

Agenda
Regular Meeting of
The Board of Mayor & Aldermen
Tuesday, November 21, 2023
6:30 pm.

1. Pledge of Allegiance

2. Moment of Silence

3. Roll Call

4. Mayor's Comments:

a. Motion to amend and finalize the agenda with the addition of item(s) 4 _____ under Mayor's Comments, item(s) 7 _____ under Board Business and item(s) 8 _____ under Consent Agenda. (place holders)

b.

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5. Aldermen's Comments:

Ward 1 – Alderman Gamble:

Ward 2 – Alderman Richardson

Ward 3- Alderman Lafontaine

Ward 4 – Alderman Clark

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6:30 pm.

6. Public Comments:

- a. None received at time agenda closed.

Agenda
Regular Meeting of
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6:30 pm.

7. **BOARD BUSINESS:**

- a. Motion to approve the Depository Docket of Claims, paid and unpaid, dated November 21, 2023 in the amount of \$431,180.40.

DOCKET NUMBER	VENDOR	*-----INVOICE-----*			APPRD/DISAPPRD	YTD SPENT	BUDGET
		NUMBER	DATE	AMOUNT			
10542	2157 BAY SOD & GARDEN 001-301-750 MOBILE EQUIPMENT	NOV 2023 FORD F650 DUMP TRUCK	11/07/2023	32,000.00	<u>32,000.00</u>	32,000.00	123,167.45
10543	909 CITY OF WAVELAND 101-000-135 DUE TO A/P PAY	11.07.23 DOC DUE TO A/P PAY	11/08/2023	2,045.48	<u>2,045.48</u>		
10544	909 CITY OF WAVELAND 320-000-135 DUE TO A/P CLEARING	11.07/23 DOC DUE TO A/P CLEARING	11/08/2023	3,500.00	<u>3,500.00</u>		
10545	909 CITY OF WAVELAND 601-000-151 DUE TO 001 GENERAL F	11/07.23 DCK DUE TO 001 GENERAL FUND	11/08/2023	8,544.20	<u>8,544.20</u>		
10546	909 CITY OF WAVELAND 102-000-135 DUE TO A/P PAY	11/07.23 DOC DUE TO A/P PAY	11/08/2023	4,500.00	<u>4,500.00</u>		
10547	909 CITY OF WAVELAND 313-000-135 DUE TO A/P PAY	11/07/23 DOC DUE TO A/P PAY	11/08/2023	103,343.75	<u>103,343.75</u>		
10548	1346 HANCOCK COUNTY TAX ASSESSOR 001-301-570 OTHER SUPPLIES & MAT	NOV 15 2023 TITLE FOR PW 141 DUMP TRUC	11/15/2023	10.00	<u>10.00</u>	10.00	13,500.00
10549	1688 PAYROLL CLEARING 001-000-156 DUE TO 601 PAYROLL F	5083 DUE TO 601 PAYROLL FUND	11/15/2023	163,029.32	<u>163,029.32</u>		
10550	1688 PAYROLL CLEARING 001-000-156 DUE TO 601 PAYROLL F	5085 DUE TO 601 PAYROLL FUND	11/16/2023	1,801.63	<u>1,801.63</u>		
10551	192 PERS OF MISSISSIPPI 001-260-460 STATE RETIREMENT MAT	NOVEMBER2023 EMPLOYER MATCH-FIRE	11/09/2023	3,190.00	<u>2,684.01</u>	2,684.01	152,058.50
	001-200-460 STATE RETIREMENT MAT	EMPLOYER MATCH-POLICE			505.99	505.99	241,138.80
	TOTAL >>>			321,964.38	<u>321,964.38</u>		

DOCKET NUMBER	VENDOR	*-----INVOICE-----*			APPRD/DISAPPRD	YTD SPENT	BUDGET
		NUMBER	DATE	AMOUNT			
		001-000-000				200,030.95	
		101-000-000				2,045.48	
		320-000-000				3,500.00	
		601-000-000				8,544.20	
		102-000-000				4,500.00	
		313-000-000				103,343.75	

DOCKET NUMBER	VENDOR	*-----INVOICE-----*			APPRD/DISAPPRD	YTD SPENT	BUDGET
		NUMBER	DATE	AMOUNT			
10552	1617 AFFORDABLE COMPUTER SOLUTIONS	567	11/08/2023	53.49			
	001-301-695 MISCELLANEOUS - OTHE	SAMSUNG 500 GB SSD			53.49	53.49	6,000.00
10553	1863 AJ'S AUTO PERFORMANCE LLC	374	11/17/2023	7,974.22			
	001-301-637 REPAIRS & MAINTENANC	REPAIR CASE BACKHOE/UNABLE			7,974.22	7,974.22	85,000.00
10554	1989 AL WILLIAMS BAIL BOND CO.	OCT 2023	11/01/2023	500.00			
	001-000-330 COURT FINES & FEES	BOND REFUND			500.00		
10555	934 AMERICAN MUNICIPAL SERVICES	58665	10/31/2023	112.40			
	001-115-601 PROFESSIONAL SERVICE	FEES DUE FOR COLLECTION			112.40	112.40	5,000.00
10556	1062 AUTOZONE STORES LLC	74012639	10/31/2023	308.64			
	001-140-637 REPAIRS & MAINTENANC	SERPENTINE BELT CHO2 EXPED			118.79	118.79	44,000.00
	001-140-637 REPAIRS & MAINTENANC	OIL FILTER			2.99	121.78	44,000.00
	001-140-637 REPAIRS & MAINTENANC	5W-20			22.79	144.57	44,000.00
	001-140-637 REPAIRS & MAINTENANC	5W-20			17.31	161.88	44,000.00
	001-301-570 OTHER SUPPLIES & MAT	RX ALL SEASON			38.94	48.94	13,500.00
	001-301-570 OTHER SUPPLIES & MAT	SHOP PRO AF			65.94	114.88	13,500.00
	001-301-570 OTHER SUPPLIES & MAT	SP-BPC-10 SP-BPC			41.88	156.76	13,500.00
10557	1062 AUTOZONE STORES LLC	74016860	11/06/2023	305.00			
	001-301-570 OTHER SUPPLIES & MAT	STRUT SPRING COMPRESSOR			55.00	211.76	13,500.00
	001-301-570 OTHER SUPPLIES & MAT	COOLING SYSTEM PSI TEST			250.00	461.76	13,500.00
10558	1843 B & J PIT STOP, LLC	11-0195037	11/14/2023	95.00			
	001-200-637 REPAIRS & MAINTENANC	SERPENTINE BELT ON UNIT 70			95.00	95.00	49,800.00
10559	1843 B & J PIT STOP, LLC	11-0195155	11/16/2023	517.00			
	001-200-637 REPAIRS & MAINTENANC	WIPER MOTOR FOR UNIT 867			150.00	245.00	49,800.00
	001-200-637 REPAIRS & MAINTENANC	LABOR			120.00	365.00	49,800.00
	001-200-637 REPAIRS & MAINTENANC	BELT			120.00	485.00	49,800.00
	001-200-637 REPAIRS & MAINTENANC	COOLANT			35.00	520.00	49,800.00
	001-200-637 REPAIRS & MAINTENANC	THERMOSTAT AND GASKET			27.00	547.00	49,800.00
	001-200-637 REPAIRS & MAINTENANC	LABOR			65.00	612.00	49,800.00
10560	1843 B & J PIT STOP, LLC	110195002	11/14/2023	130.00			
	001-200-637 REPAIRS & MAINTENANC	BELT TENSIONER FOR UNIT 28			70.00	682.00	49,800.00
	001-200-637 REPAIRS & MAINTENANC	LABOR			60.00	742.00	49,800.00
10561	1311 C SPIRE BUSINESS SOLUTIONS	655785-86	10/31/2023	278.99			
	001-200-636 MAINTENANCE AGREEMEN	BACK UP CIRCUIT FOR PD			278.99	278.99	37,500.00
10562	1937 CAPITAL ONE	380122	11/01/2023	19.74			
	097-200-570 OTHER SUPPLIES/EXP	POSTER FRAME			19.74	19.74	6,000.00
10563	1937 CAPITAL ONE	675116	10/11/2023	503.00			
	001-631-570 OTHER SUPPLIES & MAT	HALLOWEEN CANDY			377.76	377.76	2,500.00
	001-140-570 OTHER SUPPLIES & MAT	6 COFFEE			77.86	77.86	7,500.00
	001-140-570 OTHER SUPPLIES & MAT	SUGAR			14.56	92.42	7,500.00
	001-140-570 OTHER SUPPLIES & MAT	GV CREAMER			32.82	125.24	7,500.00

DOCKET		*-----INVOICE-----*				APPRD/DISAPPRD	YTD SPENT	BUDGET
NUMBER	VENDOR	NUMBER	DATE	AMOUNT				
10564	1937 CAPITAL ONE	793876	10/10/2023	230.73				
	001-301-570 OTHER SUPPLIES & MAT	2 LB CLASSIC ROAST COFFEE			194.70	656.46	13,500.00	
	001-301-570 OTHER SUPPLIES & MAT	COFFEE FILTERS			1.68	658.14	13,500.00	
	001-301-570 OTHER SUPPLIES & MAT	GV COFFEE CREAMER			16.41	674.55	13,500.00	
	001-301-570 OTHER SUPPLIES & MAT	25 LB SUGAR			17.94	692.49	13,500.00	
10565	1937 CAPITAL ONE	OCT2023	10/31/2023	95.80				
	001-260-570 OTHER SUPPLIES & MAT	COOKING SUPPLIES FOR TRUNK			95.80	95.80	8,000.00	
10566	1040 CARD SERVICES	078544	10/24/2023	20.00				
	001-301-570 OTHER SUPPLIES & MAT	SHIPPING FOR XPRESS SERVIC			20.00	712.49	13,500.00	
10567	1040 CARD SERVICES	1242388	10/13/2023	445.50				
	001-301-636 MAINTENANCE AGREEMEN	15 GPS X 13.50			202.50	202.50	1,400.00	
	001-200-636 MAINTENANCE AGREEMEN	15 GPS X 13.50			202.50	481.49	37,500.00	
	001-550-636 MAINT. AGRMT - ELEVA	2 GPS X 13.50			27.00	27.00	200.00	
	001-280-636 MAINTENANCE AGREEMEN	1 GPS X 13.50			13.50	13.50	7,500.00	
10568	2059 CHINICHE ENGINEERING & SURVEYI	220020099	11/13/2023	30,000.00				
	313-573-603 PROFESSIONAL SERVICE	FINAL DESIGN COORDINATION			30,000.00	30,000.00	555,396.90	
10569	2059 CHINICHE ENGINEERING & SURVEYI	220020105	11/13/2023	4,000.00				
	320-301-603 PROFESSIONAL SERV-EN	RUBY, TYLER, FOY ST REPAIRS			4,000.00	4,000.00	32,000.00	
10570	2059 CHINICHE ENGINEERING & SURVEYI	220020171	11/13/2023	1,262.50				
	102-550-603 PROFESSIONAL SERVICE	WATERFRONT IMPROVEMENTS			1,262.50	1,262.50	272,701.04	
10571	2053 CITY OF WAVELAND	OCT 2023	11/01/2023	200.00				
	001-000-358 MISC - POLICE REPORT	RESTITUTION/CECIL BRUNETTE			200.00			
10572	22 CONSOLIDATED PIPE & SUPPLY CO,	373737600000	11/13/2023	4,610.00				
	313-574-780 INFRASTRUCTURE	3/4" STABONS CLOSED ITEM26			1,700.00	1,700.00	464,941.44	
	313-574-780 INFRASTRUCTURE	3/4" STABONS OPEN ITEM 265			2,400.00	4,100.00	464,941.44	
	313-574-780 INFRASTRUCTURE	2" STABONS OPEN ITEM 21833			510.00	4,610.00	464,941.44	
10573	1410 E FIRE SOUTHERN	6135	11/05/2023	599.40				
	001-571-636 MAINTENANCE AGREEMEN	CELLULAR DEVICE MONITORING			599.40	599.40	4,300.00	
10574	1410 E FIRE SOUTHERN	6136	11/05/2023	599.40				
	001-200-636 MAINTENANCE AGREEMEN	ANNUAL FIRE ALARM MONITOR			599.40	1,080.89	37,500.00	
10575	15 FUELMAN OF MISSISSIPPI	NP65380881	11/06/2023	1,657.22				
	001-120-525 FUEL	MAYOR'S VEHICLE			55.47	55.47	1,500.00	
	001-301-525 FUEL	STREET DEPT VEHICLES			251.84	251.84	45,000.00	
	001-260-525 FUEL	FIRE DEPT VEHICLES			342.03	342.03	24,000.00	
	001-200-525 FUEL	POLICE DEPT VEHICLES			873.34	873.34	92,300.00	
	001-550-525 FUEL	PARKS DEPT VEHICLES			82.54	82.54	5,000.00	
	001-200-637 REPAIRS & MAINTENANC	OIL CHANGE			52.00	794.00	49,800.00	
10576	15 FUELMAN OF MISSISSIPPI	NP65414749	11/13/2023	2,198.93				

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	001-301-525	FUEL	STREET DEPT VEHICLES		350.45		602.29	45,000.00
	001-260-525	FUEL	FIRE DEPT VEHICLES		354.57		696.60	24,000.00
	001-200-525	FUEL	POLICE DEPT VEHICLES		1,157.58		2,030.92	92,300.00
	001-550-525	FUEL	PARKS DEPT VEHICLES		86.47		169.01	5,000.00
	001-280-525	FUEL	BUILDING DEPT VEHICLES		28.89		28.89	3,700.00
	001-200-637	REPAIRS & MAINTENANC	OIL CHANGE		164.00		958.00	49,800.00
	001-140-525	FUEL	CITY ADMIN		56.97		56.97	500.00
10577	1157 GARY GEOFFREY		OCT 2023	11/01/2023	63.50			
	001-000-358	MISC - POLICE REPORT	RESTITUTION			63.50		
10578	1557 GRADUATE OXFORD		NOV 2023	11/16/2023	550.00			
	001-200-614	TRAVEL - LODGING	NIGHT STAY			550.00	550.00	1,600.00
10579	693 GRAINGER		9881202742	10/24/2023	345.72			
	001-301-570	OTHER SUPPLIES & MAT	PADLOCK 1-1/2 29/32 ABUS			227.76	940.25	13,500.00
	001-301-570	OTHER SUPPLIES & MAT	RETURN PADLOCKS			227.76-	712.49	13,500.00
	001-301-570	OTHER SUPPLIES & MAT	REORDER PADLOCKS			345.72	1,058.21	13,500.00
10580	1804 GREATER GULF DEVELOPMENT, LLC	FINAL		10/24/2023	2,958.54			
	313-301-740	IMPROVE OTHER THAN B	STP9136000(004)			2,958.54	2,958.54	124,000.00
10581	5 HANCOCK COUNTY CHANCERY CLERK		OCT 2023	11/01/2023	164.00			
	001-000-140	LOCAL: HANCOCK LAW L	LAW LIBRARY FUND			164.00		
10582	130 HANCOCK COUNTY SOLID WASTE	AUT 1253/1257		11/06/2023	1,343.50			
	001-550-633	UTILITIES - SOLID WA	BOURGEOIS PARK 8 YD DUMPST			157.50	157.50	2,400.00
	001-200-633	UTILITIES - SOLID WA	POLICE STATION 4 YD DUMPST			84.00	84.00	1,300.00
	001-571-633	UTILITIES - SOLID WA	CIVIC CENTER 4 YD DUMPSTER			84.00	84.00	1,000.00
	001-551-633	UTILITIES - SOLID WA	LIGHTHOUSE 4 YD DUMPSTER			84.00	84.00	1,200.00
	001-260-633	UTILITIES - SOLID WA	FIRE DEPT 4 YD DUMPSTER			84.00	84.00	1,000.00
	001-301-633	UTILITIES - SOLID WA	30 YD ROLL OFF DUMPSTER FE			425.00	425.00	3,500.00
	001-301-633	UTILITIES - SOLID WA	30 YD ROLL OFF DUMPSTER S			425.00	850.00	3,500.00
10583	2263 HENRY ALEX SCHEPENS		OCT 2023	11/01/2023	150.00			
	001-000-330	COURT FINES & FEES	BOND REFUND			150.00		
10584	364 HOWARD SMITH EQUIPMENT SERVICE		000433476	11/15/2023	167.47			
	001-301-637	REPAIRS & MAINTENANC	DUAL AIR HORN			122.00	8,096.22	85,000.00
	001-301-637	REPAIRS & MAINTENANC	PUSH BUTTON			15.99	8,112.21	85,000.00
	001-301-637	REPAIRS & MAINTENANC	MALE CONNECTOR			12.79	8,125.00	85,000.00
	001-301-637	REPAIRS & MAINTENANC	SWIVEL MALE 90 ELBOW			16.69	8,141.69	85,000.00
10585	105 HUBBARD'S HARDWARE, LLC		115087	11/06/2023	44.41			
	001-301-570	OTHER SUPPLIES & MAT	9 VOLT BATTERY (2)			6.25	1,064.46	13,500.00
	001-301-570	OTHER SUPPLIES & MAT	D CELL BATTERY			43.10	1,107.56	13,500.00
	001-301-570	OTHER SUPPLIES & MAT	DISCOUNT			4.94-	1,102.62	13,500.00
10586	105 HUBBARD'S HARDWARE, LLC		115354	11/15/2023	3.82			
	001-301-570	OTHER SUPPLIES & MAT	DOUBLE KEY			4.25	1,106.87	13,500.00
	001-301-570	OTHER SUPPLIES & MAT	DISCOUNT			.43-	1,106.44	13,500.00

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10587	105 HUBBARD'S HARDWARE,LLC	115356	11/15/2023	35.82			
	001-550-570 OTHER SUPPLIES & MAT	ZIP TIES			<u>39.80</u>	39.80	10,000.00
	001-550-570 OTHER SUPPLIES & MAT	DISCOUNT			<u>3.98-</u>	35.82	10,000.00
10588	2261 JOHN EARL ANDERSON III	OCT 2023	11/01/2023	50.00			
	001-000-330 COURT FINES & FEES	BOND REFUND			<u>50.00</u>		
10589	2265 JOSEPH NICHOLSON COMPRETТА	OCT 2023	11/01/2023	150.00			
	001-000-330 COURT FINES & FEES	BOND REFUND			<u>150.00</u>		
10590	2204 KIRBY RHODES	0000032	10/09/2023	1,129.29			
	001-140-601 PROFESSIONAL SERVICE	GRANT WRITING			<u>1,129.29</u>	1,129.29	30,000.00
10591	31 LOWE'S HOME CENTERS	903319	10/09/2023	357.00			
	001-301-599 MAINT SUPPLIES - ROA	QUICKCRETE 80LB MIX			<u>357.00</u>	357.00	47,000.00
10592	31 LOWE'S HOME CENTERS	903375	10/18/2023	6.90			
	001-301-570 OTHER SUPPLIES & MAT	QUIKRETE SAND/TOPPING MIX			<u>6.90</u>	1,113.34	13,500.00
10593	31 LOWE'S HOME CENTERS	903575	10/27/2023	71.24			
	001-301-570 OTHER SUPPLIES & MAT	MULTI PURPOSE BACKPACK SPR			<u>71.24</u>	1,184.58	13,500.00
10594	31 LOWE'S HOME CENTERS	997704	10/24/2023	119.58			
	001-301-570 OTHER SUPPLIES & MAT	TRK - PHOTO PENCIL CONTROL			<u>119.58</u>	1,304.16	13,500.00
	001-301-570 OTHER SUPPLIES & MAT	TRK- PHOTO PENCIL CONTROL			<u>59.79-</u>	1,244.37	13,500.00
	001-301-570 OTHER SUPPLIES & MAT	NEW TRK PHOTO PENCIL CONTR			<u>59.79</u>	1,304.16	13,500.00
10595	2213 MATERIAL RESOURCES, INC	19485	11/13/2023	3,747.11			
	001-301-599 MAINT SUPPLIES - ROA	24 TONS COLD MIX ASPHALT			<u>2,943.86</u>	3,300.86	47,000.00
	001-301-599 MAINT SUPPLIES - ROA	SHIPPING FEES			<u>803.25</u>	4,104.11	47,000.00
10596	1086 MAYLEY'S PEST CONTROL	110820	10/31/2023	47.50			
	001-571-636 MAINTENANCE AGREEMEN	CIVIC CENTER			<u>47.50</u>	646.90	4,300.00
10597	1086 MAYLEY'S PEST CONTROL	110822	10/31/2023	57.00			
	001-200-636 MAINTENANCE AGREEMEN	POLICE DEPT			<u>57.00</u>	1,137.89	37,500.00
10598	1086 MAYLEY'S PEST CONTROL	110823	10/31/2023	57.00			
	001-140-636 MAINTENANCE AGREEMEN	CITY HALL			<u>57.00</u>	57.00	32,000.00
10599	1086 MAYLEY'S PEST CONTROL	110824	10/31/2023	99.75			
	001-260-636 MAINTENANCE AGREEMEN	CENTRAL FIRE			<u>52.25</u>	52.25	22,500.00
	001-260-636 MAINTENANCE AGREEMEN	COLEMAN FIRE DEPT			<u>47.50</u>	99.75	22,500.00
10600	1086 MAYLEY'S PEST CONTROL	NOV 2023	11/13/2023	475.00			
	101-500-637 REPAIRS & MAINTENANC	ANNUAL TERMITE RENEWAL			<u>475.00</u>	475.00	1,200.00
10601	2002 MICHAEL LEWIS	NOV 2023	11/13/2023	4,500.00			
	001-550-740 IMPROVEMENT O/T BUILD	INSTALL 4 EVENT POLES ON			<u>4,500.00</u>	4,500.00	45,500.00

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10602	2002 MICHAEL LEWIS 001-625-570 OTHER SUPPLIES & MAT	NOV2023	11/13/2023	3,250.00	3,250.00	3,250.00	6,100.00	
10603	1696 MICHAEL PRENDERGAST 001-200-613 TRAVEL - MEALS	NOV 2023	11/16/2023	236.00	236.00	236.00	700.00	
10604	351 MISSISSIPPI ASSOC. OF CHIEFS O 001-200-616 DUES, MEMBERSHIP, SU 001-200-610 TRAINING	NOV 2023	11/16/2023	450.00	100.00 350.00	100.00 350.00	500.00 15,000.00	
10605	4 MISSISSIPPI DEPT OF PUBLIC 001-200-559 EVIDENCE	SAF 90137961	11/07/2023	60.00	60.00	60.00	2,000.00	
10606	4 MISSISSIPPI DEPT OF PUBLIC 001-000-139 STATE: DEPT PUBLIC S 001-000-139 STATE: DEPT PUBLIC S 001-000-139 STATE: DEPT PUBLIC S	SAF OCT 2023	11/01/2023	1,277.50	985.00 192.50 100.00			
10607	1437 MISSISSIPPI MUNICIPAL LEAGUE 001-120-610 TRAINING 001-101-610 TRAINING 001-101-610 TRAINING	264272598346	11/09/2023	450.00	150.00 150.00 150.00	150.00 150.00 300.00	750.00 1,500.00 1,500.00	
10608	13 MISSISSIPPI POWER 001-301-634 UTILITIES - STREET &	OCT3/2023	11/01/2023	56.19	56.19	56.19	263,000.00	
10609	13 MISSISSIPPI POWER 001-551-630 UTILITIES - ELECTRIC	OCT32023	11/01/2023	33.10	33.10	33.10	3,500.00	
10610	13 MISSISSIPPI POWER 001-551-630 UTILITIES - ELECTRIC	OCTOBER	11/01/2023	211.44	211.44	244.54	3,500.00	
10611	13 MISSISSIPPI POWER 001-301-634 UTILITIES - STREET &	OCTOBER 3	11/01/2023	52.00	52.00	108.19	263,000.00	
10612	947 NAPA 001-260-637 REPAIRS & MAINTENANC 001-260-637 REPAIRS & MAINTENANC 001-260-637 REPAIRS & MAINTENANC	364560	10/19/2023	31.46	18.69 10.66 2.11	18.69 29.35 31.46	69,475.45 69,475.45 69,475.45	
10613	947 NAPA 001-301-637 REPAIRS & MAINTENANC 001-301-637 REPAIRS & MAINTENANC 001-301-637 REPAIRS & MAINTENANC	364986	10/25/2023	297.86	297.86 36.00 36.00-	8,439.55 8,475.55 8,439.55	85,000.00 85,000.00 85,000.00	
10614	947 NAPA 001-260-637 REPAIRS & MAINTENANC 001-260-637 REPAIRS & MAINTENANC	365789	11/03/2023	567.29	677.29 110.00-	708.75 598.75	69,475.45 69,475.45	
10615	947 NAPA 001-301-637 REPAIRS & MAINTENANC	366063	11/07/2023	5.69	5.69	8,445.24	85,000.00	

