

City of High Point

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



Meeting Agenda

Thursday, June 17, 2021

4:00 PM

3rd Floor Conference Room

Finance Committee

Britt Moore, Mayor Pro Tem, Chair

Committee Members:

Michael Holmes

Monica Peters

Victor Jones

Jay Wagner, Mayor (Alternate)

As part of the City of High Point's on-going COVID-19 mitigation efforts, in-person attendance will not be allowed at this meeting. Instead, the meeting will be live-streamed and the public can listen to the meeting as it is being live-streamed by clicking on the following link www.HighPointNC.gov/VirtualPublicMeeting.

FINANCE COMMITTEE - Mayor Pro Tem Britt W. Moore, Chair

CALL TO ORDER

PRESENTATION OF ITEMS

[2021-228](#)

Resolution - GuilfordWorks Lease Agreement

City Council is requested to adopt a resolution approving a five-year lease of 607 Idol Street agreement with the City of Greensboro for the purpose of continuing to operate GuilfordWorks (formerly Guilford County Workforce Development Board) and authorize the City Manager to execute any and all necessary documents.

Attachments: [1. Guilfordworks Lease Agreement](#)

[2021-229](#)

Contract (Resolution) - Guilford County Board of Education- School Resource Officers (SRO)

City Council is requested to approve a contract and adopt a resolution with Guilford County Board of Education for eight (8) School Resource Officers and one (1) supervisor. The City agrees to provide eight (8) officers and (1) supervisor for a period of one year to the SRO Program and the Guilford County Board of Education shall reimburse the City for \$699,463.38 for the salaries and equipment of the officers assigned to the SRO Program for a period beginning on the date of contract signature through June 30, 2022.

Attachments: [2. Guilford County Board of Education SRO Contract](#)

[2021-230](#)

Contract - Allied Universal, Inc. - Security Guard Service - MOC

City Council is requested to award a contract to Allied Universal, Inc. in the amount of \$93,674.88 for security guard services at the Municipal Operations Center (MOC) and that the appropriate City official and/or employee be authorized to execute all necessary documents.

Attachments: [3. Security Guard Services - Allied Universal Inc. - MOC](#)

[2021-231](#)

City Lake Park Renovation Phase 1 - Samet (CMAR) GMP Construction

City Council is requested to approve the GMP construction package with Samet Corporation (CMAR) in the amount of \$19,893,743 to allow the renovations to continue with the City Lake Park Phase 1 Renovation project.

Attachments: [4. City Lake Park Phase 1 Renovation - Samet \(GMP\) Guaranteed Maximum P](#)

[2021-245](#)

Ordinance - City Lake Park Renovation Phase 1 - GMP Construction

Budget

City Council is requested to approve a capital project ordinance for the City Lake Park renovation to appropriate an additional \$13,652,748 for the City Lake Park renovation. The project will be funded by 2019 general obligation bonds, two-thirds general obligation bonds, and an interfund loan from the Landfill Post Closure Fund.

Attachments: [4a. Capital Project Ordinance City Lake Park Renovation Samet GMP](#)

2021-233

Ordinance - Demolition of Structure - 304 West Russell Avenue
Council is requested to adopt an ordinance ordering the building inspector to effectuate the demolition of a condemned structure located at 304 West Russell Avenue.

Attachments: [5. Demolition of Structure 304 W Russell](#)

2021-234

Ordinance - Demolition of Structure - 2138 Surrett Drive
Council is requested to adopt an ordinance ordering the building inspector to effectuate the demolition of a condemned structure located at 2138 Surrett Drive.

Attachments: [6. Demolition of Structure 2138 Surrett](#)

2021-235

Authorize Write-Off Delinquent Utilities Accounts Receivables
City Council is requested to authorize the Financial Services Director to write-off \$836,382 for original billings from the fiscal year 2016-2017.

Attachments: [7. Write-Off Delinquent Utilities Accounts Receivables 2021](#)

2021-236

Authorize Write-Off Delinquent Miscellaneous Accounts Receivables 2021
City Council is requested to authorize the Financial Services Director to write-off \$4,666 for prior years original billings through the fiscal year 2016-2017.

