

Minutes of November 18, 2008
Mayor and Board of Aldermen

Be it remembered that a regular meeting of the Mayor and Board of Aldermen of the City of Long Beach, Mississippi, was begun and held at the Long Beach School District Central Office, 19148 Commission Road, in said City at 6:00 p.m. it being the third Tuesday in November, 2008, and the same being the time, date and place fixed by Laws of Mississippi and Ordinance of the City of Long Beach for holding said meeting.

There were present and in attendance on said Board and at the meeting the following named persons: Mayor William Skellie, Jr., Aldermen Allen D. Holder, Jr., Charles Boggs, Richard Notter, Richard Burton, Mark Lishen, Carolyn Anderson, City Clerk Rebecca E. Schruff and City Attorney Frank R. McCreary, III.

Alderman Joseph McNary was absent the meeting.

There being a quorum present sufficient to transact the business of the City, the following proceedings were had and done.

The meeting was called to order and the Clerk reported that pursuant to that certain order of the Mayor and Board of Aldermen at a regular meeting duly held and convened on October 7, 2008, that she did cause to be published in The Sun Herald, a newspaper with a general circulation in the City of Long Beach and published in Harrison County; The Clarion-Ledger, published in Hinds County, Mississippi; The Press-Register, published in the City and County of Mobile, Alabama; and The Times Picayune, Orleans Parish, Louisiana, Legal Notice, Advertisement for Bids, "MARCIE DRIVE WELL", as evidenced by the Publishers' Proofs of Publication.

Alderman Holder made motion seconded by Alderman Notter and unanimously carried to spread said Proofs of Publication upon the minutes of this meeting in words and figures, as follows:

Minutes of November 18, 2008
 Mayor and Board of Aldermen

PROOF OF PUBLICATION

ADVERTISEMENT FOR BIDS
 The City of Long Beach, Mississippi, will receive bids for: **MARCHE DRIVE WELL**. EDA INVESTMENT NO. 04-79-05870.
 at the Office of the City Clerk, Temporary City Hall on Klondyke Road, Long Beach, Mississippi, during normal office hours at any time prior to the designated bid date, or at the temporary meeting place at Long Beach School District Office on Commission Road at 5:30 P.M. on the designated date for the bid opening. Bids will be publicly opened and read aloud at the regular meeting of the Board of Aldermen at 5:30 P.M., November 11, 2008.
 Bids are invited for the construction of one 18 inch diameter, 1,000 gpm municipal water well, complete with building, emergency power generator, well control system, and associated appurtenances. Contract Documents, including Drawings and Technical Specifications, are on file at the Office of City Clerk at City Hall, Long Beach, Mississippi. Plans and Specifications may be obtained at the office of A. Camer Russell & Associates, Inc., Consulting Engineers, Hewes Avenue at 33rd Street (Post Office Box 1677), Gulfport, Mississippi 39507, upon payment of \$50.00 non-refundable fee.
 A certified check or bank draft payable to the order of City of Long Beach, Mississippi, negotiable U.S. Government bonds (at par value), or a satisfactory Bid Bond executed by the Bidder and an acceptable surety, in an amount equal to five percent (5%) of the total bid for City of LONG BEACH, MARCHE DRIVE WELL, EDA INVESTMENT NO. 04-79-05870, shall be submitted with each bid.
 For bids exceeding \$50,000 Bidder must indicate his Certificate of Responsibility Number on outside of sealed proposal as required by Mississippi Law.
 This project will be funded in part by a grant from the U.S. Economic Development Administration. Compliance with certain Federal Acts and Regulations will therefore be required.
 The City of Long Beach reserves the right to reject any or all bids or to waive any irregularities in the bidding.
 Bids may be held by the Owner for a period not to exceed Ninety (90) days from the date of the opening of bids for the purpose of reviewing the bids and investigating the qualifications of Bidders, prior to awarding of the Contract.
 Done by Order of the Mayor and Board of Aldermen, October 7, 2008.
 CITY OF LONG BEACH, MISSISSIPPI
 By: S/ BECKY SCHRUFF
 Title: CITY CLERK
 N29.adv13.20.2MON 1286887

STATE OF MISSISSIPPI
 COUNTY OF HARRISON

Before me, the undersigned Notary of Harrison County, Mississippi personally appeared WSA Marlow who, being by me first duly sworn, did depose and say that she is a clerk of The Sun Herald, a newspaper published in the city Gulfport, in Harrison County, Mississippi, and the publication of the notice, a copy of which is hereto attached, has been made in said paper 2 times in the following numbers and on the following dates of such paper, viz:

- Vol. 125 No., 11 dated 13 day of Oct, 20 08
- Vol. 125 No., 18 dated 20 day of Oct, 20 08
- Vol. _____ No., _____ dated _____ day of _____, 20 _____
- Vol. _____ No., _____ dated _____ day of _____, 20 _____
- Vol. _____ No., _____ dated _____ day of _____, 20 _____
- Vol. _____ No., _____ dated _____ day of _____, 20 _____
- Vol. _____ No., _____ dated _____ day of _____, 20 _____

Affiant further states on oath that said newspaper has been established and published continuously in said country for a period of more than twelve months next prior to the first publication of said notice.

[Signature]
 Clerk

Sworn to and subscribed before me this 20 day of October, A.D., 20 08

KANDI A. BERKLEY
 Notary Public, State of Mississippi
 Harrison County
 My Commission Expires
 April 05, 2010

Kandi Berkley
 Notary Public

Printer's Fee \$ 87.34
 Furnishing proof of publication \$ 3.00
TOTAL..... 90.34

Minutes of November 18, 2008
Mayor and Board of Aldermen

PROOF OF PUBLICATION
THE STATE OF MISSISSIPPI
HINDS COUNTY

PERSONALLY appeared before me, the undersigned notary public in and for Hinds County, Mississippi,

GLORIA WEAKLEY

an authorized clerk of THE CLARION-LEDGER, a newspaper as defined and prescribed in Sections 13-3-31 and 13-3-32, of the Mississippi Code of 1972, as amended, who, being duly sworn, states that the notice, a true copy of which is hereto attached, appeared in the issues of said newspaper as follows:

10/13/2008
10/20/2008

Size: 486 words / 2.00 col. x 66.00 lines
Published: 2 time(s)
Total: \$118.92

Signed Gloria Weakley
Authorized Clerk of
The Clarion-Ledger

SWORN to and subscribed before me on 10/20/2008.

Rick Tyler
Notary Public
RICK TYLER

Notary Public State of Mississippi at Large. Bonded thru
Notary Public Underwriters

(SEAL)



PASTE PROOF HERE

C18861
CITY OF LONG BEACH, MS,
0200180964
Marcie Drive Well

ADVERTISEMENT FOR BIDS
City of Long Beach, Mississippi
The City of Long Beach, Mississippi, will receive bids for:
MARCIE DRIVE WELL
EDA INVESTMENT NO. 04-79-05870
at the Office of the City Clerk, Temporary City Hall on Klondyke Road, Long Beach, Mississippi, during normal office hours at any time prior to the designated bid date, or at the temporary meeting place at Long Beach School District Office on Commission Road at 5:30 PM on the designated date for the bid opening. Bids will be publicly opened and read aloud at the regular meeting of the Board of Aldermen at 5:30 P.M., November 11, 2008.
Bids are invited for the construction of one 16 inch diameter, 1,000 gpm municipal water well, complete with building, emergency power generator, well control system, and associated appurtenances.
Contract Documents, including Drawings and Technical Specifications, are on file at the Office of City Clerk at City Hall, Long Beach, Mississippi.
Plans and Specifications may be obtained at the office of A. Gamor, Russell & Associates, Inc., Consulting Engineers, Howes Avenue at 33rd Street (Post Office Box 1677), Gulfport, Mississippi 39507, upon payment of \$50.00 non-refundable fee.
A certified check or bank draft payable to the order of City of Long Beach, Mississippi, negotiable U. S. Government bonds (at par value), or a satisfactory Bid Bond executed by the Bidder and an acceptable surety, in an amount equal to five percent (5%) of the total bid for CITY OF LONG BEACH, MARCIE DRIVE WELL, EDA INVESTMENT NO. 04-79-05870, shall be submitted with each bid.
For bids exceeding \$50,000 Bidder must indicate his Certificate of Responsibility Number on outside of sealed proposal as required by Mississippi Law.
This project will be funded in part by a grant from the U. S. Economic Development Administration. Compliance with certain Federal Acts and Regulations will therefore be required.
The City of Long Beach reserves the right to reject any or all bids or to waive any informalities in the bidding.
Bids may be held by the Owner for a period not to exceed Ninety (90) days from the date of the opening of bids for the purpose of reviewing the bids and investigating the qualifications of Bidders, prior to awarding of the Contract.
Done by Order of the Mayor and Board of Aldermen, October 7, 2008.
CITY OF LONG BEACH, MISSISSIPPI
By: S/ BECKY SCHRUFF
Title: CITY CLERK
October 13, 2008, October 20, 2008

Minutes of November 18, 2008
Mayor and Board of Aldermen

PRESS-REGISTER

LEGAL AFFIDAVIT

Account Number: 1057428

Name: CITY OF LONG BEACH MISSISSIPPI

Period Ending: 10/20/08

Sale Rep: Laura Lenoir

Billing Inquiries Please Call: (251) 219-5405 or
(251) 219-5421

CITY OF LONG BEACH MISSISSIPPI
ATTN ACCOUNTS PAYABLE
P.O. BOX 929
LONG BEACH, MS 39560

- Press - Register
Lock Box 1712
Mobile, AL 36633-1712

START DATE	END DATE	AD NUMBER	P.O. NUMBER / DESCRIPTION	SAU SIZE	BILLED UNITS	TIMES RUN	AMOUNT	
10/13	10/20	101408140-10132008	MARCIE DRIVE WELL/ADVERTISEMENT FOR BIDS	City	401 Words	401	2	268.67
TOTAL:								268.67

Brandi Cook being sworn, says that she is bookkeeper of Press-Register which publishes a daily newspaper in the City and County of Mobile, State of Alabama: and attached notice appeared in the issue of

Press-Register 10/13/2008, 10/20/2008

Brandi Cook

Sworn to and subscribed before me this 20th day of October 2008

Becky Schruoff
NOTARY PUBLIC

FOR QUESTIONS CONCERNING THIS AFFIDAVIT,
PLEASE CALL MECIA CARLSON AT (251) 219-5418.
YOU CAN PLACE A LEGAL NOTICE BY EMAIL OR FAX:
LEGALS@PRESS-REGISTER.COM OR FAX# (251) 219-5037

VENDOR # 1394
ACCOUNT # 146-626101

ADVERTISEMENT FOR BIDS

City of Long Beach, Mississippi

The City of Long Beach, Mississippi, will receive bids for:

MARCIE DRIVE WELL
EDA INVESTMENT NO.
04-79-65870

at the Office of the City Clerk, Temporary City Hall on Woodlawn Road, Long Beach, Mississippi, during normal office hours at any time prior to the designated bid date, or at the temporary meeting place at Long Beach School District Office on Commission Road at 5:30 PM on the designated date for the bid opening. Bids will be publicly opened and read aloud at the regular meeting of the Board of Aldermen at 5:30 P.M., November 11, 2008.

Bids are invited for the construction of one 16 inch diameter, 1,000 gpm municipal water well, complete with building, emergency power generator, well control system, and associated appurtenances.

Contract Documents, including Drawings and Technical Specifications, are on file at the Office of City Clerk at City Hall, Long Beach, Mississippi.

Plans and Specifications may be obtained at the office of A. Garner Russell & Associates, Inc., Consulting Engineers, Hawes Avenue at 33rd Street (Post Office Box 1677), Gulfport, Mississippi 39507, upon payment of \$50.00 non-refundable fee.

A certified check or bank draft payable to the order of City of Long Beach, Mississippi, negotiable U. S. Government bonds (at par value), or a satisfactory Bid Bond executed by the Bidder and an acceptable surety, in an amount equal to five percent (5%) of the total bid for City of LONG BEACH, MARCIE DRIVE WELL, EDA INVESTMENT NO. 04-79-65870, shall be submitted with each bid.

For bids exceeding \$50,000 Bid-

der must indicate his Certificate of Responsibility Number on outside of sealed proposal as required by Mississippi Law.

This project will be funded in part by a grant from the U. S. Economic Development Administration. Compliance with certain Federal Acts and Regulations will therefore be required.

The City of Long Beach reserves the right to reject any or all bids or to waive any informalities in the bidding.

Bids may be held by the Owner for a period not to exceed Ninety (90) days from the date of the opening of bids for the purpose of reviewing the bids and investigating the qualifications of Bidders, prior to awarding of the Contract.

Done by Order of the Mayor and Board of Aldermen, October 7, 2008.

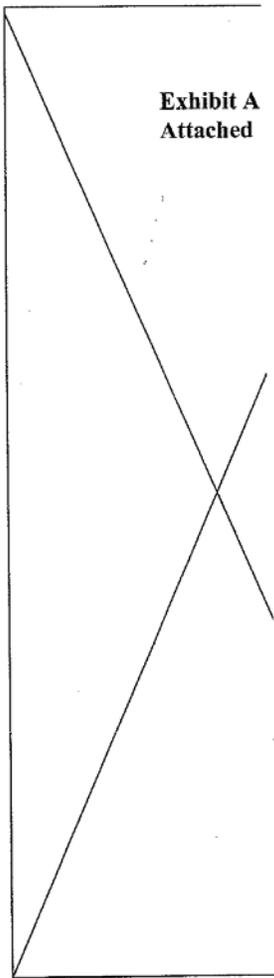
CITY OF LONG BEACH,
MISSISSIPPI

By BECKY SCHRUFF
Title CITY CLERK
PRESS REGISTER
OCT. 13, 20, 2008

**Minutes of November 18, 2008
Mayor and Board of Aldermen**

The Times-Picayune

3800 HOWARD AVENUE, NEW ORLEANS, LOUISIANA 70140-1097 TELEPHONE (504) 826-3206



**Exhibit A
Attached**

ADVERTISEMENT FOR BIDS
City of Long Beach, Mississippi
The City of Long Beach, Mississippi, will receive bids for:
**MARCIÉ DRIVE WELL
EDA INVESTMENT
NO. 04-79-05870**

at the Office of the City Clerk, Temporary City Hall on Roundyke Road, Long Beach, Mississippi, during normal office hours at any time prior to the designated bid date, or at the temporary meeting place at Long Beach School District Office on Commission Road at 5:30 P.M. on the designated date for the bid opening. Bids will be publicly opened and read aloud at the regular meeting of the Board of Aldermen at 5:30 P.M., November 11, 2008.

Bids are invited for the construction of one 18 inch diameter, 1,000 gpm municipal water well, complete with building, emergency power generator, well control system, and associated appurtenances.

Contract Documents, including Drawings and Technical Specifications, are on file at the Office of City Clerk at City Hall, Long Beach, Mississippi.

Plans and Specifications may be obtained at the office of A. Garner Russell & Associates, Inc., Consulting Engineers, Howes Avenue at 33rd Street (Post Office Box 1677), Gulfport, Mississippi 39507, upon payment of \$50.00 non-refundable fee.

A certified check or bank draft payable to the order of City of Long Beach, Mississippi, negotiable U. S. Government bonds (at par value), or a satisfactory Bid Bond executed by the Bidder and an acceptable surety, in an amount equal to five percent (5%) of the total bid for City of LONG BEACH, MARCIÉ DRIVE WELL, EDA INVESTMENT NO. 04-79-05870, shall be submitted with each bid.

For bids exceeding \$50,000 Bidder must indicate his Certificate of Responsibility Number on outside of sealed proposal as required by Mississippi Law.

This project will be funded in part by a grant from the U. S. Economic Development Administration. Compliance with certain Federal Acts and Regulations will therefore be required.

The City of Long Beach reserves the right to reject any or all bids or to waive any informalities in the bidding.

Bids may be held by the Owner for a period not to exceed Ninety (90) days from the date of the opening of bids for the purpose of reviewing the bids and investigating the qualifications of Bidders, prior to awarding of the Contract.

Done by Order of the Mayor and Board of Aldermen, October 7, 2008.

CITY OF LONG BEACH,
MISSISSIPPI
By **S/ BECKY SCHRUFF**
Title CITY CLERK

State of Louisiana
Parish of Orleans
City of New Orleans

Personally appeared before me, a Notary in and for the parish of Orleans, Robert J. Chiasson who deposes and says that he is the Accounts Receivable Manager, of The Times-Picayune Publishing Corporation, a Louisiana Corporation, Publishers of The Times-Picayune, Daily and Sunday, of general circulation; doing business in the City of New Orleans and the State of Louisiana, and that the attached **BIDS & PROPOSALS**

re: Advertisement bids for City of Long Beach Mississippi
for: Marcie Drive Well EDA Investment No. 04-79-05870

Advertisement of City of Long Beach Mississippi

P.O. BOX 929
Long Beach, MS. 39560

Was published in The Times Picayune

3800 Howard Ave.
New Orleans, La. 70125

On the following dates October 13, 20, 2008

Robert Chiasson

Sworn to and subscribed before me this
21st Day of October, 2008

Charles A. Ferguson, Jr.

Notary Public

My commission expires at my death.
Charles A. Ferguson, Jr.

Notary identification number 23492

I attest that the copy attached hereto as "Exhibit A" is a true and correct copy of the advertisement published in The Times Picayune on these dates.

The Clerk further reported that two (2) bids were properly filed, whereupon, said bids were then and there publicly opened and read aloud, as follows:

**Minutes of November 18, 2008
Mayor and Board of Aldermen**

BIDS - LONG BEACH MARCIE DRIVE WELL					
NOVEMBER 18, 2008 - 5:30 P.M.					
OPEN NOVEMBER 18, 2008 - 6:00 P.M.					
PRELIMINARY BID TABULATION COMPANY NAME	CERT. RESP. #	BID BOND	ACKNOWLEDGE ADDENDUMS		BID AMOUNT
			NO. 1	NO. 2	
Griner Drilling Service, Inc. P.O. Drawer 825 Columbia, MS 39429	01837	√	√	√	\$1,009,261.00
Layne-Central (Layne Christensen Company) P.O. Box 10206 Jackson, MS 39289-0203	00181	√	√	√	1,028,800.00

* * *

Upon discussion, Alderman Notter made motion seconded by Alderman Holder and unanimously carried to take the aforementioned bids under advisement for review and tabulation by the City Engineer with a recommendation at the next regular meeting, December 2, 2008.

