

City of High Point

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



Meeting Agenda

Thursday, April 2, 2020

4:00 PM

Council Chambers

Finance Committee

Britt Moore, Chair

Committee Members:

Michael Holmes

Monica Peters

Victor Jones

Jay Wagner, Mayor (Alternate)
Christopher Williams, Mayor Pro Tem
(Alternate)

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

[2020-123](#) Contract - Dalton Contracting LLC - Mendenhall Transportation Terminal/City Hall Parking Lot Concrete Repairs
City Council is requested to award a contract to Dalton Contracting LLC in the amount of \$148,100 for concrete repairs at the Mendenhall Transportation Terminal and the City Hall parking lot (East Commerce Avenue).

Attachments: [1. Dalton Const. Concrete Repairs Bid_FINAL](#)

[2020-124](#) Contract & Property Conveyance - Cedrow Subdivision
City Council is requested to approve the following two items in order to continue infill housing development efforts in the City.

1. Conveyance of the following lots to Community Housing Solutions:
1477 Cedrow Drive; 1481 Cedrow Drive; 1485 Cedrow Drive & 1489 Cedrow Drive

2. Approval of a contract with Community Housing Solution in the amount of \$200,000.00 to provide gap financing needed to build four homes in phase one of the Cedrow Subdivision.

The conveyances and the construction contract will facilitate affordable housing in accordance with HUD regulations and serve a public purpose.

Attachments: [2. Conveyance of Property & Contract](#)

[2020-125](#) Property Acquisition - 1102 Penny Road
City Council is requested to approve the purchase of the former American Legion property located at 1102 Penny Road in the amount of \$118,000 which adjoins the City Lake property, the Bicentennial Greenway, and is adjacent to the Piedmont Environmental Center.

Attachments: [3. Purchase 1102 Penny Rd_FINAL](#)

[2020-126](#) Budget Amendment - GO Refunding Bonds
City Council is requested to approve a budget amendment to recognize funds from the issuance of General Obligation Refunding Bonds. On March 19, 2020 the City of High Point issued \$14,100,000 Series 2020 General Obligation Refunding Bonds.

Attachments: [4. GO Refunding Bonds Amendment_FINAL](#)

[2020-127](#)

Agreement - MOU - HP365 Incubator Agreement Extension
City Council is requested to approve a Memo of Understanding (MOU) between the City of High Point and the High Point Chamber Foundation, Inc. The amended MOU proposes to extend the date of the agreement to June 30, 2021, which will match the end date of the grant that the city received from the North Carolina Department of Commerce for this project.

Attachments: [5. HP365 Agreement Extension FINAL](#)

ADJOURNMENT

STATE OF NORTH CAROLINA

COUNTY OF GUILFORD

**AMENDED ECONOMIC
DEVELOPMENT AND MATCHING
FUNDS AGREEMENT**

THIS AMENDED ECONOMIC DEVELOPMENT AND MATCHING FUNDS AGREEMENT ("Amendment") is made and entered into the 13 day of APRIL, 2019, between the **CITY OF HIGH POINT** ("City"), a North Carolina municipality, with a principal place of business located at 211 South Hamilton Street, High Point, North Carolina, and the **HIGH POINT CHAMBER FOUNDATION, INC.** ("Chamber Foundation"), a North Carolina non-profit corporation, with a principal place of business located at 1634 North Main Street, High Point, North Carolina, and the Chamber Foundation's wholly owned subsidiary, **HP 365, LLC** ("HP 365"), a North Carolina limited liability company, with a principal place of business also located at 1634 North Main Street, High Point, North Carolina, (collectively "Parties").

1. The purpose of this Amendment is to modify the terms set forth in the Economic Development and Matching Funds Agreement ("Agreement") entered into by the Parties on August 22, 2018.

2. The Parties agree to amend paragraph 2 as follows:

2. Anticipated Project Term.

The Project shall commence immediately upon execution of this Agreement and shall be completed no later than ~~October 31, 2020~~ June 30, 2021 ("Completion Date"), unless terminated on an earlier date, under the terms of this Agreement or the Grant Agreement, or unless extended for an additional term to be provided in writing by the City.

3. The Parties agree to amend paragraph 12 as follows:

12. Notices.

All notices required or permitted to be delivered hereunder and all communications in respect hereof shall be in writing and shall be deemed given when personally delivered or when deposited in the United States mails, certified, return receipt requested, first class, postage prepaid and addressed as follows:

If to the City:

Attn: **City of High Point**
Eric Olmedo, Assistant City Manager
Administration Services
211 S. Hamilton, Room 320
High Point, NC 27260

If to HP 365:

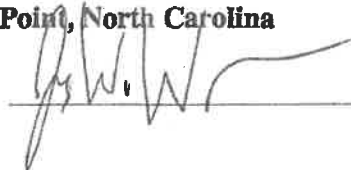
Attn: **HP 365, LLC**
Mark Norcross, Manager
PO Box 2086
High Point, NC 27261

If to the Chamber Foundation: Attn: **High Point Chamber
Foundation, Inc.**
Patrick Chapin, President
1634 North Main Street
High Point, NC 27265

IN WITNESSETH WHEREOF, the Parties hereto have executed this Amendment as of the date first above written.

City of High Point, North Carolina

Signature:



[SEAL]

Printed
Name:

Jay W. Wagner

Title:

Mayor

Date:

April 6, 2020

HP 365, LLC

Signature:



[SEAL]

Printed
Name:

Mark Norcross

Title:

Manager

Date:

April 16, 2020

THE HIGH POINT CHAMBER FOUNDATION, INC.

Signature: Patrick Chapin [SEAL]

Printed Name: Patrick Chapin

Title: President

Date: 4-16-20



**Congregational United Church of Christ
401 Gordon Street, High Point, NC 27260
336-884-8440**

December 17, 2019

Mayor Jay Wagner
High Point City Council
211 S. Hamilton Street
High Point, NC 27260

Dear Mayor and City Council:

An overwhelming majority of our city voted on November 5, 2019 to affirm the redevelopment of Daniel Brooks Homes. The \$6.5 million bond is a federal-city partnership, and we are glad the site will be redeveloped. We now ask that the redevelopment retain the name of Reverend Daniel Brooks. High Point has already honored him for his many contributions to the wellbeing of the city in naming the housing community after him. We deem it of utmost importance to maintain and undergird a historical consciousness of the contributions and resilience of black High Pointers like Rev. Brooks to the progress and vitality of the city.

We do not think it appropriate to rename the development something generic, like Peaceful Meadows. We do not think it appropriate to name the development after some other individual. We are advocating for Daniel Brooks name to be prominently and boldly inscribed on the property site. Rev. Brooks deserves more than a plaque on a wall. Additionally, we believe that the 200 residents who will live at the redeveloped site should be given a history lesson on the life, ministry, educational, and civic contributions of Rev. Daniel Brooks. Perhaps a video presentation of his outstanding reputation, contributions, and labors of love on behalf of the City can be provided as part of the grand opening for the community to view and then a copy of the video can be given to each new resident.

The Commemoration Committee looks forward to press releases and announcements for citizen input regarding the naming of Daniel Brooks Homes and the retention of the

legacy of Rev. Daniel Brooks. We recognize there is an existing Memorandum of Agreement (MOA) between HUD, HPHA, and the North Carolina State Historic Preservation Office regarding documentation, recordation, and preservation of distinctive features of the property. Likewise, we are aware that a commemorative exhibit or signage is part of the MOA. Since, according to the MOA, documentation and recordation is to occur six months prior to demolition, the Commemoration Committee is asking to be a part of the process for commemorating Rev. Daniel Brooks and Daniel Brooks Homes.

