



# City of High Point

## Meeting Agenda

### Finance Committee

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

Britt Moore, Chair  
Committee Members:  
Monica Peters  
Michael Holmes  
Tim Andrew  
Cyril Jefferson, Mayor (Alternate)  
Michael Holmes, Mayor Pro Tem (Alternate)

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Thursday, January 9, 2025

4:00 PM

Council Chambers

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#### Finance Committee - Britt W. Moore, Chair

#### CALL TO ORDER

#### PRESENTATION OF ITEMS

- 2024-34      **Consideration of a Contract with Carolina CAT, Inc**  
City Council is requested to consider a contract with Carolina CAT, Inc. in the amount of \$157,113.82 for the installation of a generator at the Municipal Operations Center (MOC) and authorize the appropriate City Official(s) to execute all necessary documents.
- 2025-1      **Consideration of a Final Adjusting Change Order to Triangle Grading & Paving, Inc.**  
City Council is requested to consider a Final Adjusting Change Order #3 to Triangle Grading & Paving, Inc. in the amount of \$197,954.87 for additional costs associated with the Kersey Valley Road Realignment Project and authorize the appropriated City Official(s) to execute all necessary documents. This will bring the new contract amount to \$5,134,411.33.
- 2025-2      **Consideration of Amendment No 1 to the Master Equipment, Software License, and Services Agreement with Delerrok, Inc.**  
City Council is requested to consider Amendment No. 1 to the Master Equipment, Software License, and Services Agreement with Delerrok, Inc. in the amount of \$137,391.00 and authorize the appropriate City Official(s) to execute all necessary documents.

- 2025-3      **Consideration of a Contract with SRF Consulting Group, Inc.**  
City Council is requested to consider a contract with SRF Consulting Group, Inc. in the amount of \$178,360.63 for development of a short-range transportation plan and authorize the appropriate City Official(s) to execute all necessary documents.
- 2025-4      **Consideration of Amendment Number 2 to an Agreement with Kimley Horn and Associates, Inc.**  
City Council is requested to consider Amendment Number 2 to an Agreement with Kimley Horn and Associates, Inc. in the amount of \$118,211.48 for additional design services for the Triangle Lake Road Bond Project and authorize the appropriate City Official(s) to execute all necessary documents.
- 2025-5      **Consideration of a Purchase from Barrs Recreation, LLC**  
City Council is requested to consider a purchase from Barrs Recreation, LLC through the Sourcewell cooperative purchasing contract in the amount of \$178,349.25 for the purchase and installation of a new composite play structure at Oak Hollow Marina and authorize the appropriate City Official(s) to execute all necessary documents.

## **ADJOURNMENT**