DOCKET NUMBER	VENDOR	*-----INVOICE-----*			APPRD/DISAPPRD	YTD SPENT	BUDGET
		NUMBER	DATE	AMOUNT			
10616	947 NAPA	366219	11/08/2023	751.43			
	001-301-637 REPAIRS & MAINTENANC	AIR CONDITIONING/PW 61			16.86	8,462.10	85,000.00
	001-301-637 REPAIRS & MAINTENANC	CLIMATE CONTROL			262.79	8,724.89	85,000.00
	001-301-637 REPAIRS & MAINTENANC	CORE DEPOSIT CLIMATE CONTR			200.00	8,924.89	85,000.00
	001-301-637 REPAIRS & MAINTENANC	CORE DEPOSIT CREDIT			200.00-	8,724.89	85,000.00
	001-301-637 REPAIRS & MAINTENANC	OXYGEN SENSOR			47.87	8,772.76	85,000.00
	001-301-637 REPAIRS & MAINTENANC	GLOVE BOX LATCH			20.83	8,793.59	85,000.00
	001-301-637 REPAIRS & MAINTENANC	ABS MODULE			403.08	9,196.67	85,000.00
10617	947 NAPA	366720	11/14/2023	85.51			
	001-301-637 REPAIRS & MAINTENANC	HYD HOSE FITTINGS/PW9 TRAS			20.55	9,217.22	85,000.00
	001-301-637 REPAIRS & MAINTENANC	HYD HOSE FITTING			9.80	9,227.02	85,000.00
	001-301-637 REPAIRS & MAINTENANC	6MXTXREEL			36.19	9,263.21	85,000.00
	001-301-637 REPAIRS & MAINTENANC	HYDRAULIC HOSE			18.97	9,282.18	85,000.00
10618	947 NAPA	366751	11/14/2023	21.62			
	001-200-637 REPAIRS & MAINTENANC	U-H3-100W-B BKN BULB FOR			21.62	979.62	49,800.00
10619	947 NAPA	366793	11/15/2023	36.65			
	001-301-637 REPAIRS & MAINTENANC	BELT TENSIONER			36.65	9,318.83	85,000.00
10620	136 O'REILLY AUTO PARTS	1040364658	11/14/2023	1,605.91			
	001-301-637 REPAIRS & MAINTENANC	SEE QUOTED LIST FOR PARTS			1,605.91	10,924.74	85,000.00
10621	1538 ONE STOP GOODYEAR TIRE AND	SER 1-27718	11/14/2023	632.80			
	001-200-637 REPAIRS & MAINTENANC	P245/55R18 GT EAGLE RSA			540.00	1,519.62	49,800.00
	001-200-637 REPAIRS & MAINTENANC	COMPUTER BALANCE			75.80	1,595.42	49,800.00
	001-200-637 REPAIRS & MAINTENANC	TIRE DISPOSAL FEE			17.00	1,612.42	49,800.00
10622	1303 PINE BELT OIL	384320	11/07/2023	1,347.12			
	001-301-525 FUEL	400 GALLONS DYED DIESEL			1,347.12	1,949.41	45,000.00
10623	1926 PINECREST MANOR	OCT 2023	11/01/2023	10.00			
	001-000-358 MISC - POLICE REPORT	RESTITUTION			10.00		
10624	595 PREMIER FORD	2016	11/15/2023	21.92			
	001-301-637 REPAIRS & MAINTENANC	KIT JET/ PW 141			21.92	10,946.66	85,000.00
10625	330 PUCKETT RENTS	1002916	11/01/2023	596.86			
	001-301-637 REPAIRS & MAINTENANC	538-6396 AC FILTER			173.52	11,120.18	85,000.00
	001-301-637 REPAIRS & MAINTENANC	518-9385 A/C FILTER			342.40	11,462.58	85,000.00
	001-301-637 REPAIRS & MAINTENANC	526-3118 AIR FILTER			80.94	11,543.52	85,000.00
10626	667 S & L OFFICE SUPPLIES	112437	11/03/2023	500.52			
	001-200-500 OFFICE SUPPLIES	HAND WOUND ROLL PAPER TOWE			309.30	309.30	3,000.00
	001-200-500 OFFICE SUPPLIES	VERBATIM DVD RECORDABLE ME			156.44	465.74	3,000.00
	001-200-500 OFFICE SUPPLIES	CD/DVD WHITE WINDOW ENVELO			34.78	500.52	3,000.00
10627	667 S & L OFFICE SUPPLIES	112537	11/08/2023	343.83			
	001-550-570 OTHER SUPPLIES & MAT	DESK TOP PRINTER - EPSON			343.83	379.65	10,000.00

DOCKET NUMBER	*----- VENDOR	*-----INVOICE-----*			APPRD/DISAPPRD	YTD SPENT	BUDGET
		NUMBER	DATE	AMOUNT			
10628	738 SOUTHERN PRINTING & SILKSCREEN	234525	11/04/2023	852.74			
	001-260-535 UNIFORMS	J754 NAVY JACKET 5L 6XL			615.78	615.78	3,000.00
	001-260-535 UNIFORMS	J754 NAVY JACKET 2XXL			119.96	735.74	3,000.00
	001-260-535 UNIFORMS	EMB LOGO			65.00	800.74	3,000.00
	001-260-535 UNIFORMS	EMB NAME/RANK			52.00	852.74	3,000.00
10629	3 STATE TREASURER	OCT 2023	11/01/2023	15,722.75			
	001-000-138 STATE: COURT FINE AS TV				9,019.50		
	001-000-138 STATE: COURT FINE AS IC				587.00		
	001-000-138 STATE: COURT FINE AS TT				380.00		
	001-000-138 STATE: COURT FINE AS OM				1,268.25		
	001-000-138 STATE: COURT FINE AS ABF				100.00		
	001-000-138 STATE: COURT FINE AS VBF				50.00		
	001-000-138 STATE: COURT FINE AS CC				57.00		
	001-000-138 STATE: COURT FINE AS MVL				347.50		
	001-000-138 STATE: COURT FINE AS UMI				3,913.50		
10630	2210 STEPHEN VALENTI	OCT 2023	11/01/2023	180.00			
	001-000-358 MISC - POLICE REPORT	RESTITUTION			180.00		
10631	2142 SUGAR POP BAKING CO.	000369	11/16/2023	100.00			
	001-628-570 OTHER SUPPLIES & MAT	200 CUPCAKES/COOKIES FOR			100.00	100.00	14,000.00
10632	1767 TEC	1106691	11/01/2023	2,986.56			
	001-140-605 TELEPHONE	ADJUSTMENTS			134.33	134.33	16,500.00
	001-140-605 TELEPHONE	CITY ADMINISTRATION			740.17	874.50	16,500.00
	001-571-605 TELEPHONE	CIVIC CTRTELEPHONE /INTERN			293.89	293.89	3,600.00
	001-260-605 TELEPHONE	FIRE DEPARTMENTS			674.35	674.35	14,000.00
	001-551-605 TELEPHONE	LIGHTHOUSE			88.22	88.22	800.00
	001-280-605 TELEPHONE	BUILDING/ZONING			36.19	36.19	7,800.00
	001-200-605 TELEPHONE	POLICE DEPT			807.12	807.12	20,000.00
	001-115-605 TELEPHONE	COURT DEPT			177.03	177.03	2,300.00
	001-140-605 TELEPHONE	WAS RSVP			35.26	909.76	16,500.00
10633	315 TIMOTHY A. KELLAR, CHANCERY CL	OCT 2023	11/01/2023	2,340.00			
	001-140-601 PROFESSIONAL SERVICE	TAX SALE REDEMPTIONS - OCT			2,340.00	3,469.29	30,000.00
10634	1763 TRACTOR SUPPLY CO	284710	10/06/2023	299.96			
	001-200-570 OTHER SUPPLIES & MAT	FOOD FOR K-9 47LBS			89.99	89.99	5,925.00
	001-200-570 OTHER SUPPLIES & MAT	FOOD FOR K-9 35LBS			209.97	299.96	5,925.00
10635	1862 UNIFIRST CORPORATION	1530108075	11/06/2023	195.10			
	001-550-535 UNIFORMS	2 PARKS DEPT			21.56	21.56	1,850.00
	001-301-535 UNIFORMS	14 STREETS DEPT			124.20	124.20	10,500.00
	001-200-535 UNIFORMS	1 ANIMAL CONTROL			10.78	10.78	8,750.00
	001-550-535 UNIFORMS	DEFE			3.20	24.76	1,850.00
	001-301-535 UNIFORMS	DEFE			3.20	127.40	10,500.00
	001-200-535 UNIFORMS	DEFE			3.20	13.98	8,750.00
	001-550-535 UNIFORMS	GARMENT MAINTENANCE			14.48	39.24	1,850.00
	001-301-535 UNIFORMS	GARMENT MAINTENANCE			14.48	141.88	10,500.00

		-----INVOICE-----						
DOCKET NUMBER	*----- VENDOR	-----*	NUMBER	DATE	AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET
10636	1862 UNIFIRST CORPORATION		1530109542	11/13/2023	195.10			
	001-550-535 UNIFORMS		2 PARKS DEPT			21.56	60.80	1,850.00
	001-301-535 UNIFORMS		11 STREETS DEPT			124.20	266.08	10,500.00
	001-200-535 UNIFORMS		1 ANIMAL CONTROL			10.78	24.76	8,750.00
	001-550-535 UNIFORMS		DEFE			3.20	64.00	1,850.00
	001-301-535 UNIFORMS		DEFE			3.20	269.28	10,500.00
	001-200-535 UNIFORMS		DEFE			3.20	27.96	8,750.00
	001-550-535 UNIFORMS		GARMENT MAINTENANCE			14.48	78.48	1,850.00
	001-301-535 UNIFORMS		GARMENT MAINTENANCE			14.48	283.76	10,500.00
	TOTAL >>>				109,216.02	<u>109,216.02</u>		

Agenda
Regular Meeting of
The Board of Mayor & Aldermen
Tuesday, November 21, 2023
6:30 pm.

7. BOARD BUSINESS:

- b. Motion to approve the Operating Utilities Docket of Claims, paid and unpaid, dated November 21, 2023 in the amount of \$201,631.64.

BOOKLET NUMBER *----- VENDOR -----* *-----INVOICE-----*
NUMBER DATE AMOUNT APPRD/DISAPPRD YTD SPENT BUDGET

400-000-000

23,763.84

-----INVOICE-----								
CHECK NUMBER	VENDOR	NUMBER	DATE	AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET	
50427	1812 BENVENUTTI ELECTRICAL APPARATU 400-726-637 REPAIRS & MAINTENANC	34558 SERVICE CALL	11/08/2023	987.50	<u>987.50</u>	987.50	100,000.00	
50428	1812 BENVENUTTI ELECTRICAL APPARATU 400-726-637 REPAIRS & MAINTENANC	34560 SREVICE CALL	11/08/2023 11/07/2023	1,250.00	<u>1,250.00</u>	2,237.50	100,000.00	
50429	1812 BENVENUTTI ELECTRICAL APPARATU 400-726-637 REPAIRS & MAINTENANC 400-726-637 REPAIRS & MAINTENANC	34561 HOIST TRUCK TO INSTALL PUM INSTALL MOTOR REPAIR STATI	11/08/2023	4,722.50	<u>742.50</u> 3,980.00	2,980.00 6,960.00	100,000.00 100,000.00	
50430	1812 BENVENUTTI ELECTRICAL APPARATU 400-726-638 REPAIRS & MAINT GRIN	34589 SERVICE CALL	11/16/2023	1,131.75	<u>1,131.75</u>	1,131.75	19,500.00	
50431	727 BIENVILLE PARISH SHERIFF'S OFF 400-725-601 PROFESSIONAL SERVICE	2023 NATURAL GAS STORAGE/TAX	11/13/2023	174.53	<u>174.53</u>	174.53	20,000.00	
50432	1937 CAPITAL ONE 400-710-500 OFFICE SUPPLIES 400-710-500 OFFICE SUPPLIES	1652199626 POWER INVERTER WALL CHARGING KIT LTG-C	11/07/2023	51.02	<u>29.88</u> 21.14	29.88 51.02	7,000.00 7,000.00	
50433	1040 CARD SERVICES 400-700-636 MAINTENANCE AGREEMEN 400-710-636 MAINTENANCE AGREEMEN	1242388* 9 GPS X 13.50 1 GPS X 13.50	11/13/2023	135.00	<u>121.50</u> 13.50	121.50 13.50	1,160.00 6,750.00	
50434	2059 CHINICHE ENGINEERING & SURVEYI 400-725-601 PROFESSIONAL SERVICE	220020115 JORDAN RIVER GAS CROSSING	11/13/2023	1,498.75	<u>1,498.75</u>	1,673.28	20,000.00	
50435	713 COAST CHLORINATOR AND PUMP CO. 400-724-601 PROFESSIONAL SERVICE	76581 SERVICE CONTRACT JAN 2020	11/06/2023	3,000.00	<u>3,000.00</u>	3,000.00	36,500.00	
50436	22 CONSOLIDATED PIPE & SUPPLY CO, 400-722-570 OTHER SUPPLIES & MAT 400-722-570 OTHER SUPPLIES & MAT 400-722-570 OTHER SUPPLIES & MAT 400-722-570 OTHER SUPPLIES & MAT 400-722-570 OTHER SUPPLIES & MAT 400-722-570 OTHER SUPPLIES & MAT	373705200000 6X1 SADDLES 1" VALVES WITH SWIVEL 8X1 SADDLES 3/4 VALVES WITH SWIVEL 500FT CTS 3/4 TUBING 500FT CTS 1" TUBING	11/07/2023	2,663.00	<u>536.00</u> 325.00 672.00 575.00 210.00 345.00	536.00 861.00 1,533.00 2,108.00 2,318.00 2,663.00	25,500.00 25,500.00 25,500.00 25,500.00 25,500.00 25,500.00	
50437	22 CONSOLIDATED PIPE & SUPPLY CO, 400-722-570 OTHER SUPPLIES & MAT	373714400100 2" BRASS 90DEGREE THREADED	11/09/2023	260.00	<u>260.00</u>	2,923.00	25,500.00	
50438	22 CONSOLIDATED PIPE & SUPPLY CO, 400-722-570 OTHER SUPPLIES & MAT	3737300000 THIRSTY MATE PUMPS	11/09/2023	339.00	<u>339.00</u>	3,262.00	25,500.00	
50439	22 CONSOLIDATED PIPE & SUPPLY CO, 400-722-570 OTHER SUPPLIES & MAT 400-722-570 OTHER SUPPLIES & MAT 400-722-570 OTHER SUPPLIES & MAT	373923900000 2" HYMAX 2" GALV NIPPLE 2" X 12" STEEL NIPPLE	09/15/2023	277.00	<u>208.00</u> 48.00 21.00	3,470.00 3,518.00 3,539.00	25,500.00 25,500.00 25,500.00	
50440	15 FUELMAN OF MISSISSIPPI 400-722-525 FUEL	NP65380881* PUBLIC WORKS DEPT VEHICLES	11/06/2023	737.49	<u>624.55</u>	624.55	30,000.00	

ACCOUNT NUMBER	VENDOR	INVOICE NUMBER	DATE	AMOUNT	APPROVED/DISAPPROVED	YTD SPENT	BUDGET
400-710-525	FUEL	METER READER VEHICLE		64.58		64.58	3,500.00
400-700-525	FUEL	PUBLIC WORKS MANAGER		48.36		48.36	2,000.00
50441	15 FUELMAN OF MISSISSIPPI	NP65414749*	11/13/2023	446.95			
400-722-525	FUEL	PUBLIC WORKS DEPT VEHICLES		332.53		957.08	30,000.00
400-710-525	FUEL	METER READER VEHICLE		64.34		128.92	3,500.00
400-700-525	FUEL	PUBLIC WORKS MANAGER		50.08		98.44	2,000.00
50442	89 GULFSOUTH PIPELINE CO, LP	3055	11/09/2023	1,159.03			
400-725-660	GAS - PURCHASE FOR R	GAS VOLUME - NOV 2019		1,159.03		1,159.03	120,000.00
50443	130 HANCOCK COUNTY SOLID WASTE AUT	1248*	11/03/2023	45,075.33			
400-728-601	PROFESSIONAL SERVICE	SOLID WASTE 2497X\$14.44		37,558.44		37,558.44	541,000.00
400-728-601	PROFESSIONAL SERVICE	SOLID WST/BULKY WST 2497X\$		7,516.89		45,075.33	541,000.00
50444	45 HANCOCK COUNTY UTILITY AUTHORITY	OCT2023	10/31/2023	87,833.22			
400-727-601	PROFESSIONAL SERVICE	ADMINISTRATIVE/PLANT FEE		62,073.48		62,073.48	1,013,000.00
400-727-601	PROFESSIONAL SERVICE	2020 BOND		3,815.92		65,889.40	1,013,000.00
400-727-601	PROFESSIONAL SERVICE	2014 BOND		2,112.26		68,001.66	1,013,000.00
400-727-601	PROFESSIONAL SERVICE	SRF LOAN#1		12,193.97		80,195.63	1,013,000.00
400-727-601	PROFESSIONAL SERVICE	SRF LOAN#2		7,637.59		87,833.22	1,013,000.00
50445	105 HUBBARD'S HARDWARE,LLC	115003	11/02/2023	16.46			
400-710-570	OTHER SUPPLIES & MAT	24 PK AAA BATTERIES		18.29		18.29	3,500.00
400-710-570	OTHER SUPPLIES & MAT	DISCOUNT		1.83-		16.46	3,500.00
50446	1901 LNJ SERVICES	22674	10/28/2023	1,620.00			
400-726-637	REPAIRS & MAINTENANC	EMERGENCY PUMP DOWN		1,620.00		8,580.00	100,000.00
50447	1086 MAYLEY'S PEST CONTROL	110819	10/30/2023	47.50			
400-722-601	PROFESSIONAL SERVICE	PW BUILDING		47.50		47.50	1,500.00
50448	667 S & L OFFICE SUPPLIES	112083	10/19/2023	1,292.09			
400-710-500	OFFICE SUPPLIES	SNLCOPYLTR		420.40		471.42	7,000.00
400-710-500	OFFICE SUPPLIES	SAN-37001 SHARPIE PENS		11.94		483.36	7,000.00
400-710-500	OFFICE SUPPLIES	BIC-BL241AST HIGHLIGHTERS		12.84		496.20	7,000.00
400-710-500	OFFICE SUPPLIES	ZEB-22048 48 PK PENS		20.81		517.01	7,000.00
400-710-500	OFFICE SUPPLIES	EPS-C11CJ63203 COLOR PRINT		343.83		860.84	7,000.00
400-710-500	OFFICE SUPPLIES	SMD-73795 FILE FOLDERS		216.78		1,077.62	7,000.00
400-710-500	OFFICE SUPPLIES	LLR-19767 3X2 CORK BOARD		43.20		1,120.82	7,000.00
400-710-500	OFFICE SUPPLIES	AVT-34100 FILE CART		111.86		1,232.68	7,000.00
400-710-500	OFFICE SUPPLIES	HEW-CF400X BLACK PRINTER I		110.43		1,343.11	7,000.00
50449	667 S & L OFFICE SUPPLIES	112600	11/10/2023	123.74			
400-710-500	OFFICE SUPPLIES	SMD-11943 FILE FOLDERS		36.03		1,379.14	7,000.00
400-710-500	OFFICE SUPPLIES	DCC-12J12 FOAM CUPS 12 OZ		59.36		1,438.50	7,000.00
400-710-500	OFFICE SUPPLIES	GJO-30402 SPOONS 1000 CT		28.35		1,466.85	7,000.00
50450	90 SYMMETRY ENERGY SOLUTIONS,LLC	1739786	11/10/2023	5,650.61			
400-725-660	GAS - PURCHASE FOR R	NATURAL GAS SALES - NOV		5,650.61		6,809.64	120,000.00

CHECK NUMBER		VENDOR	*-----INVOICE-----*			AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET
NUMBER	*-----*		NUMBER	DATE					
50451	1767	TEC	1106691*	11/01/2023	417.61				
	400-722-605	TELEPHONE	PUBLIC WORKS PHONE/INTERNE			188.17	188.17	2,300.00	
	400-700-605	TELEPHONE	PUBLIC WORKS MANAGER			33.23	33.23	500.00	
	400-710-605	TELEPHONE	UTILITY DEPT			196.21	196.21	9,650.00	
50452	1862	UNIFIRST CORPORATION	1530108075*	11/06/2023	100.03				
	400-722-535	UNIFORMS	3 UTILITY			53.90	53.90	4,650.00	
	400-710-535	UNIFORMS	1 METER READER			10.78	10.78	1,200.00	
	400-722-535	UNIFORMS	DEFE			3.20	57.10	4,650.00	
	400-710-535	UNIFORMS	DEFE			3.20	13.98	1,200.00	
	400-722-535	UNIFORMS	GARMENT MTN			14.48	71.58	4,650.00	
	400-710-535	UNIFORMS	GARMENT MTN			14.47	28.45	1,200.00	
50453	1862	UNIFIRST CORPORATION	1530109542*	11/13/2023	100.03				
	400-722-535	UNIFORMS	3 UTILITY			53.90	125.48	4,650.00	
	400-710-535	UNIFORMS	1 METER READER			10.78	39.23	1,200.00	
	400-722-535	UNIFORMS	DEFE			3.20	128.68	4,650.00	
	400-710-535	UNIFORMS	DEFE			3.20	42.43	1,200.00	
	400-722-535	UNIFORMS	GARMENT MTN			14.48	143.16	4,650.00	
	400-710-535	UNIFORMS	GARMENT MTN			14.47	56.90	1,200.00	
50454	357	US POSTAL SERVICE	NOV2023*	11/17/2023	2,000.00				
	400-710-618	POSTAGE	MONTHLY POSTAGE			2,000.00	4,000.00	22,000.00	
50455	144	UTILITY MANAGEMENT CORPORATION	WAVE102023*	11/13/2023	650.00				
	400-725-660	GAS - PURCHASE FOR R	NATURAL GAS MNGT SERVICES			650.00	7,459.64	120,000.00	
50456	1278	UTILITY SERVICE COMPANY	591968	11/01/2023	14,107.66				
	400-722-637	REPAIRS & MAINTENANC	ANNUAL WATER TOWER MNT			14,107.66	14,107.66	30,000.00	
TOTAL >>>					177,867.80				
						177,867.80			

		-----INVOICE-----							
DOCKET NUMBER	*-----*	VENDOR	-----*	NUMBER	DATE	AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET
				400-000-000		177,867.80			
TOTAL DOCKETU >>						201,631.64			
						<u>201,631.64</u>			

Agenda
Regular Meeting of
The Board of Mayor & Aldermen
Tuesday, November 21, 2023
6:30 pm.

7. **BOARD BUSINESS:**

c. Motion to accept, approve and authorize required signatures by Mayor on the following Veterans Memorial Repairs Project Closeout documents (if required) submitted by Neel-Schaffer Engineers:

1. Substantial Completion Certificate; Contractor-DNA Underground, LLC
2. Final Payment Application and Certificate signature page
3. Pay Application No. 3 and Final
4. Contract Completion Certificate
5. Recommendation for Final Acceptance of Contract
6. Final Completion Inspection Report
7. Final Waiver of Lien
8. Consent of Surety to Final Payment
9. Change Order No. 2 (Summary Change Order)

October 23, 2023



Mr. Jay Trapani (Mayor)
City of Waveland
301 Coleman Avenue
Waveland, MS 39576

TC

RE: Veterans Memorial Repairs (221-019.003)
Closeout Documents
(NS.17898.000)

Dear Mr. Trapani:

Please find enclosed the following two (2) originals of the Closeout Documents for the above referenced project:

1. Substantial Completion Certificate
2. Final Payment Application and Certificate Signature Page
3. Payment Application No. 3 & Final
4. Contract Completion Certificate
5. Recommendation for Final Acceptance of Contract
6. Final Completion Inspection Report
7. Final Waiver of Lien
8. Consent of Surety to Final Payment
9. Change Order No. 2 (Summary Change Order)
10. DNA Underground, LLC Guarantee Letter

Once approved and signed, please return one (1) original of the above referenced Closeout Documents to our office for further handling.

If you have any questions, please advise.

Sincerely,

NEEL-SCHAFFER, INC.

A handwritten signature in blue ink, appearing to read 'Alex Davis'.

Alex Davis, P.E.
Senior Project Manager

engineers | planners | surveyors | environmental scientists | landscape architects

SUBSTANTIAL COMPLETION CERTIFICATE

Dated: October 12, 2023

Project: Veterans Memorial Repairs Re-Bid	Owner: City of Waveland	Contract No.: N/A
Contract: Veterans Memorial Repairs Re-Bid	Date of Contract: February 23, 2023	
Contractor: DNA Underground, LLC	Engineer's Project No.: NS.17898.000/221-019.003	
Contractor's Address: 16101 S. Swan Road Gulfport, MS 39503		

This definitive Certificate of Substantial Completion applies to:

- All Work under the Contract Documents: The following specified portions:

October 5, 2023

Date of Substantial Completion

The Work to which this Certificate applies has been inspected by authorized representatives of Owner, Contractor and Engineer, and found to be substantially complete. The Date of Substantial Completion of the Project or portion thereof designated above is hereby declared and is also the date of commencement of applicable warranties required by the Contract Documents, except as stated below.

A definitive list of items to be completed or corrected, is attached hereto. This list may not be all-inclusive, and the failure to include any items on such list does not alter the responsibility of the Contractor to complete all Work in accordance with the Contract Documents.

The responsibilities between OWNER and CONTRACTOR for security, operation, safety, maintenance, heat, utilities, insurance and warranties shall be as provided in the Contract Documents except as amended as follows:

- Amended Responsibilities Not Amended

Owner's Amended Responsibilities:

N/A

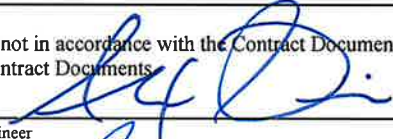
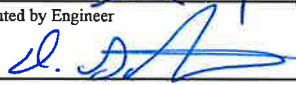
Contractor's Amended Responsibilities:

N/A

The following documents are attached to and made part of this Certificate:

List of Items to be Completed or Corrected, Responsibilities Pending Final Completion, Warranties and Guarantees

This Certificate does not constitute an acceptance of Work not in accordance with the Contract Documents nor is it a release of Contractor's obligation to complete the Work in accordance with the Contract Documents.

Executed by Engineer		Date	10/25/2023
Accepted by Contractor		Date	11/2/23
Accepted by Owner	_____	Date	_____

LIST OF ITEMS TO BE COMPLETED OR CORRECTED

The following list of items needs to be completed or corrected for the Waveland Veterans Memorial Repairs resulting from an inspection by the City of Waveland, the Contractor, and the Engineer on October 16, 2023. The failure to include any items on this list does not alter the Contractor's responsibility to complete all work in accordance with the contract documents.

1. Site Inspection and Operation Procedures:

The work performed under this contract was inspected by Kenny Stokes for DNA Underground, LLC and Devin Herrington for Neel-Schaffer, Inc. (Project Engineer).

2. Items of work to completed or corrected:

A. All items of work have been completed to satisfactory standards.

RESPONSIBILITIES PENDING FINAL COMPLETION

The City of Waveland will assume normal maintenance of the Project subject to the Contractor's responsibility to provide warranties and guaranties as set forth in the Contract Documents.

WARRANTIES AND GUARANTIES

GENERAL CONDITIONS

6.19 Contractor's General Warranty and Guarantee p. 00700-23

A. Contractor warrants and guarantees to Owner that all Work will be in accordance with the Contract Documents and will not be defective. Engineer and its Related Entities shall be entitled to rely on representation of Contractor's warranty and guarantee.

B. Contractor's warranty and guarantee hereunder excludes defects or damage caused by:

1. abuse, modification, or improper maintenance or operation by persons other than Contractor, Subcontractors, Suppliers, or any other individual or entity for whom Contractor is responsible; or

2. normal wear and tear under normal usage.

C. Contractor's obligation to perform and complete the Work in accordance with the Contract Documents shall be absolute. None of the following will constitute an acceptance of Work that is not in accordance with the Contract Documents or a release of Contractor's obligation to perform the Work in accordance with the Contract Documents:

1. observations by Engineer;

2. recommendation by Engineer or payment by Owner of any progress or final payment;

3. the issuance of a certificate of Substantial Completion by Engineer or any payment related thereto by Owner;

4. use or occupancy of the Work or any part thereof by Owner;

5. any review and approval of a Shop Drawing or Sample submittal or the issuance of a notice of acceptability by Engineer;

6. any inspection, test, or approval by others; or

7. any correction of defective Work by Owner.

14.03 CONTRACTOR's Warranty of Title: p. 00700-36

A. Contractor warrants and guarantees that title to all Work, materials, and equipment covered by any Application for Payment, whether incorporated in the Project or not, will pass to Owner no later than the time of payment free and clear of all Liens.

