

The Board of Mayor and Aldermen of the City of Waveland, Mississippi, met in Special session at the Waveland City Hall Boardroom, 301 Coleman Avenue, Waveland, MS. on May 10, 2018 at 11:30 a.m. to take action on the following matters of City business.

**NOTICE OF MEETING TO APPROVE EMERGENCY REPAIR TO  
IDLEWOOD PARK LIFT STATION (EXHIBIT A)**

**ROLL CALL**

Mayor Smith noted for the record the presence of Aldermen Burke (Via Teleconference), Richardson, and Lafontaine (Via Teleconference) along with Deputy City Clerk Tammy Fayard and Attorney Gary Yarborough.

Absent from the meeting was Alderman Piazza and City Clerk Planchard (upstairs working).

Alderman Richardson moved, seconded by Alderman Lafontaine to approve, on a lump sum basis, an emergency expenditure in the amount of \$18,650.00 from DNA Underground, LLC for repair to Idlewood Park Lift Station. **(EXHIBIT B)**

Alderman Richardson moved, seconded by Alderman Lafontaine to discuss this issue before the Board.

Yarborough asked Public works Director Brent Anderson to discuss the problem with the lift station and provide the Board with a plan for the repair. Mr. Anderson said during the regular inspections and cleaning of the lift stations, they discovered that the bottom wall (both sides) had blown out; one side was blown out over four feet and is leaning against the motor. Mr. Anderson said it's pouring ground water in the lift station and will require around two days for a repair. The goal is to go in, cut the old liner out, do the work needed to fix the infiltration aspect and reline with a newer liner product; this will require some bypass sewer pumping. Mr. Anderson said this is beyond the capabilities of City personnel to perform. He said he has a line item in the budget that will cover this. Mr. Yarborough asked Mr. Anderson if it was his statement that the proposed work and the purchase from DNA Underground is necessary, given the condition of the lift station and necessary to that repair. Mr. Anderson said that it is. Mr. Yarborough said that Mr. Anderson has provided a letter from Madewell Products Corp. with his recommendation and a letter from DNA Underground LLC, who is the sole source provider for the liner work and repairs. Mr. Yarborough said the statements is in the amount of \$18,650.00. Mr. Yarborough added that this repair falls under §31-7-1, which defines what an emergency expenditure is, which Mr. Anderson's statement has explained that this is the nature of an emergency expenditure. Mr. Yarborough said if the Board considers this, they are excepting this as a sole source statement from DNA Underground, the designated supplier of this liner within the States of Mississippi, Louisiana and Alabama by the maker of the product. Mr. Yarborough added that if the Board approves, they approve as an expenditure in the amount of \$18,650.00 under §31-7-13 subsection (m), which states the limitation and designation of a sole source supplier and accepting that and spread on the minutes as stated by Mr. Anderson and DNA Underground. Mayor Smith added that this is necessary to prevent a complete lift station wall failure. Mr. Anderson added that if that were to happen, like the last lift station a couple of years ago, the ground broke and actually sunk the manhole, which cost us over \$200,000 to repair at that time.

Mr. Yarborough also suggested if the Board approves, the City do this on a lump sum basis where they get the work; if it's less than \$25,000.00 so is an exception to §31-3 which requires a Performance Bond to the extent we do that on a lump sum basis. They would submit us one invoice and we pay it upon completion.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, & Lafontaine

Voting Nay: None

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Absent: Piazza

**ADJOURN**

**Re: Adjourn the meeting at 1:15 p.m.**

Alderman Richardson moved, seconded by Alderman Lafontaine to adjourn the meeting at 1:15 p.m.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, & Lafontaine

Voting Nay: None

Absent: Piazza

The foregoing minutes were presented to Mayor Smith on June 8, 2018.

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Lisa B. Planchard  
City Clerk

The Minutes of the Special Meeting of May 10, 2018 have been read and approved by me on this, the 8<sup>th</sup> day of June, 2018.

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Mike Smith  
Mayor

