

City of High Point

*Municipal Office Building
211 S. Hamilton Street
High Point, NC 27260*



Meeting Minutes - Action Only - Draft

Thursday, September 29, 2022

4:00 PM

3rd Floor Conference Room

Finance Committee

Britt Moore, Chair

Committee Members:

Michael Holmes

Monica Peters, Mayor Pro Tem

Victor Jones

Jay Wagner, Mayor (Alternate)

FINANCE COMMITTEE - Britt W. Moore, Chair**CALL TO ORDER****PRESENTATION OF ITEMS**[2022-449](#)**Contract - Benchmark Tool & Supply, Inc. - Traqnology Sportstraq GPS Line Marking Machine- Parks & Recreation**

City Council is requested to award a contract to Benchmark Tool & Supply, Inc. in the amount of \$61,327.88 for the purchase of a Traqnology Sportstraq GPS Line Marking machine for sports fields preparation.

Attachments: [1. Contract – Benchmark Tool & Supply, Inc. – Traqnology Sportstraq GPS L](#)
recommended for approval, consent agenda

[2022-450](#)**Contract - American Pontoon Company, Inc. - Parks & Recreation - City Lake Park**

City Council is requested to award a contract to American Pontoon Company, Inc. in the amount of \$101,650.00 for the purchase of a custom built 30 passenger pontoon boat for City Lake Park.

Attachments: [2. Contract – American Pontoon Company, Inc. – Parks & Recreation – City I](#)
recommended for approval, consent agenda

[2022-451](#)**Contract - Benchmark Tool & Supply, Inc. - ABI Force Zero Turn Work machine - Parks & Recreation**

City Council is requested to award a sole source contract in the amount of \$51,912.20 to Benchmark Tool and Supply, Inc. for the purchase of an ABI Force Zero Turn Work machine for ballfield preparation and landscaping.

Attachments: [3. Contract – Benchmark Tool & Supply, Inc. - ABI Force Zero Turn Work ma](#)
recommended for approval, consent agenda

[2022-452](#)**Contract - Border States, Inc. - Large Commercial/Industrial Voltage (277/480V) Transformers (300kVa)- Electric Department**

City Council is requested to award a contract to Border States, Inc. in the amount of \$114,280 for the purchase of four (4) Large Commercial/Industrial Voltage (277/480V) Transformers (300kVa) for warehouse stock.

Attachments: [4. Contract – Border States, Inc. - Large Commercial-Industrial Voltage \(277-](#)
recommended for approval, consent agenda

[2022-453](#)**Contract- Sole Source - Carotek - Flow Meter Eastside Wastewater Treatment Plant (WWTP)**

City Council is requested to award a sole source contract to Carotek in the amount of \$32,812.00

for the purchase and installation of the flow meter at the Eastside Wastewater Treatment Plant (WWTP).

Attachments: [5. Contract- Sole Source – Carotek – Flow Meter Eastside Wastewater Treat](#)

recommended for approval, consent agenda

[2022-454](#)

Contract - Sole Source - C&A Associates, Inc. - PADtrax RFID Property Room Evidence Software

City Council is requested to award a sole source contract to C&A Associates, Inc. in the amount of \$65,315 for the purchase of PADtrax RFID Property Room Evidence Software.

Attachments: [6. Contract – Sole Source – C&A Associates, Inc. - PADtrax RFID Property F](#)

recommended for approval, consent agenda

[2022-455](#)

Contract - Geotechnical and Material Testing Firms (8) - Atlantic Coast, ECS, DRMP, ESP, Michael Baker, S&ME, Summit, and Terracon

City Council is requested to approve the selection of eight (8) Geotechnical and Material Testing Firms - Atlantic Coast, ECS, DRMP, ESP, Michael Baker, S&ME, Summit, and Terracon to provide such services for City departments on an as needed basis through master agreements. These agreements will be set up for five (5) year terms to be effective November 1, 2022, through October 31, 2027.

Attachments: [7. Contract - Geotechnical and Material Testing Firms \(8\) - Atlantic Coast, EC](#)

recommended for approval, consent agenda

[2022-456](#)

Ordinance - Demolish Property- 1503-1507 West English Road (1 Building)

City Council is requested to adopt an ordinance to approve the demolition of a condemned structure located at 1503 -1507 West English Road (1 Building).

Attachments: [8. Ordinance – Demolish Property- 1503-1507 West English Road \(1 Building](#)

recommended for approval, consent agenda

[2022-457](#)

Resolution - 10th Amendment to Lease - High Point Theatre/IMC Property

City Council is requested to adopt a resolution to approve a 10th amendment to the original lease between the High Point Theatre and the International Market Center (IMC) to allow for a consistent budgeting for HVAC service for the period of July 1, 2022, through June 30, 2023, and that the remaining terms of the lease remain as set forth in the original agreement and previous amendments.

Attachments: [9. Resolution – 10th Amendment to Lease HVAC - High Point Theatre-IMC P](#)

recommended for approval, consent agenda

[2022-458](#)

Contract - Southeast Select Civil Construction, LLC - Stormwater Improvements - Blair Park Golf Course

City Council is requested to award a contract to Southeast Select Civil Construction, LLC in the amount of \$446,371.00 for Blair Park Golf Course Stormwater Improvements.

Attachments: [10. Contract - Southeast Select Civil Construction, LLC – Stormwater Improv](#)

recommended for approval, consent agenda

[2022-459](#)

Contract-Sole Source - Evoqua Water Technologies - Eastside Wastewater Treatment Plant (WWTP) Final Clarifier #3

City Council is requested to award a sole source contract to Evoqua Water Technologies in the amount of \$142,477 to purchase the necessary parts for the repair of final clarifier #3 at the Eastside Wastewater Treatment Plant (WWTP).

Attachments: [11. Contract-Sole Source – Evoqua Water Technologies – Eastside Wastew](#)

recommended for approval, consent agenda

[2022-460](#)

Contract - 2022-2023 Operation InAsMuch Contract with Community Housing Solutions

Council is requested to approve a contract with Community Housing Solutions (CHS) in the amount of \$200,000 to fund materials and operational expenses with two (2) Operation InAsMuch (OIAM) events during the 2022-2023 fiscal year.

Attachments: [12. Contract - 2022-2023 Operation InAsMuch Contract with Community Hou](#)

recommended for approval, consent agenda

ADJOURNMENT