

City of High Point

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

Meeting Agenda

Monday, June 1, 2009

4:45:00 PM

Council Chambers

Committee of the Whole

*Rebecca R. Smothers, Mayor
William S. Bencini, Mayor Pro Tem
Latimer B. Alexander, IV, Mary Lou Blakeney,
Foster Douglas, John Faircloth, Michael D. Pugh,
Bernita Sims, M. Christopher Whitley*

ROLL CALL, PRAYER, PLEDGE OF ALLEGIANCE**PRESENTATION OF ITEMS****FINANCE COMMITTEE - Council Member Whitley, Chair**

Committee Members - Bencini, Douglas, Alexander

090123**Contract - Bid No. 50 - Shoot House for Police Firing Range**

Approval of contract awarding Bid No. 50 for installation of a Shoot House for the Police Firing Range. Purchasing and the Police Department recommends that contract be awarded to Holbrook & Associates, Inc. in the amount of \$248,900.00 which is the lowest responsible and responsive bidder meeting specifications.

090124**Contract - Bid No. 51 - 121 kV Circuit Breakers for the Penny Road Substation**

Approval of contract awarding Bid No. 51 for the purchase of three 121kV Circuit Breakers for the Penny Road Substation. Purchasing and the Electric Department recommends that contract be awarded to UAI/UTILICOR in the amount of \$146,100.00, which is the lowest responsible and responsive bidder meeting specifications.

090125**Contract - Bid No. 52 - 15 kV Circuit Breakers for the Penny Road Substation**

Approval of contract awarding Bid No. 52 for the purchase of 15kV Circuit Breakers for the Penny Road Substation. Purchasing and the Electric Department recommends that contract be awarded to Wesco in the amount of \$177,494.000, which is the lowest responsible and responsive bidder meeting specifications.

090126**Contract - Sole Source Authorization - Equipment for the Electric Department**

Council is requested to approve an exception to the bid laws under the "sole source qualification" for the purchase of equipment for the Electric Department from Trayer Engineering.

090127**Budget Ordinance Amendment - Neal F Austin Library Expansion**

Council is requested to adopt a Capital Project Ordinance Amendment for contributions in the amount of \$100,000.00 for the Neal F. Austin Library Expansion.

090134**Resolution - Amending Electric Utility Rate Schedule**

Adoption of a resolution amending the Electric Utility Rate Schedule increasing rates and charges for the electric utility for availability demand and consumption by 4.0% effective for bills dated on or after July 1, 2009.

090131**Electric Rate Rider REPS - Renewable Energy Portfolio Standards (REPS) Charge**

Council is requested to approve the Electric Rate Rider (REPS) for the Renewable Energy Portfolio Standards (REPS) Charge.

090132**Agreement - High Point Museum Operational Merger**

City Council is requested to approve an agreement between the High Point Historical Society and the City of High Point to merge the operations of the High Point Museum into the City as a Division under the general direction of the Director of Library Services.

090133**Ordinance - Amending the Library Board of Trustees**

Council is requested to adopt an ordinance amending the High Point Code of Ordinances Title 7 Parks, Recreation and Cultural Affairs, Chapter 2 Library Board of Trustees, Section 7-2-1 "Appointment; term; vacancies" to expand the Library Board of Trustees from the current eight members to nine members.

090135**Resolution - Offer & Acceptance for A State Loan - Sewer Main Renovations**

Adoption of a resolution from the North Carolina Department of Environment and Natural Resources (NCDENR) accepting an offer for a state loan in the amount of \$1,798,500.00 for Sewer Main Renovations.

090140**Budget Ordinance Amendment - American Recovery & Reinvestment Act - 2009 Loan Assistance**

Adoption of a Capital Project Ordinance Amendment in the amount of \$1,798,500 for the American Recovery & Reinvestment Act for sewer main renovations.

090136**Contract - Bid No. 56 - Obsolete Sewer Main Rehabilitation**

Approval of contract awarding Bid No. 56 for Obsolete Sewer Main Rehabilitation. Purchasing and the Public Services Department recommends that contract be awarded to Breece Enterprises in the amount of \$774,734.00 which is the lowest responsible and responsive bidder meeting specifications.

090137**Contract - Bid No. 57 - Lazy Lane Pump Station Abandonment Project**

Approval of contract awarding Bid No. 57 for the Lazy Lane Pump Station Abandonment Project. Purchasing and the Public Services Department recommends that contract be awarded to Gilbert Engineering in the amount of \$333,510.00 which is the lowest responsible and responsive bidder meeting specifications.

090138**Request for Public Hearing Date - FY2010 FTA Section 5307 Operating, Capital, and Planning Grant Application**

Council is requested to establish the date of Monday, June 15, 2009 at 5:30 p.m. as the date to receive public comments on the filing of the FY2010 FTA Section 5307 Operating, Capital and Planning Grant application for HiTran Dial-A-Lift, the Thomasville portion of Davidson County Transportation system with the area within High Point served by Guilford County Transportation System.

090139**Resolution - New Municipal Records Retention & Disposition Schedule**

Council is requested to adopt a resolution accepting a new Municipal Records Retention and Disposition Schedule.

Pending Items**090050****Revised Economic Incentive Policy**

Council is requested to adopt a revised economic incentive policy redirecting incentive dollars to the Core City and south High Point.

3/5/2009

Committee of the Whole referred

Committee of the Whole

PUBLIC SAFETY COMMITTEE - Council Member Faircloth, Chair

Committee Members - Douglas, Pugh, Alexander

090110**Ordinance - Demolition of Structure - 618 Cable Street**

Council is requested to adopt an ordinance ordering the housing inspector to effectuate the demolition of structure located at 618 Cable Street belonging to Teresa A. Thomas.

5/18/2009

Committee of the Whole postponed

Public Safety Committee

PUBLIC SERVICES COMMITTEE - Council Member Sims, Chair

Committee Members - Blakeney, Faircloth, Whitley, Alexander

PLANNING & DEVELOPMENT COMMITTEE - Council Member Bencini, Chair

Committee Members - Blakeney, Pugh, Sims, Faircloth

090129**Right of Way Encroachment - 09-01 - High Point University**

A request by High Point University to permit an encroachment into a portion of the W. College Drive right of way. Proposed encroachment is lying along the east side of W. College Drive, north of E. Farris Avenue.

090141**Reappointment - Theatre Advisory Board - Karakh Kahn**

Council is requested to confirm the reappointment of Karakh Kahn to the Theatre Advisory Board. Appointment will be effective immediately and will expire on June 1, 2012.

PUBLIC HEARINGS ON ITEMS - 5:30 P.M.**090130****Public Hearing - Community Development Block Grant - Recovery Funds (CDBG-R)**

Monday, June 1, 2009 at 5:30 p.m is the date and time advertised to received public comments for a substantial Amendment to the FY 2008-2009 Annual Action Plan (Community Development Block Grant - Recovery Funds (CDBG-R).

090128**Public Hearing - Proposed City of High Point Annual Budget - FY 2009-2010**

Monday, June 1, 2009 at 5:30 p.m. and Thursday, June 4, 2009 at 9:00 a.m. are the dates and times established by the High Point City Council to received public comments on the proposed City of High Point Annual Budget for FY 2009-2010.

ADJOURNMENT