

City of High Point

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



Meeting Agenda

Thursday, December 15, 2022

4:00 PM

Council Chambers

Finance Committee

Britt Moore, Chair

Committee Members:

Monica Peters, Mayor Pro Tem

Michael Holmes

Victor Jones

Jay Wagner, Mayor (Alternate)

FINANCE COMMITTEE - Britt W. Moore, Chair**CALL TO ORDER****PRESENTATION OF ITEMS**

- [2022-588](#) Contract - WESCO Distribution, Inc. - 40 Residential Voltage (120/240V) Transformers (50 & 75kVA)
City Council is requested to award a contract to WESCO Distribution, Inc. in the amount of \$383,180.00 for a pressing need purchase of 40 transformers (20 - 50kVA and 20 - 75kVA) to be installed around the city electric footprint on various projects.
Attachments: [1. Contract – WESCO Distribution, Inc. – 40 Residential Voltage \(120-240V\) Tr](#)
- [2022-585](#) Tube Settlers for the Ward WRP - Brentwood Industries
City Council is requested to approve the purchase of tube settler for the Super Pulsator at the Ward Water Treatment Plant.
Attachments: [Council Agenda Item-Tube Settlers- Ward WTP](#)
[Recommendation Form - FORMAL - Council Approval- Tube Settlers](#)
[Bid Tabulation Bid 23-120122 TubeSettlers](#)
- [2022-589](#) Electric Utilities Rate Change-Rate 41, 43, 45 - Duke Energy Match Rates
City Council is requested to adopt updated Electric Rate 41- General Service, 43- Industrial Service and 45- Time of Day; Industrial, to reflect the most recent Duke Energy rates in territorial areas that are considered to be “customer choice areas”.
Attachments: [3. Electric Utilities Rate Change-Rate 41, 43, 45 – Duke Energy Match Rates](#)
- [2022-590](#) Budget Ordinance - One High Point Commission - Date Extension Request
City Council is requested to adopt a budget amendment in the amount of \$45,000 for activities related to the One High Point Commission and approve a request for an extension of the date for the presentation of recommendations to City Council from the current June 2, 2023 deadline to January 17, 2024.
Attachments: [4. Budget Ordinance – One High Point Commission – Date Extension Request](#)
[One High Point Commission Research Categories](#)
- [2022-596](#) Professional Service Agreement - Mercer Group Associates
City Council is requested to approve an agreement for Executive Search Services for a City Attorney for the base fee amount of \$19,500.
Attachments: [Proposal for Executive Search Services](#)
[Professional Services Agreement](#)

ADJOURNMENT