FINAL PAYMENT APPLICATION AND CERTIFICATE SIGNATURE PAGE

Dated: October 12, 2023

Project: Veterans Memorial Repairs Re-Bid	Owner: City of Waveland	Funding Agent Contract No.: N/A
Contract: Veterans Memorial Repairs Re-Bid		Engineer's Project No.: NS.17898.000/221-019.003
Contractor: DNA Underground, LLC		
Contractor's Address: (send Certified Mail, Return Receipt Requested) 16101 S. Swan Road Gulfport, MS 39503		

I hereby acknowledge that this contract has been completed in substantial compliance with the items of the Agreement, Specifications and Plans. I, therefore, recommend acceptance of the work and processing of this final estimate as showing the total amount of money due to the Contractor in compliance with the terms of the Contract.

Neel-Schaffer, Inc., Engineer

City of Waveland, Owner

By: 
 Authorized Signature
 Title: SENIOR PROJECT MANAGER
 Date: 10/25/2023

By: _____
 Authorized Signature
 Title: _____
 Date: _____

With the acceptance of this final payment, we, the Contractor, release the Owner and the Engineer and their Agents, from all claims and all liability to us, the Contractor, for all things done or furnished in connection with the Work, and every act of the Owner and others relating to, or arising, out of the Work.

DNA Underground, LLC, Contractor

By: 
 Authorized Signature
 Title: Owner
 Date: 11/2/23

Progress Estimate - Unit Price Work

Contractor's Application

For (Contract): Veterans Memorial Repairs
 Application Period: 6/6/23 - 10/16/23
 Application Number: 3
 Application Date: 19-Oct-23

A		B				C				D				E				F			
Bid Item No.	Item Description	Item Quantity	Units	Contract Information		Quantity Previous App	Value Previous	Estimated Quantity Installed	Value of Work Installed to Date	Materials Presently Stored	Total Completed and Stored to Date (E+F+G)	% (H/B)	Balance to Finish (B - H)								
				Unit Price	Total Value of Item (\$)																
BASE BID																					
1	Mobilization / Demobilization	1	LS	\$10,000.00	\$ 10,000.00	1	\$ 10,000.00				\$10,000.00	100.0%	\$ -								
2	Select Fill Material (FM)	50	CY	\$60.00	\$ 3,000.00	220	\$ 13,200.00	-170	-\$10,200.00		\$3,000.00	100.0%	\$ -								
3	Re-establishment of Vegetation	0.5	ACRE	\$8,000.00	\$ 4,000.00	0.1	\$ 800.00	0.4	\$3,200.00		\$4,000.00	100.0%	\$ -								
4	Remove and dispose of existing concrete bench slab	1	LS	\$400.00	\$ 400.00	1	\$ 400.00				\$400.00	100.0%	\$ -								
5	42" Aluminum Guardrail	96	LF	\$245.00	\$ 23,520.00	103	\$ 25,235.00	-7	-\$1,715.00		\$23,520.00	100.0%	\$ -								
6	Replace/Install Damaged Light Pole	1	LS	\$12,500.00	\$ 12,500.00	1	\$ -	1	\$12,500.00		\$12,500.00	100.0%	\$ -								
7	Re-Level Brick Pavers	10	SF	\$125.00	\$ 1,250.00	10	\$ 1,250.00				\$1,250.00	100.0%	\$ -								
8	Install Rip-Rap (200lb)	70	CY	\$220.00	\$ 15,400.00	70	\$ 15,400.00				\$15,400.00	100.0%	\$ -								
9	Replace and install Blue Star Memorial	1	LS	\$6,000.00	\$ 6,000.00	0.47	\$ 2,820.00	0.53	\$3,180.00		\$6,000.00	100.0%	\$ -								
10	Replace Panel Box & Associated Electrical Components	1	LS	\$12,500.00	\$ 12,500.00		\$ -	1	\$12,500.00		\$12,500.00	100.0%	\$ -								
11	Installation of New Camera System	1	LS	\$6,000.00	\$ 6,000.00		\$ -	1	\$6,000.00		\$6,000.00	100.0%	\$ -								
12	Replacement of Stormwater Pipe	1	LS	\$2,800.00	\$ 2,800.00	1	\$ 2,800.00				\$2,800.00	100.0%	\$ -								
13	New Concrete Bench Slab	1	LS	\$3,800.00	\$ 3,800.00	1	\$ 3,800.00				\$3,800.00	100.0%	\$ -								
14	Remove and install 8' Park Bench	1	LS	\$450.00	\$ 450.00		\$ -	1	\$450.00		\$450.00	100.0%	\$ -								
ALTERNATE #1																					
1	Select Fill Material (FM)	50	CY	\$60.00	\$ 3,000.00	50	\$ 3,000.00				\$3,000.00	100.0%	\$ -								
2	Re-establishment of Vegetation	0.16	ACRE	\$8,000.00	\$ 1,280.00	0.16	\$ 1,280.00				\$1,280.00	100.0%	\$ -								
3	42" Aluminum Guardrail	15	LF	\$245.00	\$ 3,675.00	15	\$ 3,675.00				\$3,675.00	100.0%	\$ -								
4	Re-Level Brick Pavers	10	SF	\$125.00	\$ 1,250.00	10	\$ 1,250.00				\$1,250.00	100.0%	\$ -								
ALTERNATE #2																					
1	Mobilization	1	LS	\$5,000.00	\$ 5,000.00	1	\$ 5,000.00				\$5,000.00	100.0%	\$ -								
2	Stamped Finish Concrete Expansion at South End (To include footer on exposed edge)	37	CY	\$1,550.00	\$ 57,350.00	37	\$ 57,350.00				\$57,350.00	100.0%	\$ -								
3	Remove all Existing Guardrail and Install 42" New Aluminum Rough Finish Guardrail	449	LF	\$218.00	\$ 97,882.00	449	\$ 97,882.00				\$97,882.00	100.0%	\$ -								
4	(DEDUCT) Base Bid Select Fill Material	37	CY	-\$60.00	\$ (2,220.00)	37	\$ (2,220.00)				-\$2,220.00	100.0%	\$ -								
5	(DEDUCT) Base Bid Re-establish Vegetation	0.05	ACRE	-\$8,000.00	\$ (400.00)	0.05	\$ (400.00)				-\$400.00	100.0%	\$ -								
6	(DEDUCT) Base Bid 42" Aluminum Guardrail	96	LF	-\$245.00	\$ (23,520.00)	96	\$ (23,520.00)				-\$23,520.00	100.0%	\$ -								
7	(DEDUCT) Alternate #1 42" Aluminum Guardrail	15	LF	-\$245.00	\$ (3,675.00)	15	\$ (3,675.00)				-\$3,675.00	100.0%	\$ -								
8	(DEDUCT) Base Bid new concrete bench slab	1	LS	-\$3,800.00	\$ (3,800.00)	1	\$ (3,800.00)				-\$3,800.00	100.0%	\$ -								

Progress Estimate - Unit Price Work

Contractor's Application

For (Contract):		Veterans Memorial Repairs		Application Number: 3	
Application Period: 6/6/23 - 10/16/23		Application Date: 19-Oct-23			
Contract Information					
Item	Description	Item Quantity	Units	Unit Price	Total Value of Item (\$)
A		B		C	
		Quantity Previous App	Value Previous	Estimated Quantity Installed	Value of Work Installed to Date
D	E	F	G	H	I
Bid Item No.		Materials Presently Stored	Total Completed and Stored to Date (E+F+G)	% (H / I)	Balance to Finish (B - H)



DNAUNDE-01

DJACOBS

CERTIFICATE OF LIABILITY INSURANCE

 DATE (MM/DD/YYYY)
 10/19/2023

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Fisher Brown Bottrell Insurance, Inc. P. O. Box 1490 Jackson, MS 39215	CONTACT NAME: Denise Jacobs, CAWC PHONE (A/C, No, Ext): (601) 960-7445 FAX (A/C, No): (601) 208-8465 E-MAIL ADDRESS: DJacobs@fbbins.com														
INSURED	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 80%;">INSURER(S) AFFORDING COVERAGE</th> <th style="width: 20%;">NAIC #</th> </tr> <tr> <td>INSURER A : FCCI Insurance Company</td> <td>10178</td> </tr> <tr> <td>INSURER B : National Trust Insurance Company</td> <td>20141</td> </tr> <tr> <td>INSURER C : Luba Casualty Insurance Company</td> <td>12472</td> </tr> <tr> <td>INSURER D : Nautilus Insurance Company</td> <td>17370</td> </tr> <tr> <td>INSURER E :</td> <td></td> </tr> <tr> <td>INSURER F :</td> <td></td> </tr> </table>	INSURER(S) AFFORDING COVERAGE	NAIC #	INSURER A : FCCI Insurance Company	10178	INSURER B : National Trust Insurance Company	20141	INSURER C : Luba Casualty Insurance Company	12472	INSURER D : Nautilus Insurance Company	17370	INSURER E :		INSURER F :	
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INSURER D : Nautilus Insurance Company	17370														
INSURER E :															
INSURER F :															

 DNA Underground LLC
 16101 S. Swan Road
 Gulfport, MS 39503
COVERAGES**CERTIFICATE NUMBER:****REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input checked="" type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC OTHER:			CPP10006689	2/18/2023	2/18/2024	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 100,000 MED EXP (Any one person) \$ 5,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COMP/OP AGG \$ 2,000,000 \$
A	<input checked="" type="checkbox"/> AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO OWNED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> HIRED AUTOS ONLY <input type="checkbox"/> NON-OWNED AUTOS ONLY			CA100066896	2/18/2023	2/18/2024	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$
B	<input checked="" type="checkbox"/> UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUR <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED <input checked="" type="checkbox"/> RETENTION \$ 10,000			UMB100066897	2/18/2023	2/18/2024	EACH OCCURRENCE \$ 3,000,000 AGGREGATE \$ 3,000,000 \$
C	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) <input type="checkbox"/> Y <input checked="" type="checkbox"/> N If yes, describe under DESCRIPTION OF OPERATIONS below		N/A	028000022036123	2/19/2023	2/19/2024	<input checked="" type="checkbox"/> PER STATUTE <input type="checkbox"/> OTH-ER E.L. EACH ACCIDENT \$ 1,000,000 E.L. DISEASE - EA EMPLOYEE \$ 1,000,000 E.L. DISEASE - POLICY LIMIT \$ 1,000,000
B	Leased/Rented			CPP10006689	2/18/2023	2/18/2024	Ded: \$1,000
D	Poll/Prof			CPP203695511	2/18/2023	2/18/2024	See Below

 DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)
 Re: Waveland Veterans Memorial Repairs #221-019.003
CERTIFICATE HOLDER**CANCELLATION**
 City of Waveland
 301 Coleman Ave.
 Waveland, MS 39576

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

 AUTHORIZED REPRESENTATIVE



ADDITIONAL REMARKS SCHEDULE

AGENCY Fisher Brown Bottrell Insurance, Inc.		NAMED INSURED DNA Underground LLC 16101 S. Swan Road Gulfport, MS 39503	
POLICY NUMBER SEE PAGE 1			
CARRIER SEE PAGE 1	NAIC CODE SEE P 1	EFFECTIVE DATE: SEE PAGE 1	

ADDITIONAL REMARKS

THIS ADDITIONAL REMARKS FORM IS A SCHEDULE TO ACORD FORM,
 FORM NUMBER: ACORD 25 FORM TITLE: Certificate of Liability Insurance

Description of Operations

The general liability policy contains blanket additional insured wording on a primary & non-contributory basis when required by written contract. The automobile liability policy contains blanket additional insured wording when required by written contract. The umbrella policy includes additional insureds as provided by the underlying general liability and/or automobile liability policies when required by written contract. The General Liability, Auto Liability & Workers compensation policies include blanket waiver of subrogation when required by written contract. 30 day notice of cancel in favor of the certificate holder when required by written contract. Dustin Gartman and Kenny Stokes are excluded from Worker's Compensation coverage. All coverage is subject to policy terms, conditions and exclusions.

Pollution/Professional Coverage

Occurrence: \$1,000,000
 Aggregate: 2,000,000
 Deductible: \$25,000

CONTRACT COMPLETION CERTIFICATE

Dated: October 12, 2023

Project: Veterans Memorial Repairs Re-Bid	Owner: City of Waveland	Funding Agent Contract No.: N/A
Contract: Veterans Memorial Repairs Re-Bid	Engineer's Project No.: NS.17898.000/221-019.003	
Contractor: DNA Underground, LLC		
Contractor's Address: (send Certified Mail, Return Receipt Requested) 16101 S. Swan Road Gulfport, MS 39503		

Date Contract Executed: February 23, 2023	Type of Work: Site grading, electrical repairs, miscellaneous cosmetic repairs and handrail repairs. Alternates consist of complete handrail replacement and a proposed concrete slab with stamped brick finish.
Date of Notice to Proceed: April 17, 2023	

This is to acknowledge that the work covered by the above-described contract was completed by the contractor in accordance with final plans and specifications in a satisfactory manner and accepted by the City of Waveland on the following date:

Date of Contract Completion: October 16, 2023

Remarks:

I acknowledge that the above listed project was essentially completed as programmed and in accordance with the procedures and standards contained in the Contract Documents.

City of Waveland, Owner

By: _____
Authorized Signature

Title: _____

Date: _____

ONE YEAR INSPECTION

Approximately thirty days prior to October 5, 2024, the one-year anniversary of the date of Substantial Completion, the Design Professional, the Owner, and the Contractor shall conduct an inspection of the Project to determine any correction of the Work which may be required at that time.

RECOMMENDATION FOR FINAL ACCEPTANCE OF CONTRACT

Dated: October 12, 2023

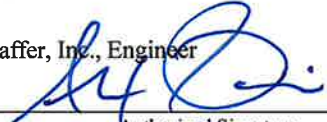
Project: Veterans Memorial Repairs Re-Bid	Owner: City of Waveland	Funding Agent Contract No.: N/A
Contract: Veterans Memorial Repairs Re-Bid		Engineer's Project No.: NS.17898.000/221-019.003
Contractor: DNA Underground, LLC		
Contractor's Address: (send Certified Mail, Return Receipt Requested) 16101 S. Swan Road Gulfport, MS 39503		

The following persons were present during the inspection:

Architect/Engineer: Devin Herrington
 Owner: N/A
 Contractor: N/A
 Economic Development Representative: N/A
 Other: N/A

RECITAL: The work performed under this contract was inspected on October 16, 2023, for the purpose of determining acceptability of construction. The Date of Acceptance is hereby established as October 16, 2023.

Definition of the term "Date of Acceptance": The "Date of Acceptance" is the date which the Owner may occupy and/or use the facility for the purpose for which it is intended in accordance with the contract documents and all work for the facility has been completed with the exception of minor cleanup and minor corrective action as shown in the Architect/Engineer's list made during the final inspection.

Neel-Schaffer, Inc., Engineer
 By: 
 Authorized Signature
 Title: SENIOR PROJECT MANAGER
 Date: 10/25/2023

The Contractor agrees that the Date of Acceptance is also the date of commencement of all warranties required by the contract documents and that he/she, the Contractor, has released all liens on the project, including material men and mechanics liens or others filed by the Contractor. The Contractor will complete the work on the Architect/Engineer's list of minor cleanup and corrective work within one (1) day of the Date of Acceptance:

DNA Underground, LLC, Contractor
 By: 
 Authorized Signature
 Title: Owner
 Date: 11/2/23

The Owner accepts the work as complete and will assume full possession thereof on October 16, 2023.

City of Waveland, Owner
 By: _____
 Authorized Signature
 Title: _____
 Date: _____

FINAL COMPLETION INSPECTION REPORT

Dated: October 12, 2023

Project: Veterans Memorial Repairs Re-Bid	Owner: City of Waveland	Funding Agent Contract No.: N/A
Contract: Veterans Memorial Repairs Re-Bid		Date of Contract: February 23, 2023
Contractor: DNA Underground, LLC		Engineer's Project No.: NS.17898.000/221-019.003

The work performed under this Contract has been inspected for Final Completion by the Engineer. All the work was found to be complete in accordance with the intent of the Contract Documents at the time of inspection with the exception of the list of items below. The project is recommended for final completion.

Items to be completed:



Executed by Engineer



Executed by Contractor

10/25/2023
Date

11/2/23
Date

FINAL WAIVER OF LIEN

Dated: October 12, 2023

Project: Veterans Memorial Repairs Re-Bid	Owner: City of Waveland	Funding Agent Contract No.: N/A
Contract: Veterans Memorial Repairs Re-Bid	Engineer's Project No.: NS.17898.000/221-019.003	
Contractor: DNA Underground, LLC		
Contractor's Address: (send Certified Mail, Return Receipt Requested) 16101 S. Swan Road Gulfport, MS 39503		

FOR VALUE RECEIVED, we hereby waive all rights and claims for lien on land and structures about to be erected, being erected, erected, altered, and to the appurtenances thereunto for the above referenced Project.

By DNA Underground, LLC, Contractor

same being located in **HANCOCK COUNTY, MISSISSIPPI**, for all labor performed and for all material furnished for the erecting, construction, alteration or repair of said structures and appurtenances.

DNA Underground, LLC, Contractor
By: [Signature]
Authorized Signature
Title: Owner
Date: 11/2/23

CONTRACTOR'S AFFIDAVIT

We hereby affirm that we have complied fully with the provisions and requirements of the Mississippi Statutes relative to the wage rate determination covering this project and that we have received evidence of compliance from each of our agents and subcontractors.

DNA Underground, LLC, Contractor
By: [Signature]
Authorized Signature
Title: Owner
Date: 11/2/23

CONTRACTOR'S CERTIFICATION OF PAYMENT

We, DNA Underground, LLC, (Contractor) do hereby certify that payments for all material and labor on Veterans Memorial Repairs Re-Bid (Project), for City of Waveland (Owner), have been made in full and that there are no outstanding bills for labor or material on the project.

DNA Underground, LLC, Contractor
By: [Signature]
Authorized Signature
Title: Owner
Date: 11/2/23

**CONSENT OF SURETY
TO FINAL PAYMENT**

AIA Document G707

OWNER
ARCHITECT
CONTRACTOR
SURETY
OTHER

Bond No. 43BCSI72942

TO OWNER:
(Name and address)

City of Waveland
301 Coleman Avenue
Waveland, MS 39576

PROJECT:
(Name and address)

Veterans Memorial Repairs Re-Bid

ARCHITECT'S PROJECT NO.:

CONTRACT FOR: Veterans Memorial Repairs Re-Bid

CONTRACT DATED:

In accordance with the provisions of the Contract between the Owner and the Contractor as indicated above, the
(Insert name and address of Surety)

Hartford Fire Insurance Company
One Hartford Plaza
Hartford, CT 06155-0001

, SURETY,

on bond of
(Insert name and address of Contractor)

DNA Underground LLC
16101 S. Swan Road
Gulfport, MS 39503

, CONTRACTOR,

hereby approves of the final payment to the Contractor, and agrees that final payment to the Contractor shall not relieve the Surety of any of its obligations to
(Insert name and address of Owner)

City of Waveland
301 Coleman Avenue
Waveland, MS 39576

, OWNER,

as set forth in said Surety's bond.

IN WITNESS WHEREOF, the Surety has hereunto set its hand on this date: November 2, 2023
(Insert in writing the month followed by the numeric date and year.)



Hartford Fire Insurance Company
(Surety)

(Signature of authorized representative)

Stephen Wesley Price, Jr., Attorney-in-Fact
(Printed name and title)

Attest:
(Seal):
Blake Johnson

POWER OF ATTORNEY

Direct Inquiries/Claims to:

THE HARTFORD
 BOND, T-11
 One Hartford Plaza
 Hartford, Connecticut 06155
 Bond.Claims@thehartford.com
 call: 888-266-3488 or fax: 860-757-5835

KNOW ALL PERSONS BY THESE PRESENTS THAT:

Agency Code: SurePath

- Hartford Fire Insurance Company**, a corporation duly organized under the laws of the State of Connecticut
- Hartford Casualty Insurance Company**, a corporation duly organized under the laws of the State of Indiana
- Hartford Accident and Indemnity Company**, a corporation duly organized under the laws of the State of Connecticut
- Hartford Underwriters Insurance Company**, a corporation duly organized under the laws of the State of Connecticut
- Twin City Fire Insurance Company**, a corporation duly organized under the laws of the State of Indiana
- Hartford Insurance Company of Illinois**, a corporation duly organized under the laws of the State of Illinois
- Hartford Insurance Company of the Midwest**, a corporation duly organized under the laws of the State of Indiana
- Hartford Insurance Company of the Southeast**, a corporation duly organized under the laws of the State of Florida

having their home office in Hartford, Connecticut (hereinafter collectively referred to as the "Companies") do hereby make, constitute and appoint **Stephen Wesley Price, Jr. of Jackson, MS**

their true and lawful Attorney-in-Fact, to sign its name as surety(ies) only as delineated above by , and to execute, seal and acknowledge the following bond, undertaking, contract or written instrument:

Bond No. 43BCSIZ2942 on behalf of **DNA Underground LLC** naming **City of Waveland** as Obligee in the amount of See Bond Form on behalf of the Companies in their business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

In Witness Whereof, and as authorized by a Resolution of the Board of Directors of the Companies on May 23, 2016 the Companies have caused these presents to be signed by its Assistant Vice President and its corporate seals to be hereto affixed, duly attested by its Assistant Secretary. Further, pursuant to Resolution of the Board of Directors of the Companies, the Companies hereby unambiguously affirm that they are and will be bound by any mechanically applied signatures applied to this Power of Attorney.



Shelby Wiggins

Shelby Wiggins, Assistant Secretary

Joelle L. LaPierre

Joelle L. LaPierre, Assistant Vice President

STATE OF FLORIDA

COUNTY OF SEMINOLE

SS. Lake Mary

On this 20th day of May, 2021, before me personally came Joelle LaPierre, to me known, who being by me duly sworn, did depose and say: that (s)he resides in Seminole County, State of Florida; that (s)he is the Assistant Vice President of the Companies, the corporations described in and which executed the above instrument; that (s)he knows the seals of the said corporations; that the seals affixed to the said instrument are such corporate seals; that they were so affixed by authority of the Boards of Directors of said corporations and that (s)he signed his/her name thereto by like authority.



Jessica Ciccone

Jessica Ciccone
 My Commission IH 122280
 Expires June 20, 2025

I, the undersigned, Assistant Vice President of the Companies, DO HEREBY CERTIFY that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies, which is still in full force effective as of November 2, 2023.

Signed and sealed in Lake Mary, Florida.



Keith D. Dozois

Keith D. Dozois, Assistant Vice President

SECTION 00943-01
CHANGE ORDER NO. 2
(SUMMARY CHANGE ORDER)

Date of Issuance: October 12, 2023

Effective Date: _____

Project: Veterans Memorial Repairs Re-Bid	Owner: City of Waveland	Date of Contract: February 23, 2023
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Contract: Veterans Memorial Repairs Re-Bid	Engineer's Project No.: NS.17898.000/221-019.003
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Contractor: **DNA Underground, LLC**

Contractor's Address: (send Certified Mail, Return Receipt Requested)
16101 S. Swan Road


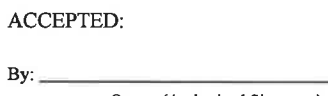

Gulfport, MS 39503

The Contract Documents are modified as follows upon execution of this Change Order:

Description: Change Order No. 2 (SCO) adjusts the final quantities for the Project and adds 90 days to the Contract Time to reflect extended material lead times encountered by the Contractor. Additional concrete and fill material were required to complete the project. A small section of additional fence was found to be damaged and required replacement. The City requested the camera system not to be installed and has been deducted in this Change Order.

Attachments: Attachment No. 1 to Change Order No. 2 (Summary Change Order).

CHANGE IN CONTRACT PRICE:	CHANGE IN CONTRACT TIMES:
<p>Original Contract Price:</p> <p style="text-align: right; margin-right: 100px;">\$237,442.00</p> <p>Contract Price prior to this Change Order:</p> <p style="text-align: right; margin-right: 100px;">\$156,755.00</p> <p>Increase as of this Change Order:</p> <p style="text-align: right; margin-right: 100px;">\$11,052.57</p> <p>Contract Price incorporating this Change Order:</p> <p style="text-align: right; margin-right: 100px;">\$167,807.57</p>	<p>Original Contract Times: <input type="checkbox"/> Working days <input checked="" type="checkbox"/> Calendar days</p> <p>Substantial completion (days or date): <u>July 7, 2023 (60 days)</u></p> <p>Ready for final payment (days or date): <u>August 6, 2023 (90 days)</u></p> <p>Contract Times prior to this Change Order:</p> <p>Substantial completion (days or date): <u>July 7, 2023 (60 days)</u></p> <p>Ready for final payment (days or date): <u>August 6, 2023 (90 days)</u></p> <p>Change of this Change Order:</p> <p>Substantial completion (days or date): <u>90 days</u></p> <p>Ready for final payment (days or date): <u>71 days</u></p> <p>Contract Times with all approved Change Orders:</p> <p>Substantial completion (days or date): <u>October 5, 2023</u></p> <p>Ready for final payment (days or date): <u>October 16, 2023</u></p>

<p>RECOMMENDED:</p> <p style="text-align: center;"></p> <p>By: _____</p> <p style="text-align: center; font-size: small;">Engineer (Authorized Signature)</p>	<p>ACCEPTED:</p> <p style="text-align: center;"></p> <p>By: _____</p> <p style="text-align: center; font-size: small;">Owner (Authorized Signature)</p>	<p>ACCEPTED:</p> <p style="text-align: center;"></p> <p>By: _____</p> <p style="text-align: center; font-size: small;">Contractor (Authorized Signature)</p>
<p>Date: <u>10/25/2023</u></p>	<p>Date: _____</p>	<p>Date: <u>11/2/23</u></p>

This Change Order (CO) constitutes full and mutual accord and satisfaction for all time and costs related to this change. By acceptance of this CO, the contractor hereby agrees that the modification is an equitable adjustment to the contract and waives all right to file any future claims arising out of this change.

To be effective this CO must be approved by the Funding Agency if it changes the scope or objective of the PROJECT, or as may otherwise be required by the SUPPLEMENTARY GENERAL CONDITIONS.

