

HIGH POINT FINANCE COMMITTEE MEETING
Thursday, April 3, 2025 - 4:00 PM
Municipal Office Building
211 S. Hamilton Street
High Point, NC 27260

Finance Committee - Britt W. Moore, Chair

CALL TO ORDER

Chair Moore called the Meeting of the High Point Finance Committee to order at 4:00 p.m. and stated the following members were present:

Present: Chair Britt Moore, Council Member Michael Holmes, Council Member Tim Andrew, Council Member Monica Peters

PRESENTATION OF ITEMS

- 2025-120 **Consideration of a Purchase from Cummins Incorporated**
City Council is requested to consider a purchase with Cummins Incorporated in the amount of \$279,219.00 for a Cummins C175D6D Diesel Generator, a budget ordinance amendment, and authorize the appropriate City Official(s) to execute all necessary documents.

Kevin Rogers, Fleet Services Director, presented the item and stated the item was for a back-up generator for the Fleet Services Department. He noted that the generator would power the entire Fleet facility and fueling site during power outages.

A motion was made by Chair Moore, seconded by Council Member Andrew, to Approve agenda Item 2025-120.

The motion passed with the following vote:

Aye: Chair Moore, Council Member Holmes, Council Member Andrew, Council Member Peters

- 2025-121 **Consideration of Task Order #3 to Kimley-Horn and Associates, Inc.**
City Council is requested to consider Task Order #3 to Kimley-Horn and Associates, Inc., with a total amount of \$153,915.97 for professional planning services and technical assistance in developing the High Point Metropolitan Planning Organization (MPO) 2050 Metropolitan Transportation Plan (MTP), and authorize the appropriate City Official(s) to execute all necessary documents.

Andrew Edmunds, Transportation Planning Administrator, presented the item and noted it was for a task order for technical assistance in updating the Metropolitan Planning Organization 2050 Metropolitan Transportation Plan. He said that staff have made updates to the MPO in recent cycles, but federal guidelines have evolved, creating a need for assistance from a professional planning firm. He said the work would include recommendations and prioritization of projects, development of a financial plan, ensuring state and federal compliance, and the development of draft and final reports.

A motion was made by Chair Moore, seconded by Council Member Peters, to approve agenda item 2025-121.

Motion Passed with the following vote:

Aye: Chair Moore, Council Member Holmes, Council Member Andrew, Council Member Peters

ADJOURNMENT

There being no further business to come before the Finance Committee, the meeting adjourned at 4:03 p.m.

Respectfully Submitted,

Britt Moore, Chairman

Attest:

Alison Glynn, Deputy City Clerk