City of High Point

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

Meeting Agenda

Thursday, July 14, 2022

4:00 PM

3rd Floor Conference Room

Finance Committee

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

Jay Wagner, Mayor (Alternate)

FINANCE COMMITTEE - Britt W. Moore, Chair

CALL TO ORDER

PRESENTATION OF ITEMS

2022-312 Contract - Mitchell Roofing - Oakview & Morehead Recreation Centers
City Council is requested to award a contract to Mitchell Roofing in the amount of $283,800 for roof replacement at Oakview and Morehead Recreation Centers.

Attachments: 1. Contract – Mitchell Roofing – Oakview & Morehead Recreation Centers

2022-313 Contract - Change Order #4 Samet Corp. High Point City Lake Park Renovations- Phase 1
City Council is requested to award change order #004 to Samet Corporation for the City Lake Park Phase I Renovation project and to approve the Capital Project ordinance for the City Lake Park Phase I Renovation project.

Attachments: 2. Contract – Change Order #4 Samet Corp. High Point City Lake Park Renovat

2022-314 Contract - Black & Veatch - Compliance Lead & Copper Rule Revisions (LCRR) Phase 1
City Council is requested to award a contract to Black & Veatch in the amount of $576,080 to provide assistance to the Public Services Department with developing an implementation plan to achieve compliance with the Federal Lead and Copper Rule Revisions (LCRR).

Attachments: 3. Contract – Black & Veatch – Compliance Lead & Copper Rule Revisions (LCI

2022-315 Contract -Amendment #3 - Tetra Tech - Watershed Assessment Framework - Lake Modeling
City Council is requested to approve Amendment #3 with Tetra Tech in the amount of $150,000 to continue developing the Integrated Watershed Assessment Framework (IWAF) that was co-designed by a team of City staff and Tetra Tech to meet multiple program needs for water-related project planning and program compliance.

Attachments: 4. Contract -Amendment #3 – Tetra Tech – Watershed Assessment Framework

2022-316 Contract - Carolina Environmental Systems, Inc. - Freightliner Truck Pac Mac Leaf Collection System (Leaf Vac Truck)
City Council is requested to award a contract to Carolina Environmental Systems, Inc. in the amount of $250,196.74 for the purchase of a Freightliner truck with Pac Mac 25 cubic yard leaf collection system and declare the old truck as surplus and disposing through the online auction process.

Attachments: 5. Contract – Carolina Environmental Systems, Inc. – Freightliner Truck Pac Ma

2022-317 Contract - Vanguard Truck Centers - Three (3) Auto Car Trucks New Way Side Loading Refuse Bodies

City Council is requested to award a contract to Vanguard Truck Centers in the amount of $1,098,057 for the purchase of three (3) Auto Car Trucks New Way Side Loading Refuse Bodies and declare three (3) current spare trucks as surplus and disposing through the online auction process.

Attachments: 6. Contract – Vanguard Truck Centers - Three (3) Auto Car Trucks New Way Si

2022-318 Contract - James River Equipment - Two (2) John Deere 524P Wheel Loaders

City Council is requested to award a contract to James River Equipment in the amount of $380,680 for the purchase of two (2) John Deere 524P wheel loaders and declare the old loaders as surplus and disposing through the online auction process.

Attachments: 7. Contract – James River Equipment - Two (2) John Deere 524P Wheel Loade

2022-319 Contract - Breece Enterprises, Inc. - 2022-004 Storm Water Maintenance

City Council is requested to award a contract to Breece Enterprises, Inc. in the amount of $499,900 for maintenance, repair, and installation of storm water infrastructure and that the appropriate City official and/or employee be authorized to execute all necessary documents.

Attachments: 8. Contract – Breece Enterprises, Inc. – 2022-004 Storm Water Maintenance

2022-320 Contract - Lumen Technologies - Internet / Intranet Services

City Council is requested to award a contract to Lumen Technologies in the amount of $610,505.04 yearly to migrate its Internet and Intranet services circuits to improve its network infrastructure and reduce costs and that the appropriate City official and/or employee be authorized to execute all necessary documents.

Attachments: 9. Contract – Lumen Technologies – Internet Intranet Services

2022-321 Contract - 5S Technologies - Fortinet SD-WAN

City Council is requested to award a contract to 5S Technologies in the amount of $585,828.00 for the purchase of SD-WAN (Software Defined - Wide Area Network) appliances to implement a secure efficient network overlay on top of intranet network circuits and that the appropriate City official and/or employee be authorized to execute all necessary documents.

Attachments: 10. Contract – 5S Technologies – Fortinet SD-WAN

2022-322 Consideration of Funding - Outside Non-Profit Agencies

City Council is requested to finalize recommendation for the funding of outside non-profit agency requests.