**ATTACHMENT NO. 1 TO CHANGE ORDER NO. 2
(SUMMARY CHANGE ORDER)**

Item #	Description	Units	Unit Price	Bid Amount		Final Quantities		Difference in Quantities	Total
				Quantity	Ext. Total	Quantity	Amount		
BASE BID - VETERANS MEMORIAL REPAIRS RE-BID									
1	Mobilization/Demobilization	LS	\$10,000.00	1	\$10,000.00	1	\$10,000.00	0%	\$0.00
2	Select Fill Material (FM)	CY	\$60.00	50	\$3,000.00	220	\$13,200.00	340%	\$10,200.00
3	Re-establishment of Vegetation	ACRE	\$8,000.00	0.5	\$4,000.00	0.1	\$800.00	-80%	(\$3,200.00)
4	Remove and Dispose of existing concrete bench slab	LS	\$400.00	1	\$400.00	1	\$400.00	0%	\$0.00
5	42" Aluminum Guardrail	LF	\$245.00	96	\$23,520.00	103	\$25,235.00	7%	\$1,715.00
6	Replace/Install Damaged Light Pole	LS	\$12,500.00	1	\$12,500.00	1	\$12,500.00	0%	\$0.00
7	Re-Level Brick Pavers	SF	\$125.00	10	\$1,250.00	10	\$1,250.00	0%	\$0.00
8	Install Rip-Rap (200lbs)	CY	\$220.00	70	\$15,400.00	70	\$15,400.00	0%	\$0.00
9	Replace and Install Blue Star Memorial	LS	\$6,000.00	1	\$6,000.00	0.47	\$2,820.00	-53%	(\$3,180.00)
10	Replace Panel Box & Associated Electrical Components	LS	\$12,500.00	1	\$12,500.00	1	\$12,500.00	0%	\$0.00
11	Installation of New Camera System	LS	\$6,000.00	1	\$6,000.00		\$0.00	-100%	(\$6,000.00)
12	Replacement of Stormwater Pipe	LS	\$2,800.00	1	\$2,800.00	1	\$2,800.00	0%	\$0.00
13	New Concrete Bench Slab	LS	\$3,800.00	1	\$3,800.00	1	\$3,800.00	0%	\$0.00
14	Remove and Install 8' Park Bench	LS	\$450.00	1	\$450.00	1	\$450.00	0%	\$0.00
	Total Base Bid Price				\$101,620.00		\$101,155.00		(\$465.00)
ALTERNATE NO. 1									
1	Select Fill Material (FM)	CY	\$60.00	50	\$3,000.00	50	\$3,000.00	0%	\$0.00
2	Re-establishment of Vegetation	ACRE	\$1,280.00	0.16	\$1,280.00	0.16	\$1,280.00	0%	\$0.00
3	42" Aluminum Guardrail	LF	\$3,675.00	15	\$3,675.00	15	\$3,675.00	0%	\$0.00
4	Re-Level Brick Pavers	SF	\$125.00	10	\$1,250.00	10	\$1,250.00	0%	\$0.00
	Total Alternate No.1				\$9,205.00		\$9,205.00		\$0.00
ALTERNATE NO. 2									
1	Mobilization	LS	\$5,000.00	1	\$5,000.00	1	\$5,000.00	0%	\$0.00
2	Stamped Finish Concrete Expansion at South End (to include footer on exposed edge)	CY	\$1,550.00	37	\$57,350.00	37	\$57,350.00	0%	\$0.00
3	Remove all existing guardrail and install 42" new Aluminum rough finish Guardrail	LF	\$218.00	449	\$97,882.00	449	\$97,882.00	0%	\$0.00
4	DEDUCT Base Bid Select Fill Material	CY	(\$60.00)	37	(\$2,220.00)	37	(\$2,220.00)	0%	\$0.00
5	DEDUCT Base Bid Re-establishment of Vegetation	ACRE	(\$8,000.00)	0.05	(\$400.00)	0.05	(\$400.00)	0%	\$0.00
6	DEDUCT Base Bid 42" Aluminum Guardrail	LF	(\$245.00)	96	(\$23,520.00)	96	(\$23,520.00)	0%	\$0.00
7	DEDUCT Alternate #1 42" Aluminum Guardrail	LF	(\$245.00)	15	(\$3,675.00)	15	(\$3,675.00)	0%	\$0.00
8	DEDUCT Base Bid new concrete bench slab	LS	(\$3,800.00)	1	(\$3,800.00)	1	(\$3,800.00)	0%	\$0.00
	Total Alternate No. 2				\$126,617.00		\$126,617.00		\$0.00
CHANGE ORDER NO. 1									
1	Stamped Finish Concrete Expansion at South End (to include footer on exposed edge)	CY	\$1,550.00	-37	(\$57,350.00)	-37	(\$57,350.00)	0%	\$0.00
2	Remove all existing guardrail and install 42" new Aluminum rough finish Guardrail	LF	\$218.00	-449	(\$97,882.00)	-449	(\$97,882.00)	0%	\$0.00
3	DEDUCT Base Bid 42" Aluminum Guardrail	LF	(\$245.00)	-96	(\$23,520.00)	-96	(\$23,520.00)	0%	\$0.00
4	DEDUCT Alternate #1 42" Aluminum Guardrail	LF	(\$245.00)	-15	(\$3,675.00)	-15	(\$3,675.00)	0%	\$0.00
5	Broom Finish Concrete expansion at South End (to include footer on exposed edge)	CY	\$1,279.73	37	\$47,350.01	46	\$58,867.58	24%	\$11,517.57
	Total				(\$80,686.99)		(\$69,169.42)		\$11,052.57
	Total Bid				\$156,755.01		\$167,807.58		\$11,052.57



16101 S Swan Road
Gulfport, MS 39503
Phone/Fax: (228) 284-5049
Cell: (228) 216-0863

CONTRACTOR'S GUARANTEE

October 23, 2023

City of Waveland
301 Coleman Avenue
Waveland, MS 39576

RE: Veterans Memorial Repairs Re-Bid

We hereby guarantee all Work performed under the Contract for the above captioned Project to be free from all defective materials and workmanship for a period of one (1) year from October 5, 2023, or such longer period of time as may be called for in the Contract Documents for such portions of the Work.

Sincerely,

A handwritten signature in blue ink, appearing to read "D. Gartman", with a large, sweeping flourish at the end.

Dustin Gartman, Owner
DNA Underground, LLC

SUBSTANTIAL COMPLETION CERTIFICATE

Dated: October 12, 2023

Project: Veterans Memorial Repairs Re-Bid	Owner: City of Waveland	Contract No.: N/A
Contract: Veterans Memorial Repairs Re-Bid		Date of Contract: February 23, 2023
Contractor: DNA Underground, LLC		Engineer's Project No.: NS.17898.000/221-019.003
Contractor's Address: 16101 S. Swan Road Gulfport, MS 39503		

This definitive Certificate of Substantial Completion applies to:

- All Work under the Contract Documents: The following specified portions:

October 5, 2023

Date of Substantial Completion

The Work to which this Certificate applies has been inspected by authorized representatives of Owner, Contractor and Engineer, and found to be substantially complete. The Date of Substantial Completion of the Project or portion thereof designated above is hereby declared and is also the date of commencement of applicable warranties required by the Contract Documents, except as stated below.

A definitive list of items to be completed or corrected, is attached hereto. This list may not be all-inclusive, and the failure to include any items on such list does not alter the responsibility of the Contractor to complete all Work in accordance with the Contract Documents.

The responsibilities between OWNER and CONTRACTOR for security, operation, safety, maintenance, heat, utilities, insurance and warranties shall be as provided in the Contract Documents except as amended as follows:

- Amended Responsibilities Not Amended

Owner's Amended Responsibilities:

N/A

Contractor's Amended Responsibilities:

N/A

The following documents are attached to and made part of this Certificate:

List of Items to be Completed or Corrected, Responsibilities Pending Final Completion, Warranties and Guarantees

This Certificate does not constitute an acceptance of Work not in accordance with the Contract Documents nor is it a release of Contractor's obligation to complete the Work in accordance with the Contract Documents.

Executed by Engineer

Date

Accepted by Contractor

Date

Accepted by Owner

Date

LIST OF ITEMS TO BE COMPLETED OR CORRECTED

The following list of items needs to be completed or corrected for the Waveland Veterans Memorial Repairs resulting from an inspection by the City of Waveland, the Contractor, and the Engineer on October 16, 2023. The failure to include any items on this list does not alter the Contractor's responsibility to complete all work in accordance with the contract documents.

1. Site Inspection and Operation Procedures:

The work performed under this contract was inspected by Kenny Stokes for DNA Underground, LLC and Devin Herrington for Neel-Schaffer, Inc. (Project Engineer).

2. Items of work to completed or corrected:

A. All items of work have been completed to satisfactory standards.

RESPONSIBILITIES PENDING FINAL COMPLETION

The City of Waveland will assume normal maintenance of the Project subject to the Contractor's responsibility to provide warranties and guaranties as set forth in the Contract Documents.

WARRANTIES AND GUARANTIES

GENERAL CONDITIONS

6.19 *Contractor's General Warranty and Guarantee p. 00700-23*

A. Contractor warrants and guarantees to Owner that all Work will be in accordance with the Contract Documents and will not be defective. Engineer and its Related Entities shall be entitled to rely on representation of Contractor's warranty and guarantee.

B. Contractor's warranty and guarantee hereunder excludes defects or damage caused by:

1. abuse, modification, or improper maintenance or operation by persons other than Contractor, Subcontractors, Suppliers, or any other individual or entity for whom Contractor is responsible; or
2. normal wear and tear under normal usage.

C. Contractor's obligation to perform and complete the Work in accordance with the Contract Documents shall be absolute. None of the following will constitute an acceptance of Work that is not in accordance with the Contract Documents or a release of Contractor's obligation to perform the Work in accordance with the Contract Documents:

1. observations by Engineer;
2. recommendation by Engineer or payment by Owner of any progress or final payment;
3. the issuance of a certificate of Substantial Completion by Engineer or any payment related thereto by Owner;
4. use or occupancy of the Work or any part thereof by Owner;
5. any review and approval of a Shop Drawing or Sample submittal or the issuance of a notice of acceptability by Engineer;
6. any inspection, test, or approval by others; or
7. any correction of defective Work by Owner.

14.03 *CONTRACTOR's Warranty of Title: p. 00700-36*

A. Contractor warrants and guarantees that title to all Work, materials, and equipment covered by any Application for Payment, whether incorporated in the Project or not, will pass to Owner no later than the time of payment free and clear of all Liens.

FINAL PAYMENT APPLICATION AND CERTIFICATE SIGNATURE PAGE

Dated: October 12, 2023

Project: Veterans Memorial Repairs Re-Bid	Owner: City of Waveland	Funding Agent Contract No.: N/A
Contract: Veterans Memorial Repairs Re-Bid		Engineer's Project No.: NS.17898.000/221-019.003
Contractor: DNA Underground, LLC		
Contractor's Address: (send Certified Mail, Return Receipt Requested) 16101 S. Swan Road Gulfport, MS 39503		

I hereby acknowledge that this contract has been completed in substantial compliance with the items of the Agreement, Specifications and Plans. I, therefore, recommend acceptance of the work and processing of this final estimate as showing the total amount of money due to the Contractor in compliance with the terms of the Contract.

Neel-Schaffer, Inc., Engineer

City of Waveland, Owner

By: 
 Authorized Signature
 Title: SENIOR PROJECT MANAGER
 Date: 10/25/2023

By: _____
 Authorized Signature
 Title: _____
 Date: _____

With the acceptance of this final payment, we, the Contractor, release the Owner and the Engineer and their Agents, from all claims and all liability to us, the Contractor, for all things done or furnished in connection with the Work, and every act of the Owner and others relating to, or arising, out of the Work.

DNA Underground, LLC, Contractor

By: 
 Authorized Signature
 Title: Owner
 Date: 11/2/23

Progress Estimate - Unit Price Work

Contractor's Application

For Contract: Veterans Memorial Repairs		Application Number: 3										
Application Period: 6/6/23 - 10/16/23		Application Date: 19-Oct-23										
A		B		C		D		E		F		
Bid Item No.	Item Description	Contract Information			Quantity Previous App	Value Previous	Estimated Quantity Installed	Value of Work Installed to Date	Materials Presently Stored	Total Completed and Stored to Date (E+F+G)	% (H/I/B)	Balance to Finish (B-H)
		Item Quantity	Units	Unit Price								
	BASE BID											
1	Mobilization / Demobilization	1	LS	\$10,000.00	\$ 10,000.00	1	\$ 10,000.00			\$10,000.00	100.0%	\$ -
2	Select Fill Material (FM)	50	CY	\$60.00	\$ 3,000.00	220	\$ 13,200.00	-170		-\$10,200.00	100.0%	\$ -
3	Re-establishment of Vegetation	0.5	ACRE	\$8,000.00	\$ 4,000.00	0.1	\$ 800.00	0.4		\$3,200.00	100.0%	\$ -
4	Remove and dispose of existing concrete bench slab	1	LS	\$400.00	\$ 400.00	1	\$ 400.00			\$400.00	100.0%	\$ -
5	42" Aluminum Guardrail	96	LF	\$245.00	\$ 23,520.00	103	\$ 25,235.00	-7		-\$1,715.00	100.0%	\$ -
6	Replace/Install Damaged Light Pole	1	LS	\$12,500.00	\$ 12,500.00		\$ -	1		\$12,500.00	100.0%	\$ -
7	Re-Level Brick Pavers	10	SF	\$125.00	\$ 1,250.00	10	\$ 1,250.00			\$1,250.00	100.0%	\$ -
8	Install Rip-Rap (200lb)	70	CY	\$220.00	\$ 15,400.00	70	\$ 15,400.00			\$15,400.00	100.0%	\$ -
9	Replace and install Blue Star Memorial	1	LS	\$6,000.00	\$ 6,000.00	0.47	\$ 2,820.00	0.53		\$3,180.00	100.0%	\$ -
10	Replace Panel Box & Associated Electrical Components	1	LS	\$12,500.00	\$ 12,500.00		\$ -	1		\$12,500.00	100.0%	\$ -
11	Installation of New Camera System	1	LS	\$6,000.00	\$ 6,000.00		\$ -	1		\$6,000.00	100.0%	\$ -
12	Replacement of Stormwater Pipe	1	LS	\$2,800.00	\$ 2,800.00	1	\$ 2,800.00			\$2,800.00	100.0%	\$ -
13	New Concrete Bench Slab	1	LS	\$3,800.00	\$ 3,800.00	1	\$ 3,800.00			\$3,800.00	100.0%	\$ -
14	Remove and install 8' Park Bench	1	LS	\$450.00	\$ 450.00		\$ -	1		\$450.00	100.0%	\$ -
	ALTERNATE #1											
1	Select Fill Material (FM)	50	CY	\$60.00	\$ 3,000.00	50	\$ 3,000.00			\$3,000.00	100.0%	\$ -
2	Re-establishment of Vegetation	0.16	ACRE	\$8,000.00	\$ 1,280.00	0.16	\$ 1,280.00			\$1,280.00	100.0%	\$ -
3	42" Aluminum Guardrail	15	LF	\$245.00	\$ 3,675.00	15	\$ 3,675.00			\$3,675.00	100.0%	\$ -
4	Re-Level Brick Pavers	10	SF	\$125.00	\$ 1,250.00	10	\$ 1,250.00			\$1,250.00	100.0%	\$ -
	ALTERNATE #2											
1	Mobilization	1	LS	\$5,000.00	\$ 5,000.00	1	\$ 5,000.00			\$5,000.00	100.0%	\$ -
2	Stamped Finish Concrete Expansion at South End (To include footer on exposed edge)	37	CY		\$ 57,350.00	37	\$ 57,350.00			\$57,350.00	100.0%	\$ -
3	Remove all Existing Guardrail and Install 42" New Aluminum Rough Finish Guardrail	449	LF	\$1,550.00	\$ 97,882.00	449	\$ 97,882.00			\$97,882.00	100.0%	\$ -
4	(DEDUCT) Base Bid Select Fill Material	37	CY	-\$60.00	\$ (2,220.00)	37	\$ (2,220.00)			-\$2,220.00	100.0%	\$ -
5	(DEDUCT) Base Bid Re-establish Vegetation	0.05	ACRE	-\$8,000.00	\$ (400.00)	0.05	\$ (400.00)			-\$400.00	100.0%	\$ -
6	(DEDUCT) Base Bid 42" Aluminum Guardrail	96	LF	-\$245.00	\$ (23,520.00)	96	\$ (23,520.00)			-\$23,520.00	100.0%	\$ -
7	(DEDUCT) Alternate #1 42" Aluminum Guardrail	15	LF	-\$245.00	\$ (3,675.00)	15	\$ (3,675.00)			-\$3,675.00	100.0%	\$ -
8	(DEDUCT) Base Bid new concrete bench slab	1	LS	-\$3,800.00	\$ (3,800.00)	1	\$ (3,800.00)			-\$3,800.00	100.0%	\$ -

Progress Estimate - Unit Price Work

Contractor's Application

For (Contract):		Veterans Memorial Repairs		Application Number: 3									
Application Period: 6/6/23 - 10/16/23		Application Date: 19-Oct-23											
Item		Contract Information			F								
Bid Item No.	Description	Item Quantity	Units	Unit Price	Total Value of Item (\$)	Quantity Previous App	Value Previous	Estimated Quantity Installed	Value of Work Installed to Date	Materials Presently Stored	Total Completed and Stored to Date (E+F+G)	% (H/B)	Balance to Finish (B - F)
	CHANGE ORDER #1				\$ -		\$ -						\$ -
2	Stamped Finish Concrete Expansion at South End (To Include footer on exposed edge)	-37	CY	\$1,550.00	\$ (57,350.00)	-37	\$ (57,350.00)				-\$7,350.00	100.0%	\$ -
3	Remove all Existing Guardrail and Install 42" New Aluminum Rough Finish Guardrail	-449	LF	\$218.00	\$ (97,882.00)	-449	\$ (97,882.00)				-\$97,882.00	100.0%	\$ -
6	(DUCT) Base Bid 42" Aluminum Guardrail	-96	LF	-\$245.00	\$ 23,520.00	-96	\$ 23,520.00				\$23,520.00	100.0%	\$ -
7	(DUCT) Alternate #1 42" Aluminum Guardrail	-15	LF	-\$245.00	\$ 3,675.00	-15	\$ 3,675.00				\$3,675.00	100.0%	\$ -
	Broom Finish Concrete Expansion at South End (to include footer on exposed edge)	37	CY	\$1,279.73	\$ 47,350.00	-46	\$ 58,867.58	-9	-\$11,517.58		\$47,350.00	100.0%	\$ -
	Summary Change Order #1												
	BASE BID												
2	Select Fill Material (FM)	170	CY	\$60.00	\$ 10,200.00		\$ -	170	\$10,200.00		\$10,200.00	100.0%	\$ -
3	Re-establishment of Vegetation	-0.4	ACRE	\$8,000.00	\$ (3,200.00)		\$ -	-0.4	-\$3,200.00		-\$3,200.00	100.0%	\$ -
5	42" Aluminum Guardrail	7	LF	\$245.00	\$ 1,715.00		\$ -	7	\$1,715.00		\$1,715.00	100.0%	\$ -
9	Replace and install Blue Star Memorial	-0.53	LS	\$6,000.00	\$ (3,180.00)		\$ -	-0.53	-\$3,180.00		-\$3,180.00	100.0%	\$ -
11	Installation of New Cameral System	-1	LS	\$6,000.00	\$ (6,000.00)		\$ -	-1	-\$6,000.00		-\$6,000.00	100.0%	\$ -
	CHANGE ORDER #1				\$ -		\$ -						\$ -
	Broom Finish Concrete Expansion at South End (to include footer on exposed edge)	9	CY	\$1,279.73	\$ 11,517.57		\$ -	9	\$11,517.57		\$11,517.57	100.0%	\$ -
	Totals				\$ 167,807.57		\$ 142,357.58		\$25,449.99		\$167,807.57	100.0%	\$ -

Progress Estimate - Unit Price Work

Contractor's Application

For (Contract):		Veterans Memorial Repairs		Application Number: 3							
Application Period: 6/6/23 - 10/16/23		Application Date: 19-Oct-23									
Bid Item No.	Item Description	Contract Information			B	C	E	D	E	F	Balance to Finish (B - H)
		Item Quantity	Units	Unit Price							



DNAUNDE-01

DJACOBS

CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
10/19/2023

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).


PRODUCER Fisher Brown Bottrell Insurance, Inc. P. O. Box 1490 Jackson, MS 39215	CONTACT NAME: Denise Jacobs, CAWC	FAX (A/C, No): (601) 208-8465	
	PHONE (A/C, No, Ext): (601) 960-7445	E-MAIL ADDRESS: DJacobs@fbbins.com	
INSURED DNA Underground LLC 16101 S. Swan Road Gulfport, MS 39503	INSURER(S) AFFORDING COVERAGE		NAIC #
	INSURER A : FCCI Insurance Company		10178
	INSURER B : National Trust Insurance Company		20141
	INSURER C : Luba Casualty Insurance Company		12472
	INSURER D : Nautilus Insurance Company		17370
	INSURER E :		
INSURER F :			

COVERAGES CERTIFICATE NUMBER: REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR			CPP10006689	2/18/2023	2/18/2024	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 100,000 MED EXP (Any one person) \$ 5,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COMP/OP AGG \$ 2,000,000
	GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input checked="" type="checkbox"/> PROJECT <input type="checkbox"/> LOC OTHER:						
A	<input checked="" type="checkbox"/> AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO OWNED AUTOS ONLY <input type="checkbox"/> HIRED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> NON-OWNED AUTOS ONLY			CA100066896	2/18/2023	2/18/2024	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$
B	<input checked="" type="checkbox"/> UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUR <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED <input checked="" type="checkbox"/> RETENTION \$ 10,000			UMB100066897	2/18/2023	2/18/2024	EACH OCCURRENCE \$ 3,000,000 AGGREGATE \$ 3,000,000
C	<input checked="" type="checkbox"/> WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N Y	N/A	028000022036123	2/19/2023	2/19/2024	<input checked="" type="checkbox"/> PER STATUTE <input type="checkbox"/> OTH-ER E.L. EACH ACCIDENT \$ 1,000,000 E.L. DISEASE - EA EMPLOYEE \$ 1,000,000 E.L. DISEASE - POLICY LIMIT \$ 1,000,000
B	Leased/Rented			CPP10006689	2/18/2023	2/18/2024	Ded: \$1,000 435,000
D	Poll/Prof			CPP203695511	2/18/2023	2/18/2024	See Below

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)
Re: Waveland Veterans Memorial Repairs #221-019.003

CERTIFICATE HOLDER City of Waveland 301 Coleman Ave. Waveland, MS 39576	CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.
	AUTHORIZED REPRESENTATIVE 



ADDITIONAL REMARKS SCHEDULE

AGENCY Fisher Brown Bottrell Insurance, Inc.		NAMED INSURED DNA Underground LLC 16101 S. Swan Road Gulfport, MS 39503	
POLICY NUMBER SEE PAGE 1			
CARRIER SEE PAGE 1	NAIC CODE SEE P 1	EFFECTIVE DATE: SEE PAGE 1	

ADDITIONAL REMARKS

THIS ADDITIONAL REMARKS FORM IS A SCHEDULE TO ACORD FORM,
FORM NUMBER: ACORD 25 FORM TITLE: Certificate of Liability Insurance

Description of Operations

The general liability policy contains blanket additional insured wording on a primary & non-contributory basis when required by written contract. The automobile liability policy contains blanket additional insured wording when required by written contract. The umbrella policy includes additional insureds as provided by the underlying general liability and/or automobile liability policies when required by written contract. The General Liability, Auto Liability & Workers compensation policies include blanket waiver of subrogation when required by written contract. 30 day notice of cancel in favor of the certificate holder when required by written contract. Dustin Gartman and Kenny Stokes are excluded from Worker's Compensation coverage. All coverage is subject to policy terms, conditions and exclusions.

Pollution/Professional Coverage

Occurrence: \$1,000,000
Aggregate: 2,000,000
Deductible: \$25,000

CONTRACT COMPLETION CERTIFICATE

Dated: October 12, 2023

Project: Veterans Memorial Repairs Re-Bid	Owner: City of Waveland	Funding Agent Contract No.: N/A
Contract: Veterans Memorial Repairs Re-Bid		Engineer's Project No.: NS.17898.000/221-019.003
Contractor: DNA Underground, LLC		
Contractor's Address: (send Certified Mail, Return Receipt Requested) 16101 S. Swan Road Gulfport, MS 39503		

Date Contract Executed: February 23, 2023	Type of Work: Site grading, electrical repairs, miscellaneous cosmetic repairs and handrail repairs. Alternates consist of complete handrail replacement and a proposed concrete slab with stamped brick finish.
Date of Notice to Proceed: April 17, 2023	

This is to acknowledge that the work covered by the above-described contract was completed by the contractor in accordance with final plans and specifications in a satisfactory manner and accepted by the City of Waveland on the following date:

Date of Contract Completion: October 16, 2023

Remarks:

I acknowledge that the above listed project was essentially completed as programmed and in accordance with the procedures and standards contained in the Contract Documents.

City of Waveland, Owner

By: _____
Authorized Signature

Title: _____

Date: _____

ONE YEAR INSPECTION

Approximately thirty days prior to October 5, 2024, the one-year anniversary of the date of Substantial Completion, the Design Professional, the Owner, and the Contractor shall conduct an inspection of the Project to determine any correction of the Work which may be required at that time.

RECOMMENDATION FOR FINAL ACCEPTANCE OF CONTRACT

Dated: October 12, 2023

Project: Veterans Memorial Repairs Re-Bid	Owner: City of Waveland	Funding Agent Contract No.: N/A
Contract: Veterans Memorial Repairs Re-Bid		Engineer's Project No.: NS.17898.000/221-019.003
Contractor: DNA Underground, LLC		
Contractor's Address: (send Certified Mail, Return Receipt Requested) 16101 S. Swan Road Gulfport, MS 39503		

The following persons were present during the inspection:

Architect/Engineer: Devin Herrington

Owner: N/A

Contractor: N/A

Economic Development Representative: N/A

Other: N/A

RECITAL: The work performed under this contract was inspected on October 16, 2023, for the purpose of determining acceptability of construction. The Date of Acceptance is hereby established as October 16, 2023.

Definition of the term "Date of Acceptance": The "Date of Acceptance" is the date which the Owner may occupy and/or use the facility for the purpose for which it is intended in accordance with the contract documents and all work for the facility has been completed with the exception of minor cleanup and minor corrective action as shown in the Architect/Engineer's list made during the final inspection.

Neel-Schaffer, Inc., Engineer

By: 
Authorized Signature

Title: SENIOR PROJECT MANAGER

Date: 10/25/2023

The Contractor agrees that the Date of Acceptance is also the date of commencement of all warranties required by the contract documents and that he/she, the Contractor, has released all liens on the project, including material men and mechanics liens or others filed by the Contractor. The Contractor will complete the work on the Architect/Engineer's list of minor cleanup and corrective work within one (1) day of the Date of Acceptance:

DNA Underground, LLC, Contractor

By: 
Authorized Signature

Title: Owner

Date: 11/2/23

The Owner accepts the work as complete and will assume full possession thereof on **October 16, 2023**.

City of Waveland, Owner

By: _____
Authorized Signature

Title: _____

Date: _____

FINAL COMPLETION INSPECTION REPORT

Dated: October 12, 2023

Project: Veterans Memorial Repairs Re-Bid	Owner: City of Waveland	Funding Agent Contract No.: N/A
Contract: Veterans Memorial Repairs Re-Bid		Date of Contract: February 23, 2023
Contractor: DNA Underground, LLC		Engineer's Project No.: NS.17898.000/221-019.003

The work performed under this Contract has been inspected for Final Completion by the Engineer. All the work was found to be complete in accordance with the intent of the Contract Documents at the time of inspection with the exception of the list of items below. The project is recommended for final completion.

