

Minutes of October 6, 2009
Mayor and Board of Aldermen

Be it remembered that a regular meeting of the Mayor and Board of Aldermen, Long Beach, Mississippi, was begun and held at 5:00 o'clock p.m., it being the first Tuesday in October, 2009, and the same being the time, date and place fixed by Laws of the State 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 Leonard G. Carrubba, Sr., Gary J. Ponthieux, Bernie Parker, Kaye H. Couvillon, Ronnie Hammons, Jr., Carolyn J. Anderson, City Clerk Rebecca E. Schruoff, and James C. Simpson, Jr.

Alderman Mark E. Lishen 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 there came on for consideration the matter of awarding bids for the annual public works contracts.

The Clerk reported that, pursuant to that certain order of the Mayor and Board of Alderman at a regular meeting duly held and convened on August 18, 2009, 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, Legal Notice, Advertisement for Bids, "PVC SEWER PIPE & FITTINGS; WATER PIPE & FITTINGS; FIRE HYDRANTS & GATE VALVES", as evidenced by the Publisher's Proof of Publication.

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

**Minutes of October 6, 2009
Mayor and Board of Aldermen**

PROOF OF PUBLICATION

STATE OF MISSISSIPPI
COUNTY OF HARRISON

Before me, the undersigned Notary of Harrison County, Mississippi personally appeared Crista Laux 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 1 times in the following numbers and on the following dates of such paper, viz:

- Vol. 125 No., 327 dated 25 day of August, 20 09
- 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 _____
- 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.

Crista Laux

Clerk

Sworn to and subscribed before me this 26 day of

August, A.D., 20 09

KANDI A. BERKLEY
Notary Public, State of Mississippi
Harrison County
My Commission Expires
April 03, 2010

Kandi Berkley
Notary Public

Printer's Fee \$ _____
Furnishing proof of publication \$ _____
TOTAL..... \$ 38.04

LEGAL NOTICE
ADVERTISEMENT FOR
BIDS
NOTICE IS HEREBY GIVEN that the City of Long Beach, Mississippi, will receive sealed bids for "PVC SEWER PIPE & FITTINGS, WATER PIPE & FITTINGS, FIRE HYDRANT & GATE VALVES" as ordered by the City of Long Beach from time to time for a period beginning October 1, 2009, and ending September 30, 2010.
Bid sheets, which include specifications and terms of purchase, are available at the administrative offices, Utility Partners, LLC, 404 Kolher Avenue, Long Beach, Mississippi, 39560, (228) 663-0440. Bids will be received at Long Beach City Hall by the City Clerk, 645 Klondyke Road, P.O. Box 929 Long Beach, Mississippi, 39560, Monday through Friday, 8:00 a.m. - 3:00 p.m. All bids must be properly filed with the City Clerk no later than Monday, September 14, 2009, 4:00 o'clock p.m. at the Long Beach City Hall, at which time all bids properly filed will be opened for review and tabulation with a recommendation to the Mayor and Board of Aldermen for award. Tuesday, October 6, 2009. Sealed bids must be submitted on the required bid form and must be clearly marked "PVC SEWER PIPE & FITTINGS, WATER PIPE & FITTINGS, FIRE HYDRANT & GATE VALVES" on the outside envelope.
Bids may be held by the City of Long Beach for a period not to exceed thirty (30) 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.
The City of Long Beach reserves the right to reject any and all bids and to waive any informalties.
ORDERED by the Mayor and Board of Aldermen this 18th day of August, 2009.
Signed
Rebecca E. Schruff, City Clerk
adv25.1TUE
1342527

The Clerk further reported that four (4) bids were properly filed and publicly opened at City Hall in the Office of the City Clerk by Derrel Wilson, Project Manager, Utility Partners, LLC, and City Clerk Rebecca E. Schruff, with a recommendation from Mr. Wilson, as follows:

**Minutes of October 6, 2009
Mayor and Board of Aldermen**

UTILITY PARTNERS, LLC

Memo

To: MAYOR & BOARD OF ALDERMEN

From: DERREL WILSON

CC:

Date: 9/23/2009

Re: ANNUAL BID FOR PVC SEWER PIPE & FITTINGS, WATER PIPE & FITTINGS, FIRE HYDRANTS & GATE VALVES

I have reviewed the bids submitted for PVC Sewer Pipe & Fittings, Water Pipe & Fittings, fire hydrants & Gate Valves and find that Mississippi Utilities Supply has submitted the lowest and best bid. I therefore recommend the city award the bid to MISSISSIPPI UTILITIES SUPPLY, 14231 Seaway Road, B5, Gulfport, Mississippi.

