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, July 30, 2026 | **4:00 PM** | **Council Chambers**

Finance Committee - Council Member Britt W. Moore, Chair

CALL TO ORDER

PRESENTATION OF ITEMS

2026-261 **Consideration of a Contract with SHI International Corp.**
City Council is requested to consider a contract with SHI International Corp. in the amount of $136,530.79 for the annual renewal of Check Point firewall software licensing and support and authorize the appropriate City Official(s) to execute all necessary documents.

2026-246 **Consideration of a Contract with Community Housing Solutions of Guilford, Inc.**
City Council is requested to consider a contract with Community Housing Solutions of Guilford, Inc. in the amount of $200,000 for operational expenses associated with the Operation Inasmuch events for Fall 2026 and Spring 2027 and authorize the appropriate City Official(s) to execute all necessary documents.

2026-238 **Consideration of a Lease Agreement Addendum with David Fred Development Corp. dba Winterland, Inc.**
City Council is requested to consider a three-year lease agreement addendum with David Fred Development Corp. dba Winterland, Inc. in the amount of $99,420 for holiday lighting and large-scale displays at High Point City Lake Park and authorize the appropriate City official(s) to execute all necessary documents.

2026-233 **Consideration of a Sole Source Purchase from ABB Inc.**

City Council is requested to consider a sole source purchase from ABB Inc. in the amount of $187,661 for the service and the purchase of parts for Switchgear #2 at the Ward Water Treatment Plant (WTP) and authorize the appropriate City Official(s) to execute all necessary documents.

2026-242 **Consideration of a Sole Source Purchase with DXP Enterprises, Inc. dba Premier Water, a DXP Company**

City Council is requested to consider a sole source purchase with DXP Enterprises, Inc. dba Premier Water, a DXP Company in the amount of $112,405 for a replacement Lamson Model 855-ADGI Multistage Centrifugal Air Blower and associated appurtenances for the Ward Water Treatment Plant and authorize the appropriate City Official(s) to execute all necessary documents.

2026-271 **Consideration of a Sole Source Purchase from Carolina Seals, Inc.**

City Council is requested to consider a sole source purchase from Carolina Seals, Inc. in the amount of $60,269.22 for a Return Activated Sludge (RAS) pump for the Westside Wastewater Treatment Plant (WWTP) and authorize the appropriate City Official(s) to execute all necessary documents.

2026-274 **Consideration of a Sole Source Purchase with FIAlab Instruments, Inc.**

City Council is requested to consider a sole source purchase with FIAlab Instruments, Inc. in the amount of $60,301.31 for the purchase of a flow injection nutrient analyzer with parts and authorize the appropriate City Official(s) to execute all necessary documents.

2026-269 **Consideration of a Guaranteed Maximum Price Amendment with Construction Manager at Risk Metcon, Inc. for Phase 2 Sitework and Pre-Engineered Metal Building – Electric Operations Center**

City Council is requested to consider a Guaranteed Maximum Price Amendment with Construction Manager at Risk Metcon, Inc. in the amount of $9,767,386 for sitework and the purchase and erection of a pre-engineered metal truck shed for the Electric Operations Center and authorize the appropriate City Official (s) to execute all necessary documents.

2026-270 **Consideration of a Task Order with S&ME, INC.**

City Council is requested to consider a Task Order with S&ME, INC. in the amount of $153,300 for construction materials testing and special inspections services for 205 Model Farm Road, the future site of the Electric Operations Center and authorize the appropriate City Official(s) to execute all necessary documents.

2026-272 **Consideration of the High Point ABC Board Travel Reimbursement Policy**

City Council is requested to approve the High Point ABC Board's continued use of the City of High Point Employee Travel Reimbursement Policy.

2026-275 **Consideration of a Resolution Authorizing the Conveyance of City-Owned Property and Approving the Agreement of Purchase and Sale**

City Council is requested to approve a resolution authorizing the conveyance of City-owned property and approving the Agreement of Purchase and Sale, and authorize the appropriate City Official(s) to execute all necessary documents.

2026-250 **Consideration of Funding for Outside Non-Profit Organizations — FY 2026-2027**

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

ADJOURNMENT