

City of High Point

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



Meeting Agenda

Monday, October 1, 2012

4:45 PM

Council Chambers

Committee of the Whole

*Rebecca R. Smothers, Mayor
M. Christopher Whitley, Mayor Pro Tem
Latimer B. Alexander, IV, 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 - Chaired by Council Member Alexander.
Committee Members Whitley, Smothers, Corey**

- [120255](#) Contract - Bid No. 06 - Refuse Truck with Side Loading Refuse Body Installation
Approval of contract awarding Bid No. 06 for the purchase of a Refuse Truck with Side Loading Refuse Body Installation. Purchasing and Fleet Services recommends that contract be awarded to Transource, Inc. in the amount of \$127,200.00 which is the lowest responsible and responsive bid meeting specifications.
- [120256](#) Contract - Piggyback Bid with City of Charlotte - Automated Refuse Body
Approval of a Piggyback Bid with the City of Charlotte, NC for the purchase of a 31 Yard Automated Refuse Body. Purchasing and Fleet Services recommends that contract be awarded to Amick Equipment Company in the amount of \$106,530.32 which is the lowest responsible and responsive bidder meeting specifications.
- [120261](#) Contract - Bid No. 03 - Steel Transmission Poles for the Penny Road Project
Approval of contract awarding Bid No. 03 for the purchase of steel transmission poles for the Penny Road transmission project. Purchasing and the Electric Department recommends that contract be awarded to Utility Service Agency in the amount of \$1,008,375 which is the lowest responsible and responsive bid meeting specifications.
- [120257](#) Contract - Change Order - Thompson Arthur Paving Company
Consideration and approval of a Change Order/Supplemental Agreement for the Resurfacing Contract with Thompson Arthur Paving Company in the amount of \$463,879.20 to pave additional streets under this contract.
- [120258](#) Contract - Unity Builders, Inc. - CHDO Contract
Council is requested to authorize staff to execute contract agreement with Unity Builders Inc. to enhance the accessibility of affordable housing in the Southside community.
- [120259](#) Resolution - Municipal Records Retention and Disposition Schedule
Council is requested to adopt a Resolution adopting the new Municipal Records Retention and Disposition Schedule issued by the North Carolina Department of Cultural Resources, Division of Archives and History, Archives and Records Section, Government Records Branch dated September 10, 2012.

**PUBLIC SAFETY & COMMUNITY DEVELOPMENT COMMITTEE - Chaired
by Council Member Sims****Committee Members Alexander, Douglas, Corey**

- [120263](#) Ordinance - Demolition of Structures - Meredith Street - Schwarz Properties
Adoption of an ordinance ordering the inspector to effectuate the demolition of the following structures owned by Schwarz Properties, LLC:
501 Meredith Street (A,B,C,D)
503 Meredith Street (A,B,C,D)
505 Meredith Street (A,B,C,D)
507 Meredith Street (A,B,C,D)
509 Meredith Street (A,B,C,D)
511 Meredith Street (A,B,C,D)
513 Meredith Street (A,B,C,D)
- [120265](#) Emergency Management Ordinance
Council is requested to adopt an amendment to the Emergency Management Ordinance, Title 5 "Public Safety" of the City of High Point Code of Ordinances and adopt a Resolution for the City Emergency Operations Plan as recommended by staff.

**PLANNING, ECONOMIC DEVELOPMENT & INFORMATION TECHNOLOGY
COMMITTEE - Chaired by Mayor Pro Tem Whitley**
Committee Members Sims, Henley, Moore**PUBLIC COMMENT PERIOD - 5:15 P.M.****PUBLIC HEARINGS ON ITEMS - 5:30 P.M.****ANY OTHER NEW BUSINESS**

- [120260](#) Appointment - Boards & Commissions - Board of Adjustment
Council is requested to confirm the appointment of Michael Fox to the Board of Adjustment to replace Greg Adzima who is not eligible for reappointment. Appointment will be effective October 15, 2012 and will expire July 1, 2015.

Pending Items

- 120249** Appointment - Boards & Commissions - Parks & Recreation Commission
Council is requested to confirm the reappointment of James Davis to the Parks and Recreation Commission. Reappointment to be effective immediately and will expire July 1, 2015.

APPROVAL OF THE MINUTES OF PREVIOUS MEETINGS

[120262](#)

Approval of the following Minutes:

Finance Committee meeting held Monday, September 17th @ 4:00 p.m.

Combined Council meeting held Monday, September 17th @ 4:45/5:30 p.m.

Public Safety Committee meeting held Tuesday, September 28th @ 2:00 p.m.

BOARDS AND COMMISSIONS VACANCY REPORT

[120229](#)

Boards and Commissions - Vacancies

Attached is the current list of vacancies for all Boards and Commissions.

ADJOURNMENT