

HIGH POINT FINANCE COMMITTEE MEETING

Thursday, April 2, 2026 - 4:00 PM

Municipal Office Building

211 S. Hamilton Street

High Point, NC 27260

Finance Committee - Council Member Britt W. Moore, Chair

CALL TO ORDER

Chair Moore called the Meeting of the High Point Finance Committee to order at 4:00 p.m. and stated the following members were present:

Present: Chair Britt Moore, Council Member Michael Holmes, Council Member Tim Andrew

Absent: Mayor Pro Tempore Peters

PRESENTATION OF ITEMS

2026-37 **Consideration of a Resolution Approving an Interlocal Agreement with Davidson County**

City Council is requested to consider a resolution approving an Interlocal Agreement between the City of High Point and Davidson County for Ad Valorem Property Tax Collection Services and authorize the appropriate City Official(s) to execute all necessary documents.

Bobby Fitzjohn, Financial Services Director, presented the proposed agreement for ad valorem tax collection services, noting a shift from a per-bill fee to a percentage-based structure beginning at 1.25% and increasing to 1.5% by year three. He stated the agreement would return to Council in three years.

A motion was made by Chair Moore, seconded by Council Member Andrew, to approve Agenda Item # 2026-37.

The motion passed with the following vote:

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

Nay: None

Absent: Council Member Monica Peters

2026-74 **Consideration of a Purchase Order Increase for Meritech, Inc.**

City Council is requested to consider a purchase order increase

for Meritech, Inc. from \$86,000 to \$110,000 for laboratory services and authorize the appropriate City Official(s) to execute all necessary documents.

Assistant Public Services Director Derrick Boone explained the request to increase the purchase order for contract laboratory services due to unanticipated testing needs that cannot be performed in-house.

In response to Council Member Andrew, Mr. Boone said there were regulatory requirements for certain testing that the City lab could not perform.

A motion was made by Chair Moore, seconded by Council Member Holmes, to approve Agenda Item # 2026-74.

The motion passed with the following vote:

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

Nay: None

Absent: Council Member Monica Peters

2026-81 **Consideration of a Sole Source Purchase from Evoqua Water Technologies LLC**

City Council is requested to consider a sole source purchase from Evoqua Water Technologies LLC in the amount of \$170,806.34 for parts needed to rebuild final clarifier #4 at the Eastside Wastewater Treatment Plant and authorize the appropriate City Official(s) to execute all necessary documents.

Derrick Boone, Assistant Public Services Director presented the item and noted it was for the purchase of parts for rebuilding final clarifier #4 at the Eastside Wastewater Treatment Plant, noting construction work will be bid separately.

A motion was made by Chair Moore, seconded by Council Member Andrew, to approve Agenda Item # 2026-81.

The motion passed with the following vote:

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

Nay: None

Absent: Council Member Monica Peters

2026-82 **Consideration of Multiple Contracts with Four (4) Vendors for Water and Wastewater Treatment Chemicals**

City Council is requested to consider multiple contracts with four (4) vendors for a total amount of \$1,618,038.80 for water and wastewater treatment chemicals and authorize the appropriate City Official(s) to execute all necessary documents.

Derrick Boone, Assistant Public Services Director, presented the item and reported that 12 vendors submitted bids, with contracts awarded to the lowest responsible bidders.

Council Member Andrew said he appreciated seeing the bid tabulation data.

In response to Chair Moore, Mr. Boone noted pricing improvements compared to prior years.

A motion was made by Chair Moore, seconded by Council Member Holmes, to approve Agenda Item # 2026-82.

The motion passed with the following vote:

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

Nay: None

Absent: Council Member Monica Peters

2026-83 **Consideration of a Pressing Need Approval for Shore Street Roadway Repairs by P & S Grading, LLC**

City Council is requested to consider a pressing need approval with P & S Grading, LLC, in the amount of \$140,000 for roadway repairs on Shore Street and authorize the appropriate City Official(s) to execute all necessary documents.

Derrick Boone, Assistant Public Services Director, presented the item for urgent roadway repairs needed due to infrastructure failure impacting nearby businesses. He noted the final cost was estimated at approximately \$138,000.

In response to Chair Moore's question regarding the age of the infrastructure that failed, Mr. Boone said he would provide that information at a later date.

A motion was made by Chair Moore, seconded by Council Member Andrew, to approve Agenda Item # 2026-83.

The motion passed with the following vote:

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

Nay: None

Absent: Council Member Monica Peters

2026-86 **Consideration of a Pressing Need Approval for Westside Wastewater Treatment Plant Rental Generator Services by Carolina CAT**

City Council is requested to consider a pressing need approval with Carolina CAT, in the amount of \$311,546.33 for a rental emergency power generator at the Westside Wastewater Treatment Plant and authorize the appropriate City Official(s) to execute all necessary documents.

Derrick Boone, Assistant Public Services Director, presented the item and explained the need for a rental generator following failure of the permanent unit due to a power interruption. The rental supported operations for approximately 10 months.

A motion was made by Chair Moore, seconded by Council Member Holmes, to approve Agenda Item # 2026-86.

The motion passed with the following vote:

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

Nay: None

Absent: Council Member Monica Peters

2026-75 **Consideration of a Sole Source Contract with Environmental Systems Research Institute, Inc.**

City Council is requested to consider a sole source contract with Environmental Systems Research Institute, Inc. in the amount of \$293,681 for a three-year period for ArcGIS software and training and authorize the appropriate City Official(s) to execute all necessary documents.

Adam Ward, Information Technology Services Director, presented a three-year contract for ArcGIS software and training, noting widespread use among municipalities and compatibility with regional partners.

A motion was made by Chair Moore, seconded by Council Member Andrew, to approve Agenda Item # 2026-75.

