



**CITY OF STARKVILLE  
RECOMMENDATION FOR BOARD ACTION**

**AGENDA ITEM NO:  
AGENDA DATE:  
PAGE: 1**

**SUBJECT:** Consideration of submitting a CAP Loan application to the Mississippi Development Authority in the amount of \$1,000,000 for the purpose of water and sewer improvements and upon the completion of such identified project any other water projects as needed.

**AMOUNT & SOURCE OF FUNDING** - \$1,000,000; Mississippi Capital Improvements Revolving Loan Program (CAP)

**FISCAL NOTE:** N/A

**REQUESTING  
DEPARTMENT:** Board of Aldermen

**DIRECTOR'S  
AUTHORIZATION:** Board of Aldermen

**FOR MORE INFORMATION CONTACT:** Phylis Benson (662) 320-2007

**PRIOR BOARD ACTION:** No prior action.

**BOARD AND COMMISSION ACTION:** N/A

**PURCHASING:** N/A

**DEADLINE:** N/A

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**AUTHORIZATION HISTORY:**

<u>AMOUNT</u>	<u>DATE – DESCRIPTION</u>
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**STAFF RECOMMENDATION:** N/A

**ADDITIONAL INFORMATION:** N/A

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Suggested Motion: “MOVE TO AUTHORIZE GOLDEN TRIANGLE PLANNING AND DEVELOPMENT DISTRICT TO PREPARE A CAPITAL IMPROVEMENTS (CAP) LOAN, NOT TO EXCEED \$1,000,000 ON BEHALF OF THE CITY OF STARKVILLE FOR THE PURPOSE OF COMPLETING WATER AND SEWER PROJECTS (FIRE PROTECTION FOR ROUNDHOUSE AREA; EPA SEWER LINE REPLACEMENTS; PUMP STATION REAHABILITATION) AND UPON THE COMPLETION OF SUCH IDENTIFIED PROJECTS, ANY OTHER WATER AND SEWER PROJECTS AS NEEDED.”

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## RESOLUTION

### **Authorizing the Golden Triangle Planning and Development District to Prepare and Submit A Mississippi Capital Improvements Revolving Loan Program (CAP) Application for Starkville, Mississippi**

WHEREAS, Starkville, Mississippi has certain pressing Community Development needs; and

WHEREAS, the Mississippi Development Authority has available funds under the FY-2017 Capital Improvements Revolving Loan (CAP) Program; and

WHEREAS, the City of Starkville is eligible to apply for said CAP Loan Program assistance; and

WHEREAS, the Golden Triangle Planning and Development District (GTPDD) has sufficient, experienced professional staff to prepare necessary application documents;

THEREFORE, BE IT RESOLVED, by the Mayor and Board of Aldermen of the City of Starkville:

- That the Golden Triangle Planning and Development District is hereby authorized to prepare a Mississippi Capital Improvements Revolving Loan Program Application on behalf of the City of Starkville, for the purpose of completing capital improvements identified as water and sewer improvements and upon the completion of such identified project any other water and sewer projects as needed; and
- That Parker Wiseman, in his official capacity as the Mayor of the City of Starkville, is hereby authorized to advertise and conduct required public hearings, and to sign all necessary documents, including Grant Agreements with the State of Mississippi, upon approval of said application by the Mississippi Development Authority.

SO ORDERED THIS THE 17th day of February 2017, by the Mayor and Board of Aldermen of the City of Starkville, Mississippi in a Regular Scheduled Meeting.

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Lesa Hardin  
City Clerk

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Parker Wiseman  
Mayor

# CAP LOAN PROGRAM

## Public Notice

The Mayor and Board of Aldermen, acting for and on behalf of Starkville, Mississippi (the "City") took up for consideration the matter of authorizing and approving a loan on behalf of the City from the Mississippi Development Authority (the "Department") for the purpose of completing capital improvements identified as:

Starkville Water and Sewer Improvements

### BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY, AS FOLLOWS:

**Section 1.** The Governing Body of the City does hereby declare its intention to enter into a loan agreement with the Department in the principal amount not to exceed one million dollars (\$1,000,000) for the purpose of completing water and sewer improvements.

**Section 2.** The Loan will be secured by a Note executed and delivered by the City to the Department. Failure of the City to meet its repayment obligations shall result in the forfeiture of sales tax allocation or homestead exemption reimbursement in an amount sufficient to repay obligations due until such time as the indebtedness has been discharged or arrangements to discharge such indebtedness satisfactory to the Department have been made.

**Section 3.** The Governing Body proposes to authorize and approve the Loan from the Department in the amount and for the aforesaid purposes at a meeting of the Governing Body to be held at its regular meeting place at the Starkville City Hall at 5:30 p.m. on the 21st day of February 2017, or at some meeting held subsequent thereto. This date assigned to authorize and approve the aforementioned loan documents has been set to meet program requirements, which mandate that four public notices be issued prior to loan closing. This will allow sufficient time for public comments.

Thereupon Aldermen \_\_\_\_\_ offered and moved the adoption of the aforementioned resolution and Alderman \_\_\_\_\_ seconded the motion and put to a roll call vote, the results were as follows:

Alderman Ben Carver	voted: ___
Alderman Lisa Wynn	voted: ___
Alderman David Little	voted: ___
Alderman Jason Walker	voted: ___
Alderman Scott Maynard	voted: ___
Alderman Roy A. Perkins	voted: ___
Alderman Henry N. Vaughn, Sr.	voted: ___

The motion having received the foregoing vote of the Governing Body, the Mayor declared the motion carried and the Resolution adopted, on this the 17th day of January 2017.