The Clerk reported that, pursuant to that certain order of the Mayor and Board of Aldermen at a regular meeting duly held and convened on October 7, 2008, that she did

**Minutes of November 18, 2008
Mayor and Board of Aldermen**

cause to be published in The Sun Herald, a newspaper with a general circulation in the City of Long Beach and published in Harrison County; The Clarion-Ledger, published in Hinds County, Mississippi; The Press-Register, published in the City and County of Mobile, Alabama; and The Times Picayune, Orleans Parish, Louisiana, Legal Notice, Advertisement for Bids, "MARCIE DRIVE ELEVATED TANK", as evidenced by the Publishers' Proofs of Publication.

Alderman Holder made motion seconded by Alderman Notter and unanimously carried to spread said Proofs of Publication upon the minutes in words and figures, as follows:

PROOF OF PUBLICATION

ADVERTISEMENT FOR BIDS
 The City of Long Beach, Mississippi, will receive bids for: **MARCIE DRIVE ELEVATED WATER TANK**
 EDA - INVESTMENT NO. 04-79-05870
 at the Office of the City Clerk, Temporary City Hall on Klondyke Road, Long Beach, Mississippi, during normal office hours at any time prior to the designated bid date, or at the temporary meeting place at Long Beach School District Office on Commission Road at 5:30 PM on the designated date for the bid opening. Bids will be publicly opened and read aloud at the regular meeting of the Board of Aldermen at 5:30 P.M. November 11, 2008.
 Bids are invited for construction of one 500,000 gallon welded steel elevated water tank, complete with foundation and water piping needed to connect the tank to existing water mains.
 Contract Documents, including Drawings and Technical Specifications, are on file at the Office of City Clerk at City Hall, Long Beach, Mississippi. Plans and Specifications may be obtained at the office of A. Garner Russell & Associates, Inc., Consulting Engineers, Holmes Avenue at 33rd Street (Post Office Box 1677), Gulfport, Mississippi 39507, upon payment of \$50.00, non-refundable fee.
 A certified check or bank draft payable to the order of City of Long Beach, Mississippi, negotiable U.S. Government bonds (at par value) or a satisfactory Bid Bond executed by the bidder and an acceptable surety, in an amount equal to five percent (5%) of the total bid for City of Long Beach MARCIE DRIVE ELEVATED WATER TANK, EDA - INVESTMENT NO. 04-79-05870, shall be submitted with each bid.
 For bids exceeding \$50,000 Bidder must indicate his Certificate of Responsibility Number on outside of sealed proposal as required by Mississippi Law.
 This project will be funded in part by a grant from the U.S. Economic Development Administration. Compliance with certain Federal, State, and Regulations will therefore be required.
 The City of Long Beach reserves the right to reject any or all bids or to waive any irregularities in the bidding.
 Bids may be held by the Owner for a period not to exceed Ninety (90) days from the date of the opening of bids for the purpose of reviewing the bids and investigating the qualifications of bidders prior to awarding of the Contract.
 Done by Order of the Mayor and Board of Aldermen, October 7, 2008.
 CITY OF LONG BEACH, MISSISSIPPI
 By: SI BECKY SCHRUIFF
 Title: CITY CLERK
 N28,adv13,20,2MON
 1288884

STATE OF MISSISSIPPI
 COUNTY OF HARRISON

Before me, the undersigned Notary of Harrison County, Mississippi personally appeared Lisa Marlow who, being by me first duly sworn, did depose and say that she is a clerk of The Sun Herald, a newspaper published in the city Gulfport, in Harrison County, Mississippi, and the publication of the notice, a copy of which is hereto attached, has been made in said paper 2 times in the following numbers and on the following dates of such paper, viz:

- Vol. 125 No., 11 dated 13 day of Oct, 2008
- Vol. 125 No., 18 dated 20 day of Oct, 2008
- Vol. _____ No., _____ dated _____ day of _____, 20____
- Vol. _____ No., _____ dated _____ day of _____, 20____
- Vol. _____ No., _____ dated _____ day of _____, 20____
- Vol. _____ No., _____ dated _____ day of _____, 20____
- Vol. _____ No., _____ dated _____ day of _____, 20____

Affiant further states on oath that said newspaper has been established and published continuously in said country for a period of more than twelve months next prior to the first publication of said notice.

[Signature]
 Clerk

Sworn to and subscribed before me this 20 day of October, A.D., 2008

KANDI A. BERKLEY
 Notary Public, State of Mississippi
 Harrison County
 My Commission Expires
 April 05, 2010

[Signature]
 Notary Public

Printer's Fee \$ 88.66
 Furnishing proof of publication \$ 3.00
 TOTAL..... 91.66

Minutes of November 18, 2008
Mayor and Board of Aldermen

PROOF OF PUBLICATION
THE STATE OF MISSISSIPPI
HINDS COUNTY

PERSONALLY appeared before me, the undersigned notary public in and for Hinds County, Mississippi,

GLORIA WEAKLEY

an authorized clerk of THE CLARION-LEDGER, a newspaper as defined and prescribed in Sections 13-3-31 and 13-3-32, of the Mississippi Code of 1972, as amended, who, being duly sworn, states that the notice, a true copy of which is hereto attached, appeared in the issues of said newspaper as follows:

10/13/2008
10/20/2008

Size: 499 words / 2.00 col. x 67.00 lines
Published: 2 time(s)
Total: \$121.78

Signed Gloria Weakley
Authorized Clerk of
The Clarion-Ledger

SWORN to and subscribed before me on 10/20/2008.

Rick Tyler
Notary Public
RICK TYLER

Notary Public State of Mississippi at Large. Bonded thru
Notary Public Underwriters

(SEAL)



PASTE PROOF HERE

C18861
CITY OF LONG BEACH, MS,
0200180967
Marcie Drive Elevated Water Tank

ADVERTISEMENT FOR BIDS
City of Long Beach, Mississippi
The City of Long Beach, Mississippi, will receive bids for:
**MARCIE DRIVE ELEVATED WATER TANK
EDA INVESTMENT NO. 04-79-05870**
at the Office of the City Clerk, Temporary City Hall on Klondyke Road, Long Beach, Mississippi, during normal office hours at any time prior to the designated bid date, or at the temporary meeting place at Long Beach School District Office on Commission Road at 5:30 PM on the designated date for the bid opening. Bids will be publicly opened and read aloud at the regular meeting of the Board of Aldermen at 5:30 P.M., November 11, 2008.
Bids are invited for the construction of one 500,000 gallon welded steel elevated water tank, complete with foundation and water piping needed to connect the tank to existing water mains.
Contract Documents, including Drawings and Technical Specifications, are on file at the Office of City Clerk at City Hall, Long Beach, Mississippi.
Plans and Specifications may be obtained at the office of A. Garner Russell & Associates, Inc., Consulting Engineers, Howe Avenue at 32nd Street (Post Office Box 1677), Gulfport, Mississippi 39507, upon payment of \$50.00 non-refundable fee.
A certified check or bank draft payable to the order of City of Long Beach, Mississippi, negotiable U. S. Government bonds (at par value), or a satisfactory Bid Bond executed by the Bidder and an acceptable surety, in an amount equal to five percent (5%) of the total bid for CITY OF LONG BEACH, MARCIE DRIVE, ELEVATED WATER TANK, EDA INVESTMENT NO. 04-79-05870, shall be submitted with each bid.
For bids exceeding \$50,000 Bidder must indicate his Certificate of Responsibility Number on outside of sealed proposal as required by Mississippi Law.
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Bids may be held by the Owner for a period not to exceed Ninety (90) days from the date of the opening of bids for the purpose of reviewing the bids and investigating the qualifications of Bidders, prior to awarding of the Contract.
Done by Order of the Mayor and Board of Alderman, October 7, 2008.
CITY OF LONG BEACH, MISSISSIPPI
By: S/ BECKY SCHRUFF
Title: CITY CLERK
October 13, 2008, October 20, 2008

Minutes of November 18, 2008
Mayor and Board of Aldermen

PRESS-REGISTER

LEGAL AFFIDAVIT

Account Number: 1057428

Name: CITY OF LONG BEACH MISSISSIPPI

Period Ending: 10/20/08

Sale Rep: Laura Lenoir

Billing Inquiries Please Call: (251) 219-5405 or
(251) 219-5421

CITY OF LONG BEACH MISSISSIPPI
ATTN: ACCOUNTS PAYABLE
P.O. BOX 929
LONG BEACH, MS 39560

- Press - Register
Lock Box 1712
Mobile, AL 36633-1712

START DATE	END DATE	AD NUMBER	P.O. NUMBER / DESCRIPTION	SAU SIZE	BILLED UNITS	TIMES RUN	AMOUNT
10/13	10/20	101408172-10132008	04-79-05870/ADVERTISEMENT FOR BIDS City of Long Be	408 Words	408	2	273.36
TOTAL:							273.36

Brandi Cook being sworn, says that she is bookkeeper of Press-Register which publishes a daily newspaper in the City and County of Mobile, State of Alabama: and attached notice appeared in the issue of

Press-Register 10/13/2008, 10/20/2008

Brandi Cook

Sworn to and subscribed before me this 20th day of October 2008

Becky Schrupf
NOTARY PUBLIC

FOR QUESTIONS CONCERNING THIS AFFIDAVIT,
PLEASE CALL MECIA CARLSON AT (251) 219-5418.
YOU CAN PLACE A LEGAL NOTICE BY EMAIL OR FAX:
LEGALS@PRESS-REGISTER.COM OR FAX# (251) 219-5037

VENDOR # 1394
ACCOUNT # 146-626101

ADVERTISEMENT FOR BIDS

City of Long Beach, Mississippi

The City of Long Beach, Mississippi, will receive bids for:

MARCIE DRIVE ELEVATED WATER TANK

EDA INVESTMENT NO. 04-79-05870

at the Office of the City Clerk, Temporary City Hall on Roneyse Road, Long Beach, Mississippi, during normal office hours at any time prior to the designated bid date, or at the temporary meeting place at Long Beach School District Office on Commission Road at 5:30 PM on the designated date for the bid opening. Bids will be publicly opened and read aloud at the regular meeting of the Board of Aldermen at 5:30 P.M., November 11, 2008.

Bids are invited for the construction of one 500,000 gallon welded steel elevated water tank, complete with foundation and water piping needed to connect the tank to existing water mains.

Contract Documents, including Drawings and Technical Specifications, are on file at the Office of City Clerk at City Hall, Long Beach, Mississippi.

Plans and Specifications may be obtained at the office of A. Garner Russell & Associates, Inc., Consulting Engineers, Hewes Avenue at 33rd Street (Post Office Box 1677), Gulfport, Mississippi 39507, upon payment of \$50.00 non-refundable fee.

A certified check or bank draft payable to the order of City of Long Beach, Mississippi, negotiable U. S. Government bonds (at par value), or a satisfactory Bid Bond executed by the Bidder and an acceptable surety, in an amount equal to five percent (5%) of the total bid for City of LONG BEACH MARCIE DRIVE ELEVATED WATER TANK, EDA INVESTMENT NO. 04-79-05870, shall be submitted with each bid.

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This project will be funded in part by a grant from the U. S. Economic Development Administration. Compliance with certain Federal Acts and Regulations will therefore be required.

The City of Long Beach reserves the right to reject any or all bids or to waive any informalities in the bidding.

Bids may be held by the Owner for a period not to exceed Ninety (90) days from the date of the opening of bids for the purpose of reviewing the bids and investigating the qualifications of Bidders, prior to awarding of the Contract.

Done by Order of the Mayor and Board of Aldermen, October 7, 2008.

CITY OF LONG BEACH, MISSISSIPPI

By: S/ BECKY SCHRUFF

Title: CITY CLERK

PRESS REGISTER
OCT. 13, 20, 2008

Minutes of November 18, 2008
 Mayor and Board of Aldermen

The Times-Picayune

3800 HOWARD AVENUE, NEW ORLEANS, LOUISIANA 70140-1097 TELEPHONE (504) 826-3206

ADVERTISEMENT FOR BIDS
 City of Long Beach, Mississippi
 The City of Long Beach, Mississippi, will receive bids for
MARCIE DRIVE ELEVATED WATER TANK
 EDA INVESTMENT NO. 04-79-05870

Exhibit A Attached

at the Office of the City Clerk, Temporary City Hall on Riverside Road, Long Beach, Mississippi, during normal office hours of any time prior to the designated bid date, or at the temporary meeting place at Long Beach School District Office on Commission Road at 5:30 PM on the designated date for the bid opening. Bids will be publicly opened and read aloud at the regular meeting of the Board of Aldermen at 5:30 P.M., November 11, 2008.

Bids are invited for the construction of one 500,000 gallon welded steel elevated water tank, complete with foundation and water piping needed to connect the tank to existing water mains.

Contract Documents, including Drawings and Technical Specifications, are on file at the Office of City Clerk at City Hall, Long Beach, Mississippi.

Plans and Specifications may be obtained at the office of A. Garner Russell & Associates, Inc., Consulting Engineers, Hewes Avenue at 52nd Street (Post Office Box 1677), Gulfport, Mississippi 39507, upon payment of \$50.00 non-refundable fee.

A certified check or bank draft payable to the order of City of Long Beach, Mississippi, negotiable U. S. Government bonds (at par value), or a satisfactory Bid Bond executed by the Bidder and an acceptable surety, in an amount equal to five percent (5%) of the total bid for City of LONG BEACH, MARCIE DRIVE ELEVATED WATER TANK, EDA INVESTMENT NO. 04-79-05870, shall be submitted with each bid.

For bids exceeding \$50,000 Bidder must indicate his Certificate of Responsibility Number on outside of sealed proposal as required by Mississippi Law.

This project will be funded in part by a grant from the U. S. Economic Development Administration. Compliance with certain Federal Acts and Regulations will therefore be required.

The City of Long Beach reserves the right to reject any or all bids or to waive any informalities in the bidding.

Bids may be held by the Owner for a period not to exceed Ninety (90) days from the date of the opening of bids for the purpose of reviewing the bids and investigating the qualifications of Bidders, prior to awarding of the Contract.

Done by Order of the Mayor and Board of Aldermen, October 7, 2008.
 CITY OF LONG BEACH, MISSISSIPPI
 By **BECKY SCHRUFF**
 Title: CITY CLERK

State of Louisiana
 Parish of Orleans
 City of New Orleans

Personally appeared before me, a Notary in and for the parish of Orleans, Robert J. Chiasson who deposes and says that he is the Accounts Receivable Manager, of The Times-Picayune Publishing Corporation, a Louisiana Corporation, Publishers of The Times-Picayune, Daily and Sunday, of general circulation; doing business in the City of New Orleans and the State of Louisiana, and that the attached **BIDS & PROPOSALS**

re: Advertisement bids for City of Long Beach Mississippi
 for: Marcie Drive Well Elevated Water Tank 04-79-05870

Advertisement of City of Long Beach Mississippi

P.O. BOX 929
 Long Beach, MS. 39560

Was published in The Times Picayune

3800 Howard Ave.
 New Orleans, La. 70125

On the following dates October 13, 20, 2008

Sworn to and subscribed before me this
21st Day of October, 2008

Robert Chiasson

Charles A. Ferguson, Jr.
 Notary Public

My commission expires at my death.
 Charles A. Ferguson, Jr.
 Notary identification number 23492

I attest that the copy attached hereto as "Exhibit A" is a true and correct copy of the advertisement published in The Times Picayune on these dates.

The Clerk further reported that two (2) bids were properly filed, whereupon, said bids were then and there publicly opened and read aloud as follows:

**Minutes of November 18, 2008
Mayor and Board of Aldermen**

BIDS - LONG BEACH MARCIE ELEVATED TANK						
NOVEMBER 18, 2008 - 5:30 P.M.						
OPEN NOVEMBER 18, 2008 - 6:00 P.M.						
PRELIMINARY BID TABULATION						
COMPANY NAME	CERT. RESP. #	BID BOND	ACKNOWLEDGE ADDENDUMS			BID AMOUNT
			NO. 1	No. 2	NO. 3	
Phoenix Fabricators Elevated Water Tank 182 South County road 900 East Avon, IN 46123	07521	√	√	√	√	\$1,504,229.00
Caldwell Tanks, Inc. P.O. Box 35770 Louisville, KY 40232-5770	04099	√	√	√	√	1,266,000.00

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Upon discussion, Alderman Notter made motion seconded by Alderman Boggs and unanimously carried to take the aforementioned bids under advisement for review and tabulation by the City Engineer with a recommendation at the next regular meeting, December 2, 2008.

**Minutes of November 18, 2008
Mayor and Board of Aldermen**

There came on for consideration the matter of awarding bids, "JEFF DAVIS AVENUE IMPROVEMENT PROJECT" and a letter with attachments from W. Ryan Tice, P.E., Neel-Schaffer, Inc., as follows:

November 10, 2008
N-S Project No. 6682-01

Mayor William Skellie, Jr.
City of Long Beach
645 Klondyke Road
Long Beach, Mississippi 39560

REFERENCE: BIDS FOR JEFF DAVIS ROADWAY IMPROVEMENTS PROJECT
LONG BEACH, MISSISSIPPI

Dear Mayor Skellie:

Neel-Schaffer has completed a review of the bid proposals submitted for the referenced project taken on November 4, 2008 at city hall. The results of our review are shown on the attached spreadsheet, which is included for your use and information

What we found in our review is that there are irregularities in some of the bid proposals. However, Neel-Schaffer cannot make a legal judgment as to the severity of each irregularity and its impact on the fairness of the bidding and whether or not any of these irregularities give one bidder advantage over another bidder. The City of Long Beach should have its attorney evaluate each of the proposals to discern the severity of each irregularity found in our review

Please call me if you have any questions.

Sincerely,

NEEL-SCHAFFER, INC.

W. Ryan Tice, P.E.
Assistant Engineer Manager

MWE

Attachments

cc: Craig High -- Neel-Schaffer, Inc.