City Council has approved and appropriated the funds for a new Police Headquarters & Communication Center. The current headquarters is named in honor of Captain O. H. Leak. In 1943, ten years after the death of Rev. Daniel Brooks and one year after Daniel Brooks Homes was constructed, O. H. Leak joined the High Point Police Department. He served the City for 32 years, and in 1997 the City honored him by naming the police headquarters after him. We ask that the new headquarters at 1730 Westchester Drive retain the name of O. H. Leak on its signage. Captain O. H. Leak should retain the honor bestowed to him; that honor should not be lost simply because the headquarters moves to another part of the city.

Part of the \$22 million road projects bond includes the Washington Street Realignment and an evaluation of the 1938 Kivett Drive pedestrian bridge. We request that every engineering, technological and human effort be utilized to maintain the pedestrian bridge. The pedestrian bridge is a contributing feature to the Washington Street National Register of Historic Places and should be preserved as part of this historic district. It is the last surviving bridge from the Works Progress Administration projects of the 1930s, making it of historical significance for our city, state, and nation.

The pedestrian bridge serves as a safe means of transportation connecting two sides of the community. We are advocating to preserve the pedestrian bridge to keep African American communities connected. Likewise, we support the City's plan for promotion of pedestrian modes of travel and increasing walkable connections throughout the city.

The pedestrian bridge is a marker of historical and sentimental memories for many of our citizens. We support making the pedestrian bridge structurally safe and sound. We do not want the pedestrian bridge demolished. Please include the Commemoration Committee in the community meetings regarding the environmental and historical impact of engineering work on the Kivett Drive pedestrian bridge.

Thank you for your serious consideration.

Best,

A handwritten signature in cursive script that reads "Rev. Angel Roberson". The ink is dark and the signature is fluid.

The Reverend Angela Roberson, Executive Board

336-803-1126

High Point Commemoration for 400 Years of African American History

The Reverend Angela Roach Roberson, Pastor of Congregational United Church of Christ & Executive Board member for the Commemoration Committee

Brad Lilley, Community Coordinator for the High Point Chapter of the NAACP & Executive Board member for the Commemoration Committee & Pastor of Shekinah Glory Church

Phyllis Bridges, Vice-Chair of the High Point Preservation Society, The Coltrane Committee, The Washington Street Historical Society & Executive Board member for the Commemoration Committee

Dorothy Darr, Director of Southwest Renewal Foundation

Paul Siceloff, Southwest Renewal Foundation

The Reverend Clarinda Crawford, Lead Pastor for Highland, Rankin, and Ward Street UMC

Janet Riley-Wright, The African American Initiative of the United Way of Greater High Point

Linda Willard, retired from Penn-Griffin School for the Arts and author

Winnie Merritt, member of the Baha'i Faith & organizer of Black Experience Book Club

Dr. Burnell Knight, Alpha Art member & retired educator

Black Student Union at High Point University

Jerry Mingo, President of Burns Hill Neighborhood Association, member of High Point Historic Preservation Society, Board Member Greater High Point Food Alliance

Edith W. Brady, Executive Director High Point Museum

Sara Blanchett, Curator of Education High Point Museum

William Stokes, Author, Poet and Filmmaker

Lee Doris Patrick, Religious Affairs High Point Chapter NAACP

Chuck Hall, Member of the Baha'i Faith

Fay McCauley, Afro American Historical & Genealogical Society

CITY OF HIGH POINT

AGENDA ITEM



Title: Conveyance of Properties to CHS and Contract Approval

From: Michael E. McNair
Director Community Development & Housing
Department

Meeting Date: Monday, April 6, 2020

Public Hearing: Not Required

Advertising Date: N/A

Advertised By: N/A

Attachments: Area Map
Resolution conveyance of 1477 Cedrow Drive, 1481 Cedrow Drive, 1485 Cedrow Drive & 1489 Cedrow Drive
Site map
Timeline
Approved designs

PURPOSE:

In order to continue infill housing development efforts in the City, Community Development & Housing seeks Council approval of two actions:

1. Conveyance of the following lots to Community Housing Solutions:
1477 Cedrow Drive; 1481 Cedrow Drive; 1485 Cedrow Drive & 1489 Cedrow Drive
2. Approval of a contract with Community Housing Solution in the amount of \$200,000.00 to provide gap financing needed to build four homes in phase one of the Cedrow Subdivision

The conveyances and the construction contract will facilitate affordable housing in accordance with HUD regulations and serve a public purpose.

BACKGROUND:

The City, in partnership with HPU, has completed site preparation for the Cedrow subdivision and is ready to begin construction in phase 1. When both phases are completed, the subdivision will feature 19 energy efficient affordable homes.

Budget Impact:

There is no budget impact on the conveyance but a new contract with Community Housing Solutions to construct affordable housing on the Cedrow Avenue properties will be required for the construction activity in the amount of \$200,000.00. Funding will be sourced from the HUD HOME program.

Recommendation:

The Community Development and Housing Department recommends approval of the resolution conveying the properties to Community Housing Solutions, a contract with Community Housing Solutions in the amount of \$200,000.00 to construct the houses and that the appropriate City official and/or employee be authorized to execute all necessary documents.

**RESOLUTION of the HIGH POINT CITY COUNCIL
APPROVING CONVEYANCE
OF REAL PROPERTY
TO A NONPROFIT CORPORATION**

WHEREAS, the City of High Point owns a tract of land recorded in Plat Book 202, Page 149, recorded in the Guilford County Register of deeds, which contains the following properties: 1477 Cedrow Drive, 1481 Cedrow Drive, 1485 Cedrow Drive, and 1489 Cedrow Drive (“Properties”); and

WHEREAS, North Carolina General Statute § 160A-457 authorizes a city’s acquisition and disposition of property for redevelopment as part of a community development program, or independently thereof, and without the necessity of compliance with the Urban Redevelopment Law; and

WHEREAS, North Carolina General Statute § 160A-20.1 authorizes a city to appropriate money to private organizations to carry out any public purpose that a city is authorized by law to engage in; and

WHEREAS, North Carolina General Statute § 160A-279 authorizes a city to convey real property by private sale to a nonprofit corporation which carries out a public purpose, in lieu of or in addition to the appropriation of funds; and

WHEREAS, the City of High Point has approved a contract with Community Housing Solutions of Guilford, Inc. to construct affordable housing in the City of High Point to convey the above-described Properties to Community Housing Solutions of Guilford, Inc.;

THEREFORE, THE CITY COUNCIL FOR THE CITY OF HIGH POINT RESOLVES THAT:

1. The Mayor of the City of High Point is authorized to execute all documents necessary to convey title to the Properties located at 1477 Cedrow Drive, 1481 Cedrow Drive, 1485 Cedrow Drive, and 1489 Cedrow Drive in the City of High Point, and more particularly described in Plat Book 202, Page 149 of the Guilford County Registry.

2. The consideration of the conveyance is Community Housing Solutions of Guilford, Inc.’s agreement to use this property only for the “public” purpose of furthering the mission of the City of High Point in providing affordable housing. If for any reason the property ceases to be used for a “public” purpose, the property shall revert back to the City of High Point. A statement to this effect shall be placed in the deed of conveyance.

3. The City Clerk shall publish a notice summarizing the contents of this resolution and the conveyance of the property may be consummated at any time after 10 days of publication of the notice.

ADOPTED this the 6th day of April, 2020.

