

City of High Point

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

Meeting Agenda

Monday, August 1, 2011

4:45:00 PM

Council Chambers

Committee of the Whole

*Rebecca R. Smothers, Mayor
Latimer B. Alexander, IV, Mayor Pro Tem
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 - Council Member Alexander, Chair**

Committee Members - Whitley, Smothers, Corey

110158 Contract - Bid No. 23 - Engineering Services - Eastside Wastewater Solids Handling Improvements

Consideration of approval of Bid No. 23 for contract for engineering services related to the upgrade of the Eastside WWTP Solids Handling Facilities. purchasing and Public Services recommend that contract be awarded to Hazen and Sawyer in the amount of \$946,310.00 which is the best qualified candidate.

110159 Purchase of Equipment - 2011 John Deere Wheel Loader

Consideration of approval of the purchase of a new 2011 John Deere 624K Wheel Loader from James River Equipment Company in the amount of \$120,987.82.

110160 Contract - Sole Source Authorization - Equipment for Fleet Services Department

City Council is requested to approve an exception to the bid laws under the "sole source qualification" for the purchase of a TEREX Trashmaster for landfill operations; and approve the acquisition of the equipment and related services from Road Machinery, Inc. in the amount of \$727,000.00.

110154 Contract - Electric Distribution Crews

Council is requested to reject bids received for Bid No. 39 for Electric Distribution Crews; and approve the enclosed contract amendment prepared by the City Attorney extending the current contract until June 2013.

110161 Donation of Property - Centex Homes - Deep River Greenway and Lake Buffer

Council is requested to authorize the City Attorney's office to execute the necessary documentation to accept a donation of 3.135 acres of land located at the southwest quadrant of the intersection of Deep River Road and Hickwood Road from Centex Homes for the Deep River Greenway connection and lake buffer.

PUBLIC SAFETY & COMMUNITY DEVELOPMENT COMMITTEE - Council Member Sims, Chair

Committee Members - Alexander, Douglas, Corey

PLANNING, ECONOMIC DEVELOPMENT & INFORMATION TECHNOLOGY COMMITTEE - Council Member Whitley, Chair

Committee Members - Sims, Henley, Moore

Pending Items**110038****Part 150 Assessment Report**

Consideration of a report from the Planning and Development Department that assesses the PTIA Part 150 Airport Noise Compatibility Study including a recommendation to amend the Airport Overlay District.

3/21/2011 Committee of the Whole referred

**Planning , Economic Dev.
& Information
Technology Committee**

PUBLIC COMMENT PERIOD - 5:15 P.M.

ADJOURNMENT