

***Please Silence your cell phones
*Please give your name before
speaking into the microphone**

**Regular Meeting Agenda
May 21, 2014
6:30 p.m.**

5/16/2014 3:43:04 PM

1. Pledge of Allegiance
2. Moment of Silence
3. Roll Call
4. Public Comments
5. Mayor's Report
6. Attorney's Comments
7. Aldermen's Comments
8. Motion to approve the Minutes of the Meeting of May 6, 2014 as submitted.
9. Motion to approve the RSVP Claims as submitted.
10. Motion to approve the Docket of Claims dated May 21, 2014, as submitted.
11. Motion to approve the Anti-Discrimination Resolution in support of the Lesbian, Gay, Bisexual and Transgender (LGBT) Community.
12. Motion to Proclaim May 17th – 23rd, 2014 as National Safe Boating Week on behalf of the U.S. Coast Guard and U.S. Coast Guard Auxiliary.
13. Motion to Proclaim May as National Drug Court Month in Waveland, MS.
14. Mr. Rodney Davis and Ms. Kathy Walker with Delta Water to discuss progress report for Water System assessment/corrections.
15. Motion to approve Resolution naming Mayor David A. Garcia as first voting delegate, Alderman Shane Lafontaine as the first alternate voting delegate, and Alderman Ricky Geoffrey as the second alternate voting delegate representing the City of Waveland for the upcoming MML elections at the MML Annual Conference.
16. Motion to advertise for bids related to the sale of the City of Waveland Gas System as requested by Alderman Mark Kidd. Representative from Public Service Commission to discuss.
17. Motion to approve a CDBG Grant Application for the Ground Zero Museum specifically, exhibits, equipment, furniture, millwork, etc.
18. Motion to approve *DSL by Air* as the lowest, best and most responsive bid for the Non-Exclusive Lease for Access to the City of Waveland Water Towers for Internet Service Providers, in addition to approving the Water Tower Access Agreement with *DSL by Air*, contingent upon review and approval by City Attorney.
19. Motion to approve the Tower Lease Agreement between *DSL by Air* and the City of Waveland for lease space on the Water Towers, contingent upon review and approval by City Attorney.
20. Motion to approve Coastal Marine Contractors, LLC. as the lowest, best and most responsive bid for the Garfield Ladner Memorial Pier Repairs Re-Bid Project for a total of \$834,791.00, as recommended by Compton Engineering. Base Bid - \$824,791.00, Alternate #1 - \$1,520.00, Alternate #2 - \$3,480.00, Alternate #3 - \$3,200.00, and Alternate #4 - \$1,800.00. (As removed from the May 6, 2014 Meeting; waiting on FEMA to obligate project funds).
21. Motion to approve Budget Modification No. 7, Project #R-118-379-01-HCCR for a time extension to June 30, 2014 on the Central Fire Station project.
22. Motion to approve Change Order #16 from BDA, PLLC. for the addition of 5' to the Elevator Tower being built at the Fire Station on Coleman Avenue in the amount of \$17,736.25, along with a contract time extension of two months from 'Notice to Proceed' if approved. Approval of this motion shall be pending approval by MDA. (As removed from the May 6, 2014 Meeting; City Attorney to discuss w/Architect).

***Please Silence your cell phones**
***Please give your name before**
speaking into the microphone

Regular Meeting Agenda
May 21, 2014
6:30 p.m.