Items to be completed:



Executed by Engineer



Executed by Contractor



Date



Date

FINAL WAIVER OF LIEN

Dated: October 12, 2023

Project: Veterans Memorial Repairs Re-Bid	Owner: City of Waveland	Funding Agent Contract No.: N/A
Contract: Veterans Memorial Repairs Re-Bid		Engineer's Project No.: NS.17898.000/221-019.003
Contractor: DNA Underground, LLC		
Contractor's Address: (send Certified Mail, Return Receipt Requested) 16101 S. Swan Road Gulfport, MS 39503		

FOR VALUE RECEIVED, we hereby waive all rights and claims for lien on land and structures about to be erected, being erected, erected, altered, and to the appurtenances thereunto for the above referenced Project.

By DNA Underground, LLC, Contractor

same being located in **HANCOCK COUNTY, MISSISSIPPI**, for all labor performed and for all material furnished for the erecting, construction, alteration or repair of said structures and appurtenances.

DNA Underground, LLC, Contractor
By: 
Authorized Signature
Title: Owner
Date: 11/2/23

CONTRACTOR'S AFFIDAVIT

We hereby affirm that we have complied fully with the provisions and requirements of the Mississippi Statutes relative to the wage rate determination covering this project and that we have received evidence of compliance from each of our agents and subcontractors.

DNA Underground, LLC, Contractor
By: 
Authorized Signature
Title: Owner
Date: 11/2/23

CONTRACTOR'S CERTIFICATION OF PAYMENT

We, DNA Underground, LLC, (Contractor) do hereby certify that payments for all material and labor on Veterans Memorial Repairs Re-Bid (Project), for City of Waveland (Owner), have been made in full and that there are no outstanding bills for labor or material on the project.

DNA Underground, LLC, Contractor
By: 
Authorized Signature
Title: Owner
Date: 11/2/23

POWER OF ATTORNEY

Direct Inquiries/Claims to:

THE HARTFORD
 BOND, T-11
 One Hartford Plaza
 Hartford, Connecticut 06155
 Bond.Claims@thehartford.com
 call: 888-266-3488 or fax: 860-757-5835

KNOW ALL PERSONS BY THESE PRESENTS THAT:

Agency Code: SurePath

- Hartford Fire Insurance Company, a corporation duly organized under the laws of the State of Connecticut
- Hartford Casualty Insurance Company, a corporation duly organized under the laws of the State of Indiana
- Hartford Accident and Indemnity Company, a corporation duly organized under the laws of the State of Connecticut
- Hartford Underwriters Insurance Company, a corporation duly organized under the laws of the State of Connecticut
- Twin City Fire Insurance Company, a corporation duly organized under the laws of the State of Indiana
- Hartford Insurance Company of Illinois, a corporation duly organized under the laws of the State of Illinois
- Hartford Insurance Company of the Midwest, a corporation duly organized under the laws of the State of Indiana
- Hartford Insurance Company of the Southeast, a corporation duly organized under the laws of the State of Florida

having their home office in Hartford, Connecticut (hereinafter collectively referred to as the "Companies") do hereby make, constitute and appoint **Stephen Wesley Price, Jr. of Jackson, MS**

their true and lawful Attorney-in-Fact, to sign its name as surety(ies) only as delineated above by , and to execute, seal and acknowledge the following bond, undertaking, contract or written instrument:

Bond No. 43BCSIZ2942 on behalf of **DNA Underground LLC** naming **City of Waveland** as Oblige in the amount of See Bond Form on behalf of the Companies in their business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

In Witness Whereof, and as authorized by a Resolution of the Board of Directors of the Companies on May 23, 2016 the Companies have caused these presents to be signed by its Assistant Vice President and its corporate seals to be hereto affixed, duly attested by its Assistant Secretary. Further, pursuant to Resolution of the Board of Directors of the Companies, the Companies hereby unambiguously affirm that they are and will be bound by any mechanically applied signatures applied to this Power of Attorney.



Shelby Wiggins

Shelby Wiggins, Assistant Secretary

Joelle L. LaPierre

Joelle L. LaPierre, Assistant Vice President

STATE OF FLORIDA

COUNTY OF SEMINOLE

ss. Lake Mary

On this 20th day of May, 2021, before me personally came Joelle LaPierre, to me known, who being by me duly sworn, did depose and say: that (s)he resides in Seminole County, State of Florida; that (s)he is the Assistant Vice President of the Companies, the corporations described in and which executed the above instrument; that (s)he knows the seals of the said corporations; that the seals affixed to the said instrument are such corporate seals; that they were so affixed by authority of the Boards of Directors of said corporations and that (s)he signed his/her name thereto by like authority.



Jessica Ciccone

Jessica Ciccone
 My Commission HH 122280
 Expires June 20, 2025

I, the undersigned, Assistant Vice President of the Companies, DO HEREBY CERTIFY that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies, which is still in full force effective as of November 2, 2023.

Signed and sealed in Lake Mary, Florida.



Keith D. Dozois

Keith D. Dozois, Assistant Vice President

SECTION 00943-01
CHANGE ORDER NO. 2
(SUMMARY CHANGE ORDER)

Date of Issuance: October 12, 2023 Effective Date: _____

Project: Veterans Memorial Repairs Re-Bid	Owner: City of Waveland	Date of Contract: February 23, 2023
--	--------------------------------	--

Contract: Veterans Memorial Repairs Re-Bid	Engineer's Project No.: NS.17898.000/221-019.003
---	---

Contractor: DNA Underground, LLC

Contractor's Address: (send Certified Mail, Return Receipt Requested)
16101 S. Swan Road

Gulfport, MS 39503

The Contract Documents are modified as follows upon execution of this Change Order:

Description: Change Order No. 2 (SCO) adjusts the final quantities for the Project and adds 90 days to the Contract Time to reflect extended material lead times encountered by the Contractor. Additional concrete and fill material were required to complete the project. A small section of additional fence was found to be damaged and required replacement. The City requested the camera system not to be installed and has been deducted in this Change Order.

Attachments: Attachment No. 1 to Change Order No. 2 (Summary Change Order).

CHANGE IN CONTRACT PRICE:	CHANGE IN CONTRACT TIMES:
<p>Original Contract Price: _____</p> <p style="text-align: right;">\$237,442.00</p> <p>Contract Price prior to this Change Order: _____</p> <p style="text-align: right;">\$156,755.00</p> <p>Increase as of this Change Order: _____</p> <p style="text-align: right;">\$11,052.57</p> <p>Contract Price incorporating this Change Order: _____</p> <p style="text-align: right;">\$167,807.57</p>	<p>Original Contract Times: <input type="checkbox"/> Working days <input checked="" type="checkbox"/> Calendar days</p> <p>Substantial completion (days or date): <u>July 7, 2023 (60 days)</u></p> <p>Ready for final payment (days or date): <u>August 6, 2023 (90 days)</u></p> <p>Contract Times prior to this Change Order:</p> <p>Substantial completion (days or date): <u>July 7, 2023 (60 days)</u></p> <p>Ready for final payment (days or date): <u>August 6, 2023 (90 days)</u></p> <p>Change of this Change Order:</p> <p>Substantial completion (days or date): <u>90 days</u></p> <p>Ready for final payment (days or date): <u>71 days</u></p> <p>Contract Times with all approved Change Orders:</p> <p>Substantial completion (days or date): <u>October 5, 2023</u></p> <p>Ready for final payment (days or date): <u>October 16, 2023</u></p>

<p>RECOMMENDED:</p> <p>By: _____</p> <p style="text-align: center; font-size: small;">Engineer (Authorized Signature)</p> <p>Date: <u>10/25/2023</u></p>	<p>ACCEPTED:</p> <p>By: _____</p> <p style="text-align: center; font-size: small;">Owner (Authorized Signature)</p> <p>Date: _____</p>	<p>ACCEPTED:</p> <p>By: _____</p> <p style="text-align: center; font-size: small;">Contractor (Authorized Signature)</p> <p>Date: <u>11/2/23</u></p>
---	--	---

This Change Order (CO) constitutes full and mutual accord and satisfaction for all time and costs related to this change. By acceptance of this CO, the contractor hereby agrees that the modification is an equitable adjustment to the contract and waives all right to file any future claims arising out of this change.

To be effective this CO must be approved by the Funding Agency if it changes the scope or objective of the PROJECT, or as may otherwise be required by the SUPPLEMENTARY GENERAL CONDITIONS.

**ATTACHMENT NO. 1 TO CHANGE ORDER NO. 2
(SUMMARY CHANGE ORDER)**

Item #	Description	Units	Unit Price	Bid Amount		Final Quantities		Difference in Quantities	Total
				Quantity	Ext. Total	Quantity	Amount		
BASE BID - VETERANS MEMORIAL REPAIRS RE-BID									
1	Mobilization/Demobilization	LS	\$10,000.00	1	\$10,000.00	1	\$10,000.00	0%	\$0.00
2	Select Fill Material (FM)	CY	\$60.00	50	\$3,000.00	220	\$13,200.00	340%	\$10,200.00
3	Re-establishment of Vegetation	ACRE	\$8,000.00	0.5	\$4,000.00	0.1	\$800.00	-80%	(\$3,200.00)
4	Remove and Dispose of existing concrete bench slab	LS	\$400.00	1	\$400.00	1	\$400.00	0%	\$0.00
5	42" Aluminum Guardrail	LF	\$245.00	96	\$23,520.00	103	\$25,235.00	7%	\$1,715.00
6	Replace/Install Damaged Light Pole	LS	\$12,500.00	1	\$12,500.00	1	\$12,500.00	0%	\$0.00
7	Re-Level Brick Pavers	SF	\$125.00	10	\$1,250.00	10	\$1,250.00	0%	\$0.00
8	Install Rip-Rap (200lbs)	CY	\$220.00	70	\$15,400.00	70	\$15,400.00	0%	\$0.00
9	Replace and Install Blue Star Memorial	LS	\$6,000.00	1	\$6,000.00	0.47	\$2,820.00	-53%	(\$3,180.00)
10	Replace Panel Box & Associated Electrical Components	LS	\$12,500.00	1	\$12,500.00	1	\$12,500.00	0%	\$0.00
11	Installation of New Camera System	LS	\$6,000.00	1	\$6,000.00		\$0.00	-100%	(\$6,000.00)
12	Replacement of Stormwater Pipe	LS	\$2,800.00	1	\$2,800.00	1	\$2,800.00	0%	\$0.00
13	New Concrete Bench Slab	LS	\$3,800.00	1	\$3,800.00	1	\$3,800.00	0%	\$0.00
14	Remove and Install 8' Park Bench	LS	\$450.00	1	\$450.00	1	\$450.00	0%	\$0.00
	Total Base Bid Price				\$101,620.00		\$101,155.00		(\$465.00)
ALTERNATE NO. 1									
1	Select Fill Material (FM)	CY	\$60.00	50	\$3,000.00	50	\$3,000.00	0%	\$0.00
2	Re-establishment of Vegetation	ACRE	\$1,280.00	0.16	\$1,280.00	0.16	\$1,280.00	0%	\$0.00
3	42" Aluminum Guardrail	LF	\$245.00	15	\$3,675.00	15	\$3,675.00	0%	\$0.00
4	Re-Level Brick Pavers	SF	\$125.00	10	\$1,250.00	10	\$1,250.00	0%	\$0.00
	Total Alternate No.1				\$9,205.00		\$9,205.00		\$0.00
ALTERNATE NO. 2									
1	Mobilization	LS	\$5,000.00	1	\$5,000.00	1	\$5,000.00	0%	\$0.00
2	Stamped Finish Concrete Expansion at South End (to include footer on exposed edge)	CY	\$1,550.00	37	\$57,350.00	37	\$57,350.00	0%	\$0.00
3	Remove all existing guardrail and install 42" new Aluminum rough finish Guardrail	LF	\$218.00	449	\$97,882.00	449	\$97,882.00	0%	\$0.00
4	DEDUCT Base Bid Select Fill Material	CY	(\$60.00)	37	(\$2,220.00)	37	(\$2,220.00)	0%	\$0.00
5	DEDUCT Base Bid Re-establishment of vegetation	ACRE	(\$8,000.00)	0.05	(\$400.00)	0.05	(\$400.00)	0%	\$0.00
6	DEDUCT Base Bid 42" Aluminum Guardrail	LF	(\$245.00)	96	(\$23,520.00)	96	(\$23,520.00)	0%	\$0.00
7	DEDUCT Alternate #1 42" Aluminum Guardrail	LF	(\$245.00)	15	(\$3,675.00)	15	(\$3,675.00)	0%	\$0.00
8	DEDUCT Base Bid new concrete bench slab	LS	(\$3,800.00)	1	(\$3,800.00)	1	(\$3,800.00)	0%	\$0.00
	Total Alternate No. 2				\$126,617.00		\$126,617.00		\$0.00
CHANGE ORDER NO. 1									
1	Stamped Finish Concrete Expansion at South End (to include footer on exposed edge)	CY	\$1,550.00	-37	(\$57,350.00)	-37	(\$57,350.00)	0%	\$0.00
2	Remove all existing guardrail and install 42" new Aluminum rough finish Guardrail	LF	\$218.00	-449	(\$97,882.00)	-449	(\$97,882.00)	0%	\$0.00
3	DEDUCT Base Bid 42" Aluminum Guardrail	LF	(\$245.00)	-96	(\$23,520.00)	-96	(\$23,520.00)	0%	\$0.00
4	DEDUCT Alternate #1 42" Aluminum Guardrail	LF	(\$245.00)	-15	(\$3,675.00)	-15	(\$3,675.00)	0%	\$0.00
5	Broom Finish Concrete expansion at South End (to include footer on exposed edge)	CY	\$1,279.73	37	\$47,350.01	46	\$58,867.58	24%	\$11,517.57
	Total				(\$80,686.99)		(\$69,169.42)		\$11,052.57
	Total Bid				\$156,755.01		\$167,807.58		\$11,052.57



16101 S Swan Road
Gulfport, MS 39503
Phone/Fax: (228) 284-5049
Cell: (228) 216-0863

CONTRACTOR'S GUARANTEE

October 23, 2023

City of Waveland
301 Coleman Avenue
Waveland, MS 39576

RE: Veterans Memorial Repairs Re-Bid

We hereby guarantee all Work performed under the Contract for the above captioned Project to be free from all defective materials and workmanship for a period of one (1) year from October 5, 2023, or such longer period of time as may be called for in the Contract Documents for such portions of the Work.

Sincerely,

A handwritten signature in blue ink, appearing to read "D. Gartman". The signature is stylized with a large, sweeping flourish at the end.

Dustin Gartman, Owner
DNA Underground, LLC

Agenda
Regular Meeting of
The Board of Mayor & Aldermen
Tuesday, November 21, 2023
6:30 pm.

7. BOARD BUSINESS:

d. Motion to approve emergency Sandy Street sewer lift station pump down (LNJ Services) all night on 10/27/23 and subsequent electrical repairs (Bear Electrical) the next morning. Cost from LNJ Services - \$1,620.00; Cost from B.E.A.R. Electrical - \$2,021.38. (Tabled from 11/7/23 Board meeting)

**CITY OF WAVELAND
PURCHASE REQUISITION**

CITY OF WAVELAND
301 COLEMAN AVENUE
WAVELAND, MS 39576

DATE 10-30-23
DEPARTMENT FFB 400
ACCOUNT # 726-637

PURCHASE ORDER # _____

VENDOR A
LNJ

BILL TO Purchasing Director
ADDRESS P.O. BOX 539
CITY WAVELAND
STATE MS ZIP CODE 39576

	DESCRIPTION	QTY	Each	Total
1	Emergency Pump Down			
2	From 10:30 pm to 7:30 am			
3	(10-27/28/23)			
4				
5				
6	LIFT station #3			
7				
8				
9				
10				

COMMENTS:

~~FFB~~ LNJ pumped 20 loads at
4000 gals (on SALLY ST.)

TOTAL COSTS

PURCHASING AGENT: _____ DATE: _____ DEPARTMENT HEAD: _____

*The City of Waveland enjoys a tax-exempt status.

veotis bo hur

7d

Invoice



LNJ Services, Inc.
11701 Reichold Rd.
Gulfport, Ms. 39503

Date	Invoice #
10/28/2023	22674

CITY OF WAVELAND
P O BOX 539
WAVELAND MS 39576

PHONE:
228-896-6348
EMAIL:
lnj.services.inc@gmail.com

PO #	TERMS
240134	Net 30

Quantity	Description	Rate	Amount
9	PUMP TRUCK EMERGENCY LIFT STATION CLEANING 10:30 PM - 7:30 AM	180.00	1,620.00

Please remit payment to: LNJ SERVICES, INC
11701 REICHOLD RD
GULFPORT MS 39503

Total	\$1,620.00
--------------	-------------------



11701 REICHOLD ROAD

GULFPORT, MS 39503

PHONE: (228) 896-6348

EMAIL: LNJ.SERVICES.INC@GMAIL.COM

WORK ORDER #
22674

Name	City of Waveland		Date	10-27/28-2023
Address			P.O. #	
City/State/Zip			Permit #	
Contact / Phone(s)				
Job Name & Description	Emergency lift station cleaning			

DESCRIPTION	QUANTITY	PRICE	AMOUNT
<input type="checkbox"/> GREASE TRAP			
<input type="checkbox"/> LIQUID DISPOSAL			
<input type="checkbox"/> SOLID DISPOSAL			
<input type="checkbox"/> WASHOUT			
<input type="checkbox"/> JET LINE			
<input type="checkbox"/> SEPTIC TANK			
<input type="checkbox"/> LIFT STATION			
<input type="checkbox"/> VACTOR TRUCK			
<input checked="" type="checkbox"/> PUMP TRUCK 10:30 PM - 7:30 AM	9 HR	180-	1620 -
<input type="checkbox"/> VIDEO			
<input type="checkbox"/> BACTERIA			
<input type="checkbox"/> DRIVING TIME:			
<input type="checkbox"/> OTHER:			
<i>Thank You</i>			
Signature	Date	TOTAL	1620 -

CITY OF WAVELAND
301 COLEMAN AVE
WAVELAND, MS 39576

PURCHASE ORDER: 240134

LNJ SERVICES
TO: 10550 REICHOOLD RD.
GULFPORT MS 39503

VDR NO: 1901
TELEPHONE:

SHIP TO: SANITARY SEWER LINES

DEPARTMENT	PROJECT	DATE
400726000		11/03/2023

ITEM	QUANTITY	DESCRIPTION	TAG	UNIT PRICE	AMOUNT
1	9	EMERGENCY PUMP DOWN	N	180.00	1,620.00
2		L.S. #3 9HRS @ \$180.00PER HOUR N			.00
		TOTAL			1,620.00

DATE RECEIVED	COMPLETE	PARTIAL	RECEIVED BY	SUPERVISOR OK

APPROVED FOR PAYMENT

BY: _____

----- DISTRIBUTION -----

ACCOUNT NO	DESC	AMOUNT	
400-726-637	REPAIRS & MA	1,620.00	91,230.12

RECEIVED FIXED ASSET TAGS AND FORM**

**Department Heads are responsible for insuring that tags are placed on the items above if applicable.

CITY OF WAVELAND

PURCHASE REQUISITION

CITY OF WAVELAND

301 COLEMAN AVENUE
WAVELAND, MS 39576

DATE 10-30-23

240134

DEPARTMENT FFB 400

PURCHASE ORDER # _____

ACCOUNT # 726-637

VENDOR A <u>LNJ</u>

BILL TO <u>Purchasing Director</u>
ADDRESS <u>P.O. BOX 539</u>
CITY <u>WAVELAND</u>
STATE <u>MS</u> ZIP CODE <u>39576</u>

	DESCRIPTION	QTY	Each	Total
1	Emergency Pump Down			
2	From 10:30 pm to 7:30 am			
3	(10-27/28/23)			
4				
5				
6	LIFT station #3			
7				
8				
9				
10				

COMMENTS:

~~LNJ~~ LNJ pumped 20 loads at
4000 gals (on SALLY ST.)

TOTAL COSTS

PURCHASING AGENT: Dave Jones DATE: 11-3-23 DEPARTMENT HEAD: _____

*The City of Waveland enjoys a tax-exempt status.

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BENVENUTTI ELECTRICAL APPARATUS & REPAIR, INC.

B.E.A.R.
 9515 N. Wildflower Court
 Gulfport, MS 39503
 228-831-0445

INVOICE #

34540

BILL TO

City of Waveland
 P.O. Box 539
 Waveland, MS 39576

JOB LOCATION

627 Fell Street - Pump Station #3
 Fell & Sandy Street
 Bo Humphrey 228-216-2493

DATE	P.O. NO.	TERMS	REP	BEAR JOB #
10/30/2023	240124	NET 30		37524

QUANTITY	DESCRIPTION	PRICE	AMOUNT
1	Saturday, October 28, 2023: Emergency OVERTIME Service Call to check out lift station. Upon arrival, we found the Control Systems Board has a burn in the Neutral Circuit, we ran a wire between the Neutral on the board to the Neutral on the terminal strip. Technicians were able to get P-1 & P-2 to operate on manual. However, the pumps would not operate on automatic, checked the float & found the off float, the lead float and the Hi-water float were operating erratically, pulled all the floats & found where they had been spliced. Technician changed out all 4 floats and tested on automatic, put P-1 on automatic and tested P-1. Test 8.9 amps @ 245 volts. OVERTIME: Three (3) B.E.A.R. Technicians: \$1,785.38 Four (4) SM40NO Floats: \$59.00 EACH = \$236.00	2,021.38	2,021.38
	SUBTOTAL		2,021.38
	Thank you for allowing B.E.A.R. to serve your repair/sales needs. Celebrating 26 years of service!	Total	\$2,021.38

REMIT TO ADDRESS: 9515 N. WILDFLOWER COURT, GULFPORT, MS 39503

CONDITIONS OF SALE: I agree to pay a 2% per month service charge on all unpaid bills over thirty (30) days old. I further agree that should my bill still be unpaid after ninety (90) days that it will be turned over to a collection agency and/or attorney for collection. I also agree to pay attorney's fees or collection costs, all court costs and expenses incurred in the collection of my debt. I personally guarantee payment of this invoice.

CITY OF WAVELAND
301 COLEMAN AVE
WAVELAND, MS 39576

PURCHASE ORDER: 240124

TO: BENVENUTTI ELECTRICAL APPARATU
& REPAIR, INC.
9515 N. WILDFLOWER CT
GULFPORT MS 39503

VDR NO: 1812
TELEPHONE:

SHIP TO: SANITARY SEWER LINES

DEPARTMENT	PROJECT	DATE
400726000		10/31/2023

ITEM	QUANTITY	DESCRIPTION	TAG	UNIT PRICE	AMOUNT
1	1	EMERGENCY SERVICE CALL LIFT	N	2,021.38	2,021.38
2		STATION #3 SEE DESCRIPTION	N		.00
		TOTAL			2,021.38

DATE RECEIVED	COMPLETE	PARTIAL	RECEIVED BY	SUPERVISOR OK

APPROVED FOR PAYMENT

BY: _____

----- DISTRIBUTION -----

ACCOUNT NO	DESC	AMOUNT	
400-726-637	REPAIRS & MA	2,021.38	93,251.50

RECEIVED FIXED ASSET TAGS AND FORM**

**Deparment Heads are responsible for insuring
that tags are placed on the items above if applicable.

CITY OF WAVELAND
PURCHASE REQUISITION

CITY OF WAVELAND

301 COLEMAN AVENUE
WAVELAND, MS 39576

DATE 10-30-23

240124

DEPARTMENT 400

PURCHASE ORDER # _____

ACCOUNT # 726-637

VENDOR A
BEAR

BILL TO Purchasing Director
ADDRESS P.O. BOX 539
CITY WAVELAND
STATE MS ZIP CODE 39576

	DESCRIPTION	QTY	Each	Total
1	Emergency Service to check Panel	1		
2	Control			
3	3 m 90 no mini floats	4		
4				
5	lift station #3			
6				
7				
8				
9				
10				

COMMENTS:

Sandy St. lift station
Sewer was backing up on Oak Blvd.

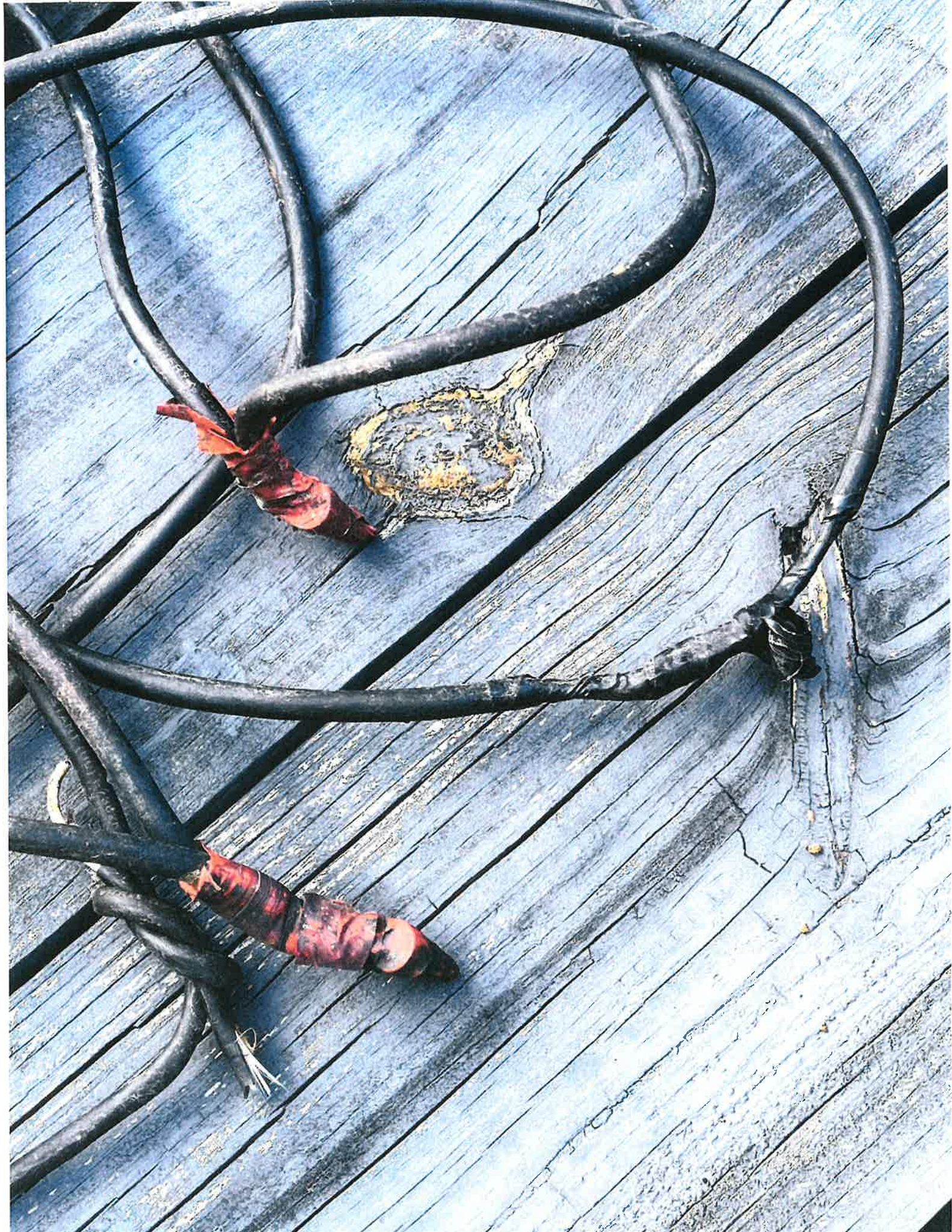
TOTAL COSTS

PURCHASING AGENT: _____ DATE: _____ DEPARTMENT HEAD: JK

*The City of Waveland enjoys a tax-exempt status.

