

City of High Point

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

Meeting Agenda

Monday, May 7, 2012

4:45:00 PM

Council Chambers

Committee of the Whole

*Rebecca R. Smothers, Mayor
M. Christopher Whitley, Mayor Pro Tem
Latimer B. Alexander, IV, James Corey,
Foster Douglas, A.B. Henley, III,
Britt W. Moore, Michael D. Pugh,
Bernita Sims, M. Christopher Whitley*

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

Committee Members - Whitley, Smothers, Corey

120106 Contract - Bid No. 68 - Submersible Switches

Approval of contract awarding Bid No. 68 for the purchase of Submersible Switches for use in the Downtown Conversion from overhead to underground utility lines. Purchasing and the Electric Department recommends that contract be awarded to Trayer Engineering in the amount of \$226,115.00 which is the lowest responsible, responsive bidder meeting specifications.

120107 Contract - Bid No. 70 - Concrete - City Wide

Approval of contract awarding Bid No. 70 for the purchase of Concrete for city wide usage. Purchasing and the Public Services Department recommends that contract be awarded to Chandler Concrete & Hartley Ready Mix per the quoted amounts listed on the attached bid tabulation sheet.

120108 Contract - Bid No. 71 - Concrete Road Vaults

Approval of contract awarding Bid No. 71 for the purchase of Concrete Road Vaults for use on the Montlieu Avenue and Lindsay Street projects. Purchasing and the Electric Department recommends that contract be awarded to Shoaf Precast in the amount of \$116,165.00 which is the lowest responsible, responsive bidder meeting specifications.

120109 Sole Source Recommendation - Taser X2 Equipment for the Police Department

City Council is requested to approve an exception to the bid laws under the "sole source qualification" for the purchase of equipment (Taser X2) by the Police Department; and approve the acquisition of the equipment and related services from Lawmen's Suppliers of Law Enforcement Supplies in the amount of \$165,983.54.

120110 Pre-Audit Certification - Appointment of Deputy Finance Officers

Council is requested to authorize the following positions and persons to be "deputy finance officers" as defined in the statutes to execute a valid preaudit certificate for the encumbering valid obligations of the City of High Point:

Treasury Services Manager - Jackie Astrop

Accounting Manager - Kelly Latham

Financial Services Manager - Eric Olmedo

120111 Tax Collection Agreement - Forsyth County

Council is requested to authorize staff to execute an agreement between the City of High Point and Forsyth County for the collections of taxes for High Point residents residing in Forsyth County.

120112 Contract - Auditing Services FY July 1, 2011 - June 30, 2012 - McGladrey & Pullen CPA

Council is requested to authorize the Mayor to execute a contract with McGladrey & Pullen CPA for the fiscal year audit for the period ending June 30, 2012 in the amount of \$64,000.00.

120113 Resolution - Refunding of Revenue Bonds

The City's bond attorneys have prepared the attached resolution which will authorize the issuance and sale of the Series 2012A Combined Enterprise System Revenue Refunding Bonds. City Council is requested to approve the attached "Order Authorizing the Issuance and Sale by the City of High Point, North Carolina of Not To Exceed \$36,000,000 Combined Enterprise System Revenue Refunding Bonds, Series 2012A and Authorizing the Execution and Delivery of Certain Documents in Connection Therewith."

PUBLIC SAFETY & COMMUNITY DEVELOPMENT COMMITTEE - Council Member Sims, Chair

Committee Members - Alexander, Douglas, Corey

120117 Ordinance - Demolition of Structure - 901 E. Russell Avenue

Adoption of an ordinance ordering the inspector to effectuate the demolition of a structure located at 901 E. Russell Avenue belonging to WMJ Investments, Inc.

120118 Ordinance - Demolition of Structure - 1213 Filbert Place

Adoption of an ordinance ordering the inspector to effectuate the demolition of a structure located at 1213 Filbert Place, belonging to Irene Palamanis.

Pending Items**120032 Ordinance - Demolition of Structure - 1315 Vernon Place**

Adoption of an ordinance ordering the inspector to effectuate the demolition of a structure located at 1315 Vernon Place belonging to David L and Minnie L. Terry.

2/20/2012 Committee of the Whole postponed

**Public Safety &
Community Development
Committee**

PLANNING, ECONOMIC DEVELOPMENT & INFORMATION TECHNOLOGY COMMITTEE - Council Member Whitley, Chair

Committee Members - Sims, Henley, Moore

120116 Right of Way Encroachment 12-01 - Carolina Investment Properties VI, LLC

A request by Carolina Income Properties VI, LLC and Mannington Mills, Inc. to encroach within the N. Pendleton Street right-of-way between 201 and 206 N. Pendleton Street to install a 4-inch conduit for data communications between the two properties (to benefit Polo Ralph Lauren).

PUBLIC COMMENT PERIOD - 5:15 p.m.

PUBLIC HEARINGS ON ITEMS - 5:30 p.m.

Finance Committee - Council Member Alexander, Chair

120114 Public Hearing - Issuance of Two-Thirds Bond -Downtown Improvements

City Council is scheduled to conduct a public hearing on May 7, 2012 at 5:30pm as required by state law on the issuance of the referenced 2/3 bonds; and following the public hearing, City Council is requested to approve the bond order authorizing \$5,785,000 Downtown Improvement Bonds as presented at its April 16, 2012, meeting.

120115 Public Hearing - 2012 Justice Assistance Grant - (JAG)

Monday, May 7, 2012 at 5:30 p.m. is the date and time established to receive public comments on the award of the 2012 Justice Assistance Grant (JAG) funds in the total amount of \$245,582.00 to be divided between the Guilford County Sheriff's Department (\$62,331.60); Greensboro Police Department (\$135,012.80); and the High Point Police department (\$48,237.60).

ADJOURNMENT