HIGH POINT FINANCE COMMITTEE MEETING
Thursday, September 18, 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 PM and stated the following members were present:

Present: Chair Britt Moore, Council Member Michael Holmes, Council Member Monica Peters

Absent: Council Member Tim Andrew

He indicated that City Attorney Meghan Maguire would be participating virtually and noted that Items 2025-383 and 2025-391 would be pulled by staff.

PRESENTATION OF ITEMS

2025-362 **Consideration of a Resolution Approving an Interlocal Agreement with the Guilford County Board of Education for School Resource Officers**

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

Curtis Cheeks, Chief of Police, presented the item and explained the process. He indicated that the contract would include coverage at the four high schools and four middle schools located in High Point with a supervisor for those eight schools.

In response to Council Member Holmes, Chief Cheeks said any additional school resource officers (SROs) would be added through the yearly agreement process with Guilford County. He said if there was an immediate need at a school, an SRO could be moved from a different school or a patrol officer could come out if there was a problem.

A motion was made by Chair Moore, seconded by Council Member Holmes, to Approve Agenda Item # 2025-362.

The motion carried with the following vote:

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

Absent: Council Member Andrew

2025-368 **Consideration of a Resolution Approving an Interlocal Agreement with Guilford County - Family Justice Center Navigator**

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

Curtis Cheeks, Chief of Police, presented the item and said the position would be stationed at the Police Department to assist with referrals to help provide assistance to homicide survivors and victims of other crimes. He pointed out that the services are currently provided by other staff, pulling them away from investigations, and that the new position would be solely responsible for providing these essential services.

Chair Moore spoke on the recent violence in Pennsylvania against police officers and said he appreciated the service of Chief Cheeks and the High Point Police Department.

A motion was made by Chair Moore, seconded by Council Member Peters, to approve Agenda Item # 2025-368.

The motion carried with the following vote:

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

Absent: Council Member Andrew

2025-363 **Consideration of a Purchase from National Power**

City Council is requested to consider a purchase from National Power in the amount of $111,278 for a Generac 175kW Standby Generator for Fire Station Number 1 and authorize the appropriate City Official(s) to execute all necessary documents.

Brian Evans, Fire Chief, presented the item and indicated it was for the purchase of a new back-up generator for Fire Station 1 to replace the old generator currently in place. He pointed out that the current generator was made in 1970 and no longer supported the demands of the station.

Chair Moore spoke on the upcoming charity softball game between the High Point Fire and Police Departments and encouraged everyone to come out to the game. He *thanked Chief Evans for his service and said he appreciated all the Fire Department did to keep the city safe.*

A motion was made by Chair Moore, seconded by Council Member Holmes, to approve Agenda Item # 2025-363.

The motion carried with the following vote:

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

Absent: Council Member Andrew

2025-367 **Consideration of a Contract with Motorola Solutions, Inc.**
City Council is requested to consider a contract with Motorola Solutions, Inc. for the purchase of ninety (90) Motorola APX6000 portable radios and related software and support services in the amount of $596,254.50 and authorize the appropriate City Official(s) to execute all necessary documents.

Adam Ward, Director of Information Technology Services, presented the item and noted it was an annual refresh of communication radios that were over six years in age. He said the radios would improve operability across the city and with regional partners.

In response to Chair Moore, Mr. Ward said the used radios would be used for parts or surplussed.

A motion was made by Chair Moore, seconded by Council Member Holmes, to approve Agenda Item # 2025-367.

The motion carried with the following vote:

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

Absent: Council Member Andrew

2025-372 **Consideration of a Purchase from WESCO**
City Council is requested to consider a purchase from WESCO to replenish warehouse stock of underground cable used by High Point Energy in the amount of $763,200 and authorize the appropriate City Official(s) to execute all necessary documents.

Stephen Shaefer, Assistant Electric Utilities Director, presented the item and indicated the purchase was intended to replenish warehouse stock.

In response to Chair Moore, Mr. Shaefer said warehouse stock was last purchased in

December of 2021.