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**PARKER WISEMAN, MAYOR  
STARKVILLE, MISSISSIPPI**

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**LESA HARDIN  
CITY CLERK**

**(SEAL)**

Published on January 22, 2017  
January 29, 2017  
February 05, 2017  
and February 12, 2017  
in the Starkville Daily News



WATER DIVISION  
 200 N LAFAYETTE STREET  
 STARKVILLE, MISSISSIPPI 39759  
 (662) 323-3133

**FIRE PROTECTION FOR ROUNDHOUSE AREA**

DATE: 12/21/2016

Description	Unit	Quantity	Unit Price	Extension
LABOR - 12" PVC Water	LF	4200.0	\$ 5.00	\$ 21,000.00
LABOR - 6" PVC Water	LF	1000.0	\$ 3.50	\$ 3,500.00
MATERIAL - 12" PVC Water	LF	4200.0	\$ 13.00	\$ 54,600.00
MATERIAL - 6" PVC Water	LF	1000.0	\$ 3.70	\$ 3,700.00
MATERIAL - 20" Steel Pipe Casing	LF	500.0	\$ 28.00	\$ 14,000.00
LABOR - 20" Bore	Ea	1.0	\$ 600.00	\$ 600.00
LABOR - 20" Bore	LF	500.0	\$ 125.00	\$ 62,500.00
3.5 ft x 3 way Fire Hydrant	Ea	13.0	\$ 1,918.51	\$ 24,940.63
6"x12" Reducer	Ea	1.0	\$ 236.25	\$ 236.25
12"x12"x6" Tee	Ea	1.0	\$ 436.51	\$ 436.51
5" Waterp Tap and Vaive	Ea	1.0	\$ 1,342.72	\$ 1,342.72
5" Valve	Ea	4.0	\$ 424.32	\$ 1,697.28
12" Vaive	Ea	16.0	\$ 1,492.98	\$ 23,887.68

Project Subtotal = \$ 212,441.07  
 10% Contingency = \$ 21,244.11

**Project Total = \$ 233,685.18**



WATER DIVISION  
200 N LAFAYETTE STREET  
STARKVILLE, MISSISSIPPI 39759  
(662) 323-3133

**EPA SEWER LINE REPLACEMENTS**

DATE: 08/31/2016

Description	Unit	Quantity	Unit Price	Extension
MATERIAL - 6" SDR-26 PVC Sewer Pipe	FT	182.0	\$ 2.48	\$ 451.36
MATERIAL - 8" SDR-26 PVC Sewer Pipe	FT	2600.0	\$ 4.20	\$ 10,920.00
MATERIAL - 10" SDR-26 PVC Sewer Pipe	FT	1200.0	\$ 6.54	\$ 7,848.00
MATERIAL - 12" SDR-26 PVC Sewer Pipe	FT	1450.0	\$ 9.23	\$ 13,383.50
LABOR - Install 6" Sewer Pipe (0'-6' cut)	FT	182.0	\$ 5.50	\$ 1,001.00
LABOR - Install 8" Sewer Pipe (0'-6' cut)	FT	2600.0	\$ 6.00	\$ 15,600.00
LABOR - Install 10" Sewer Pipe (0'-6' cut)	FT	1200.0	\$ 6.50	\$ 7,800.00
LABOR - Install 12" Sewer Pipe (0'-6' cut)	FT	1450.0	\$ 7.50	\$ 10,875.00
DEMO & DISPOSAL - 0"-24" Pipe (0'-6' cut)	FT	5432.0	\$ 5.25	\$ 28,518.00
MATERIAL & LABOR - 48" Diameter Manhole	EA	35.0	\$ 3,283.00	\$ 114,905.00
MATERIAL & LABOR - 4"/6" Sewer Tap	EA	40.0	\$ 250.00	\$ 10,000.00

Project Subtotal = \$ 221,301.86

20% Contingency = \$ 44,260.37

**Project Total = \$ 265,562.23**

## Clearwater Consultants, Inc. Environmental Engineers

316 University Drive  
Post Office Box 1328  
Starkville, Mississippi 39760-1328  
(662) 323-8000  
(662) 323-2200 Fax  
info@clearwaterconsultants.com

### CITY OF STARKVILLE, MISSISSIPPI PUMP STATION REHABILITATION PRELIMINARY OPINION OF PROBABLE COST

Item	Cost
1. Deerfield Pump Station	\$ 35,000
2. Locksley Way Pump Station	40,000
3. Sherwood No. 1 Pump Station	45,000
4. Sherwood No. 2 Pump Station	35,000
5. Sherwood No. 3 Pump Station	20,000
6. Sherwood No. 4 Pump Station	15,000
7. Greenbriar No. 1 Pump Station	40,000
8. Greenbriar No. 2 Pump Station	15,000
9. Country Club Pump Station	25,000
10. Crossgates Pump Station	35,000
11. Louisville Street Pump Station	35,000
12. Dan Camp Pump Station	30,000
<b>TOTAL ESTIMATED CONSTRUCTION COST</b>	<b>\$ 370,000</b>
Engineering, Design & Project Admin.	56,000
<b>TOTAL ESTIMATED PROJECT COST</b>	<b>\$ 426,000</b>

08/21/15



Carey Hardin, P.E.