1

Based upon the recommendation of Mr. Wilson, Alderman Anderson made motion seconded by Alderman Ponthieux and unanimously carried to award the contract to the lowest and best bidder Mississippi Utilities Supply, as set forth above.

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The Clerk reported that, pursuant to that certain order of the Mayor and Board of Alderman at a regular meeting duly held and convened on August 18, 2009, 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, Legal Notice, Advertisement for

**Minutes of October 6, 2009
Mayor and Board of Aldermen**

Bids, "POLYETHYLENE CULVERT PIPE (SMOOTH INTERIOR ONLY)", as evidenced by the Publisher's Proof of Publication.

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

PROOF OF PUBLICATION

LEGAL NOTICE
ADVERTISEMENT FOR BIDS
NOTICE IS HEREBY GIVEN that the City of Long Beach, Mississippi, will receive sealed bids for "POLYETHYLENE CULVERT PIPE (SMOOTH INTERIOR ONLY)" as ordered by the City of Long Beach from time to time for a period beginning October 1, 2009, and ending September 30, 2010. Bid sheets, which include specifications and terms of purchase, are available at the administrative offices, Utility Partners, LLC, 404 Kuller Avenue, Long Beach, Mississippi (228) 863-0440. Bids will be received at Long Beach City Hall by the City Clerk, 645 Roneyer Road, P.O. Box 929, Long Beach, Mississippi, 39560, Monday through Friday 8:00 a.m. - 5:00 p.m. All bids must be properly filed with the City Clerk no later than Monday, September 14, 2009, at 4:00 p.m. at the Long Beach City Hall at which time all bids properly filed will be opened for review and tabulation with a recommendation with a recommendation to the Mayor and Board of Aldermen for award. Tuesday, October 6, 2009. Sealed bids must be submitted on the required bid form and must be clearly marked "POLYETHYLENE CULVERT (SMOOTH INTERIOR ONLY)" on the outside envelope. Bids may be held by the City of Long Beach, for a period not to exceed thirty (30) 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. The City of Long Beach reserves the right to reject any and all bids and to waive any informalities. ORDERED by the Mayor and Board of Aldermen this 18th day of August 2009. Signed: Rebecca E. Schnuff, City Clerk adv25, TUE 13425222

STATE OF MISSISSIPPI
COUNTY OF HARRISON

Before me, the undersigned Notary of Harrison County, Mississippi personally appeared Crista Laux 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 1 times in the following numbers and on the following dates of such paper, viz:

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- 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.

Crista Laux
Clerk

Sworn to and subscribed before me this 26 day of August, A.D., 20 09

KANDI A. BERKLEY
Notary Public, State of Mississippi
Harrison County
My Commission Expires
April 03, 2010

Kandi Berkley
Notary Public

Printer's Fee \$ _____
Furnishing proof of publication \$ _____
TOTAL..... \$ 36.12

The Clerk further reported that two (2) bids were properly filed and publicly opened at City Hall in the Office of the City Clerk by Derrel Wilson, Project Manager,

**Minutes of October 6, 2009
Mayor and Board of Aldermen**

Utility Partners, LLC, and City Clerk Rebecca E. Schruff, with a recommendation from Mr. Wilson, as follows:

UTILITY PARTNERS, LLC

Memo

To: MAYOR & BOARD OF ALDERMEN
From: DERREL WILSON
CC:
Date: 9/23/2009
Re: **ANNUAL BID FOR POLYETHYLENE CULVERT PIPE (SMOOTH INTERIOR ONLY)**

I have reviewed the bids submitted for Polyethylene Culvert Pipe (Smooth Interior Ony) and find that Advanced Drainage Systems has submitted the lowest and best bid. I therefore recommend the city award the bid to ADVANCED DRAINAGE SYSTEMS.

1

Based upon the recommendation of Mr. Wilson, Alderman Anderson made motion seconded by Alderman Parker and unanimously carried to award the contract to the lowest and best bidder, Advanced Drainage Systems, as set forth above.

