

City of High Point

*Municipal Office Building
211 South Hamilton Street
High Point, NC 27261*

Meeting Agenda

Tuesday, September 8, 2009

4:45:00 PM

Council Chambers

Committee of the Whole

*Rebecca R. Smothers, Mayor
William S. Bencini, Mayor Pro Tem
Latimer B. Alexander, IV, Mary Lou Blakeney,
Foster Douglas, John Faircloth, Michael D. Pugh,
Bernita Sims, M. Christopher Whitley*

ROLL CALL, PRAYER, PLEDGE OF ALLEGIANCE**PRESENTATION OF ITEMS****FINANCE COMMITTEE - Council Member Whitley, Chair**

Committee Members - Bencini, Douglas, Alexander

090209**Resolution - Establish Public Hearing - Purchase of Real Estate**

Council is requested to establish the public hearing date of Monday, September 21, 2009 at 5:30 p.m. for the purpose of receiving public comment on financing the purchase of real estate using a lease-purchase contract under GS-160A-20.

090210**Resolution - Filing of Application to Local Government Commission for Approval of Financing Contract**

Council is requested to authorize staff to make application to the Local Government Commission for approval of a financing contract under GS 160A-20 and establish certain findings of fact.

090211**Budget Ordinance Amendment - Mass Transit Vehicles and Equipment**

Council is requested to adopt an ordinance amending the 2009-2010 budget ordinance for American Recovery and Reinvestment stimulus funding from the Federal Transit Administration in the amount of \$623,500 for the purchase of mass transit vehicles and equipment.

090212**Contract - Bid No. 03 - Kersey Valley Landfill Phase IV Construction**

Council is requested to approve contract for award of Bid No. 03 for the Kersey Valley Landfill Phase IV construction. Purchasing and Public Services recommend that contract be awarded to Triangle Grading & Paving in the amount of \$4,597,517.00 which is the lowest responsible and responsive bidder meeting specifications.

090213**Contract - Bid No. 10 - Rappelling Tower for Police Department Firing Range**

Council is requested to approve contract awarding Bid No. 10 for a Rappelling Tower for the Police Department Firing Range. Purchasing and the Police Department recommends that contract be awarded to Hamlett Construction, Inc. in the amount of \$116,627.00 which is the lowest responsible and responsive bidder meeting specifications.

090214**Contract - Bid No. 06 - Roof Replacement - High Point Public Library**

Council is requested to approve contract awarding Bid No. 06 for Roof Replacement at the High Point Public Library. Purchasing and the Facility Services Department recommends that contract be awarded to Bon/Tec, Inc. in the amount of \$92,600.00 which is the lowest responsible and responsive bidder meeting specifications.

090215**Contract - Bid No. 18 - Underground Line Truck for Electric Department**

Council is requested to approve contract awarding Bid No. 18 for the purchase of an Underground Line Truck for the Electric Department. Purchasing and Fleet Services recommends that contract be awarded to Piedmont Ford Truck Center in the amount of \$184,806.00 which is the lowest responsible and responsive bidder meeting specifications.

090216**Contract Extension - ElectriCities - Tree Trimming Contract**

Council is requested to approve a contract extension with ElectriCities for services with Asplundh Tree Service providing for treeing trimming services in the amount of \$555,000.00. Contract is extended until January 31, 2010 with an option for one more renewal year.

090217**Contract Extension - Piggyback - City of Concord**

Council is requested to approve a contract extension (piggyback) with the City of Concord for Electric Distribution Crews. Purchasing and the Electric Department recommends that contract be awarded to Pike Electric in the amount of \$900,000.00 which is the lowest responsible and responsive bidder meeting specifications.

Pending Items**090050****Revised Economic Incentive Policy**

Council is requested to adopt a revised economic incentive policy redirecting incentive dollars to the Core City and south High Point.

3/5/2009

Committee of the Whole referred

Committee of the Whole

PUBLIC SAFETY COMMITTEE - Council Member Faircloth, Chair*Committee Members - Douglas, Pugh, Alexander***PUBLIC SERVICES COMMITTEE - Council Member Sims, Chair***Committee Members - Blakeney, Faircloth, Whitley, Alexander***PLANNING & DEVELOPMENT COMMITTEE - Council Member Bencini, Chair***Committee Members - Blakeney, Pugh, Sims, Faircloth*

090219**High Point Economic Development Corporation****Appointments/Reappointments**

Council is requested to consider the following appointments to the High Point Economic Development Corporation:

REAPPOINTMENTS:

Ruffin Price of Allstate Ruffin Price Insurance Agency

Annie Tyson Jett of B&C Associates

Ralph Wear of RalphLauren.com / High Point Direct

APPOINTMENTS:

Steve Holcombe of TransTech Pharma to fill the seat currently held by Dr. Adnan Mjalli, also of TransTech Pharma

Phil Fowler of Geneva Corporation / Covington Power Services to fill the seat currently held by Royster Tucker, III, of North State Communications

Appointments will be effective immediately and will expire June 30, 2011.

PUBLIC HEARINGS ON ITEMS**090218****Public Hearing - Application for HUD Section 108 Loan Guarantee Program**

Tuesday, September 8, 2009 is the date established to receive public comments on the submitting of an application for HUD Section 108 Loan guarantee Program funds and to amend the currently existing Neighborhood Revitalization Strategy Area (NRSA).

ADJOURNMENT