

HIGH POINT FINANCE COMMITTEE MEETING
Thursday, February 26, 2026 - 4:00 PM
Municipal Office Building
211 S. Hamilton Street
High Point, NC 27260

CALL TO ORDER

Chair Moore called the Finance Committee meeting to order at 4:00 p.m. and stated all members were present except for Mayor Pro Tem Peters, who is expected to arrive.

***Present:** Chair Britt Moore, Mayor Pro Tem Monica Peters (arrived at 4:01 p.m.)
Council Member Michael Holmes, and Council Member Tim Andrew*

PRESENTATION OF ITEMS

2026-42 **Consideration of a Resolution Adopting Updated Guilford County Hazard Mitigation Plan**

City Council is requested to consider a resolution adopting the updated Guilford County Hazard Mitigation Plan and authorize the appropriate City Official(s) to execute all necessary documents.

Brian Evans, Fire Chief, introduced Deputy Fire Chief Joe Bradshaw and Deputy Fire Chief Travis Thompson to present the Fire Department agenda items to the committee.

Deputy Fire Chief Bradshaw explained that the Guilford County Hazard Mitigation plan identifies both natural and human-caused hazards that pose risks to the county, assesses community vulnerability, and outlines strategies to reduce long-term risk to people and property. Adoption of the plan ensures that the City remains eligible for state and federal hazard mitigation funding, including FEMA funding.

Chair Moore asked for clarification regarding the funding eligibility and whether adoption of the plan was necessary to receive FEMA assistance. Staff confirmed that the plan is a five-year document and that without adopting it the City would not be eligible to apply for FEMA funding.

Council Member Andrew requested a copy of the plan.

A motion was made by Chair Moore, seconded by Council Member Andrew, to approve agenda item 2026-42.

Motion passed with the following vote:

Aye: Chair Moore, Mayor Pro Tem Peters, Council Member Andrew, and Council Member Holmes

Nay: None

2026-43

Consideration of a Contract with Shaver Roofing, LLC

City Council is requested to consider a contract with Shaver Roofing, LLC in the amount of \$96,750 for Fire Station #9 roof replacement and authorize the appropriate City Official(s) to execute all necessary documents.

Deputy Fire Chief Thompson, presented this item requesting approval of a contract for replacement of the roof at Fire Station No. 9. The project is necessary because the current roof has reached the end of its service life and has experienced leaks and weather-related deterioration, which could potentially disrupt operations and damage equipment. Temporary repairs have been performed in the past but are no longer cost-effective.

Council Member Andrew asked whether there had been other bids and noted that normally competing bids are included in the agenda packet.

Staff responded that seven bids were received and that Shaver Roofing was the lowest responsible bidder and the agenda item would be updated to include the information.

A motion was made by Chair Moore, seconded by Council Member Holmes, to approve agenda item 2026-43.

Motion passed with the following vote:

Aye: Chair Moore, Mayor Pro Tem Peters, Council Member Andrew, and Council Member Holmes

Nay: None

2026-44

Consideration of a Contract with 4 Seasons Demolition, Inc.

City Council is requested to consider a contract with 4 Seasons Demolition, Inc. in the amount of \$461,500 for the Ward elevated storage tank demolition and authorize the appropriate City Official(s) to execute all necessary documents.

Robby Stone, explained that the item had previously been approved; however, the original low bidder later withdrew due to an administrative error in their bid. As a result, the City revoked the initial award and returned with a recommendation to award the project to the next lowest responsible bidder, 4 Seasons Demolition, Inc. Five contractors had submitted bids. The demolition and removal process is estimated to take approximately 60 to 70 calendar days, and the contract amount is \$461,500 with funds available for the project.

Mayor Pro Tem Peters asked whether any portions of the tank might potentially be preserved for public art and suggested that after the lead-based paint assessment is conducted, staff could evaluate whether parts of the structure might be salvaged for

artistic use. Staff agreed to review the possibility.

A motion was made by Chair Moore, seconded by Council Member Andrew, to approve agenda item 2026-44.

Motion passed with the following vote:

Aye: Chair Moore, Mayor Pro Tem Peters, Council Member Andrew, and Council Member Holmes

Nay: None

2026-45

Consideration of a Contract with Atlantic Contracting Company Inc.

City Council is requested to consider a contract with Atlantic Contracting Company Inc. in the amount of \$3,881,359.25 for construction on the West Green Drive Green Stormwater Infrastructure project and authorize the appropriate City Official(s) to execute all necessary documents.