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The Clerk reported that, pursuant to that certain order of the Mayor and Board of Alderman at a regular meeting duly held and convened on August 18, 2009, she did

**Minutes of October 6, 2009
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, Legal Notice, Advertisement for Bids, "READY MIX CONCRETE", as evidenced by the Publisher's Proof of Publication.

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

PROOF OF PUBLICATION

LEGAL NOTICE ADVERTISEMENT FOR BIDS

NOTICE IS HEREBY GIVEN that the City of Long Beach, Mississippi, will receive sealed bids for "READY MIX CONCRETE", as ordered by the City of Long Beach from time to time for a period beginning October 1, 2009, and ending September 30, 2010. Bid sheets, which include specifications and terms of purchase, are available at the administrative offices, Utility Partners, LLC, 404 Kohler Avenue, Long Beach, Mississippi, 39560, (228) 863-0440. Bids will be received at Long Beach City Hall by the City Clerk, 645 Klondyke Road, P.O. Box 929, Long Beach, Mississippi, 39560, Monday through Friday 8:00 a.m. - 5:00 p.m. All bids must be properly filed with the City Clerk no later than Tuesday, September 14, 2009, at 4:00 p.m. at the Long Beach City Hall, at which time all bids properly filed will be opened for review and tabulation with a recommendation to the Mayor and Board of Aldermen for award, Tuesday, October 6, 2009. Sealed bids must be submitted on the required bid form and must be clearly marked "READY MIX CONCRETE" on the outside envelope. Bids may be held by the City of Long Beach for a period not to exceed thirty (30) 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. The City of Long Beach reserves the right to reject any and all bids and to waive any informalities. ORDERED by the Mayor and Board of Aldermen this 19th day of August, 2009. s/signed
Rebecca E. Schuff, City Clerk
adv25.1TUE 1342525

STATE OF MISSISSIPPI
COUNTY OF HARRISON

Before me, the undersigned Notary of Harrison County, Mississippi personally appeared Crista Lauk 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 1 times in the following numbers and on the following dates of such paper, viz:

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- 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.

Crista Lauk
Clerk

Sworn to and subscribed before me this 26 day of August, A.D., 2009

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

Kandi Berkley
Notary Public

Printer's Fee \$ _____
Furnishing proof of publication \$ _____
TOTAL..... \$ 35.76

**Minutes of October 6, 2009
Mayor and Board of Aldermen**

The Clerk further reported that two (2) bids were properly filed and publicly opened at City Hall in the Office of the City Clerk by Derrel Wilson, Project Manager, Utility Partners, LLC, and City Clerk Rebecca E. Schruoff, with a recommendation from Mr. Wilson, as follows:

UTILITY PARTNERS, LLC

Memo

To: MAYOR & BOARD OF ALDERMEN
From: DERREL WILSON
CC:
Date: 9/17/2009
Re: ANNUAL BID FOR READY MIX CONCRETE

I have reviewed the bids submitted for Ready Mix Concrete and find that Bayou Concrete has submitted the lowest and best bid. I therefore recommend the city award the bid to Bayou Concrete, P.O. Box 3868, Gulfport, Mississippi 39505.

VENDOR	PER CY (less than 5cy)	PER CY (5 yds. or more)
METRO CONCRETE	\$98.00 (+ \$100.00 delivery fee)	\$98.00
BAYOU CONCRETE	\$116.00	\$96.00

1

Based upon the recommendation of Mr. Wilson, Alderman Hammons made motion seconded by Alderman Anderson and unanimously carried to award the contract to the lowest and best bidder, Bayou Concrete, as set forth above.

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**Minutes of October 6, 2009
Mayor and Board of Aldermen**

The Clerk reported that, pursuant to that certain order of the Mayor and Board of Alderman at a regular meeting duly held and convened on August 18, 2009, 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, Legal Notice, Advertisement for Bids, "HOT BITUMINOUS PAVEMENT, TYPE SC-1", as evidenced by the Publisher's Proof of Publication.

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

PROOF OF PUBLICATION

LEGAL NOTICE - ADVERTISEMENT FOR BIDS

NOTICE IS HEREBY GIVEN that the City of Long Beach, Mississippi, will receive sealed bids for "HOT BITUMINOUS PAVEMENT, TYPE SC-1", as ordered by the City of Long Beach from time to time for a period beginning October 1, 2009, and ending September 30, 2010.

Bid sheets, which include specifications and terms of purchase, are available at the administrative offices, Utility Partners, LLC, 404 Kohler Avenue, Long Beach, Mississippi, (228) 863-0440.

