HIGH POINT FINANCE COMMITTEE MEETING
Thursday, August 14, 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

2025-343 **Consideration of a Resolution Authorizing Sale of Surplus Motorola APX6000 Radios to High Point University**
City Council is requested to consider a resolution authorizing the sale of fifty (50) surplus Motorola APX6000 radios to High Point University for the total amount of $12,500 and to authorize the appropriate City officials to execute all necessary documents.

Adam Ward, Information Technology Director, presented the item and indicated the 50 surplus radios being sold to High Point University (HPU) reflected fair market value. He explained that the radios had aged out of the 8-year service life cycle and were no longer needed by the City. He pointed out that radios could be a value for our public safety partners at HPU. He provided an overview of the notice requirements and noted that the proceeds would be returned to the City.

In response to Council Member Andrew, Mr. Ward said they would not start the notice process until the item had been approved.

A motion was made by Chair Moore, seconded by Council Member Andrew, to Approve Agenda Item # 2025-343.

The motion carried with the following vote:

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

2025-344 **Consideration of a Contract with SHI International Corporation - Check Point Software**
City Council is requested to consider a contract with SHI

International Corporation for the annual renewal of Check Point software licensing and support in the total amount of $143,469.56, and to authorize the appropriate City Official(s) to execute all necessary documents.

Adam Ward, Information Technology Director, presented the item and indicated the annual contract renewal with SHI International was under the Charlotte Technology Products and Related Services Contract.

In response to Chair Moore, Mr. Ward said the City had been using the company for the better part of 8 years.

A motion was made by Chair Moore, seconded by Council Member Andrew, to Approve Agenda Item # 2025-344.

The motion carried with the following vote:

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

2025-345 **Consideration of a Contract with SHI International Corporation - Mimecast**

City Council is requested to consider a contract with SHI International Corporation in the amount of $115,470.79 for the renewal of a subscription-based service for cybersecurity and authorize the appropriate City Official(s) to execute all necessary documents.

Virginia Baskins, Assistant Information Technology Director, presented the item and indicated the cybersecurity service was essential for the defense strategy against cyber threats.

A motion was made by Chair Moore, seconded by Council Member Andrew, to Approve Agenda Item # 2025-345.

The motion carried with the following vote:

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

2025-346 **Consideration of a Change Order with Axon Enterprises, Inc.**

City Council is requested to consider a change order with Axon Enterprises, Inc. in the amount of $698,768.34 for fiscal year 2025–2026. This change order will support the expansion of the existing body-worn and fleet camera services, and will include the addition of services for the interview rooms located at Police Headquarters and authorize the appropriate City Official(s) to execute all necessary documents.

Major Matt Truitt, Assistant Police Chief, presented the item and explained it included expansion of body-worn and fleet cameras as well as services for interview rooms at High Point Police Department Headquarters.

In response to Council Member Andrew, Major Truitt said that new legislation requirements and the need for back-up units created the need for the change order.

In response to Council Member Holmes, Major Truitt indicated that the new cameras were upgraded versions of the cameras approved a couple of years ago.

Chair Moore spoke on the legislation that required the city to upgrade and purchase new equipment.

A motion was made by Chair Moore, seconded by Council Member Peters, to Approve Agenda Item # 2025-346.

The motion carried with the following vote:

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

2025-347 **Consideration of a Contract with Asplundh**
City Council is requested to consider a contract with Asplundh in the amount of $2,550,000 for tree trimming services and authorize the appropriate City Official(s) to execute all necessary documents.

Tyler Berrier, Electric Utilities Director, presented the item and said they were taking a new lump sum "per circuit" basis that will create a more efficient process for tree trimming around power lines. He said they were able to trim 95 miles of overhead lines and this year will be able to trim 193 miles with a similar budget.

In response to Council Member Andrew, Mr. Berrier said that $45,000 more than allocated was added in case any unexpected expenses related to the North Carolina Department of Transportation (NCDOT) were to arise. He spoke about the recent change order related to the Sandy Ridge/Johnson Street expansion as an example of last-minute NCDOT project expenses.

Council Member Andrew said he was pleased with the efficiency and use of taxpayer money.

A motion was made by Chair Moore, seconded by Council Member Andrew, to Approve Agenda Item # 2025-347.

The motion carried with the following vote:

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

2025-348 **Consideration of a Contract with McGill Environmental Systems**

City Council is requested to consider a contract with McGill Environmental Systems in the amount not to exceed $105,000 for temporary hauling and disposal of biosolids and authorize the appropriate City Official(s) to execute all necessary documents.

