

HIGH POINT FINANCE COMMITTEE MEETING

Thursday, April 17, 2025 - 4:00 PM

Municipal Office Building

211 S. Hamilton Street

High Point, NC 27260

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

CALL TO ORDER

Chair Moore called the April 17, 2025, Finance Committee Meeting to order at 4:00 p.m. and stated all members were present with the exception of Council Member Peters.

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

Absent: Council Member Monica Peters

PRESENTATION OF ITEMS

2025-135 **Consideration of a Contract with Sharpe Brothers, a Division of Vecellio & Grogan, Inc.**

City Council is requested to consider a contract with Sharpe Brothers, a Division of Vecellio & Grogan, Inc., in the amount of \$3,516,489.87 for annual street resurfacing, and authorize the appropriate City Official(s) to execute all necessary documents.

Melinda King, Assistant Director of Public Services, provided the staff report and stated the purpose of this item is to award the City of High Point's 2025 Street Resurfacing contract (Bid Number 15-031225) to Sharpe Brothers, a Division of Vecellio & Grogan, Inc. The contract covers the resurfacing of approximately 18.3 lane miles of roadway, identified through a pavement condition survey conducted every three years to assess road conditions. This annual resurfacing program ensures safe and reliable roads for commuters throughout the city. Three contractors submitted bids during the March 12, 2025, opening, with Sharpe Brothers being the lowest bidder in the amount of \$3,516,489.87.

In response to Chair Moore, Ms. King stated sidewalks were not included in this contract.

Chair Moore made a motion, seconded by Council Member Andrew, to approve agenda item 2025-135.

The motion carried with the following vote:

Aye: Chair Britt Moore, Council Member Michael Holmes, and Council Member Tim Andrew

Absent: Council Member Monica Peters

2025-143 **Consideration of Change Order #1 to Precision Management Infrastructure**

City Council is requested to consider Change Order #1 with Precision Management Infrastructure in the amount of \$150,000 and authorize the appropriate City Official(s) to execute all necessary documents.

Melinda King, Assistant Public Services Director, provided the staff report for this item and stated the City of High Point annually budgets for the removal, replacement, or repair of city-maintained sidewalks. This is a change order in the amount of \$150,000.00 with Precision Infrastructure Management to continue addressing sidewalk and curb trip hazards using their patented, non-intrusive grinding method. Since 2021, trip hazards have been identified in the Central Business District, Burns Hill, and Emerywood. With all hazards in the Central Business District addressed in 2024, this additional funding will allow the most severe hazards in Burns Hill and Emerywood to be repaired. This method is less disruptive and more cost-effective than traditional removal and replacement but does not apply to panels requiring full replacement. She noted the final contract total would be \$218,808.00.

Chair Moore made a motion, seconded by Council Member Holmes, to approve agenda item 2025-143.

The motion carried with the following vote:

Aye: Chair Britt Moore, Council Member Michael Holmes, and Council Member Tim Andrew

Absent: Council Member Monica Peters

2025-144 **Consideration of an Additional Subscription for the Workday Enterprise Resource Planning (ERP) Project**

City Council is requested to consider the subscription of an additional module in the amount of \$289,003 for the Workday ERP project and authorize the appropriate City Official(s) to execute all necessary documents.

Bobby Fitzjohn, Financial Services Director, provided the staff report for this item and stated the City Council is being asked to approve the subscription of Workday's Strategic Sourcing Intake module as part of the ongoing Enterprise Resource Planning (ERP) project. Although this module was not included in the original subscription agreement approved in June 2024, it serves as a centralized portal that streamlines and simplifies procurement intake processes across the organization, enhancing overall efficiency. The subscription aligns with the existing Workday Main Services Agreement, which runs through June 29, 2034, at a total cost of \$289,003, or \$31,518 annually.

In response to Council Member Holmes, Mr. Fitzjohn stated there have not been any issues and everyone seems excited about the more efficient software.

Chair Moore made a motion, seconded by Council Member Andrew, to approve agenda item 2025-144.

The motion carried with the following vote:

Aye: Chair Britt Moore, Council Member Michael Holmes, and Council Member Tim Andrew

Absent: Council Member Monica Peters

ADJOURNMENT

Chair Moore wished everyone a Happy Easter and asked everyone to remember the families at Florida State University.

There being no more business to come before the Finance Committee, the meeting adjourned at 4:07 p.m.

Respectfully Submitted,

Britt Moore, Chairman

Attest:

Sandra Keeney, City Clerk