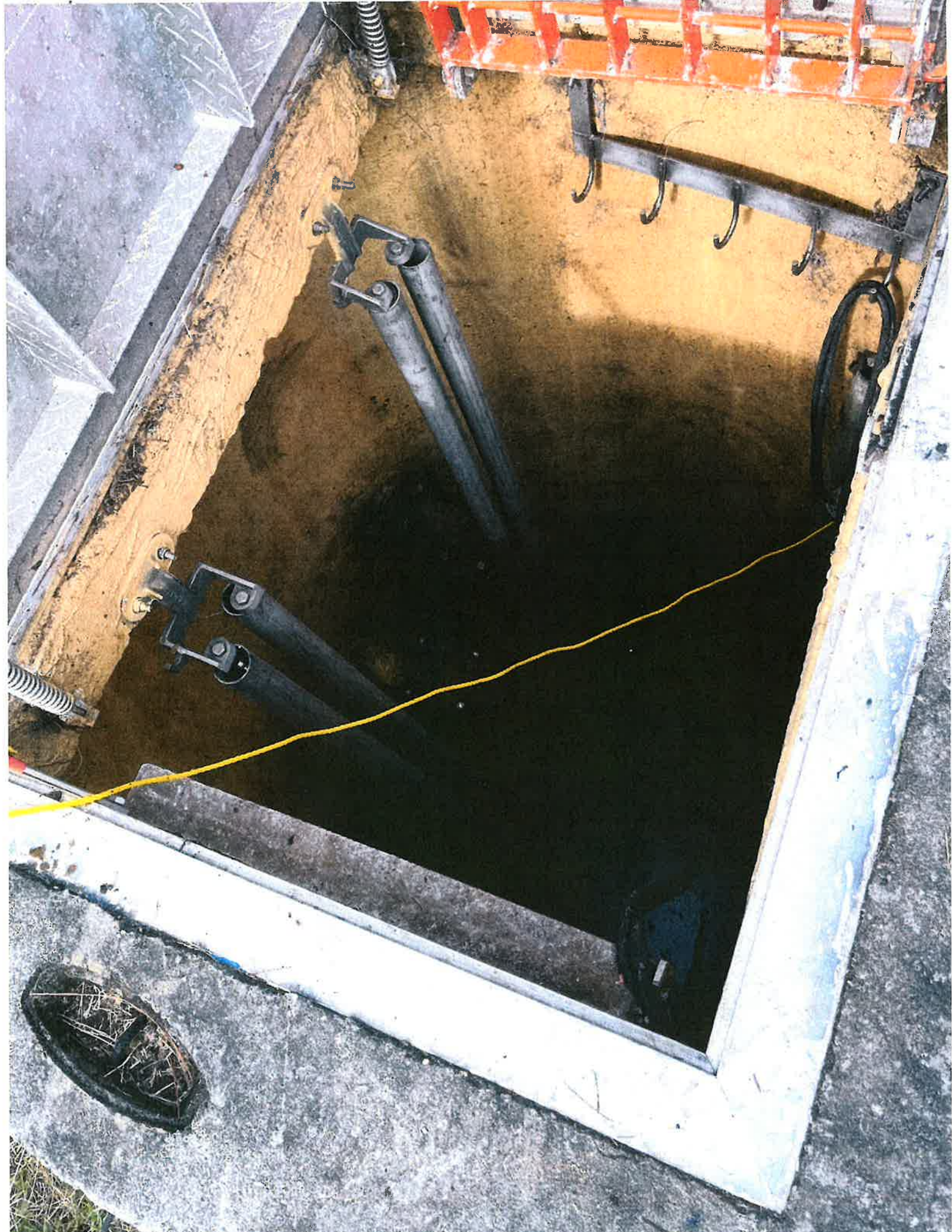
veotis bo hur





WARNING
SAFETY GRATE
MUST NOT
BE REMOVED







Agenda
Regular Meeting of
The Board of Mayor & Aldermen
Tuesday, November 21, 2023
6:30 pm.

7. **BOARD BUSINESS:**

- e. Motion to approve Alderman Gamble's attendance at the Gulf Coast Legislative Reception on January 3, 2024. Cost will include 1 night lodging, use of a city vehicle and per diem for the 1 to 2 days out of town.

Gulf Coast Legislative Reception

[Back to Search](#)

<https://business.hancockchamber.org/community-calendar>



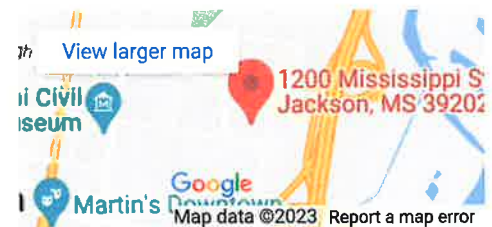
Wednesday, January 3, 2024 (5:30 PM - 7:30 PM)
(CST ((GMT-06:00) Central Time))



Description

Meet legislators, key public officials, and business leaders for an unmatched celebration of Mississippi Coast culture and our significant contributions to the state's economy. Enjoy great coastal cuisine, live music, and an excellent venue for business and community leaders to connect directly with Senators and Representatives from across the state.

Mississippi Trade Mart
1200 Mississippi St.
Jackson, MS 39202 United States





Event Contact
Anne Pitre, MBA
[Send Email](mailto:anne@ HancockChamber.org)
(mailto:anne@ HancockChamber.org)


🕒 Wednesday, January 3, 2024
(5:30 PM - 7:30 PM) (CST
((GMT-06:00) Central Time))
5:30-7:30pm

📁 **Categories**
Community

Get In Touch!

(tel: (228) 467-9048)  (228) 467-9048
(tel: (228) 467-9048)

(<https://goo.gl/maps/dwZuK3wo4vABV6kU6>)  300 S. 2nd St.
Bay St. Louis, MS 39520
(<https://goo.gl/maps/dwZuK3wo4vABV6kU6>)

(mailto:anne@hancockchamber.org)  (mailto:anne@hancockchamber.org)
g) (mailto:anne@hancockchamber.org)anne@hancockchamber.org
(mailto:anne@hancockchamber.org)


Additional Resources

Member Directory (<https://business.hancockchamber.org/directory>)

Member Log In (<https://business.hancockchamber.org/a/MIC/Login>)

Stay Connected!

(<https://www.facebook.com/hancock.chamber>)  (<https://twitter.com/HancockChamber>) 

(https://instagram.com/hancock_chamber) 

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Agenda
Regular Meeting of
The Board of Mayor & Aldermen
Tuesday, November 21, 2023
6:30 pm.

7. BOARD BUSINESS:

f. Motion to accept recommendation letter from Chiniche Engineering & Surveying and approve Gulf Pride Paving, LLC, "DBA GeoPave, LLC" as lowest and best bidder with a submitted bid of \$187,622.00 for the Tyler, Ruby & Foy Streets Paving project.



7f

November 14, 2023

Jay Trapani, Mayor
City of Waveland
301 Coleman Ave
Waveland, MS 39576

RE: City of Waveland
Street Repair
Tyler St., Ruby St., and Foy St.

Dear Mayor Trapani,

As you are aware, bids were received for the above referenced project on November 7, 2023. There were two (2) bids received and they were reviewed for inclusion of appropriate bidding documents. Attached is a certified bid tabulation indicating the breakdown of unit prices.

Gulf Pride Paving, LLC., "DBA GeoPave, LLC" was the apparent lowest and best bidder with a submitted total bid of \$187,622.00. Upon review of the bid, it is my opinion that Gulf Pride Paving, LLC., "DBA GeoPave, LLC" bid will be sufficient to successfully complete this project to the satisfaction of the City of Waveland.

We have discussed with Gulf Pride Paving, LLC., "DBA GeoPave, LLC" the project details and scope of work. They are fully aware of the project requirements and are comfortable with the schedule for completion of the project. I recommend awarding the project to Gulf Pride Paving, LLC., "DBA GeoPave, LLC".

Please let me know if you have any questions regarding this matter.

Sincerely,

A handwritten signature in blue ink, appearing to read "Jason Chiniche".

Jason Chiniche, P.E.

Enclosure

Street Repair Tyler St., Ruby St., and Foy St.

Bid Opening: Tuesday, November 7, 2023 at 3:00 PM

Bid Location: 301 Coleman Avenue, Waveland, MS 39576

Bid Tabulation



Gulf Pride Paving, LLC
DBA GeoPave, LLC
10210 Logan Chne Rd
Gulfport, MS 39503

Warren Paving, Inc.
P.O. Box 2545
Gulfport, MS 39505

ITEM NO.	ITEM DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION
01500-A	Mobilization	1	LS	\$ 15,000.00	\$ 15,000.00	\$ 17,000.00	\$ 17,000.00
01510-A	Maintenance of Traffic	1	LS	\$ 3,500.00	\$ 3,500.00	\$ 17,000.00	\$ 17,000.00
02500-A	Asphalt Leveling Course	200	TON	\$ 170.00	\$ 34,000.00	\$ 185.00	\$ 37,000.00
02500-B	Asphalt Surface Course	400	TON	\$ 170.00	\$ 68,000.00	\$ 185.00	\$ 74,000.00
02500-C	Full Depth Reclamation	2700	SY	\$ 8.00	\$ 21,600.00	\$ 8.00	\$ 21,600.00
02500-D	Cement Treated Base Course	2700	SY	\$ 16.86	\$ 45,522.00	\$ 15.00	\$ 40,500.00
TOTAL BID					\$187,622.00		\$207,100.00


JASON P. CHINI
 LICENSED PROFESSIONAL ENGINEER
 STATE OF MISSISSIPPI
 19732
 11/13/23

Agenda
Regular Meeting of
The Board of Mayor & Aldermen
Tuesday, November 21, 2023
6:30 pm.

7. BOARD BUSINESS:

g. Motion to authorize Mayor to execute the Notice of Award and Contract with Gulf Pride Paving, LLC. "DBA GeoPave, LLC" in the amount of \$187,622.00 for the Tyler, Ruby & Foy Streets Paving Project.

NOTICE OF AWARD

79

Date of Issuance: November 22, 2023
 Owner: City of Waveland Owner's Project No.:
 Engineer: Jason Chiniche, P.E. Engineer's Project No.: 22-02-010
 Project: Street Repair Tyler St., Ruby St., and Foy St.
 Contract Name: Street Repair Tyler St., Ruby St., and Foy St.
 Bidder: Gulf Pride Paving, LLC DBA GeoPave, LLC
 Bidder's Address: 10210 Logan Cline Rd, Gulfport, MS 39503

You are notified that Owner has accepted your Bid dated **November 7, 2023** for the above Contract, and that you are the Successful Bidder and are awarded a Contract for:

Street Repair Tyler St., Ruby St., and Foy St.

The Contract Price of the awarded Contract is **\$187,622.00**. Contract Price is subject to adjustment based on the provisions of the Contract, including but not limited to those governing changes, Unit Price Work, and Work performed on a cost-plus-fee basis, as applicable.

Three (3) unexecuted counterparts of the Agreement accompany this Notice of Award, and one copy of the Contract Documents accompanies this Notice of Award, or has been transmitted or made available to Bidder electronically.

Drawings will be delivered separately from the other Contract Documents.

You must comply with the following conditions precedent within 15 days of the date of receipt of this Notice of Award:

1. Deliver to Owner **2** counterparts of the Agreement, signed by Bidder (as Contractor).
2. Deliver with the signed Agreement(s) the Contract security (such as required performance and payment bonds) and insurance documentation, as specified in the Instructions to Bidders and in the General Conditions, Articles 2 and 6.
3. Other conditions precedent (if any): **Current Certificate of Insurance**

Failure to comply with these conditions within the time specified will entitle Owner to consider you in default, annul this Notice of Award, and declare your Bid security forfeited.

Within 10 days after you comply with the above conditions, Owner will return to you one fully signed counterpart of the Agreement, together with any additional copies of the Contract Documents as indicated in Paragraph 2.02 of the General Conditions.

Owner: **City of Waveland**
 By (signature): _____
 Name (printed): Jay Trapani
 Title: Mayor
 Copy: Engineer

AGREEMENT BETWEEN OWNER AND CONTRACTOR FOR CONSTRUCTION CONTRACT (STIPULATED PRICE)

This Agreement is by and between City of Waveland ("Owner") and Gulf Pride Paving, LLC. "DBA GeoPave, LLC" ("Contractor").

Terms used in this Agreement have the meanings stated in the General Conditions and the Supplementary Conditions.

Owner and Contractor hereby agree as follows:

ARTICLE 1—WORK

1.01 Contractor shall complete all Work as specified or indicated in the Contract Documents. The Work is generally described as follows: Roadway Improvements and Payment Overlay in Tyler St., Ruby St., And Foy St in the City of Waveland, MS.

ARTICLE 2—THE PROJECT

2.01 The Project, of which the Work under the Contract Documents is a part, is generally described as follows: Street Repair Tyler St., Ruby St., And Foy St.

ARTICLE 3—ENGINEER

3.01 The Owner has retained **James J. Chiniche, P.A., Inc. DBA Chiniche Engineering and Surveying** ("Engineer") to act as the Owner's representative, assume all duties and responsibilities of Engineer, and have the rights and authority assigned to the Engineer in the Contract.

3.02 The part of the Project that pertains to the Work has been designed by the "Engineer".

ARTICLE 4—CONTRACT TIMES

4.01 *Time is of the Essence*

A. All time limits for Milestones, if any, Substantial Completion, and completion and readiness for final payment as stated in the Contract Documents are of the essence of the Contract.

4.03 *Contract Times: Days*

A. The Work will be substantially complete within **30 consecutive calendar days** after the date when the Contract Times commence to run as provided in Paragraph 4.01 of the General Conditions, and completed and ready for final payment in accordance with Paragraph 15.06 of the General Conditions within **60 consecutive calendar days** after the date when the

4.05 *Liquidated Damages*

A. Contractor and Owner recognize that time is of the essence as stated in Paragraph 4.01 above and that Owner will suffer financial and other losses if the Work is not completed and Milestones not achieved within the Contract Times, as duly modified. The parties also recognize the delays, expense, and difficulties involved in proving, in a legal or arbitration proceeding, the actual loss suffered by Owner if the Work is not completed on time.

00900 AGREEMENT BETWEEN OWNER AND CONTRACTOR

Accordingly, instead of requiring any such proof, Owner and Contractor agree that as liquidated damages for delay (but not as a penalty):

1. *Substantial Completion*: Contractor shall pay Owner **\$500** for each day that expires after the time (as duly adjusted pursuant to the Contract) specified above for Substantial Completion, until the Work is substantially complete.
 2. *Completion of Remaining Work*: After Substantial Completion, if Contractor shall neglect, refuse, or fail to complete the remaining Work within the Contract Times (as duly adjusted pursuant to the Contract) for completion and readiness for final payment, Contractor shall pay Owner **\$500** for each day that expires after such time until the Work is completed and ready for final payment.
 4. Liquidated damages for failing to timely attain Milestones, Substantial Completion, and final completion are not additive, and will not be imposed concurrently.
- B. If Owner recovers liquidated damages for a delay in completion by Contractor, then such liquidated damages are Owner's sole and exclusive remedy for such delay, and Owner is precluded from recovering any other damages, whether actual, direct, excess, or consequential, for such delay, except for special damages (if any) specified in this Agreement.

4.06 *Special Damages*

- A. Contractor shall reimburse Owner (1) for any fines or penalties imposed on Owner as a direct result of the Contractor's failure to attain Substantial Completion according to the Contract Times, and (2) for the actual costs reasonably incurred by Owner for engineering, construction observation, inspection, and administrative services needed after the time specified in Paragraph 4.02 for Substantial Completion (as duly adjusted pursuant to the Contract), until the Work is substantially complete.
- B. After Contractor achieves Substantial Completion, if Contractor shall neglect, refuse, or fail to complete the remaining Work within the Contract Times, Contractor shall reimburse Owner for the actual costs reasonably incurred by Owner for engineering, construction observation, inspection, and administrative services needed after the time specified in Paragraph 4.02 for Work to be completed and ready for final payment (as duly adjusted pursuant to the Contract), until the Work is completed and ready for final payment.
- C. The special damages imposed in this paragraph are supplemental to any liquidated damages for delayed completion established in this Agreement.

ARTICLE 5—CONTRACT PRICE

- 5.01 Owner shall pay Contractor for completion of the Work in accordance with the Contract Documents, the amounts that follow, subject to adjustment under the Contract:
- A. For all Unit Price Work, an amount equal to the sum of the extended prices (established for each separately identified item of Unit Price Work by multiplying the unit price times the actual quantity of that item).
 - B. For all Work, at the prices stated in Contractor's Bid, attached hereto as an exhibit.

00900 AGREEMENT BETWEEN OWNER AND CONTRACTOR

ARTICLE 6—PAYMENT PROCEDURES

6.01 *Submittal and Processing of Payments*

- A. Contractor shall submit Applications for Payment in accordance with Article 15 of the General Conditions. Applications for Payment will be processed by Engineer as provided in the General Conditions.

6.02 *Progress Payments; Retainage*

- A. Owner shall make progress payments on the basis of Contractor's Applications for Payment pursuant to the Owner's docket schedule, which will be made available to the Contractor. Owner will not be responsible for the failure of Contractor to comply with the docket schedule. Invoices will be paid within thirty days of approval. If there is any dispute over an invoice, Owner will provide notice to Contractor within 10 (ten) days of Owner's consideration of the invoice. All such payments will be measured by the Schedule of Values established as provided in the General Conditions (and in the case of Unit Price Work based on the number of units completed) or, in the event there is no Schedule of Values, as provided elsewhere in the Contract.
 - 1. Prior to Substantial Completion, progress payments will be made in an amount equal to the percentage indicated below but, in each case, less the aggregate of payments previously made and less such amounts as Owner may withhold, including but not limited to liquidated damages, in accordance with the Contract.
 - a. **95** percent of the value of the Work completed (with the balance being retainage).
 - 1) If 50 percent or more of the Work has been completed, as determined by Engineer, and if the character and progress of the Work have been satisfactory to Owner and Engineer, then as long as the character and progress of the Work remain satisfactory to Owner and Engineer, there will be no additional retainage; and
 - b. **95** percent of cost of materials and equipment not incorporated in the Work (with the balance being retainage).
 - B. Upon Substantial Completion, Owner shall pay an amount sufficient to increase total payments to Contractor to **95** percent of the Work completed, less such amounts set off by Owner pursuant to Paragraph 15.01.E of the General Conditions, and less **200** percent of Engineer's estimate of the value of Work to be completed or corrected as shown on the punch list of items to be completed or corrected prior to final payment.

6.03 *Final Payment*

- A. Upon final completion and acceptance of the Work, Owner shall pay the remainder of the Contract Price in accordance with Paragraph 15.06 of the General Conditions.

6.04 *Consent of Surety*

- A. Owner will not make final payment, or return or release retainage at Substantial Completion or any other time, unless Contractor submits written consent of the surety to such payment, return, or release.

00900 AGREEMENT BETWEEN OWNER AND CONTRACTOR

6.05 *Interest*

- A. All amounts not paid when due shall bear interest at statutory rate.

ARTICLE 7—CONTRACT DOCUMENTS

7.01 *Contents*

- A. The Contract Documents consist of all of the following:
 - 1. This Agreement.
 - 2. Bonds:
 - a. Performance bond (together with power of attorney).
 - b. Payment bond (together with power of attorney).
 - 3. General Conditions.
 - 4. Supplementary Conditions.
 - 5. Specifications as listed in the table of contents of the project manual (copy of list attached).
 - 6. Drawings (not attached but incorporated by reference) consisting of 7 sheets with each sheet bearing the following general title: Street Repair Tyler St., Ruby St., And Foy St.
 - 7. Drawings listed on the attached sheet index.
 - 8. Addenda (numbers 1 to 1, inclusive).
 - 9. Exhibits to this Agreement (enumerated as follows):
 - a. **Contractor's Bid Pages**
 - b. *** any other attachments outside of standard documents
 - 10. The following which may be delivered or issued on or after the Effective Date of the Contract and are not attached hereto:
 - a. Notice to Proceed.
 - b. Work Change Directives.
 - c. Change Orders.
 - d. Field Orders.
 - e. Warranty Bond, if any.
- B. The Contract Documents listed in Paragraph 7.01.A are attached to this Agreement (except as expressly noted otherwise above).
- C. There are no Contract Documents other than those listed above in this Article 7.
- D. The Contract Documents may only be amended, modified, or supplemented as provided in the Contract.

ARTICLE 8—REPRESENTATIONS, CERTIFICATIONS, AND STIPULATIONS

8.01 *Contractor's Representations*

- A. In order to induce Owner to enter into this Contract, Contractor makes the following representations:
1. Contractor has examined and carefully studied the Contract Documents, including Addenda, and any other data and reference items identified in the Contract Documents.
 2. Contractor has visited the Site, conducted a thorough visual examination of the Site and adjacent areas, and become familiar with and is satisfied the general, local, and Site conditions that may affect cost, progress, and performance of the Work.
 3. Contractor is familiar with and satisfied as to all Laws and Regulations that may affect cost, progress, and performance of the Work.
 4. Contractor has carefully studied all reports of explorations and tests of subsurface conditions at or adjacent to the Site and all drawings of physical conditions relating to existing surface or subsurface structures at the Site that have been identified in the Supplementary Conditions, with respect to the Technical Data in such reports and drawings.
 5. Contractor has carefully studied all reports and drawings relating to Hazardous Environmental Conditions, if any, at or adjacent to the Site that have been identified in the Supplementary Conditions, with respect to Technical Data in such reports and drawings.
 6. Contractor has considered the information known to Contractor itself; information commonly known to contractors doing business in the locality of the Site; information and observations obtained from visits to the Site; the Contract Documents; and the Technical Data identified in the Supplementary Conditions or by definition, with respect to the effect of such information, observations, and Technical Data on (a) the cost, progress, and performance of the Work; (b) the means, methods, techniques, sequences, and procedures of construction to be employed by Contractor; and (c) Contractor's safety precautions and programs.
 7. Based on the information and observations referred to in the preceding paragraph, Contractor agrees that no further examinations, investigations, explorations, tests, studies, or data are necessary for the performance of the Work at the Contract Price, within the Contract Times, and in accordance with the other terms and conditions of the Contract.
 8. Contractor is aware of the general nature of work to be performed by Owner and others at the Site that relates to the Work as indicated in the Contract Documents.
 9. Contractor has given Engineer written notice of all conflicts, errors, ambiguities, or discrepancies that Contractor has discovered in the Contract Documents, and of discrepancies between Site conditions and the Contract Documents, and the written resolution thereof by Engineer is acceptable to Contractor.
 10. The Contract Documents are generally sufficient to indicate and convey understanding of all terms and conditions for performance and furnishing of the Work.

00900 AGREEMENT BETWEEN OWNER AND CONTRACTOR

11. Contractor's entry into this Contract constitutes an incontrovertible representation by Contractor that without exception all prices in the Agreement are premised upon performing and furnishing the Work required by the Contract Documents.

8.02 *Contractor's Certifications*

- A. Contractor certifies that it has not engaged in corrupt, fraudulent, collusive, or coercive practices in competing for or in executing the Contract. For the purposes of this Paragraph 8.02:
 1. "corrupt practice" means the offering, giving, receiving, or soliciting of anything of value likely to influence the action of a public official in the bidding process or in the Contract execution;
 2. "fraudulent practice" means an intentional misrepresentation of facts made (a) to influence the bidding process or the execution of the Contract to the detriment of Owner, (b) to establish Bid or Contract prices at artificial non-competitive levels, or (c) to deprive Owner of the benefits of free and open competition;
 3. "collusive practice" means a scheme or arrangement between two or more Bidders, with or without the knowledge of Owner, a purpose of which is to establish Bid prices at artificial, non-competitive levels; and
 4. "coercive practice" means harming or threatening to harm, directly or indirectly, persons or their property to influence their participation in the bidding process or affect the execution of the Contract.

8.03 *Standard General Conditions*

- A. Owner stipulates that if the General Conditions that are made a part of this Contract are EJCDC® C-700, Standard General Conditions for the Construction Contract (2018), published by the Engineers Joint Contract Documents Committee, and if Owner is the party that has furnished said General Conditions, then Owner has plainly shown all modifications to the standard wording of such published document to the Contractor, through a process such as highlighting or "track changes" (redline/strikeout), or in the Supplementary Conditions.

00900 AGREEMENT BETWEEN OWNER AND CONTRACTOR

IN WITNESS WHEREOF, Owner and Contractor have signed this Agreement.

This Agreement will be effective on _____ (which is the Effective Date of the Contract).

Owner:

City of Waveland
(typed or printed name of organization)

By: _____
(individual's signature)

Date: _____
(date signed)

Name: Jay Trapani
(typed or printed)

Title: Mayor
(typed or printed)

Attest: _____
(individual's signature)

Title: _____
(typed or printed)

Address for giving notices:

301 Coleman Ave
Waveland, MS 39576

Designated Representative:

Name: Jason Chiniche, P.E.
(typed or printed)

Title: Project Manager
(typed or printed)

Address: 407 Hwy 90

Bay St. Louis, MS 39520

Phone: (228) 467-6755

Email: jason@jjc-eng.com

Contractor:

(typed or printed name of organization)

By: _____
(individual's signature)

Date: _____
(date signed)

Name: _____
(typed or printed)

Title: _____
(typed or printed)

(If [Type of Entity] is a corporation, a partnership, or a joint venture, attach evidence of authority to sign.)

Attest: _____
(individual's signature)

Title: _____
(typed or printed)

Address for giving notices:

Designated Representative:

Name: _____
(typed or printed)

Title: _____
(typed or printed)

Address: _____

Phone: _____

Email: _____

License No.: _____
(where applicable)

State: _____

Agenda
Regular Meeting of
The Board of Mayor & Aldermen
Tuesday, November 21, 2023
6:30 pm.

