



City of High Point

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

Meeting Agenda

Finance Committee

Britt Moore, Chair

Committee Members:

Monica Peters

Michael Holmes

Tim Andrew

Cyril Jefferson, Mayor (Alternate)

Michael Holmes, Mayor Pro Tem (Alternate)

Thursday, September 12, 2024

4:00 PM

Council Chamber

FINANCE COMMITTEE - Britt W. Moore, Chair

CALL TO ORDER

PRESENTATION OF ITEMS

1. [2024-359](#) Consideration of a Contract with Cigna Healthcare
City Council is requested to consider a contract with Cigna Healthcare for city employee healthcare coverage for 2025 and authorize the appropriate City Official(s) to execute all necessary documents.
Attachments: [Cigna Contract Renewal](#)
2. [2024-338](#) Consideration of a Contract with Moetivations, Inc.
City Council is requested to consider a contract with Moetivations, Inc. for an amount not to exceed \$177,697.92 to provide temporary staffing for 911 Communications for a period of six months and authorize the appropriate City Official(s) to execute all necessary documents.
Attachments: [Moetivations - 911 Telecommunications](#)
3. [2024-339](#) Consideration of a Contract with Motorola Services, Inc.
City Council is requested to consider a contract with Motorola Services, Inc. in the amount of \$583,729.40 for the purchase of 95 portable radios and supporting materials and authorize the appropriate City Official(s) to execute all necessary documents.
Attachments: [Motorola Solutions, Inc.](#)
4. [2024-340](#) Consideration of a Contract with Graybar, Inc.
City Council is requested to consider a contract with Graybar, Inc. in the amount of \$135,764.71 for a replacement UPS (Battery Backup) unit for the Primary Radio Tower Site and authorize the appropriate City Official(s) to execute all necessary documents.

Attachments: [Graybar, Inc. - UPS Replacement](#)

5. [2024-356](#) Consideration of a Contract with Mimecast
City Council is requested to consider a contract with Mimecast in the amount of \$106,459.86 for annual renewal of subscription-based services and authorize the appropriate City Official(s) to execute all necessary documents.
Attachments: [Mimecast - Contract](#)
6. [2024-341](#) Consideration of a Grant Agreement with North Carolina Department of Transportation (NCDOT)
City Council is requested to consider a grant agreement with NCDOT for the federal and state share of the FY25 Section 5303 Planning Grant and authorize the appropriate City Official(s) to execute all necessary documents.
Attachments: [NCDOT Planning Grant Agreement](#)
7. [2024-343](#) Consideration of Ratification of the Purchase of Property at 2613 Willard Dairy Road
City Council is requested to ratify the purchase of property at 2613 Willard Dairy Road in the amount of \$70,000 for the future construction of the Penny Road Extension.
Attachments: [Property Acquisition - 2613 Willard Dairy Rd.](#)
8. [2024-344](#) Consideration of a Contract with A&A Security
City Council is requested to consider a contract with A&A Security in the amount of \$126,921.60 for after hours security guard services at the Municipal Operations Center and authorize the appropriate City Official(s) to execute all necessary documents.
Attachments: [A&A Security - Services at MOC](#)
9. [2024-345](#) Consideration of a Sole Source Agreement with AiDash
City Council is requested to consider a sole source agreement with AiDash in the amount of \$61,000 per year for a total of \$183,000 over a 3-year period for a vegetation management system and authorize the appropriate City Official(s) to execute all necessary documents.
Attachments: [AiDash - Vegetation Management System](#)
10. [2024-346](#) Consideration of a Report of Surplus Equipment Disposal
City Council is requested to consider a report from Fleet Services outlining the disposal of surplus equipment.
Attachments: [Surplus Equipment Disposal Report](#)
11. [2024-347](#) Consideration of a Purchase from Ascendum Machinery
City Council is requested to consider a purchase from Ascendum Machinery in the amount of \$265,546.40 for one (1) Lee Boy 8515E Asphalt Paver .

Attachments: [Ascendum Machinery- Lee Boy 8515E Asphalt Paver](#)