Minutes of November 18, 2008 Mayor and Board of Aldermen

Jeff Davis Avenue Roadway Improvements Project Evaluation of Bids

Proposal Page No.	Irregularity Description	Contractor Name						
		Knowles	Lane	JLB Levens	SCI	TCB	Hemphill	Kappa
Outside Cover	No Problems							
00300-2	No Problems							
00300-4 thru 00300-8	Mathematical Errors - See Attached Bid Tabulation	X	X					
00300-9	No Problems							
00300-10	No Problems							
00300-11	No Problems							
00300-12	No Problems							
00300-13	No Problems							
00300-14	No Problems							
00350-2	Not Completed		X					
00350-3	Not Completed		X					
00350-4	Not Completed		X					
00350-5	Not Completely filled in		X		X		X	
00350-6	Not Completely filled in		X		X		X	
00350-7	Not Completed		X					
00350-8	Not Completed		X					
Section 3 Plan Format								
Page 1	Not Completed / Missing		X		X			
Page 2	Not Completed / Missing		X		X			
Table A	Not Completed / Missing		X		X	X	X	
Table B	Not Completed / Missing		X		X	X	X	
Cert. of Non-Segregated Facilities	Not Completed / Missing		X		X			
Cert. of Bidder Regarding Sec. 3 and Segregated Facilities	Not Completed / Missing		X		X			

Minutes of November 18, 2008 Mayor and Board of Aldermen

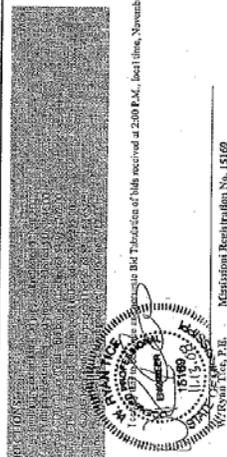
Bid Tabulation for Jeff Davis Avenue Roadway Improvements City of Long Beach, Mississippi

Pay Item #	Description	Qty	Unit	Kronak Construction, Inc. 1780 Old Highway 46 Savate, MS 39271		Law Cent. Const. Co., Inc. P.O. Box 1407 Cuba Street, MS 39262-1527		HER Levens Builders 588 A Avenue, Suite A Long Beach, MS 39559		SCL, Inc. 10084 Legal Circle Rd Gulfport, MS 39563		TCI Construction Co., Inc. 5113 Highway 83 Pascagoula, MS 39471		Heritage Construction Co. P.O. Box 479 Pascagoula, MS 39473		Kroya Development 1840 Parkland Road Gulfport, MS 39502	
				Unit Price	Extension	Unit Price	Extension	Unit Price	Extension	Unit Price	Extension	Unit Price	Extension	Unit Price	Extension	Unit Price	Extension
907-624-F	Shim Lower Section, Type S-4, 1/8" Dia	3	EACH	\$5,000.00	\$15,000.00	\$5,000.00	\$15,000.00	\$5,000.00	\$15,000.00	\$5,000.00	\$15,000.00	\$5,000.00	\$15,000.00	\$5,000.00	\$15,000.00	\$5,000.00	\$15,000.00
907-624-C	Shim Lower Blot, Type S-5, For Piles 24" and Less	1	EACH	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00
907-624-H	Shim Lower Blot, Type S-5, For Piles 18" and Above	2	EACH	\$2,000.00	\$4,000.00	\$2,000.00	\$4,000.00	\$2,000.00	\$4,000.00	\$2,000.00	\$4,000.00	\$2,000.00	\$4,000.00	\$2,000.00	\$4,000.00	\$2,000.00	\$4,000.00
907-624-I	Shim Lower Section, Type S-1	8	EACH	\$2,500.00	\$20,000.00	\$2,500.00	\$20,000.00	\$2,500.00	\$20,000.00	\$2,500.00	\$20,000.00	\$2,500.00	\$20,000.00	\$2,500.00	\$20,000.00	\$2,500.00	\$20,000.00
907-624-J	Shim Lower Section, Type S-2	9	EACH	\$1,500.00	\$13,500.00	\$1,500.00	\$13,500.00	\$1,500.00	\$13,500.00	\$1,500.00	\$13,500.00	\$1,500.00	\$13,500.00	\$1,500.00	\$13,500.00	\$1,500.00	\$13,500.00
907-624-K	Shim Lower Section, Type S-3	12	EACH	\$1,000.00	\$12,000.00	\$1,000.00	\$12,000.00	\$1,000.00	\$12,000.00	\$1,000.00	\$12,000.00	\$1,000.00	\$12,000.00	\$1,000.00	\$12,000.00	\$1,000.00	\$12,000.00
907-624-L	Shim Lower Section, Type S-4	15	EACH	\$800.00	\$12,000.00	\$800.00	\$12,000.00	\$800.00	\$12,000.00	\$800.00	\$12,000.00	\$800.00	\$12,000.00	\$800.00	\$12,000.00	\$800.00	\$12,000.00
907-624-M	Shim Lower Section, Type S-5	18	EACH	\$600.00	\$10,800.00	\$600.00	\$10,800.00	\$600.00	\$10,800.00	\$600.00	\$10,800.00	\$600.00	\$10,800.00	\$600.00	\$10,800.00	\$600.00	\$10,800.00
907-624-N	Shim Lower Section, Type S-6	21	EACH	\$400.00	\$8,400.00	\$400.00	\$8,400.00	\$400.00	\$8,400.00	\$400.00	\$8,400.00	\$400.00	\$8,400.00	\$400.00	\$8,400.00	\$400.00	\$8,400.00
907-624-O	Shim Lower Section, Type S-7	24	EACH	\$300.00	\$7,200.00	\$300.00	\$7,200.00	\$300.00	\$7,200.00	\$300.00	\$7,200.00	\$300.00	\$7,200.00	\$300.00	\$7,200.00	\$300.00	\$7,200.00
907-624-P	Shim Lower Section, Type S-8	27	EACH	\$200.00	\$5,400.00	\$200.00	\$5,400.00	\$200.00	\$5,400.00	\$200.00	\$5,400.00	\$200.00	\$5,400.00	\$200.00	\$5,400.00	\$200.00	\$5,400.00
907-624-Q	Shim Lower Section, Type S-9	30	EACH	\$150.00	\$4,500.00	\$150.00	\$4,500.00	\$150.00	\$4,500.00	\$150.00	\$4,500.00	\$150.00	\$4,500.00	\$150.00	\$4,500.00	\$150.00	\$4,500.00
907-624-R	Shim Lower Section, Type S-10	33	EACH	\$100.00	\$3,300.00	\$100.00	\$3,300.00	\$100.00	\$3,300.00	\$100.00	\$3,300.00	\$100.00	\$3,300.00	\$100.00	\$3,300.00	\$100.00	\$3,300.00
907-624-S	Shim Lower Section, Type S-11	36	EACH	\$75.00	\$2,700.00	\$75.00	\$2,700.00	\$75.00	\$2,700.00	\$75.00	\$2,700.00	\$75.00	\$2,700.00	\$75.00	\$2,700.00	\$75.00	\$2,700.00
907-624-T	Shim Lower Section, Type S-12	39	EACH	\$50.00	\$1,950.00	\$50.00	\$1,950.00	\$50.00	\$1,950.00	\$50.00	\$1,950.00	\$50.00	\$1,950.00	\$50.00	\$1,950.00	\$50.00	\$1,950.00
907-624-U	Shim Lower Section, Type S-13	42	EACH	\$25.00	\$1,050.00	\$25.00	\$1,050.00	\$25.00	\$1,050.00	\$25.00	\$1,050.00	\$25.00	\$1,050.00	\$25.00	\$1,050.00	\$25.00	\$1,050.00
907-624-V	Shim Lower Section, Type S-14	45	EACH	\$15.00	\$675.00	\$15.00	\$675.00	\$15.00	\$675.00	\$15.00	\$675.00	\$15.00	\$675.00	\$15.00	\$675.00	\$15.00	\$675.00
907-624-W	Shim Lower Section, Type S-15	48	EACH	\$10.00	\$480.00	\$10.00	\$480.00	\$10.00	\$480.00	\$10.00	\$480.00	\$10.00	\$480.00	\$10.00	\$480.00	\$10.00	\$480.00
907-624-X	Shim Lower Section, Type S-16	51	EACH	\$7.50	\$382.50	\$7.50	\$382.50	\$7.50	\$382.50	\$7.50	\$382.50	\$7.50	\$382.50	\$7.50	\$382.50	\$7.50	\$382.50
907-624-Y	Shim Lower Section, Type S-17	54	EACH	\$5.00	\$270.00	\$5.00	\$270.00	\$5.00	\$270.00	\$5.00	\$270.00	\$5.00	\$270.00	\$5.00	\$270.00	\$5.00	\$270.00
907-624-Z	Shim Lower Section, Type S-18	57	EACH	\$2.50	\$142.50	\$2.50	\$142.50	\$2.50	\$142.50	\$2.50	\$142.50	\$2.50	\$142.50	\$2.50	\$142.50	\$2.50	\$142.50
907-624-AA	Shim Lower Section, Type S-19	60	EACH	\$1.50	\$90.00	\$1.50	\$90.00	\$1.50	\$90.00	\$1.50	\$90.00	\$1.50	\$90.00	\$1.50	\$90.00	\$1.50	\$90.00
907-624-AB	Shim Lower Section, Type S-20	63	EACH	\$1.00	\$63.00	\$1.00	\$63.00	\$1.00	\$63.00	\$1.00	\$63.00	\$1.00	\$63.00	\$1.00	\$63.00	\$1.00	\$63.00
907-624-AC	Shim Lower Section, Type S-21	66	EACH	\$0.75	\$49.50	\$0.75	\$49.50	\$0.75	\$49.50	\$0.75	\$49.50	\$0.75	\$49.50	\$0.75	\$49.50	\$0.75	\$49.50
907-624-AD	Shim Lower Section, Type S-22	69	EACH	\$0.50	\$34.50	\$0.50	\$34.50	\$0.50	\$34.50	\$0.50	\$34.50	\$0.50	\$34.50	\$0.50	\$34.50	\$0.50	\$34.50
907-624-AE	Shim Lower Section, Type S-23	72	EACH	\$0.25	\$18.00	\$0.25	\$18.00	\$0.25	\$18.00	\$0.25	\$18.00	\$0.25	\$18.00	\$0.25	\$18.00	\$0.25	\$18.00
907-624-AF	Shim Lower Section, Type S-24	75	EACH	\$0.15	\$11.25	\$0.15	\$11.25	\$0.15	\$11.25	\$0.15	\$11.25	\$0.15	\$11.25	\$0.15	\$11.25	\$0.15	\$11.25
907-624-AG	Shim Lower Section, Type S-25	78	EACH	\$0.10	\$7.80	\$0.10	\$7.80	\$0.10	\$7.80	\$0.10	\$7.80	\$0.10	\$7.80	\$0.10	\$7.80	\$0.10	\$7.80
907-624-AH	Shim Lower Section, Type S-26	81	EACH	\$0.075	\$6.075	\$0.075	\$6.075	\$0.075	\$6.075	\$0.075	\$6.075	\$0.075	\$6.075	\$0.075	\$6.075	\$0.075	\$6.075
907-624-AI	Shim Lower Section, Type S-27	84	EACH	\$0.05	\$4.20	\$0.05	\$4.20	\$0.05	\$4.20	\$0.05	\$4.20	\$0.05	\$4.20	\$0.05	\$4.20	\$0.05	\$4.20
907-624-AJ	Shim Lower Section, Type S-28	87	EACH	\$0.025	\$2.10	\$0.025	\$2.10	\$0.025	\$2.10	\$0.025	\$2.10	\$0.025	\$2.10	\$0.025	\$2.10	\$0.025	\$2.10
907-624-AK	Shim Lower Section, Type S-29	90	EACH	\$0.015	\$1.35	\$0.015	\$1.35	\$0.015	\$1.35	\$0.015	\$1.35	\$0.015	\$1.35	\$0.015	\$1.35	\$0.015	\$1.35
907-624-AL	Shim Lower Section, Type S-30	93	EACH	\$0.01	\$0.93	\$0.01	\$0.93	\$0.01	\$0.93	\$0.01	\$0.93	\$0.01	\$0.93	\$0.01	\$0.93	\$0.01	\$0.93
907-624-AM	Shim Lower Section, Type S-31	96	EACH	\$0.0075	\$0.72	\$0.0075	\$0.72	\$0.0075	\$0.72	\$0.0075	\$0.72	\$0.0075	\$0.72	\$0.0075	\$0.72	\$0.0075	\$0.72
907-624-AN	Shim Lower Section, Type S-32	99	EACH	\$0.005	\$0.495	\$0.005	\$0.495	\$0.005	\$0.495	\$0.005	\$0.495	\$0.005	\$0.495	\$0.005	\$0.495	\$0.005	\$0.495
907-624-AO	Shim Lower Section, Type S-33	102	EACH	\$0.0025	\$0.2475	\$0.0025	\$0.2475	\$0.0025	\$0.2475	\$0.0025	\$0.2475	\$0.0025	\$0.2475	\$0.0025	\$0.2475	\$0.0025	\$0.2475
907-624-AP	Shim Lower Section, Type S-34	105	EACH	\$0.0015	\$0.1575	\$0.0015	\$0.1575	\$0.0015	\$0.1575	\$0.0015	\$0.1575	\$0.0015	\$0.1575	\$0.0015	\$0.1575	\$0.0015	\$0.1575
907-624-AQ	Shim Lower Section, Type S-35	108	EACH	\$0.001	\$1.08	\$0.001	\$1.08	\$0.001	\$1.08	\$0.001	\$1.08	\$0.001	\$1.08	\$0.001	\$1.08	\$0.001	\$1.08
907-624-AR	Shim Lower Section, Type S-36	111	EACH	\$0.00075	\$0.8325	\$0.00075	\$0.8325	\$0.00075	\$0.8325	\$0.00075	\$0.8325	\$0.00075	\$0.8325	\$0.00075	\$0.8325	\$0.00075	\$0.8325
907-624-AS	Shim Lower Section, Type S-37	114	EACH	\$0.0005	\$0.567	\$0.0005	\$0.567	\$0.0005	\$0.567	\$0.0005	\$0.567	\$0.0005	\$0.567	\$0.0005	\$0.567	\$0.0005	\$0.567
907-624-AT	Shim Lower Section, Type S-38	117	EACH	\$0.00025	\$0.28125	\$0.00025	\$0.28125	\$0.00025	\$0.28125	\$0.00025	\$0.28125	\$0.00025	\$0.28125	\$0.00025	\$0.28125	\$0.00025	\$0.28125
907-624-AU	Shim Lower Section, Type S-39	120	EACH	\$0.00015	\$0.18	\$0.00015	\$0.18	\$0.00015	\$0.18	\$0.00015	\$0.18	\$0.00015	\$0.18	\$0.00015	\$0.18	\$0.00015	\$0.18
907-624-AV	Shim Lower Section, Type S-40	123	EACH	\$0.0001	\$0.123	\$0.0001	\$0.123	\$0.0001	\$0.123	\$0.0001	\$0.123	\$0.0001	\$0.123	\$0.0001	\$0.123	\$0.0001	\$0.123
907-624-AW	Shim Lower Section, Type S-41	126	EACH	\$0.000075	\$0.0945	\$0.000075	\$0.0945	\$0.000075	\$0.0945	\$0.000075	\$0.0945	\$0.000075	\$0.0945	\$0.000075	\$0.0945	\$0.000075	\$0.0945
907-624-AX	Shim Lower Section, Type S-42	129	EACH	\$0.00005	\$0.0645	\$0.00005	\$0.0645	\$0.00005	\$0.0645	\$0.00005	\$0.0645	\$0.00005	\$0.0645	\$0.00005	\$0.0645	\$0.00005	\$0.0645
907-624-AY	Shim Lower Section, Type S-43	132	EACH	\$0.000025	\$0.03225	\$0.000025	\$0.03225	\$0.000025	\$0.03225	\$0.000025	\$0.03225	\$0.000025	\$0.03225	\$0.000025	\$0.03225	\$0.000025	\$0.03225
907-624-AZ	Shim Lower Section, Type S-44	135	EACH	\$0.000015	\$0.02025	\$0.000015	\$0.02025	\$0.000015	\$0.02025	\$0.000015	\$0.02025	\$0.000015	\$0.02025	\$0.000015	\$0.02025	\$0.000015	\$0.02025
907-624-BA	Shim Lower Section, Type S-45	138	EACH	\$0.00001	\$0.0138	\$0.00001	\$0.0138	\$0.00001	\$0.0138	\$0.00001	\$0.0138	\$0.00001	\$0.0138	\$0.00001	\$0.0138	\$0.00001	\$0.0138
907-624-BB	Shim Lower Section, Type S-46	141	EACH	\$0.0000075	\$0.010575	\$0.0000075	\$0.010575	\$0.0000075	\$0.010575	\$0.0000075	\$0.010575	\$0.0000075	\$0.010575	\$0.0000075	\$0.010575	\$0.0000075	\$0.010575
907-624-BC	Shim Lower Section, Type S-47	144	EACH	\$0.000005	\$0.0072	\$0.000005	\$0.0072	\$0.000005	\$0.0072	\$0.000005	\$0.0072	\$0.000005	\$0.0072	\$0.000005	\$0.0072	\$0.000005	\$0.0072
907-624-BD	Shim Lower Section, Type S-48	147	EACH	\$0.0000025	\$0.003675	\$0.0000025	\$0.003675	\$0.0000025	\$0.003675	\$0.0000025	\$0.003675	\$0.0000025	\$0.003675	\$0.0000025	\$0.003675	\$0.0000025	\$0.003675
907-624-BE	Shim Lower Section, Type S-49	150	EACH	\$0.0000015	\$0.00225	\$0.0000015	\$0.00225	\$0.0000015	\$0.00225	\$0.0000015	\$0.00225	\$0.0000015	\$0.00225	\$0.0000015	\$0.00225	\$0.0000015	\$0.00225
907-624-BF	Shim Lower Section, Type S-50	153	EACH	\$													

Minutes of November 18, 2008 Mayor and Board of Aldermen

Bid Tabulation for Jeff Davis Avenue Roadway Improvements City of Long Beach, Mississippi