7. **BOARD BUSINESS:**

h. Motion to accept and approve the offer from Symmes Township, Ohio to purchase the Kubota M5-111HDC12 - 1 tractor w/side arm, bearing serial number KBUM4EDCVM8K66142, for the Purchase price of one hundred thousand dollars (\$100,000.00). The city attorney is directed to prepare a bill of sale transferring ownership of the tractor to Symmes Township, OH.

DATE: 10/1/23

Description of Property

Item Kubota MS-111 4WD TRACTOR Make _____

Serial Number KBUM4EDCVM8K66 Inventory Number 2087
142

Please check appropriate box: SN: 35411 21 FT REAR PONDLE BOA 2089
SN: 35410 50 FT ROTARY BOOM 2088 Deletion Authorized By: _____

DFA Surplus Property

Salvaged

Other: Surplus

Director

Date

I acknowledge receipt of the property described above has been deleted from inventory:

Property Officer Date _____

Agenda
Regular Meeting of
The Board of Mayor & Aldermen
Tuesday, November 21, 2023
6:30 pm.

7. BOARD BUSINESS:

- i. Motion to advertise for Bids for financial institutions for the privilege of keeping City funds, or any part thereof, in said institutions for the term of two years, 1/1/2024 through 12/31/2025, all pursuant to Section 27-105-5, 27-105-305, 27-105-353, 27-105-361 and 27-105-363, et. Sec., MS. Code

Agenda
Regular Meeting of
The Board of Mayor & Aldermen
Tuesday, November 21, 2023
6:30 pm.

CONSENT AGENDA

8. Motion to approve the following Consent Agenda items as numbered Items (a-j):
 - a. Minutes of the Board of Mayor and Aldermen special meeting dated October 30, 2023.

Page No. _____
Special Meeting of The Board of Mayor & Aldermen
Monday, October 30, 2023
5:00 pm.

8a

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, Mississippi, on October 30, 2023 at 5:00 p.m. to take action on and discuss the following matters of City Business.

ROLL CALL

Mayor Trapani noted for the record the presence of Aldermen Gamble, Richardson, Lafontaine and Clark, along with City Clerk Lisa Planchard and City Attorney Ronnie Artigues.

MAYOR'S COMMENTS

The Mayor had no comments.

ALDERMEN'S COMMENTS

None

PUBLIC COMMENTS

None

BOARD BUSINESS:

Alderman Richardson moved, seconded by Alderman Clark to approve and accept the Fiscal Year Ending 9/30/23 Amended to Actual Budgetary Schedule.

(EXHIBIT A)

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

DISCUSS ALL CITY PROJECTS

a. TIDELANDS GRANTS

Mr. Jason Chiniche advised the Board members that his firm is working with DMR (Department of Marine Resources) amending some of the previous Tideland's projects. His current focus are the Beach pagodas, specifically at the Pier. Mr. Chiniche said this is a FEMA project to rebuild the Pier and many of these pagodas are not being replaced as part of that project, but will be refurbished as a result of Hurricane Zeta. Tidelands funds that have accumulated over several years can replace those that were heavily damaged, and refurbish others (only requiring an amended application for those). Mr. Chiniche said there is no match with Tidelands funds.

b. GOMESA FUNDING

Mr. Chiniche said three projects have been submitted and will be presented to the State Legislature in January 2024. The Drainage Improvements (including main drains) project is included in the applications and can be done in phases if total funding of \$9 million is not all approved at the project onset. The project can be done in phases, so we can continue work with however much funding we are awarded. Example: If awarded \$2 million, we would do that much work, or if awarded \$9 million over 3 years for example, we would work at that rate, and chip away at the project each year like that. Mr. Chiniche also said it would be beneficial to work with Hancock County and join our GOMESA funds awarded by DMR through the Legislature, and work together to complete a

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joint project, such as Jackson Marsh. Mayor Trapani said that we don't expect to get \$9 million all at once. Mr. Chiniche said they have not started on the final design of this project yet because there are some easement and access issues they are working on with Mr. Artigues. Permitting will also be required. The first stage of the project needs to be identified, then get the permits for this. Alderman Richardson asked if we get some funds to start the project will we have to go back and ask for more money to finish? Mr. Chiniche said every time he submits an amended application, he updates the current cost to complete the project. He reported that the main drains have been identified with the size of culverts needed etc., and their preliminary engineering designs for these are about 30%-40% complete, however no permits, access, or easements have been secured yet. Drainage has been submitted for **RESTORE ACT** monies as well.

c. GCRF (Gulf Coast Restoration Fund)

This is money collected annually from penalties to BP as a result of the Oil Spill. Mr. Chiniche said that the Kiln Waveland Cutoff Road has been submitted as a project, but was not aware if it made it past the first round of review. He said he will be speaking with state legislators closer to start of the session because legislatures have the final say. Mayor Trapani reported he is trying to schedule a meeting with Stu Rayborn (Park Manager-Buccaneer State Park) about putting a boat launch along Beach Blvd. near Buccaneer Park. He noted that this is just a preliminary meeting. He also said were awarded a \$2 million grant about 2 years ago to build a marina but the Board has decided to scrap that idea and they will be discussing using this \$2 million for the boat launch, along with another grant called 'BIG' (Boating Infrastructure Grant) in the amount of \$195,645 with \$66,667 match. He said we have monies out there we need to use and if we don't use the money that we have been awarded it's not going to look good if we keep asking for new monies. Mr. Chiniche said that GCRF usually has a 20% match. Alderman Lafontaine asked if the money that was awarded for the marina could be used for something else. Mayor Trapani said that question has been asked several times, but he could not get a definite answer; some legislators said it can be moved and others say it can't be moved.

d. ARPA GRANT

Mayor Trapani said this was money originally to be used for Central City improvements. If we can use GOMESA for central city, then that frees \$1.5 million of ARPA money to do other infrastructure projects. Mr. Chiniche asked the Board members where they would like to see the funds moved to if we could move ARPA money but said the monies must be used for water, sewer and/or drainage. Mr. Chiniche said the MDEQ has a procedure for amending the scope of work, but he needs the Board's ideas as to where they'd like the money to be spent; it has to be water, sewer or drainage and the funding source for those funds has to be 100% obligated by September 2026, so we're under somewhat of a time crunch and need to get their ideas. He said that anything that requires environmental permits takes quite a bit of time and will cause time delays. MDEQ tries to give equal amount of funds to water, sewer and drainage projects when they distribute the money.

Bo Humprey, Public Works Manager, was asked for recommendations on using the money and his recommendation was rehab the sewer system, rehab the lift stations and re-line manholes. He said this will save us with not having as many breaks and expensive repairs. There are sewer issues off of Lizana Lane; broken pipe that need to be fixed. The main lift station on Waveland Avenue at Beach

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Bldv. needs to be re-lined; it was last done 10-15 years ago. He added that some of these are lifetime warranties, but others such as this one, are maybe only 3 years. He noted that the main lift station on Waveland Avenue needs to be re-lined because it's starting to cave in. If that happens the material will get in the pumps and start tearing our pumps up. Another issue is that some of our pumps are from Katrina; we've replaced at least 5 in the past 2-3 years. We've been getting a lot of them rebuilt. Bo said lining is mostly needed at the bigger stations on Coleman Avenue (both sides), Nicholson Avenue, Waveland Avenue-north side, and Waveland Avenue near the beach that could benefit the most, along with a few in the Annexed Area. Alderman Gamble asked Bo if he would do a list and prioritize each of these, then give it to the Board members and Mr. Chiniche, who will prepare some cost estimates of the items on the list. Mayor Trapani said he agrees; our sewer system needs "some tender loving care". Bo added if we put in new, of the bigger motors, we could get another 10 – 15 years; and if we reline then we could get an additional 10-15 years. He suggested we buy 2 spares so if something happens, we're not down waiting. He also suggested that if we could get a lift truck with the ARPA money we could save \$600 each time we had to pull a motor because a contractor would not have to be called to pull the motor; we would still have to have an electrician to work on the motors though. Mr. Chiniche said buying the lift truck would probably qualify using ARPA grant money because it's part of the operations and maintenance program. Mr. Lafontaine verified that there is a 20% match on GCRF, but asked what was the match on ARPA funds and was told there was no match on these funds. Mr. Chiniche said GOMESA, ARPA and Tidelands are 100% grants. He added that RESTORE ACT funds have a match; the most recent announcement was for gas improvements along Hwy 603. Alderman Lafontaine confirmed that we would have 2 projects, the Kiln Waveland Cutoff project with a 20% match, and marina/boat launch with a 20% match. Each of these are \$2 million dollar projects, so our match would be \$800,000. Mayor Trapani said he spoke with Rhonda Price at DMR who told him the State Parks Dept. has a lot of money and if we do a joint project with Buccaneer, we might be able to get match money for that.

Sidewalk Project – St. Joseph Street phase I request has been submitted to activate the project with GRPC and MDOT. Once he gets this approval, that starts the process with MDOT to do the design phase (Phase I) and get it going. Mr. Chiniche said there may be some additional GRPC projects and a possibility of submitting a Phase II. Alderman Lafontaine asked Mayor Trapani with so many projects being on the table should we go after fewer grants? Would we have a better chance at getting funds if we instead prioritize? Alderman Lafontaine asked Mr. Chiniche if he has seen better results with obtaining funding by submitting fewer or more grant applications? Mr. Chiniche said different funding sources have different eligibility requirements; that's one thing to consider. A lot of Cities are asking for GOMESA funds; he thinks it helps the City if you go after one project and say that this is what we want our GOMESA funds to go towards. They will ask the city to prioritize if you have multiple projects, you will need to priorities what your top project is. Mayor Trapani asked Alderman Lafontaine what was his priority, noting Tidelands funds are handled the same way if you have multiple projects; you have to tell them your top project. Mr. Chiniche said he thinks it's important to get behind a project for a funding source; when they evaluate, they don't really want to give funding for a project if it's not a top priority to the city because you end up amending and revising the scope of work. We have three projects we are requesting GOMESA money for, Citywide Drainage improvements, Central City (Phase 2 and Phase 4). He added that we're looking at \$5.3 million for Central City and \$9 million on the citywide drainage project. Alderman

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Lafontaine said he thought we would be lucky to get \$2 million from GOMESA, so which one would you want to apply the \$2 million towards. Mayor Trapani and Alderman Gamble said they would like to see the citywide drainage project get done. Alderman Lafontaine said, "We've got phase 2 and phase 4, what are phases 1 & 3 of the Central City project"? Mayor Trapani said they selected two out of the four; the phases are determined by factors such as geographic area, number of houses in that area, number of citizens on grinder pumps and we are trying to get as many people off grinders as possible (currently about 47 are still on those). Phase 2 would have the most impact for potential new development. Mayor Trapani and Alderman Richardson both said drainage is their number one priority. The Aldermen collectively agreed with the attached (**EXHIBIT B**) to prioritize the projects, 1, 2 and 3 as listed. Mr. Chiniche stated that any project award will start with the worst-case areas that we begin chipping away at and another consideration is permitting and access. He said if there is an area we are interested in doing work and we can't get access, we'll have to skip it and go somewhere else. Alderman Lafontaine noted that we still have the ARPA funds that we'll need to have a discussion about. The Mayor said this can take place at the November 7th meeting. With regard to GCRF funding and the Kiln Waveland Cutoff Road project and the boat launch, Alderman Lafontaine said he feels the Kiln Waveland Cutoff Road is needed more than the boat launch (for which \$2 million has already been awarded). Alderman Gamble agreed that the Cutoff Road is a high priority. Alderman Lafontaine asked Mayor Trapani if he could check into the possibility of moving the \$2 million from the boat launch to the Kiln Waveland Cutoff Road so work can get started. Mayor Trapani said that the problem with GCRF funds is that it's not as easy to move the money to a different project. Alderman Lafontaine said it was told to him that if the money was not used for the project, it could be moved to a different project. He said he would rather move that \$2 million up and ask for the other \$2 million after. Mr. Chiniche said he would look into this. Alderman Gamble asked where the County is with helping on the Cutoff Road Project. Mayor Trapani said he's spoken with Mr. Scotty Adams, County Supervisor, re: financial assistance, but he's not heard from him with any numbers as yet. He noted that both the County and the State want the road repaired, but it's a Waveland road. He will speak with Scotty 'Adams' again.

DISCUSS THE WAVELAND CIVIC CENTER

Bernie Cullen, Board Chairman for the Museum, told the Board of Mayor and Aldermen that the Museum does not have an agreement with the city at this time because they changed to be a 501c3 (nonprofit) around 2020, she thinks. The 2015 agreement that the City had was with the Chamber Foundation. She stated, "We need an agreement." Mayor Trapani agreed and said we budgeted \$88,250.10 for the Civic Center and spent \$94,580.82 on the Museum in FY23. With Sugar Pop's rent, it brings down the overall cost of the Museum to \$73,263.10. Mayor Trapani said if we continue to have Sugar Pop and the Museum in the building, we still have insurance cost, however a new air conditioning system will cost \$41,000. Ms. Cullen said whatever improvements they do are done by grants they get. The donations they collect at the door takes care of the cleaning and maintaining the exhibits. Museum volunteers do the cleaning of the building. Repair issues presented by Ms. Cullen was plaster falling down in bathrooms, mildew, and baseboards pulling out. Mayor Trapani reported \$7,400 was spent last year on repairs and maintenance for the air conditioner, mold and electrical work. He also stated that the city pays \$465 for someone to change air filters quarterly and additional

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maintenance agreements for fire inspections and pest control are also in place. Ms. Cullen wants to know what the Board is thinking just because they would like to plan their future. Mayor Trapani asked Ms. Cullen, "How do visitors transfer to value to the City?" Ms. Cullen stated people told them they saw Waveland on VRBO advertisements for the area, which is soft marketing. She also stated people have told her they don't want to live in Bay St. Louis. Mayor Trapani commented that people also may not want to build in the City because they see all the pictures in the museum of the devastation. He also asked Ms. Cullen, "Have you thought about charging admission?" She said she thinks it will cut down on the visitors because the only other museum near us is the Alice Mosely Museum and they do not charge admission. Mayor Trapani said Alice Mosely Museum pays their own electric bill to Bay St Louis, they pay to clean the building and they pay their insurance. Ms. Cullen stated that she and Donna Martin write the grants and they have received grants from Smithsonian, DMR and Mississippi Humanitarian Council Heritage grant. Alderman Clark asked if they do any type of fundraisers, other than grant writing. Ms. Cullen said they do a membership drive and take donations, however, before Covid they did gala nights and have discussed doing them again, but everything is on hold now until the Board decides what to do with Museum. Alderman Lafontaine asked if the grants they got were more for inside of the building; Ms. Cullen told him that they used those grants to get temporary exhibits to come in. She also stated that they want to do another oral history report with residents still alive that actually went to school in this building as children. People love the old building and are fascinated when they realize that was the only building left standing after Katrina. Ms. Cullen also told the Board with the grant CSX gave them, and other donations, they were able to create The Children's Alley and Hurricane Simulator. Mayor Trapani told Ms. Cullen he gets calls from constituents about the amount we pay on the building and if we want to keep the Ground Zero Museum open, we need to figure out ways to raise revenue. Ms. Cullen stated they want to work together with the city to see what can be done to keep the Museum open. Alderman Lafontaine stated the discussion was not particularly for action tonight, it was just to get thoughts together. Alderman Clark asked, "If we were to say, in order for us be able to be able to do this and justify it, the museum has to come up with half the cost." He asked Ms. Cullen if she thinks they could come up with half the cost; could she fundraise that? She said she did not know; they have to get their board together to see what they can do. Ms. Cullen understands where the Board is coming from. She said they have \$14,000 in their account right now. She also reported to the Board that Ochsner Foundation gave them a grant to get a LIFEPAK AED for the museum. Mayor Trapani wants to see more effort by the Museum Board to raise money. Ms. Cullen explained that the volunteers they get are older so they aren't as reliable to show up. Kathy works 20 hours/ week and Ms. Cullen goes in to work when the bus tours come in. Bus tours bring in 30 – 40 people and they usually stay 2 to 3 hours. Ms. Cullen said they have tried hard to get volunteers and she can't get a grant for operating costs—they are not available for that purpose. Alderman Lafontaine suggested having private businesses sponsor exhibits in the gallery.

Alderman Richardson asked about the RSVP grant, if we could get it again, could it supply volunteers to work at the museum. Ms. Cullen stated older volunteers are not as productive/ reliable. Mayor Trapani wants the Museum to try implementing an admission charge. Ms. Cullen said that 4,652 people visited the Museum in 2022 and the average donation was \$300 per month. Alderman Clark said the Train Museum was free to get in, but had a sign, "Admission is free; however, we suggest you pay \$5.00." Ms. Cullen said she would take the suggestions back to the Museum board for discussion. The

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Mayor added that we have to keep our expenses down, noting that the dumpster fee of \$84 per month needs to be paid by Sugar Pop. Ms. Cullen will get with the Museum Board tomorrow and get back with Ms. Planchard, the City Clerk, to be put on the next meeting agenda to discuss further. Mr. Tiger Harris said the high-water lines at I-10 were taken down because it was said they were hindering business income in Bay St. Louis. He said the museum is a deficit to the City of Waveland and it is costing us money we do not have. He also said it is taking up a building the city and citizens could be using. Mr. Brian Frater addressed the board and said expenses are fixed, so if the City of Waveland kicks the Museum out, the fixed costs will still be there. He said the revenue side needs to be addressed. Maybe they could sell prints or books. Mayor Trapani said before the museum was there, the City rented the building for receptions and parties. Citizens have expressed they want this back. Ms. Lana Noonan addressed the board saying the Echo did a story on the museum and reported over 19 thousand visitors have visited the museum since it opened in 2017. If we had charged \$5 we would have over \$100,000; this may be something the Board should consider. She also mentioned Sugar Pop is not open on Sunday, so maybe that space could be rented for small receptions. Ms. Noonan thinks you cannot allow anyone to use a public building for free because it is not legal. She suggested maybe they could pay rent and have visitors pay a stipend to get in. Brian Therolf said the bus tours are guided tours to the Alice Mosley Museum with 3-4 buses per week also going to St. Rose Church. He thought a good idea was to put a sign "Free," but we would appreciate a \$5 donation. Mr. John Dumoulin runs a museum consulting company pro bono, is an advisor to Gulfport Arts Center and is on the Board of Ground Zero Museum. He said the Gulfport Arts Center building is owned by the City of Gulfport that gives the Center credit for rent that is put into an escrow account that is used to provide support. The museum pays their expenses, rent, and electricity. He added that the Ground Zero Museum is the only place in the City of Waveland that is telling the City's story. Mr. Chadwick Carbo spoke saying he went through the storm (Katrina) on his roof looking at the Museum, are they are not good memories. He doesn't want his tax dollars going toward this and reminding him of Katrina. Alderman Gamble recommended that Ms. Cullen fund raise, fund raise, fund raise.

JIM MEGGETT – AVENUE OF THE OAKS

Mr. Meggett was at the Board meeting of September 14, 2023 and at that time he learned there was no money budgeted to do this project. He said that in the comprehensive plan, page 17, it suggests a tree canopy along Nicholson and Waveland Avenue. Mr. Meggett said to plant a live oak tree every 100' on Waveland Ave. from the railroad tracks to the beach would take 50 live oaks for a cost of \$8,000 to cover the trees, water bags & mulch. In addition he got a quote from someone who will dig all 50 holes for \$1,200. Students at St. Stanislaus will plant them. The cost of the total project is \$9,200. There is 100' right of way on Waveland Avenue to plant the trees. Keep Waveland Beautiful will decide where to plant the trees and get approval from the City. Sherri Romero lives on Waveland Avenue close to the beach; she said 3 motor homes have hit the trees that are already there, limbs were broken off trees and damage was done to the motor homes. This past weekend, she said there were about 200 motor homes that passed her house and they hit the trees. The motor homes are being directed off Highway 90, down Waveland Avenue to get to Buccaneer Park. Mr. Meggett suggested trimming the trees that are there. Chad Carbo said, "The City is talking about cutting costs and now we are talking about spending money; I don't see why City should pay for this." Mr. Meggett,

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looked into getting grant money but has no response yet. Alderman Lafontaine asked about getting an arborist to see if trees will fit there, set back to where they will not damage motor homes. Mr. Meggett said 50 live oaks were given out to citizens last year to plant in their yards; Keep Waveland Beautiful did not plant these. Keep Waveland Beautiful did plant 35 crepe myrtles along Coleman Avenue south of railroad tracks. Mr. Meggett is asking for up to \$10,000 to do this. A motion will be put on agenda for November 7, 2023 to consider approving money for 50 live oaks. Alderman Gamble asked Mr. Meggett to replant some of the oak trees at the Town Green, there are too many there and are prohibiting use of the park. They are encroaching on the sidewalk and electrical box. Mr. Meggett added the City would be responsible for watering these trees once they are planted. Mr. Meggett said he will ask the homeowners adjacent to where each tree is to be planted to commit to watering the trees for one year. He also thanked Ms. Bernie Cullen for all she does for the Museum.

ADJOURN

Re: Adjourn the meeting at 7:08 p.m.

Alderman Richardson moved, seconded by Alderman Gamble to adjourn the meeting at 7:08 p.m.

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

The foregoing minutes were presented to Mayor Trapani on November 22, 2023.

Lisa Planchard,
City Clerk

The Minutes of October 30, 2023 have been read and approved by me on this day the 22nd day of November, 2023.

Jay Trapani,
Mayor

Agenda
Regular Meeting of
The Board of Mayor & Aldermen
Tuesday, November 21, 2023
6:30 pm.

CONSENT AGENDA

8. Motion to approve the following Consent Agenda items as numbered Items (a-j):
 - b. The following invoices from various Entities/Agencies/Contractors/Engineers, etc.:
 1. Invoice #22-002-0099 from Chiniche Engineering & Surveying dated 11/13/23 in the amount of \$30,000.00 for engineering services related to the Garfield Ladner Memorial Pier Repairs Project.
 2. Invoice #22-002-0105 from Chiniche Engineering & Surveying dated 11/13/23 in the amount of \$4,000.00 for engineering services related to Ruby, Tyler, Foy Streets Project.
 3. Invoice #22-002-0115 from Chiniche Engineering & Surveying dated 10/11/23 in the amount of \$1,498.75 for engineering services related to the Jourdan River Hwy 90 Gas Line Relocation Project.
 4. Invoice #22-002-0171 from Chiniche Engineering & Surveying dated 10/11/23 in the amount of \$1,262.50 for engineering services regarding the boat launch, waterfront improvements conceptual plan

8b-1

Chiniche Engineering & Surveying

407 Highway 90
Bay St. Louis, MS 39520
+1 2284676755
jason@jic-eng.com
https://jic-eng.com/



INVOICE

Original Contract Fee - \$637,896.90
Previously Invoiced Amount - \$197,500.00
Current Invoice Amount - \$30,000.00
Percent Complete - 35.7%
Balance - \$410,396.90

BILL TO

City of Waveland
301 Coleman Ave
Waveland, MS 39576

INVOICE # 22-002-0099
DATE 11/13/2023

TERMS Due on receipt

DATE	ACTIVITY	DESCRIPTION	QTY	RATE	AMOUNT
11/13/2023	Engineering Services	Bid phase and project coordination	1:00	30,000.00	30,000.00

Garfield Ladner Proj

BALANCE DUE

\$30,000.00

RECEIVED

NOV 13 2023

CITY CLERK

Chiniche Engineering & Surveying

407 Highway 90
Bay St. Louis, MS 39520
+1 2284676755
jason@jjc-eng.com
https://jjc-eng.com/



8b-2

Original Work Order Amount - \$32,000
Previously Invoiced Amount - \$11,515
Current Invoice Amount - \$4,000
Percent Complete - 48%

INVOICE

BILL TO

City of Waveland
301 Coleman Ave
Waveland, MS 39576

INVOICE # 22-002-0105

DATE 11/13/2023

TERMS Due on receipt

DATE	ACTIVITY	DESCRIPTION	QTY	RATE	AMOUNT
11/13/2023	Engineering Services	Bld phase and review	1:00	4,000.00	4,000.00

Ruby, Tyler and Foy St. Repairs

BALANCE DUE

\$4,000.00

RECEIVED

NOV 13 2023

CITY CLERK

Chiniche Engineering & Surveying
 407 Highway 90
 Bay St. Louis, MS 39520
 +1 2284676755
 jason@jjc-eng.com
 https://jjc-eng.com/



RECEIVED

NOV 13 2023

CITY CLERK

INVOICE

BILL TO

City of Waveland
 301 Coleman Ave
 Waveland, MS 39576

INVOICE # 22-002-0115

DATE 11/13/2023

TERMS Due on receipt

DATE	ACTIVITY	DESCRIPTION	QTY	RATE	AMOUNT
10/30/2023	Professional Surveyor	Review project and data with crew. Create allpoints and review points.	1:00	130.00	130.00
10/31/2023	Design Technician	begin as-builts	1:00	90.00	90.00
10/31/2023	Instrument Man	22-002-011	3:00	70.00	210.00
10/31/2023	Survey Crew Chief	22-002-011 Jordan River shores	2:00	75.00	150.00
11/01/2023	Design Technician	PREPARE EXISTING CONDITIONS	1:45	90.00	157.50
11/01/2023	Professional Surveyor	Review project and data with crew. Create allpoints and review points.	0:30	130.00	65.00
11/02/2023	Design Technician	prepare topo (with as-built gas location)/coordinate with survey/build eg surface	2:30	90.00	225.00
11/02/2023	Instrument Man	22-002-011 JRS	0:45	70.00	52.50
11/02/2023	Survey Crew Chief	22-002-011 jrs	0:45	75.00	56.25
11/02/2023	Professional Surveyor	Review project and data with crew. Create allpoints and review points.	0:30	130.00	65.00
11/06/2023	Inspector	Onsite Inspection	1:30	85.00	127.50
11/07/2023	Inspector	Onsite Inspection	1:00	85.00	85.00
11/08/2023	Inspector	Onsite Inspection	1:00	85.00	85.00

Jourdan River Gas Main Project

BALANCE DUE

\$1,498.75

Chiniche Engineering & Surveying
 407 Highway 90
 Bay St. Louis, MS 39520
 +1 2284676755
 jason@jjc-eng.com
 https://jjc-eng.com/



86-4

RECEIVED

NOV 13 2023

CITY CLERK

INVOICE

BILL TO

City of Waveland
 301 Coleman Ave
 Waveland, MS 39576

INVOICE # 22-002-0171

DATE 11/13/2023

TERMS Due on receipt

DATE	ACTIVITY	DESCRIPTION	QTY	RATE	AMOUNT
11/02/2023	Project Manager	Project Coordination	1:00	135.00	135.00
11/02/2023	Drafting	SET UP JOB - PRESENTATION FOR NANCY	0:15	85.00	21.25
11/02/2023	Drafting	site plan	4:45	85.00	403.75
11/03/2023	Project Manager	Project Coordination	0:30	135.00	67.50
11/03/2023	Drafting	site plan	0:30	85.00	42.50
11/09/2023	Project Manager	project coordination	1:30	135.00	202.50
11/09/2023	Principal	project meeting	2	195.00	390.00

Waterfront Improvements Conceptual Plan

BALANCE DUE

\$1,262.50

Agenda
Regular Meeting of
The Board of Mayor & Aldermen
Tuesday, November 21, 2023
6:30 pm.

