HIGH POINT FINANCE COMMITTEE MEETING
Thursday, July 31, 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 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

2025-308 **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.

Eric Olmedo, Assistant City Manager presented the item and explained that it would be a 12-month extension at $6000 a month, with an $1000 increase monthly from the previous year.

In response to Council Member Andrew, Mr. Olmedo said any possible extension beyond the anticipated lease period would be decided further in the term.

A motion was made by Chair Moore, seconded by Council Member Andrew, to Approve Agenda Item # 2025-308.

The motion carried with the following vote:

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

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.

Eric Olmedo, Assistant City Manager, presented the item and pointed out that Council had approved two previous agreements in 2021 and 2023. He said this agreement would allow the city to participate in the settlement related to Purdue Pharma and the Sackler family and eight generic manufacturers. He explained that the number of municipalities that sign up will determine the allocation distribution, and said the settlement would yield approximately $135,000 for the City of High Point.

Chair Moore spoke on the long and cumbersome nature of the litigation and indicated there would most likely be more related items in the future.

A motion was made by Chair Moore, seconded by Council Member Andrew, to Approve Agenda Item # 2025-326.

The motion carried with the following vote:

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

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.

Major Matt Truitt, Assistant Police Chief, presented the item and explained that the agreement helped to optimize decision-making and improve community safety by enabling faster access to information and case resources during the critical 15-minute response window. He indicated the subscription agreement would be in place for three years, with a total price of $257,560.

In response to Chair Moore, Major Truitt said that the yearly prices, with a five percent increase each year, were locked into the three-year agreement.

A motion was made by Chair Moore, seconded by Council Member Peters, to Approve Agenda Item # 2025-309.

The motion carried with the following vote:

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

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.

Major Matt Truitt, Assistant Police Chief, presented the item and explained that Guilford County would maintain full financial responsibility for the operation of the animal shelter.

Chair Moore spoke about a recent police officer fatality in New York and thanked the High Point Police and Fire Departments for putting their lives on the line to keep High Point safe.

A motion was made by Chair Moore, seconded by Council Member Peters, to Approve Agenda Item # 2025-312.

The motion passed with the following vote:

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

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.

Kevin Rogers, Fleet Director, presented the item and explained that the van would be used for the Water Mains Division.

In response to Council Member Andrew, Mr. Rogers indicated that all the equipment would be included in the purchase of the van.

A motion was made by Chair Moore, seconded by Council Member Andrew, to Approve Agenda Item # 2025-311.

The motion passed with the following vote:

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

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.

Kevin Rogers, Fleet Director, presented the item and explained the truck would be used for the Water Mains Division.

In response to Chair Moore, Mr. Rogers explained the North Carolina Sheriffs Association contract bidding process, indicating all state agencies were eligible to bid. He pointed out that the process resulted in substantial savings for the City and that the payment went directly to the vendor.

A motion was made by Chair Moore, seconded by Council Member Andrew, to Approve Agenda Item # 2025-313.

The motion carried with the following vote:

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

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.

Kevin Rogers, Fleet Director, presented the item and explained that Piedmont Truck Center had identical trucks to the ones needing replacement, and that the trucks met the needs of the Storm Water and Streets Division.

A motion was made by Chair Moore, seconded by Council Member Andrew, to Approve Agenda Item # 2025-314.

The motion carried with the following vote:

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

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.

Kevin Rogers, Fleet Director, presented the item and explained the truck would meet the needs of the Parks and Recreation Department.

A motion was made by Chair Moore, seconded by Council Member Holmes, to Approve Agenda Item # 2025-315.

The motion carried with the following vote:

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

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.

Kevin Rogers, Fleet Director, presented the item and explained that due to staffing increases, the Fleet Services Department would be able to install the equipment in-house instead of relying on outside vendors. He pointed out that this process would save costs and reduce the service times for emergency vehicles.

In response to Chair Moore, Mr. Rogers said the purchase was for the equipment in all 11 vehicles ordered this year and that they would be ordering more stock for inventory at a later date.

In response to Council Member Andrew, Mr. Rogers said he could add the training language featured in Agenda Item #2025-315 to this item and the other Fleet Services items on the agenda.

A motion was made by Chair Moore, seconded by Council Member Andrew, to Approve Agenda Item # 2025-316.

The motion carried with the following vote:

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

2025-317 **Consideration of an Authorizing Resolution from North Carolina Department of Transportation – FY26 Section 5303 Planning Grant**
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.