Buy Item #	Description	Qty	Unit	Howler Construction, Inc. 1388 Old Highway 49 Shelby, MS 39244		Tee Con. Co. of MS, Inc. P.O. Box 1437 Dexter Springs, MS 39564-137		JCB Leves Builders 998 A Avenue, Suite A Long Beach, MS 39568		SCL, Inc. 1630 Leys Circle Rd Gulfport, MS 39515		TCB Construction Co., Inc. 5913 Highway 51 Pascagoula, MS 39479		Rayfield Construction Co. P.O. Box 879 Florence, MS 39733		Kappa Development 10489 Bellfield Road Oxford, MS 39265	
				Unit Price	Extension	Unit Price	Extension	Unit Price	Extension	Unit Price	Extension	Unit Price	Extension	Unit Price	Extension	Unit Price	Extension
907-623-0	1" Gate Valve with Box	19	EACH	\$1,000.00	\$19,000.00	\$1,000.00	\$19,000.00	\$2,400.00	\$45,600.00	\$1,470.00	\$27,930.00	\$1,482.50	\$28,167.50	\$1,170.00	\$22,230.00	\$1,190.00	\$20,610.00
907-623-0	12" Gate Valve with Box	13	EACH	\$1,600.00	\$20,800.00	\$2,400.00	\$31,200.00	\$3,500.00	\$45,500.00	\$2,500.00	\$32,500.00	\$2,575.00	\$33,487.50	\$2,070.00	\$26,910.00	\$1,990.00	\$25,870.00
907-623-1	Concrete to Rolling Milling or Shop	13	EACH	\$250.00	\$3,250.00	\$300.00	\$3,900.00	\$350.00	\$4,550.00	\$300.00	\$3,900.00	\$325.00	\$4,225.00	\$250.00	\$3,250.00	\$200.00	\$2,600.00
907-623-1	Locust and Dicamant Existing Water Main	16	EACH	\$1,000.00	\$16,000.00	\$1,250.00	\$20,000.00	\$1,500.00	\$24,000.00	\$1,000.00	\$16,000.00	\$1,400.00	\$22,400.00	\$1,000.00	\$16,000.00	\$800.00	\$12,800.00
907-623-1	For Upfront Assembly, All Bays Depth	11	EACH	\$3,500.00	\$38,500.00	\$4,000.00	\$44,000.00	\$4,500.00	\$49,500.00	\$3,500.00	\$38,500.00	\$4,000.00	\$44,000.00	\$3,500.00	\$38,500.00	\$3,000.00	\$33,000.00
907-623-1	18" Water Service Assembly	10	EACH	\$500.00	\$5,000.00	\$600.00	\$6,000.00	\$700.00	\$7,000.00	\$500.00	\$5,000.00	\$600.00	\$6,000.00	\$500.00	\$5,000.00	\$400.00	\$4,000.00
907-623-1	12" Water Service Assembly	27	EACH	\$200.00	\$5,400.00	\$250.00	\$6,750.00	\$300.00	\$8,100.00	\$200.00	\$5,400.00	\$250.00	\$6,750.00	\$200.00	\$5,400.00	\$150.00	\$4,050.00
907-623-1	12" Water Service Assembly	5	EACH	\$250.00	\$1,250.00	\$300.00	\$1,500.00	\$350.00	\$1,750.00	\$250.00	\$1,250.00	\$300.00	\$1,500.00	\$250.00	\$1,250.00	\$200.00	\$1,000.00
907-623-1	12" Water Meter	50	EACH	\$75.00	\$3,750.00	\$90.00	\$4,500.00	\$105.00	\$5,250.00	\$75.00	\$3,750.00	\$90.00	\$4,500.00	\$75.00	\$3,750.00	\$60.00	\$3,000.00
907-623-1	12" Water Meter	11	EACH	\$1,500.00	\$16,500.00	\$1,800.00	\$19,800.00	\$2,100.00	\$23,100.00	\$1,500.00	\$16,500.00	\$1,800.00	\$19,800.00	\$1,500.00	\$16,500.00	\$1,200.00	\$13,200.00
907-623-1	12" Water Meter	5	EACH	\$75.00	\$375.00	\$90.00	\$450.00	\$105.00	\$525.00	\$75.00	\$375.00	\$90.00	\$450.00	\$75.00	\$375.00	\$60.00	\$300.00
907-623-1	12" Water Meter	5	EACH	\$400.00	\$2,000.00	\$450.00	\$2,250.00	\$500.00	\$2,500.00	\$400.00	\$2,000.00	\$450.00	\$2,250.00	\$400.00	\$2,000.00	\$300.00	\$1,500.00
907-623-1	Locust and Concrete to Billing Water Service	100	EACH	\$200.00	\$20,000.00	\$250.00	\$25,000.00	\$300.00	\$30,000.00	\$200.00	\$20,000.00	\$250.00	\$25,000.00	\$200.00	\$20,000.00	\$150.00	\$15,000.00
Total for FEMA/MSMA Participating Items					\$78,452.00		\$92,483.88		\$1,483,373.00		\$1,084,912.52		\$1,378,360.70		\$1,044,958.00		\$873,176.00
Total Base Bid for Jeff Davis Avenue Roadway Improvements:					\$4,638,446.55		\$5,658,295.80		\$5,480,757.75		\$5,775,776.77		\$5,784,347.09		\$5,897,806.60		\$4,536,619.30



This Bid Tabulation is for Jeff Davis Avenue Roadway Improvements.
The Bid Tabulation of bids received at 2:00 P.M., local time, November 4, 2008 for the Jeff Davis Avenue Roadway Improvements.

Mississippi Registration No. 15109
November 18, 2008

* * *
Upon discussion, a letter from James Knowles, Jr., Knowles Construction, Inc., was considered, as follows:

**Minutes of November 18, 2008
Mayor and Board of Aldermen**



KNOWLES CONSTRUCTION, INC.

17581 OLD HWY. 49
SAUCIER, MS 39574
(228) 832-0801 FAX (228) 831-8028
kci0801@aol.com

November 10, 2008

City of Long Beach
645 Klondyke Road
Long Beach, Ms 39560

ATTN: Mr. William Skellie, Jr, Mayor
645 Klondyke Road
Long Beach, Ms 39560

Re: Jeff Davis Avenue
In Long Beach, Ms

Dear Mr. Skellie, Jr.,

After reviewing our unit prices, in our bid for the Jeff Davis Ave. project, I have found some mathematical errors. I spoke with Mr. Ryan Tice the engineer at Neel- Shaffer, Inc. for this project he also found a few errors that I missed, which would reduce my price even lower, with this knowledge I do not feel comfortable with my bid and respectfully ask that the City of Long Beach, Ms to reject my bid and also return my bid bond.

Thank you,

A handwritten signature in cursive script that reads "James Knowles Jr.".

James Knowles Jr.
Knowles Construction Inc.

*

*

Due to mathematical errors in the bid as submitted, Alderman Notter made motion seconded by Alderman Lishen and unanimously carried to return the bid bond and reject the bid from Knowles Construction, Inc.

*

*

The City Attorney apprised the Mayor and Board of Aldermen that, in his opinion, the failure of the low bidder, Lane Construction Company of Mississippi, Inc., to include certain documents in the bid package would render the bid invalid.

**Minutes of November 18, 2008
Mayor and Board of Aldermen**

After considerable discussion, Alderman Notter made motion seconded by Alderman Holder to award the bid, "JEFF DAVIS AVENUE IMPROVEMENT PROJECT", to J. Levens Builders, as lowest and **best** bid.

The question being put to a roll call vote by the Mayor, the result was as follows:

Alderman Richard Notter	voted	Aye
Alderman Richard Burton	voted	Nay
Alderman Charles Boggs	voted	Aye
Alderman Carolyn Anderson	voted	Aye
Alderman Allen D. Holder, Jr.	voted	Aye
Alderman Mark Lishen	voted	Aye
Alderman Joseph McNary	voted	Absent, Not Voting

The question having received the Affirmative vote of a majority of the Aldermen present and voting, the Mayor declared the motion carried.

There came on for consideration the matter of awarding bids, "CITY HALL DEMOLITION", and a letter with attachments from Craig High, Neel-Schaffer, Inc., as follows:

Minutes of November 18, 2008
Mayor and Board of Aldermen



engineers
planners
surveyors
environmental

scientists
landscape
architects

November 10, 2008

Mayor William "Billy" Skellie
City of Long Beach
P.O. Box 929
Long Beach, MS 39560

Re: Long Beach City Hall Demolition
Bid Results

Dear Mayor Skellie:

As you are aware, construction bids were taken on November 3, 2008 at 11:00 AM for the above referenced project. The bids were opened during a Long Beach Board of Aldermen meeting on November 5, 2008.

Based on the results of the Bid Tabulation (enclosed), Southern Recycling and Demolition, Inc. was the lowest bidder for the project with a bid of \$35,404.00. Their bid was below the Engineer's estimate of \$50,000.

There were no irregularities found in Southern Recycling and Demolition, Inc.'s bid. Please feel free to contact me if you have any questions or concerns related to the bid results.

Sincerely,
Neel-Schaffer, Inc.

M. Craig High
Senior Project Manager

Attachments

cc: Ann Frazier, Jimmy Gouras Urban Planning Consultants

772 Howard Avenue, Biloxi, MS, 39530 •
Office 228.374.1211 • Fax 228.374.1218

Minutes of November 18, 2008 Mayor and Board of Aldermen

NEEL-SCHAFFER <small>Solutions you can build upon</small>		BID TABULATION City of Long Beach, Mississippi November 5, 2008 -- 6:00 P.M.	
Pay Item	Item Description	Unit	Quant.
Base Project			
907-201-A	Clearing and Grubbing	LS	1
907-202-B	Removal of Concrete	CY	25
907-202-B	Removal of Asphalt Pavement	SY	1,700
907-202-B	Removal of Two Single Story Buildings & Slab	LS	1
907-202-C	Removal of Obstructions (LYM)	CY	24
907-202-E	Asbestos Abatement	LS	1
907-202-G	Site Demolition	LS	1
907-203-I	Site Grading	ACRE	0.9
907-203-EX	Borrow Excavation (AH/FM)(Class BS)	CY	1,000
907-207-A	Saw Cutting of Concrete Surfaces	LF	36
907-207-B	Saw Cutting of Asphalt Surfaces	LF	54
225-A	Grassing	ACRE	0.9
907-234-A	Temporary Silt Fence	LF	830
620-A	Mobilization	LS	1
TOTAL BASE BID:			
		\$	35,404.00
Bid Amount Prior to Review		\$	35,404.00
		\$	29,029.00
		\$	771,519.30
		\$	52,923.79
		\$	42,315.31

**Minutes of November 18, 2008
Mayor and Board of Aldermen**

City Hall Demolition City of Long Beach, Mississippi		J. Levens Builders, Inc. 5098A Avenue, Suite A Long Beach, MS 39560		TL Wallace Construction, Inc. P.O. Box 523 Columbia, MS 39429		D.H. Griffin Wrecking Co P.O. Box 737 Pensacola, FL 32534		IEM, LLC P.O. Box 936 Poplarville, MS 39470	
Pay Item	Item Description	Unit	Quant.	Unit Price	Extension	Unit Price	Extension	Unit Price	Extension
	Base Project								
907-201-A	Clearing and Grubbing	LS	1	\$ 5,694.00	\$ 5,694.00	\$ 10,305.00	\$ 10,305.00	\$ 2,700.00	\$ 2,700.00
907-202-B	Removal of Concrete	CY	25	\$ 1.20	\$ 30.00	\$ 343.50	\$ 8,587.50	\$ 3,750.00	\$ 93,750.00
907-202-B	Removal of Asphalt Pavement	SY	1,700	\$ 1.37	\$ 2,329.00	\$ 4.58	\$ 7,786.00	\$ 1,615.00	\$ 2,745,500.00
907-202-B	Removal of Two Story Building & Slab	LS	1	\$ 22,447.50	\$ 22,447.50	\$ 44,655.00	\$ 44,655.00	\$ 62,400.00	\$ 62,400.00
907-202-C	Removal of Obstructions (LVM)	CY	24	\$ 19.71	\$ 473.04	\$ 429.38	\$ 10,305.12	\$ 3,600.00	\$ 86,400.00
907-202-E	Asbestos Abatement	LS	1	\$ 3,832.50	\$ 3,832.50	\$ 13,740.00	\$ 13,740.00	\$ 18,900.00	\$ 18,900.00
907-202-G	Site Demolition	LS	1	\$ 1,095.00	\$ 1,095.00	\$ 13,740.00	\$ 13,740.00	\$ 9,400.00	\$ 9,400.00
907-203-1	Site Grading	ACRE	0.9	\$ 3,011.51	\$ 2,710.36	\$ 6,870.00	\$ 6,183.00	\$ 6,400.00	\$ 5,760.00
907-203-EX	Borrow Excavation (AHJ/FM)(Class B5)	CY	1,000	\$ 2.19	\$ 2,190.00	\$ 16.03	\$ 16,030.00	\$ 12,250.00	\$ 12,250,000.00
907-207-A	Saw Cutting of Concrete Surfaces	LF	36	\$ 5.48	\$ 197.28	\$ 17.18	\$ 618.48	\$ 576.00	\$ 20,736.00
907-207-B	Saw Cutting of Asphalt Surfaces	LF	54	\$ 4.38	\$ 236.52	\$ 17.18	\$ 927.72	\$ 405.00	\$ 21,870.00
225-A	Grassing	ACRE	0.9	\$ 876.00	\$ 788.40	\$ 9,732.50	\$ 8,759.25	\$ 950.00	\$ 855.00
907-234-A	Temporary Silt Fence	LF	830	\$ 3.83	\$ 3,178.90	\$ 5.73	\$ 4,755.90	\$ 2,282.50	\$ 1,894,475.00
620-A	Mobilization	LS	1	\$ 2,737.50	\$ 2,737.50	\$ 9,160.00	\$ 9,160.00	\$ 7,500.00	\$ 7,500.00
TOTAL BASE BID:					\$ 47,939.88		\$ 155,552.97		\$ 17,220,046.00
Bid Amount Prior to Review					\$ 47,939.88		\$ 155,552.97		\$ 132,528.50
									\$ 54,465.00
									\$ 18,695,134.75

**Minutes of November 18, 2008
Mayor and Board of Aldermen**

City Hall Demolition City of Long Beach, Mississippi			ARC, Incorporated P.O. Box 936 Poplarville, MS 39470			Elite Contracting, Inc. P.O. Box 795 Crystal Springs, MS 39059			
Pay Item	Item Description	Unit	Quant.	Unit Price	Extension	Unit Price	Extension	Unit Price	Extension
Base Project									
907-201-A	Clearing and Grubbing	LS	1	\$ 110.00	\$ 110.00	\$ 2,000.00	\$ 2,000.00	\$ 2,000.00	\$ 2,000.00
907-202-B	Removal of Concrete	CY	25	\$ 632.50	\$ 15,812.50	\$ 250.00	\$ 6,250.00	\$ 250.00	\$ 6,250.00
907-202-B	Removal of Asphalt Pavement	SY	1,700	\$ 935.00	\$ 1,589,500.00	\$ 6,000.00	\$ 10,200,000.00	\$ 6,000.00	\$ 10,200,000.00
907-202-B	Removal of Two Story Building & Slab	LS	1	\$ 18,975.00	\$ 18,975.00	\$ 2,500.00	\$ 2,500.00	\$ 2,500.00	\$ 2,500.00
907-202-C	Removal of Obstructions (LVM)	CY	24	\$ 528.00	\$ 12,672.00	\$ 2,500.00	\$ 60,000.00	\$ 2,500.00	\$ 60,000.00
907-202-E	Asbestos Abatement	LS	1	\$ 4,000.00	\$ 4,000.00	\$ 3,000.00	\$ 3,000.00	\$ 3,000.00	\$ 3,000.00
907-202-G	Site Demolition	LS	1	\$ 1,100.00	\$ 1,100.00	\$ 1,500.00	\$ 1,500.00	\$ 1,500.00	\$ 1,500.00
907-203-I	Site Grading	ACRE	0.9	\$ 550.00	\$ 495.00	\$ 2,000.00	\$ 2,000.00	\$ 2,000.00	\$ 2,000.00
907-203-EX	Borrow Excavation (AH)(FM)(Class B5)	CY	1,000	\$ 3,300.00	\$ 3,300,000.00	\$ 3,000.00	\$ 3,000,000.00	\$ 3,000.00	\$ 3,000,000.00
907-207-A	Saw Cutting of Concrete Surfaces	LF	36	\$ 316.80	\$ 11,404.80	\$ 216.00	\$ 7,776.00	\$ 216.00	\$ 7,776.00
907-207-B	Saw Cutting of Asphalt Surfaces	LF	54	\$ 475.20	\$ 25,660.80	\$ 216.00	\$ 11,664.00	\$ 216.00	\$ 11,664.00
225-A	Grassing	ACRE	0.9	\$ 550.00	\$ 495.00	\$ 500.00	\$ 450.00	\$ 500.00	\$ 450.00
907-234-A	Temporary Silt Fence	LF	830	\$ 1,004.30	\$ 833,569.00	\$ 3,600.00	\$ 2,988,000.00	\$ 3,600.00	\$ 2,988,000.00
620-A	Mobilization	LS	1	\$ 2,200.00	\$ 2,200.00	\$ 1,500.00	\$ 1,500.00	\$ 1,500.00	\$ 1,500.00
TOTAL BASE BID:					\$ 5,815,994.10		\$ 34,676.80		\$ 16,286,640.00
				Bid Amount Prior to Review			\$ 34,676.80		\$ 48,782.00

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Discussion was held regarding the unit price bid and the face value of the bid. It was determined that the unit extension bid is the deciding factor of the bid amount.

It was noted for the record that Ronald Jefferson, owner of Salvage Nine, spoke with the Mayor and stated his intent to honor the face value of his bid regardless of the unit extension bid amount.

After considerable discussion, Alderman Notter made motion seconded by Alderman Lishen and unanimously carried to deny the request of Mr. Jefferson to

**Minutes of November 18, 2008
Mayor and Board of Aldermen**

accept his face value bid and to award the bid, "CITY HALL DEMOLITION", to Southern Recycling and Demolition, Inc., as lowest and **best** bid.

There were no announcements, presentations or proclamations.

Alderman Holder made motion seconded by Alderman Notter and unanimously carried to suspend the rules and amend the Municipal Docket, as follows:

ADD:

- Item VIII. 1. APPROVE MINUTES; MAYOR AND BOARD OF ALDERMEN; November 5, 2008 (Public Hearings/Recess Meeting/**Executive Session**);
- Item X.1.b. DEPARTMENTAL BUSINESS; MAYOR'S OFFICE; Portable Restaurants;
- Item X.3.a. DEPARTMENTAL BUSINESS; POLICE DEPARTMENT; Personnel-(2) Comp Time;
- Item X.3.b. DEPARTMENTAL BUSINESS; POLICE DEPARTMENT; Beer Permit – Alibi Lounge;
- Item XI.5. UNFINISHED BUSINESS; Auto Bill Pay – Water Bills

TABLE:

- Item XI.2. UNFINISHED BUSINESS; Appointment to Long Beach Housing Authority; Alderman Notter

There were no public comments regarding matters on the agenda.

Alderman Notter made motion seconded by Alderman Lishen and unanimously carried to approve the public hearing, recess meeting and executive session minutes of the Mayor and Board of Aldermen dated November 5, 2008, as submitted.

Alderman Anderson made motion seconded by Alderman Lishen and unanimously carried to approve the November 13, 2008, Planning Commission minutes, as submitted.

