

City of High Point

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



Meeting Agenda

Thursday, December 16, 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**[2021-551](#)**Sole Source Contract - Cayenta Software Modification-SQL - Cognos**

City Council is requested to award a sole source contract to Cayenta in the amount of \$318,425.00 for the migration of the database from Oracle to SQL and the migration of the printing component from Actuate to Cognos and that the appropriate City official be authorized to execute all necessary documents.

Attachments: [2. Sole Source Contract Cayenta Software Modification SQL Cognos](#)

[2021-552](#)**Contract - Atlantic Coast Engineering & Testing Inc. - Montlieu Avenue Roadway and Utility Improvements**

City Council is requested to award a contract to Atlantic Coast Engineering & Testing, Inc. in the amount of \$115,000 for Montlieu Avenue Roadway and Utility Improvements and that the appropriate City official and/or employee be authorized to execute all necessary documents.

Attachments: [3. Contract-Atlantic Coast Engineering & Testing Inc. - Materials Testing Service](#)

[2021-553](#)**Contract - CPT Engineering & Surveying Inc. - Engineering Design Services - Samet Drive Extension**

City Council is requested to award a contract to CPT Engineering & Surveying, Inc. in the amount of \$250,000.00 for design of the Samet Drive extension from Penny Road to Wendover Avenue and that the appropriate City official and/or employee be authorized to execute all necessary documents.

Attachments: [3a. Contract CPT Engineering & Surveying Inc. Engineering Design Service](#)

[2021-554](#)**Municipal Agreement - North Carolina Department of Transportation (NCDOT) - Sidewalk S. Main St & Traffic Signal Enhancements**

City Council is requested to approve a Municipal Agreement with the North Carolina Department of Transportation (NCDOT) in the amount of \$130,048 for the construction of new sidewalks and traffic signal enhancements at three (3) intersections at the US 29 and S. Main Street interchange.

Attachments: [4. Municipal Agreement - NCDOT US 29 S. Main Street Sidewalk & Traffic Si](#)

[2021-555](#)**Municipal Agreement - North Carolina Department of Transportation (NCDOT) US 29 Bridge Replacement - S. Main Street**

City Council is requested to approve a Municipal Agreement with the North Carolina Department of Transportation (NCDOT) in the amount of \$205,800 for the aesthetic treatments of the bridge replacement and retaining walls on US 29 over S. Main Street.

Attachments: [5. Municipal Agreement-NCDOT US 29 Bridge Replacement Over S. Main Str](#)

[2021-556](#)**Sole Source Contract - Riverdale Pumpstation - Clearwater, Inc.- Rotating Pump Assembly**

City Council is requested to award a sole source contract to Clearwater, Inc. in the amount of \$ 33,996.67 for the purchase of the replacement rotating assembly for pump #1.

Attachments: [6. Sole Source Contract Clearwater, Inc. Riverdale Replacement Pump #1](#)

[2021-557](#)**Amendment #3 - Freese & Nichols Registers Creek Pump Station & Force Main Project**

City Council is requested to approve Amendment #3 with Freese & Nichols contract in the amount of \$209,330 for a change in construction phase services from part-time construction observation to full time observation for the duration (18 months) of the Registers Creek Lift Station and Force Main Project.

Attachments: [7. Freese & Nichols- Registers Creek Liftstation-Amendment 3](#)

[2021-558](#)**Resolution- Sale of City Owned Property - 700 Greenwood Drive**

City Council is requested to adopt a resolution accepting the offer of \$10,000.00 and authorizing the sale of the

Property located at 700 Greenwood Drive through the upset bid procedure of N.C.G.S. 160A-269 and direct the City Clerk to publish a public notice of the proposed sale in accordance with N.C.G.S. 160A-269.

Attachments: [8. Resolution Sale of City Owned Property 700 Greenwood Drive](#)

[2021-559](#)**Ordinance - Budget Amendment - Record Issuance of Series 2021A and Series 2021B CES Revenue Refunding Bonds**

City Council is requested to adopt a budget amendment to record the issuance of Series 2021A and Series 2021B CES Revenue Refunding Bonds.

Attachments: [9. 2021AB Refunding Amendment](#)

ADJOURNMENT