Robby Stone, Public Services Director, presented this item regarding approval of a contract with Atlantic Contracting Company Inc. for construction work along West Green Drive as part of the Green Stormwater Infrastructure Project. The project was funded through a \$5 million Local Assistance for Stormwater Infrastructure grant associated with American Rescue Plan Act funding. Approximately \$1 million of the grant funds have already been used for design services. The project had previously been bid but had to be rebid due to an insufficient number of bidders. Atlantic Contracting Company Inc. was the lowest responsible bidder in the rebid process with a bid amount of \$3,881,359.25. Staff also noted that additional costs may occur related to easement acquisition and construction inspection services.

Chair Moore asked whether the grant funding could be used for the consultant design work and staff confirmed that it could.

Mayor Pro Tem Peters asked whether the work being completed now had been coordinated with the planned RAISE Grant urban greenway project scheduled to begin around 2027 to ensure that improvements would not conflict. Staff confirmed that Transportation staff had reviewed the plans and coordinated to ensure the projects would be complementary.

Mayor Pro Tem Peters questioned about the possibility of converting a portion of West Green Drive from a one-way to a two-way street and whether that work was incorporated into the project. Staff explained that the conversion had been evaluated early in the planning process but could not be incorporated due to grant requirements. Staff indicated that the City could revisit that conversation after completion of the current project.

In response to Chair Moore, Mr. Stone confirmed the city had worked with Atlantic Contracting Company, Inc. before.

A motion was made by Chair Moore, seconded by Mayor Pro Tem Peters, to approve agenda item 2026-45.

Motion passed with the following vote:

Aye: Chair Moore, Mayor Pro Tem Peters, Council Member Andrew, and Council Member Holmes

Nay: None

2026-46

Consideration of a Request to Increase a Purchase Order Amount to Waste Management

City Council is requested to consider increasing PO-10-2025-11103 to Waste Management in the amount of \$785,000 for additional biosolids disposal and to authorize the appropriate City Official(s) to execute all necessary documents.

Allison Kraft, Water Resource Director, provided the staff report for this item requesting an increase to an existing purchase order with Waste Management. The City uses landfill facilities owned by Waste Management for disposal of biosolids from the wastewater treatment plant after they are processed through the incinerator. Normally the annual cost is approximately \$90,000. However, due to mechanical issues with the incinerator, the department has had to haul processed biosolids directly to the landfill, increasing costs. Staff requested an increase in the purchase order up to \$785,000 to ensure adequate funding through the end of the fiscal year while staff continues evaluating issues with the incinerator and determining long-term solutions.

Chair Moore asked whether the department was evaluating the long-term viability of the incinerator. Staff confirmed that an evaluation is underway.

A motion was made by Chair Moore, seconded by Council Member Andrew, to approve agenda item 2026-46.

Motion passed with the following vote:

Aye: Chair Moore, Mayor Pro Tem Peters, Council Member Andrew, and Council Member Holmes

Nay: None

2026-47

Consideration of a Purchase from WESCO

City Council is requested to consider a purchase from WESCO in the amount of \$518,224 for the purchase of warehouse stock for

the Electric Department and authorize the appropriate City Official(s) to execute all necessary documents.

Tyler Berrier, Electric Utilities Director, stated this item is requesting approval for the purchase of head-mounted switchgear units used in the City's underground electric distribution system. The purchase includes four four-way switchgear units that will be used as needed across the system rather than for a specific project.

A motion was made by Chair Moore, seconded by Council Member Holmes, to approve agenda item 2026-47.

Motion passed with the following vote:

Aye: Chair Moore, Mayor Pro Tem Peters, Council Member Andrew, and Council Member Holmes

Nay: None

2026-50

Consideration of Task Order #7 with Kimley-Horn and Associates, Inc.

City Council is requested to consider Task Order #7 for Amendment #5 with Kimley-Horn and Associates, Inc. in the amount of \$131,367.20 for additional design services for the Triangle Lake Road Bond Project and authorize the appropriate City Official(s) to execute all necessary documents.

Greg Venable, Transportation Director, provided the staff report for this item noting this is to request approval of Task Order #7 for Amendment Number Five to the design services contract with Kimley-Horn for the Kivett Drive project. The amendment allows the project to be divided into two construction phases, which will enable the City to complete right-of-way acquisition for the entire corridor while also advancing utility relocation.

A motion was made by Chair Moore, seconded by Council Member Andrew, to approve agenda item 2026-50.

Motion passed with the following vote:

Aye: Chair Moore, Mayor Pro Tem Peters, Council Member Andrew, and Council Member Holmes

Nay: None

ADJOURNMENT

There being no further business to come before the Finance Committee, the meeting adjourned at 4:15 p.m.

Respectfully Submitted,

Britt Moore, Chairman

Attest:

Sandra Keeney, City Clerk