



City of High Point

Meeting Agenda

Finance Committee

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

Council Member Britt Moore, Chair
Committee Members:
Mayor Pro Tempore Monica Peters
Council Member Michael Holmes
Council Member Tim Andrew

Cyril Jefferson, Mayor (Alternate)

Thursday, May 14, 2026

4:00 PM

Council Chambers

Finance Committee - Council Member Britt W. Moore, Chair

CALL TO ORDER

PRESENTATION OF ITEMS

- 2026-128 **Consideration of a Purchase from LEA AID Acquisition Company**
City Council is requested to consider a purchase with LEA AID Acquisition Company in the amount of \$144,819 for a Police Department VICE Unit surveillance van and authorize the appropriate City Official(s) to execute all necessary documents.
- 2026-129 **Consideration of a Resolution Approving a Lease Agreement with City of Greensboro**
City Council is requested to consider a Resolution approving a three-year lease agreement of 607 Idol Street with the City of Greensboro for continued operation of GuilfordWorks and authorize the appropriate City Official(s) to execute all necessary documents.
- 2026-130 **Consideration of an Opioid Settlement Resolution - Caring Services, Inc.**
City Council is requested to consider a resolution authorizing staff to obligate and disburse Opioid Settlement Funds to Caring Services, Inc. under the North Carolina Memorandum of Agreement, approve a budget ordinance amendment, and authorize the appropriate City Official(s) to execute all necessary documents.

- 2026-155 **Consideration of an Opioid Settlement Resolution - Guilford County Solution to the Opioid Problem**
City Council is requested to consider a resolution authorizing staff to obligate and disburse Opioid Settlement Funds to Guilford County Solution to the Opioid Problem under the North Carolina Memorandum of Agreement, approve a budget ordinance amendment, and authorize the appropriate City Official(s) to execute all necessary documents.
- 2026-147 **Consideration of the Ratification of an Opioid Settlement Supplemental Resolution and Agreement**
City Council is requested to consider the ratification of a supplemental resolution and agreement between the State of North Carolina and the City of High Point regarding proceeds from opioid litigation settlements and authorize the appropriate City Official(s) to execute all necessary documents.
- 2026-142 **Consideration of a Sole Source Purchase from Tantalus Systems Inc.**
City Council is requested to consider a sole source purchase from Tantalus Systems Inc. in the amount of \$102,864.35 for stock for the Electric Department's Metering Division for system expansion and spares and authorize the appropriate City Official(s) to execute all necessary documents.
- 2026-143 **Consideration of a Sole Source Purchase from Border States Industries, Inc.**
City Council is requested to consider a sole source purchase from Border States Industries, Inc. in the amount of \$138,501.72 for stock for the Electric Department's Metering Division for meter change outs and authorize the appropriate City Official(s) to execute all necessary documents.
- 2026-156 **Consideration of a Contract with Routeware, Inc.**
City Council is requested to consider a contract with Routeware, Inc. in the amount of \$379,996.80 for solid waste routing software and equipment and authorize the appropriate City Official(s) to execute all necessary documents.
- 2026-157 **Consideration of a Contract with Polydyne Inc.**
City Council is requested to consider a contract with Polydyne Inc. in the amount of \$171,549.60 for sludge thickening and dewatering polymer for the treatment of wastewater and authorize the appropriate City Official(s) to execute all necessary documents.
- 2026-158 **Consideration of a Contract with Fortiline, Inc.**

City Council is requested to consider a contract with Fortiline, Inc. in the amount of \$113,675.80 for ductile iron water pipes and fittings and authorize the appropriate City Official(s) to execute all necessary documents.

ADJOURNMENT

CITY OF HIGH POINT

AGENDA ITEM



TITLE: Consideration of a Purchase from LEA AID Acquisition Company

FROM:
C.H. Cheeks
Chief of Police

MEETING DATE:
May 14, 2026

PUBLIC HEARING:
No

ADVERTISED DATE/BY:
N/A

ATTACHMENTS:

1. Quote
 2. Bid Recommendation Form
-

PURPOSE: The Police Department’s VICE Unit’s surveillance vehicle has reached the end of its useful life. The Police Department proposes purchasing a Ford Transit Cargo Van, from LEA AID Acquisition Company, which will be upfitted for surveillance purposes. This proposal includes a trade-in allowance for the existing vehicle and leverages additional savings through General Service Administration pricing.

BACKGROUND: LEA AID manufactures covert surveillance audio and video intelligence-gathering devices intended for law enforcement use only. These vehicles enable law enforcement and government agencies to gather critical intelligence and investigate crimes more safely and efficiently.

BUDGET IMPACT: Funds are available in the FY 2025-2026 Budget.

RECOMMENDED ACTION REQUESTED: City Council is requested to consider a purchase with LEA AID Acquisition Company in the amount of \$144,819 for a Police Department VICE Unit surveillance van and authorize the appropriate City Official(s) to execute all necessary documents.



The Preferred choice of Law Enforcement

MOBILE SURVEILLANCE PLATFORMS

GSA Contract Number: 47QSWA18D0096



High Point PD

3/13/26

ATTN: Chief Curtis Cheeks

Superior Construction

LEA-AID utilizes layers of sound deadening, sound absorption and insulation along with thermal barriers to provide the most energy efficient surveillance platform in the industry. This method has proven to be the most discreet comfortable environment for extended surveillance operations further maximizing the life of the equipment and the life of the batteries.



SOUND DEADENING

- Layers of insulation for maximum comfort
- Thermal Barrier to keep out radiant heat
- High quality, long lasting, and lightweight Lithium Polymer batteries for added runtime and maximized use of space
- Sound Deadening and absorption material layered to further maximize comfort and maintain covertness
- Shielded Cables and Wires prevent interference common with other platforms
- Maximum use of space providing the most comfort of ANY mobile platform available
- Highly efficient Air Conditioner provides the most comfort and uses less power than ANY other platforms available
- LED lighting

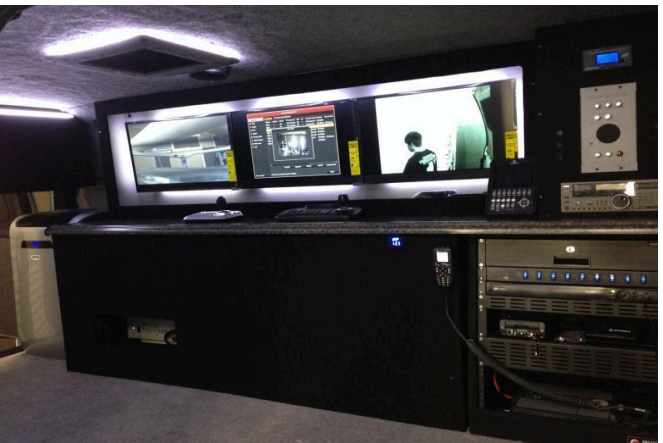
Added insulation and sound deadening material will be added where needed and where space allows in existing surveillance vehicles when the vehicle is being retrofitted.

RETROFIT or NEW

LEA-AID has been upgrading old outdated surveillance vehicles and has standardized the basic equipment installed to provide outstanding quality video and improved performance for both new builds and upgrades. Let us take your existing vehicle and turn it into a more functional efficient tool for your operations.



We maximize the space using the newest most dependable technology available and return your vehicle with new low-profile layout and user-friendly equipment that will be able to be utilized for many years.



All standard vehicle new builds include the removal of anything in the interior and installing the following high-quality proven equipment listed below.

- 3 HD Canon/Panasonic PTZ Low Light Cameras. Locations include back window, front cab, side window, and/or roof mount/periscope. Front cab covert headrest PTZ camera as an additional option. Window covering installation.
- 4 HD/4k IP Perimeter Low Light Cameras for officer safety. Provides 360 degree viewing in and around the vehicle. InVid DVR installed w/ 2TB storage.
- Live Link EVRouter4 w/ onboard, remote access 8 channel unit w/ 2TB storage (Live Link Router is proprietary to LEA-AID for unmanned operation). Live Link Router contains state of the art compression technology, which significantly reduces data usage and works where bandwidth is limited. View/Control software and apps included. Unlimited Viewers. Recordings are remotely accessible. POE switch and Sierra Wireless 4G modem w/ antenna. Active SIM card provided by the department.
- 3 HD ToteVision Monitors (DC powered) – 2 dedicated monitors for PTZ cameras and 1 for Perimeter cameras.
- New “low profile” layout to house new equipment and provide workspace. Workstation includes a solid surface countertop. Workspace to handle 2 operators. New low power LEDs. Wireless keyboard and mouse for local controlling PTZ functions. Office chair.
- Marine Series 12VDC 7500 BTU Air Conditioner (DC powered).
- Wire vehicle with shielded cable to provide AC power, DC power and video. USB connections. Heavy duty charging cable provided. Charging port location at customer discretion.
- 4 Lithium Polymer Batteries to provide *at least* 12 hours of continuous run time.
- Install bench built electrical system, which includes the following: Kisae BIC inverter/charger, Kisae DMT-1250 50A DC - DC Charger, Blue Sea Breakers, Fuse Panel, Batteries On/Off Switch, Victron BMV-712 Battery Monitor, Custom Aluminum Frame w/ ABS Faceplate, Fully Connectorized Inputs/Outputs. Solar option included (solar panels optional)
- Interior framing of walls, floor, and ceiling. Carpet/upholstery finish. Build and install a bulkhead that provides access to the front cab. Install insulation and sound deadening.
- Ford Transit Cargo Van Chassis w/ roof rack (low or medium roof height).