A motion was made by Chair Moore, seconded by Council Member Peters, to approve Agenda Item # 2025-372.

The motion carried with the following vote:

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

Absent: Council Member Andrew

2025-375 **Consideration of a Task Order with CDM Smith**
City Council is requested to consider a task order with CDM Smith in the amount of $796,500 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 the task order covered professional engineering services for the design, permitting and bidding process for the Ensley Creek sanitary sewer aerial outfall replacement project.

A motion was made by Chair Moore, seconded by Council Member Holmes, to approve Agenda Item # 2025-375.

The motion carried with the following vote:

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

Absent: Council Member Andrew

2025-376 **Consideration of a Co-Location Water Tank License Agreement with ALLTEL Corporation, dba Verizon Wireless**
City Council is requested to consider a co-location water tank license agreement with ALLTEL Corporation, dba Verizon Wireless, and authorize the appropriate City Official(s) to execute all necessary documents.

Robby Stone, Public Services Director, presented the item and went over the terms for the five-year Agreement.

In response to Chair Moore, Mr. Stone said the company approached the city about the co-location water tank license agreement.

A motion was made by Chair Moore, seconded by Council Member Holmes, to Approve Agenda Item # 2025-376.

The motion carried with the following vote:

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

Absent: Council Member Andrew

2025-377 **Consideration of a Contract with Liberty Siteworks and Septic, Inc.**

City Council is requested to consider a contract with Liberty Siteworks and Septic, Inc. for mowing of water and sewer outfall easements in the amount of $118,422 and authorize the appropriate City Official(s) to execute all necessary documents.

Robby Stone, Public Services Director, presented the item and said the contract would cover mowing services for sewer and water outfall easements throughout the City.

A motion was made by Chair Moore, seconded by Council Member Peters, to approve Agenda Item # 2025-377.

The motion carried with the following vote:

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

Absent: Council Member Andrew

2025-378 **Consideration of a Sole Source Purchase from Veolia WTS Analytical Instruments, Inc.**

City Council is requested to consider a sole source purchase from Veolia WTS Analytical Instruments, Inc. in the amount of $43,690.60 for a Total Organic Carbon Analyzer with parts for the Water Quality Lab and authorize the appropriate City Official(s) to execute all necessary documents.

Robby Stone, Public Services Director, presented the item and noted that the current total organic carbon (TOC) analyzer for the Water Quality Lab was at the end of its service life and that the purchase would cover a new TOC analyzer and parts.

A motion was made by Chair Moore, seconded by Council Member Peters, to approve Agenda Item # 2025-378.

The motion carried with the following vote:

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

Absent: Council Member Andrew

2025-379 **<u>Consideration of an Agreement with Bio-Nomic Services</u>**
City Council is requested to consider an agreement with Bio-Nomic Services in the amount not-to-exceed $150,000 for temporary biosolids dewatering at the Eastside Wastewater Treatment Plant 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 a pressing need agreement for temporary biosolids de-watering at the Eastside Wastewater Treatment Plant. He said the service was needed due to the sludge storage tanks being full due to Centrifuge #2 being out of service until a replacement rotating assembly part is delivered in January 2026.

A motion was made by Chair Moore, seconded by Council Member Holmes, to approve Agenda Item # 2025-379.

The motion carried with the following vote:

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

Absent: Council Member Andrew

2025-380 **<u>Consideration of an Agreement with Kemp Construction, Inc.</u>**
City Council is requested to consider an agreement with Kemp Construction, Inc. in the amount of $90,300 for repairs of Filters 5 through 8 at Ward Wastewater Treatment Plant 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 pressing need repairs of filters at the Ward Water Treatment Plant. He explained that Kemp Construction, Inc. had been hired to investigate issues with the filters and had discovered multiple broken welds creating leaks within the center column. He said that the company would be repairing the welds and that the work would take an estimated 21 days to complete.

A motion was made by Chair Moore, seconded by Council Member Peters, to approve Agenda Item # 2025-380.