Robby Stone, Public Services Director, presented the item and said it was related to the disposal of bio-solids during the scheduled shut-down of the incinerator in September 2025. He said that several groups were contacted for pricing on the project, and McGill provided the lowest responsive proposal.

In response to Council Member Andrew, Mr. Stone indicated that it was a not-to-exceed contract.

A motion was made by Chair Moore, seconded by Council Member Holmes, to Approve Agenda Item # 2025-348.

The motion carried with the following vote:

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

2025-349 **Consideration of a Contract with Breece Enterprises, Inc.**

City Council is requested to consider a contract with Breece Enterprises, Inc. in the amount of $9,496,575.00 for the Market District Infrastructure Improvements Project and authorize the appropriate City Official(s) to execute all necessary documents.

Trevor Spencer, Engineering and Facilities Director, presented the item and indicated it was for a streetscape project along South Main Street. He indicated the project would involve a complete rebuild of the right-of-way, including new sidewalks, curb and gutter work, decorative crosswalks, mast arm signal poles, and asphalt resurfacing. He pointed out that all the overhead utilities will be converted to underground. He shared the project timeline, with a November 2025 start date and a completion date of October 2026. He noted that the block of South Main Street would be closed and traffic detoured for the duration of the project. He explained the project would temporarily shut down during the Spring Furniture Market and reopen once the Market had concluded. He indicated they had received one qualified bid.

Council Member Andrew pointed out that, although the amount of money for the project was large, the City would be getting a lot for that amount.

A motion was made by Chair Moore, seconded by Council Member Holmes, to Approve Agenda Item # 2025-349.

The motion carried with the following vote:

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

2025-350 **Consideration of a Task Order with Volkert, Inc.**

City Council is requested to consider a task order with VolKert, Inc. in the amount of $372,761.82 for construction inspection services for the Market District Infrastructure Improvements Project and authorize the appropriate City Official(s) to execute all necessary documents.

Trevor Spencer, Engineering and Facilities Director, presented the item and said the company would provide inspection services for the Market District Infrastructure Improvements project. He provided an overview of the services provided and pointed out the task order included continuous daily monitoring throughout the duration of the project.

A motion was made by Chair Moore, seconded by Council Member Andrew, to Approve Agenda Item # 2025-350.

The motion carried with the following vote:

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

2025-351 **Consideration of a Resolution Authorizing the Conveyance of City Owned Property and the Agreement of Purchase and Sale**

City Council is requested to consider a Resolution authorizing the conveyance of City-owned property and the Agreement of Purchase and Sale and authorize the appropriate City officials to execute all necessary documents. (Recommended by the Finance Committee)

Greg Ferguson, Deputy City Manager, presented the item and provided an overview of adopted policies addressing the development scenarios in that area of the Catalyst District. He spoke on the legislation allowing the City to sell property by negotiated private sale when the sale furthers the objectives and policies for the particular area where the property is located. He indicated that the legislation also allowed the City to attach covenants, conditions, restrictions, and accommodations as part of the conditions to the sale. He pointed to the map included in the agenda packet and said the approximately 4-acre property currently serves as a parking lot for Truist Point Stadium.

He shared the purchase price of $2,065,835 and said upon sale the property would be conveyed to the David and Helen Congdon Foundation. He shared the details of the *agreement, and said the property would include high-quality multifamily apartments with an associated structured parking area, that would also include up to 200 public parking spaces. He gave an overview of the timeline, including identification of a developer within 24 months following closing and the submission of construction documents within 36 months of closing.*

Chair Moore mentioned this was something that the Council had been following and briefed about and said it was in alignment with the downtown revitalization efforts and would address some of the housing challenges.

Council Member Peters thanked Deputy City Manager Ferguson for the presentation and said the project would be a great asset to the City moving forward.

A motion was made by Chair Moore, seconded by Council Member Andrew, to Approve Agenda Item # 2025-351.

The motion carried with the following vote:

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

ADJOURNMENT

Council Member Peters spoke on the upcoming Savor the Moment event at the Mendenhall Transportation Terminal on Saturday and the Carolina Core FC home game on Saturday. She encouraged citizens to check out the High Point Discovered magazine and website or the Visit High Point calendar for an updated calendar of events.

There being no further business to come before the Finance Committee, the meeting adjourned at 4:23 p.m.

Respectfully Submitted,

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Britt Moore, Chairman

Attest:

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Alison Glynn, Deputy City Clerk