Item # 89910H –	\$143,098.24
Item # 90380 -	5,982.37
Item # 88300K -	5,738.29
Trade In Allowance	<u>(10,000.00)</u>
Total Cost -	\$144,818.90

(GSA pricing available if applicable)

- Includes transport to High Point, NC from Spring Hope, NC
- One-year warranty included
- One day of training
- Unlimited support
- 50% Deposit ARO, Net 15-day on Balance
- Quote good for 120 days

LIVE LINK TECHNOLOGY

Remote viewing no other company can offer. This technology is proprietary to LEA-AID and can be integrated into your vehicle for manned and unmanned use that offers remote viewing capabilities over narrow/limited bandwidth in the harshest of environments.

Real Time Video Streaming

- Low Bandwidth Video Streaming; Control data usage with Live Link
- View and Download Recordings remotely; Unlimited viewers
- View/control software for PCs and apps allows for remote camera control included
- Live Link Video encoders are not available on any other mobile surveillance platform
- Only recurring expenses to the agency are an active SIM card and annual Server Fee (\$195.00) after 1st year
- 5-year license included which provides all firmware updates and support



Please contact us for questions: sales@leacorp.com

www.leacorp.com



800.354.9669 **aid** VISION.

LIVE LINK

Live Link Video System

BID RECOMMENDATION

DEPARTMENT:

COUNCIL AGENDA DATE:

BID NO.: CONTRACT NO.: DATE OPEN:

DESCRIPTION:

PURPOSE:

COMMENTS:

RECOMMEND AWARD TO: AMOUNT:

JUSTIFICATION:

FUND	COST CENTER	GRANTS/PROJECTS	SPEND CATEGORY	ADDITIONAL WORKTAGS	BUDGETED AMOUNT
TOTAL BUDGETED AMOUNT					

DEPARTMENT HEAD: DATE:

The Purchasing Division concurs with recommendation submitted by the and recommends award to the lowest responsible, responsive bidder in the amount of .

PURCHASING MANAGER: DATE:

FINANCIAL SERVICES DIRECTOR: DATE:

Approved for Submission to Council

CITY MANAGER: DATE:
(For City Council Approval Only)

CITY OF HIGH POINT

AGENDA ITEM



TITLE: Consideration of a Resolution Approving a Lease Agreement with City of Greensboro

FROM:
Eric Olmedo
Assistant City Manager

MEETING DATE:
May 14, 2026

PUBLIC HEARING:
No

ADVERTISED DATE/BY:
April 18, 2026

- ATTACHMENTS:**
1. Lease Resolution
 2. Lease Agreement
 3. Public Notice

PURPOSE: To consider approving a Lease Agreement with the City of Greensboro to lease 607 Idol Street, for a term of three years, for the operation of GuilfordWorks at this site.

BACKGROUND: The City of High Point entered into a ten-year Lease Agreement with the City of Greensboro for the city owned building located at 607 Idol Street in November 2009. A five-year Lease Agreement was approved in June 2021. The City of Greensboro would like to continue leasing the facility for GuilfordWorks and has indicated the desire to enter a three-year Lease Agreement.

In July 2024 the City occupied part of the building that was no longer needed by GuilfordWorks, a space equaling approximately thirty percent of the building. The new lease rate reflects a thirty percent reduction from the last year of the current lease, with a three percent increase for each subsequent year.

BUDGET IMPACT: The rent for the three-year term will be \$276,430.86.

RECOMMENDED ACTION REQUESTED: City Council is requested to consider a Resolution approving a three-year lease agreement of 607 Idol Street with the City of Greensboro for continued operation of GuilfordWorks and authorize the appropriate City Official(s) to execute all necessary documents.

RESOLUTION AUTHORIZING LEASE AGREEMENT BETWEEN CITY OF HIGH POINT AND CITY OF GREENSBORO FOR LEASE OF PROPERTY LOCATED AT 607 IDOL STREET, HIGH POINT, NORTH CAROLINA PURSUANT TO THE PROVISIONS OF N.C.G.S. §160A-274

WHEREAS, the City of High Point (“City”) owns the property and building located at 607 Idol Street, High Point, North Carolina (“Property”); and

WHEREAS, N.C.G.S. §160A-274 authorizes any governmental unit to lease to any other governmental unit any interest in real property upon such terms and conditions it deems wise, with or without consideration upon action of the governing body of the governing unit; and

WHEREAS, the City of Greensboro (“Greensboro”) desires lease the Property for a three (3) year period from the City for the total rent of \$276,430.86 for the purpose of locating the GuilfordWorks program at the Property; and

WHEREAS, the Property will not be needed by the City for City purposes during the term of the proposed three year lease; and

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of High Point pursuant to the North Carolina General Statute 160A-274, the Mayor is hereby authorized to execute a Lease Agreement for the property and building located at 607 Idol Street, High Point, North Carolina, for a three (3) year period at the total five year rent of \$276,430.86.

Adopted, this the _____ day of _____, 2026.

Mayor Cyril Jefferson

Sandra Keeney
High Point City Clerk

NORTH CAROLINA

LEASE AGREEMENT

GUILFORD COUNTY

THIS LEASE AGREEMENT (“Lease”), made this 1st day of July 2026 by and between the **CITY OF HIGH POINT**, a North Carolina municipal corporation (“City”), and the **CITY OF GREENSBORO**, a North Carolina municipal corporation North Carolina (“Tenant”; City and Tenant are referred to each as a “Party” and collectively as the “Parties.”)

WHEREAS, the City is the owner of the real property and building located at 607 Idol Street, High Point, North Carolina 27262 (“Premises”); and

WHEREAS, the Parties are both municipal corporations that conduct business relating to governmental functions and services and Tenant enters into this Lease with the intention of continuing such business at the Premises; and

WHEREAS, the City and Tenant desire to specify their rights and obligations with regard to Tenant’s leasing the Premises pursuant to the provisions set forth in this Lease;

NOW THEREFORE, in consideration of the mutual covenants, terms, and conditions hereinafter contained, the Parties agree as follows:

The City hereby Leases to Tenant and Tenant hereby Leases from the City, the property and building located at 607 Idol Street, High Point, North Carolina 27262, as follows:

1. **TERMS.** The term of this Lease shall begin on the date first set forth above and continue for three (3) years (“Term”) thereafter through and including June 30, 2029. Unless otherwise set forth herein, each of the conditions in the Term shall be applicable during any period of renewal.
2. **LEASE FEES.** Each year, Tenant shall pay the City an annual fee (“Lease Fee”), payable in twelve (12) equal monthly installments, as set forth in Exhibit A attached hereto and incorporated herein by reference. The first Lease Fee payment shall be paid on or before the tenth (10th) day of the month following the execution of this Lease. Thereafter, Tenant’s monthly Lease Fee payments shall be due, without demand, on or before the (10th) day of each month.
 - a. **UTILITIES, JANITORIAL SERVICES, AND GROUND MAINTENANCE.** Parties agree that Tenant’s Lease Fees shall include costs of utilities, janitorial and ground maintenance expenses and the City will make arrangements to provide such services for Tenant. Furthermore, the Lease Fees include payment to the City for costs the City incurred prior to Tenant taking possession of the premises, including but not limited to architecture services, remodeling, and repair of the building.
 - b. **LEASE FEE ACCOUNT.** The City will deposit Tenant’s Lease Fees into a separate account which the City shall establish and maintain similar to an escrow account (“Account”). The City shall use funds in the Account to pay expenses relating to the Premises or Tenant’s lease of the Premises (“Overhead”). In the

event excess funds remain in the Account after all Overhead expenses have been paid in full, Tenant may access a portion of the excess funds if the Parties mutually agree to such. In the event the Overhead expenses exceed the available balance in the Account, the Parties shall immediately amend this Lease to increase the Lease Fee and Exhibit A shall be amended to reflect the increased amounts.

- c. **RETURN OF FUNDS.** Upon the expiration of this Lease, the City will return any funds remaining in the Account after all Overhead expenses have been paid in full.

3. **CITY HELD HARMLESS.** The Parties agree that the only source of funds to be used by the City relating to the Premises shall be the Account established for such purpose. Except as set forth herein, the City shall not be responsible for payment of any costs associated with this Lease. Tenant agrees to indemnify and hold the City harmless from any and all damages arising out of Tenant's leasing of the Premises.

4. **DEPOSITS WAIVED.** The City waives any and all deposits, including a deposit for security.

5. **USE.** The Premises shall be used by Tenant solely for business relating to government services. The Premises are Leased to Tenant subject to all zoning restrictions, ordinances, building restrictions, and regulations adopted by any governmental subdivisions having jurisdiction which may now or hereafter affect the Premises; and Tenant agrees that it will make no unlawful or offensive use of the Premises and will use and maintain any equipment, appliances, or apparatus therein or thereon in accordance with laws, ordinances, regulations, and requirements of any such governmental subdivision affecting the same.