The motion carried with the following vote:

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

Absent: Council Member Andrew

2025-381 **<u>Consideration of a Contract with DN Tanks, Inc.</u>**
City Council is requested to consider a contract with DN Tanks, Inc. for water storage tank rehabilitation at the Ward Wastewater Treatment Plant in the amount of $482,000 and authorize the appropriate City Official(s) to execute all necessary documents.

Robby Stone, Public Services Director, presented the item and indicated the contract facilitated the rehabilitation of a water storage tank at the Ward Water Treatment Plant. He pointed out that the tank was built in 1979, and last renovated in 1996.

In response to Chair Moore, Mr. Stone said a consultant would be inspecting the work to ensure it is done properly.

In response to Council Member Holmes, Mr. Stone said the lack of contractors and scheduling issues contributed to the difference in price between the two bids.

A motion was made by Chair Moore, seconded by Council Member Holmes, to Approve Agenda Item # 2025-381.

The motion carried with the following vote:

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

Absent: Council Member Andrew

2025-382 **<u>Consideration of a Sole Source Purchase from Trojan Technologies</u>**
City Council is requested to consider a sole source purchase from Trojan Technologies in the amount of $340,532.93 for replacement parts for UV Channel #1 at the Westside Wastewater Treatment Plant and authorize the appropriate City Official(s) to execute all necessary documents.

Robby Stone, Public Services Director, presented the item and explained the damage to the UV Channel was caused by the flooding in July, and replacement parts were needed.

A motion was made by Chair Moore, seconded by Council Member Holmes, to approve Agenda Item # 2025-382.

The motion carried with the following vote:

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

Absent: Council Member Andrew

2025-383 **<u>Consideration of a Reimbursement Agreement with The Pittsburgh Paints Co.</u>**
City Council is requested to consider a reimbursement agreement with The Pittsburgh Paints Co. in the amount of $1,152,880 for sanitary sewer improvements and authorize the appropriate City Official(s) to execute all necessary documents.

This item was pulled from the agenda by staff to be heard at a future Finance Committee Meeting.

2025-384 **<u>Consideration of a Sole Source Purchase from Core & Main</u>**
City Council is requested to consider a sole source purchase from Core & Main in the amount of $289,025.63 for composite water meter lids and authorize the appropriate City Official(s) to execute all necessary documents.

Jeremy Coble, Customer Service Director, presented the item and explained the purchase of water meter lids allowed the city to save money with lid replacements rather than the whole meter box.

A motion was made by Chair Moore, seconded by Council Member Holmes, to approve Agenda Item # 2025-384.

The motion carried with the following vote:

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

Absent: Council Member Andrew

2025-385 **<u>Consideration of a Sole Source Purchase from Badger Water Meter</u>**
City Council is requested to consider a sole source purchase from Badger Water Meter in the amount of $694,489.68 for water meters and authorize the appropriate City Official(s) to execute all necessary documents.

Jeremy Coble, Customer Service Director, presented the item and indicated the meters would replace older or malfunctioning meters and would incorporate advanced technology in line with the Advanced Metering Infrastructure (AMI) project.

In response to Chair Moore, Mr. Coble said that the AMI project would be finished this calendar year. He said he was proud of the staff progress and pointed out only two percent of the water meters in the city were over 15 years old.

A motion was made by Chair Moore, seconded by Council Member Peters, to Approve Agenda Item # 2025-385.

The motion carried with the following vote:

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

Absent: Council Member Andrew

2025-386 **Consideration of a Sole Source Purchase from United Systems & Software, Inc.**
City Council is requested to consider a sole source purchase from United Systems & Software, Inc. in the amount of $60,589 for mounting kits and antennas and authorize the appropriate City Official(s) to execute all necessary documents.

Jeremy Coble, Customer Service Director, presented the item and said the mounting kits would support the functionality of the AMI system.

A motion was made by Chair Moore, seconded by Council Member Peters, to Approve Agenda Item # 2025-386.

