

City of High Point

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



Meeting Minutes - Action Only

Thursday, December 17, 2020

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)

As part of the city of High Point's on-going COVID-19 mitigation efforts, in-person attendance will not be allowed at this meeting. Instead, the meeting will be live-streamed and the public can listen to the meeting as it is being live-streamed by clicking on the following link www.HighPointNC.gov/VirtualPublicMeeting.

FINANCE COMMITTEE - Mayor Pro Tem Britt W. Moore, Chair

CALL TO ORDER

PRESENTATION OF ITEMS

PUBLIC HEARINGS

[2020-514](#)

Public Hearing: Hot Shots Distributing, Inc. - Performance Based Incentives

Monday, December 21, 2020 at 5:30pm is the date and time established to receive public comments regarding a request for City Council to approve performance based incentives up to the amount of \$31,758.00 for Hot Shots Distributing, Inc. and authorize the City Manager to execute a performance agreement with Hot Shots Distributing, Inc. containing benchmarks for the company to achieve and a schedule for the payment of incentives

Attachments: [6. Hot Shots Inc. Distributing Performance Incentives](#)

For Information Only

[2020-519](#)

Public Hearing: Proposed System Development Fee

Monday, December 21, 2020 at 5:30 p.m. is the date and time established to receive public comments regarding a proposed System Development Fee for High Point's Water/Sewer System. At the conclusion of the public hearing, staff requests that Council adopt a Resolution implementing the System Development Fee with an effective date of October 1, 2021.

Attachments: [FINAL System Development Fee Public Hearing.pdf](#)

Committee Forwarded to Council Without Recommendation

REGULAR AGENDA ITEMS

[2020-515](#)

Contract - Sole Source - Mobile Communications America (MCA) - 911 Communications High Point Police Department

City Council is requested to award a sole source contract to Mobile Communications America (MCA) in the amount of \$304,530.95 for a five year lease to purchase a Vesta 9-1-1 Phone System to update the current 911 Communications Center located in City Hall, and outfit its new (primary) 911 Communications Center located at 1730 Westchester Drive and that the appropriate City official and/or employee be authorized to execute all necessary documents.

Attachments: [1. 911 Phone System Lease](#)

recommended for approval, consent agenda

[2020-516](#)

Contract - Sole Source - Mobile Communications America (MCA) - 911 Phone System Supplemental Purchase

City Council is requested to award a sole source contract to Mobile Communications America (MCA) in the amount of \$88,834.42 for the purchase of six (6) supplemental phones from MCA and that the appropriate City official and/or employee be authorized to execute all necessary documents.

Attachments: [2. Phone System Sup Purchase](#)

recommended for approval, consent agenda

[2020-517](#)

Contract - Sterling Water Technologies - Corrosion Inhibitor - Ward Water Treatment Plant (WWTP)

City Council is requested to award a three (3) year contract to Sterling Water Technologies in the amount of \$198,987.38 for the purchase of Corrosion Inhibitor for the Ward Water Treatment Plant (WWTP).

Attachments: [3. Sterling Water Technologies-Corrosion Inhibitor](#)

recommended for approval, consent agenda

ADJOURNMENT