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Special Meeting of October 7, 2013
6:30 P.M.

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 October 7, 2013 at 6:30 p.m., to take action on the following matters of city business.

NOTICE OF MEETING (EXHIBIT A)

ROLL CALL

Mayor Garcia noted for the record the presence of Aldermen Stahler, Geoffrey, Lafontaine and Kidd along with City Attorney Gary Yarborough and City Clerk Lisa Planchard.

**BIDS/PROJECTS/WAVELAND BEACH VOLLEYBALL FACILITY PROJECT/
BEACH VOLLEYBALL FACILITY PROJECT/CITYWIDE ROAD OVERLAY
PROJECT/VETERANS MEMORIAL/PARKING BAYS/ PEDESTRIAN
PATHWAY/MISCELLANEOUS IMPROVEMENTS/WAVELAND BEACH
FACILITY IMPROVEMENTS PROJECT/ BEACH FACILITY
IMPROVEMENTS PROJECT**

Re: Approve and Award Bid, Contract and Notice to Proceed for the Waveland Beach Volleyball Facility Project – Dixon Contracting Group, LLC.

Alderman Kidd moved, seconded by Alderman Geoffrey to approve and award lowest, best and most responsible bid and contract to Dixon Contracting Group, LLC. in the amount of \$28,985.00 (base bid only, no alternates), and notices to proceed for the **Waveland Beach Volleyball Facility**, all upon review and approval by City Attorney. **(EXHIBIT B)**

Mr. Yarborough said he reviewed the bid of Dixon Contracting Group; it is compliant with the specifications and does have the required Bid Bond with it. He said this project is to be paid for with Tidelands Funds. There is a base bid of \$28,985.00, for the Volleyball Courts and related matters. Mr. Yarborough said there is an Alternate that would be 5 Pagodas, and said that Alternate Number 1 is \$42,525.00; that includes all 5 pagodas. He also noted the proposal is to award the Contract and Notice to Proceed as to the lowest and best bidder. He said Item (c) on the agenda is a Veterans Memorial Project, which is also paid, in some respect by Tidelands Funds. Mr. Yarborough asked if there were sufficient Tidelands funds to pay for all of the projects with alternates. Mr. Lagasse said the total available from Tidelands and the FEMA PW for the (Veterans) Memorial is \$779,177.13. Mr. Yarborough said the base bid on the item #4 (c), the Waveland Beach Facility is for \$679,800.00 with an Alternate 1 for trash receptacles at \$9,200.00, an Alternate 2 for picnic tables at \$83,600.00, an Alternate 3 at \$6,400.00 for stamped concrete. Mr. Lagasse said that on the Beach Facility Improvements Project, he recommends that the Board approve the base bid plus Alternate #3 for the stamped concrete. Mr. Lagasse recommended the Board move forward with purchasing the other alternates in the Waveland Beach Facility Improvements, #1 and #2, in the next round of Tidelands Funds, which could be purchased by the City directly. Mr. Lagasse said that he would recommend the stamped concrete and presented some drawings showing the area of the Veterans Memorial that would benefit from the stamped concrete. Mr. Lagasse said Compton Engineering would decrease their fees by the following:

- \$5,000.00 for bidding negotiation for the Volleyball Project, since they are doing this at the same time as the Veterans Memorial
- \$9,000.00 of the \$10,000.00 for Inspection Fees because if Veterans Memorial and the Volleyball are running simultaneously, the City would not be paying 2 companies for this service.

Mr. Lagasse asked Mr. Yarborough the City if awarding the pagodas (an alternate to the Beach Volleyball bid) could be awarded later. Mr. Yarborough said acceptance of one is implied rejection of the other. Alderman Lafontaine said, “Mayor, I would rather see the Monument get done ahead of the Beach Volleyball” Mayor Garcia said, “Absolutely”. Alderman Geoffrey and Aldermen Kidd both agreed also. Alderman Stahler said there should be money to do both, unless the Board takes in all of the Alternates. Mr. Lagasse

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said Compton has \$40,000 in RPR for the Veterans Memorial Project and that was all that is left to be spent in that project. Alderman Stahler asked how long do these projects take. Mr Lagasse said going into the winter, if all goes well, the completion should be around the end of January. The Mayor reminded the Board they have to spend the Tidelands Funds; if we do not get them spent, we risk not receiving additional funds. Mr. Lagasse also mentioned that the City should be receiving additional Tidelands funds that should be awarded December 2013.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: None

Re: Approve and Award Bid, Contract and Notices to Proceed for the Waveland Beach Facility Improvements Project - to include Veterans Memorial, Parking, Pedestrian Pathway and Miscellaneous Improvements – David Rush Construction, LLC.

