CITY OF BILOXI
AGENDA ITEM
FACT SHEET

Item No.: 5II

Council Meeting Date: November 17, 2026

ITEM TITLE: RESOLUTION

INTRODUCED BY: Mayor Andrew "FoFo" Gilich

CONTACT PERSON: Richard Weaver, Chief Administrative Officer

Christy LeBatard, Director of Engineering & Public Works

SUMMARY EXPLANATION:

Resolution creating Capital Project No. 1147: Water Meter Change Out and amending the Municipal Budget to provide funding for said project.

Resolution ✓ **Ordinance** _____ **Public Hearing** _____ **Routine Agenda** _____

Exhibits for Review

Contract ✓ **Minutes** _____ **Plans/Maps** _____ **Deed** _____ **Lease** _____

Other (Specify): Exhibit A: Budget Amendment Exhibit
Exhibit B: Core & Main Quote

Submittal Authorization: **Council President** _____ **Mayor** ✓

STAFF RECOMMENDATION:

COUNCIL ACTION: **Motion By:** _____ **Second By:** _____

Vote: Councilmember	Yes	No	AFR	ABST	Councilmember	Yes	No	AFR	ABST
Gray	___	___	___	___	Tisdale	___	___	___	___
Marshall	___	___	___	___	Glavan	___	___	___	___
Nail	___	___	___	___	Shoemaker	___	___	___	___
Creel	___	___	___	___					

ACTION TAKEN:

11172026 sengpw/cl

Resolution No.

RESOLUTION CREATING CAPITAL PROJECT NO. 1147: WATER METER CHANGE OUT AND AMENDING THE MUNICIPAL BUDGET TO PROVIDE FUNDING FOR SAID PROJECT

WHEREAS, the City of Biloxi (City) has over 3,000 water meters that are no longer communicating with the automatic meter reading system (AMS);

WHEREAS, Resolution 551-26 authorized entry into Professional Service Agreement (Agreement) with Core & Main, LP to assess the non-communicating water meter and to perform the necessary tasks to ensure reconnection to the AMS under Capital Project No. C1127: Municipal Repairs & Maintenance (C1127);

WHEREAS, it is in the best interest of the City to create Capital Project. No. C1147: Water Meter Change Out (C1147) in order to properly track the funds expended for this large scale water meter change out;

WHEREAS, it is also in the best interest of the City to transfer those funds allocated in Resolution 551-26 for the Core & Main, LP Agreement from Project C1127 to Project C1147;

WHEREAS, it is necessary and advisable that the municipal budget for fiscal year ending September 30, 2027, be amended by transferring $300,000 from the budget established for Capital Project No. C1127, line item INFRA3C-6658-C1127, to the budget established for Project C1147, line item INFRAS3C-6658-C1147, in accordance with attached Budget Amendment Exhibit "A";

WHEREAS, additional funding is needed for the purchase of new meters, MXU's and/or wiring for the non-communicating water meters;

WHEREAS, an order for 1,000 water meters and accessories has been placed and was funded out of the Water/Sewer Enterprise Fund;

WHEREAS, the estimated cost to purchase the additional 2,000 meters and accessories needed is $853,000, as shown on the quote received from Core & Main, LP, attached hereto as Exhibit "B" for demonstration purposes only;

WHEREAS, funding received in accordance with the provisions of the Mississippi Infrastructure Modernization Act of 2018 (MIMA), from the Mississippi Department of Revenue is available in Capital Project No. 9999: Reserve Funding;

WHEREAS, it is necessary and advisable that the municipal budget for fiscal year ending September 30, 2027, be amended by transferring $853,000 from the budget established for Capital Project No. 9999: Funding, line item INFRAS3C-6658-C9999, to the budget established for Project 1147, line item INFRAS3C-6658-C1147, in accordance with attached Budget Amendment Exhibit "A";

WHEREAS, Section 21-35-25 of the Mississippi Code of 1972, Annotated, provides authorization for the governing authorities of a municipality to amend the budget of such municipality, provided there be funds in the treasury of the municipality not appropriated by the budget and there is a deficit in any one (1) or more items provided for in the budget; and

WHEREAS, it is the recommendation of Christy LeBatard, Director of Public Works and Engineering, that the municipal budget be amended as described above.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE COUNCIL OF THE CITY OF BILOXI, MISSISSIPPI, THAT:

SECTION ONE: The statements, findings, determinations, and conclusions contained in the preamble of this resolution are hereby adopted, ratified and incorporated herein.

SECTION TWO: The municipal budget for fiscal year ending September 30, 2027, is hereby amended by transferring the sum of $300,000 from the budget established for Capital

Project No. C1127: Funding, line item INFRAS3C-6658-C1127, to Capital Project No. C1147: Water Meter Change Out, line item INFRAS3C-6658-C1147, in accordance with attached Budget Amendment Exhibit "A".

SECTION THREE: The municipal budget for fiscal year ending September 30, 2027, is hereby amended by transferring the sum of $853,000 from the budget established for Capital Project No. C9999: Funding, line item INFRAS3C-6658-C9999, to Capital Project No. C1147: Water Meter Change Out, line item INFRAS3C-6658-C1147, in accordance with attached Budget Amendment Exhibit "A".

