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**Regular Meeting Agenda
December 19, 2018
6:30 p.m.**

12/17/2018 5:06:11 PM

1. Pledge of Allegiance
2. Moment of Silence
3. Public Comments
4. Roll Call
5. Mayor's Report
6. Attorney's Comments
7. Aldermen's Comments – Alderman Burke with a request to submit for an opinion from Secretary of State's Office related to Election.
8. Motion to approve the Docket of Claims in the amount of \$589,815.31 dated December 19, 2018 as submitted.
9. Motion to approve the Minutes of the Regular Meeting of November 21, 2018 and the Special Meeting of December 5, 2018 as submitted.
10. Motion to authorize Building Department Office Manager David Draz to sign Purchase Requests.
11. Motion to approve the promotion of Officer Ian Larsen to Patrol Sergeant effective December 3rd, 2018. After a successful six month probationary period in the position he will receive a pay raise to \$15.94.
12. Motion to approve Invoice from Eddie Favre Governmental Consultant in the amount of \$12,562.50 in the matter of Gulf Shore Properties vs. City of Waveland.
13. Motion to approve payment of Invoice No.181024130130 from Gulf Guaranty Employee Benefit Services, Inc. in the amount of \$153.96 for a Dental Extraction of an inmate.
14. Motion to approve Change Order No. 3 with from DNA contract in the amount of \$234,410.00 to add 900 feet +/- of new sewer line to Edna Street. Not in the original project but within Scope of Work.
15. Motion to approve change Order No. 2 from DNA Underground in the amount of \$5,000, as discussed at the last meeting for installation of culverts due to depths of ditches for drainage purposes, property owner to purchase culverts.
16. Motion to approve a Change Order from Compton Engineering to provide design RPR and Contract Administration for the Edna Street Sewer Extension in the amount of \$36,333.55.
17. Motion to approve Change Order No. 2 from Barnard & Sons Construction, LLC at a net zero change in the contract requesting extra work days due to added work and weather days.
18. Motion to approve the following related to the construction of the Waveland Avenue Sidewalks being listed (Items a-b):
 - a) Authorization for Mayor to sign Notice of Award letter.
 - b) Authorization for Mayor to sign MDOT construction contract.
19. Motion to approve a Lease Extension Agreement between the City of Waveland and Studio Waveland, LLC., and a request to make the following improvements being listed Items (a-f):
 - a) Install an electrical emon meter on the restaurant service panel.
 - b) Removal of two storefront partitions, (A8 and A5 in Pod A) and replace with rollup doors.
 - c) Add an access in the wall from Space A5 to A8 and install rollup door.
 - d) Add an access from space A5 to A4.

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- e) Add water and sewer future to Pod A.
 - f) Replace existing building signage to “Studio Waveland”.
20. Motion to approve and authorize the Mayor’s signature on the following documents related to the purchase of Cyber Insurance being listed (Items a-d):
- a) Insurance Proposal submitted by Betz Rosetti & Associates for the purchase of Cyber Insurance
 - b) Insurance Application submitted by Betz Rosetti & Associates for the purchase of Cyber Insurance
 - i. This application includes an endorsement of Acknowledgement of Arbitration Agreement, which should not be signed due to the Policy Rider listed under subsection (e) below which amends the policy to strike the Arbitration Agreement language from the policy.
 - c) Quote for Cyber Insurance and Policy Declarations
 - d) Approve the Mayor’s signature and Agreement for the Purchase of Cyber Insurance
 - e) Endorsement by the Carrier of a Policy Rider to that “under XI. Terms and Conditions, Q. Arbitration is removed in its entirety”.
21. Motion to approve the following invoices submitted by various contractors and recommended to be placed in line for payment consideration, contingent upon receiving funding from grant sources (if required), as listed (Items a-g):
- a) Invoice 216-021-27 from Compton Engineering amount of \$2,400.00 – Phase II Storm water Program.
 - b) Payment Application #3 from DNA Underground in the amount of \$93,400.00- Meadow Lane Sanitary Sewer Improvements Project.
 - c) Payment Application #3 from DNA Underground in the amount of \$53,774.07 – Herlihy Street Area Sanitary Sewer Improvements Project.
 - d) Invoice N20125622 from Wood Environment & Infrastructure Solutions, Inc. in the amount of \$945.66-for professional services related to HMGP Citywide Drainage Project.
 - e) Invoice M20105193 from Wood Environment & Infrastructure Solutions, Inc. in the amount of \$429.67-for professional services related to HMGP Citywide Drainage Project.
 - f) Invoice N20125023 from Wood Environment & Infrastructure Solutions, Inc. in the amount of \$784.24-for professional services related to HMGP Citywide Drainage Project.
 - g) Invoice N20124896 from Wood Environment & Infrastructure Solutions, Inc. in the amount of \$4,942.26-for professional services related to HMGP Citywide Drainage Project.
 - h) Overpayment on Invoice N20123741 of \$3,460.45 from Wood Environmental & Infrastructure to be deducted against the aforementioned invoices owed to Wood.
22. Motion to approve the following documents related to the Highway 90 MDOT Project, Highway 90 Utility Relocation Work and Highway 90 Utility Relocation Work being listed (Items a-c):
- a) **Water Works Utility Project:**
 - 1. Correspondence to Mr. Corando A. Lozano requesting reimbursement for construction costs incurred with MDOT Project in the amount of **\$4,660.08**.
 - 2. Pay Application #4 from Lamey electric, Inc. in the amount of **\$4,660.08** –Highway 90 Utility Relocation Work.
 - b) **Roadway Lighting Utility Highway 90 Utility Relocation Work:**
 - 1. Correspondence to Mr. Corando A. Lozano requesting reimbursement for construction costs incurred with MDOT project in the amount of **\$27,446.18**
 - 2. Pay Application #4 from Lamey electric, Inc. in the amount of **\$27,446.18** –Water Works Utility Highway 90 Utility Relocation Work.
 - c) **Natural Gas Utility Highway 90 Utility Project:**

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1. Correspondence to Mr. Corando A. Lozano request reimbursement for construction costs incurred with MDOT Project in the amount of **\$2,247.55**.
 2. Pay Application #4 from Lamey Electric in the amount of **\$2,247.55** – Natural Gas Utility Lighting and Utility Relocation at Highway 90 Project.
23. Motion to spread the following on the minutes:
 - a) Termination of part-time Firefighters Michael (MJ) Jackson effective December 5, 2018 and Leslie Doug Crosby, effective December 5, 2018.
 24. Motion to consider Executive Session to prompt a closed discussion related.
 25. Motion to approve entering Executive Session related to
 26. Motion to exit Executive Session with no action taken.
 27. Adjourn.