6. **REPAIRS.** The City will be responsible for the upkeep of the roof and exterior walls, excluding the windows, window framing, doors, and door framing, of said Premises in good condition. In the event the roof or any part of the exterior walls, windows, window framing, doors, or door framing shall become defective at any time during the Term, Tenant shall provide immediate notification to the City, which will commence repair of the defective condition after a period of five (5) days from receipt of notice of said condition. As long as the City commences repairs in accordance with the terms of this Lease, the City shall not be liable to Tenant for any damage Tenant may sustain to its merchandise or equipment in or on the demised Premises. Tenant, at its own cost and expense, shall maintain (and replace when necessary) all other parts of the Premises, including windows, window framing, doors, and door framing, in as good condition as when the Premises were received by Tenant, and Tenant shall return the Premises at the expiration or termination of this Lease in as good order and repair, less ordinary wear and tear, damage or loss by fire, the elements, or casualty excepted.

- a. **MECHANICALS.** The City shall be responsible for repairs to the heating and air conditioning equipment unless such damage is caused by the negligent acts of Tenant or Tenant's agents or invitees.

- b. **PLUMBING.** The City shall be responsible for repairs to the plumbing equipment unless such damage is caused by the negligent acts of Tenant or Tenant's agents or invitees.

7. **GLASS.** Tenant shall be liable for any damage to or breakage of glass on the Premises occurring during the Term and agrees that it shall promptly replace any such damaged or broken glass at its own expense. Tenant, at its option, may procure glass insurance for the Premises.

8. **ALTERATIONS/FIXTURES.** Tenant shall have the right and privilege to make, at its own expense, ordinary repairs and alterations to the Premises; provided, however, that no major alterations or changes of a structural nature shall be made without prior written consent of the City. The City accepts no responsibility for the placement, repair, maintenance, or removal of trade fixtures, machinery, furniture, or equipment which Tenant places in or on the Premises. In the event Tenant desires to leave fixtures, machinery, furniture, or equipment in or on the Premises at the termination or expiration of the Lease, Tenant shall first obtain written approval of such from the City. In the event it is agreed that Tenant will leave personal property in or on the Premises, said property will become the property of the City immediately upon termination or expiration of this Lease. In the event Tenant removes alterations, it shall do so at its own cost and expense, and Tenant shall restore the Premises to its condition at commencement of this Lease, ordinary wear and tear excepted.

9. **SUBLEASE.** Tenant shall have the right to sublet the whole or any part of the Premises with the prior written consent of the City to such subleasing, and Tenant shall remain liable for all of its obligations hereunder including, but not limited to, the payment of Lease Fees.

10. **SIGNS.** Tenant will not exhibit, inscribe, paint, or affix any sign, advertisement, notice, or other lettering on any part of the outside of the Premises or on the building in which the Premises are located without first obtaining written approval of the City, such approval not to be unreasonably withheld; and Tenant further agrees to maintain such sign, lettering, etc., as may be approved by the City in good condition and repair at all times. Any and all signage shall be erected in accordance with applicable ordinances and other laws regulating such.

11. **DAMAGE/INSURANCE.**

- a. If the Premises shall be damaged during the Term by fire or any other casualty, the Premises shall be repaired and restored as nearly as possible, by and at the expense of the City; and until such repairs and restoration are effected, the Lease Payments shall be equitably apportioned according to the proportion of the Premises which may be usable by Tenant; provided, however, that if the building in which the Premises are located shall be damaged to such an extent that the estimated cost of such repairs and restoration shall be greater than fifty (50%) percent of the building's value immediately before such damage, then either Party shall have the option of terminating this Lease as of the date of the occurrence of such damage by giving written notice to the other Party within fifteen (15) days thereafter.
- b. Tenant at its own cost and expense shall keep its contents, furniture, furnishings, fixtures, and other property located in or on the Premises insured for its current value against the hazards of fire or any other casualty which is among the hazards included in the standard extended coverage insurance form.

12. **INSPECTION.** Tenant agrees that the City and the City's agents shall have the right to enter the Premises at all reasonable times to examine the same and make any repairs which the City is required to make under the Lease. In addition, the City is permitted to show the Premises to prospective purchasers or tenants; and Tenant further agrees that during the ninety (90) days prior to the expiration of the Term, the City shall have the right to place notices on the front of the said Premises, or on any part thereof, offering the Premises for lease or for sale.

13. **NOTICE.** All notices, demands, and statements sent or required to be sent pursuant to the terms of this Lease shall be sent certified mail, return receipt requested, and if intended for the City, shall be addressed to:

City of High Point
ATTN: City Manager
PO Box 230
High Point, NC 27261

If intended for Tenant, such notice(s) shall be addressed to:

City of Greensboro
ATTN: Workforce Development Board
342 North Elm Street
Greensboro, NC 27401

Either of the Parties may designate a new address for the purpose of this paragraph by giving notice in writing to the other.

14. **EMINENT DOMAIN.** If the whole or any portion of the Premises substantial enough to affect the use of the Premises by Tenant shall be taken or condemned by any competent authority for any public or quasi-public use or purpose, then, and in such event, this Lease shall be terminated as of the date when possession of the portion so taken shall be required for such use or purpose.

15. **HOLDOVER.** If Tenant shall hold over and remain in possession of the Premises after the expiration of the Term, such possession shall be as a month-to-month tenancy. During such month-to-month tenancy, the Lease Fee shall be payable at 150% of the rate that was in effect during the last month of the Term, and the provisions of the Lease shall be applicable.

16. **RIGHTS.** All rights and liabilities herein given to or imposed upon the Parties shall extend to and shall be binding upon the heirs, executors, administrators, legal representatives, successors, and permitted assigns of the Parties.

17. **DEFAULT.** The happening of any one or more of the following listed events shall constitute a default of this Lease:

- a. The failure of Tenant to pay when due any Lease Fee payable under this Lease.
- b. The failure of either Party to timely perform any act required of it in the performance of the Lease or otherwise to comply with any term or provision hereof.

18. EFFECTS OF DEFAULT.

- a. Upon the occurrence of any default and the failure of the defaulting Party to cure or remove same within fifteen (15) days after receiving written notice of such default from the non-defaulting Party, the non-defaulting Party may, if it shall so elect, in addition to any other remedies available to it, terminate the Lease upon written notice of termination to the defaulting Party, and upon exercise of such election, the same shall be effective as of the date of the event of default.
- b. The rights and remedies of the Parties above provided are not exclusive and shall be in addition to and not in lieu of any other rights and remedies available hereunder, at law or in equity, on account of default by the other Party.

19. GOVERNING LAW. This Lease and all transactions contemplated by this Lease shall be governed by, construed, and enforced in accordance with the laws of the State of North Carolina without regard to principles of conflicts of laws. Venue for any action shall be Guilford County, North Carolina. Regardless of where it was actually delivered and accepted, this Lease shall be deemed to have been delivered and accepted by the Parties in the State of North Carolina.

20. COMPLIANCE WITH LAWS. Each Party shall comply with all federal, state, and local laws, ordinances, and regulations (including environmental laws and regulations) applicable to the Premises and the activities that take place thereon.

21. SEVERABILITY. Invalidation of any one or more of the provisions of this Lease shall in no way affect any of the other provisions of this Lease which shall remain in full force and effect.

22. ENTIRE AGREEMENT. This Lease constitutes the entire agreement between the Parties with respect to its general subject matter.

23. RESERVATION OF RIGHTS. The failure of either Party to take action because of a default or violation of the terms of this Lease by the other shall not constitute a waiver thereof or relinquishment of the right to require strict performance, nor shall any custom or practice which may develop between the Parties in the course of performance of this Lease be construed to waive or lessen the right of either Party to insist upon compliance with the provisions hereof by the other.

24. INDEPENDENT CONTRACTORS; NO THIRD-PARTY BENEFICIARIES. The Parties shall be independent contractors unto one another. Nothing in this Lease shall be construed to constitute the Parties as partners or as joint venturers, or either as agent of the other, and neither shall have the power to obligate or bind the other in any manner whatsoever. Unless otherwise specifically provided in this Lease, no person or entity who is not a Party to this Lease will have any equitable or other rights by virtue of this Lease.

25. ADDITIONAL NECESSARY DOCUMENTS. The Parties agree to execute any and all documents or instruments in writing, if such execution shall be necessary in order to effectuate the express provisions of this Lease.

26. **MODIFICATION.** This Lease may not be changed or amended except in writing signed by all Parties.

27. **BINDING EFFECT.** All of the terms and provisions of this Lease shall be binding upon and be enforceable by the Parties and their respective heirs, executors, administrators, legal representatives, successors, and permitted assigns.

28. **PARAGRAPH HEADINGS.** Paragraph headings relating to the contents of a particular paragraph have been inserted for convenience of reference only and shall not be construed as part of the particular paragraph to which they refer.

[SIGNATURES ON FOLLOWING PAGES]

IN WITNESS WHEREOF, the Parties have made and executed this Lease Agreement as of the date and year first written above.

CITY OF GREENSBORO

By: _____

Nathaniel Davis
City Manager

Preaudit Certificate

This instrument has been preaudited in the manner required by the Local Government Budget and Fiscal Control Act.

_____, Finance Officer

CITY OF HIGH POINT

By: _____

Tasha Logan Ford
City Manager

Preaudit Certificate

This instrument has been preaudited in the manner required by the Local Government Budget and Fiscal Control Act.

