

City of High Point

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



Meeting Agenda

Thursday, September 15, 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****[2022-406](#)**

Contract - Faster Asset Solutions - Fleet Management Software
City Council is requested to award a contract to Faster Asset Solutions in the amount of \$187,500 for Fleet Management software to enable Fleet Services to efficiently manage all aspects of the city's vehicles and equipment.

Attachments: [1. Contract – Faster Asset Solutions – Fleet Management Software](#)

[2022-407](#)

Report of Surplus Equipment Disposal FY 2021-2022
City Council is requested to acknowledge receipt of the report of sale of surplus equipment for FY 2022-2023.

Attachments: [2. Report of Surplus Equipment Disposal FY 2022-2023](#)

[2022-408](#)

Contract - Piedmont Ford - Western Star 47X Tandem Dump Truck with Godwin Body & Snow Plow Equipment
City Council is requested to award a contract in the amount of \$233,519 to Piedmont Ford for the purchase of one (1) Western Star 47X Tandem Dump Truck with Godwin Body and Snow Plow Equipment and declare the old truck as surplus and disposing through the online auction process.

Attachments: [3. Contract – Piedmont Ford – Western Star 47X Tandem Dump Truck with Godwin Body & Snow Plow Equipment](#)

[2022-409](#)

Contract - NC State Contract #070A - Capital Chevrolet - Five (5) 2023 Chevrolet 1500 Truck Purchase
City Council is requested to award a contract using the NC State Contract #070A to Capital Chevrolet in the amount of \$198,454.75 for the purchase of five (5) 2023 Chevrolet 1500 trucks.

Attachments: [4. Contract – NC State Contract #070A - Capital Chevrolet – Five \(5\) 2023 Chevrolet 1500 Truck Purchase](#)

[2022-410](#)

Ordinance - Budget - Fleet Services Technical Adjustment
City Council is requested to adopt a budget ordinance to transfer existing appropriations from departmental budgets and re-appropriate funds in the central services fund for vehicle and other rolling stock replacement.

Attachments: [5. Ordinance – Budget – Fleet Services Technical Adjustment](#)

[2022-411](#)

Agreement - Washington Street Bond Project - Railroad Agreement - City of High Point - North Carolina Railroad-Norfolk Southern - Electric Department
City Council is requested to adopt an agreement between the North Carolina Railroad, Norfolk Southern and The City of High Point in the amount of \$93,281.63 for the Electric Utilities department to have infrastructure that will occupy railroad right of way.

Attachments: [6. Agreement – Washington Street Bond Project – Railroad Agreement – City of](#)

[2022-412](#)

Contract - #19144 State of North Carolina- Motorola Solutions, Inc. - Annual Radio Replacement-City of High Point
City Council is requested to award contract 19144 - 725G STATE OF NORTH CAROLINA in the amount of \$444,839.55 for the purchase of 69 portable radios and supporting materials and that the appropriate City Employee is authorized to execute all necessary documents.

Attachments: [7. Contract – #19144 State of North Carolina– Motorola Solutions, Inc. - Annual](#)

[2022-413](#)

Contract - Renewal Amendment - Paymentus - Customer Service - Electronic Payments
City Council is requested to award a contract amendment for renewal with Paymentus in the amount of \$485,721.51 for the City of High Point's electronic payment solution and that the appropriate City official and/or employee be authorized to execute all necessary documents.

Attachments: [8. Contract – Renewal Amendment – Paymentus – Customer Service – Elector](#)

[2022-414](#)

Contract - Sole Source - United Systems - Itron 100W ERT'S
City Council is requested to award a sole source contract to United Systems in the amount of \$444,050.00 for the purchase of 4,000 Itron 100W ERT's (Encoder Receiver Transmitters) used to collect both electric and water meter readings for the Customer Service Department.

Attachments: [9. Contract – Sole Source – United Systems – Itron 100W ERT'S](#)

[2022-415](#)

Agreement - Memorandum of Understanding (MOU) - City of High Point & Guilford County Board of Education - Student Transportation
City Council is requested to approve a Memorandum of Understanding (MOU) between the City of High Point and Guilford County Board of Education to allow high school students while traveling to and from school to access High Point Transit System during the 2022-2023 school year and authorize the City Manager to execute the Memorandum of Understanding (MOU) with Guilford County Board of Education for student transportation.

