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)

Wednesday, June 18, 2025	4:00 PM	Council Chambers

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

CALL TO ORDER

PRESENTATION OF ITEMS

2025-236 **Consideration of a Purchase from Deacon Jones Ford - Ford Explorer SUVs**

City Council is requested to consider a purchase from Deacon Jones Ford in the amount of $236,463.78 for six (6) Ford Explorer SUVs and authorize the appropriate City Official(s) to execute all necessary documents.

2025-239 **Consideration of a Purchase from Deacon Jones Ford - Ford Interceptor SUVs**

City Council is requested to consider a purchase from Deacon Jones Ford in the amount of $409,623.60 for ten (10) Ford Interceptor SUVs and authorize the appropriate City Official(s) to execute all necessary documents.

2025-238 **Consideration of a Purchase from Capital Chevrolet - Chevrolet 1500 Trucks**

City Council is requested to consider a purchase from Capital Chevrolet in the amount of $245,748.90 for six (6) Chevrolet 1500 trucks and authorize the appropriate City Official(s) to execute all necessary documents.

2025-237 **Consideration of a Purchase from Capital Chevrolet - Chevrolet 2500 Trucks**

City Council is requested to consider a purchase from Capital Chevrolet in the amount of $91,060.40 for two (2) Chevrolet 2500 trucks, declare the old trucks as surplus and dispose of through the online auction process, and authorize the appropriate City Official(s) to execute all necessary documents.

2025-240 **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 $122,267.50 for water meters and authorize the appropriate City Official(s) to execute all necessary documents.

2025-241 **Consideration of a Second Amendment to a Task Order with Dewberry Engineers, Inc.**
City Council is requested to consider a Second Amendment to a Task Order for the Master Agreement for Professional Services with Dewberry Engineers, Inc. in the amount of $56,600 for additional consultant services and authorize the appropriate City Official(s) to execute all necessary documents.

2025-242 **Consideration of an Authorizing Resolution from the North Carolina Department of Transportation (NCDOT)**
City Council is requested to consider an authorizing resolution for the NCDOT Furniture Market Transportation Grant and authorize the appropriate City Official(s) to execute all necessary documents.

2025-243 **Consideration of a Purchase from WESCO Distribution**
City Council is requested to consider a purchase from WESCO Distribution in the amount of $205,354.60 for steel transmission poles and authorize the appropriate City Official(s) to execute all necessary documents.

2025-246 **Consideration of a Contract with WESCO, Inc.**
City Council is requested to consider a contract with WESCO, Inc. in the amount of $163,296 for LED streetlight upgrades, a budget ordinance amendment, and authorize the appropriate City Official(s) to execute all necessary documents.

2025-247 **Consideration of a Sole Source Contract with Cornerstone OnDemand, Inc. (SumTotal Systems, LLC)**
City Council is requested to approve a Sole Source one-year renewal Contract with Cornerstone OnDemand, Inc. (SumTotal System, LLC) in the amount of $140,630 for time and attendance software and authorize the appropriate City Official(s) to execute all necessary documents.

2025-248 **Consideration of a Contract with PDC Inc.**

City Council is requested to consider a contract with PDC Inc. in the amount of $537,819.00 for Stormwater Maintenance and authorize the appropriate City Official(s) to execute all necessary documents.

2025-249 **Consideration of a Task Order with Stantec Consulting Services, Inc.**
City Council is requested to consider a task order with Stantec Consulting Services Inc. in the amount of $523,050.00 for professional engineering services associated with the Whites Mill Lift Station Upgrade Project and authorize the appropriate City Official(s) to execute all necessary documents.

2025-250 **Consideration of a Contract with Yates Construction Company, Inc.**
City Council is requested to consider a contract with Yates Construction Company, Inc. in the amount of $8,809,999.73 for upgrades to the Whites Mill Lift Station Project and authorize the appropriate City Official(s) to execute all necessary documents.

2025-251 **Consideration of a Contract with Mainlining America, LLC**
City Council is requested to consider a contract with Mainlining America, LLC in the amount of $2,614,625.00 for Water and Sewer Maintenance/Emergency and authorize the appropriate City Official(s) to execute all necessary documents.

2025-254 **Consideration of a Contract with PC Construction Company, Inc.**
City Council is requested to consider a contract with PC Construction Company, Inc in the amount of $8,094,300.00 for the rehabilitation of filters 1-4 at the Frank L. Ward Water Treatment Plant (WTP) and authorize the appropriate City Official(s) to execute all necessary documents.

2025-261 **Consideration of Change Order #1 to Sharpe Brothers, A Division of Vecellio & Grogan, Inc.**
City Council is requested to consider Change Order #1 with Sharpe Brothers, A Division of Vecellio & Grogan, Inc. in the amount of $461,111 and authorize the appropriate City Official(s) to execute all necessary documents.

2025-253 **Consideration of a Purchase from Barrs Recreation**
City Council is requested to consider a purchase from Barrs Recreation in the amount of $197,874.74 for new accessible playground equipment and related amenities at the High Point Athletic Complex, a budget ordinance amendment, and authorize the appropriate City official(s) to execute all necessary

documents.

2025-256 **<u>Consideration of a Construction Contract with Frank L. Blum Company</u>**
City Council is requested to consider a contract with Frank L. Blum in an amount not to exceed $12,019,736 for the construction of the Center for Active Adults and authorize the appropriate City Official(s) to execute all necessary documents.

2025-257 **<u>Consideration of Tax Collection Orders for the Forsyth County Tax Administration</u>**
City Council is requested to consider the Tax Collection Orders as requested by the Forsyth County Tax Administration for collection of Fiscal Year 2025 Taxes and collection of 2024 and prior years' taxes by the Forsyth County Tax Administration office for areas of High Point located in Forsyth County, and to authorize the appropriate City Official(s) to execute the Tax Collection Orders.

2025-258 **<u>Consideration of a Budget Ordinance Amendment</u>**
City Council is requested to consider a Budget Ordinance Amendment to appropriate additional occupancy tax and print shop revenues.

2025-259 **<u>Consideration of a Revenue Bond Budget Ordinance Amendment</u>**
City Council is requested to consider a Revenue Bond Budget Ordinance Amendment to appropriate additional revenue bond proceeds.

2025-260 **<u>Consideration of a Budget Ordinance Amendment for Capital Projects Technical Adjustment</u>**
City Council is requested to consider a budget ordinance amendment to transition existing electrical and stormwater capital projects from the operating funds to the capital funds.

ADJOURNMENT