

City of High Point

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



Meeting Agenda

Monday, August 6, 2012

4:45 PM

Council Chambers

Committee of the Whole

*Rebecca R. Smothers, Mayor
M. Christopher Whitley, Mayor Pro Tem
Latimer B. Alexander, IV, James Corey,
Foster Douglas, A.B. Henley, III,
Britt W. Moore, Michael D. Pugh,
Bernita Sims, M. Christopher Whitley*

ROLL CALL, PRAYER, PLEDGE OF ALLEGIANCE**PRESENTATION OF ITEMS****FINANCE COMMITTEE**

1. [120197](#) Contract - James River Equipment Company - Wheel Loader
Council is requested to approve contract for the purchase of a new 2012 John Deere 524K Wheel Loader per the current U.S. General Services Administration (GSA) contract. Purchasing and Fleet Services recommends the contract be awarded to James River Equipment Company in the amount of \$134,257.41 which is the lowest responsible and responsive bidder meeting specifications.
Attachments: [Contract - Wheel Loader for MRF.pdf](#)

2. [120198](#) Contract - Piedmont Truck Center - Ford Dump Trucks
Council is requested to approve contract for the purchase of two (2) Ford F750 Dump Trucks for use by the Streets Division per North Carolina State Contract. Purchasing and Fleet Services recommends that contract be awarded to Piedmont Truck Center in the amount of \$209,512.00 which is the lowest responsive and responsible bidder meeting specifications.
Attachments: [Contract - Piedmont Truck Center - Dump Trucks.pdf](#)

3. [120199](#) Contract Extension - Asplundh - Tree Trimming
Council is requested to approve a one-year contract extension for tree trimming services for the Electric Department (ElectriCities cooperative contract) to Asplundh in the amount of \$588,066.00.
Attachments: [Contract Renewal - Asplundh - Tree Trimming.pdf](#)

4. [120200](#) Contract Extension - Breece Enterprises - Water & Sewer Improvements
Council is requested to approve a final and maximum contract extension to the Breece Enterprises contract for additional water and sewer improvements in the amount of \$881,700.00.
Attachments: [Contract Extension - General W & S Improvemens.pdf](#)

5. [120201](#) Resolution Authorizing Financing & Budget Ordinance Amendment for Downtown Wi-Fi Project
Council is requested to 1) authorize the City Manager and Financial Services Director to accept the proposal for the lease-purchase agreement with BB&T Governmental Finance, to authorize the borrowing as evidenced in the attached resolution, and to prepare and execute the necessary documents in connection with the financing agreement, and 2) adopt a budget ordinance in the amount of \$104,092 to appropriate funds for a Downtown Wi-Fi project.
Attachments: [DowntownWi Fi Financing.pdf](#)

6. [120207](#) Contract - HIT Solutions - Downtown Wi-Fi Project

Consideration of contract with HIT Solutions (Meraki) in the amount of \$104,092.00 to install an outdoor downtown wireless (Wi-Fi) solution for the City of High Point.

Attachments: [Contract - HIT Solutions - Downtown Wireless System.pdf](#)

PUBLIC SAFETY & COMMUNITY DEVELOPMENT COMMITTEE

7. [120203](#) Ordinance - Demolition of Structure - 420 Tate Street
Adoption of an ordinance ordering the inspector to effectuate the demolition of a structure located at 420 Tate Street belonging to Nellie M. Parker, heirs.
Attachments: [420 Tate Street - Demolition Ordinance.pdf](#)

Pending Items

8. [120032](#) Ordinance - Demolition of Structure - 1315 Vernon Place
Adoption of an ordinance ordering the inspector to effectuate the demolition of a structure located at 1315 Vernon Place belonging to David L and Minnie L. Terry.
Attachments: [Demolition Ordinance - 1315 Vernon Place.pdf](#)

PLANNING, ECONOMIC DEVELOPMENT & INFORMATION TECHNOLOGY COMMITTEE

9. [120202](#) Minor Amendment to Conditional Use Permit 07-31
A request by Ralph Lauren to amend vehicular access condition, to allow an additional access point to North Pendleton Street.
Attachments: [Minor Amendment Staff Report - CUP07-31.pdf](#)

PUBLIC COMMENT PERIOD - 5:15 P.M.

PUBLIC HEARINGS ON ITEMS - 5:30 P.M.

10. [120204](#) Public Hearing - Filing of FY 2013 FTA Section 5307 Grant Application - Hitran
Monday, August 6, 2012 at 5:30 p.m. is the date and time established to receive public comments on the filing of the FY 2013 FTA Section 5307 operating, capital and planning grant application for High Point Transit, the Thomasville portion of Davidson County Transportation System, and the area within High Point served by Guilford County Transportation System.
Attachments: [FY 2013 FTA - Hi Tran - Public Hearing.pdf](#)

ANY OTHER NEW BUSINESS

11. [120205](#) Reappointment - Historic Preservation Commission - Peter Freeman
Council is requested to confirm the reappointment of Peter Freeman to the

Historic Preservation Commission. Reappointment to be effective immediately and will expire July 1, 2015.

12. [120206](#) Appointment - Housing Authority Board - Taronza Sherika Berry Council is requested to confirm the appointment of Taronza Sherika Berry to the Housing Authority Board to fill the unexpired term of Mary Brown who has resigned. Appointment to be effective immediately and will expire December 22, 13.

Attachments: [BERRY Taronza Sherika 2012.pdf](#)

13. [120209](#) Proposed Change in Meeting Schedule - Labor Day Holiday - September 3, 2012
Consideration of change in meeting scheduled for September 3rd at 4:45 p.m. Suggested meeting dates are Tuesday, September 4th at 4:45 or Thursday, September 6th at 9:00 a.m.

APPROVAL OF THE MINUTES OF PREVIOUS MEETINGS

14. [120208](#) Approval of the following minutes:
Combined Meeting held Monday, July 16th @ 4:45/5:30 p.m.
Planning, Economic Development & Information Technology Committee Meeting held Tuesday, July 17th @ 9:00 a.m.

Attachments: [July 16 2012 High Point City Council Combined Meeting Minutes](#)

[July 17 2012 PEDIT Committee minutes](#)

ADJOURNMENT