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, July 31, 2025 **4:00 PM** **Council Chambers**

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

CALL TO ORDER

PRESENTATION OF ITEMS

2025-308 **Consideration of a Resolution Authorizing a First Amendment to a Lease Agreement with First Baptist Church**
City Council is requested to consider a resolution and approval of the lease agreement for 405 N. Main, 407-415 N. Main, and 149 Church Avenue, and authorize the appropriate City Official(s) to execute all necessary documents.

2025-326 **Consideration of an Opioid Settlement Supplemental Resolution**
City Council is requested to consider a supplemental resolution and agreement between the State of North Carolina and the City of High Point regarding proceeds from opioid litigation settlements and authorize the appropriate City Official(s) to execute all necessary documents.

2025-309 **Consideration of an Agreement for Services with ForceMetrics**
City Council is requested to consider an Agreement for Services with ForceMetrics for one-year with up to two one-year renewal terms with an annual cost of services totaling $257,560 over a three-year term and authorize the appropriate City Official(s) to execute all necessary documents.

2025-312 **Consideration of a Resolution Approving an Interlocal Agreement with Guilford County - Animal Shelter**

City Council is requested to consider a resolution approving an Interlocal Agreement between the City of High Point and Guilford County for the provision of animal sheltering and authorize the appropriate City Official(s) to execute all necessary documents.

2025-311 **Consideration of a Purchase from Rodders and Jets Supply Company – Ford Transit 350 Van**
City Council is requested to consider a purchase from Rodders and Jet Supply Company in the amount of $232,674 for a Transit 350 high-roof van with Aries camera system, declare the current truck as surplus and dispose of it through the online auction process, and authorize the appropriate City Official(s) to execute all necessary documents.

2025-313 **Consideration of a Purchase from Rodders and Jets Supply Company – Freightliner M2-106**
City Council is requested to consider a purchase from Rodders and Jet Supply Company in the amount of $338,291 for a Freightliner M2-106 truck with Jet vacuum rodding machine, declare the current truck as surplus and dispose of it through the online auction process, and authorize the appropriate City Official(s) to execute all necessary documents.

2025-314 **Consideration of a Purchase from Piedmont Truck Center - Ford F550 (Storm Water and Streets Division)**
City Council is requested to consider a purchase from Piedmont Truck Center in the amount of $187,552.14 for two (2) Ford F550 trucks with 11-foot service bodies, declare the current trucks as surplus and dispose of it through the online auction process, and authorize the appropriate City Official(s) to execute all necessary documents.

2025-315 **Consideration of a Purchase from Piedmont Truck Center - Ford F550 (Parks and Recreation Department)**
City Council is requested to consider a purchase from Piedmont Truck Center in the amount of $115,955.99 for one (1) Ford F550 truck with a 12-foot contractor dump bed, declare the current truck as surplus and dispose of it through the online auction process, and authorize the appropriate City Official(s) to execute all necessary documents.

2025-316 **Consideration of a Purchase from Campbell Brown, Inc.**
City Council is requested to consider a purchase from Campbell Brown, Inc. in the amount of $110,258.19 for the purchase of emergency vehicle equipment and authorize the appropriate City Official(s) to execute all necessary documents.

2025-317 **<u>Consideration of an Authorizing Resolution from North Carolina Department of Transportation – FY26 Section 5303 Planning Grant</u>**
City Council is requested to consider an authorizing resolution for the city to enter into an agreement with the North Carolina Department of Transportation for the federal and state share of the FY26 Section 5303 Planning Grant and authorize the appropriate City Official(s) to execute all necessary documents.

2025-318 **<u>Consideration of a Task Order with Black and Veatch International Company</u>**
City Council is requested to consider a task order with Black and Veatch International Company in the amount of $4,191,600 for professional engineering services, approve a capital project ordinance amendment, and authorize the appropriate City Official(s) to execute all necessary documents.

2025-319 **<u>Consideration of a Task Order with GEL Engineering of NC, Inc.</u>**
City Council is requested to consider a task order with GEL Engineering of NC, Inc. in the amount of $146,455 for professional engineering services and authorize the appropriate City Official(s) to execute all necessary documents.

2025-320 **<u>Consideration of a Change Order with Pike Electric</u>**
City Council is requested to consider a change order with Pike Electric in the amount of $296,539.59 for additional labor and equipment, bringing the new contract total to $2,565,744.11, and authorize the appropriate City Official(s) to execute all necessary documents.

2025-321 **<u>Consideration of a Capital Project Ordinance Amendment</u>**
City Council is requested to consider a capital project ordinance amendment for professional engineering services and authorize the appropriate City Official(s) to execute all necessary documents.

2025-322 **<u>Consideration of a Resolution Approving an Interlocal Agreement with Guilford County - Bicentennial Greenway</u>**
City Council is requested to consider a resolution approving an Interlocal Agreement between the City of High Point and Guilford County for the shared costs of repairs made along the Bicentennial Greenway, approve a budget ordinance amendment, and authorize the appropriate City Official(s) to execute all necessary documents.

2025-324 **<u>Consideration of a Contract Amendment to CPL, Inc. - Center</u>**

<u>for Active Adults</u>
City Council is requested to consider a professional services contract amendment to CPL, Inc. in the amount of $138,565 for additional architectural and building commissioning services related to the new Center for Active Adults and authorize the appropriate City Official(s) to execute all necessary documents.

ADJOURNMENT