

City of High Point

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



Meeting Agenda

Monday, August 3, 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

090185 Contract - Engineering Services - Northwest Water Systems Improvements

Council is requested to approve a contract with Davis Martin Powell and Associates, Inc. for engineering services for oversight of the Northwest Water System Improvements in the amount of \$140,000.00.

090186 Budget Ordinance Amendment - US 311/NC 68 Interchange Replacement

Adoption of an ordinance amending the 2009-2010 Budget Ordinance for American Recovery and Reinvestment Funds in the amount of \$400,000 for the US 311/NC 68 Interchange Replacement.

090187 Municipal Agreement - ARRA Funding for US 311/NC 68 Interchange Replacement

Council is requested to approve a municipal agreement with the North Carolina Department of Transportation (NCDOT) for funding received from the American Recovery and Reinvestment Act in the amount of \$400,000 for environmental planning and the preliminary engineering for a replacement of the interchange of US 311 and NC 68.

090188 Engineering Services Agreement - Dewberry & Davis, Inc. - Stormwater Improvements for Ray/Hospital Area

Consideration and approval for engineering design services with Dewberry & Davis, Inc. in the amount of \$389,790 for the Ray Street/Hospital Area drainage basin.

090189 Contract - Bid No. 05 - Playground Equipment for Miracle League/Soccer Field

Approval of contract awarding Bid No. 05 for Playground Equipment for Miracle League/Soccer Field. Purchasing and Parks and Recreation recommends that contract be awarded to Playworld Carolinas in the amount of \$146,536 as the lowest proposal that meets specifications.

090190 Contract Extension - Breece Enterprises - Water and Sewer Maintenance Contract

Council is requested to approve a contract extension to the Breece Enterprises contract in the amount of \$246,313 for maintenance and emergency repairs on existing water and sewer mains in the City of High Point system.

090191 Sole Source Authorization - Westside WWTP Improvements Project - Phase 2

Council is requested to (1) approve an exception to the bid laws under the "sole source qualification" for the purchase of equipment needed for the Westside WWTP improvements, (2) approve the acquisition of the Trojan UV4000 Plus ultraviolet disinfection system for \$762,310.00 from Trojan Technologies and (3) approve the acquisition of AB SLC5/05 Programmable Logic Controllers for approximately \$55,000 from Allen Bradley Corporation.

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***090192 First Class Cab Company - Change in Public Convenience and Necessity Permit**

Council is requested to approve an amendment to the First Class Cab Public Convenience and Necessity permit to add the names of Zubair Ali and Zafar "Malik" Iqbal as co-owners of First Class Cab.

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***PUBLIC HEARINGS ON ITEMS****ADJOURNMENT**