There came on for consideration a letter with attachments from Assistant Fire Chief Mike Brown, as follows:

**Minutes of November 18, 2008
Mayor and Board of Aldermen**

LONG BEACH FIRE DEPARTMENT

Assistant Chief Mike Brown

*645 Klondyke Road
Long Beach MS 39560*

*Phone(228) 863-7292
Fax (228) 868-0070*

To: Mayor Skellie and City Council Members
Fr: Assistant Chief Mike Brown
Re: Ladder Truck Repair
Dt: 11/05/2008

Mayor Skellie,

During the annual inspection of the ladder truck by Consolidated Fleet Services, Inc. it was brought to our attention that there were some issues concerning the ladder that needed to be repair for the safety of our personnel. The truck was taken to Sunbelt Fire Inc. in Fairhope Alabama due to the fact they were a sole source in the repair of this truck. Therefore there were not two bids received for the repair of this truck. If you have any question concerning this matter please call me.

Thank You,



Mike Brown

CC: Chief George Bass

**Minutes of November 18, 2008
Mayor and Board of Aldermen**

LONG BEACH FIRE DEPARTMENT
P.O. BOX 929
645 KLONDYKE ROAD
LONG BEACH, MS 39560

Purchase Order 00000111-00 FY 2009

The Above Purchase Order Number Must Appear
On All Correspondence - Packing Sheets And
Bills Of Lading

Mail Invoices In Duplicate To
Above Address

ORIGINAL

Page 1

Vendor
SUNBELT FIRE APPARATUS
8111 MCGOWIN DRIVE
FAIRHOPE, AL 36532

Ship To
LONG BEACH FIRE DEPARTMENT
P.O. BOX 929
645 KLONDYKE ROAD
LONG BEACH, MS 39560

Requisition
00000123

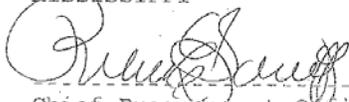
Date Ordered	Vendor Number	Date Required	Ship Via	Terms	Department
11/04/08	000321	10/31/08			FIRE OPERATIONS

LN	Description / Account	Unit	Qty	Unit Price	Net Price
001	290-612200 LADDER ONE REPAIR TO LADDER SOURCE	EA SOLE	1.0	5254.44000	5254.44
				PO Total	5254.44

TAX EXEMPT BY STATE STATUTE
ID#646-000-637

CITY OF LONG BEACH,

MISSISSIPPI



Chief Procurement Officer

Minutes of November 18, 2008 Mayor and Board of Aldermen

CUSTOMER #: 217
UNIT# LADDER1

7 5 8 2



LONG BEACH FIRE DEPT
PO BOX 929
LONG BEACH, MS 39560

INVOICE

PAGE 2

HOME: CONT:N/A
BUS: 228-863-7292 CELL:

SERVICE ADVISOR: 401 MIKE HANNA

COLOR	YEAR	MAKE/MODEL	VIN	LICENSE	MILEAGE IN / OUT	TAG	
	00	E-ONE AERIAL	4EN3AAA81Y1002043		0/0		
DEL. DATE	PROD. DATE	WARR. EXP.	PROMISED	PO. NO.	RATE	PAYMENT	INV. DATE
08SEP00 DD			17:00 30OCT08		75.00	CHG	29OCT08
R.O. OPENED		READY	OPTIONS: DLR:687098 1)SO#122043				

LINE	OPCODE	TECH	TYPE	HOURS	LIST	NET	TOTAL
		402	CHGM	2.00			
		409	CHGM	4.00			
				6.00		450.00	450.00
1	EO566293-005	KIT SEAL AMITY W/WAY HP75			895.83	895.83	895.83
1	MISC	WHITE LITHIUM			24.50	24.01	24.01
1	FRT	FREIGHT			51.75	51.75	51.75

REPLACED ALL WATER WAY SEALS

E REPLACE LADDER HEAT SENSORS FOUND BY THIRD PARTY INSPECTION

200	CUSTOMER PAY						
	409	CHGM	1.00			75.00	75.00
6	EO240920	LABEL, HEAT DOT			3.35	3.35	20.10

F CUSTOMER COMPLAINT OF AIR LEAK AT SYSTEM FILL PORT

CAUSE: AIR LINE

200	CUSTOMER PAY						
	402	CHGM	1.00				
	409	CHGM	0.50				
			1.50			112.50	112.50
1	1869X6X2S	QC	AB M. SWV ELB 3/8"TX1/8"MPT		24.83	24.83	24.83

FOUND AIR LINE ON BACKOP FILL PORT, TIGHTEN LINES AND CHECKED

G CUSTOMER REQUEST QUOTE PRICE FOR 14' LADDER THAT GOES ON THE AERIAL

CAUSE: QUOTE

200	CUSTOMER PAY						
	402	CHGM	0.00			0.00	0.00

LADDER QUOTE

H** CUST STATES FULE GAUGE NOT OWRKING

CAUSE: FUEL GAUGE

200	CUSTOMER PAY						
	409	CHG	4.00			300.00	300.00
1	EO670821	FUEL SENDER			71.42	71.42	71.42
1	FRT	FREIGHT			17.50	17.50	17.50

ON BEHALF OF SERVICING DEALER, I HEREBY CERTIFY THAT THE INFORMATION CONTAINED HEREON IS ACCURATE UNLESS OTHERWISE SHOWN. SERVICES DESCRIBED WERE PERFORMED AT NO CHARGE TO OWNER. THERE WAS NO INDICATION FROM THE APPEARANCE OF THE VEHICLE OR OTHERWISE, THAT ANY PART REPAIRED OR REPLACED UNDER THIS CLAIM HAD BEEN CONNECTED IN ANY WAY WITH ANY ACCIDENT, NEGLIGENCE OR MISUSE. RECORDS SUPPORTING THIS CLAIM ARE AVAILABLE FOR (1) YEAR FROM THE DATE OF PAYMENT NOTIFICATION AT THE SERVICING DEALER FOR INSPECTION BY MANUFACTURER'S REPRESENTATIVE.

STATEMENT OF DISCLAIMER
The factory warranty constitutes all of the warranties with respect to the sale of this item/items. The Seller hereby expressly disclaims all warranties either express or implied, including any implied warranty of merchantability or fitness for a particular purpose. Seller neither assumes nor authorizes any other person to assume for it any liability in connection with the sale of this item/items.

DESCRIPTION	TOTALS
LABOR AMOUNT	
PARTS AMOUNT	
GAS, OIL, LUBE	
SUBLET AMOUNT	
MISC. CHARGES	
TOTAL CHARGES	
LESS INSURANCE	
SALES TAX	
PLEASE PAY THIS AMOUNT	

(SIGNED) DEALER, GENERAL MANAGER OR AUTHORIZED PERSON (DATE)

CUSTOMER SIGNATURE

CUSTOMER COPY

**Minutes of November 18, 2008
Mayor and Board of Aldermen**

CUSTOMER #: 217
UNIT# LADDER1

7 5 8 2



INVOICE

LONG BEACH FIRE DEPT
PO BOX 929
LONG BEACH, MS 39560

PAGE 3

8050 McGowin Dr.
Fairhope, AL 36532
(251) 928-9917 · (800) 642-8484
(251) 928-9933 Fax
www.sunbeltfire.com

HOME: CONT:N/A
BUS: 228-863-7292 CELL:

SERVICE ADVISOR: 401 MIKE HANNA

COLOR	YEAR	MAKE/MODEL	VIN	LICENSE	MILEAGE IN / OUT	TAG
	00	E-ONE AERIAL	4EN3AAA81Y1002043		0/0	
DEL. DATE	PROD. DATE	WARR. EXP.	PROMISED	PO NO.	RATE	PAYMENT
08SEP00 DD			17:00 30OCT08		75.00	CHG
R.O. OPENED	READY	OPTIONS: DLR:687098 1)SO#122043				
09:50	15OCT08	15:56	29OCT08			

LINE	OPCODE	TECH	TYPE	HOURS	LIST	NET	TOTAL
FOUND FULE GAUGE NOT READING CORRECTLY, CHECKED WIRES, GAUGE AND SENDING UNIT FOUND SENDING UNIT FAULTY, INSTALLED NEW UNIT, FOUND FAULTY, INSTALLED NEW UNIT AND CHECKED							
***** CUSTOMER PAY SHOP SUPPLIES FOR REPAIR ORDER							50.00

ON BEHALF OF SERVICING DEALER, I HEREBY CERTIFY THAT THE INFORMATION CONTAINED HEREON IS ACCURATE UNLESS OTHERWISE SHOWN. SERVICES DESCRIBED WERE PERFORMED AT NO CHARGE TO OWNER. THERE WAS NO INDICATION FROM THE APPEARANCE OF THE VEHICLE OR OTHERWISE, THAT ANY PART REPAIRED OR REPLACED UNDER THIS CLAIM HAD BEEN CONNECTED IN ANY WAY WITH ANY ACCIDENT, NEGLIGENCE OR MISUSE. RECORDS SUPPORTING THIS CLAIM ARE AVAILABLE FOR (1) YEAR FROM THE DATE OF PAYMENT NOTIFICATION AT THE SERVICING DEALER FOR INSPECTION BY MANUFACTURER'S REPRESENTATIVE.	STATEMENT OF DISCLAIMER The factory warranty constitutes all of the warranties with respect to the sale of this item/items. The Seller hereby expressly disclaims all warranties, either express or implied, including any implied warranty of merchantability or fitness for a particular purpose. Seller neither assumes nor authorizes any other person to assume for it any liability in connection with the sale of this item/items.	DESCRIPTION	TOTALS
		LABOR AMOUNT	2962.50
		PARTS AMOUNT	2241.94
		GAS, OIL, LUBE	0.00
		SUBLET AMOUNT	0.00
		MISC. CHARGES	50.00
		TOTAL CHARGES	5254.44
		LESS INSURANCE	0.00
		SALES TAX	0.00
(SIGNED) DEALER, GENERAL MANAGER OR AUTHORIZED PERSON (DATE)	CUSTOMER SIGNATURE	PLEASE PAY THIS AMOUNT	5254.44

CUSTOMER COPY

* * *

Based upon the information as set forth above, Alderman Holder made motion seconded by Alderman Notter and unanimously carried to approve the sole source purchase, Sunbelt Fire.

* * *

Alderman Holder made motion seconded by Alderman Notter and unanimously carried to approve payment of invoices as listed in Docket of Claims number 111808.

Minutes of November 18, 2008 Mayor and Board of Aldermen

There came on for consideration an incident in the Recreation Department, Youth Sports Program, and discussion was held regarding safeguards presently in place and plans for more stringent policies. It was determined that any and all persons volunteering or working in any capacity with the youth in the recreation program must submit to a background investigation.

The Mayor and Board of Aldermen recognized Recreation Director Bob Paul; Recreation Board members Dewayne Bush and Tony Dilorenzo; and Police Chief Wayne McDowell to answer questions and provide additional information.

After considerable deliberation and debate, Alderman Notter made motion seconded by Alderman Anderson and unanimously carried to approve expenditures to implement background investigations on all basketball coaches immediately, utilizing the services of Southern Security Consultants in accordance with guidelines recommended by the National Recreation and Park Association; to implement the same background investigations for any and all volunteers associated in any capacity with any and all sports leagues and recreation programs; to revise the background investigation consent form in accordance with the aforementioned Parks and Recreation guidelines, requiring the applicant to sign a notarized, sworn oath validating the information on said consent form; directing the recreation board to draft a comprehensive and stringent policy and standard of conduct document for review and consideration by the Mayor and Board of Aldermen; and to adopt the aforementioned guidelines, as follows:

Minutes of November 18, 2008 Mayor and Board of Aldermen



National Recreation and Park Association Recommended Guidelines for Credentialing Volunteers

Background Screening Practices

The National Recreation and Park Association has reviewed the resources of the National Association of Professional Background Screeners, and sought the counsel of recognized background screening experts to develop a set of Recommended Guidelines for Volunteer Background Screening in park and recreation settings. The goal of these recommendations is to make communities safe by advancing optimum volunteer management practices. Park and recreation leaders from academic, municipal, and county based settings have reviewed these recommendations for their relevance and appropriateness. NRPA recommends these practices as specifications and guidelines to consider while advocating that any volunteer background screening policy should be reviewed by a City, County, or special park district attorney to insure compliance with any and all local, state or federal laws. In addition, certain states have specific guidelines regarding the reporting of criminal record information and your policies may need to be amended in these states. A qualified background screening provider should be able to guide you on these laws.

The saying that a “bad volunteer is better than no volunteer” is untrue and dangerous, and should never be considered appropriate. While park and recreation departments depend heavily upon volunteerism, failing to take any steps to screen volunteers places organizations, volunteers, and participants at greater risk. While no screening process can offer absolute assurance, implementing these recommended guidelines in your screening process can engender public confidence and lessen the risk of exposure to liability due to a lack of knowledge regarding your volunteers’ background. More specifically, an effective screening process assists communities:

- ◆ Raise public awareness of quality programs offered.
- ◆ Make the safety of all participants, particularly the most vulnerable groups (children, elderly, mentally challenged, etc.) a top priority.
- ◆ Keep people who have a history of inappropriate behavior or who are unfit out of the organization.
- ◆ Select the “most qualified” volunteers and paid staff for positions.

The Screening Process

Minutes of November 18, 2008

Mayor and Board of Aldermen

Since park and recreation departments and user groups utilizing public spaces are responsible for maintaining safe environments within their programs, they must be aware of the potential risks and safeguards to protect participants and the community in which a program operates.

It is recommended that volunteers be considered with the same scrutiny as paid staff and be recruited, screened, trained, supervised, and evaluated with the same rigor as paid staff. The law in most cases does not differentiate between paid vs. volunteer staff.

Therefore, regardless of the volunteer's responsibilities, NRPA recommends that all volunteers be screened as though they were applying for a paid position. The time, energy, and financial investment of prevention strategies such as conducting a proper background screening, represents a fraction of the impact incidents such as sex abuse, violence, neglect, or other crimes and abuses can have on your participants, organization and community.

Comprehensive and Due Diligent Background Screening

While park and recreation professionals understand the benefits of screening volunteers, myriad approaches and options to background screenings are used. With decades of employment screening and related court decisions to model as common practice, government or volunteer organizations with limited budgets are challenged to apply the same due diligence to their background screening program. A comprehensive and due diligent background screening practice can be an achievable benchmark for all park and recreation agencies when positioned as a public safety or risk management issue. The following elements are included in this screening process:

Recommended Guidelines

It is the recommendation of the National Recreation and Park Association that park and recreation jurisdictions implement the following volunteer management *guidelines* for credentialing volunteers through comprehensive background screening and photographic identification.

The recommended guidelines call for the implementation of a comprehensive background screening for all volunteers. The recommended guideline for comprehensive background screening or background check is defined to include:

- **Social Security Verification** – Verify the name of every volunteer against the Social Security Number provided. This helps to eliminate the possibility of false names and/or information.
- **Address Trace** – Verify the current address and identify any previous address of every volunteer. This information is utilized to determine the jurisdiction in which the background screening is conducted.

Minutes of November 18, 2008

Mayor and Board of Aldermen

- **State or County Criminal Record Check** – A Statewide or Countywide (depending on the jurisdiction) criminal record check is performed to capture all misdemeanor and felony convictions in that jurisdiction. The search should be conducted in the jurisdiction with the longest and most current residency.
- **National Criminal History Data Base search** – There is no one national record check whether through the government or private sector that identifies every crime ever committed. However, there are now criminal history data bases available that contain millions of criminal records and cover the much of the United States. These data bases can be accessed and used to supplement the local criminal history search. This is beneficial in expanding the search across the country but **should not** be used as a stand alone source for your background screening.
- **Sex Offender Registry** - Search of the appropriate state sex offender registries based on the address history. This is an important supplement to criminal history searches but **should not** be used as a stand alone source for your background screening.
- **Timely results** – A background screening process should be timely and results should be returned within 10 business days on average to allow for proper planning and assignment of volunteers.
- **Complimentary Consultation** – Seek a provider committed to provide consultation to clarify screening results and provide technical assistance and guidance regarding updating practices.

Clarification of Recommended Guidelines

About Social Security Verification

Social Security verifications are a critical first step in the process as it helps to insure that the name and other personal data given by the applicant is accurate. The verification will generally reveal the state and year the SSN was issued, names, addresses and sometimes the date of birth that is associated with this Social Security number.

Although it is possible to run background checks without the SSN, this will reduce the effectiveness and limit the number of personal identifiers that can be found in public records. To report someone's criminal history the reporting agency must have at least 2 matching identifiers.

Non US Citizens – In handling background checks on individuals without Social Security numbers, it is suggested that in place of the SSN the volunteer applicant state “No SSN”. Each local organization should take appropriate measures to insure that the name, date of birth and addresses are all valid for individuals without Social Security numbers.

Minutes of November 18, 2008

Mayor and Board of Aldermen

About Address History

This is part of the screening process that will help to confirm the current address and any previous addresses of the applicant. The main purpose in collecting address information is to determine where the local search will be performed.

Local Search

Depending upon the state, data sources can either be a statewide repository or a county court house system search. Some states have state repositories that include criminal histories from the counties or other jurisdictions in the state. If these repositories are available, reliable and timely the state check should be used in the local search. When a state repository is not available or not reliable then the county court house should be used for the local search. The goal of a local search is to uncover all misdemeanor and felony arrests and/or convictions on the applicant.

Who will be screened?

A volunteer background screening program must include all volunteers, especially those who will have contact or access to all vulnerable individuals (youth, elderly, disabled individuals, etc.) in your programs. Random or select screening is dangerous, ineffective and can lead to increased liability for your department and user groups.

How often should Background Screenings be conducted?

Each volunteer should be screened on an annual basis. The fact that someone may have a clear background check once does not insure that they will never commit serious crimes in the future. In one year it is entirely possible for someone to be arrested and convicted through most of the court systems in the United States.

Confidentiality

To protect the privacy of the volunteer it is critical that each organization have a confidentiality policy and that the policy be made known to each prospective volunteer. The policy should include a statement of respect for the privacy of the volunteer and should establish that information received during a volunteer's screening process will not be disclosed outside of the organization and will be shared within the organization only on a "need to know" basis. This would include keeping the consent/release form which includes personal data on the volunteer in secure locations and only in the hands of authorized personnel. The policy which is to be made known to all prospective volunteers, should also acknowledge that the organization might, in special circumstances, have a duty to disclose to third parties, including government agencies, certain types of information when the law requires.

Proper record keeping is critical as well. You must insure that the applicants screened and results are recorded along with the date. By tracking this information you will be able

Minutes of November 18, 2008

Mayor and Board of Aldermen

to insure 100% compliance to screening and have a formal record that can be used to defend against any potential litigation in the future.

Flow of paperwork and responsibilities of the Parks & Recreation Department

It is important to set up a specific data flow that suits your department's needs, while insuring the utmost confidentiality of the volunteer. Limit the number of individuals handling background screening data and publish the data flow so that there is an increased comfort level that personal data for volunteers will not be compromised.

