



City of High Point

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

Meeting Agenda

Finance Committee

Britt Moore, Chair
Committee Members:
Monica Peters
Michael Holmes
Tim Andrew

Cyril Jefferson, Mayor (Alternate)
Michael Holmes, Mayor Pro Tem (Alternate)

Thursday, December 14, 2023

4:00 PM

3rd Floor Conference Room

FINANCE COMMITTEE - Britt W. Moore, Chair

CALL TO ORDER

PRESENTATION OF ITEMS

1. [2023-553](#) Consideration of an Extension of the Interlocal Agreement with the Piedmont Authority for Regional Transportation (PART) for the Piedmont Triad Regional Mobility Call Center
City Council is requested to approve an extension to the Interlocal Agreement with PART for the Piedmont Triad Regional Mobility Call Center and authorize the appropriate City Official(s) to execute all necessary documents.
Attachments: [Extension Interlocal Agreement - PART](#)
2. [2023-562](#) Consideration of a Resolution of Support for the Honorary Naming of I-74 as the Stanley Davis Phillips Highway
City Council is requested to approve a Resolution of Support to the North Carolina Department of Transportation to support the Honorary Name of sections of I-74 as the Stanley Davis Phillips Highway and authorize the appropriate City Official(s) to execute all necessary documents.
Attachments: [Honorary Naming I-74 - Stanley Davis Phillips Highway](#)
3. [2023-554](#) Consideration of a Contract Award to McCarthy Tire for Tire Retreading Services
City Council is requested to award a three (3) year contract for tire retreading services to McCarthy Tire in the amount of \$75,000 per year for a total of \$225,000 and two (2) optional renewal years and authorize the appropriate City Official(s) to execute all necessary documents.
Attachments: [Tire Retreading Services - McCarthy Tire](#)

4. [2023-555](#) Consideration of a Contract Award to Parrish Tire for Tire Retreading Services
City Council is requested to award a three (3) year contract for tire retreading services to Parrish Tire in the amount of \$50,000 per year for a total of \$150,000 and two (2) optional renewal years and authorize the appropriate City Official(s) to execute all necessary documents.
Attachments: [Tire Retreading Services - Parrish Tire](#)

5. [2023-556](#) Consideration of a Contract Award to Specialty Towing and Recovery for Towing Services and Repairs
City Council is requested to award a three (3) year contract for towing services to Specialty Towing and Recovery in the amount of \$95,000 per year for a total of \$285,000 and two (2) optional renewal years and authorize the appropriate City Official(s) to execute all necessary documents.
Attachments: [Towing Services - Specialty Towing and Recovery](#)

6. [2023-557](#) Consideration of an Non-Profit Organization Agreement with Piedmont Triad Football Club (PTFC)
City Council is requested to approve a Non-Profit Organization Agreement with PTFC reflecting collaboration and overall operation of youth soccer programming and authorize the appropriate City Official(s) to execute all necessary documents.
Attachments: [Non Profit Agreement - Piedmont Triad Football Club](#)

7. [2023-560](#) Consideration of a Contract Award to PDC, Inc. to Build a Sensory Garden and Make Improvements to the Library Plaza
City Council is requested to award a contract for the Sensory Garden and improvements to the Library Plaza to PDC Inc. in the amount of \$759,758, approve the Capital Project Ordinance Amendment, and authorize the appropriate City Official(s) to execute all necessary documents.
Attachments: [Sensory Garden - PDC, Inc.](#)

8. [2023-561](#) Consideration of Procurement of Materials for the Deep River Substation Project
City Council is requested to approve the procurement of materials for the Deep River Substation Project and authorize the appropriate City Official(s) to execute all necessary documents.
Attachments: [Contracts - Deep River Substation Equipment & Transformer](#)

9. [2023-568](#) Consideration of a Sole Source Purchase of a Dry Polymer Feed System
City Council is request to approve Acrison as a sole source vendor for the purchase of the replacement Dry Polymer Feed System for a total amount of \$132,500 and authorize the appropriate City Official(s) to execute all necessary documents.
Attachments: [Sole Source Purchase - Acrison Dry Polymer Feed System](#)

10. [2023-569](#) Consideration of a Sole Source Purchase of a D30 Pier Mounted Drive Unit from DBS Manufacturing
City Council is requested to approve DBS Manufacturing as a sole source vendor for the purchase of a replacement drive unit for the Eastside Wastewater Treatment Plant for the total amount of \$47,400 and authorize the appropriate City Official(s) to execute all necessary documents.
Attachments: [Sole Source Purchase - DBS Manufacturing](#)
11. [2023-570](#) Consideration of Contract Amendment One (1) to Hazen for Additional Work at the Eastside Wastewater Treatment Plant
City Council is requested to approve a contract amendment to Hazen in the amount of \$456,000, increasing the amount of purchase order 105444 to \$1,281,000 and authorize the appropriate City Official(s) to execute all necessary documents.
Attachments: [Contract Amendment - Hazen](#)
12. [2023-573](#) Consideration of a Contract Extension with Housing Consultants Group
City Council is requested to approve a contract extension with Housing Consultants Group through June 30, 2023 with a contract total of \$133,100 and authorize the appropriate City Official(s) to execute all necessary documents.
Attachments: [Contract Extension - Housing Consultants Group](#)
13. [2023-574](#) Consideration of a Contract with Oakwood Community Development Corporation
City Council is requested to approve a contract with Oakwood Community Development Corporation in the amount of \$158,400 and authorize the appropriate City Official(s) to execute all necessary documents.
Attachments: [Contract - Oakwood CDC Day Center](#)
14. [2023-577](#) Consideration of a Contract with Tiny House Community Development in the amount of \$154,000
City Council is requested to approve a contract with Tiny House Community Development for \$154,000 and authorize the appropriate City Official(s) to execute all necessary documents.
Attachments: [Tiny Homes Smith Street Project](#)

ADJOURNMENT