12. [2024-348](#) Consideration of a Purchase from Deere & Company
City Council is requested to consider a purchase from Deere & Company in the amount of \$245,148.62 for two (2) John Deere 6230 tractors and declaring the old tractors and mowing accessories as surplus and disposing through the online auction process.
Attachments: [Deere & Company - 6230 Tractors](#)
13. [2024-349](#) Consideration of a Purchase from Piedmont Truck Center
City Council is requested to consider a purchase from Piedmont Truck Center in the amount of \$110,149.20 for one (1) Ford F750 truck and declare the current truck as surplus and disposing through the online auction process.
Attachments: [Piedmont Truck Center - Ford F750 Truck](#)
14. [2024-350](#) Consideration of a Purchase from Piedmont Truck Center
City Council is requested to consider a purchase from Piedmont Truck Center in the amount of \$463,824 for two (2) Western Star 47X tandem dump trucks with Godwin Bodies and declaring the existing equipment as surplus and disposing of through the online disposal process.
Attachments: [Piedmont Truck Center- Western Star 47X Dump Trucks](#)
15. [2024-351](#) Consideration of a Task Order with GEL Engineering of NC, Inc.
City Council is requested to consider a Task Order with GEL Engineering of NC, Inc. for Professional Engineering Services in the amount of \$131,435 and authorize the appropriate City Official(s) to execute all necessary documents.
Attachments: [Task Order - GEL Engineering of NC, Inc.](#)
16. [2024-352](#) Consideration of a Sole Source Purchase from Serpentix Conveyor Corporation
City Council is requested to consider a sole source purchase from Serpentix Conveyor Corporation in the amount of \$36,970.80 for replacement of the solids conveyor belt tray at the Eastside Wastewater Treatment Plant and authorize the appropriate City Official(s) to execute all necessary documents.
Attachments: [Sole Source Purchase - Serpentix Conveyor Corporation](#)
17. [2024-353](#) Consideration of a Sole Source Contract with Precision Infrastructure Management
City Council is requested to consider a sole source contract with Precision Infrastructure Management in the amount of \$68,808 and authorize the appropriate City Official(s) to execute all necessary documents.
Attachments: [Precision Infrastructure Management](#)
18. [2024-354](#) Consideration of a Contract with Community Housing Solutions

City Council is requested to consider a contract with Community Housing Solutions in the amount of \$100,000 for materials and operational expenses associated with the Operation InAsMuch (OIAM) Fall 2024 event and authorize the appropriate City Official(s) to execute all necessary documents.

Attachments: [Community Housing Solutions - Contract](#)

19. [2024-355](#)

Consideration of Acceptance of a Grant Award and Approval of Budget Ordinance Amendment

City Council is requested to accept a grant award for HOME funds, approve the budget ordinance, and authorize the appropriate City Official(s) to execute all necessary documents.

Attachments: [HOME-ARP Funding Agreement](#)

20. [2024-375](#)

Consideration of Resolutions to Approve Piedmont Triad Regional Water Authority Financing

City Council is required to approve (1) the Resolution Authorizing and Approving Bond Anticipation Notes and the Amendment and Restatement of a Joint Governmental Agreement and (2) the Resolution Concerning the City's Obligations under its "Joint Governmental Agreement" among the City, Piedmont Triad Regional Water Authority and other Local Governments.

Attachments: [PTRWA Series 2024 Resolutions](#)

21. [2024-358](#)

Consideration of an Agreement with The Ferguson Group, LLC

City Council is requested to consider an agreement with The Ferguson Group, LLC in an amount not to exceed \$93,200 for lobbyist services and authorize the appropriate City Official(s) to execute all necessary documents.

Attachments: [Ferguson Group Lobbyist Services](#)

22. [2024-369](#)

Consideration of Nomination to the ElectriCities Board of Directors

City Council is requested to support and endorse the election of Tasha Logan Ford to serve on the ElectriCities Board of Directors as a weighted voting member for a three-year term.

Attachments: [ElectriCities Board Application](#)

23. [2024-360](#)

Consideration of Funding for Outside Non-profit Organizations

City Council is requested to consider and finalize recommendations for funding outside non-profit organizations and authorize the appropriate City Official(s) to execute all necessary documents.

Attachments: [Consideration of Funding for Outside Non-Profit Organizations - Annual Applica](#)

ADJOURNMENT

CITY OF HIGH POINT

AGENDA ITEM



TITLE: Consideration of Funding for Outside Non-Profit Organizations – Annual Application Process	
FROM: Stephen M. Hawryluk, Budget & Performance Director	MEETING DATE: September 16, 2024
PUBLIC HEARING: No	ADVERTISED DATE/BY: N/A
ATTACHMENTS: None	

PURPOSE: The Finance Committee is responsible for reviewing outside non-profit organization funding requests to make recommendations to the City Council regarding annual funding levels.

BACKGROUND: Outside non-profit organizations submitted requests in the amount of \$2,294,220 for FY 2024-25.

The historic policy has been to allocate 1/3 of one penny of the tax rate to be distributed to the organizations, which is equal to \$454,155 for the current fiscal year.

BUDGET IMPACT: Funding is available in the FY 2024-25 budget.

RECOMMENDATION/ACTION REQUESTED: City Council is requested to finalize recommendations for funding the outside non-profit organization requests.

