

City of High Point

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

Meeting Agenda

Monday, February 1, 2010

4:45:00 PM

Council Chambers

Committee of the Whole

*Rebecca R. Smothers, Mayor
M. Christopher Whitley, Mayor Pro Tem
Latimer B. Alexander, IV, William S. Bencini,
Mary Lou Blakeney, Foster Douglas, John Faircloth,
Michael D. Pugh, Bernita Sims*

ROLL CALL, PRAYER, PLEDGE OF ALLEGIANCE**PRESENTATION OF ITEMS****FINANCE COMMITTEE - Council Member Whitley, Chair**

Committee Members - Bencini, Douglas, Alexander

100017 Contract - Bid No. 20 - General Water & Sewer Improvements

Council is requested to approve contract awarding Bid No. 20 for General Water & Sewer Improvements. Purchasing and Engineering Services recommends that the contact be awarded to Breece Enterprises in the amount of \$626,679.50 which is the lowest responsible and responsive bidder meeting specifications.

100018 Municipal Agreement - NCDOT - Airport Area Roadway Network Project

Council is requested to authorize staff to execute a Municipal Agreement with the North Carolina Department of Transportation (NCDOT) for the funding and design of the Airport Area Roadway Network Project in Guilford County.

100020 Contract Amendment - Westside WWTP - Phase 3 Design

Council is requested to approve Amendment No. 7 to the Hazen & Sawyer contract for Professional Services for Westside Wastewater Treatment Plant in the amount of \$1,327,300.00.

Pending Items**090050 Revised Economic Incentive Policy**

Council is requested to adopt a revised economic incentive policy redirecting incentive dollars to the Core City and south High Point.

3/5/2009

Committee of the Whole referred

Committee of the Whole

PUBLIC SAFETY COMMITTEE - Council Member Faircloth, Chair

Committee Members - Douglas, Pugh, Alexander

PUBLIC SERVICES COMMITTEE - Council Member Sims, Chair

Committee Members - Blakeney, Faircloth, Whitley, Alexander

PLANNING & DEVELOPMENT COMMITTEE - Council Member Bencini, Chair

Committee Members - Blakeney, Pugh, Sims, Faircloth

PUBLIC COMMENT PERIOD - 5:15 p.m.**PUBLIC HEARINGS ON ITEMS - 5:30 p.m.**

100016

Annexation Agreement - City of High Point and City of Thomasville

Consideration of a new annexation agreement between the City of Thomasville and the City of High Point.

ADJOURNMENT