CITY OF HIGH POINT

By

Jay Wagner, Mayor

Attested to:

Lisa Vierling, City Clerk

EXHIBIT B

CHDO PROJECT TIMELINE FOR 2020-2021

ACTIVITY	Apr-20	May-20	Jun-20	Jul-20	Aug-20	Sep-20	Oct-20	Nov-20	Dec-20	Jan-21	Feb-21	Mar-21	Apr-21	May-21
Cedrow Affordable Housing Project														
1477, 1481, 1485 & 1489 Cedrow Drive														
Execute contract with CHDO to construct 4 units	X													
2 housing construction starts		X												
2 housing construction starts						X								
Construction underway - 4 units			X	X	X	X	X	X	X	X	X			
Completion of 2units/CO obtained								X						
Completion of 2 units/CO obtained												X		
Sales Activities/Execute Purchase Contracts		X	X	X	X	X	X	X	X	X	X	X		
Closings/Units occupied										X	X	X	X	X

1477 Cedrow Drive

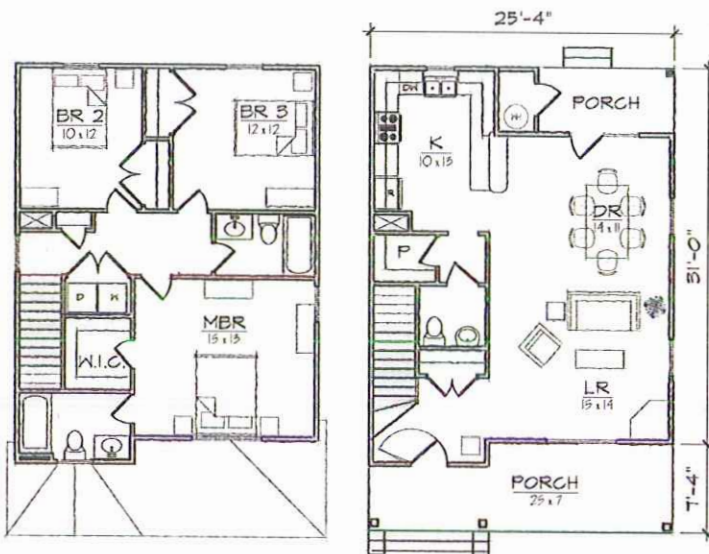
TightLines Designs

creating great places to live



Fisher III

square footage.	1496 sq ft
bedrooms.	3
bathrooms.	2.5
stories.	2
width.	25' 4"
depth.	38' 4"
1st floor ceiling height.	9' 0"
2nd floor ceiling height.	8' 0"
roof pitch.	8/12



This two story turn of the centurystyle house of 1496 square feet features a large open living and dining area, spacious kitchen and a private master bedroom suite, and includes a total of three bedrooms, two full bathrooms and a laundry room, a powder room and U-shaped kitchen with a breakfast bar that opens to the dining room. The Queen Anne inspired exterior offers a hiproof, a full front porch with a hip roof and gabled entry, covered rear porch, and exterior storage room. At 25'4" in width, it is ideally suited for a narrow lot.

*Contact us for more information on handicap, basement, garage, foundation, or framing modifications.

1481 Cedrow Drive

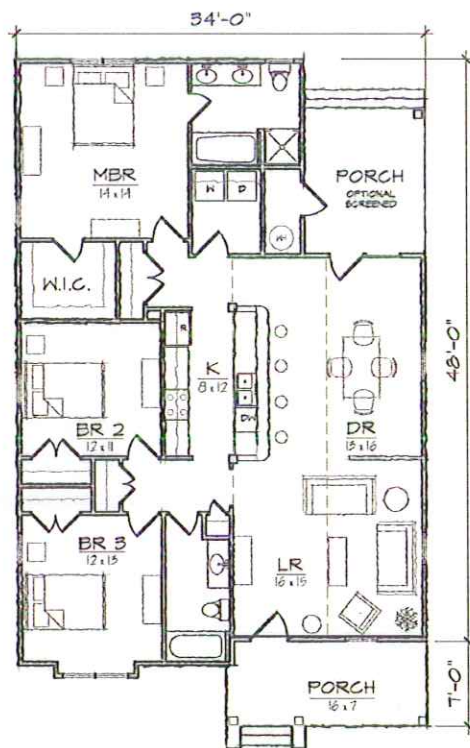
TightLines Designs

creating great places to live



Carlisle III

square footage.	1492 sq ft
bedrooms.	3
bathrooms.	2
stories.	1
width.	34' 0"
depth.	55' 0"
1st floor ceiling height.	9' 0"
roof pitch.	8/12



This single story bungalow style house of 1492 square feet features a dramatic large open vaulted living and dining room area, a private master bedroom suite located in the rear, and includes a total of three bedrooms, two full bathrooms, a laundry area and a centralized galley kitchen that opens to the dining and living areas. The Arts and Crafts inspired exterior offers a double gabled roof, projecting front bay, covered front and rear porch, and exterior storage room.

*Contact us for more information on handicap, basement, garage, foundation, or framing modifications.

1485 Cedrow Drive

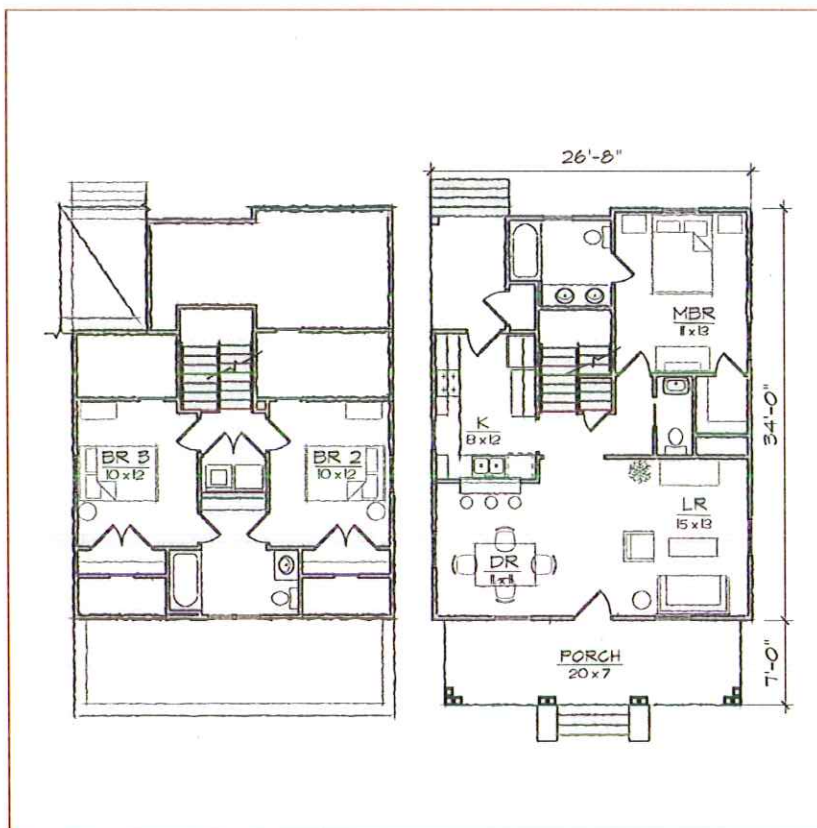
TightLines Designs

creating great places to live



Bailey II

square footage.	1258 sq ft
bedrooms.	3
bathrooms.	2.5
stories.	2
width.	26' 8"
depth.	41' 0"
1st floor ceiling height.	9' 0"
2nd floor ceiling height.	8' 0"
roof pitch.	9/12



This one and one half story bungalow style home of 1258 square feet features a large open living and dining area, a first floor master bedroom suite, and includes a total of three bedrooms, two full bathrooms and an L-shaped galley kitchen with a breakfast bar that opens to the dining room. The second floor offers two bedrooms and a shared bathroom, the laundry area, and abundant easily accessible storage. The Arts and Crafts inspired exterior offers a side to side gabled roof and a front gabled dormer, a covered front and rear porch, and exterior storage room. At 26'-8" it is ideally suited for a narrow lot.

*Contact us for more information on handicap, basement, garage, foundation, or framing modifications.

