Mayor (Alternate)

Thursday, October 31, 2024

4:00 PM

Council Chamber

FINANCE COMMITTEE - Britt W. Moore, Chair

CALL TO ORDER

Present 3 - Chair Britt Moore, Council Member Tim Andrew, and Council Member Monica Peters

Absent 1 - Council Member Michael Holmes

PRESENTATION OF ITEMS

[2024-416](#)

Consideration of a Contract with Cues, Inc.

City Council is requested to consider a contract with Cues, Inc. in the amount of \$236,972 for a new CCTV camera system for the Stormwater Services Division and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by the Finance Committee)

A motion was made by Chairman Moore, Seconded by Committee Member Andrew, to approve agenda item 2024-416.

Motion carried with the following vote:

Aye: 3 - Chair Moore, Council Member Andrew, and Council Member Peters

Absent: 1 - Council Member Holmes

[2024-415](#)

Consideration of a Contract with Jimmy R. Lynch and Sons, Inc.

City Council is requested to consider a contract with Jimmy R. Lynch and Sons, Inc. in the amount of \$536,000 for the replacement of four (4) primary clarifier bridges at the Eastside Wastewater Treatment Plant and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by the Finance Committee)

A motion was made by Chairman Moore, seconded by Committee Member Andrew, to approve agenda item 2024-415.

Motion carried with the following vote.

Aye: 3 - Chair Moore, Council Member Andrew, and Council Member Peters

Absent: 1 - Council Member Holmes

[2024-424](#)

Consideration of a Task Order with Jordan Innovative Fabrication

City Council is requested to consider a Task Order with Jordan Innovative Fabrication in the amount of \$265,500 to rebuild final clarifiers at the Eastside Wastewater Treatment Plant and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by the Finance Committee)

A motion was made by Chairman Moore, seconded by Committee Member Peters, to approve agenda item 2024-424.

Motion carried with the following vote:

Aye: 3 - Chair Moore, Council Member Andrew, and Council Member Peters

Absent: 1 - Council Member Holmes

[2024-418](#)

Consideration of a Sole Source Purchase from Kennedy Valve, Inc.

City Council is requested to consider a sole source purchase from Kennedy Valve, Inc. in the amount of \$109,033.46 for 25 iHydrants for the water distribution system and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by the Finance Committee)

A motion was made by Chairman Moore, seconded by Committee Member Andrew, to approve agenda item 2024-418.

Motion carried with the following vote:

Aye: 3 - Chair Moore, Council Member Andrew, and Council Member Peters

Absent: 1 - Council Member Holmes

[2024-419](#)

Consideration of a Purchase from Atlantic Emergency Solutions

City Council is requested to consider a purchase from Atlantic Emergency Solutions using the Houston-Galveston Area Council (HGAC) cooperative contract in the amount of \$1,100,000 for a 2025 Pierce Enforcer fire apparatus and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by the Finance Committee)

A motion was made by Chairman Moore, seconded by Committee Member Andrew, to approve agenda item 2024-419.

Motion carried with the following vote:

Aye: 3 - Chair Moore, Council Member Andrew, and Council Member Peters

Absent: 1 - Council Member Holmes

ADJOURNMENT