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Special Meeting of May 10, 2019
4:00 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 May 10, 2019 at 6:00 p.m. to take action on the following matters of City business.

ROLL CALL

This Special Meeting was posted; let the minutes reflect that there was a quorum present via telephone or in attendance. This was a special meeting for those Board/Council members who were able to attend or teleconference in for discussion related to the Martin Luther King Project.

Mayor Smith noted for the record the presence of Aldermen, Richardson and Lafontaine (via teleconference) along with City Clerk Mickey Lagasse.

Absent from the meeting was Aldermen Burke and Piazza

NOTICE OF MEETING (EXHIBIT A)

MLK COMMUNITY CENTER/COMMUNITY CENTER-MLK/AGREEMENTS /GRANTS/MISSISSIPPI DEVELOPMENT AUTHORITY (MDA)

Re:

Alderman Lafontaine moved, seconded by Alderman Richardson to discuss and or take action on grant Agreement concerning the MDA Funding related to MLK Park and authorize Mayor's signature thereon. **(EXHIBIT B)**

A vote was called for with the following results:

Voting Yea: Richardson, Lafontaine and Smith

Voting Nay: None

Absent: Burke and Piazza

Re: Authorize naming David Rush Construction, LLC as lowest bidder for construction of MLK Community Center with 45 day extension on bid

Alderman Richardson moved, seconded by Alderman Lafontaine to approve and award construction contract to David Rush as the lowest, best and most responsive bid for the MLK Community Project construction. Includes making a finding of fact that David Rush is Section 3 compliant and the lowest and best bid under Mississippi Code Section 31-7-13 (d); that David Rush, also, though it was not the lowest apparent bidder, is entitled to preference under 24 CFR 135 et seq. as it is a qualified Section 3 bidder with the closes proximity to the disaster area at issue, and that its bid (for purposes of evaluating the bids) is reduced by 6% under 24 CFR 135, making it by regulation the lowest bid. Award is contingent upon execution of the contract, provision of payment and performance bonds, applicable insurance and agreement of Contractor to applicable wage and hour rates as provided by HUD regulations.

A vote was called for with the following results:

Voting Yea: Richardson, Lafontaine and Smith

Voting Nay: None

Absent: Burke and Piazza

ADJOURN

Re: Adjourn Meeting at 4:29 p.m.

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Alderman Burke moved, seconded by Alderman Lafontaine to adjourn the meeting at 4:29 p.m.

A vote was called for with the following results:

Voting Yea: Richardson, Lafontaine and Smith

Voting Nay: None

Absent: Burke and Piazza

The foregoing minutes were presented to Mayor Smith on May 24, 2019.

James M. Lagasse
City Clerk

The Minutes of May 10, 2019 have been read and approved by me, on this, the 24th day of May 2019.

Mike Smith
Mayor