1489 Cedrow Drive

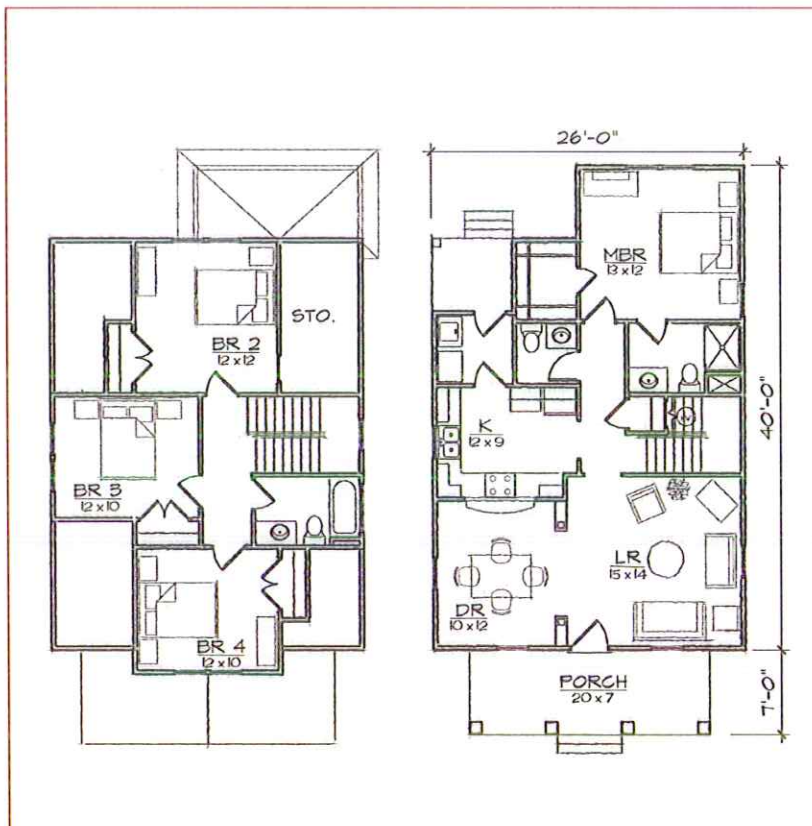
TightLines Designs

creating great places to live



Austin III

square footage.	1489 sq ft
bedrooms.	4
bathrooms.	2.5
stories.	2
width.	26' 0"
depth.	47' 0"
1st floor ceiling height.	9' 0"
2nd floor ceiling height.	8' 0"
roof pitch.	12/12



This one and one half story bungalow style home of 1489 square feet features a large open living and dining area and a first floor master bedroom suite. The plan includes a total of four bedrooms, two full bathrooms, a powder room, a laundry/mud room and an L-shaped kitchen with a breakfast bar that opens to the dining room. In addition to three bedrooms and a full bathroom, the second floor contains abundant, easily accessible storage. The Arts and Crafts inspired exterior offers a front gabled roof and covered front and rear porches. At 26 ft in width, it is ideally suited for a narrow lot.

*Contact us for more information on handicap, basement, garage, foundation, or framing modifications.

Office of the Mayor
City of High Point
North Carolina

PROCLAMATION...

WHEREAS, our United Way of Greater High Point began operations in our community in 1935; and,

WHEREAS, our United Way of Greater High Point (UWGHP) works through 28 partner agencies and wrap around services to directly impact the lives of over 80,000 residents, approximately one of every three, of High Point, Archdale, Trinity and Jamestown; and,

WHEREAS, because of the millions of dollars raised annually from generous companies and individuals that are invested into the programs to change lives, and improve the quality of life for all of us every day; and,

WHEREAS, through UWGHP we help families and children thrive, allow the elderly and those in need to become more self-sufficient, and create healthier people and safer neighborhoods; and,

WHEREAS, thousands of volunteers from throughout greater High Point give of their time to help raise the funds that support our mission and oversee the allocation of these funds to the most critical programs and agencies; and,

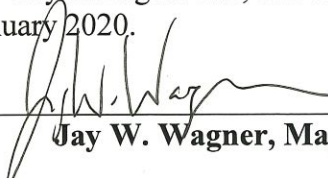
WHEREAS, our annual campaign ranks among the top in our state of North Carolina and in the nation among cities our size; and,

WHEREAS, our United Way is one organization, with 28 partner agencies creating a 20/20 vision for the future of our community.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and High Point City Council that Tuesday, January 28th, 2020 be designated in the City of High Point as United Way Day. And each January 28th thereafter be designated the same. And also that this resolution be presented to the United Way of Greater High Point in recognition of 85 years of service for all the time and donations given over the years by thousands of volunteers and a dedicated professional staff who truly care about this community and its people. Thanks to your work, we are building a stronger High Point. Let's continue this work UNITED. Let's find a WAY!



WITNESS my hand and the Corporate Seal of the City of High Point, this the 6th day of January 2020.


Jay W. Wagner, Mayor

CITY OF HIGH POINT

AGENDA ITEM



Title: HP365 Incubator Agreement Extension

From: Eric Olmedo, Assistant City Manager

Public Hearing: N/A

Attachments:

Meeting Date: April 6, 2020

Advertising Date: N/A

Advertised By: N/A

PURPOSE:

An MOU between the City of High Point and the High Point Chamber Foundation, Inc. was approved on August 20, 2018 and an extension was approved to extend the end date of the project to October 31, 2020. This extension will extend the agreement to June 30, 2021.

BACKGROUND:

The MOU between the City of High Point and the High Point Chamber Foundation, Inc. that was approved in August, 2018 had an end date of October 31, 2019. The agreement was extended by City Council on November 4, 2019 for a new end date of October 31, 2020.

The HPU365 Incubator project is in process but has taken longer than originally planned. The amended MOU proposes to extend the date of the agreement to June 30, 2021, which will match the end date of the grant that the city received from the North Carolina Department of Commerce for this project.

BUDGET IMPACT: None.

RECOMMENDATION / ACTION REQUESTED:

Staff recommends that the City Council consider the extension of the MOU.

STATE OF NORTH CAROLINA

COUNTY OF GUILFORD

**AMENDED ECONOMIC
DEVELOPMENT AND MATCHING
FUNDS AGREEMENT**

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2. Anticipated Project Term.

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If to the City:

Attn: **City of High Point**
Eric Olmedo, Assistant City Manager
Administration Services
211 S. Hamilton, Room 320
High Point, NC 27260

If to HP 365:

Attn: **HP 365, LLC**
Mark Norcross, Manager
PO Box 2086
High Point, NC 27261

If to the Chamber Foundation: Attn: **High Point Chamber
Foundation, Inc.**
Patrick Chapin, President
1634 North Main Street
High Point, NC 27265

IN WITNESSETH WHEREOF, the Parties hereto have executed this Amendment as of the date first above written.

City of High Point, North Carolina

Signature: _____ [SEAL]

Printed Name: Jay W. Wagner

Title: Mayor

Date: _____

HP 365, LLC

Signature: _____ [SEAL]

Printed Name: Mark Norcross

Title: Manager

Date: _____

THE HIGH POINT CHAMBER FOUNDATION, INC.

Signature: _____ [SEAL]

Printed Name: Patrick Chapin

Title: President

Date: _____

CITY OF HIGH POINT

AGENDA ITEM



Title: Concrete Repairs, Bid 6028-031820

From: Terry Houk – Public Services Director
Robby Stone – Public Services Asst. Director
Allan Hicks – Public Services Project Engineer

Meeting Date: April 6, 2020

Public Hearing: N/A

Advertising Date: February 7, 2020
Advertised By: Duncan Parnell

Attachments: Attachment A – Certified Bid Tabs
Attachment B – Maps of Project

PURPOSE:

The City has budgeted for concrete repairs at the Mendenhall Transportation Terminal and the City Hall Parking Lot (East Commerce Avenue side). This contract will replace broken concrete curbing, slabs, curb ramps, and leveling of the existing brick pavers.