Bids will be received at Long Beach City Hall by the City Clerk, 845 Korozyk Road, P.O. Box 929, Long Beach, Mississippi, 39560, Monday through Friday, 9:00 a.m. - 5:00 p.m. All bids must be properly filed with the City Clerk no later than Monday, September 14, 2009, at 4:00 p.m. at the Long Beach City, at which time all bids properly filed will be opened for review and tabulation with a recommendation to the Mayor and Board of Aldermen for award, Tuesday, October 6, 2009.

Sealed bids must be submitted on the required bid form and must be clearly marked: "BID FOR HOT BITUMINOUS PAVEMENT, TYPE SC-1", on the outside envelope.

Bids may be held by the City of Long Beach for a period not to exceed thirty (30) 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.

The City of Long Beach reserves the right to reject any and all bids and to waive any informality.

ORDERED by the Mayor and Board of Aldermen this 18th day of August, 2009.

Signed: Rebecca E. Schmitt, City Clerk
adv25.1TUE

-1342524

STATE OF MISSISSIPPI
COUNTY OF HARRISON

Before me, the undersigned Notary of Harrison County, Mississippi personally appeared Crista Lamy 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 1 times in the following numbers and on the following dates of such paper, viz:

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- 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.

Crista Lamy
Clerk

Sworn to and subscribed before me this 26 day of August, A.D., 20 09

KANDI A. BERKLEY
Notary Public, State of Mississippi
Harrison County
My Commission Expires
April 08, 2010

Kandi Berkley
Notary Public

Printer's Fee \$ _____
Furnishing proof of publication \$ 36.24
TOTAL..... \$ 36.24

**Minutes of October 6, 2009
Mayor and Board of Aldermen**

The Clerk further reported that four (4) bids were properly filed and publicly opened at City Hall in the Office of the City Clerk by Derrel Wilson, Project Manager, Utility Partners, LLC, and City Clerk Rebecca E. Schruoff, with a recommendation from Mr. Wilson, as follows:



Memo

To: MAYOR & BOARD OF ALDERMEN
From: DERREL WILSON
CC:
Date: 9/16/2009
Re: **ANNUAL BID FOR HOT BITUMINOUS ASPHALT (SC-1)**

I have reviewed the bids submitted for Hot Bituminous Asphalt, Type SC-1, and find that Land Shapers, Inc. has submitted the lowest and best bid. I therefore recommend the city award the bid to Land Shapers, Inc., P.O. Box 995, Gulfport, Mississippi 39502.

VENDOR	TYPE SC-1 LOADED ON CITY TRUCKS – FOB VENDORS PLANT – PER TON
WARREN PAVING, INC.	\$51.75
BOND PAVING CO., INC.	\$60.00
WILLIAMS PAVINGS CO., LLC	\$49.50
LAND SHAPERS, INC.	\$47.00

Based upon the recommendation of Mr. Wilson, Alderman Carrubba made motion seconded by Alderman Anderson and unanimously carried to award the contract to the lowest and best bidder, Land Shapers, Inc., as set forth above.

* * *

Minutes of October 6, 2009
Mayor and Board of Aldermen

Due to a possible conflict of interest, Alderman Ponthieux was recused from the public meeting.

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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 August 18, 2009, 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, Legal Notice, Advertisement for Bids, "RECLAIMED CRUSHED CONCRETE ", as evidenced by the Publisher's Proof of Publication.

