

City of High Point

*Municipal Office Building
211 South Hamilton Street
High Point, NC 27261*

Meeting Agenda

Monday, October 3, 2011

4:45:00 PM

Council Chambers

Committee of the Whole

*Rebecca R. Smothers, Mayor
Latimer B. Alexander, IV, Mayor Pro Tem
James Corey, Foster Douglas, A.B. Henley, III,
Britt W. Moore, Michael D. Pugh,
Bernita Sims, M. Christopher Whitley*

ROLL CALL, PRAYER, PLEDGE OF ALLEGIANCE**PRESENTATION OF ITEMS****FINANCE COMMITTEE - Council Member Alexander, Chair**

Committee Members - Whitley, Smothers, Corey

110202**Contract - Bid No. 15 - Architectural Services for Broad Avenue Bus Terminal Renovations**

Council is requested to award a contract for Bid No. 15 for Architectural Services for the Broad Avenue Bus Terminal Renovations. Purchasing and the Transportation Department recommend that contract be awarded to Moser Mayer Phoenix Associates in the amount of \$85,000.00 as the best qualified candidate.

...Body

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110203**Contract - Engineering Services for a MRF Process Study**

Council is requested to award contract for Bid No. 30 for Engineer Selection for Materials Recovery Facility (MRF) Process Study. Purchasing, Public Services and the Architect Selection Committee recommend that the contract be awarded to HDR Engineering, as the most qualified engineer, at a contract price of \$59,790.00.

110208**Contract - Automated Side-Loading Refuse Trucks for Environmental Services**

Council is requested to award contract for the purchase of two (2) Automated Side-Loading Refuse Trucks (used) for Environmental Services from Amick Equipment Company in the total amount of \$474,840.00.

110207**Ordinance - Budget Ordinance Amendment - City Project**

Council is requested to adopt an ordinance amending the 2011-2012 Budget Ordinance to appropriate grant funds received from the Convention and Visitors Bureau in the amount of \$9,500 for the City Project.

PUBLIC SAFETY & COMMUNITY DEVELOPMENT COMMITTEE - Council Member Sims, Chair

Committee Members - Alexander, Douglas, Corey

PLANNING, ECONOMIC DEVELOPMENT & INFORMATION TECHNOLOGY COMMITTEE - Council Member Whitley, Chair

Committee Members - Sims, Henley, Moore

Pending Items

110038**Part 150 Assessment Report**

Consideration of a report from the Planning and Development Department that assesses the PTIA Part 150 Airport Noise Compatibility Study including a recommendation to amend the Airport Overlay District.

3/21/2011 Committee of the Whole referred

**Planning , Economic Dev.
& Information
Technology Committee**

MISCELLANEOUS**110209****Appointment - Library Board of Trustees**

Council is requested to confirm the appointment of Forrest Littleton to the Library Board of Trustees as Council Member Douglas' appointment. Appointment to be effective immediately and will expire October 31, 2013.

110211**Appointments - Heritage Pont Steering Committee**

The High Point Historical Society is requesting that City Council appoint the following persons to serve on the Heritage Point Steering Committee:

Mr. Penn Wood

Ms. Kay Anderson

Ms. Suzie Phipps

Ms. Mary Powell DeLille

Mr. Terri Aiken

110212**Appointment - Member of City Council to the Guilford County Gang Commission**

The Juvenile Crime Prevention Council is requesting a member of the High Point City Council serve on the Guilford County Gang Commission.

PUBLIC COMMENT PERIOD - 5:15 P.M.**PUBLIC HEARINGS ON ITEMS - 5:30 P.M.**

No Public Hearings Scheduled for this Meeting

ADJOURNMENT