Bobby Fitzjohn, Finance Officer

EXHIBIT A
to
LEASE AGREEMENT

Lease Fee Schedule

607 Idol Street

Three (3) Year Lease

	FY 2027	FY 2028	FY 2029
	<u>07/01/26 - 06/30/27</u>	<u>07/01/27 - 06/30/28</u>	<u>07/01/28 - 06/30/29</u>
Lease Fee - Operating ¹	\$65,169.00	\$67,124.07	\$69,137.79
Lease Fee - Capital	\$25,000.00	\$25,000.00	\$25,000.00
Lease Fee - Total	\$90,169.00	\$92,124.07	\$94,137.79
Monthly Lease Fee Payment	\$7,514.08	\$7,677.01	\$7,844.82

¹ The operating portion of the Lease Fee increases by 3% each year as agreed to by the Parties.

**PUBLIC NOTICE
LEASE OF CITY OWNED
PROPERTY**

The City Council of the City of High Point ("City Council") intends to authorize a Lease Agreement with the City of Greensboro ("Tenant") for a term of three (3) years for the property located at 607 Idol Street, High Point, NC 27262 ("Property"). Tenant will make annual lease payments of \$90,169.00 in year one, \$92,124.07 in year two, and \$94,137.79 in year three.

All persons interested in this matter are invited to attend the regular meeting of City Council to be held in Council Chambers, City Hall, 211 South Hamilton Street, High Point, NC, at 5:30 p.m. on May 18, 2026. At that time, City Council intends to authorize the Lease Agreement for the Property described above.

April 18, 2026

CITY OF HIGH POINT

AGENDA ITEM



TITLE: Consideration of an Opioid Settlement Resolution - Caring Services, Inc.

FROM:
Eric Olmedo
Assistant City Manager

MEETING DATE:
May 14, 2026

PUBLIC HEARING:
No

ADVERTISED DATE/BY:
N/A

ATTACHMENTS:

1. Resolution
2. Budget Ordinance Amendment
3. Application

PURPOSE: To consider approval of a resolution directing the expenditure of Opioid Settlement Funds for the City of High Point.

BACKGROUND: The City of High Point City Council adopted a resolution approving the Memorandum of Agreement (MOA) between the State of North Carolina and Local Governments on Proceeds Relating to the Settlement of Opioid Litigation (the NC Memorandum of Agreement) regarding proceeds related to the Settlement of the Opioid Litigation on June 21, 2021. A supplemental resolution and agreement for “Wave Two” settlements were approved on April 3, 2023. The City of High Point has received \$940,792 to date and is expected to receive \$2,492,468 through fiscal year 2039. The current balance of funds is \$785,792.

These funds can be used to create, expand, or sustain programs or services that serve persons with Opioid Use Disorder (OUD), or any co-occurring substance use disorder (SUD) or mental health conditions. Funded programs or services may include evidence-based addiction treatment, recovery support services, recovery housing support, employment-related services, early intervention, Naloxone distributions, post-overdose response team, syringe service program, criminal justice diversion programs, addiction treatment for incarcerated persons, and/or reentry programs.

Before funds can be disbursed, it is required under the NC Memorandum of Agreement for Opioid Settlement Funds that cities need to approve an authorizing resolution that includes information on the selected strategy.

The selected strategy for the City of High Point is Evidence Based Addiction Treatment, with funds supporting Caring Services, Inc. for \$91,000. The attached resolution authorizes staff to obligate and disburse Opioid Settlement under the NC Memorandum of Agreement.

BUDGET IMPACT: A budget ordinance amendment appropriating \$91,000 from Opioid Settlement

Funds is included with this item.

RECOMMENDED ACTION REQUESTED: City Council is requested to consider a resolution authorizing staff to obligate and disburse Opioid Settlement Funds to Caring Services, Inc. under the North Carolina Memorandum of Agreement, approve a budget ordinance amendment, and authorize the appropriate City Official(s) to execute all necessary documents.

**RESOLUTION BY THE CITY OF HIGH POINT
TO DIRECT THE EXPENDITURE OF OPIOID SETTLEMENT FUNDS**

WHEREAS, the City of High Point has joined national settlement agreements with companies engaged in the manufacturing, distribution, and dispensing of opioids.

WHEREAS, the allocation, use, and reporting of funds stemming from these national settlement agreements and bankruptcy resolutions (“Opioid Settlement Funds”) are governed by the Memorandum of Agreement Between the State of North Carolina and Local Governments on Proceeds Relating to the Settlement of Opioid Litigation (“MOA”) and the Supplemental Agreement for Additional Funds from Additional Settlements of Opioid Litigation (“SAAF”);

WHEREAS, the City of High Point has received Opioid Settlement Funds pursuant to these national settlement agreements and deposited the Opioid Settlement Funds in a separate special revenue fund as required by section D of the MOA;

WHEREAS, section E.6 of the MOA states that, before spending opioid settlement funds, the local government’s governing body must adopt a resolution that:

- (i) indicates that it is an authorization for expenditure of opioid settlement funds; and,
- (ii) states the specific strategy or strategies the county or municipality intends to fund pursuant to Option A or Option B, using the item letter and/or number in Exhibit A or Exhibit B to identify each funded strategy; and,
- (iii) states the amount dedicated to each strategy for a specific period of time.

NOW, THEREFORE BE IT RESOLVED, in alignment with the NC MOA and SAAF, the City of High Point authorizes the expenditure of opioid settlement funds as follows:

1. Strategy authorized:
 - a. Name of strategy: Evidence based addiction treatment
 - b. Strategy is included in Exhibit A
 - c. Item letter and/or number in Exhibit A: 2
 - d. Amount authorized for this strategy: \$91,000
 - e. Period of time during which expenditure may take place:
Start date 5/18/26 through End date 6/30/27
 - f. Description of the program, project, or activity: The City of High Point intends to direct the funds to Caring Services, a private, non-profit providing state licensed mental health and outpatient substance use disorder treatment in High Point, NC. The Caring Services clinic will operate an evidence-based addiction treatment program.
 - g. Provider: Caring Services

The total dollar amount of Opioid Settlement Funds appropriated across the above named and authorized strategies is \$91,000.

Adopted by High Point City Council, this the 18th day of May 2026.

Cyril Jefferson, Mayor

ATTEST

Sandra Keeney, City Clerk

"AN ORDINANCE AMENDING THE 2025-2026 BUDGET ORDINANCE
OF THE CITY OF HIGH POINT, NORTH CAROLINA
TO APPROPRIATE OPIOID SETTLEMENT FUNDS

Be it ordained by the City Council of the City of High Point, North Carolina, as follows:

Section 1. The proposed amendment appropriates Opioid Settlement Funds totaling \$91,000. The funds will be used for evidence-based addiction treatment by Caring Services, Inc.

Section 2. The 2025-2026 Budget Ordinance of the City of High Point should be amended as follows:

(A) That the following Opioid Settlement Fund revenues be amended as follows:

Opioid Settlement Funds	\$91,000
-------------------------	----------

(B) That the following Opioid Settlement Fund expenditures be amended as follows:

Operating Expenses	\$91,000
--------------------	----------

Section 3. That all ordinances, or parts of ordinances in conflict with this ordinance are hereby repealed to the extent of such conflict.

Section 4. That this ordinance shall be effective from and after its passage."

Adopted by High Point City Council, this the 18th day of May 2026

Cyril Jefferson, Mayor

ATTEST

Sandra Keeney, City Clerk



Caring Services, Inc.

Evidence-Based Addiction Treatment with Integrated Dual Diagnosis Psychiatric Care

Principal Place of Business: 102 Chestnut Drive, High Point, NC 27262

Principal Contact: Mark Flory, Executive Director
mflory@caringservices.org (336)886-5594 ext. 203

Agency legal status: Non-profit 501(c)(3)

Total Funding Request: \$91,000

Program Overview

Caring Services, Inc. proposes to expand evidence-based addiction treatment by adding on-site psychiatric evaluation and medication management for individuals with opioid use disorder (OUD) and other substance use disorders (SUD) who also experience co-occurring mental health conditions. This initiative will address a critical gap in the local continuum of care by improving access to timely, coordinated psychiatric medication management, reducing destabilization, treatment disengagement, and crisis episodes that increase risk of overdose. All services funded through this initiative will serve City of High Point residents.

100% of individuals served through this initiative will be City of High Point residents.

Statement of Need

A significant proportion of individuals receiving substance use treatment at Caring Services present with dual diagnosis, including opioid use disorder and other substance use disorders alongside co-occurring mental health conditions such as depression, anxiety, trauma-related disorders, and bipolar disorder. Untreated or poorly managed psychiatric symptoms often undermine recovery efforts, contribute to relapse, and increase emergency department and hospitalization utilization.

Currently, clients face delays in accessing prescribers, medication discontinuity, and limited coordination between external psychiatric providers and the broader treatment team. An integrated, on-site psychiatric provider will allow for immediate stabilization, improved continuity of care, and more effective person-centered treatment planning.

Program Description

Caring Services will employ a part-time, on-site psychiatrist providing 16 hours per week, 50 weeks per year. The psychiatrist will deliver psychiatric diagnostic evaluations and medication management services and psychotherapy, when necessary. Services will be fully integrated with existing counseling, SAIOP, case management, housing, and peer support services.

