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, May 29, 2025	4:00 PM	Council Chambers

Finance Committee - Mayor Pro Tempore Britt W. Moore, Chair

CALL TO ORDER

PRESENTATION OF ITEMS

2025-210 **Consideration of an Annual License Renewal for Cisco Duo**
City Council is requested to consider an annual license renewal for Cisco Duo Multi-Factor Authentication (MFA) in the amount of $107,342.46 and authorize the appropriate City Official(s) to execute all necessary documents.

2025-211 **Consideration of an Increase in the Purchase Order Amount for Meritech, Inc.**
City Council is requested to consider an increase in the purchase order amount to Maritech, Inc. from $90,000 to $100,000 for additional laboratory services and authorize the appropriate City Official(s) to execute all necessary documents.

2025-212 **Consideration of a Sole Source Purchase from GEA Westfalia**
City Council is requested to consider a sole source purchase from GEA Westfalia in the amount of $578,236 for a replacement centrifuge rotating assembly at the Eastside Wastewater Treatment Plant (WWTP) and authorize the appropriate City Official(s) to execute all necessary documents.

2025-213 **Consideration of a Sole Source Purchase from EBARA Hayward Gordon**
City Council is requested to consider a sole source purchase from EBARA Hayward Gordon in the amount of $57,515 for a

replacement recirculating pump at the Westside Wastewater Treatment Plant (WWTP) and authorize the appropriate City Official(s) to execute all necessary documents.

2025-214 **Consideration of a Task Order with CHA Consulting, Inc.**
City Council is requested to consider a task order with CHA Consulting, Inc. in the amount of $98,570 for professional engineering services and authorize the appropriate City Official(s) to execute all necessary documents.

2025-216 **Consideration of a Write-off of Delinquent Utilities and Miscellaneous Accounts Receivable**
City Council is requested to consider a write-off in the amount of $825,405 for delinquent utilities and miscellaneous accounts receivable through fiscal year 2020-2021 and authorize the appropriate City Official(s) to execute all necessary documents.

2025-224 **Consideration of a Sole Source Purchase from Lenco Armored Vehicles**
City Council is requested to consider a sole source purchase from Lenco Armored Vehicles for a Lenco BearCat armored vehicle and declare the old vehicle as surplus for a trade-in value of $51,350, for a total purchase amount of $331,595, and authorize the appropriate City Official(s) to execute all necessary documents.

2025-215 **Consideration of a Budget Ordinance Amendment for Kersey Valley Road Relocation**
City Council is requested to consider a budget ordinance amendment in the amount of $4,712,255 appropriating funds in the Landfill Development and Closure/Post-Closure Fund and authorize the appropriate City Official(s) to execute all necessary documents.

2025-219 **Consideration of Funding for Outside Non-Profit Organizations - FY 2025-26**
City Council is requested to finalize recommendations for funding the outside non-profit organization requests.

ADJOURNMENT