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

**Minutes of October 6, 2009
Mayor and Board of Aldermen**

PROOF OF PUBLICATION

LEGAL NOTICE ADVERTISEMENT FOR BIDS
 NOTICE IS HEREBY GIVEN that the City of Long Beach, Mississippi, will receive sealed bids for "RECLAIMED CRUSHED CONCRETE", as ordered by the City of Long Beach from time to time for a period beginning October 1, 2009, and ending September 30, 2010.
 Bid sheets, which include specifications and terms of purchase, are available at the administrative offices, Utility Partners, LLC, 404 Kohler Avenue, Long Beach, Mississippi, 39560, (228) 863-0440. Bids will be received at Long Beach City Hall by the City Clerk, 645 Klondike Road, P.O. Box 929, Long Beach, Mississippi, 39560, Monday through Friday 8:00 a.m. - 5:00 p.m. All bids must be properly filed with the City Clerk no later than Monday, September 14, 2009 at 4:00 p.m. at the Long Beach City Hall, at which time all bids properly filed will be opened for review and tabulation with a recommendation with a recommendation to the Mayor and Board of Aldermen for award. Tuesday, October 6, 2009. Sealed bids must be submitted on the required bid form and must be clearly marked "BID FOR RECLAIMED CRUSHED CONCRETE" on the outside envelope.
 Bids may be held by the City of Long Beach for a period not to exceed thirty (30) 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 the contract. The City of Long Beach reserves the right to reject any and all bids and to waive any informalties.
 ORDERED by the Mayor and Board of Aldermen this the 18th day of August, 2009.
 /s/signed
 Rebecca E. Schruoff, City Clerk
 adx5,1TUE 1342529

STATE OF MISSISSIPPI
 COUNTY OF HARRISON

Before me, the undersigned Notary of Harrison County, Mississippi personally appeared Crista Lemp 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 1 times in the following numbers and on the following dates of such paper, viz:

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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.

Crista Lemp
 Clerk

Sworn to and subscribed before me this 26 day of August, A.D., 2009

KANDI A. BERKLEY
 Notary Public, State of Mississippi
 Harrison County
 My Commission Expires
 April 03, 2010

Kandi Berkley
 Notary Public

Printer's Fee \$ _____
 Furnishing proof of publication \$ _____
 TOTAL..... \$36.00

The Clerk further reported that three (3) bids were properly filed and publicly opened at City Hall in the Office of the City Clerk by Derrel Wilson, Project Manager, Utility Partners, LLC, and City Clerk Rebecca E. Schruoff, with a recommendation from Mr. Wilson, as follows:

**Minutes of October 6, 2009
Mayor and Board of Aldermen**

UTILITY PARTNERS, LLC

Memo

To: MAYOR & BOARD OF ALDERMEN
From: DERREL WILSON
CC:
Date: 9/16/2009
Re: **ANNUAL BID FOR RECLAIMED CRUSHED CONCRETE**

I have reviewed the bids received for Reclaimed Crushed Concrete and have tabulated the bids below.

VENDOR	RECLAIMED CRUSHED CONCRETE PER TON
FULLER FIVE ENTERPRISES	\$18.75
WARREN PAVING, INC.	\$17.00
J. LEVENS BUILDERS, INC.	\$17.00

NOTE: Be advised that my son, D.T. Wilson, works for Warren Paving, Inc. as an Engineer/Estimator. Although he was not directly involved in preparing the annual Reclaimed Crushed Concrete bid for Long Beach, I prefer not to make a recommendation to award a bid to his employer. I respectfully request the Board of Aldermen review the bids tabulated above and make a selection. I find all three vendors listed above to be capable of providing the material as shown.

1

It was the consensus of the Mayor and Board of Aldermen to toss a coin to break the tie between the two lowest bids, whereupon, Alderman Carrubba made motion seconded by Alderman Parker and unanimously carried to award the contract to the lowest and best bidder, Warren Paving, Inc.

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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 August 18, 2009, she did cause to be published in The Sun Herald, a newspaper with a general circulation in the

**Minutes of October 6, 2009
Mayor and Board of Aldermen**

City of Long Beach and published in Harrison County, Legal Notice, Advertisement for Bids, "CRUSHED LIMESTONE", as evidenced by the Publisher's Proof of Publication.

Alderman Anderson made motion seconded by Alderman Carrubba 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 Cristaloux 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 1 times in the following numbers and on the following dates of such paper, viz:

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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.

Cristaloux
Clerk

Sworn to and subscribed before me this 26 day of August, A.D., 20 09

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

Kandi Berkley
Notary Public

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

The Clerk further reported that three (3) bids were properly filed and publicly opened at City Hall in the Office of the City Clerk by Derrel Wilson, Project Manager, Utility Partners, LLC, and City Clerk Rebecca E. Schruuff, with a recommendation from Mr. Wilson, as follows:

**Minutes of October 6, 2009
Mayor and Board of Aldermen**



Memo

To: MAYOR & BOARD OF ALDERMEN
From: DERREL WILSON
CC:
Date: 9/16/2009
Re: **ANNUAL BID FOR CRUSHED LIMESTONE**

I have reviewed the bids received for CRUSHED LIMESTONE and have tabulated the bids below:

VENDOR	610 GRADATION	825-A / 825-B GRADATION PER TON
J. LEVENS BUILDERS	\$32.50	\$32.50
VULCAN MATERIALS	\$24.48	\$24.48
WARREN PAVING, INC.	\$20.00	NO BID

NOTE: Be advised that my son, D.T. Wilson, works for Warren Paving, Inc. as an Engineer/Estimator. Although he was not directly involved in preparing the annual Crushed Limestone bid for Long Beach, I prefer not to make a recommendation to award a bid to his employer. I respectfully request the Board of Aldermen review the bids tabulated above and make a selection. I find all three vendors listed above to be capable of providing the material as shown.