The motion passed with the following vote:

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

Nay: None

Absent: Council Member Monica Peters

2026-78 **Consideration of a Contract with Osmose Utilities Services, Inc.**

City Council is requested to consider a contract with Osmose Utilities Services, Inc. in the amount of \$195,364.87 for steel transmission pole inspections and testing and authorize the appropriate City Official(s) to execute all necessary documents.

Tyler Berrier, Electric Utilities Director, presented the item and said it was a contract for inspection, testing, and preventative maintenance services for 168 steel transmission poles for the City's transmission network.

A motion was made by Chair Moore, seconded by Council Member Holmes, to approve Agenda Item # 2026-78.

The motion passed with the following vote:

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

Nay: None

Absent: Council Member Monica Peters

2026-84 **Consideration of Revisions to the Public Transportation Agency Safety Plan (PTSAP)**

City Council is requested to consider the revised Public Transportation Agency Safety Plan and authorize the appropriate City Official(s) to execute all necessary documents.

Transit Safety Officer Brandon Parker presented the item for the revised safety plan, including new federal reporting requirements and additional staff training.

In response to Council Member Andrew, Mr. Parker explained the four assaults listed to transit workers and said most of those were verbal assaults. He pointed out collecting this data was a new requirement and that they added training to better prepare them for these types of situations.

Council Member pointed out a couple of more data points and Mr. Parker provided clarification.

A motion was made by Chair Moore, seconded by Council Member Andrew, to approve Agenda Item # 2026-84.

The motion passed with the following vote:

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

Nay: None

Absent: Council Member Monica Peters

2026-85 **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.

Transit Safety Officer Brandon Parker presented the item and said an update of the policy was needed due to recent staff changes.

A motion was made by Chair Moore, seconded by Council Member Holmes, to approve Agenda Item # 2026-85.

The motion passed with the following vote:

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

Nay: None

Absent: Council Member Monica Peters

2026-94 **Consideration of an Agreement with the North Carolina Railroad Company, Norfolk Southern Railway Company, and the City of High Point for Railroad Slopes and Roadway Project**

City Council is requested to consider an agreement with the North Carolina Railroad Company, Norfolk Southern Railway Company, and the City of High Point for the Railroad Slopes and Roadway Project and authorize the appropriate City Official(s) to execute all necessary documents.

Greg Venable, Transportation Director, presented the item and said it was three-party agreement for slope stabilization.

In response to Chair Moore, Mr. Venable indicated the item was coming back because funding had been secured.

Assistant City Manager Damon Dequenne commended Mr. Venable and Engineering

Director, Trevor Spencer, for their efforts in securing funding.

A motion was made by Chair Moore, seconded by Council Member Andrew, to approve Agenda Item # 2026-94.

The motion passed with the following vote:

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

Nay: None

Absent: Council Member Monica Peters

2026-87 **Consideration of a Contract with National Equipment Dealers, LLC**

City Council is requested to consider a contract with National Equipment Dealers, LLC in the amount of \$1,470,000.00 for a replacement Tana H555 compactor, approve a budget ordinance amendment, and authorize the appropriate City Official(s) to execute all necessary documents.

Melinda King, Assistant Public Services Director, presented the item and said it was for the replacement of a compactor damaged by fire, noting inclusion of a five-year warranty.

A motion was made by Chair Moore, seconded by Council Member Holmes, to approve Agenda Item # 2026-87.

The motion passed with the following vote:

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

Nay: None

Absent: Council Member Monica Peters

2026-88 **Consideration of a Contract with Precision Infrastructure Management**

City Council is requested to consider a contract with Precision Infrastructure Management in the amount of \$157,200 for an assessment of sidewalk deficiencies and roadway ponding issues in the public right-of-way and authorize the appropriate City Official(s) to execute all necessary documents.

Melinda King, Assistant Public Services Director, presented the item for a contract for a citywide assessment of sidewalk deficiencies and roadway ponding issues, expected

to be completed by fall.

A motion was made by Chair Moore, seconded by Council Member Andrew, to approve Agenda Item # 2026-88.

The motion passed with the following vote:

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

Nay: None

Absent: Council Member Monica Peters

2026-89

Consideration of a Purchase Order Increase for Carolina

CAT

City Council is requested to consider a purchase order increase for Carolina CAT by \$50,000 for a total of \$140,000 and authorize the appropriate City Official(s) to execute all necessary documents.

Melinda King, Assistant Public Services Director, presented the item and explained the need to increase the purchase order threshold for equipment services, noting the full amount may not be utilized.

A motion was made by Chair Moore, seconded by Council Member Holmes, to approve Agenda Item # 2026-89.

The motion passed with the following vote:

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

Nay: None

Absent: Council Member Monica Peters

2026-95

Consideration of a Contract with Blythe Construction, Inc.

City Council is requested to consider a contract with Blythe Construction, Inc. in the amount of \$3,208,863.35 for the 2026 City of High Point Street Resurfacing Project and authorize the appropriate City Official(s) to execute all necessary documents.

Melinda King, Assistant Public Services Director, presented the item for the 2026 street resurfacing project, noting rebidding resulted in three proposals with Blythe Construction as the lowest bidder.

In response to Chair Moore, Ms. King said the project will cover approximately 14.2 miles and begin after Market.

A motion was made by Chair Moore, seconded by Council Member Andrew, to approve Agenda Item # 2026-37.

The motion passed with the following vote:

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

Nay: None

Absent: Council Member Monica Peters

ADJOURNMENT

Council Member Andrew extended Easter holiday wishes and noted City Hall would be closed for Good Friday.

There being no further business to come before the Finance Committee, the meeting adjourned at 4:24 p.m.

Respectfully Submitted,

Britt Moore, Chairman

Attest:

Alison Glynn, Deputy City Clerk