Below is a typical paper flow or work flow when collecting this information:

- ✓ Distribute the consent/release forms to volunteers
- ✓ Collect all completed (legible) consent/release forms by pre-determined dates
- ✓ Send forms or data to Background Screening Company
- ✓ Receive the screening results from the Background Screening Company
- ✓ Make appropriate notifications on any volunteer who is disqualified
- ✓ Provide the disqualified volunteer applicant with the following documents:
 1. Fair Credit Reporting Act - Summary of Rights
 2. Letter of disqualification
 3. Copy of actual screening report (results)
- ✓ Distribute volunteer credentials (ID) to all volunteers who are approved

Recommended Criteria for Exclusion

A person should be disqualified and prohibited from serving as a volunteer if the person has been found guilty of the following crimes:
Guilty means that a person was found guilty following a trial, entered a guilty plea, entered a no contest plea accompanied by a court finding of guilty, regardless of whether there was an adjudication of guilt (conviction) or a withholding of guilt. This recommendation does not apply if criminal charges resulted in acquittal, Nolle Prose, or dismissal.

SEX OFFENSES

- **All Sex Offenses** – *Regardless of the amount of time since offense.*
Examples include: child molestation, rape, sexual assault, sexual battery, sodomy, prostitution, solicitation, indecent exposure, etc.

FELONIES

- **All Felony Violence** – *Regardless of the amount of time since offense.*
Examples include: murder, manslaughter, aggravated assault, kidnapping, robbery, aggravated Burglary, etc.
- **All Felony offenses other than violence or sex** within the past 10 years.
Examples include: drug offenses, theft, embezzlement, fraud, child endangerment, etc.

Minutes of November 18, 2008

Mayor and Board of Aldermen

MISDEMEANORS

- **All misdemeanor violence** offenses within the past 7 years
Examples include: simple assault, battery, domestic violence, hit & run, etc.
- **All misdemeanor drug & alcohol offenses** within the past 5 years or multiple offenses in the past 10 years.
Examples include: driving under the influence, simple drug possession, drunk and disorderly, public intoxication, possession of drug paraphernalia, etc.
- **Any other misdemeanor** within the past 5 years that would be considered a potential danger to children or is directly related to the functions of that volunteer.
Example include: contributing to the delinquency of a minor, providing alcohol to a minor, theft – if person is handling monies, etc.

PENDING CASES

It is recommended that anyone who has been charged for any of the disqualifying offenses or for cases pending in court should not be permitted to volunteer until the official adjudication of the case.

The Background Screening Process is an ongoing process and should be subject to review and changes at any time. These guidelines are based upon industry practices in private, public and non-profit areas. For additional information regarding background screening practices, visit the National Association of Professional Background Screeners at www.napbs.com

In addition to these recommended guidelines, NRPA recommends that you consult your risk management specialist and legal counsel to ensure that all local and state laws and practices are a part of your local policies and practices.

Recommended Guidelines for Volunteer Photo Identification

A photo identification system provides assurance that a volunteer is qualified and authorized to provide public service. As such, you will need to enforce the use of the photo identification badge. Volunteers should be informed of the reasons why the volunteer photo identification badge is an important public safety tool and why they are required to wear them at all times.

- The ID provides special designation for authorized and qualified volunteers and should instill pride among volunteers to wear a photo ID badge.
- The ID is a key component of a comprehensive risk management practice that reflects a comprehensive public safety practice.

Minutes of November 18, 2008

Mayor and Board of Aldermen

- The ID builds trust among the public that parks and recreation is committed to quality management practices.
- The ID provides public information regarding the leadership role of parks and recreation to *make communities safe*.

A photo identification practice serves the dual purpose of identifying volunteers as qualified and authorized personnel and builds public awareness for quality volunteer management practices. The system is effective when there is compliance by all volunteers wearing their photo identification at all times of service.

The National Recreation and Park Association recommended guidelines for volunteer photo identification includes:

1. All qualified volunteers are required to wear a photo identification badge.
2. Photo identification badges are to be displayed at all times when on official assignment and are not to be worn or used for any other purpose than an official assignment.
3. No pins, stickers, or markings are allowed to be displayed on the ID badge. The photo identification badge must be clearly visible to the public and should be worn between the shoulders and waist with the **photo clearly visible**.
4. If a photo identification badge is lost or stolen, it is the responsibility of the volunteer to notify a supervisor as soon as possible to obtain a replacement badge.
5. The photo identification badge will be issued to all volunteers after the completion of a comprehensive background check and will expire one year from that date of issuance.
6. The photo identification badge is the property of the issuing organization and the volunteer must be rescinded upon service completion or termination.
7. It is the duty of every qualified volunteer to report any volunteer failing to properly display their credential to their supervisor.

Volunteer badges should be durable consisting of hard plastic card stock. The volunteer badges should include information that specifically identifies agency information and basic information about the qualified volunteer, including:

- current photograph of the volunteer, the
- agency name
- first name and last name
- date of expiration
- State
- volunteer identification number or status
- agency return address

Minutes of November 18, 2008

Mayor and Board of Aldermen

- Optional notation of special training such as CPR

Additional Recommendations:

- Photo identification badges should have distinguishing colors and be changed on an annual basis to assist in detecting any unauthorized use of discarded or outdated badges.
- Volunteers should be informed that lending their photo identification badge to someone is not permitted at any time.
- Volunteers shall not have more than one Identification Badge in his or her possession at any one time.

National Recreation and Park Association **Operation TLC² Making Communities Safe**

The National Recreation and Park Association recently launched Operation TLC² *Making Communities Safe*, a national initiative to advance the leadership role of parks and recreation in their effort to make their communities safer by implementing national guidelines for properly qualifying and credentialing volunteers. NRPA has partnered with leading industry experts to provide a comprehensive resource to improve the volunteer management practice. Southeast Security Consultants, TSS Photography, and DMP Consulting have joined with NRPA to develop this landmark initiative to elevate volunteerism as a valued public service.

Organizations choosing to become a Charter Organization in the Operation TLC² *Making Communities Safe* initiative will benefit from preferred pricing on background checks and photo identification that meet the national recommended guidelines. For more information regarding the national recommended guidelines and details to become a Charter Organization should visit www.nrpa.org/tlc2 or contact NRPA at programs@nrpa.org.

The **National Recreation and Park Association** is a national not-for-profit organization dedicated to advancing park, recreation and conservation efforts that enhance quality of life for all people. Through its network of some 19,000 recreation and park professionals and citizens, NRPA encourages the promotion of healthy lifestyles, recreation initiatives, and conservation of natural and cultural resources.

Headquartered in Ashburn, Va., NRPA works closely with local, state, and national recreation and park agencies, citizen groups and corporations to carry out its objectives. Priorities include advocating favorable legislation and public policy; continuing

**Minutes of November 18, 2008
Mayor and Board of Aldermen**

education for park and recreation professionals and citizens; providing professional certification, university accreditation, research and technical assistance; and increasing public awareness of the importance of parks and recreation.

Discussion was held regarding the March, 2009, deadline for the removal of Mississippi Cottages.

Alderman Notter made motion seconded by Alderman Lishen and unanimously carried to table the matter for further review and consideration.

There came on for consideration portable restaurants setting up for business in certain areas to raise funds for various causes.

**Minutes of November 18, 2008
Mayor and Board of Aldermen**

After considerable discussion, the City Attorney was authorized and directed to research the matter for the adoption of a policy or ordinance to regulate said portable restaurants.

Alderman Holder made motion seconded by Alderman Lishen and unanimously carried to extend the Proclamation of Civil Emergency – Hurricanes Katrina and Gustav.

There came on for consideration a letter from Michael R. Costelli, P. E., President, Simpkins and Costelli, Inc., as follows:

Minutes of November 18, 2008
Mayor and Board of Aldermen



Civil - Structural

November 5, 2008

S&C 0630

Mayor William Skellie, Jr.
City of Long Beach
P.O. Box 929
Long Beach, MS 39560

**Re: Change in Scope of Work
Harbor Master's Building
Long Beach Harbor**

Dear Mayor Skellie:

The requirement for a bulkhead for the Harbor Master's Building was introduced into the project during FEMA reviews. This change has generated additional Design and Construction Phase services for this portion of the work. The bulkhead was not included in the original scope of work nor our fee proposal. We propose that a lump sum amount of \$15,000.00 be added to our contract for these additional services.

Please place this amendment to our contract on the City Agenda for approval at the next regularly scheduled meeting.

If you have any questions or need additional information, please do not hesitate to contact me at any time.

Sincerely yours,

Michael R. Costelli, P.E.
President

MRC/skm

cc: David Ball

P.O. Box 6235 • 401 32½ Street • Gulfport, MS 39506 • Phone: 228-864-6289 • FAX: 228-864-2897

Based upon the recommendation of Mr. Costelli, Alderman Anderson made motion seconded by Alderman Holder and unanimously carried to approve the Change in Scope of Work, Harbor Master's Building, all as set forth above.

Alderman Holder made motion seconded by Alderman Notter and unanimously carried to approve CDBG four (4) Requests for Cash and payment of five (5) invoices, as follows:

M.B. 62

REG:11.18.08

**Minutes of November 18, 2008
Mayor and Board of Aldermen**

MEMO

DATE: November 1, 2008
TO: Honorable William Skellie, Jr.
City of Long Beach
FROM: Ann Frazier
Jimmy G. Gouras Urban Planning
RE: City of Long Beach
Community Revitalization Grant
CDBG Project #R-109-235-04-KCR
Fire Station
Request for Cash and Summary Support Sheet

Enclosed please find the following invoice for the above referenced project:

1. Neel - Schaffer
Invoice number 0978799 in the amount of \$6,700.00
For engineering expenses

Also enclosed is "Request for Cash and Summary Support Sheet No. 6" in the amount of \$6,700.00 for payment of the above invoice.

Please have the above invoice and Request for Cash and the supporting documentation placed on your next agenda for approval. After its approval, the appropriate official should sign the "Request for Cash and Cash Summary Support Sheet No. 6" and return it along with the supporting documentation for processing to our office at the following address:

Debra Tompkins
Jimmy Gouras Urban Planning
1100 Cherry Street
Vicksburg, MS 39183

If you have any questions, please do not hesitate to call me or Debra Tompkins at (601)638-7121.

Enclosures

JIMMY G. GOURAS

URBAN PLANNING CONSULTANTS, INC.

1100 CHERRY ST. • VICKSBURG, MS 39183 • 601-638-7121 • FAX 601-638-5292 • Email: jggouras@bellsouth.net

Minutes of November 18, 2008 Mayor and Board of Aldermen

Mississippi Development Authority REQUEST FOR CASH

Section A: General Information		Bank Information		Section B: Project Information		
Applicant Name:	City of Long Beach	Electronic Transfer:	065503681	Grant No.		Request No.
Mailing Address:	Post Office Box 929	Bank Account:	043306089	R-103-06		6
Street Address:		Bank Name:	Hancock Bank	FOR MDA USE ONLY		
City, State Zip:	Long Beach, MS 39560	Address:	101 Jeff Davis Avenue	Vendor No.		
Telephone No.:	228-863-1556	City, State ZIP:	Long Beach, MS 39560	IDIS Voucher Number		
Fax Number:	228-865-0822	Telephone No.:	228-868-4000	Approval for Payment		
Email Address:	skibler@cityoflongbeach.ms.gov	From:	September 1, 2008	Signature _____		
		To:	September 30, 2008	Date _____		
Section C: Request Per Activity						
	Budget Amount	Total Prior Request to	This Request	Remaining Balance		
1 Administration	\$ 69,000.00	Date	\$ 21,500.00	\$ 43,500.00		
2 Application Preparation	\$ 10,000.00		\$ 10,000.00	\$ -		
3 Architect/Engineering Expense	\$ 87,500.00		\$ 36,520.21	\$ 44,273.79		
4 Pre-Development Contingencies	\$ 88,987.00			\$ 88,987.00		
5 Fire Protection	\$ 1,050,332.00			\$ 1,050,332.00		
	Total Expense		\$ 1,301,819.00	\$ 68,028.21	\$ 6,700.00	\$ 1,227,082.79

I Herby Certify That (a) the services covered by this request have not been received from the Federal Government or expended for such services under any other contract agreement or grant; (b) the amount requested will be expended for allowable costs / expenditures under the terms of the contract agreement or grant; (c) the amount requested herein does not exceed the total funds obligated by contract; and (d) the funds are requested for only immediate disbursements.

I Herby Certify That the goods sold and/or services rendered have been delivered and/or performed in good order within the time listed above and are in compliance with all statutory requirements and regulations. I certify that this request does not include any advances or funds for future obligations.

<p style="text-align: center;"><i>William Skillee, Jr.</i> Signature of Authorized Official</p> <p style="text-align: center;">Date Signed _____</p> <p style="text-align: center;">William Skillee, Jr., Mayor Typed Name and Title of Authorized Official</p>	<p style="text-align: center;">Christy Pickering, CPA Prepared By</p> <p style="text-align: center;">Date Prepared 10/31/2008</p> <p style="text-align: center;">228-374-0300 Preparer's Telephone No.</p>
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Minutes of November 18, 2008 Mayor and Board of Aldermen

Mississippi Development Authority Cash Summary Support Sheet

Applicant: City of Long Beach Request No: 6 Grant Number: R-103-06
 Period Cost - Beginning: September 1, 2008 Ending Date: September 30, 2008 Contract Number: R-109-235-04-KCR

1. Activity: <u>Architect/Engineering Expense</u>		(a)	(b)	Federal Share	
Line Item	Vendor Name	Invoice #	Invoice Amount	Match Share	
A.	Architect/Engineering Expens	Neel - Schaffer	0978799	\$6,700.00	\$6,700.00
B.					
C.					
D.					
Subtotal:			\$6,700.00	\$6,700.00	

2. Activity:		(a)	(b)	Federal Share	
Line Item	Vendor Name	Invoice #	Invoice Amount	Match Share	
A.					\$0.00
B.					
C.					
D.					
Subtotal:			\$ -	\$ -	

3. Activity:		(a)	(b)	Federal Share	
Line Item	Vendor Name	Invoice #	Invoice Amount	Match Share	
A.					
B.					
C.					
D.					
Subtotal:					

Minutes of November 18, 2008 Mayor and Board of Aldermen

Cash Summary Support Sheet
 Applicant: City of Long Beach Request No: 6 Grant Number: R-103-06
 Contract Number: R-109-235-04-KCR

4. Activity:		(a)	(b)	
Line Item	Vendor Name	Invoice #	Invoice Amount	Match Share
A.				Federal Share
B.				
C.				
D.				
Subtotal:				
5. Activity:		(a)	(b)	
Line Item	Vendor Name	Invoice #	Invoice Amount	Match Share
A.				Federal Share
B.				
C.				
D.				
Subtotal:				
6. Activity:		(a)	(b)	
Line Item	Vendor Name	Invoice #	Invoice Amount	Match Share
A.				Federal Share
B.				
C.				
D.				
Subtotal:				
Cumulative Federal Expended To Date:				
Cumulative Federal Expended To Date:		<u>\$74,726.21</u>		
GRAND TOTAL:		\$ 6,700.00	\$ -	\$ 6,700.00

I hereby Certify That: a) the services covered by this request have not been received from the Federal Government or expended for such services under any other contract agreement or grant; b) the amount requested will be expended for allowable costs/expenses under the terms of the contract agreement or grant; c) the amount requested herein does not exceed the total funds obligated by contract; and d) the funds are requested for only immediate disbursements.
 I hereby Certify that the goods sold and/or services rendered have been delivered and/or performed in good order and are in compliance with all statutory requirements and regulations.

William Skellie, Jr., Mayor
 Typed Name and Title of Authorized Official


 Signature of Authorized Official

**Minutes of November 18, 2008
Mayor and Board of Aldermen**

Mississippi Development Authority Consolidated Support Sheet

Applicant: City of Long Beach Contract Number: R-109-235-04-KCR
 Request for Cash Number: 6 Total Amount Requested: \$ 6,700.00

Line Items	Amount Budgeted	Amount Requested to Date	Amount of This Request	Balance
Administration	\$ 65,000.00	\$ 21,500.00	\$ -	\$ 43,500.00
Engineering				\$ -
Specific Line Items as Listed in the Budget:				
Application Preparation	\$ 10,000.00	\$ 10,000.00	\$ -	\$ -
Architect/Engineering Expense	\$ 87,500.00	\$ 36,526.21	\$ 6,700.00	\$ 44,273.79
Pre-Development Contingencies	\$ 88,987.00	\$ -	\$ -	\$ 88,987.00
Fire Protection	\$ 1,050,332.00	\$ -	\$ -	\$ 1,050,332.00
Total Budget	\$ 1,301,819.00	\$ 68,026.21	\$ 6,700.00	\$ 1,227,092.79
Total Funds Request to Date:				\$ 74,726.21
Amount of Other Funds Expended to Date:				\$ 1,227,092.79
CDBG Project Balance				\$ -
Period of Projected Cash Needs - Beginning:	September 1, 2008	Thru	September 30, 2008	\$ -

Minutes of November 18, 2008
Mayor and Board of Aldermen



City of Long Beach
Mayor William Skellie
PO Box 929
Long Beach MS 39560

September 30, 2008
Project No: 00.07256.001
Invoice No: 0978799

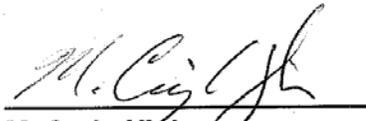
Project: 00.07256.001 Long Beach-New # 2 Fire Station
Geotechnical Services
Long Beach-New #2 Fire Station Geotechnical Services

Professional services from September 1, 2008 to September 30, 2008

Fee

Total Fee	6,700.00	Total Earned	6,700.00
Percent Complete	100.00	Previous Fee	0.00
		Current Fee Billing	6,700.00
		Total Fee	6,700.00

Total this invoice \$6,700.00


M. Craig High
Project Manager

RECEIVED
OCT 20 2008
BY: ✓

772 Howard Ave., Biloxi, MS 39530-3820, 228.374.1211, Fax 228.374.1216
Federal Tax ID Number 64-0671634

**Minutes of November 18, 2008
Mayor and Board of Aldermen**

MEMO

DATE: November 1, 2008
TO: Honorable William Skellie, Jr.
City of Long Beach
FROM: Ann Frazier
Jimmy G. Gouras Urban Planning
RE: City of Long Beach
Community Revitalization Grant
CDBG Project #R-109-235-02-KCR
City Hall
Request for Cash and Summary Support Sheet

Enclosed please find the following invoice for the above referenced project:

1. JBHM
Invoice Number 5 in the amount of \$38,180.52
For engineering expenses

Also enclosed is "Request for Cash and Summary Support Sheet No. 7" in the amount of \$38,180.52 for payment of the above invoice.