Upon discussion, Mr. Wilson advised the Mayor and Board of Aldermen that the 601 Gradation and the 825-A/825-B Gradation were interchangeable, whereupon, Alderman Carrubba made motion seconded by Alderman Parker and unanimously carried to award the contract to the lowest and best bidder, Warren Paving, Inc.

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Alderman Ponthieux returned to the open meeting.

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Minutes of October 6, 2009
Mayor and Board of Aldermen

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 August 4, 2009, 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; and the Press-Register, published in Mobile City and County, Alabama, Legal Notice, Advertisement for Bids, "KATRINA INFRASTRUCTURE REPAIRS – PROJECT AREA FIVE", as evidenced by the Publisher's Proof of Publication.

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

**Minutes of October 6, 2009
Mayor and Board of Aldermen**

PROOF OF PUBLICATION

STATE OF MISSISSIPPI
COUNTY OF HARRISON

Before me, the undersigned Notary of Harrison County, Mississippi personally appeared Crista Laux 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., 316 dated 14 day of August, 20 09
 Vol. 125 No., 323 dated 21 day of August, 20 09
 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.

Crista Laux
Clerk

Sworn to and subscribed before me this 24 day of August, A.D., 20 09

KANDI BERKLEY
Notary Public, State of Mississippi
Harrison County
My Commission Expires
April 08, 2010

Kandi Berkley
Notary Public

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

ADVERTISEMENT FOR BIDS
 City of Long Beach, Mississippi. The City of Long Beach, Mississippi, will receive bids for: **KATRINA - INFRASTRUCTURE REPAIRS - PROJECT AREA FIVE**, at the Office of the City Clerk, Temporary - City Hall - on Klondyke Road, Long Beach, Mississippi, until 3:00 PM, September 15, 2009, and then at said office publicly opened and read aloud. Bids are invited for the furnishing of materials, labor and equipment to install approximately 26,500 LF of new replacement water mains and associated appurtenances, and approximately 22,500 LF of new replacement sewer mains and associated appurtenances, and to repair approximately 89 existing drainage structures and associated drainage infrastructure, and to repair miscellaneous street infrastructure facilities, such as curbs, sidewalks, and street pavement, and to construct a full-width asphalt overlay of designated streets within a portion of the City of Long Beach which was devastated by Hurricane Katrina. The project is basically in the western-central (Lang Avenue to Girard Avenue) part of the City, south of the CSX Railroad in Long Beach, MS. 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 \$150.00 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, for KATRINA- INFRASTRUCTURE REPAIRS - PROJECT AREA FIVE, 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. For bids not exceeding \$50,000, Bidder must either indicate his Certificate Number, or else write clearly "Bid does not exceed \$50,000." The City of Long Beach, Mississippi, reserves the right to reject any or all bids or to waive any informality in the bidding. Bids may be held by the City of Long Beach, Mississippi, 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, August 4, 2009. City of Long Beach, Mississippi. By S/REBECCA SCHRUFF, Title CITY CLERK. Publish: August 14, 2009 and August 21, 2009. adv14.21.2FRI 1340033

Minutes of October 6, 2009
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,

ANN MIDDEKE

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:

8/14/2009
8/21/2009

Size: 530 words / 2.00 col. x 74.00 lines
Published: 2 time(s)
Total: \$128.60

Signed *Ann Middeke*
Authorized Clerk of
The Clarion-Ledger

SWORN to and subscribed before me on 8/21/2009.

