

City of High Point

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



Meeting Agenda

Thursday, May 13, 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)

FINANCE COMMITTEE - Mayor Pro Tem Britt W. Moore, Chair**CALL TO ORDER****PRESENTATION OF ITEMS****[2021-192](#)**

Contract - Registers Creek Lift Station and Force Main Construction - Jimmy R. Lynch and Sons Inc.

City Council is requested to award a contract to Jimmy R. Lynch & Sons for the construction of the new Registers Creek Lift Station and force main in the amount of \$8,504,452.27.

Attachments: [2. Registers Creek Liftstation Construction- Jimmy R Lynch and Sons Inc](#)

[2021-193](#)

Ordinance - Capital Project - Registers Creek Lift Station and Force Main Construction

City Council to approve the capital project ordinance to appropriate \$9,600,000 for the Registers Creek Lift Station and Force Main construction.

Attachments: [3. Capital Project Ordinance - Registers Creek Lift Station and Force Main Cons](#)

[2021-194](#)

Amendment - #2 Freese & Nichols - Engineering Service - Registers Creek Left Station and Force Main

City Council is requested to approve Amendment #2 with Freese & Nichols in the amount of \$125,770.00 to extend the duration of the engineering services for an additional 6 months, and additional design and permitting effort to redesign the force main to cross to the opposite side of Kivett Drive at the Deep River crossing.

Attachments: [4. FreeseNichols- Registers Creek Liftstation- Design -Amendment 2](#)

[2021-195](#)

Sole Source Contract - Ward Plant - Perkinson - Auma Valves

City Council is requested to award a sole source contract to the Perkinson Company in the amount of \$60,020.00 as a sole source vendor to supply the parts, install and upgrade the older Auma valves to interface directly to new control system at the Ward WTP.

Attachments: [5. Sole Source-WardPLTPerkinson](#)

[2021-196](#)

Contract - Breece Enterprises, Inc. - East State Water & Sewer Improvements

City Council is requested to award a contract to Breece Enterprises, Inc. in the amount of \$674,055.00 for the replacement of failing and outdated water and sanitary sewer mains installed in 1928 and services as well as resurfacing the roadway along East State Avenue from N. Main St. to Johnson St. and that the appropriate City official and/or employee be authorized to execute all necessary documents.

Attachments: [10. East State Water and Sewer Improvements](#)

[2021-197](#)

Tax Collection Orders- Forsyth County Tax Administration- for Collection of Fiscal Year 2021 Taxes and Collection of 2020 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 2021 Taxes and collection of 2020 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: [6a. Amendment Interlocal Agreement - Guilford County Tax Collection](#)

[2021-198](#)

Approval- FY 2021-2022 Annual Budget and Contract for the High Point Convention & Visitors Bureau (Visit High Point Inc.)
City Council is requested to approve the FY 2021-22 Convention and Visitors Bureau budget and authorize the City Manager to execute a contract with the High Point Convention and Visitors Bureau for FY 2021-22.

Attachments: [7. FY 2021-22 Convention and Visitors Bureau Budget and Contract](#)

[2021-199](#)

Approval- FY 2021-2022 Annual Budget for the Market Authority
Council is requested to approve the FY 2021-2022 Annual Budget for the Market Authority.

Attachments: [8. FY 2021-22 Market Authority Budget](#)

PUBLIC HEARING

[2021-200](#)

Public Hearing - Proposed FY 2021-22 City of High Point Annual Budget
Monday, May 17, 2021 at 5:30pm is the date and time established to receive public comments on the proposed 2021-2022 City of High Point Annual Budget.

Attachments: [9. Public Hearing - Proposed FY 2021-22 City of High Point Budget](#)

ADJOURNMENT