Attachments: [10. Agreement - Memorandum of Understanding \(MOU\) - City of High Point & C](#)

[2022-416](#)

Resolution - Grant Application - Federal American Rescue Plan Act (ARPA) & State Revolving Fund (SRF) - Stormwater
City Council is requested to adopt a resolution to allow Public Service Department to compete for grant funding for various funding opportunities through the Federal American Rescue Plan Act (ARPA) and the State Revolving Fund (SRF).

Attachments: [11. Resolution – Grant Application - Federal American Rescue Plan Act \(ARPA\)](#)

[2022-417](#)

Resolution - Grant Application - Compliance - Federal Lead & Copper Rule Revisions (LCRR) -
City Council is requested to adopt a resolution to allow Public Service

Department to compete for grant funding to achieve compliance with the federal Lead and Copper Rule Revisions (LCRR). Funding opportunities are through the Federal American Rescue Plan Act (ARPA) and State Revolving Fund (SRF)

Attachments: [12. Resolution – Grant Application – Compliance - Federal Lead & Copper Rule](#)

[2022-418](#)

Resolution - Grant Application - Federal American Rescue Plan Act (ARPA) & State Revolving Fund (SRF) - W. Green Drive - Stormwater City Council is requested to adopt a resolution to allow Public Service Department to compete for grant funding for various funding opportunities through the Federal American Rescue Plan Act (ARPA) and the State Revolving Fund (SRF).

Attachments: [13. Resolution – Grant Application – Federal American Rescue Plan Act \(ARPA\)](#)

[2022-419](#)

Amendment - #1 - Development of the Public Services and Guidelines Handbook - McKim & Creed

City Council is requested to approve Amendment #1 in the amount of \$40,000 to modify the original agreement with McKim and Creed for the continued development of the Public Services and Guidelines Handbook and finalizing the project.

Attachments: [14. Amendment - #1 - Development of the Public Services and Guidelines Hand](#)

[2022-420](#)

Contract - McAdams - Professional Engineering Services - Water Sewer Plant Maintenance Facility Expansion

City Council is requested to award a contract for professional engineering services to McAdams in the amount of \$263,750 to design the expansion of the Water and Sewer Plant Maintenance Facility.

Attachments: [15. Contract – McAdams – Professional Engineering Services - Water Sewer Pl](#)

[2022-421](#)

Agreement - Washington Street Bond Project - Railroad Agreement - City of High Point - North Carolina Railroad-Norfolk Southern - Public Services Department - Pipeline Agreement

City Council is requested to adopt an agreement between the North Carolina Railroad, Norfolk Southern and The City of High Point in the amount of \$90,916.02 for Public Services department to have infrastructure that will occupy railroad right of way.

Attachments: [16. Agreement – Washington Street – City of High Point – NC RailroadNorfolk S](#)

[2022-423](#)

Contract - Houston-Galveston Area Council (HGAC) Cooperative - Atlantic Emergency Solutions - 2023 Pierce Enforcer Pumper Truck

City Council is requested to award a Houston-Galveston Area Council (HGAC) cooperative contract to Atlantic Emergency Solutions in the amount of \$784,903.00 for the purchase of a 2023 Pierce Enforcer Pumper truck and that the appropriate City official and/or employee be authorized to execute all necessary documents.

Attachments: [18. Contract - Houston-Galveston Area Council \(HGAC\) Cooperative - Atlantic E](#)

PUBLIC HEARING[2022-424](#)

Agreement - Performance Based Incentives - iHeartMedia + Entertainment, Inc.

City Council is requested to authorize performance-based incentives for the project in the amount of \$177,664 and authorize the City Manager to execute a performance agreement with the iHeartMedia + Entertainment, Inc. containing benchmarks for the company to achieve and a schedule for the repayment of such financial incentives.

Attachments: [19. Agreement - Public Hearing - Performance Based Incentives - iHeart Media](#)

ADJOURNMENT