Alderman Geoffrey moved, seconded by Alderman Stahler to approve and award lowest, best and most responsible bid and contract to David Rush Construction, LLC. in the amount of \$686,200 (Base bid plus Alternate #3 for stamped concrete) and notices to proceed for the **Waveland Beach Facility Improvements Project - to include Veterans Memorial, Parking, Pedestrian Pathway and Miscellaneous Improvements**, all upon review and approval by City Attorney.

(EXHIBIT C)

Note: There will be a set price of \$40,000 paid to Compton Engineering in addition to this for RPR services.

Mayor Garcia told Mr. Lagasse that the City does not want to see change orders on this or the prior project.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: None

Re: Approve and Award Bid, Contract and Notice to Proceed for the Citywide Road Overlay Project – Huey Stockstill, Inc.

Alderman Lafontaine moved, seconded by Alderman Kidd to approve and award lowest, best and most responsible Bid Alternate #1 (only) and contract to Huey Stockstill, Inc. in the amount of \$697,346.00 and notices to proceed for the **Citywide Road Overlay Project**, all upon review and approval by City Attorney. **(EXHIBIT D)**

During discussion, Mr. Yarborough said this would be to approve the contract in the amount of the remaining bond money, which is \$697,346.00. This was determined based on the remaining bond funds excluding the contract with Compton (to come up with the amount that would be for construction). Mr. Lagasse asked for direction from the board on which streets to pave; noting the less mobilization we have the more paving we can get. Mr. Yarborough said this award would necessitate cutting about 20% of the streets originally on the list. Aldermen Stahler and Lafontaine suggested Board members work to prioritize streets as to the most damaged and heavily traveled as order of priority. Alderman Kidd and Geoffrey agreed. The Mayor said he did not want Change Orders on this project.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: None

**CONTRACTS/AGREEMENTS/PUBLIC WORKS/UTILITY DEPARTMENT/
DELTA WATER, LLC.**

Re: Delta Water, LLC Contract

Alderman Kidd moved, seconded by Alderman Lafontaine to approve the Delta Water, LLC Contract, excluding the 'Ordinance' provision from the scope of the work; authorize the Mayor's signature thereon. **(EXHIBIT E)**

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: None

ORDINANCES/PUBLIC WORKS/UTILITY DEPARTMENT

Re: Ordinance No. 362A

Alderman Stahler moved, seconded by Alderman Geoffrey to amend and approve Ordinance No. 362 (i.e. Ordinance 362A) to become effective immediately upon adoption as it relates to the immediate and temporary preservation of the public peace, health or safety of the City of Waveland; publication shall follow; all in accordance with MS. Code Section 21-13-11. **(EXHIBIT F)**

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: None

DECLARATION OF EMERGENCY/TROPICAL STORM KAREN

Re: Declaration of Emergency - Tropical Storm Karen

Alderman Stahler moved, seconded by Alderman Geoffrey to ratify the Declaration of Emergency for Tropical Storm Karen (pending storm track). **(EXHIBIT G)**

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: None

ADJOURN

Re: Adjourn Meeting at 7:26 pm.

Alderman Kidd moved, seconded by Alderman Lafontaine to adjourn the meeting at 7:26 pm.

A vote was called for with the following results:

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Voting Yea: Stahler, Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: None

The foregoing minutes were presented to Mayor Garcia on November 8, 2013.

Lisa B. Planchard
City Clerk

The Minutes of October 7, 2013 have been read and approved by me on this, the 8th day of November, 2013.

David A. Garcia

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Mayor