The motion carried with the following vote:

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

Absent: Council Member Andrew

2025-387 **Consideration of the High Point ABC Board Travel Reimbursement Policy**
City Council is requested to approve the High Point ABC Board's continued use of the City of High Point Employee Travel Reimbursement Policy.

Damon Dequenne, Assistant City Manager, explained the item and said it was a state requirement to approve this policy.

A motion was made by Chair Moore, seconded by Council Member Peters, to approve Agenda Item # 2025-387.

The motion carried with the following vote:

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

Absent: Council Member Andrew

2025-388 **Consideration of a Resolution Approving a Lease Agreement with High Point University**

City Council is requested to approve the resolution, adopt the attached lease agreement, and authorize the appropriate City Official(s) to execute all necessary documents.

Damon Dequenne, Assistant City Manager, presented the item and spoke on the relationship between the city and the High Point University (HPU) rowing team. He noted the relationship was similar to other cities with university rowing teams, including Winston-Salem and Wake Forest University. He emphasized that the agreement would not interfere with any of the current operations at Sailboat Point.

In response to Chair Moore, Council Member Peters said all the public questions received by City Council were answered in the presentation at the recent Prosperity, Livability & Safety Committee meeting.

Chair Moore said it was important to know that Council has been working with staff to get answers to public questions about the boathouse and agreement. He emphasized the importance of the relationship with HPU and said that misinformation or incomplete information can cause public misconceptions.

A motion was made by Chair Moore, seconded by Council Member Peters, to Approve Agenda Item # 2025-388.

The motion carried with the following vote:

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

Absent: Council Member Andrew

2025-389 **Consideration of a Resolution Adopting the Revised City of High Point Transit Drug & Alcohol Policy**

City Council is requested to consider a resolution adopting the revised City of High Point Transit Drug & Alcohol Policy and authorize the appropriate City Official(s) to execute all necessary documents.

Angela Wynes, Transit Manager, presented the item and noted that a Federal mandate necessitated an update to the policy, and that it had been updated to include oral fluid testing.

A motion was made by Chair Moore, seconded by Council Member Holmes, to Approve Agenda Item # 2025-389.

The motion carried with the following vote:

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

Absent: Council Member Andrew

2025-390 **<u>Consideration of a Resolution Approving an Interlocal Agreement with the Guilford County Board of Education – Student Transportation</u>**
City Council is requested to consider a resolution approving an Interlocal Agreement between the City of High Point and the Guilford County Board of Education for the provision of transportation for middle and high school students and authorize the appropriate City Official(s) to execute all necessary documents.

Angela Wynes, Transportation Manager, presented the item and said they would receive reimbursements from Guilford County for transportation for students who chose not to ride the school bus.

In response to Chair Moore, Ms. Wynes said the agreement started in January 2022 when there was an extreme shortage of bus drivers for Guilford County schools. She said some students chose to use city buses due to more flexible schedules and shorter trips than school buses.

A motion was made by Chair Moore, seconded by Council Member Peters, to approve Agenda Item # 2025-390.

The motion carried with the following vote:

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

Absent: Council Member Andrew

2025-391 **<u>Consideration and Ratification of a Nonprofit Organization Agreement with the High Point Arts Council, Inc.</u>**
City Council is requested to consider the ratification of a Nonprofit Organization Agreement with the High Point Arts Council, Inc. to lead the private fundraising efforts and the City's acceptance of those private sector donations for the Coltrane Project and authorize the appropriate City Official(s) to execute all necessary documents.

This item was pulled from the agenda by staff and forwarded to the October 2, 2025, Finance Committee Meeting.

ADJOURNMENT

Council Member Peters encouraged everyone to go out and support the High Point Rockers for the last game of the season.

Chair Moore said there were a lot of events happening in High Point and pointed towards the City website and local ward representatives as resources. He emphasized the need for kindness towards one another in light of recent events.

There being no further business to come before the Finance Committee, the meeting adjourned at 4:33 p.m.

Respectfully Submitted,

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Britt Moore, Chairman

Attest:

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Alison Glynn, Deputy City Clerk