Please have the above invoice and Request for Cash and the supporting documentation placed on your next agenda for approval. After its approval, the appropriate official should sign the "Request for Cash and Cash Summary Support Sheet No. 7" and return it along with the supporting documentation for processing to our office at the following address:

Debra Tompkins
Jimmy Gouras Urban Planning
100 Cherry Street
Vicksburg, MS 39183

If you have any questions, please do not hesitate to call me or Debra Tompkins at (601)638-7121.

Enclosures

JIMMY G. GOURAS

URBAN PLANNING CONSULTANTS, INC.

1100 CHERRY ST. • VICKSBURG, MS 39183 • 601-638-7121 • FAX 601-638-5292 • Email: jggouras@bellsouth.net

Minutes of November 18, 2008 Mayor and Board of Aldermen

Mississippi Development Authority REQUEST FOR CASH

Section A: General Information		Bank Information		Section B: Project Information		
Applicant Name:	City of Long Beach	Electronic Transfer	065503681	Grant No.	Contract No.	Request No.
Mailing Address:	Post Office Box 929	Bank Account:	043030099	R-103-06	R-109 295-02-ICR	7
Street Address:		Bank Name:	Hancock Bank	FOR MDA USE ONLY		
City, State Zip:	Long Beach, MS 39560	Address:	101 Jeff Davis Avenue	Vendor No.		
Telephone No.:	228-813-1556	City, State Zip:	Long Beach, MS 39560	IDIS Voucher Number		
Fax Number:	228-865-0822	Telephone No.:	228-868-4000	Approval for Payment		
Email Address:	skideler@cityoflongbeach.ms.gov	From:	Services Rendered	Signature _____		
		To:		Date _____		
		From:	October 1, 2008	Activity Numbers _____		
		Thru:	October 31, 2008	_____		
Section C: Request Per Activity						
	Activity Description	Budget Amount	Total Prior Request to Date	This Request	Remaining Balance	
1	Administration	\$ 144,268.00	\$ 21,500.00		\$ 122,768.00	
2	Application Preparation	\$ 10,000.00	\$ 10,000.00		\$ -	
3	Architect/Engineering Expense	\$ 343,871.00	\$ 134,995.72	\$ 89,180.52	\$ 170,794.76	
4	Contingency	\$ 324,134.00			\$ 324,134.00	
5	Construction of Public Building	\$ 4,545,301.00			\$ 4,545,301.00	
	Total Expense	\$ 5,387,674.00	\$ 166,495.72	\$ 89,180.52	\$ 5,182,987.76	

I Herby Certify That (a) the services covered by this request have not been received from the Federal Government or expended for such services under any other contract agreement or grant; (b) the amount requested will be expended for allowable costs / expenditures under the terms of the contract agreement or grant; (c) the amount requested herein does not exceed the total funds obligated by contract; and (d) the funds are requested for only immediate disbursements.

I Herby Certify That the goods sold and/or services rendered have been delivered and/or performed in good order within the time listed above and are in compliance with all statutory requirements and regulations. I certify that this request does not include any advances or funds for future obligations.


 Signature of Authorized Official
 William Skellie, Jr., Mayor
 Typed Name and Title of Authorized Official

Date Signed _____
 Date Prepared _____ 10/31/2008
 Prepared By _____
 228-374-0300
 Preparer's Telephone No. _____

Minutes of November 18, 2008 Mayor and Board of Aldermen

Mississippi Development Authority Cash Summary Support Sheet

Applicant : City of Long Beach Request No: 7 Grant Number: R-103-06
 Period Cost - Beginning October 1, 2008 Ending Date: October 31, 2008 Contract Number: R-109-235-02-KCR

1. Activity: <u>Architect/Engineering Expense</u>		(a)	(b)	Federal Share		
Line Item	Vendor Name	Invoice #	Invoice Amount	Match Share		
A.	Architect/Engineering Expens	JBHM	5	\$38,180.52	\$38,180.52	
B.						
C.						
D.						
			Subtotal:	\$38,180.52	\$38,180.52	

2. Activity:		(a)	(b)	Federal Share		
Line Item	Vendor Name	Invoice #	Invoice Amount	Match Share		
A.						
B.						\$0.00
C.						
D.						
			Subtotal:	\$-	\$-	

3. Activity:		(a)	(b)	Federal Share		
Line Item	Vendor Name	Invoice #	Invoice Amount	Match Share		
A.						
B.						
C.						
D.						
			Subtotal:	\$-	\$-	

Minutes of November 18, 2008 Mayor and Board of Aldermen

Cash Summary Support Sheet

Applicant: City of Long Beach Request No: 7 Grant Number: R-103-06 Page 2 of 2
 Contract Number: R-109-235-02-KCR

4. Activity: _____

Line Item	Vendor Name	Invoice #	Invoice Amount (a)	Match Share (b)	Federal Share
A.	_____	_____	_____	_____	_____
B.	_____	_____	_____	_____	_____
C.	_____	_____	_____	_____	_____
D.	_____	_____	_____	_____	_____
Subtotal:			_____	_____	_____

5. Activity: _____

Line Item	Vendor Name	Invoice #	Invoice Amount (a)	Match Share (b)	Federal Share
A.	_____	_____	_____	_____	_____
B.	_____	_____	_____	_____	_____
C.	_____	_____	_____	_____	_____
D.	_____	_____	_____	_____	_____
Subtotal:			_____	_____	_____

6. Activity: _____

Line Item	Vendor Name	Invoice #	Invoice Amount (a)	Match Share (b)	Federal Share
A.	_____	_____	_____	_____	_____
B.	_____	_____	_____	_____	_____
C.	_____	_____	_____	_____	_____
D.	_____	_____	_____	_____	_____
Subtotal:			_____	_____	_____

Cumulative Match Expended To Date: _____ **GRAND TOTAL: \$ 38,180.52**

Cumulative Federal Expended To Date: \$204,676.24 **GRAND TOTAL: \$ -**

I hereby Certify That: a) the services covered by this request have not been received from the Federal Government or expended for such services under any other contract agreement or grant; b) the amount requested will be expended for allowable costs/expenses under the terms of the contract agreement or grant; c) the amount requested herein does not exceed the total funds obligated by contract; and d) the funds are requested for only immediate disbursements.

I hereby Certify that the goods sold and/or services rendered have been delivered and/or performed in good order and are in compliance with all statutory requirements and regulations.

William Skellee, Jr., Mayor William Skellee
 Typed Name and Title of Authorized Official Signature of Authorized Official

Minutes of November 18, 2008
Mayor and Board of Aldermen



INVOICE

662.844.1822 (phone) 662.844.0971 (fax)

City of Long Beach
P.O. Box 929
Long Beach, MS 39560

October 10, 2008
Invoice No: 5
Project No: 07123

Attn: Billy Skellie, Mayor

Re: City of Long Beach: City Hall New Constu

For professional services rendered through October 10, 2008

cc: Ann Frazier; Jimmy Gouras

Description	Current Fee Amount	% Work To Date	Amount Billed	Previous Billed	This Inv Billed
SD's (30%)	76,361.04	100.00%	76,361.04	76,361.04	0.00
DD's (30%)	76,361.04	100.00%	76,361.04	38,180.52	38,180.52
CD's (30%)	76,361.04	15.00%	11,454.16	11,454.16	0.00
Bid (10%)	25,453.68	0.00%	0.00	0.00	0.00
Total Fee	254,536.80		164,176.24	125,995.72	38,180.52
Current Fee Due					\$38,180.52

Invoice Total

\$38,180.52

OCT 17 2008
BY: *[Signature]*

Approved by: *[Signature]*

Please remit to: **JBHM Architects, P.A. • P.O. Box 1643 • Tupelo, MS 38802**

Biloxi • Columbus • Jackson • Tupelo • Memphis

Thank you for your business!

**Minutes of November 18, 2008
Mayor and Board of Aldermen**

MEMO

DATE: November 1, 2008
TO: Honorable William Skellie, Jr.
City of Long Beach
FROM: Ann Frazier
Jimmy G. Gouras Urban Planning
RE: City of Long Beach
Community Revitalization Grant
CDBG Project #R-103-235-01-KCR
Jeff Davis - Streetscape
Request for Cash and Summary Support Sheet

Enclosed please find the following invoices for the above referenced project:

1. Jimmy G. Gouras Urban Planning Consultants Inc.
Invoice Number 5561 in the amount of \$4,141.56
For general administration
2. Neel - Schaffer
Invoice Number 0978777 in the amount of \$6,900.00
For engineering expenses

Also enclosed is "Request for Cash and Summary Support Sheet No. 15" in the amount of \$11,041.56 for payment of the above invoices.

Please have the above invoice and Request for Cash and the supporting documentation placed on your next agenda for approval. After its approval, the appropriate official should sign the "Request for Cash and Cash Summary Support Sheet No. 15" and return it along with the supporting documentation for processing to our office at the following address:

Debra Tompkins
Jimmy Gouras Urban Planning
1100 Cherry Street
Vicksburg, MS 39183

If you have any questions, please do not hesitate to call me or Debra Tompkins at (601)638-7121.

JIMMY G. GOURAS

URBAN PLANNING CONSULTANTS, INC.

1100 CHERRY ST. • VICKSBURG, MS 39183 • 601-638-7121 • FAX 601-638-5292 • Email: jggouras@bellsouth.net

Minutes of November 18, 2008 Mayor and Board of Aldermen

Mississippi Development Authority REQUEST FOR CASH

Section A: General Information		Bank Information		Section B: Project Information	
Applicant Name: City of Long Beach	Electronic Transfer	085503081	Grant No.	R-103-04	Request No.
Mailing Address: Post Office Box 929	Bank Account	043006089	Contract No.	R-103-285-01-KCR	15
Street Address	Bank Name:	Hancock Bank	FOR MDA USE ONLY		
City, State Zip: Long Beach, MS 39560	Address	101 Jeff Davis Avenue	Vendor No.		
Telephone No. 228-863-1556	City, State Zip	Long Beach, MS 39560	MDA Vendor Number		
Fax Number 228-865-0822	Telephone No.	228-868-0900	Approval for Payment		
Email Address: clwicker@cityoflongbeach.ms.gov	Services Rendered		Signature		
	From: October 1, 2008	Thru: October 31, 2008	Date		
Section C: Request Per Activity					
Activity Description	Budget Amount	Total Prior Request to Date	This Request	Remaining Balance	Activity Numbers
1 Administration	\$ 173,006.00	\$ 76,340.28	\$ 4,141.56	\$ 98,614.16	
2 Application Preparation	\$ 10,000.00	\$ 10,000.00	\$ -	\$ -	
3 Architect/Engineering Expense	\$ 890,420.00	\$ 293,550.00	\$ 6,900.00	\$ 395,970.00	
4 Acquisition Expense	\$ 250,000.00	\$ 249,245.93	\$ -	\$ 754.07	
5 Contingency Expense	\$ 394,400.00	\$ -	\$ -	\$ 394,400.00	
6 Drainage & Flood Protection	\$ 1,570,000.00	\$ -	\$ -	\$ 1,570,000.00	
7 Street & Road Improvements	\$ 3,810,000.00	\$ -	\$ -	\$ 3,810,000.00	
8					
Total:	\$ 6,837,916.00	\$ 628,136.21	\$ 11,041.56	\$ 8,198,738.23	

I hereby certify that (a) the services covered by this request have not been received from the Federal Government or expended for such services under any other contract agreement or grant; (b) the amount requested will be expended for allowable costs / expenditures under the terms of the contract agreement or grant; (c) the amount requested herein does not exceed the total funds obligated by contract; and (d) the funds are requested for only immediate disbursements.

I hereby certify that the goods sold and/or services rendered have been delivered and/or performed in good order within the time listed above and are in compliance with all statutory requirements and regulations. I certify that this request does not include any advances or funds for future obligations.

Signature of Authorized Official  William Skalko, Jr., Mayor Typed Name and Title of Authorized Official	Date Signed _____ Christy Pickens, CPA Prepared By 10/31/2008 Date Prepared 228-374-0330 Preparer's Telephone No.
--	---

Minutes of November 18, 2008 Mayor and Board of Aldermen

Mississippi Development Authority Cash Summary Support Sheet

Applicant: City of Long Beach Request No: 15 Grant Number: R-103-06
 Period Cost - Beginning: October 1, 2008 Ending Date: October 31, 2008 Contract Number: R-103-235-01-KGR

1. Activity: Administration		(a)	:	(b)	Federal Share
Line Item	Vendor Name	Invoice #	Invoice Amount	Match Share	Federal Share
A.	Administration	Jimmy Gouras	5561	\$4,141.56	\$4,141.56
B.					
C.					
D.					
			Subtotal:	\$4,141.56	\$4,141.56
2. Activity: Architect/Engineering		(a) <th style="text-align: center;">:</th> <th style="text-align: center;">(b)</th> <th style="text-align: center;">Federal Share</th>	:	(b)	Federal Share
Line Item	Vendor Name	Invoice #	Invoice Amount	Match Share	Federal Share
A.	Architect/Engineering	Neel - Schaffer	0978777	\$6,900.00	\$6,900.00
B.					\$0.00
C.					
D.					
			Subtotal:	\$6,900.00	\$6,900.00
3. Activity:		(a) <th style="text-align: center;">:</th> <th style="text-align: center;">(b)</th> <th style="text-align: center;">Federal Share</th>	:	(b)	Federal Share
Line Item	Vendor Name	Invoice #	Invoice Amount	Match Share	Federal Share
A.					\$0.00
B.					\$0.00
C.					\$0.00
D.					\$0.00
			Subtotal:	\$ -	\$ -

Minutes of November 18, 2008 Mayor and Board of Aldermen

Cash Summary Support Sheet
 Applicant: City of Long Beach Request No: 15 Grant Number: R-103-06
 Contract Number: R-103-235-01-KCR

4. Activity:		Vendor Name	Invoice #	Invoice Amount (a)	Match Share (b)	Federal Share
A.						\$0.00
B.						\$0.00
C.						\$0.00
D.						\$0.00
				Subtotal:	\$ -	\$ -

5. Activity:		Vendor Name	Invoice #	Invoice Amount (a)	Match Share (b)	Federal Share
A.						\$0.00
B.						\$0.00
C.						\$0.00
D.						\$0.00
				Subtotal:	\$ -	\$ -

6. Activity:		Line Item	Vendor Name	Invoice #	Invoice Amount (a)	Match Share (b)	Federal Share
A.							
B.							
C.							
D.							
				Subtotal:			

Cumulative Federal Expended To Date:	\$639,177.77					
GRAND TOTAL:	\$ 11,041.56	\$ -	\$ -	\$ 11,041.56		

I hereby Certify That: a) the services covered by this request have not been received from the Federal Government or expanded for such services under any other contract agreement or grant; b) the amount requested will be expended for allowable costs/expenditures under the terms of the contract agreement or grant; c) the amount requested herein does not exceed the total funds obligated by contract; and d) the funds are requested for only immediate disbursements.
 I Herby Certify that the goods sold and/or services rendered have been delivered and/or performed in good order and are in compliance with all statutory requirements and regulations.

Typed Name and Title of Authorized Official: William Skellie, Jr., Mayor
 Signature of Authorized Official: 

**Minutes of November 18, 2008
Mayor and Board of Aldermen**

STATEMENT FOR SERVICES RENDERED

CITY OF LONG BEACH

**KATRINA SUPPLEMENTAL COMMUNITY DEVELOPMENT BLOCK GRANT
COMMUNITY REVITALIZATION PROJECT
PROJECT NO. R-103-235-01-KCR
DOWNTOWN STREETSCAPE**

OCTOBER 31, 2008

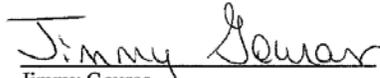
INVOICE #5561

Monthly Administrative Services Rendered Pertaining Project #R-103-235-01-KCR.

Services rendered include overall coordination of project activities; Attending MDA/HUD monitoring visits, meetings, etc.; Maintaining financial records; Preparing the necessary documentation to request funds from MDA; and Providing all other services considered normal administrative services within the course of this Agreement

TOTAL DUE

\$4,141.56


Jimmy Gouras *JT*

JIMMY G. GOURAS

URBAN PLANNING CONSULTANTS, INC.

1100 CHERRY ST. • VICKSBURG, MS 39183 • 601-638-7121 • FAX 601-638-5292 • Email: jggouras@bellsouth.net

**Minutes of November 18, 2008
Mayor and Board of Aldermen**



City of Long Beach
Attn: Mayor William Skellie
PO Box 929
Long Beach, MS 39560

September 30, 2008
Project No: 00.06682.001
Invoice No: 0978777

Project: 00.06682.001 City of Long Beach – CDBG – Design Phase

Professional services from September 1, 2008 to September 30, 2008

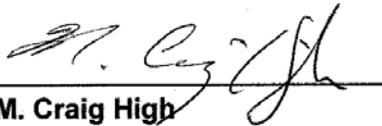
Fee

Total Fee	345,000.00			
Percent Complete	84.00	Total Earned	289,800.00	
		Previous Fee	282,900.00	
		Current Fee Billing	6,900.00	
		Total Fee		6,900.00

Total this invoice \$6,900.00

Total now due \$6,900.00

Billings to date	Fee	Current	Prior	Total
	Totals	6,900.00	282,900.00	289,800.00


M. Craig High
Project Manager
M. Craig High
Project Manager

RECEIVED
OCT 20 2008
BY: 

772 Howard Ave., Biloxi, MS 39530-3820, 228.374.1211, Fax 228.374.1216
Federal Tax ID Number 64-0671634

**Minutes of November 18, 2008
Mayor and Board of Aldermen**

MEMO

DATE: November 1, 2008
TO: Honorable William Skellie, Jr.
City of Long Beach
FROM: Ann Frazier
Jimmy G. Gouras Urban Planning
RE: City of Long Beach
Community Revitalization Grant
CDBG Project #R-109-235-03-KCR
Town Green
Request for Cash and Summary Support Sheet

Enclosed please find the following invoice for the above referenced project:

1. Jimmy Gouras Urban Planning Consultants, Inc.
Invoice Number 5619 in the amount of \$21,500.00
For administration expense

Also enclosed is "Request for Cash and Summary Support Sheet No. 2" in the amount of \$21,500.00 for payment of the above invoice.

