



City of High Point

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

Meeting Agenda

Finance Committee

Britt Moore, Chair

Committee Members:

Monica Peters

Michael Holmes

Victor Jones

Jay Wagner, Mayor (Alternate)

Wesley Hudson, Mayor Pro Tem (Alternate)

Thursday, June 1, 2023

4:00 PM

3rd Floor Council Chambers

FINANCE COMMITTEE - Britt W. Moore, Chair

CALL TO ORDER

PRESENTATION OF ITEMS

[2023-245](#)

Resolution - 2022 Local Water Supply Plan (LWSP)

City Council is requested to adopt a resolution for the 2022 Local Water Supply Plan and that the appropriate official execute the resolution. This is an assessment of the water system's current and future water needs and is required for the City to be compliant with the requirements of the NC General Statute 143-355(1).

Attachments: [1. Resolution - 2022 Local Water Supply Plan](#)

[2023-246](#)

Sole Source Contract - Machinex Technologies Inc. - Material Recycling Facility (MRF)

City Council is requested to award a sole source contract to Machinex Technologies Inc. in the amount of \$1,300,000 for the replacement of the original 1972 Mosley Dual Ram Baler to maintain operations.

Attachments: [2. Sole Source Contract – Machinex Technologies Inc. - Material Recycling Facility](#)

[2023-247](#)

Contract - Lease Agreement - Andritz Separation - Westside Wastewater Treatment Plant (WWTP) - Centrifuge

City Council is requested to approve the emergency purchase order for Andritz Separation in the amount of \$195,812 to replace the rental mobile screw press at the Westside Wastewater Treatment Plant with a rental centrifuge.

Attachments: [3. Contract – Lease Agreement – Andritz Separation – Westside Wastewater Treatment Plant](#)

[2023-253](#)

Contract - Sole Source - Nexus 33 Group, LLC - Transit - Drug & Alcohol Management & Compliance Software

City Council is requested to award a (3) three year sole source contract to Nexus 33 Group, LLC in the amount of \$288,000 for the purchase of Drug & Alcohol Management & Compliance Software.

Attachments: [4. Contract – Sole Source - Nexus 33 Group, LLC – Transit – Drug & Alcohol M](#)

[2023-254](#)

Sole Source Contract - Top Stone - High Point Public Library - Granite Rolling Sphere Fountain

City Council is requested to award a sole source contract to Top Stone in the amount of \$78,500 for the purchase of a 48" polished granite rolling sphere fountain, base, and related equipment for the sensory garden at the High Point Public Library.

Attachments: [5. Sole Source Contract – Top Stone – High Point Public Library – Granite Rolli](#)

[2023-255](#)

Contract - Breece Enterprises, Inc. - Stormwater Services Maintenance Div.

City Council is requested to award a contract to Breece Enterprises Inc. in the amount of \$497,650 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: [6. Contract – Breece Enterprises, Inc. – Stormwater Services Maintenance Div](#)

[2023-256](#)

Contract - Breece Enterprises, Inc. - Water Sewer Maintenance & Emergency Repairs

City Council is requested to award a contract to Breece Enterprises, Inc. in the amount of \$1,717,210.00 for maintenance and emergency repair of existing water and sewer utilities and that the appropriate City official and/or employee be authorized to execute all necessary documents.

Attachments: [6a. Contract – Breece Enterprises, Inc. – Water Sewer Maintenance & Emerger](#)

[2023-257](#)

Contract - Barrs Recreation - High Point City Lake Park - Playground Equipment

City Council is requested to award a contract to Barrs Recreation in the amount of \$222,380 for the purchase and installation of composite play structures for High Point City Lake Park.

Attachments: [7. Contract – Barrs Recreation – High Point City Lake Park](#)

[2023-258](#)

Contract - Cunningham Recreation - High Point City Lake Park - Playground Equipment

City Council is requested to award a contract to Cunningham Recreation in the amount of \$123,841.20 for the purchase and installation of a GT Wave Climber, Inclusive See Saw, Spin with Me and Expression Swing for High Point City Lake Park.