5/16/2014 3:43:04 PM

23. Motion to approve Contract Modification No. 4 to the Architectural Contract with BDA, PLLC. for services related to the elevator tower, additional 5', in the amount of \$1,755.89 – Coleman Avenue Fire Station. Note: Digital Engineering will no longer be reviewing change orders on this project. (As removed from the May 6, 2014 Meeting; City Attorney to discuss w/Architect)
24. Motion to approve Change Order No. 2 from Hensley R. Lee Contracting, Inc. in the amount of \$378,208.00 for additional work: West Jeff Davis Water Main Replacement, East Jeff Water Main Replacement, and Gulfside Heavy Duty Cleaning, along with 75 day time extension, all related to the Jeff Davis/Gulfside Sewer Improvements Project.
25. Motion to approve Amendment No. 2 from Digital Engineering & Imaging, Inc. for the following projects being listed, pending review by City Attorney: (Items a & b)
 - a) East Jeff Davis Avenue Sewer Improvements Project, contract increase in the amount of \$27,609.00
 - b) West Jeff Davis Avenue Sewer Improvements Project, contract increase in the amount of \$42,091.00
26. Motion to approve travel for Chief David Allen and Lieutenant Mac Cowand to attend the Mississippi Association of Chiefs of Police Summer Education Conference in Biloxi, Mississippi June 17 – 20, 2014. Cost to the City will be \$325.00 for Chief Allen and \$425 for Lieutenant Cowand and use of a City Vehicle.
27. Motion to approve a pay increase from \$14.00 per hour to \$14.67 per hour to Officer Chance Seals; he has completed the Police Academy.
28. Motion to approve new employee hires as part-time Police Officers at the recommendation of Police Chief David Allen at a rate of \$9.00 per hour, pending passage of drug test.
 - a) Edward Hursey
 - b) Ian Larsen
29. Spread on the minutes the following as listed: (Items a-g)
 - a) The Revenues and Expenditures Report for the month of April 30, 2014, presented at this the second meeting of May 2014 by Comptroller Linda Elias.
 - b) New Hires Louis Moore and Joseph McMillan as Seasonal Employees in the Public Works Department – positions approved at meeting of 4/16/14.
 - c) New Hire Robert Sandt – position approved at meeting of 4/16/14; terminated 5/5/14.
 - d) Carroll, Warren and Parker's letter dated 5/8/14 notifying the City of Waveland that Governor Phil Bryant has approved (by his letter dated 5/2/14) the proposed Amendment to the City of Waveland's Charter recognizing the 2014 Redistricting Plan, evidenced by adoption of Ordinance #363 by the Board of Mayor and Aldermen on 1/22/14.
 - e) Award of the MS. Department of Public Safety Homeland Security Grant Program in the amount of \$13,000.00 for the grant period 4/1/2012 to 7/31/2014. (Law Enforcement Protection Grant)
 - f) Letter of support from the Hancock County Board of Supervisors for the Ground Zero Museum.
 - g) Partial Pay Request for Cash Reimbursement #18 from Mississippi Tidelands Trust Fund Program in the amount of \$105,371.62 – Beach Facility Improvements Project (Veterans Memorial)
30. Motion to approve the following invoices submitted by various contractors and vendors and recommended to be placed in line for payment consideration contingent upon receiving funding from grant source, as listed (Items a-i):
 - a) Invoice 213-017-14 from Compton Engineering in the amount of \$600.00 – Garfield Ladner Pier Repairs Project.
 - b) Invoice 213-017-15 from Compton Engineering in the amount of \$1,660.00 – Garfield Ladner Pier Repairs Project.
 - c) Invoice 213-016-14 from Compton Engineering in the amount of \$2,250.00 – Beach Facility Improvements Project (Veterans Memorial).
 - d) Invoice 213-061-11 from Compton engineering in the amount of \$5,500.00 – Citywide Road Overlay and Pavement Project.
 - e) Invoice 702-38-10A from Digital Engineering in the amount of \$4,078.12 – Jeff Davis Connector Project.

***Please Silence your cell phones**
***Please give your name before**
speaking into the microphone

Regular Meeting Agenda
May 21, 2014
6:30 p.m.

5/16/2014 3:43:04 PM

- f) Invoice 702-37-10A from Digital Engineering in the amount of \$4,336.84 – E. Jeff Davis Sewer System Improvements Project.
- g) Invoice 702-36-12A from Digital Engineering in the amount of \$7,918.19 – W. Jeff Davis Sewer System Improvements Project.
- h) Invoice 702-39-09A from Digital Engineering in the amount of \$4,410.13 – Gulfside Sewer and Paving Project.
- i) Payment Request No. 4 from Hensley R. Lee Contracting, Inc. in the amount of \$104,249.20 – Jeff Davis/Gulfside Streets Sewer Improvements Projects No. R-109-379-06-KCR, No. R-109-379-07-KCR, No. R-109-379-08-KCR & No. R-109-379-09-KCR

31. Motion to declare the following as Surplus property being listed: (Items a-h)

- a) Signal Star LED Front Light Bar, Inventory #1310
- b) Signal Star LED Front Light Bar, Inventory 1312
- c) Signal Star LED Rear Light Bar, Inventory #1319
- d) Signal Star LED Rear Light Bar, Inventory 1320
- e) Light Control Switch Box, Inventory #1728
- f) Light Control Switch Box, Inventory #1734
- g) Whelen siren Box, Inventory #1265
- h) Whelen siren Box, Inventory #1272

32. Motion to approve an intergovernmental transfer of assets (reference all surplus property listed above) to the Guntown, Mississippi Police Department and authorize the City Attorney to draft an Agreement and Joint Resolution for same at the negotiated amount of \$1.00; authorize all City personnel to finalize all regarding such agreement and joint resolution. The Board approves this motion as finding of fact that this motion is for the betterment for the citizens of the State of Mississippi to transfer these assets to the City of Guntown, Mississippi and for less than fair market value being listed: (Items a-h)

- a) Signal Star LED Front Light Bar, Inventory #1310
- b) Signal Star LED Front Light Bar, Inventory 1312
- c) Signal Star LED Rear Light Bar, Inventory #1319
- d) Signal Star LED Rear Light Bar, Inventory 1320
- e) Light Control Switch Box, Inventory #1728
- f) Light Control Switch Box, Inventory #1734
- g) Whelen siren Box, Inventory #1265
- h) Whelen siren Box, Inventory #1272

33. Motion to Adjourn