Prescriptions will be filled through established partner pharmacies, including Archdale Drug. Limited medication assistance may be provided to uninsured clients when clinically indicated to prevent destabilization and disengagement.

Target Population

The target population includes adults receiving services through Caring Services who are diagnosed with opioid use disorder (OUD) and/or other substance use disorders (SUD), many of whom also experience co-occurring mental health conditions. Approximately 150 unduplicated

High Point residents will receive psychiatric services annually, with an average active psychiatric caseload of approximately 25 clients at any given time.

NC Opioid Settlement MOA Alignment

This initiative aligns with the North Carolina Opioid Settlement Memorandum of Agreement (MOA) under Option A: High-Impact Opioid Abatement Strategies. Specifically, it meets the criteria for Evidence-Based Addiction Treatment by serving individuals with OUD and co-occurring SUD and mental health conditions and expanding integrated treatment capacity within the community.

Outcomes and Evaluation

Caring Services will track and report the following measures:

- Number of unduplicated High Point residents receiving psychiatric services (annual).
- Total psychiatric visits completed (annual)
- Average time from referral to first psychiatric appointment (baseline vs. program year)
- Retention in substance use treatment among psychiatric service recipients (% retained at 30/90/180 days)
- Reduction in psychiatric-related crisis episodes (annual)
- Medication continuity over time (90 days)
- Self-reported symptom stabilization (baseline vs. follow-up symptom rating)

Sustainability

Caring Services will bill available payers (including managed care / Medicaid) for allowable services and use City opioid settlement funds to close the gap between reimbursement and the true cost of providing consistent, on-site psychiatric capacity for a high acuity, dual diagnosis population. This approach increases sustainability while ensuring service access is not dependent on external prescriber availability.

Over time, Caring Services will continue pursuing diversified support (billing optimization and other funding strategies) to reduce reliance on settlement dollars while maintaining the service level needed by the community.

Proposed Budget and Justification

This proposed budget reflects the true cost of implementing integrated, on-site psychiatric medication management as part of evidence-based addiction treatment for individuals with opioid use disorder (OUD) and other substance use disorders (SUD) who also experience co-occurring mental health conditions.

The primary expense associated with this initiative is a part-time, on-site psychiatrist providing services 16 hours per week for 50 weeks per year. The annual cost of \$160,000 represents a conservative and competitive market rate necessary to recruit and retain a qualified psychiatrist willing to serve a high-acuity, dual-diagnosis population within a community-based treatment setting.

Caring Services will actively pursue all allowable third-party reimbursement through Trillium-managed Medicaid and state-funded billing streams. Based on conservative utilization assumptions and current reimbursement rates, the program is expected to generate approximately \$69,000 annually in earned revenue. These funds will be applied directly to offset psychiatrist costs. \$4,800 will be set aside from Caring Services reserves to fund the operating costs associated with this program.

The remaining \$91,000 represents the unreimbursed cost of maintaining consistent, on-site psychiatric access for individuals who frequently face barriers to care due to acuity, system fragmentation, and provider availability. City of High Point opioid settlement funds are requested solely to close this funding gap. Settlement funds will not supplant other funding sources, but will ensure continuity, access, and clinical integration that cannot be achieved through reimbursement alone.

All individuals served through this initiative will be residents of the City of High Point, and services will be delivered at 102 Chestnut Drive, High Point, NC. This investment directly supports opioid remediation goals by improving clinical stabilization, treatment retention, and recovery outcomes for individuals impacted by opioid misuse and other substance use disorders.

Proposed Budget		
Sources of Revenue	Dollars	
Estimated Medicaid & State-Funded Billing Revenue	\$69,000	
City of High Point - Requested	\$91,000	
Operating Reserves	\$4,800	
Total Revenue	\$164,800	
Personnel		
Position	# of staff	Salary & Fringe
Psychiatrist	1	\$160,000
Item	Unit Cost/Month	Annualized Cost
Insurance	\$300	\$3600
Supplies	\$100	\$1200
Total Program Cost:		\$164,800

Summary

Caring Services, Inc. is positioned to implement an integrated psychiatric service that directly strengthens opioid remediation outcomes by improving stabilization and continuity of care for individuals with opioid use disorder (OUD) and other substance use disorders (SUD) who also experience co-occurring mental health conditions. This proposal leverages an established continuum of SUD treatment and supportive services and aligns to the NC MOA's Option A high-impact strategy for **evidence-based addiction treatment** serving people with OUD and co-occurring mental health conditions.

Respectfully submitted,



Mark A. Flory, Executive Director

4/21/2026

CITY OF HIGH POINT

AGENDA ITEM



TITLE: Consideration of an Opioid Settlement Resolution - Guilford County Solution to the Opioid Problem

FROM:
Eric Olmedo
Assistant City Manager

MEETING DATE:
May 14, 2026

PUBLIC HEARING:
No

ADVERTISED DATE/BY:
N/A

- ATTACHMENTS:**
1. Resolution
 2. Budget Ordinance Amendment
 3. Proposal
-

PURPOSE: To consider approval of a resolution directing the expenditure of Opioid Settlement Funds for the City of High Point.

BACKGROUND: The City of High Point City Council adopted a resolution approving the Memorandum of Agreement between the State of North Carolina and Local Governments on Proceeds relating to the Settlement of Opioid Litigation (the NC Memorandum of Agreement) regarding proceeds related to the Settlement of the Opioid Litigation on June 21, 2021. A supplemental resolution and agreement for “Wave Two” settlements were approved on April 3, 2023. The City of High Point has received \$940,792 to date and is expected to receive \$2,492,468 through fiscal year 2039. The current balance of funds is \$785,792.

These funds can be used to create, expand, or sustain programs or services that serve persons with Opioid Use Disorder (OUD), or any co-occurring substance use disorder (SUD) or mental health conditions. Funded programs or services may include evidence-based addiction treatment, recovery support services, recovery housing support, employment-related services, early intervention, Naloxone distributions, post-overdose response team, syringe service program, criminal justice diversion programs, addiction treatment for incarcerated persons, and/or reentry programs.

Before funds can be disbursed, it is required under the NC Memorandum of Agreement for Opioid Settlement Funds that cities need to approve an authorizing resolution that includes information on the selected strategy.

The selected strategy for the City of High Point is Evidence-Based Addiction Treatment, with funds supporting Guilford County Solution to the Opioid Problem (GCSTOP) for \$50,000. The attached resolution authorizes staff to obligate and disburse Opioid Settlement under the NC Memorandum of Agreement.

BUDGET IMPACT: A budget ordinance amendment appropriating \$50,000 from Opioid Settlement Funds is included with this item.

RECOMMENDED ACTION REQUESTED: City Council is requested to consider a resolution authorizing staff to obligate and disburse Opioid Settlement Funds to Guilford County Solution to the Opioid Problem under the North Carolina Memorandum of Agreement, approve a budget ordinance amendment, and authorize the appropriate City Official(s) to execute all necessary documents.

**RESOLUTION BY THE CITY OF HIGH POINT
TO DIRECT THE EXPENDITURE OF OPIOID SETTLEMENT FUNDS**

WHEREAS, the City of High Point has joined national settlement agreements with companies engaged in the manufacturing, distribution, and dispensing of opioids.

WHEREAS, the allocation, use, and reporting of funds stemming from these national settlement agreements and bankruptcy resolutions (“Opioid Settlement Funds”) are governed by the Memorandum of Agreement Between the State of North Carolina and Local Governments on Proceeds Relating to the Settlement of Opioid Litigation (“MOA”) and the Supplemental Agreement for Additional Funds from Additional Settlements of Opioid Litigation (“SAAF”);

WHEREAS, the City of High Point has received Opioid Settlement Funds pursuant to these national settlement agreements and deposited the Opioid Settlement Funds in a separate special revenue fund as required by section D of the MOA;

WHEREAS, section E.6 of the MOA states that, before spending opioid settlement funds, the local government’s governing body must adopt a resolution that:

- (i) indicates that it is an authorization for expenditure of opioid settlement funds; and,
- (ii) states the specific strategy or strategies the county or municipality intends to fund pursuant to Option A or Option B, using the item letter and/or number in Exhibit A or Exhibit B to identify each funded strategy; and,
- (iii) states the amount dedicated to each strategy for a specific period of time.

NOW, THEREFORE BE IT RESOLVED, in alignment with the NC MOA and SAAF, the City of High Point authorizes the expenditure of opioid settlement funds as follows:

1. Strategy authorized:
 - a. Name of strategy: Evidence based addiction treatment
 - b. Strategy is included in Exhibit A
 - c. Item letter and/or number in Exhibit A: 2
 - d. Amount authorized for this strategy: \$50,000
 - e. Period of time during which expenditure may take place:
Start date 5/18/26 through End date 6/30/27
 - f. Description of the program, project, or activity: The City of High Point intends to direct the funds to Guilford County Solution to the Opioid Problem (GCSTOP), a private, non-profit providing state licensed mental health and outpatient substance use disorder treatment in High Point, NC. Guilford County Solution to the Opioid Problem will operate an evidence-based addiction treatment program.
 - g. Provider: Guilford County Solution to the Opioid Problem (GCSTOP).