Attachments: [8. Write-Off Delinquent Miscellaneous Account Receivables 2021](#)

2021-237

Budget & Capital Project Ordinance - Year-End Technical Adjustments
City Council is requested to approve budget amendments for year-end technical adjustment appropriations for the General Fund, Transit Grants, Transit Capital, and Landfill Development and Post Closure Fund.

Attachments: [9. Budget & Capital Project Ordinance Year-End Technical Adjustments 2021](#)

2021-238

Change Order #07 - Breece Enterprises, Inc. - Water/Sewer Emergency Repairs

City Council is requested to approve change order #07 in the amount of \$500,000.00 to increase of the contract amount for Breece Enterprises, Inc. to assist the Water and Sewer Mains Division with the emergency repair of water and sanitary sewer utilities.

Attachments: [10. Water Sewer Emergency Repairs - Breece Change Order #07](#)

2021-239

Reimbursement - Leoterra Skeet Club, LLC - Amada Sewer Outfall
City Council is requested to approve a reimbursement of \$110,362 to

Leoterra Skeet Club, LLC for the cost to construct a sanitary sewer outfall to serve parcel 169942.

Attachments: [11. Amada Sewer Outfall Reimbursement - Leoterra Skeet Club, LLC](#)

[2021-240](#)

Contract - Brushy Mountain Builders Inc. - Riverdale Lift Station Odor Control Improvements

City Council is requested to award a contract to Brushy Mountain Builders, Inc. in the amount of \$274,000 to demolish and safely dispose of the existing non-operational odor control system and install a new packaged odor control system.

Attachments: [12. Riverdale Lift Station Odor Control Improvements - Brushy Mountain Builder](#)

[2021-241](#)

Contract - Piedmont Automation, Inc. - Westside Wastewater Treatment Plant (WWTP) SCADA Upgrade

City Council is requested to award a contract to Piedmont Automation, Inc. in the amount of \$230,400 to replace the SCADA (Supervisory Control and Data Acquisition) system at the Westside Wastewater Treatment Plant (WWTP).

Attachments: [13. Westside WWTP SCADA Upgrade - Piedmont Automation Inc.](#)

[2021-242](#)

Contract - People Ready - Material Recovery Facility (MRF)

City council is requested to award a contract to People Ready in the estimated amount of \$120,000 for full time temporary service employees at the Material Recovery Facility (MRF) and that the appropriate City official be authorized to execute all necessary documents.

Attachments: [14. Material Recover Faciltiy \(MRF\) - People Ready Temp Services](#)

[2021-243](#)

Consideration of Funding - Outside Non-Profit Agencies

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

Attachments: [16. Outside Non-profit Agencies Funding Requests](#)

PUBLIC HEARINGS

[2021-244](#)

Public Hearing - Key Risk, a Berkley Company - Performance Based Incentives

City Council is requested to approve performance-based incentives up to \$1,175,540 for a project with Key Risk, a Berkley Company and authorize the City Manager to execute a performance agreement containing benchmarks for the company to achieve and a schedule for the payment of such financial incentives.

Attachments: [15. Public Hearing - Key Risk Performance Based Incentives](#)

ADJOURNMENT

CITY OF HIGH POINT

AGENDA ITEM



Title: Consideration of Funding for Outside Non-Profit Agencies

From: Eric Olmedo, Assistant City Manager

Meeting Date: June 21, 2021

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 \$767,308. 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 \$337,438.

BUDGET IMPACT:

\$337,438 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 2021-2022

Agency Name	FY2022 Requested Budget
Caring Services	20,000
D-Up Basketball Fundamentals	60,000
Greater High Point Food Alliance	15,000
Helping Hands High Point Inc	35,000
High Point Arts Council	125,000
High Point Discovered	75,000
High Point Leap	25,000
High Point Police Academy Alumni Association	50,000
High Point Rowing	25,000
Housing Consultants Group	30,000
Macedonia Family Resource Center	21,000
Open Door Ministries	20,000
Operation Xcel	19,920
Salvation Army/Boys & Girl Club of HP	30,000
Southwest Renewal Foundation	25,000
Theatre Arts Gallery	31,000
Tiny House Community Development Inc	35,388
Triad Food Pantry/sevent Day Adventist Church	20,000
West End Ministries	30,000
YWCA of High Point	75,000

Subtotal: \$ 767,308