

HIGH POINT FINANCE COMMITTEE MEETING
Thursday, March 12, 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 Council Member Michael Holmes.

Present: Chair Britt Moore, Mayor Pro Tem Monica Peters, and Council Member Tim Andrew

Absent: Council Member Michael Holmes

PRESENTATION OF ITEMS

2026-62 **Consideration of the Ratification of a Purchase from Barrs Recreation, LLC**

City Council is requested to consider the ratification of a purchase from Barrs Recreation, LLC in the amount of \$148,382.50 for the installation of synthetic turf surfacing at the High Point Athletic Complex and authorize the appropriate City Official(s) to execute all necessary documents.

Lee Tillery, Parks and Recreation Director, provided the staff report. He stated this is regarding the purchase and installation of synthetic turf playground surfacing at the High Point Athletic Complex Miracle League playground. He explained that the existing surface had deteriorated and that the new surfacing would improve safety and accessibility, including ground level play features.

A motion was made by Chair Moore, seconded by Council Member Andrew, to approve agenda item 2026-62.

The motion passed with the following vote:

Aye: Chair Britt Moore, Council Member Tim Andrew, and Mayor Pro Tem Monica Peters

Nay: None

Absent: Council Member Michael Holmes

2026-63 **Consideration of Change Order #3 with Mainlining America, LLC**

City Council is requested to consider Change Order #3 with Mainlining America, LLC in the amount of \$800,000 to increase the contract amount from \$2,614,625 to \$3,414,625 for routine maintenance and repairs of water and sanitary sewer lines and authorize the appropriate City Official(s) to execute all necessary documents.

Allison Kraft, Water Resource Director, provided the staff report noting this is a request for Change Order No. 3 to the annual water and sewer external maintenance contract with Mainlining America in the amount of \$800,000. She explained that the additional funding was needed to address increased work volume related to storms and ice as well as planned sewer maintenance.

In response to a question from Chair Moore regarding whether the additional costs were related to insurance coverage due to the weather, Mrs. Kraft clarified that the increase was attributable to the volume of work performed rather than any insurance reimbursement.

A motion was made by Chair Moore, seconded by Council Member Andrew, to approve agenda item 2026-63.

The motion passed with the following vote:

Aye: Chair Britt Moore, Council Member Tim Andrew, and Mayor Pro Tem Monica Peters

Nay: None

Absent: Council Member Michael Holmes

2026-64 **Consideration of a Task Order with Volkert, Inc.**

City Council is requested to consider a task order with Volkert, Inc. in the amount of \$195,664 for professional construction engineering and inspection services for 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 the West Green Drive Green Stormwater Infrastructure Project and requested approval to engage Volkert Engineering for construction inspection services in the amount of \$195,664. He noted that the project is supported by a \$5 million grant, including funding for design and construction, and that the inspection services were necessary to meet grant requirements.

A motion was made by Chair Moore, seconded by Council Member Andrew, to

approve agenda item 2026-64.

The motion passed with the following vote:

Aye: Chair Britt Moore, Council Member Tim Andrew, and Mayor Pro Tem Monica Peters

Nay: None

Absent: Council Member Michael Holmes

2026-65 **Consideration of a Sole Source Purchase from GovWell Technologies, Inc.**
City Council is requested to consider a sole source purchase from GovWell Technologies Inc. in the amount of \$849,500.00 for the implementation and initial three-year term of an enterprise permitting software system for development, permitting, and inspections, to approve a budget ordinance amendment in the amount of \$367,750.00, and to authorize the appropriate City Official(s) to execute all necessary documents.

Chris Whaley, Inspections Services Director, presented a request to proceed with a sole source purchase of enterprise permitting software from GovWell Technologies to replace multiple existing systems. He explained that the current systems cost between \$400,000 and \$450,000 annually and that the proposed system would consolidate services and reduce annual costs to approximately \$277,000, resulting in significant savings and improved efficiency.

A motion was made by Chair Moore, seconded by Mayor Pro Tem Peters, to approve agenda item 2026-65.

The motion passed with the following vote:

Aye: Chair Britt Moore, Council Member Tim Andrew, and Mayor Pro Tem Monica Peters

Nay: None

Absent: Council Member Michael Holmes

2026-66 **Consideration of Sale of City-Owned Property – 414 Hodgkin Street, 532 East Farriss Avenue, and 1130 Adams Street**
City Council is requested to consider the resolutions accepting the three (3) offers for the sale of city-owned properties and

authorizing the sale of the properties through the upset bid procedure of North Carolina General Statute §160A-269.

Mike Brooks, Real Estate Coordinator, presented offers from BMS Investment Properties LLC for the purchase of three city-owned properties located at 414 Hodgen Street, 532 East Ferris Avenue, and 1130 Adams Street. He noted that the offers reflected the City’s investment in the properties and were recommended for acceptance through the upset bid process.

A motion was made by Chair Moore, seconded by Council Member Andrew, to approve agenda item 2026-66.

The motion passed with the following vote:

Aye: Chair Britt Moore, Council Member Tim Andrew, and Mayor Pro Tem Monica Peters

Nay: None

Absent: Council Member Michael Holmes

ADJOURNMENT

There being no further business to come before the Finance Committee, the meeting was adjourned at 4:10 p.m.

Respectfully Submitted,

Britt Moore, Chairman

Attest:

Sandra Keeney, City Clerk