The total dollar amount of Opioid Settlement Funds appropriated across the above named and authorized strategies is \$50,000.

Adopted by High Point City Council, this the 18th day of May 2026.

Cyril Jefferson, Mayor

ATTEST:

Sandra Keeney, City Clerk

"AN ORDINANCE AMENDING THE 2025-2026 BUDGET ORDINANCE
OF THE CITY OF HIGH POINT, NORTH CAROLINA
TO APPROPRIATE OPIOID SETTLEMENT FUNDS

Be it ordained by the City Council of the City of High Point, North Carolina, as follows:

Section 1. The proposed amendment appropriates Opioid Settlement Funds totaling \$50,000. The funds will be used for evidence-based addiction treatment by Guilford County Solution to the Opioid Problem.

Section 2. The 2025-2026 Budget Ordinance of the City of High Point should be amended as follows:

(A) That the following Opioid Settlement Fund revenues be amended as follows:

Opioid Settlement Funds	\$50,000
-------------------------	----------

(B) That the following Opioid Settlement Fund expenditures be amended as follows:

Operating Expenses	\$50,000
--------------------	----------

Section 3. That all ordinances, or parts of ordinances in conflict with this ordinance are hereby repealed to the extent of such conflict.

Section 4. That this ordinance shall be effective from and after its passage."

Adopted by High Point City Council, this the 18th day of May 2026

Cyril Jefferson, Mayor

ATTEST

Sandra Keeney, City Clerk



**Proposal to Expand Access and Reduce Barriers
To Treatment for Medication for Opioid Use Disorder**

Principal Place of Business: 1814 Eastchester Drive, High Point, NC
Principal Contact: Michael Thull, Executive Director
mike@gcstop.org | 336-705-1213

Agency legal status: Non-profit 501(c)(3)

Total Funding Request: \$50,000

Program Description

Guilford County Solution to the Opioid Problem (GCSTOP) operates a no-barrier Medication for Opioid Use Disorder (MOUD) Clinic in collaboration with Caring Services, Inc. in the High Point community. This collaborative clinic was founded to address the steady rise in opioid-related overdose deaths in Guilford County that began in 2014. High Point was chosen as the location for the clinic as data collected from NC DHHS showed a mismatch in treatment need versus treatment availability that is particularly prevalent in our community (NC DHHS). High Point has a gap in service providers offering affordable and accessible medications for opioid use disorder. Most medical providers in this area do not provide this type of treatment and those who do only accept insurance and do not help cover the cost of medication. The MOUD Clinic addresses this need by providing accessible and no-cost buprenorphine treatment to those who are uninsured and by aiding in covering the cost of medications.

Service Delivery, Staffing, Key Activities, Timeline

The MOUD Clinic operates by prescribing buprenorphine-naloxone products to participants who are seeking medication to treat Opioid Use Disorder. The goal of the Clinic is to provide medication in a no-barrier practice, providing services to those most at risk for opioid-related mortality, including those referred by Guilford County EMS and High Point public safety personnel. For our clinic, no-barrier is defined as having few requirements for participants to receive life-saving medication, while offering an array of high-quality services and linkages to care.

All participants meet with prescribers who are highly trained in the treatment of substance use disorders. A team of Licensed Clinical Social Workers, Licensed Clinical Addictions Specialists, and Peer Support Specialists work with each participant to create and implement a treatment plan that addresses co-occurring mental health, physical health, and other social determinants of health needs. All participants have access to evidence-based counseling and intensive case management services.

Since the Clinic launched services in November 2022, it has served 497 unique individuals. Since that time, the Clinic has demonstrated an ability to provide quality, person-centered care by exceeding set outcomes for the number of unique individuals served and the number of linkages to care provided.

Collaboration

The Clinic is supported using a layered funding model that includes the North Carolina Department of Health and Human Services, The North Carolina Department of Public Health, Guilford County, and the City of High Point. The Clinic works closely with the Greater High Point Food Alliance and Second Harvest Food Bank to address food insecurity among those served, Triad Health Project to provide HEP C/HIV testing and treatment, Foundations Health of High Point, as well as Cone Health System and Atrium Health Wake Forest Baptist Health.

Budget Description

We are requesting \$50,000 for one year to expand access and further reduce barriers to evidence-based treatment for opioid use disorder in the High Point community. Specifically, funds will be used to provide expanded prescriber time to increase capacity and availability of services. Please see the full program budget below with the item requested highlighted in yellow.

MOUD Clinic Proposed Budget						
Personnel						
Position	# of Staff	Annual Salary	% LOE			Total Cost
Executive Director	1	\$80,000.00	10%			\$8,000.00
Finance Manager	1	\$48,000.00	20%			\$9,600.00
Clinician	1	\$58,000.00	100%			\$58,000.00
Fringe Benefits						
Position	# of staff	Annual Salary	FICA Rate (7.65%)	Workers Comp (6.75%)	Healthcare stipend	Total cost
Clinician	1	\$58,000.00	\$4,437.00	\$3,915.00	\$2,400.00	\$10,752.00
Contractual						
Position	# of staff	Annual Salary	%LOE			Total Cost
Prescriber MD	1	\$180,000.00	40%			\$72,000.00
Prescriber NP	1	\$100,000.00	20%			\$20,000.00
Prescriber NP	1	\$100,000.00	50%			\$50,000.00
Personnel Total Cost						\$178,352.00
Operational						
	Unit Cost/ Rate		Basis	Quantity	Duration	Total Cost
Rent						
Facility Lease	\$2,415.00		per month		12	\$28,980.00
Equipment						
Communication Equipment	\$100.00		per month	4	12	\$4,800.00
Supplies						
General Office Supplies	\$250.00		per month		12	\$3,000.00
Medication	\$1,670.00		per client		120	\$200,400.00
Utilities						
Gas	\$100.00		per month		12	\$1,200.00
Electricity	\$125.00		per month		12	\$1,500.00
Cell Phone	\$100.00		per month	5	12	\$6,000.00
Water	\$60.00		per month		12	\$720.00

Internet	\$75.00	per month		12	\$900.00
Staff Development					
Annual Training	\$250.00	per employee	4		\$1,000.00
Continuing Education	\$500.00	per employee	4		\$2,000.00
Professional Services					
Security	\$150.00	per month		12	\$1,800.00
Other					
Insurance	\$12,000.00	per year		1	\$12,000.00
Operational Total Cost					\$314,300.00
Total Program Cost					\$492,652.00

CITY OF HIGH POINT

AGENDA ITEM



TITLE: Consideration of the Ratification of an Opioid Settlement Supplemental Resolution and Agreement

FROM:
Eric Olmedo
Assistant City Manager

MEETING DATE:
May 14, 2026

PUBLIC HEARING:
No

ADVERTISED DATE/BY:
N/A

ATTACHMENTS:
1. Resolution

PURPOSE: To ratify a supplemental resolution and agreement between the State of North Carolina and the City of High Point regarding proceeds from opioid litigation settlements

BACKGROUND: On June 21, 2021, the City of High Point approved participation in the “Wave One” opioid litigation settlements, part of a \$26 billion national agreement with McKesson, Cardinal Health, and AmerisourceBergen. On April 3, 2023, the City approved participation in the “Wave Two” settlements totaling \$21 billion nationally with CVS, Walgreens, Walmart, Allergan, and Teva. On August 4, 2025, the City approved participation in the settlement with Purdue Pharma and the Sackler family, as well as eight generic manufacturers and their subsidiaries, affiliates, officers and directors. This was a \$7.4 billion national agreement, and High Point is expected to receive approximately \$255,000.

Approval of this resolution will ratify a decision to allow the City to participate in the settlement known as the Six Remnant Defendants settlement. This is a much smaller settlement, anticipated to be \$97.6 million nationally, and High Point is estimated to receive an amount no more than \$7,000.

These funds must support programs addressing Opioid Use Disorder (OUD), co-occurring substance use or mental health issues, and related services such as evidence-based treatment, recovery support, housing, early interventions, Naloxone distribution, syringe services, diversion programs, and reentry support.

BUDGET IMPACT: N/A

RECOMMENDED ACTION REQUESTED: City Council is requested to consider the ratification of a supplemental resolution and agreement between the State of North Carolina and the City of High Point regarding proceeds from opioid litigation settlements and authorize the appropriate City Official(s) to execute all necessary documents.

