

City of High Point

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

Meeting Agenda

Monday, May 2, 2011

4:45:00 PM

Council Chambers

Committee of the Whole

*Rebecca R. Smothers, Mayor
Latimer B. Alexander, IV, Mayor Pro Tem
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

110079 Contract - Bid No. 25 - Scale House & Maintenance Building - Kersey Valley Landfill

Award of contract for Bid No. 25 for Scale House & Maintenance Building for the Kersey Valley Landfill. Purchasing and Public Services recommend that contract be awarded to Fabco Construction, Inc., in the amount of \$511,000.00 which is the lowest responsible and responsive bidder meeting specifications.

110080 Contract - Bid No. 27 - Forrest/Farris Stormwater Improvements

Award of contract awarding Bid No. 27 for the Forrest/Farris Stormwater Improvements. Purchasing and Public Services recommends that contract be awarded to Sealand Contractors Corporation in the amount of \$4,473,242.00 which is the lowest responsible and responsive bidder meeting specifications.

110081 Contract - Bid No. 28 - Entrance Facilities - Kersey Valley Landfill

Award of contract for Bid No. 28 for Entrance Facilities for the Kersey Valley Landfill. Purchasing and Public Services recommends that contract be awarded to Triangle Grading & Paving in the amount of \$929,724.72 which is the lowest responsible and responsive bidder meeting specifications.

110086 Purchase of Equipment for Street Department - Wheel Loader

Council is requested to accept a quote in the amount of \$127,907.58 submitted by James River Equipment Company for the purchase of a new 2011 John Deere 524K Wheel Loader for the street department.

110082 Citrix XenApp Computer System - Purchase of Additional Licensing

Consideration of request from the Information Technology Services department to purchase 715 additional licenses in the amount of \$186,439.83 from NWN Corporation - Greensboro for the Citrix XenApp computer system.

110084 Parks & Recreation - Revised Fee for City Lake Swimming Pool

Approval of recommendation by the Parks and Recreation Commission to increase the Swimming Pool fee at City Lake Park from \$4.00 to \$6.00 to match the fee charged for the Water Slide.

110059**Budget Ordinance Amendment - Recognizing Structural Fund Changes**

Council is requested to adopt a technical budget ordinance amendment to recognize structural fund changes required by GASBS 54 and to appropriate reclassified revenues and related expenditures related to GASBS 54.

110085**Guilford County - Interlocal Agreements - Tax Collection/Public Library/Animal Shelter**

Council is requested to approve interlocal agreements with Guilford County for (1) Tax Collection (2) Public Library and (3) Animal Shelter and Control Services.

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

Committee Members - Alexander, Douglas, Corey

110087**Community Development and Housing Department - Annual Action Plan 2011-2012**

Council is requested to approve the Community Development and Housing Department's 2011-2012 Annual Action Plan. The department has completed necessary activities for preparation and submission of the Plan to the Department of Housing and Urban Development (HUD).

Pending Items**110045****Ordinance - Vacate/Close Structure - 800 E. Commerce Street**

Council is requested to adopt an ordinance ordering the Inspector to effectuate the vacating and closing of a structure located at 800 E. Commerce Street belonging to Nathaniel E & Margaret G. Bolts.

3/21/2011 Committee of the Whole deferred

Public Safety &
Community Development
Committee

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

Committee Members - Sims, Henley, Moore

Pending Items**110038****Part 150 Assessment Report**

Consideration of a report from the Planning and Development Department that assesses the PTIA Part 150 Airport Noise Compatibility Study including a recommendation to amend the Airport Overlay District.

3/21/2011 Committee of the Whole referred

Planning , Economic Dev.
& Information
Technology Committee

110053**City of High Point Incentives Policies**

Council is requested to receive the following Incentives Policy Review Committee recommendations:

- 2) City of High Point Job Creation Incentives Policy [new]
- 4) City of High Point Retail Incentives Policy [new]

Note: For Parts 1 and 3 of the Incentive Policies, please refer to Legislative Matter 110032.

PUBLIC COMMENT PERIOD - 5:15 P.M.**PUBLIC HEARINGS ON ITEMS (None Scheduled)****ADJOURNMENT**