Attachments: 11. Consideration of Funding - Outside Non-Profit Agencies

PUBLIC HEARINGS

2022-323 Public Hearing - Resolution-Interlocal Agreement--2019 Edward Byrne Memorial Justice Assistance Grant (JAG)

City Council is requested to adopt a resolution authorizing the execution of an Interlocal Agreement between the City of Greensboro, City of High Point and County of Guilford for shared use of the 2019 Edward Byrne Memorial Justice Assistance Grant (JAG) Funds.

Attachments: 12. Public Hearing - Resolution-Interlocal Agreement--2019 Edward Byrne Mem

2022-324 Public Hearing - Performance Based Incentives - Wythe Advantage, Inc. dba as Coldwell Banker Advantage - The Bedrock 275 N. Elm Street

City Council is requested to authorize performance-based incentives for an office project at The Bedrock (275 N. Elm Street) in the amount of $350,389 and authorize the City Manager to execute a performance agreement with the company containing benchmarks for the company to achieve and a schedule for the payment of such financial incentives.

Attachments: 13. Public Hearing – Performance Based Incentives - Wythe Advantage, Inc. db

2022-325 Public Hearing - Performance Based Incentives - Ethnicraft USA - Gallimore Industrial Center at 750 Gallimore Dairy Rd

City Council is requested to authorize performance-based incentives for Ethnicraft USA for an expansion project in the Gallimore Industrial Center at 750 Gallimore Dairy Rd. in the amount of $127,949 and authorize the City Manager to execute a performance agreement with the company containing benchmarks for the company to achieve and a schedule for the payment of such financial incentives.

Attachments: 14. Public Hearing - Performance Based Incentives - Ethnicraft USA - Gallimore

ADJOURNMENT

CITY OF HIGH POINT
AGENDA ITEM

Title: Consideration of Funding for Outside Non-Profit Agencies

From: Eric Olmedo, Assistant City Manager

Meeting Date: July 18, 2022

Public Hearing: NA

Advertising Date / Advertised By: NA

Attachments: Funding Requests

PURPOSE:
The Finance Committee is responsible for reviewing outside agency funding requests to make recommendations to the Council regarding annual funding levels.

BACKGROUND:
Outside non-profit agencies submitted requests in the amount of $980,863. The Finance Committee has not finalized amounts for all applicants. The historic policy has been to allocate 1/3 of one penny of the tax rate to be distributed to the agencies, which is equal to $425,160.

BUDGET IMPACT:
$425,160 was appropriated in the recently approved budget, pending final funding decisions.

RECOMMENDATION / ACTION REQUESTED:
City Council is requested to finalize recommendation for funding the outside agency requests.

City of High Point
Outside Agency Funding Requests
FY 2022-2023

CITY OF HIGH POINT NORTH CAROLINA

	Agency Name	FY2022 Requested Budget	FY2022 Approved Budget	FY2023 Requested Budget	FY2023 Committee Recommend	FY2023 Approved Budget	Request Type
1	Caring Services	$ 20,000	$ 10,000	$ -			
2	D-Up Basketball Fundamentals	60,000	10,000	40,000			Operating
3	Greater High Point Food Alliance	15,000	15,000	12,000			Operating
4	Helping Hands High Point Inc	35,000	15,000	20,000			Operating
5	High Point Arts Council	125,000	90,000	125,000			Operating
6	High Point Discovered	75,000	15,000	60,875			Operating
7	High Point Leap	25,000	15,000	25,000			Operating
8	High Point Police Academy Alumni Association	50,000	-	-			
9	High Point Rowing	25,000	-	37,500			Operating
10	Housing Consultants Group	30,000	-	30,000			Operating
11	Macedonia Family Resource Center	21,000	21,000	22,000			Operating
12	Open Door Ministries	20,000	20,000	40,000			Operating
13	Operation Xcel	19,920	-	21,600			Operating
14	Salvation Army/Boys & Girl Club of HP	30,000	15,000	32,500			Operating
15	Southwest Renewal Foundation	25,000	-	-			
16	Theatre Arts Gallery	31,000	31,000	50,000			Operating
17	Tiny House Community Development Inc	35,388	-	35,388			Operating
18	Triad Food Pantry	20,000	20,000	20,000			Operating
19	West End Ministries	30,000	30,000	30,000			Operating
20	YWCA of High Point	75,000	25,000	75,000			Operating
21	High Point School Partnership	-	-	10,000			Operating
22	Friends of John Coltrane	-	-	15,000			Operating
23	Piedmont Triad Film Commission	-	-	10,000			Operating
24	A Simple Gesture	-	-	30,000			Operating
25	Triad Adult Day Care Center, Imc	-	-	19,000			Operating
26	Carl Chavis YMCA	-	-	200,000			Capital
27	The Sister Circle International, Inc.	-	-	20,000			Operating
	Subtotal:	$ 767,308	$ 332,000	$ 980,863	$ -	$ -	