City of High Point

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

Meeting Agenda

Thursday, August 13, 2020

4:00 PM

3rd Floor Council Chambers

Finance Committee

Britt Moore, Chair
Committee Members:
Michael Holmes
Monica Peters
Victor Jones

Jay Wagner, Mayor (Alternate)
Christopher Williams, Mayor Pro Tem (Alternate)

FINANCE COMMITTEE - Council Member Britt W. Moore, Chair

As part of the City of High Point's COVID-19 Mitigation efforts, in-person attendance will not be allowed at this meeting. Instead, the city will be live streaming the meeting.
Please click on the following link to listen to the meeting live once the Finance Committee is in session.

www.HighPointNC.gov/VirtualPublicMeeting

CALL TO ORDER

PRESENTATION OF ITEMS

2020-303 **Contract - KI Furniture - High Point Police Department**

City Council is requested to award a contract to KI Furniture in the amount of $710,248.28 for the total comprehensive furnishings for the new High Point Police Department. KI is an approved North Carolina State Contract (420A) manufacturer and their proposal was submitted utilizing at or below state contract pricing.

Attachments: HPPD Furniture - KI

2020-304 **Contract - Change Order - Sharpe Brothers - Cedrow Subdivision**

City Council is asked to approve a change order with Sharpe Brothers, Inc. for the amount of $18,556.78 to cover costs for clearing fifteen (15) trees, and for an additional 6" gate valve necessary for the installation and testing of the new waterline.

Attachments: Sharpe Brothers__Cedrow Subdivision__Change Order

2020-305 **Contract - Asplundh Tree Expert Co.**

City Council is requested to continue a contract in the amount of $1,161,800 utilizing Asplundh Tree Expert Co. to provide line clearance tree services (tree trimming) for the upcoming fiscal year.

Attachments: Contract Continuation-Asplundh 2020

2020-306 **Contract - James River Equipment - John Deere Wheel Loader**

City Council is requested to award a contract to James River Equipment in the amount of $196,503.70 for the purchase of a John Deere 624L wheel loader and to declare the old loader as surplus and disposing through the online auction process.

Attachments: James River Equipment__John Deere Wheel Loader

2020-307 **Contract - James River Equipment - John Deere Excavator**

City Council is requested to award a contract to James River Equipment in the amount of $255,124 for the purchase of a John Deere 300G excavator from James River Equipment and to declare the old excavator as surplus and disposing through the online auction process.

Attachments: James River Equipment__John Deere Excavator

2020-308 **Contract - Alta Planning & Design - Greenway Master Plan**

City Council is requested to award a contract to Alta Planning & Design for professional consulting services to assist in the development of a comprehensive Greenway Master Plan.

Attachments: Greenway Master Plan Consultant Aug 2020

2020-309 **Contract - Spectrum Southeast LLC - Installation & Bulk Service Agreement - Cable Services - Oak Hollow Campground**

City Council is requested to approve a Nonexclusive Installation and Bulk Service Agreement 10-year contract between Spectrum Southeast LLC and the City of High Point effective September 1, 2020.

Attachments: Spectrum Southeast Oak Hollow Campground

2020-310 **Resolution - Sale of City Owned Property - 1114 Tipton Street**

City Council is requested to adopt a resolution accepting the offer of $22,000 and authorizing the sale of City owned property located at 1114 Tipton Street, Parcel No. 187490 through the upset bid procedure of N.C.G.S. 160A-269 and direct the City Clerk to publish a public notice of the proposed sale in accordance with N.C.G.S. 160A-269.

Attachments: 1114 Tipton City Owned Property

2020-311 **Interlocal Agreement - Guilford County CARES Act Funding - COVID-19**

City Council is requested to approve an interlocal agreement between Guilford County and High Point regarding CARES Act funding and authorize the appropriate city official to execute all necessary documents.

Attachments: Guilford County CARES Act Funding

2020-312 **Interlocal Agreement - Forsyth County - COVID-19 Relief Funds**

City Council is requested to approve an interlocal agreement between Forsyth County and High Point regarding the grant of Coronavirus Relief Funds and authorize the appropriate city official to execute all necessary documents.

Attachments: Forsyth County CARES Act Funding

2020-313 **Interlocal Agreement - Davidson County CARES Act Funding - COVID-19**

City Council is requested to approve an interlocal agreement between Davidson County and High Point regarding CARES Act funding and authorize the appropriate city official to execute all necessary documents.

Attachments: 11. Davidson County CARES Act Funding.pdf

2020-320 **Ordinance - Economic Development Incentive Fund Budget Ordinance**

City Council is requested to adopt an ordinance to appropriate a pass-through grant from the NC Department of Commerce's One North Carolina Fund. The Department of Commerce has notified the City that the requirements of the grant have been satisfied and the city has received $160,000 to be passed through to Central Square (formerly Superion, LLC).

Attachments: Ordinance-Economic Development Incentive Fund Budget ORD-Central Square

ADJOURNMENT