

## NOTICE OF SPECIAL MEETING

**THERE WILL BE A SPECIAL MEETING OF THE BOARD OF MAYOR AND ALDERMEN TO BE HELD ON FRIDAY JULY 10, 2015 AT 5:00 P.M. AT THE WAVELAND CITY HALL BOARDROOM, 301 COLEMAN AVENUE, WAVELAND, MISSISSIPPI TO DISCUSS THE FOLLOWING:**

1. Motion to approve and accept as the lowest and best and responsible bid, the bid of J.O. Collins in the amount of \$4,750,000 for the completion of the Police Department Construction Project. The award is subject to execution by the City of Waveland and J.O. Collins of the contract. This motion is also to issue the 'Notice to Proceed' to J.O. Collins. The Board is making the finding that the scope of the bid was sufficiently broad and that the receipt of only one bid was due to circumstances outside of the City's control. The City is also making a finding of fact that the completion cost is reasonable given the needed repairs and replacement of certain items of the building. Further, attached to this finding is the recommendation of the MS. Development Authority that the City must accept this bid because the contractor is Section 3 compliant and the City is required by the CDBG Grant to comply with Section 3. Further, the cost is reasonable as shown by the cost analysis provided by GM&R estimating that the cost of completion is \$5,200,000.

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Mayor Mike Smith

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Lisa Planchard, City Clerk