BACKGROUND:

This project will allow 120 days for completion. We anticipate that work will begin on or about May 4, 2020 and will be complete on or about September 1, 2020. This will ensure completion before the Fall Furniture Market. We have also allowed for the time required for the new Spring Furniture Market dates of June 12-14, 2020, and for the various events being held in the affected area during this timeframe.

The Mendenhall Transportation Terminal, specifically Lane D, had concrete failures during the 2019 Fall Furniture Market. The City immediately installed temporary steel plates to the faulty concrete areas in Lane D so buses could continue to use Lane D. The faulty areas in Lane D were replaced under a Purchase Order in February 2020. This contract was designed to start after the original dates of the Spring 2020 Furniture Market and be complete before the Fall 2020 Furniture Market with addressing the remaining concrete areas that need repairs.

BUDGET IMPACT:

Funds for this project are available in the FY 2019-2020 budget.

RECOMMENDATION / ACTION REQUESTED:

The Public Services Department recommends that Council approve the contract and that the appropriate City official and/or employee be authorized to execute all necessary documents to award the project to Dalton Contracting LLC in the amount of \$148,100.00

3/23/2020	MENDENHALL TRANSPORATION TERMINAL and CITY HALL - CONCRETE REPAIRS (BID 6028-031820)														
				ARMEN CONSTRUCTION		BAR CONSTRUCTION COMPANY, INC.		DALTON CONTRACTING, LLC		ISLEY CONSTRUCTION		LITTLE MOUNTAIN BUILDERS OF CATAWBA, INC.		YATES CONSTRUCTION COMPANY, INC.	
LINE ITEM	DESCRIPTION	QUANITY	UNIT	UNIT BID PRICE	AMOUNT BID	UNIT BID PRICE	AMOUNT BID	UNIT BID PRICE	AMOUNT BID	UNIT BID PRICE	AMOUNT BID	UNIT BID PRICE	AMOUNT BID	UNIT BID PRICE	AMOUNT BID
1	REMOVE AND REPLACE CONCRETE CURB & GUTTER	1,000	LF	\$ 75.00	\$ 75,000.00	\$ 60.00	\$ 60,000.00	\$ 42.00	\$ 42,000.00	\$ 84.37	\$ 84,370.00	\$ 57.18	\$ 57,180.00	\$ 82.90	\$ 82,900.00
2	REMOVE AND REPLACE CONCRETE CURB RAMPS	6	EA	\$ 4,500.00	\$ 27,000.00	\$ 1,716.67	\$ 10,300.00	\$ 2,000.00	\$ 12,000.00	\$ 8,893.33	\$ 53,360.00	\$ 2,220.00	\$ 13,320.00	\$ 4,500.00	\$ 27,000.00
3	REMOVE AND REPLACE CONCRETE SLAB 8" DEPTH (with fiber)	530	SY	\$ 175.00	\$ 92,750.00	\$ 170.00	\$ 90,100.00	\$ 80.00	\$ 42,400.00	\$ 128.02	\$ 67,850.00	\$ 91.20	\$ 48,336.00	\$ 148.00	\$ 78,440.00
4	REMOVE AND REPLACE CONCRETE SLAB 10" DEPTH	60	SY	\$ 207.00	\$ 12,420.00	\$ 250.00	\$ 15,000.00	\$ 100.00	\$ 6,000.00	\$ 177.00	\$ 10,620.00	\$ 97.20	\$ 5,832.00	\$ 212.60	\$ 12,756.00
5	REMOVE AND REPLACE 6" CONCRETE FLATWORK	100	SY	\$ 120.00	\$ 12,000.00	\$ 170.00	\$ 17,000.00	\$ 100.00	\$ 10,000.00	\$ 29.50	\$ 2,950.00	\$ 73.20	\$ 7,320.00	\$ 161.00	\$ 16,100.00
6	REMOVE AND REPLACE CONCRETE BRICK BORDER	50	LF	\$ 35.00	\$ 1,750.00	\$ 75.00	\$ 3,750.00	\$ 55.00	\$ 2,750.00	\$ 23.60	\$ 1,180.00	\$ 22.80	\$ 1,140.00	\$ 29.70	\$ 1,485.00
7	REMOVE AND REPLACE BRICK PAVERS	100	SY	\$ 150.00	\$ 15,000.00	\$ 99.00	\$ 9,900.00	\$ 35.00	\$ 3,500.00	\$ 248.15	\$ 24,815.00	\$ 30.00	\$ 3,000.00	\$ 67.50	\$ 6,750.00
8	JOINT SEALANT REPAIRS	4,000	LF	\$ 6.00	\$ 24,000.00	\$ 4.85	\$ 19,400.00	\$ 2.00	\$ 8,000.00	\$ 1.77	\$ 7,080.00	\$ 3.78	\$ 15,120.00	\$ 8.50	\$ 34,000.00
9	ABANDON BOLLARD MOUNTING HOLES	19	EA	\$ 400.00	\$ 7,600.00	\$ 263.16	\$ 5,000.00	\$ 250.00	\$ 4,750.00	\$ 472.00	\$ 8,968.00	\$ 210.00	\$ 3,990.00	\$ 500.00	\$ 9,500.00
10	CONCRETE PROFILE GRINDING	100	LF	\$ 35.00	\$ 3,500.00	\$ 73.00	\$ 7,300.00	\$ 20.00	\$ 2,000.00	\$ 13.54	\$ 1,354.00	\$ 26.04	\$ 2,604.00	\$ 125.00	\$ 12,500.00
11	CONCRETE EPOXY FILLER	50	LF	\$ 8.00	\$ 400.00	\$ 50.00	\$ 2,500.00	\$ 30.00	\$ 1,500.00	\$ 28.76	\$ 1,438.00	\$ 6.78	\$ 339.00	\$ 47.50	\$ 2,375.00
12	INCIDENTAL ASPHALT	5	TN	\$ 460.00	\$ 2,300.00	\$ 1,540.00	\$ 7,700.00	\$ 400.00	\$ 2,000.00	\$ 590.00	\$ 2,950.00	\$ 480.00	\$ 2,400.00	\$ 800.00	\$ 4,000.00
13	ADJUST SANITARY SEWER CLEANOUT, CHP STD. 332.00	3	EA	\$ 975.00	\$ 2,925.00	\$ 733.33	\$ 2,200.00	\$ 400.00	\$ 1,200.00	\$ 471.67	\$ 1,415.00	\$ 360.00	\$ 1,080.00	\$ 350.00	\$ 1,050.00
14	CONTINGENCY	1	LS	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00
TOTAL BID AMOUNTS					\$ 286,645.00		\$ 260,150.00		\$ 148,100.00		\$ 278,350.00		\$ 171,661.00		\$ 298,856.00



CALL 48 HOURS BEFORE YOU DIG
1-800-632-4949
(EXCLUDING WEEKENDS AND HOLIDAYS)



CITY OF HIGH POINT
PUBLIC SERVICES
DEPARTMENT
211 S. HAMILTON STREET
P.O. BOX 230
HIGH POINT, N.C. 27261
TELEPHONE (336) 883-3194
FAX (336) 883-4118

JOB NO:
DATE: NOVEMBER 2019
DESIGNED: CAH
DRAWN: CAH
CHECKED:
BY: SCALE: 1" = 20' HORIZ.

REV. DATE DESCRIPTION

PLAN DRAWINGS FOR
MENDENHALL TRANSPORTATION TERMINAL
S. WRENN ST. TO S. HAMILTON ST.
CONCRETE REPAIRS
HIGH POINT - GUILFORD COUNTY - N.C.