Attachments: [8. Contract – Cunningham Recreation – High Point City Lake Park – Playgrounc](#)

[2023-259](#)

Contract - Southeastern Consulting Engineers - Electric System Study-10 Year Plan

City Council is requested to award a contract to Southeastern Consulting

Engineers in the amount of \$121,000 to assist the City of High Point Electric Department with analysis of the current system and in developing departmental goals for our long term system health.

Attachments: [9. Contract – Southeastern Consulting Engineers – Electric System Study-10 Yr](#)

[2023-260](#)

Contract - Ordinance - Parks Ford - High Point Police Department - Ford Police Interceptor Utility Vehicles

City Council is requested to award a NC Sheriff's Association Contract# 22-08-0913R in the amount of \$173,032.68 for the purchase of four (4) Ford Police Interceptor Utility Vehicles and to approve the budget ordinance amendment for the vehicle purchase.

Attachments: [10. Contract – Ordinance – Parks Ford – High Point Police Department - Ford P](#)

[2023-261](#)

Ordinance - Budget - Fleet Services Technical Adjustment

City Council is requested to adopt a budget ordinance to transfer existing appropriations from departmental budgets and re-appropriate funds in the central services fund for vehicle and other rolling stock replacement.

Attachments: [11. Ordinance - Budget - Fleet Services Technical Adjustment](#)

[2023-262](#)

Budget Amendment - City Lake Park Internal Loan - Landfill Reserve Fund

City Council is requested to adopt a budget amendment and repayment terms to appropriate funding for an internal loan in the amount of \$8,352,748 from the Landfill Reserve Fund.

Attachments: [12. Budget Amendment – City Lake Park Internal Loan – Landfill Reserve Fund](#)

[2023-263](#)

Tax Collection Orders- Forsyth County Tax Administration- for Collection of Fiscal Year 2023 Taxes and Collection of 2022 and Prior Years' Taxes

City Council is requested to approve the Tax Collection Orders as requested by the Forsyth County Tax Administration for collection of Fiscal Year 2023 Taxes and collection of 2022 and prior years' taxes by the Forsyth County Tax Administration office for areas of High Point located in Forsyth County, and to authorize the appropriate City Official to execute the Tax Collection Orders.

Attachments: [13. Tax Collection Orders- Forsyth County Tax Administration- for Collection of](#)

[2023-264](#)

Contract - Sole Source - Core & Main Composite Water Meter Box Lids - Customer Service

City Council is requested to award a sole source contract to Core & Main in the amount of \$32,349.52 for the purchase of 800 Composite Meter Box Lids to ensure reading accuracy in the future AMI system.

Attachments: [14. Contract – Core & Main Composite Water Meter Box Lids – Customer Servi](#)

[2023-265](#)

NCMPA1 - ElectriCities - REPS & RECR-1/2 Rider Updates

City Council is requested to adopt updated rate riders RECR (Renewable Energy Credits Rider 1 & 2) to remain compliant with NCMPA1.

Attachments: [15. NCMPA1 – Electricities – REPS & RECR-1&2 Rider Updates](#)

[2023-266](#)

Approval- FY 2023-2024 Annual Budget for the Market Authority
City Council is requested to approve the FY 2023-2024 Annual Budget for the Market Authority.

Attachments: [16. Approval- FY 2023-2024 Annual Budget for the Market Authority](#)

[2023-267](#)

Approval-FY 2023-2024 Annual Budget for Visit High Point
City Council is requested to approve the FY 2023-24 Visit High Point budget and authorize the City Manager to execute a contract with Visit High Point for FY 2023-24.

Attachments: [17. Approval-FY 2023-2024 Annual Budget for Visit High Point](#)

ADJOURNMENT