SECTION FOUR: This Resolution will be in effect from and after its adoption.

City of Biloxi

EXHIBIT A

Budget Amendment

Resolution Number: _____

Date: November 17, 2026

FROM: (or credit)

Revenue or Expense	Category	Org Code	Object	Project	$ Amount
Expense	Capital Outlay	INFRAS3C	6658	C1127	$300,000.00
Expense	Capital Outlay	INFRAS3C	6658	C9999	$853,000.00

Total From: $1,153,000.00

TO: (or debit)

Revenue or Expense	Category	Org Code	Object	Project	$ Amount
Expense	Capital Outlay	INFRAS3C	6658	C1147	$1,153,000.00

Total To: $1,153,000.00

Explanation:

To amend FY 2027's budget to transfer funding from funds previously allocated to C1127:Municipal Repairs to a new capital project designated for water meter change out and to provide additional funding for an additional 2,000 meters into project C1147: Water Meter Change Out.

_____
Department Head

DGT 11/09/2026
_____
Accounting Department

Bid Proposal for Biloxi - Sensus meters & radios replacement project

CUSTOMER

CITY OF BILOXI
780 ESTERS BLVD
BILOXI, MS 39530

Job
Biloxi - Sensus meters & radios replacement project
Biloxi, MS
Bid Date: 10/23/2026 12:00 pm
Bid #: 5292045

CONTACT

Sales Representative
Adam Roussel
(M) 225-276-1812
(T) 225-276-1812
(F) 225-756-4144
Adam.Roussel@coreandmain.com

Core & Main
4210 Halls Mill Road
Mobile, AL 36693
(T) 2514431725

NOTES

Exhibit B

Bid Proposal for Biloxi - Sensus meters & radios replacement project

CITY OF BILOXI
Job Location: Biloxi, MS
Bid Date: 10/23/2026 12:00 pm
Core & Main Bid #: 5292045

Core & Main
4210 Halls Mill Road
Mobile, AL 36693
Phone: 2514431725
Fax: 2516617768

Seq#	Qty	Description	Units	Price	Ext Price
30		**3/4" IPERL METER**			
40	1000	IPERL+ 3/4S 1G 7.5LL 7WHL 6' TRPL 2W CABLE SM	EA	173.00	173,000.00
		IX2S1GBXXXXXXXD			
				SUBTOTAL	**173,000.00**
60		**1" IPERL METER**			
70	325	IPERL 1 1G 10.75LL 7WHL 6' TRPL 2W CABLE SM I4S1GBXX OBSOLETE	EA	258.00	83,850.00
				SUBTOTAL	**83,850.00**
90		**520M SMARTPOINT RADIO**			
100	1000	520M M2 S/POINT TC SP HR & LD PIT SET 5396353752201MI	EA	165.00	165,000.00
				SUBTOTAL	**165,000.00**
130		**6' CABLES**			
140	150	IPERL/ALLY 6' TRPL 2W CABLE SM50546439001	EA	31.00	4,650.00
150		**FOR NON-REPORTING IPERL METERS**			
				SUBTOTAL	**4,650.00**
				Sub Total	**426,500.00**
				Tax	0.00
				Total	**426,500.00**

UNLESS OTHERWISE SPECIFIED HEREIN, PRICES QUOTED ARE VALID IF ACCEPTED BY CUSTOMER AND PRODUCTS ARE RELEASED BY CUSTOMER FOR MANUFACTURE WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THIS QUOTATION. CORE & MAIN LP RESERVES THE RIGHT TO INCREASE PRICES TO ADDRESS FACTORS, INCLUDING BUT NOT LIMITED TO, GOVERNMENT REGULATIONS, TARIFFS, TRANSPORTATION, FUEL AND RAW MATERIAL COSTS. DELIVERY WILL COMMENCE BASED UPON MANUFACTURER LEAD TIMES. ANY MATERIAL DELIVERIES DELAYED BEYOND MANUFACTURER LEAD TIMES MAY BE SUBJECT TO PRICE INCREASES AND/OR APPLICABLE STORAGE FEES. THIS BID PROPOSAL IS CONTINGENT UPON BUYER'S ACCEPTANCE OF SELLER'S TERMS AND CONDITIONS OF SALE, AS MODIFIED FROM TIME TO TIME, WHICH CAN BE FOUND AT: https://coreandmain.com/terms-of-sale/

THIS BID MAY INCLUDE GLOBALLY SOURCED (IMPORTED) MATERIALS THAT ARE SUBJECT TO CHANGING TARIFFS. PRICES ARE SUBJECT TO CHANGE DUE TO POTENTIAL ADDITIONAL TARIFFS IMPOSED BY THE U.S. GOVERNMENT. IF IMPOSED, PRICES WILL INCREASE BY THE SAME PERCENTAGE AND WILL BE EFFECTIVE ON THE DATE THAT THE NEW TARIFFS ARE IMPLEMENTED. THESE ITEMS SHOULD BE PURCHASED WITH HASTE TO AVOID ANY ADDITIONAL RISING TARIFF COSTS.