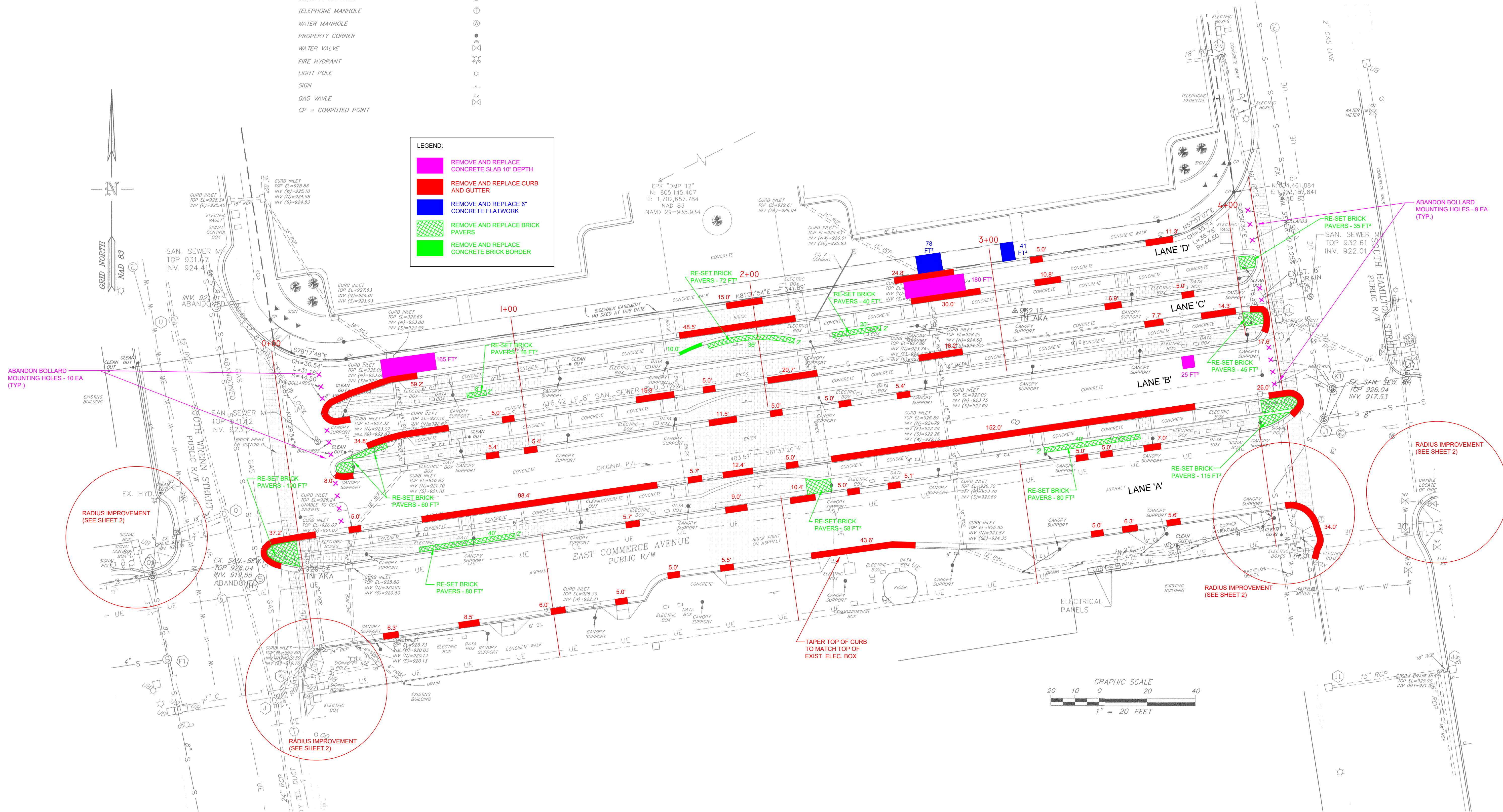
SHEET NO.
1
OF 3

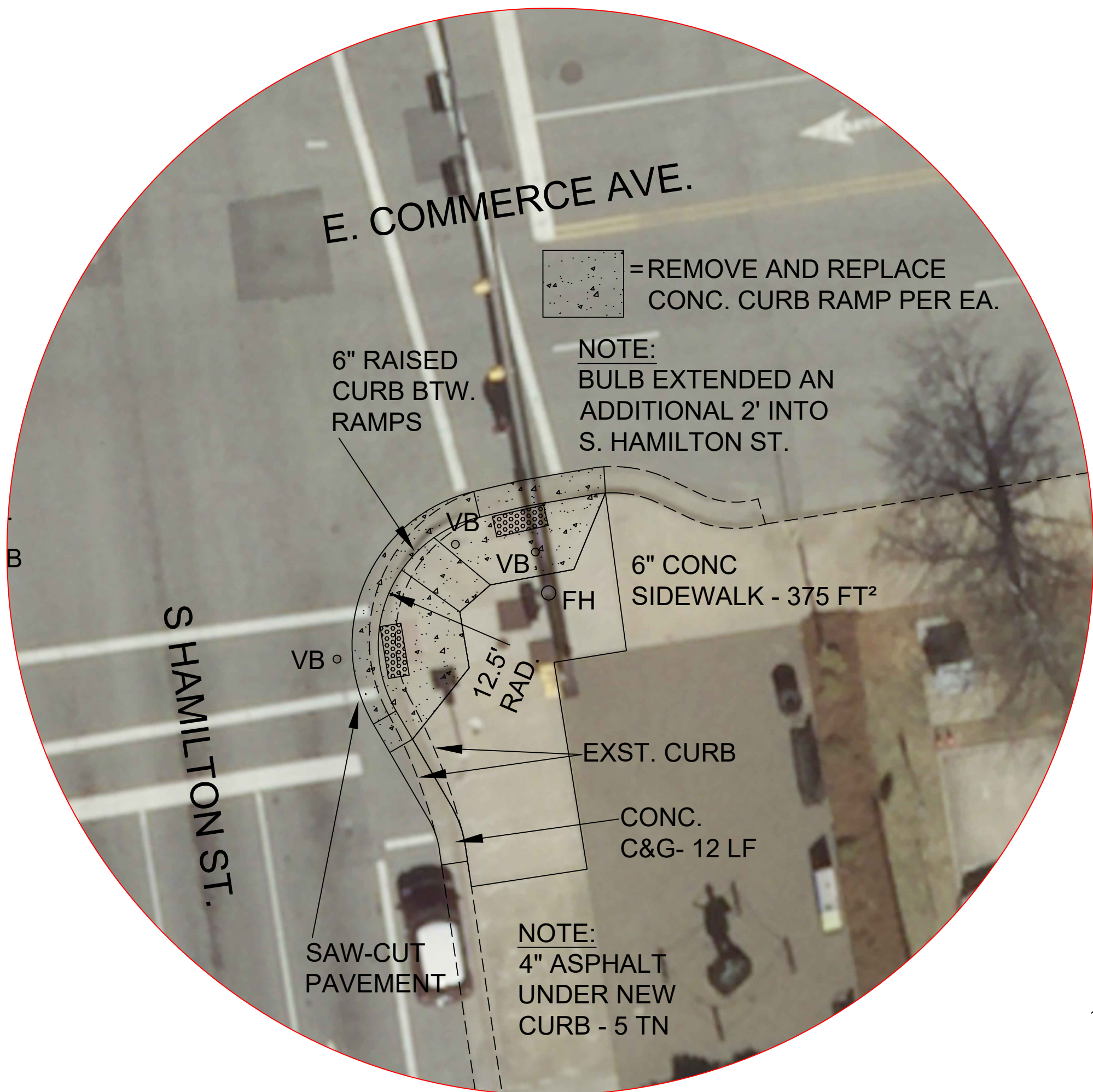