CONSENT AGENDA

8. Motion to approve the following Consent Agenda items as numbered Items (a-j):
 - c. Hires/Resignations of the following for various positions, as listed:
 1. Hire Mr. Hogan Ryan Ross as certified Police Officer at \$19.98 per hour pending passage of drug test and background check.
 2. Hire Ms. Melissa Ann Prendergast as certified Part-Time Police Officer at \$17.00 per hour pending passage of drug test and background check.
 3. Change Part-Time certified Officer Igor Rybar's pay rate to \$17.00 per hour.
 4. Resignation of Ms. Tanya Duenas as Deputy Court Clerk effective 11/17/23.

Lisa Planchard

From: Mike Prendergast
Sent: Wednesday, November 15, 2023 11:32 AM
To: Lisa Planchard; Jay Trapani
Cc: Eddie Hursey
Subject: new hire

8c
1-3

Lisa I need to add to the agenda a new hire full time hogan Ryan ross at pay rate \$19.98 hour he is a certified officer.

Lisa I need to add to the agenda a new part time melissa Ann Prendergast at a pay rate \$17.00 hour she is certified.

Lisa I need to change Igor rybar pay as a part time officer to \$17.00 a hour he is a certified officer.

Lisa I have the money in my budget to pay my part time officers \$17.00 a hour.

Chief of Police
Michael A Prendergast
1602 McLaurin Street
Waveland MS, 39576
Off 228-467-3669
Fax 228-4673686
MikeP@waveland-ms.gov

Agenda
Regular Meeting of
The Board of Mayor & Aldermen
Tuesday, November 21, 2023
6:30 pm.

CONSENT AGENDA

8. Motion to approve the following Consent Agenda items as numbered Items (a-j):

d. Approval of firefighter Garrett Beaugez to attend the Hazmat Tech I Course at the MS. State Fire Academy December 4-8, 2023. The course fee, lodging, breakfast and lunch are paid by a grant the Fire Academy received. Cost to the City will be 5 days per diem (total of \$140.00 (Evening meals only, \$28/day x 5 days), use of a city vehicle, and covering of his shift while attending the course.

Lisa Planchard

From: Tommy Carver
Sent: Thursday, November 9, 2023 9:20 AM
To: Lisa Planchard
Cc: Casey Piazza
Subject: Agenda Item
Attachments: Letter to the Board- Garrett Beaugez Hazmat Tech I.docx

sd

Good morning,

Would you please add the attached letter to the agenda of the up coming board meeting for Nov 21, 2023?

Thank you,
Tommy Carver, Jr.
Fire Chief
Waveland Fire Dept.
228.467.2042 - office



Tommy Carver Jr., Fire Chief

To: Mayor and Board of Aldermen

From: Tommy Carver, Jr., Fire Chief

Date: November 9, 2023

Dear Mayor and Board of Aldermen,

I respectfully request your approval for Firefighter Garrett Beaugez to attend the Hazmat Tech I course at the Mississippi State Fire Academy December 4-8, 2023. The course fee, along with lodging, breakfast, and lunch are paid for by a grant the Fire Academy received. The cost to the city will be 5 days days Per-Diem of \$140.00 (Evening meals only, \$28 a day x 5 days), use of a city vehicle, and covering of his shift while attending the course.

Respectfully,

A handwritten signature in blue ink that reads "Tommy Carver, Jr." The signature is written in a cursive style.

Tommy Carver, Jr.

Fire Chief, City of Waveland

Waveland Fire Department
427 Hwy 90 • Waveland, Mississippi 39576
228-467-2042

Agenda
Regular Meeting of
The Board of Mayor & Aldermen
Tuesday, November 21, 2023
6:30 pm.

CONSENT AGENDA

8. Motion to approve the following Consent Agenda items as numbered Items (a-j):
 - e. Spread on the Minutes the Privilege License report for the month of October, 2023.

CITY OF WAVELAND
 PRIV LICENSE RECEIPTS

DATE: 10/01/2023 - 10/31/2023 PAGE: 1

Se

LICENSE	ACCT	BUSINESS	REC NO	DATE	AMOUNT	CHK NO
1538	1981	A&E ELECTRICAL SERVICES & PARTS	1538	10/23/2023	20.00	1027
1539	412	BOURGEOIS TRUCKING & EQUIP	1539	10/23/2023	20.00	
1521	275	CONTE CONSTRUCTION LLC	1521	10/03/2023	20.00	4250
1	597	COUNTRY CUTS, LLC	1	10/30/2023	44.40	1
1515	2299	D AND H CONSTRUCTION	1515	10/02/2023	24.60	1
1542	175	ECOATH, INC	1542	10/25/2023	20.00	350432
1517	612	EL RINCON TIENDA LATINA	1517	10/02/2023	18.75	148
1536	134	FRED'S TRANSMISSIONS	1536	10/18/2023	30.75	1
1532	421	GET STITCHED	1532	10/13/2023	25.00	1042
1535	103	HUBBARD'S HARDWARE, INC	1535	10/13/2023	72.50	29025
1540	2213	LAW OFFICE: ELISE EPPERSON DEANO	1540	10/23/2023	20.00	3790
1520	194	LITTLE CEASARS PIZZA #169	1520	10/03/2023	20.00	1
1534	1954	MOMBO GRAPHICS	1534	10/13/2023	20.00	697
1537	347	PERFORMANCE MARINE PLUS	1537	10/18/2023	20.00	1
1516	557	RAILROAD SPORTS BAR, LLC	1516	10/02/2023	302.00	366
1529	420	SERVIKLEEN	1529	10/12/2023	20.00	
1531	188	SUMMIT FINANCIAL SERVICES CORP	1531	10/12/2023	22.20	1437

17 TOTAL >>> 720.20

TOTAL CASH 40.00
 TOTAL CHECKS 540.45
 TOTAL CC 139.75
 TOTAL 720.20

Agenda
Regular Meeting of
The Board of Mayor & Aldermen
Tuesday, November 21, 2023
6:30 pm.

CONSENT AGENDA

8. Motion to approve the following Consent Agenda items as numbered Items (a-j):
 - f. Spread on the Minutes the Permits Report for the month of October, 2023.

8f

Monthly Permit Activity

10/01/2023 - 10/31/2023



Monthly Permit Activity

Activity Data from Activity Summary feed: 10/01/2023 - 10/31/2023

ACTIVITY DATE	REQUESTED PROJECTS	ACTIVE PROJECTS	EXPIRING PROJECTS	EXPIRED PROJECTS	SUSPENDED PROJECTS	ON HOLD PROJECTS	COMPLETED PROJECTS	CANCELED PROJECTS	DENIED PROJECTS	REVOKED PROJECTS	ISSUED PERMITS	REVOKED PERMITS	ISSUED CO'S	TOTAL FEES (ISSUE DATE)	PAID FEES (PAID DATE)	TEMPLATE NAME
10/02/2023	0	1	1	0	0	0	0	0	0	0	1	0	0	\$ 110.00	\$ 110.00	Residential Plumbing Permit
10/02/2023	0	0	0	0	0	0	0	0	0	0	1	0	0	\$ 53.00	\$ 53.00	Mechanical Permit (R)
10/02/2023	0	1	1	0	0	0	0	0	0	0	1	0	0	\$ 190.00	\$ 190.00	General Building Permit (C)
10/03/2023	0	0	1	0	1	0	0	0	0	0	1	0	0	\$ 115.00	\$ 0	Electrical Permit (R)
10/03/2023	0	0	0	0	0	0	0	0	0	0	1	0	0	\$ 64.70	\$ 64.70	Mechanical Permit (R)
10/04/2023	0	0	0	0	0	0	0	0	0	0	1	0	0	\$ 154.80	\$ 154.80	General Building Permit (R)
10/04/2023	0	0	0	0	0	0	0	0	0	0	1	0	0	\$ 2,283.53	\$ 2,283.53	New Building Permit (R)
10/04/2023	0	0	0	0	0	0	1	0	0	0	0	0	0	\$ 0	\$ 0	Plumbing Permit (C)
10/04/2023	0	1	1	0	0	0	1	0	0	0	1	0	0	\$ 48.00	\$ 48.00	Mechanical Permit (R)
10/05/2023	0	1	1	0	0	0	0	0	0	0	1	0	0	\$ 403.29	\$ 403.29	General Building Permit (R)
10/05/2023	0	2	2	0	0	0	0	0	0	0	2	0	0	\$ 200.00	\$ 200.00	Residential Plumbing Permit
10/05/2023	0	1	1	0	0	0	0	0	0	0	1	0	0	\$ 91.00	\$ 91.00	Fence Permit (C/R)

ACTIVITY DATE	REQUESTED PROJECTS	ACTIVE PROJECTS	EXPIRING PROJECTS	EXPIRED PROJECTS	SUSPENDED PROJECTS	ON HOLD PROJECTS	COMPLETED PROJECTS	CANCELED PROJECTS	DENIED PROJECTS	REVOKED PROJECTS	ISSUED PERMITS	REVOKED PERMITS	ISSUED CO'S	TOTAL FEES (ISSUE DATE)	PAID FEES (PAID DATE)	TEMPLATE NAME
10/06/2023	0	0	0	0	0	0	1	0	0	0	1	0	0	\$ 100.00	\$ 100.00	Change of Occupancy (C)
10/06/2023	0	1	1	0	0	0	0	0	0	0	0	0	0	\$ 0	\$ 100.00	Residential Plumbing Permit
10/09/2023	0	1	1	0	0	0	0	0	0	0	1	0	0	\$ 85.50	\$ 85.50	General Building Permit (R)
10/10/2023	0	1	1	0	0	0	1	0	0	0	1	0	0	\$ 100.00	\$ 100.00	Change of Occupancy (C)
10/11/2023	0	1	1	0	0	0	0	0	0	0	1	0	0	\$ 2,472.49	\$ 2,472.49	New Building Permit (R)
10/11/2023	0	1	1	0	0	0	0	0	0	0	1	0	0	\$ 100.00	\$ 100.00	Change of Occupancy (C)
10/12/2023	0	1	1	0	0	0	0	0	0	0	1	0	0	\$ 135.00	\$ 135.00	General Building Permit (R)
10/13/2023	0	1	1	0	0	0	0	0	0	0	1	0	0	\$ 100.00	\$ 100.00	Change of Occupancy (C)
10/13/2023	0	1	1	0	0	0	0	0	0	0	0	0	0	\$ 0	\$ 0	Electrical Permit (C)
10/13/2023	0	0	0	0	0	0	0	0	0	0	1	0	0	\$ 625.31	\$ 625.31	General Building Permit (R)
10/16/2023	0	2	2	0	0	0	0	0	0	0	2	0	0	\$ 100.00	\$ 100.00	Site Land Development Permit (C/R)
10/18/2023	0	1	1	0	0	0	0	0	0	0	1	0	0	\$ 115.00	\$ 115.00	Electrical Permit (R)
10/16/2023	0	1	1	0	0	0	0	0	0	0	1	0	0	\$ 150.00	\$ 150.00	Pool Permit

ACTIVITY DATE	REQUESTED PROJECTS	ACTIVE PROJECTS	EXPIRING PROJECTS	EXPIRED PROJECTS	SUSPENDED PROJECTS	ON HOLD PROJECTS	COMPLETED PROJECTS	CANCELED PROJECTS	DENIED PROJECTS	REVOKED PROJECTS	ISSUED PERMITS	REVOKED PERMITS	ISSUED CO'S	TOTAL FEES (ISSUE DATE)	PAID FEES (PAID DATE)	TEMPLATE NAME
10/18/2023	0	0	0	0	0	0	0	0	0	0	1	0	0	\$ 0	\$ 0	Residential Plumbing Permit
10/19/2023	0	1	1	0	0	0	0	0	0	0	0	0	0	\$ 0	\$ 0	General Building Permit (R)
10/19/2023	0	1	1	0	0	0	0	0	0	0	0	0	0	\$ 0	\$ 0	Change of Occupancy (R)
10/20/2023	0	0	0	0	0	0	0	0	0	0	1	0	0	\$ 100.00	\$ 100.00	Change of Occupancy (R)
10/20/2023	0	0	0	0	0	0	0	0	0	0	1	0	0	\$ 289.00	\$ 289.00	General Building Permit (R)
10/20/2023	0	1	1	0	0	0	0	0	0	0	1	0	0	\$ 24.00	\$ 24.00	Sign Permit (C)
10/20/2023	0	1	1	0	0	0	0	0	0	0	1	0	0	\$ 25.00	\$ 25.00	Electrical Permit (R)
10/23/2023	0	1	1	0	0	0	0	0	0	0	1	0	0	\$ 50.00	\$ 50.00	Site Land Development Permit (C/R)
10/23/2023	0	1	1	0	0	0	0	0	0	0	0	0	0	\$ 0	\$ 0	General Building Permit (R)
10/23/2023	0	1	1	0	0	0	0	0	0	0	1	0	0	\$ 69.00	\$ 69.00	Fence Permit (C/R)
10/23/2023	0	1	1	0	0	0	0	0	0	0	0	0	0	\$ 0	\$ 0	Mechanical Permit (R)
10/24/2023	0	1	1	0	0	0	0	0	0	0	1	0	0	\$ 1,041.00	\$ 1,041.00	General Building Permit (R)

ACTIVITY DATE	REQUESTED PROJECTS	ACTIVE PROJECTS	EXPIRING PROJECTS	EXPIRED PROJECTS	SUSPENDED PROJECTS	ON HOLD PROJECTS	COMPLETED PROJECTS	CANCELED PROJECTS	DENIED PROJECTS	REVOKED PROJECTS	ISSUED PERMITS	REVOKED PERMITS	ISSUED CO'S	TOTAL FEES (ISSUE DATE)	PAID FEES (PAID DATE)	TEMPLATE NAME						
10/24/2023	0	1	1	0	0	0	0	0	0	0	1	0	0	\$ 50.00	\$ 50.00	Site Land Development Permit (C/R)						
10/24/2023	0	1	1	0	0	0	0	0	0	0	0	0	0	\$ 0	\$ 0	General Building Permit (C)						
10/24/2023	0	0	0	0	0	0	0	0	0	0	1	0	0	\$ 53.00	\$ 53.00	Mechanical Permit (R)						
10/25/2023	0	1	1	0	0	0	0	0	0	0	1	0	0	\$ 50.00	\$ 50.00	Site Land Development Permit (C/R)						
10/25/2023	0	0	0	0	0	0	0	0	0	0	1	0	0	\$ 2,711.20	\$ 0	General Building Permit (R)						
10/25/2023	0	0	0	0	0	0	0	0	0	0	1	0	0	\$ 432.00	\$ 432.00	General Building Permit (C)						
10/27/2023	0	1	1	0	0	0	0	0	0	0	1	0	0	\$ 25.00	\$ 25.00	Electrical Permit (R)						
10/30/2023	0	1	1	0	0	0	0	0	0	0	0	0	0	\$ 0	\$ 0	New Building Permit (R)						
10/31/2023	0	1	1	0	0	0	0	0	0	0	1	0	0	\$ 25.00	\$ 25.00	Electrical Permit (R)						
10/31/2023	0	1	1	0	0	0	0	0	0	0	1	0	0	\$ 94.00	\$ 69.00	Mechanical Permit (R)						
10/31/2023	0	1	1	0	0	0	0	0	0	0	2	0	0	\$ 6,426.01	\$ 6,426.01	New Building Permit (R)						
10/31/2023	0	0	0	0	0	0	0	0	0	0	1	0	0	\$ 267.00	\$ 267.00	General Building Permit (R)						
Average														0.00	0.73	0.00	0.00	0.88	0.00	\$ 398.53	\$ 342.38	

Monthly Permit Activity

10/01/2023 - 10/31/2023

ACTIVITY DATE	REQUESTED PROJECTS	ACTIVE PROJECTS	EXPIRING PROJECTS	EXPIRED PROJECTS	SUSPENDED PROJECTS	ON HOLD PROJECTS	COMPLETED PROJECTS	CANCELED PROJECTS	DENIED PROJECTS	REVOKED PROJECTS	ISSUED PERMITS	REVOKED PERMITS	ISSUED CO'S	TOTAL FEES (ISSUE DATE)	PAID FEES (PAID DATE)	TEMPLATE NAME
TOTAL	0.00	36.00		0.00							43.00		0.00	\$ 19,527.83	\$ 16,776.63	

Agenda
Regular Meeting of
The Board of Mayor & Aldermen
Tuesday, November 21, 2023
6:30 pm.

CONSENT AGENDA

8. Motion to approve the following Consent Agenda items as numbered Items (a-j):
 - g. Spread on the Minutes the Visitor Count report, as submitted by the Ground Zero Museum Board, for the month of October, 2023.

VISITOR REPORT

THIS MONTH, OCTOBER 2023 OUR VISITORS WERE FROM:

Visitors that were from Waveland	4
Visitors that were from Hancock County	42
Visitors that were from somewhere else in Mississippi	86
Visitors that were from other state in the U.S. South	68
Visitors that were from a state outside the U.S. South	457
Visitors that were from another country	15

Total Visitor Count (this month):

672

Total Annual Visitor Count (to date): 4694

LAGNIAPE

BELIZE 4

SWITZERLAND 5

GERMANY 2

BELGIUM 3

BARBADOS 1

Agenda
Regular Meeting of
The Board of Mayor & Aldermen
Tuesday, November 21, 2023
6:30 pm.

CONSENT AGENDA

8. Motion to approve the following Consent Agenda items as numbered Items (a-j):
 - h. Spread on the Minutes the Community Services Report for the month of October, 2023.

City of Waveland			
Community Service Board Report			
<u>ID Number</u>	<u>Date</u>	<u>Assigned Hours</u>	<u>Hours Worked</u>
120231921	10/12/2023	31	31
220230398	10/12/2023	41	32
220230417	10/12/2023	43	0
120231656	10/12/2023	26.5	26.5
120231974	10/12/2023	53	0
120231603	10/12/2023	45.5	0
120231118	10/12/2023	49	16
120231735	10/12/2023	59.5	59.5
120231918	10/12/2023	73	56
120231721	10/19/2023	15	0
120231811	10/19/2023	36	16
120230199	10/19/2023	40.5	16
120231813	10/19/2023	44	0
120231818	10/19/2023	11	11
220230394	10/19/2023	30.5	8
120231726	10/19/2023	45.5	8
120220636	10/19/2023	61	32
12022175	10/19/2023	58	24
120231489	10/26/2023	45.5	8

RECEIVED

NOV 08 2023

CITY CLERK

Agenda
Regular Meeting of
The Board of Mayor & Aldermen
Tuesday, November 21, 2023
6:30 pm.

CONSENT AGENDA

8. Motion to approve the following Consent Agenda items as numbered Items (a-j):
 - i. Spread on the Minutes the Court Statistics Report for the month of September, 2023.

COURT REPORT

November 8, 2023

OCTOBER 2023

AMS

OCTOBER 2023: \$449.61

NCOURT

Total Paid: \$25,295.35

Adjustments: \$52.60 (over payments)

Fines: \$25,242.75

PAID TO/COLLECTED BY COURT

\$15,305.95

Paid through ASAP: \$1,007.50

TOTAL:\$42,005.81

RETAINED BY CITY: \$ 21,758.86

COURT REPORT

BREAKDOWN BY GENERAL LEDGER ACCOUNT

Paid to: Interlock Device Fund \$100.00

Paid to: Municipal Court Collections \$37.50

Paid to: State Treasury \$15,685.25

Paid to: State Dept. Public Safety \$985.00

Paid to: City of Waveland – Hancock Co. Law Library \$164.00

Paid to: State Treasury – Crimestoppers \$192.20

Paid to: City of Waveland – Fine/Court Notice \$14,913.61

Paid to: City of Waveland – Admin. Fee \$6,845.25

Paid to: Restitution \$453.50

Paid to: Cash Bonds \$4,147.00 - JAIL (SEPTEMBER)

 Cash Bonds \$2,529.50 – directly to Waveland (OCTOBER)

Paid to: Cash Bond Refunds \$850.00

Paid to: Miscellaneous \$75.00 (golf carts, finger prints, reports)

CITY OF WAVELAND MUNICIPAL COURT
 MONTHLY SETTLEMENT RECAP FOR: 10/ 1/2023 THRU 10/31/2023

CODE	AMOUNT	GL-ACCT	Description
BOND	1779.50	001000330	CASH BOND
AFWITH	100.00	001000330	AFFIDAVIT WITHRAVAL
FINE	14488.61	001000330	FINE
CC	57.00	001000138	COURT CONSITUENTS
TVA	9019.50	001000138	TVA
LL	164.00	001000140	LAW LIBRARY
ADMIN	6845.25	001000332	ADMINISTRATIVE FEE
WIRELESS	985.00	001000139	WIRELESS COMMUNICATION
UMI	3913.50	001000138	UNINSURED MOTORIST
CRIMESTOP	192.20	001000139	CRIMESTOPPERS
NOTICE	325.00	001000330	COURT NOTICE
TT10	160.00	001000138	TRAUMA TRAFF 10.00
OM	1230.75	001000138	OTHER MISD
VBF	50.00	001000138	VICTIMS BOND FEE
ABF	100.00	001000138	APPEARANCE BOND FEE
OM2	37.50	001000138	OTHER MISD TO CLERKS
TT	220.00	001000138	TRAUMA TRAFFIC
MVL	347.50	001000138	MVL-INSURANCE FINE
REST	453.50	001000358	RESTITUTION
REFUND	850.00	001000330	BOND REFUND
IC	587.00	001000138	IMPLIED CONSENT
INT DEV	100.00	001000138	INTERLOCK DEVICE
TOTAL	42005.81		

BREAKDOWN BY	GL-ACCT	AMOUNT	PAY TO
	001000138	100.00	INTERLOCK DEVICE
	001000138	37.50	MUNICIPAL CRT COLLECTIONS
	001000138	15685.25	STATE TREASURER
	001000139	985.00	STATE DEPT. OF PUBLIC SAF
	001000139	192.20	STATE TREASURER
	001000140	164.00	CITY OF WAVELAND
	001000330	1779.50	BONDS
	001000330	850.00	BOND REFUND
	001000330	14913.61	CITY OF WAVELAND
	001000332	6845.25	CITY OF WAVELAND
	001000358	453.50	RESTITUTION
	TOTAL	42005.81	

BOND REFUNDS	DEFENDANT	AMT
120213552	ANDERSON JOHN EARL I 1427 19TH ST GULFPORT, MS 39501	\$50.00
220220418	RUDISILL LINDEN CODY 211B MCCAUGHAN AVE LONG BEACH, MS 39560	\$500.00
120225648	COMPRETTEA JOSEPH NIC 116 SCIANNA LANE BAY ST LOUIS, MS 395	\$150.00
120081269	SCHEPENS HENRY ALEX 827 N NICHOLSON AVE LONG BEACH, MS 39560	\$150.00

RESTITUTION CASE	DEFENDANT	AMT
220210712	LIGHTELL LASHELL ROS	\$30.00
220210712	LIGHTELL LASHELL ROS	\$150.00
220200140	BOURGEOIS DOUGLAS WI	\$10.00
220220617	BRUNETTE CECIL JUNIO	\$200.00
220160789	GARTH JARRETT DEAN	\$63.50

Case Number Added CHARGE Type

CASE COUNT SUMMARY:	TYPE	COUNT	CHARGE
	TRAFFIC	1	CARELESS DRIVING
	TRAFFIC	2	CONTEMPT OF COURT-FTA
	TRAFFIC	1	CONTEMPT OF COURT-FTP
	TRAFFIC	2	DRIVING WHILE LICENSE SUS
	TRAFFIC	7	DISREGARD FOR TRAFFIC DE
	TRAFFIC	2	DUI 1ST
	TRAFFIC	8	EXPIRED TAG
	TRAFFIC	3	IMPROPER EQUIPMENT
	TRAFFIC	1	IMPROPER PASSING
	TRAFFIC	4	NO DRIVERS LICENSE
	TRAFFIC	1	NO MOTORCYCLE HELMENT
	TRAFFIC	4	NO TAG
	TRAFFIC	2	RECKLESS DRIVING
	TRAFFIC	1	SEATBELT VIOLATION
	TRAFFIC	4	SPEEDING - 10 MILES OVER
	TRAFFIC	8	SPEEDING - 15 MILES OVER
	TRAFFIC	4	SPEEDING - 20 MILES OVER
	TRAFFIC	5	SPEEDING - 25 MILES OVER
	TRAFFIC	1	SWITCHED TAG
	TRAFFIC	15	NO MV LIABILITY INS 1ST O
	TOTAL COUNT	76	

Case Number Added CHARGE Type

CASE COUNT SUMMARY:	TYPE	COUNT	CHARGE
	CRIMINAL	3	VIO OF CITY ORD 323-RUN A
	CRIMINAL	1	VIO OF CITY ORD 340-BARKI
	CRIMINAL	2	CONTEMPT OF COURT-FTC
	CRIMINAL	3	CONTEMPT OF COURT-FTA
	CRIMINAL	1	CRUELTY TO ANIMALS
	CRIMINAL	1	KIDNAPPING
	CRIMINAL	5	VIO CITY ORD 323-NO PROOF
	CRIMINAL	1	PUBLIC DRUNK
	CRIMINAL	1	PUBLIC DIS OF SEXUAL MATE
	CRIMINAL	1	POSS. OF CONTROLLED SUBST
	CRIMINAL	1	POSS. CONTROLLED SUBSTANC
	CRIMINAL	1	RAPE
	CRIMINAL	1	SIMPLE ASSAULT
	CRIMINAL	8	SHOPLIFTING 1ST OFFENSE
	CRIMINAL	1	TRESPASSING
	CRIMINAL	1	VIO CITY ORD 142 - BURNIN
	CRIMINAL	1	VIO CITY ORD-CHAINING/TET
	CRIMINAL	1	VIO. 308.1ACCUM OF RUBBIS
	CRIMINAL	1	VIO CITY ORD 375 SEC 1 ST
TOTAL COUNT		35	

Agenda
Regular Meeting of
The Board of Mayor & Aldermen
Tuesday, November 21, 2023
6:30 pm.

CONSENT AGENDA

8. Motion to approve the following Consent Agenda items as numbered Items (a-j):
 - j. Spread on the Minutes the Christmas Parade (12/2/23) route which will begin at the Elwood Bourgeois Park (the corner of Central and Waveland Avenue), proceed down Central Avenue to Terrace Street, right on Terrace Street to Beach Blvd, right on Beach Blvd. to Coleman Avenue, and right on Coleman Avenue to the Town Green.

END CONSENT AGENDA

EXECUTIVE SESSION

9. Motion to consider entering a closed session for discussion related to
10. Motion to enter an executive session for discussion related to
11. Motion to come out of executive session with/without action taken.

ADJOURN

12. Motion to Adjourn