Angela Wynes, Transit Manager, presented the item and said the City was awarded $59,823 in federal funds, with matching funds of $7,478 from the state and $7,478 from the City, to assist in planning activities. She explained the planning activities would include ridership counts, checking bus stops, and planning and working with the Metropolitan Planning Organization.

A motion was made by Chair Moore, seconded by Council Member Andrew, to Approve Agenda Item # 2025-317.

The motion carried with the following vote:

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

2025-318 **Consideration of a Task Order with Black and Veatch International Company**

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.

Robby Stone, Public Services Director, presented the item and said it was for the Waterview Lift Station due to the basin outgrowing the capacity of the station. He said the current capacity was about 3.6 million gallons per day and that they were looking to expand it to approximately 6.4 million gallons per day. He explained the task order would also include upsizing about 5.8 miles of gravity pipe and 2.9 miles of force main pipe associated with the station.

Chair Moore spoke on the exceptional growth in the North end of High Point and pointed out the leadership of Council Member Holmes.

A motion was made by Chair Moore, seconded by Council Member Holmes, to Approve Agenda Item # 2025-318.

The motion carried with the following vote:

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

2025-319 **Consideration of a Task Order with GEL Engineering of NC, Inc.**

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.

Robby Stone, Public Services Director, presented the item and indicated it was for multiple reporting throughout the year and annual and compliance testing submitted to the Environmental Protection Agency.

A motion was made by Chair Moore, seconded by Council Member Peters, to Approve Agenda Item # 2025-319.

The motion carried with the following vote:

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

2025-320 **Consideration of a Change Order with Pike Electric**
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.

Tyler Berrier, Electric Utilities Director, presented the item and said that the Change Order was due to additional labor and equipment costs beyond the scope of the original contract labor and equipment contract with the vendor.

A motion was made by Chair Moore, seconded by Council Member Holmes, to Approve Agenda Item # 2025-320.

The motion carried with the following vote:

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

2025-321 **Consideration of a Capital Project Ordinance Amendment**
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.

Eric Olmedo, Assistant City Manager, presented the item and said it included a capital project ordinance amendment for the task order for professional engineering services for the design of the Shadybrook Lift Station and sanitary sewer project approved by City Council on July 21, 2025.

A motion was made by Chair Moore, seconded by Council Member Andrew, to

Approve Agenda Item # 2025-321.

The motion carried with the following vote:

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

2025-322 **Consideration of a Resolution Approving an Interlocal Agreement with Guilford County - Bicentennial Greenway**

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.

Lee Tillery, Parks and Recreation Director, presented the item and spoke on the repair work to a pedestrian bridge along the Bicentennial Greenway that had already been completed. He shared that Guilford County had agreed to make a one-time payment of $32,500 to the City of High Point for half of the contracted repair cost.

Chair Moore commended Mr. Tillery and the Parks and Recreation for the repairs.

A motion was made by Chair Moore, seconded by Council Member Andrew, to Approve Agenda Item # 2025-322.

The motion carried with the following vote:

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

2025-324 **Consideration of a Contract Amendment to CPL, Inc. - Center for Active Adults**

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.

Lee Tillery, Parks and Recreation Director, presented the item and explained the two contract amendments. He indicated the first amendment accounted for a change from 7 percent to a 5.4 percent increase due to the lower budget approved as the final Guaranteed Maximum Price. He said the second amendment included commissioning services that were originally left out of the original contract.

In response to Chair Moore, Mr. Tillery said the commissioning was for the building structures to make sure everything was working properly at the end of the project. He explained that the commissioning was a requirement of the City and the company did *not include that service in the original contract. He said that the City would still issue the Certificate of Occupancy.*

In response to Council Members Andrew and Holmes, Mr. Tillery said the project would include pickleball courts and that the project was still on schedule to meet the goals of the original timeline for completion in late fall of 2026.

A motion was made by Chair Moore, seconded by Council Member Andrew, to Approve Agenda Item # 2025-324.

The motion carried with the following vote:

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

ADJOURNMENT

Chair Moore encouraged attendance at the downtown Social Saturday event on the upcoming Saturday.

There being no further business to come before the Finance Committee, the meeting adjourned at 4:27 p.m.

Respectfully Submitted,

____
Britt Moore, Chairman

Attest:

____
Alison Glynn, Deputy City Clerk