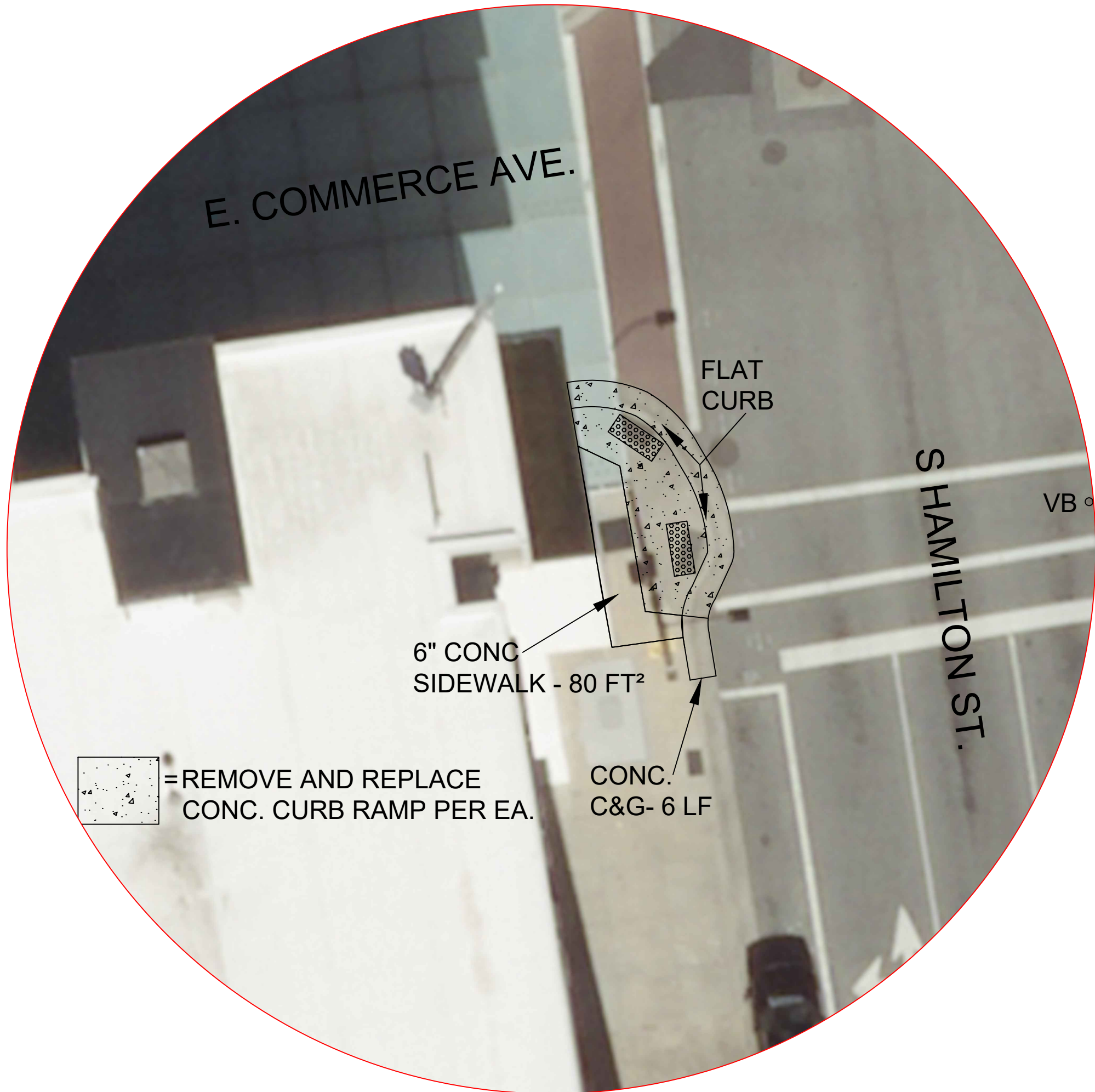
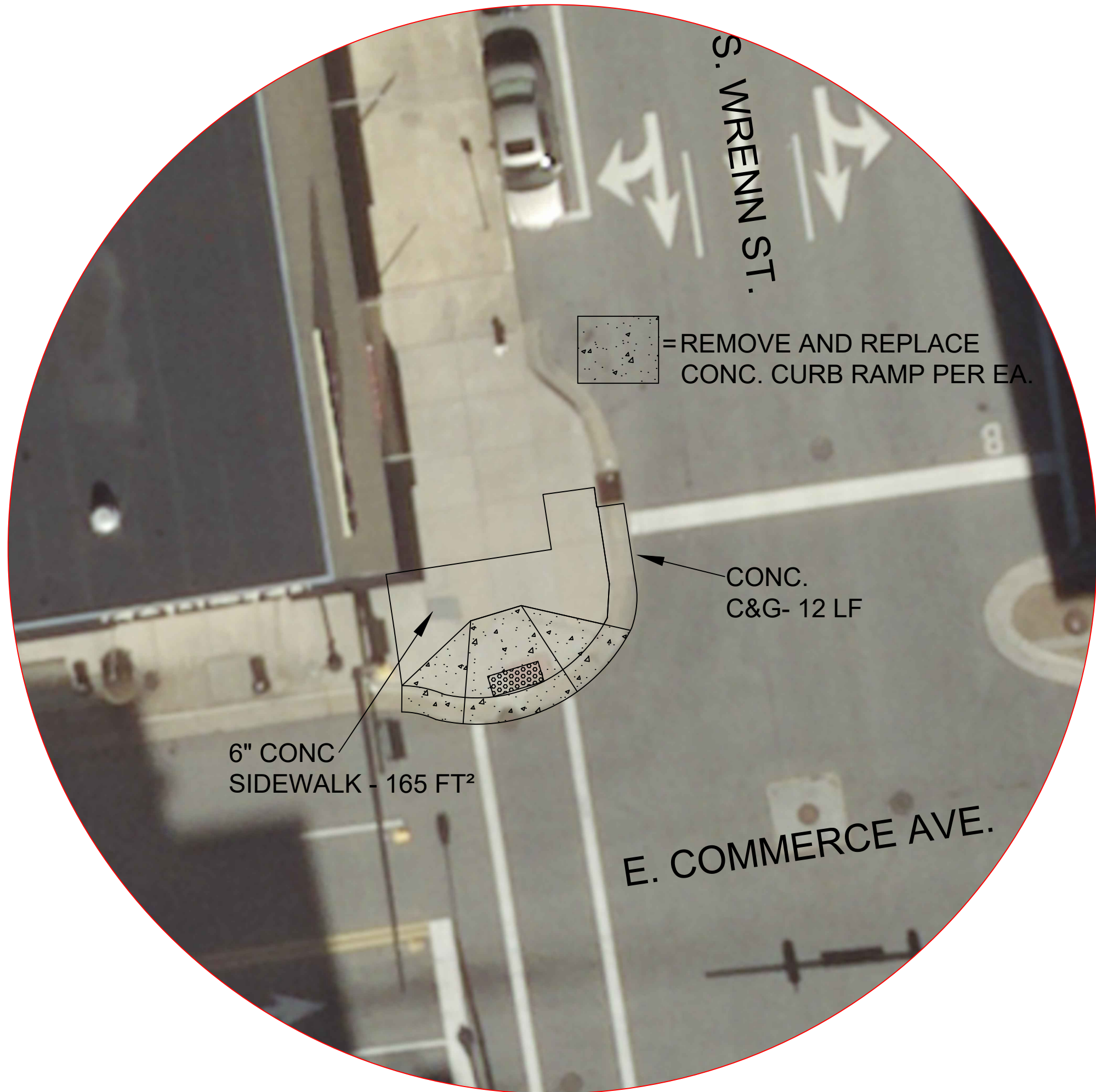
LEGEND