**RESOLUTION BY THE HIGH POINT CITY COUNCIL AUTHORIZING
EXECUTION OF OPIOID SETTLEMENTS WITH SIX REMNANT DEFENDANTS**

WHEREAS, more than 41,500 North Carolinians lost their lives to a drug overdose from 2000-2023;

WHEREAS, the Centers for Disease Control and Prevention have estimated the total economic burden of prescription opioid misuse alone in the United States to be \$78.5 billion per year, including the costs of healthcare, lost productivity, addiction treatment, and criminal justice involvement;

WHEREAS, certain counties and municipalities in North Carolina joined with thousands of local governments across the country to file lawsuits against opioid companies, manufacturers, pharmaceutical distributors, and chain drug stores to hold those companies accountable for their misconduct;

WHEREAS, a new national opioid settlement (“Six Remnant Defendants Settlement”) has been reached with the following six regional distributors/dispenser defendants: Associated Pharmacies, Inc. (and American Associated Pharmacies); J M Smith Corporation; Louisiana Wholesale Drug Company, Inc.; Morris and Dickson Co.; North Carolina Mutual Wholesale Drug Company, Inc.; and United Natural Foods, Inc. (including its subsidiaries SuperValu and Advantage Logistics) (each individually, a “Remnant Defendant,” and, collectively, the “Six Remnant Defendants”);

WHEREAS, the Six Remnant Defendants are expected to pay a total of \$720 million to settle opioid claims across the nation. The settlement would be subject in North Carolina to the equitable distribution of the proceeds as set forth in the settlement agreements;

WHEREAS, the City of High Point is expected to receive an amount pursuant to the allocation set forth in Exhibit E of the Settlement Agreement among Participating Subdivisions and Remnant Defendants;

WHEREAS, by joining the Six Remnant Defendants Settlement, local governments maximize North Carolina’s share of opioid settlement funds to ensure the needed resources reach communities, as quickly, effectively, and directly as possible;

WHEREAS it is advantageous to all North Carolinians for local governments, including the City of High Point, to sign onto the Six Remnant Defendants Settlement, in order to demonstrate solidarity in response to the opioid overdose crisis, and to maximize the share of opioid settlement funds received to help abate the harm;

WHEREAS, the Six Remnant Defendants Settlement is not governed by the North Carolina Memorandum of Agreement between the State of North Carolina and Local Governments on Proceeds Relating to the Settlement of Opioid Litigation (“NC MOA”), and consequently, any funds received from the Six Remnant Defendants Settlement shall be placed in a separate fund from settlements governed by the NC MOA;

WHEREAS, although the Six Remnant Defendants Settlement is not governed by the NC MOA, any funds received from the Six Remnant Defendants Settlement shall be used for opioid abatement strategies as outlined in Exhibit D of the Settlement Agreement among Participating Subdivisions and Remnant Defendants;

WHEREAS, these and past opioid settlements direct substantial resources over multiple years to local governments on the front lines of the opioid overdose epidemic while ensuring that these resources are used in an effective way to address the crisis; and

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of High Point hereby ratifies the City Manager’s execution of the necessary documents to enter into opioid settlement agreements, as set forth herein with the Six Remnant Defendants, and to provide such documents to Rubris, the Implementation Administrator, subject to a pre-audit certificate thereon by the City’s Finance Officer, if applicable, and approval as to form and legality by the City Attorney.

Adopted this the 18th day of May, 2026.

Cyril Jefferson, Mayor

ATTEST:

Sandra Keeney, City Clerk

CITY OF HIGH POINT
AGENDA ITEM



TITLE: Consideration of a Sole Source Purchase from Tantalus Systems Inc.

FROM:
Tyler Berrier
Electric Utilities Director

MEETING DATE:
May 14, 2026

PUBLIC HEARING:
No

ADVERTISED DATE/BY:
N/A

ATTACHMENTS:
1. Sole Source Justification Form

PURPOSE: To purchase stock for the Electric Department’s Metering Division for system expansion and spares.

BACKGROUND: The Electric Department is maintaining the AMI network for the City. This system currently utilizes versa-collectors to collect meter data for electric and water, and transmits that data back to our head end system. This purchase is for versa-collectors (VC’s), cellular modems, repeaters (TR’s) and streetlight routers for the network for possible system expansion and spares.

BUDGET IMPACT: Funds are available in the FY 2025-2026 budget.

RECOMMENDED ACTION REQUESTED: City Council is requested to consider a sole source purchase from Tantalus Systems Inc. in the amount of \$102,864.35 for stock for the Electric Department’s Metering Division for system expansion and spares and authorize the appropriate City Official(s) to execute all necessary documents.

SOLE SOURCE JUSTIFICATION FORM

(For Items Costing **\$10,000.00 or More**)
Statutory Reference N.C.G.S. 143-129(e)6

Requisition #

Vendor:

Item(s):

Justification:

Tantalus, who is our AMI solution provider is the only compatible vendor that works with our AMI network. This purchase is for VC's, TR's, SR's and modems for the network.

Estimated expenditure for the above item(s):

Fund-Cost Center-Spend Category-Grant/Programs-Additional Worktag:

CHECK ALL ENTRIES BELOW THAT APPLY TO THE PROPOSED PURCHASE. ATTACH A MEMO CONTAINING JUSTIFICATION AND SUPPORT DOCUMENTATION.

- 1. Performance or price competition for a product are not available.
- 2. A needed product is available from only one source of supply. (**Attach Company's Letterhead)
- 3. Standardization or compatibility is the overriding consideration.
- 4. The parts/equipment are required from this source to permit standardization.
- 5. None of the above applies. A detailed explanation and justification for this sole source request is contained in attached memo and support documentation.

The undersigned requests that competitive procurement be waived and that the vendor identified as the supplier of the material or service described in this sole source justification be authorized as a sole source for the material or service.

Department Head/Authorized Personnel Digitally signed by Tyler Berrier
Date: 2026.02.09 15:34:59 -05'00'

Department/Division Date

APPROVAL PROCESS

Purchasing Manager Digitally signed by Candy E Harmon
Date: 2026.04.27 13:41:11 -04'00'

Financial Services Director Digitally signed by Bobby Fitzjohn
Date: 2026.04.27 14:22:39 -04'00'

City Council (\$30,000 – Up)



CITY OF HIGH POINT
AGENDA ITEM



TITLE: Consideration of a Sole Source Purchase from Border States Industries, Inc.

FROM:
Tyler Berrier
Electric Utilities Director

MEETING DATE:
May 14, 2026

PUBLIC HEARING:
No

ADVERTISED DATE/BY:
N/A

- ATTACHMENTS:**
1. Sole Source Letter
 2. Sole Source Justification Form
-

PURPOSE: To purchase stock for the Electric Department’s Metering Division for meter change outs for the following fiscal year.

BACKGROUND: The Electric Department has a meter change out program that facilitates testing electric meters for accuracy on a regular schedule in accordance with North Carolina Utilities Commission guidelines.

BUDGET IMPACT: Funds are available in the FY 2025-2026 budget.

RECOMMENDED ACTION REQUESTED: City Council is requested to consider a sole source purchase from Border States Industries, Inc. in the amount of \$138,501.72 for stock for the Electric Department’s Metering Division for meter change outs and authorize the appropriate City Official(s) to execute all necessary documents.

SOLE SOURCE JUSTIFICATION FORM

(For Items Costing **\$10,000.00 or More**)

Statutory Reference N.C.G.S. 143-129(e)6

Requisition #

Vendor:

Item(s):

Justification:

Estimated expenditure for the above item(s):

Fund-Cost Center-Spend Category-
Grant/Programs-Additional Worktag:

CHECK ALL ENTRIES BELOW THAT APPLY TO THE PROPOSED PURCHASE. ATTACH A MEMO CONTAINING JUSTIFICATION AND SUPPORT DOCUMENTATION.

- 1. Performance or price competition for a product are not available.
- 2. A needed product is available from only one source of supply. (**Attach Company's Letterhead)
- 3. Standardization or compatibility is the overriding consideration.
- 4. The parts/equipment are required from this source to permit standardization.
- 5. None of the above applies. A detailed explanation and justification for this sole source request is contained in attached memo and supportdocumentation.

The undersigned requests that competitive procurement be waived and that the vendor identified as the supplier of the material or service described in this sole source justification be authorized as a sole source for the material or service.

Department Head/Authorized Personnel

Department/Division

Date

APPROVAL PROCESS

Purchasing Manager

Financial Services Director

City Council (\$30,000 – Up)



CITY OF HIGH POINT

AGENDA ITEM



TITLE: Consideration of a Contract with Routeware, Inc.

FROM:
Robby Stone
Public Services Director

MEETING DATE:
May 14, 2026

PUBLIC HEARING:
No

ADVERTISED DATE/BY:
N/A

- ATTACHMENTS:**
1. Scope of Services
 2. Bid Recommendation Form

PURPOSE: To award a 36-month contract for solid waste routing software and equipment through HGAC cooperative agreement #HGAC FL 10-24A.

BACKGROUND: The City of High Point contracted with Rubicon in 2023 to create a digital platform for solid waste collection and routing. Routeware purchased Rubicon in 2025 and a 6-month extension to the previous contract was executed in January 2026.

This item is for a new three (3) year contract which includes the purchase of cameras for all 40 trucks in the Environmental Service Fleet and licenses for operators for a total of \$155,099.72 for the first year, \$109,173.34, second year and \$115,723.74, the third year for a three-year total of \$379,996.80.

BUDGET IMPACT: Funds are available in the FY 2025-2026 Budget.

RECOMMENDED ACTION REQUESTED: City Council is requested to consider a contract with Routeware, Inc. in the amount of \$379,996.80 for solid waste routing software and equipment and authorize the appropriate City Official(s) to execute all necessary documents.



Order Form

Routeware, Inc.