Please have the above invoice and Request for Cash and the supporting documentation placed on your next agenda for approval. After its approval, the appropriate official should sign the "Request for Cash and Cash Summary Support Sheet No. 2" and return it along with the supporting documentation for processing to our office at the following address:

Debra Tompkins
Jimmy Gouras Urban Planning
1100 Cherry Street
Vicksburg, MS 39183

If you have any questions, please do not hesitate to call me or Debra Tompkins at (601)638-7121.

Enclosures

JIMMY G. GOURAS

URBAN PLANNING CONSULTANTS, INC.

1100 CHERRY ST. • VICKSBURG, MS 39183 • 601-638-7121 • FAX 601-638-5292 • Email: jggouras@bellsouth.net

Minutes of November 18, 2008 Mayor and Board of Aldermen

Mississippi Development Authority REQUEST FOR CASH

Section A: General Information				Section B: Project Information	
Applicant Name: City of Long Beach	Electronic Transfer: 03850381	Request No.:	Contract No.:	Request No.:	
Mailing Address: Post Office Box 929	Bank Account: 043306080	R: 03.00	R: 01.20.00.02	R: 02.00.00.02	2
Street Address:	Bank Name: Hancock Bank	FOR MIA USE ONLY			
City, State Zip: Long Beach, MS 39660	Address: 191 Jeff Davis Avenue				
Telephone No.: 228-883-1986	City, State Zip: Long Beach, MS 39660				
Fax Number: 228-866-0822	Telephone No.: 228-888-4000				
Email Address: 228883@cityoflongbeach.com	Invoice Number:				
	From: Jan 1, 2008				
	To: October 31, 2008				
	Spencer Requested:				
	Approved for Payment:				
Section C: Request For Activity					
Activity Description	Budget Amount	Total Prior Request to Date	This Request	Remaining Balance	Activity Numbers
1 Administration	\$ 21,500.00	\$ -	\$ 21,500.00	\$ -	
2 Application Preparation	\$ 10,000.00	\$ 10,000.00	\$ -	\$ -	
3 Architect/Engineer's Expense	\$ 61,788.00	\$ -	\$ -	\$ 61,788.00	
4 Pre-Development Contingencies	\$ 20,000.00	\$ -	\$ -	\$ 20,000.00	
5 Surveying/Geotech	\$ 27,095.00	\$ -	\$ -	\$ 27,095.00	
6 School Consultants	\$ 34,845.00	\$ -	\$ -	\$ 34,845.00	
7					
8					
9					
10					
11					
12					
Total Expense	\$ 176,138.00	\$ 10,000.00	\$ 21,500.00	\$ 145,638.00	

I Herby Certify That (a) the services covered by this request have not been received from the Federal Government or expended for such services under any other contract agreement or grant; (b) the amount requested will be expended for allowable costs / expenditures under the terms of the contract agreement or grant; (c) the amount requested herein does not exceed the total funds obligated by contract; and (d) the funds are requested for only immediate disbursements.

I Herby Certify That the goods sold and/or services rendered have been delivered and/or performed in good order within the time listed above and are in compliance with all statutory requirements and regulations. I certify that this request does not include any advances or funds for future obligations.

Signature of Authorized Official:  William Swaila, Jr., Mayor Typed Name and Title of Authorized Official	Date Signed: _____ Chisty Spaulding, CPA Prepared By: _____ 228-374-0300 Director's Telephone No.
	Date Prescribed: 10/31/2008

Minutes of November 18, 2008 Mayor and Board of Aldermen

Mississippi Development Authority Cash Summary Support Sheet

Page 1 of 2

Applicant: City of Long Beach Request No: 2 Grant Number: R-103-06
 Period Cost - Beginning: June 1, 2008 Ending Date: October 31, 2008 Contract Number: R-109-235-03-KCR

1. Activity: <u>Application Preparation</u>		(a)	:	(b)	Federal Share
Line Item	Vendor Name	Invoice #	Invoice Amount	Match Share	Federal Share
A.	Application Preparation	Jimmy Gouras	5619	\$21,500.00	\$21,500.00
B.					
C.					
D.					
			Subtotal:	\$21,500.00	\$21,500.00

2. Activity: _____		(a)	:	(b)	Federal Share
Line Item	Vendor Name	Invoice #	Invoice Amount	Match Share	Federal Share
A.					\$0.00
B.					
C.					
D.					
			Subtotal:	\$ - -	\$ - -

3. Activity: _____		(a)	:	(b)	Federal Share
Line Item	Vendor Name	Invoice #	Invoice Amount	Match Share	Federal Share
A.					
B.					
C.					
D.					
			Subtotal:	\$ - -	\$ - -

Minutes of November 18, 2008 Mayor and Board of Aldermen

Cash Summary Support Sheet
 Applicant: City of Long Beach Request No: 2 Grant Number: R-103-06
 Contract Number: R-109-235-03-KCR

4. Activity:		(a)	:	(b)	
Line Item	Vendor Name	Invoice #	Invoice Amount	Match Share	Federal Share
A.					
B.					
C.					
D.					
Subtotal:					
5. Activity:		(a)	:	(b)	
Line Item	Vendor Name	Invoice #	Invoice Amount	Match Share	Federal Share
A.					
B.					
C.					
D.					
Subtotal:					
6. Activity:		(a)	:	(b)	
Line Item	Vendor Name	Invoice #	Invoice Amount	Match Share	Federal Share
A.					
B.					
C.					
D.					
Subtotal:					
Cumulative Match Expended To Date:					
Cumulative Federal Expended To Date:					
		GRAND TOTAL:	\$ 21,500.00	\$ -	\$ 21,500.00

I hereby Certify That: a) the services covered by this request have not been received from the Federal Government or expended for such services under any other contract agreement or grant; b) the amount requested will be expended for allowable costs/expenses under the terms of the contract agreement or grant; c) the amount requested herein does not exceed the total funds obligated by contract; and d) the funds are requested for only immediate disbursements.
 I Herby Certify that the goods sold and/or services rendered have been delivered and/or performed in good order and are in compliance with all statutory requirements and regulations.

William Skellie, Jr., Mayor
 Typed Name and Title of Authorized Official


 Signature of Authorized Official

Minutes of November 18, 2008
Mayor and Board of Aldermen

STATEMENT FOR SERVICES RENDERED

CITY OF LONG BEACH

**KATRINA SUPPLEMENTAL COMMUNITY DEVELOPMENT BLOCK GRANT
COMMUNITY REVITALIZATION PROJECT
PROJECT NO. R-109-235-03-KCR
TOWN GREEN**

OCTOBER 31, 2008

INVOICE #5619

Services Rendered Pertaining to the Application Preparation, Administration,
and Implementation of Project #R-109-235-03-KCR.

Completion of Environmental Review Procedure \$ 6,500

Services from Notification of Grant Award to
Release of Funds from MDA. Draft Letter
Appointing Equal Opportunity and Labor
Compliance Officer; Draft Letter Appointing FSP
Manual Coordinator; Establishment of Grantee's
Record Keeping and Financial Management
System In Accordance With All Federal and State
Laws and Regulations; Preparation of a Fair
Housing Resolution; Preparation of a Code of
Conduct and Procurement Procedures; Assist
Grantee in Procuring Professional Services as
Needed; Establishing a Filing System;
Documenting Eligibility of Each CDBG Activity;
Designation and Documentation of Slum and
Blighted Areas; Preparation of Contracts for
Professional Services; Preparing Cost Analysis
For Procurement of Each Professional Service;
Review and Approval of Grant Agreements;
and Other Necessary Services.

15,000

TOTAL DUE

\$21,500



JIMMY G. GOURAS

URBAN PLANNING CONSULTANTS, INC.

1100 CHERRY ST. • VICKSBURG, MS 39183 • 601-638-7121 • FAX 601-638-5292 • Email: jggouras@bellsouth.net

There came on for consideration a letter with attachment from City Engineer
David Ball, as follows:

Minutes of November 18, 2008
Mayor and Board of Aldermen



A. GARNER RUSSELL & ASSOCIATES, INC. / CONSULTING ENGINEERS

520 33RD STREET, GULFPORT, MS 39507
P.O. BOX 1677, GULFPORT, MS 39502

TEL (228) 863-0667
FAX (228) 863-5232



November 13, 2008

City of Long Beach
P.O. Box 929
Long Beach, MS 39560

RE: Harbor Drainage System Cleaning

Ladies and Gentlemen:

Necaise Bros. Construction Co. have successfully completed the referenced project in the Long Beach Harbor. I have attached their invoice, based on actual quantities of work performed, hereto. I hereby recommend final settlement with the Contractor in the amount of their invoice, \$4,959. The cost of this work should be fully reimbursed by FEMA as obligated under current Project Worksheets.

Sincerely,

David Ball, P.E.

DB:539
Enclosure

Minutes of November 18, 2008 Mayor and Board of Aldermen

NECAISE BROS CONSTRUCTION CO INC
21040 COASTAL PARKWAY
GULFPORT, MS 39503

Invoice

Date	Invoice #
11/4/2008	108

Bill To
CITY OF LONG BEACH C/O A. GARNER RUSSELL & ASSOC. 520 33RD STREET GULFPORT, MS 39507

P.O. No.	Terms	Project

Quantity	Description	Rate	Amount
	JOB NAME: HARBOR DRAINAGE SYSTEM CLEANING- LONG BEACH, MS	0.00	0.00
	CLEAN DRAINAGE PIPE (ALL SIZES) 537 LF @ \$7.00	3,759.00	3,759.00
	CLEAN DRAINAGE STRUCTURES- 8 EA @ \$150.00	1,200.00	1,200.00
		Total	\$4,959.00

* * * * *

Based upon the recommendation of Mr. Ball, Alderman Anderson made motion seconded by Alderman Holder and unanimously carried to approve final payment to Necaise Brothers Construction Company, Inc., in the amount \$4,959.00, Harbor Drainage System Cleaning, all as set forth above.

* * * * *

**Minutes of November 18, 2008
Mayor and Board of Aldermen**

Alderman Notter made motion seconded by Alderman Holder and unanimously carried to approve payment of sixty (60) hours comp time, Patrol Officer Tom Kent; and two hundred fifty (250) hours comp time, Commander William Seal.

There came on for consideration an application for beer permit as submitted by Allen Dunn, Alibi Lounge, 1036 East Railroad Street, Long Beach, Mississippi, and information obtained during a routine background investigation, as follows:

CITY OF LONG BEACH, MISSISSIPPI
PO BOX 929
645 KLONDYKE ROAD
LONG BEACH, MS 39560
228-863-1554 PHONE
228-865-0822 FAX
EMAIL: veronica@cityoflongbeachms.com

*1st day of
operation
to be 10/20/08*

BEER PERMIT APPLICATION

DATE OF APPLICATION <u>10-08-08</u>		SOCIAL SECURITY NO. 	
NAME: <u>Allen Dunn</u>			
ADDRESS: <u>201 James Drive</u>			
CITY, STATE, ZIP CODE: <u>Long Beach, MS 39560</u>			
PHONE <u>228-214-9903</u>			
BUSINESS NAME: <u>The Alibi Lounge Inc.</u>			
IS THIS A NEW BUSINESS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO			
BUSINESS ADDRESS <u>1036 E. Railroad St.</u> <small>**ADDRESS OF WHERE ALCOHOL WILL BE SOLD</small>			
CITY, STATE, ZIP CODE: <u>Long Beach, MS 39560</u>			
PHONE 			
TYPE OF BUSINESS (BE SPECIFIC) <u>Beer Parlor, Lounge</u>			
DATE OF BIRTH 	SEX <u>Male</u>	WEIGHT <u>197 lbs.</u>	HEIGHT <u>6' 1/2"</u>
EYE COLOR <u>Brown</u>	HAIR COLOR <u>Grey</u>	RACE <u>Caucasian</u>	DL NUMBER 
SIGNATURE OF APPLICANT <u>X Allen B. Dunn</u>		DATE <u>10/08/08</u>	

Minutes of November 18, 2008
Mayor and Board of Aldermen



POLICE DEPARTMENT

228-863-7292

CITY OF LONG BEACH

P.O. Box 929, Long Beach, MS 39560

To: Chief Wayne McDowell
From: Asst. Chief Don Bass
Re: Application beer permit : Allen Dunn
Date: October 29th 2008

On October 8th 2008, Allen Dunn , applied for a beer permit with the City Of Long Beach MS. Mr.Dunn supplied the City of Long Beach with his permit information, whereas a background check could be conducted.

The Long Beach Police Department, conducted record checks ,through N.C.I.C., Harrison County S.O. and all surrounding Law Enforcement Agencies with the following results. Mr.Dunn was reported as being arrested for Domestic Violence in the City Of Long Beach on 1-17-07. The disposition of the case was passed to the files for six months, with good behavior. Mr. Dunn was again reported to have been arrested on a D.U.I. charge on 6-12-07 in Gulfport Ms. A Further check and background investigation through N.C.I.C., indicated the following additional arrests and charges. On 9-29-85 Mr. Dunn was again arrested in Bulloch, Ga. on a D.U.I. charge. On 1-24-86, records indicate that Mr. Dunn was arrested for the charge of possession of marijuana in Gwinett County, Ga. Additionally Mr. Dunn has arrests on 5-29-89 for the charge of habitual driving with a suspended drivers license, in Atlanta Ga. On 8-10-90 arrested in Atlanta Ga. For trafficking of Cocaine, and Illegal drugs or marijuana.

The applicant applied for the following beer permit for The Alibi Lounge, 1036 East Railroad Street, Long Beach ,MS.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Don Bass", written over a horizontal line.

Asst. Chief
Don Bass

After considerable discussion, Alderman Holder made motion seconded by Alderman Anderson and unanimously carried to deny the application for beer permit as set forth above.

The Clerk reported that pursuant to that certain order of the Mayor and Board of Aldermen at a regular meeting duly held and convened on October 7, 2008, that she did cause to be published in The Sun Herald, a newspaper with a general circulation in the

**Minutes of November 18, 2008
Mayor and Board of Aldermen**

City of Long Beach and published in Harrison County, Legal Notice, "ELECTION OF SCHOOL TRUSTEE", as evidenced by the Publisher's Proof of Publication.

Alderman Notter made motion seconded by Alderman Boggs and unanimously carried to spread said Proof of Publication upon the minutes of this meeting in words and figures as follows:

PROOF OF PUBLICATION



STATE OF MISSISSIPPI
COUNTY OF HARRISON

Before me, the undersigned Notary of Harrison County, Mississippi personally appeared Julie Garner who, being by me first duly sworn, did depose and say that she is a clerk of The Sun Herald, a newspaper published in the city Gulfport, in Harrison County, Mississippi, and the publication of the notice, a copy of which is hereto attached, has been made in said paper 2 times in the following numbers and on the following dates of such paper, viz:

- Vol. 125 No., 14 dated 16 day of Oct, 20 08
- Vol. 125 No., 21 dated 23 day of Oct, 20 08
- Vol. _____ No., _____ dated _____ day of _____, 20 _____
- Vol. _____ No., _____ dated _____ day of _____, 20 _____
- Vol. _____ No., _____ dated _____ day of _____, 20 _____
- Vol. _____ No., _____ dated _____ day of _____, 20 _____
- Vol. _____ No., _____ dated _____ day of _____, 20 _____

Affiant further states on oath that said newspaper has been established and published continuously in said country for a period of more than twelve months next prior to the first publication of said notice.

OCT 27 2008

[Signature]
Clerk

Sworn to and subscribed before me this 23 day of Oct, A.D., 20 08

KANDI A. BERKLEY
Notary Public, State of Mississippi
Harrison County
My Commission Expires
April 05, 2010

[Signature]
Notary Public

Printer's Fee \$ _____
Furnishing proof of publication \$ _____
TOTAL..... \$ _____

* * *

The Clerk further reported that two (2) resumes were properly filed, as follows:

**Minutes of November 18, 2008
Mayor and Board of Aldermen**

James C. Stubbs
6529 Simmons Drive
Long Beach, MS 39560

Debra Cook
6359 Fred Allen Road
Long Beach, MS 39560

Upon discussion, Alderman Notter made motion seconded by Alderman Holder and unanimously carried to take the aforementioned resumes under advisement for consideration and appointment at the first meeting in February, 2009.

The zoning text change, home based occupation/business, was taken under advisement for further consideration and review at the next regular meeting, December 2, 2008.

The eight month extension and removal of the Karatzeledis trailer, 18124 Allen Road, was taken under advisement for further consideration and review at the next regular meeting, December 2, 2008.

The auto-bill pay in the water department was taken under advisement for further consideration and review at the next regular meeting, December 2, 2008.

The Mayor recognized Attorney Frank McCreary for the City Attorney's report, as follows:

Alderman Notter made motion seconded by Alderman Boggs and unanimously carried to retain the services of Attorney James C. Simpson, Jr., to represent the City on the Bill of Exceptions filed in the matter of Peggy Joyce Blakeney versus The City of Long Beach.

The Mayor opened the floor for public comments, as follows:

**Minutes of November 18, 2008
Mayor and Board of Aldermen**

**PUBLIC COMMENTS PERTAINING TO MATTERS NOT APPEARING
ON THE AGENDA**

NOTE: All comments shall be directed to the Chairman (Mayor) at the end of the meeting.

Comments of a personnel nature regarding individual members of the Governing Authority (Mayor and Board of Aldermen), City Staff and/or Personnel, disruptive comments or improper actions **will not** be permitted.

Public Comments will be limited to a total of **ten (10) minutes** and limited to a maximum of **two (2) minutes** per person.

Except as otherwise directed by the Chairman (Mayor), Public Comments will not be permitted before or after the allotted time. Disruption of the regular business meeting will be cause for removal from the public meeting.

PLEASE PRINT: NAME / ADDRESS / TELEPHONE		SUBJECT MATTER
1	PHIL KIES 909 DOGWOOD DR LONG BEACH 864-2408	TRASH PICKUP POLICY CONTRACT FOR WARRIORS
2	SELVIE ABADIE 112 MT BASS LIB. 8220524	RUNNING THE UGAZS
3		
4		
5		
6		
7		
8		
9		
10		

City of Long Beach, Mississippi
Mayor and Board of Aldermen Meeting
Date: _____

There being no further business to come before the Mayor and Board of Aldermen at this time, Alderman Notter made motion seconded by Alderman Holder and unanimously carried to adjourn until the next regular meeting in due course.

**Minutes of November 18, 2008
Mayor and Board of Aldermen**

APPROVED:

Alderman Allen D. Holder, Jr., At-Large

Alderman Charles A. Boggs, Ward 1

Alderman Richard Notter, Ward 2

Alderman Richard Burton, Ward 3

Alderman Joseph McNary, Ward 4

Alderman Mark Lishen, Ward 5

Alderman Carolyn Anderson, Ward 6

Date: _____

ATTEST:

Rebecca E. Schruff, City Clerk