- PROPERTY LINE
- ADJOINING PROPERTY LINE
- SANITARY SEWER LINE
- STORM WATER PIPE
- WATER LINE
- SANITARY SEWER MANHOLE
- ELECTRIC MANHOLE
- TELEPHONE MANHOLE
- WATER MANHOLE
- PROPERTY CORNER
- WATER VALVE
- FIRE HYDRANT
- LIGHT POLE
- SIGN
- GAS VALVE
- CP = COMPUTED POINT

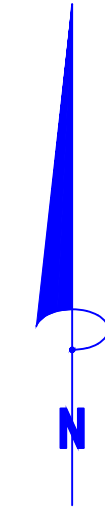
LEGEND:

- REMOVE AND REPLACE CONCRETE SLAB 10" DEPTH
- REMOVE AND REPLACE CURB AND GUTTER
- REMOVE AND REPLACE 6" CONCRETE FLATWORK
- REMOVE AND REPLACE BRICK PAVERS
- REMOVE AND REPLACE CONCRETE BRICK BORDER





CALL 48 HOURS BEFORE YOU DIG
1-800-632-4949
OFFICE HOURS 7 A.M. TO 7 P.M.
(EXCLUDING WEEKENDS AND HOLIDAYS)



Scale 1" = 10'



CITY OF HIGH POINT
PUBLIC SERVICES
DEPARTMENT
211 S. HAMILTON STREET
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HIGH POINT, N.C. 27261
TELEPHONE (336) 883-3194
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JOB NO:	DATE	NOVEMBER 2019
	DESIGNED	CAH
	DRAWN	CAH
	CHECKED	
	BY	

REV.	DATE	DESCRIPTION

PLAN DRAWINGS FOR
MENDENHALL TRANSPORTATION TERMINAL
S. WRENN ST. TO S. HAMILTON ST.
CONCRETE REPAIRS
HIGH POINT - GUILFORD COUNTY - N.C.

SHEET NO.
2
OF 3

E. COMMERCE AVE.

NOTE:
EXISTING CAST IRON ACCESS
COVERS ENCOUNTERED
DURING CONSTRUCTION CAN
BE REMOVED (TYP.)

400 FT²

3,850 FT²

36 FT²

418 FT²

ADJUST SANITARY
SEWER CLEANOUT,
CHP STD. 332.00

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SEWER CLEANOUT,
CHP STD. 332.00

ADJUST SANITARY
SEWER CLEANOUT,
CHP STD. 332.00

— ADJUST SANITARY
SEWER CLEANOUT,
CHP STD. 332.00

36 FT²



High Point
NORTH CAROLINA'S INTERNATIONAL CITY

DATE	NOVEMBER 2019
DESIGNED	CAH
DRAWN	CAH
CHECKED	.
SCALE	1" = 10' HORIZ.

SHEET NO.
3
OF 3



**FORMAL BID RECOMMENDATION
REQUEST FOR COUNCIL APPROVAL**

DEPARTMENT:

COUNCIL AGENDA DATE:

BID NO.:

CONTRACT NO.:

DATE OPENED:

DESCRIPTION:

PURPOSE:

COMMENTS:

RECOMMEND AWARD TO:

AMOUNT:

JUSTIFICATION:

ACCOUNTING UNIT	ACCOUNT	ACTIVITY	CATEGORY	BUDGETED AMOUNT
TOTAL BUDGETED AMOUNT				

DEPARTMENT HEAD:

DATE:

**The Purchasing Division concurs with recommendation submitted by the
award to the lowest responsible, responsive bidder**

**and recommends
in the amount of \$.**

PURCHASING MANAGER:

DATE:

Approved for Submission to Council

FINANCIAL SERVICES DIRECTOR:

DATE:

CITY MANAGER:

DATE:

CITY OF HIGH POINT

AGENDA ITEM



Title: Budget Amendment for Issuance of Series 2020 General Obligation Refunding Bonds

From: Laura Mason Altizer
Senior Budget Analyst

Meeting Date: April 6, 2020

Public Hearing: No

Advertising Date : N/A

Advertised By: -

Attachments: Budget Ordinance Amendment

PURPOSE:

A budget amendment is needed to recognize funds from the issuance of General Obligation Refunding Bonds. On March 19, 2020 the City of High Point issued \$14,100,000 Series 2020 General Obligation Refunding Bonds.

BACKGROUND:

Council previously approved a resolution, prepared by the City's bond attorneys, authorizing staff to issue up to \$14,100,000 for refunding the Series 2010B General Obligation Bonds. The LGC approved the refunding authorization at their March 3, 2020 meeting. Staff will not pursue refunding bonds for any bonds that do not provide for at least 3% net present value savings. Cash flow savings are approximately \$133,000 annually for the next 10 years which approximates 9.3% net present value savings. Final maturity dates will remain the same.

BUDGET IMPACT:

The interest rate refunding savings will be built into the debt service budgets for the General Debt Service Fund and the Stormwater Fund in the 2020-2021 Annual Budget and successive years.

RECOMMENDATION / ACTIONS REQUESTED:

The budget department recommends and asks City Council to approve the budget amendment.

"AN ORDINANCE AMENDING THE 2019-2020 BUDGET ORDINANCE OF
THE CITY OF HIGH POINT, NORTH CAROLINA
TO APPROPRIATE FUNDS IN CONNECTION WITH REFUNDING G.O. BONDS

Be it ordained by the City Council of the City of High Point, North Carolina, as follows:

Section 1. The City of High Point engaged and completed the Series 2020 General Obligation Refunding Bonds during fiscal year 2019-2020. Revised governmental accounting standards require the refunding activities be recorded in the financial records in addition to the City's financial disclosures.

Section 2. In order to appropriate these funds, the 2019-2020 Budget Ordinance of the City of High Point, should be amended as follows:

(A) That the following additional revenue sources were received and be amended as follows:

General Debt Service Fund-Refunding Bond Proceeds	\$10,566,874
Stormwater-Refunding Bond Proceeds	<u>2,591,126</u>
	\$13,158,000

(B) That the General Debt Service Fund expenditures be amended as follows:

Payment to Trustee for Refunding Bonds Legal and fiscal charges	\$10,486,365
	<u>80,509</u>
	\$10,566,874

(C) That the Stormwater Fund expenditures be amended as follows:

Payment to Trustee for Refunding Bonds Legal and fiscal charges	\$ 2,571,385
	<u>19,741</u>
	\$ 2,591,126

Section 3. That all ordinances, or parts of ordinances in conflict with this ordinance are hereby repealed to the extent of such conflict.

Section 4. That this ordinance shall be effective from and after its passage."

Adopted April 6, 2020

"AN ORDINANCE AMENDING THE 2019-2020 BUDGET ORDINANCE OF
THE CITY OF HIGH POINT, NORTH CAROLINA
TO APPROPRIATE FUNDS IN CONNECTION WITH REFUNDING G.O. BONDS

Be it ordained by the City Council of the City of High Point, North Carolina, as follows:

Section 1. The City of High Point engaged and completed the Series 2020 General Obligation Refunding Bonds during fiscal year 2019-2020. Revised governmental accounting standards require the refunding activities be recorded in the financial records in addition to the City's financial disclosures.

Section 2. In order to appropriate these funds, the 2019-2020 Budget Ordinance of the City of High Point, should be amended as follows:

(A) That the following additional revenue sources were received and be amended as follows:

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	<u>80,509</u>
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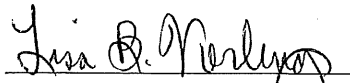
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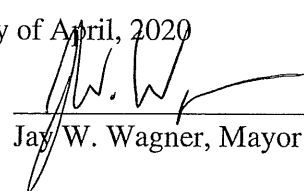
Section 4. That this ordinance shall be effective from and after its passage."

Adopted by the High Point City Council this 6th day of April, 2020

Attest:


Lisa B. Vierling, City Clerk




Jay W. Wagner, Mayor