16525 SW 72nd Ave
Portland, Oregon 97224
United States

Order #: Q-20133-1
Agreement Term: 36 Months
Offer Good Through: 5/22/2026

Phone: (503) 906-8500
Email: info@routeware.com

Ship To

Kyle Stone
City of High Point, NC - Environmental Services Division
3514 Triangle Lake Road
High Point, North Carolina 27260
United States
(336) 883-3111
kyle.stone@highpointnc.gov

Bill To

City of High Point, NC - Environmental Services Division
HGAC FL 10-24A
3514 Triangle Lake Road
High Point, North Carolina 27260
United States

SALESPERSON	PHONE	EMAIL	PAYMENT TERMS
Tanner Kruis		tanner.kruis@routeware.com	Net 30

Statement of Confidentiality & Non-Disclosure

The parties acknowledge that the City of High Point is a government entity and subject to the Federal Freedom of Information Act (FOIA). Notwithstanding anything contained herein to the contrary, the City shall not be responsible to Routeware for any disclosure of Confidential Information pursuant to FOIA or pursuant to any local or state public records act laws, rules, regulations, instructions or other legal requirement.

BY ACCEPTANCE OF THIS DOCUMENT THE RECIPIENT AGREES TO BE BOUND BY THE AFOREMENTIONED STATEMENT

Hardware

PRODUCT	UNIT	QTY	UNIT PRICE	EXTENDED
Monitor for Camera Controller	Each	3.00	USD 42.00	USD 126.00
Camera Power Kit	Each	40.00	USD 40.00	USD 1,600.00
Dual Facing HD Dash Camera (Interior Only) for Camera Controller with Cables	Each	40.00	USD 147.00	USD 5,880.00
Standard HD Camera for Camera Controller with Cable	Each	40.00	USD 95.00	USD 3,800.00
Camera Controller (Camera Not Included)	Each	40.00	USD 499.00	USD 19,960.00
Video Service Hardware	Each	40.00	USD 205.00	USD 8,200.00
			Hardware Total:	USD 39,566.00

Services

PRODUCT	UNIT	QTY	UNIT PRICE	EXTENDED
Camera System Installation	Each	31.00	USD 380.00	USD 11,780.00
Additional Camera Installation	Each	4.00	USD 190.00	USD 760.00
			Services Total:	USD 12,540.00

Recurring Subscriptions

PRODUCT	UNIT	QTY	UNIT PRICE	EXTENDED
SmartCity Base Fee	Per Month	39.00	USD 0.00	USD 0.00
Solid Waste Operations	Per Month	35.00	USD 138.94	USD 4,862.81
Premium Video System Fee	Per Month	40.00	USD 93.00	USD 3,720.00
			Recurring Subscriptions Total:	USD 8,582.81

Pricing Summary:
Year 2: USD 109,173.34
Year 3: USD 115,723.74

BID RECOMMENDATION

DEPARTMENT:

COUNCIL AGENDA DATE:

BID NO.: CONTRACT NO.: DATE OPEN:

DESCRIPTION:

PURPOSE:

COMMENTS:

RECOMMEND AWARD TO: AMOUNT:

JUSTIFICATION:

FUND	COST CENTER	GRANTS/PROJECTS	SPEND CATEGORY	ADDITIONAL WORKTAGS	BUDGETED AMOUNT
TOTAL BUDGETED AMOUNT					

DEPARTMENT HEAD: DATE:

The Purchasing Division concurs with recommendation submitted by the and recommends award to the lowest responsible, responsive bidder in the amount of .

PURCHASING MANAGER: DATE:

FINANCIAL SERVICES DIRECTOR: DATE:

Approved for Submission to Council

CITY MANAGER: DATE:
(For City Council Approval Only)

CITY OF HIGH POINT

AGENDA ITEM



TITLE: Consideration of a Contract with Polydyne Inc.

FROM:
Allison Kraft
Water Resources Director

MEETING DATE:
May 14, 2026

PUBLIC HEARING:
No

ADVERTISED DATE/BY:
N/A

- ATTACHMENTS:**
1. Bid Tabulation
 2. Bid Recommendation Form
-

PURPOSE: The chemical bid is for the purchase of sludge thickening and dewatering polymer for the treatment of wastewater.

BACKGROUND: Polymer is used to thicken and dewater solids as part of the wastewater treatment process. This contract is for the supply of the chemical to each of the following locations:

- Eastside Wastewater Treatment Plant (WWTP)- Centrifuge
- Westside Wastewater Treatment Plant (WWTP)- Centrifuge and Rotary Drum Thickener

The contract will be awarded for a one-year period with the option to renew for (2) two additional one (1) year periods if terms and pricing are agreeable to both parties. The lowest responsive bidder is Polymer Inc in the amount of \$171,549.60.

BUDGET IMPACT: Funds are available in the FY 2025-2026 budget.

RECOMMENDED ACTION REQUESTED: City Council is requested to consider a contract with Polydyne Inc. in the amount of \$171,549.60 for sludge thickening and dewatering polymer for the treatment of wastewater and authorize the appropriate City Official(s) to execute all necessary documents.

BID TABULATION
Bid 16-040126 Sludge Thickening and Dewatering Polymer

	Eastside Centrifuge			Westside Centrifuge			Westside RDT			
QTY	4,000			850			570			
UOM (Neat Pounds)	LBS			LBS			LBS			
VENDOR	UNIT COST	DOSAGE/Polymer Name	TOTAL	UNIT COST	DOSAGE	TOTAL	UNIT COST	DOSAGE	TOTAL	TOTAL BID PRICE
Solenis LLC	1.25	27 Cedarfloc 752	\$ 135,000.00	1.25	145 Cedarfloc 752	\$ 154,062.50	1.24	28 Cedarfloc 1240	\$ 19,790.40	\$ 308,852.90
Solenis LLC	1.25	38 Cedarfloc 742	\$ 190,000.00	1.25	155 Cedarfloc 742	\$ 164,687.50	1.2	30 Cedarfloc 1340	\$20,520.00	\$ 375,207.50
Polydyne Inc	1.07	24 Clarifloc C-6285	\$ 102,720.00	1.02	70 Clarifloc C-6262	\$60,690.00	1.02	14 Clarifloc C-6262	\$8,139.60	\$ 171,549.60
Polydyne Inc	1.02	24 Clarifloc SE-2235	\$ 97,920.00	1.07	50 Clarifloc SE-2229	\$45,475.00	1.07	14 Clarifloc SE-2229	\$8,538.60	\$ 151,933.60

*Performance testing of Polydyne’s polymers was conducted at both wastewater treatment plants, however the polymers submitted as lowest bid did not meet performance testing requirements. The second lowest bid was also submitted by Polydyne and met performance requirements.

BID RECOMMENDATION

DEPARTMENT:

COUNCIL AGENDA DATE:

BID NO.: CONTRACT NO.: DATE OPEN:

DESCRIPTION:

PURPOSE:

COMMENTS:

RECOMMEND AWARD TO: AMOUNT:

JUSTIFICATION:

FUND	COST CENTER	GRANTS/PROJECTS	SPEND CATEGORY	ADDITIONAL WORKTAGS	BUDGETED AMOUNT
TOTAL BUDGETED AMOUNT					

DEPARTMENT HEAD: DATE:

The Purchasing Division concurs with recommendation submitted by the and recommends award to the lowest responsible, responsive bidder in the amount of .

PURCHASING MANAGER: DATE:

FINANCIAL SERVICES DIRECTOR: DATE:

Approved for Submission to Council

CITY MANAGER: DATE:
(For City Council Approval Only)

CITY OF HIGH POINT

AGENDA ITEM



TITLE: Consideration of a Contract with Fortiline, Inc.

FROM:
Allison Kraft
Water Resources Director

MEETING DATE:
May 14, 2026

PUBLIC HEARING:
No

ADVERTISED DATE/BY:
N/A

- ATTACHMENTS:**
1. Bid Tabulation
 2. Bid Recommendation Form
-

PURPOSE: To contract with Fortiline, Inc. for the purchase of 30-inch to 40-inch large diameter ductile iron water pipes and fittings.

BACKGROUND: The City of High Point solicited bids for the purchase of 30-inch to 40-inch large diameter ductile iron pipes and fittings required for ongoing maintenance and repairs within the water distribution system. Three bids were received, and Fortiline, Inc. was determined to be the lowest responsive and responsible bidder. A copy of the certified bid tabulation has been provided.

BUDGET IMPACT: Funds are available in the FY 2025-2026 Budget.

RECOMMENDED ACTION REQUESTED: City Council is requested to consider a contract with Fortiline, Inc. in the amount of \$113,675.80 for ductile iron water pipes and fittings and authorize the appropriate City Official(s) to execute all necessary documents.

BID RECOMMENDATION

DEPARTMENT:

COUNCIL AGENDA DATE:

BID NO.: CONTRACT NO.: DATE OPEN:

DESCRIPTION:

PURPOSE:

COMMENTS:

RECOMMEND AWARD TO: AMOUNT:

JUSTIFICATION:

FUND	COST CENTER	GRANTS/PROJECTS	SPEND CATEGORY	ADDITIONAL WORKTAGS	BUDGETED AMOUNT
TOTAL BUDGETED AMOUNT					

DEPARTMENT HEAD: DATE:

The Purchasing Division concurs with recommendation submitted by the and recommends award to the lowest responsible, responsive bidder in the amount of .

PURCHASING MANAGER: DATE:

FINANCIAL SERVICES DIRECTOR: DATE:

Approved for Submission to Council

CITY MANAGER: DATE:
(For City Council Approval Only)