Rick Tyler
Notary Public
RICK TYLER

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

(SEAL)



PASTE PROOF HERE

C14657
*CITY OF LONG BEACH, 523897,
0200249226
Katrina Infrastructure Re pairs

ADVERTISEMENT FOR BIDS

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

KATRINA INFRASTRUCTURE REPAIRS - PROJECT AREA FIVE

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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 for KATRINA INFRASTRUCTURE REPAIRS - PROJECT AREA FIVE, 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. For bids not exceeding \$50,000, bidder must either indicate his Certificate Number, or else write clearly "Bid does not exceed \$50,000."

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

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Done by order of the Mayor and Board of Aldermen August 4, 2009.

City of Long Beach, Mississippi
By S/REBECCA SCHRUFF
Title CITY CLERK

Publish: August 14, 2009 and August 21, 2009.

0200249226-0

**Minutes of October 6, 2009
Mayor and Board of Aldermen**

PRESS-REGISTER

LEGAL AFFIDAVIT

Account Number: 1057428

Name: CITY OF LONG BEACH MISSISSIPPI

Period Ending: 08/24/09

Sale Rep: Christine Bevins

Billing Inquiries Please Call: (251) 219-5424

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
08/14	08/21	I01534296-08142009	katrina repairs/ADVERTISEMENT FOR BIDS City of Long E	437 Words	437	2	301.62
TOTAL:							301.62

Mecia Carlson 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 8/14/2009, 8/21/2009

Mecia Carlson
Sworn to and subscribed before me this 24th day of August 2009

Brandi W. Cook
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

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KATRINA INFRASTRUCTURE REPAIRS - PROJECT AREA FIVE

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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 Bid-

der and an acceptable surety, in an amount equal to five percent (5%) of the total bid for City of Long Beach, for KATRINA INFRASTRUCTURE REPAIRS - PROJECT AREA FIVE, shall be submitted with each bid.

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Done by order of the Mayor and Board of Aldermen, August 4, 2009.

City of Long Beach, Mississippi

By: S/REBECCA SCHRUFF

Title: CITY CLERK

PRESS REGISTER
AUG. 14, 21, 2009

The Clerk further reported that fifteen (15) bids were properly filed and publicly opened and read aloud by City Engineer David Ball, Deputy City Clerk Stacey Dahl and City Clerk Rebecca Schruff in the training room, Central Fire Station, 645 Klondyke Road. Also in attendance were Ron Robertson, PE, Project Manager – Broaddus and Associates; and company representatives of bidders.

Recommendation from City Engineer David Ball and official bid tabulation is as follows:

**Minutes of October 6, 2009
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



October 2, 2009

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

RE: Katrina Infrastructure Repairs – Project Area 5

Ladies and Gentlemen:

The City of Long Beach received bids for the performance of the referenced project on September 15, 2009. This project includes the replacement of Katrina-damaged water and sewer infrastructure south of the CSX right-of-way in the central part of town between Girard and Lang Avenues, along with all other Katrina-damaged infrastructure items such as paving, sidewalks, curbs, and drainage. A Certified Tabulation of Bids is enclosed.

The low bid was \$3,546,457.00 made by Hemphill Construction Company, Inc. We have worked with Hemphill before and we have no reason to believe their performance of this work would be unsatisfactory. Because of the bidding procedures taken, we also expect no great difficulties from FEMA in reimbursing the City for this work.

Based on the above information, we recommend an Award of Contract to Hemphill in the amount of their bid with a Notice to Proceed to follow as soon as Contracts are executed and FEMA has fully concurred in the project as-bid.

Sincerely,

David Ball, P.E.

DB:1770-5
Enclosure

cc: Hemphill
Ron Robertson

Minutes of October 6, 2009

Mayor and Board of Aldermen

TABULATION OF BIDS												
CITY OF LONG BEACH												
KATRINA INFRASTRUCTURE REPAIRS - PROJECT AREA 5												
Bid Date: September 16, 2009 @ 3 P.M.												
CONTRACTORS BIDDING:												
		Hemphill Construction Company, Inc.		W.G. Yates & Sons Construction Co.		ReCon, Inc.		Morgan Contracting, Inc.		Knowles Construction, Inc.		
		02448-MC		01824-MC		05749-MC		06771-MC		11798-SC		
Certificate of Responsibility No.:		Yes		Yes		Yes		Yes		Yes		
Disaster/Non-Occulsion Certification:		Yes		Yes		Yes		Yes		Yes		
Acknowledgement of Addendum No. 1:		Yes		Yes		Yes		Yes		Yes		
Acknowledgement of Addendum No. 2:		Yes		Yes		Yes		Yes		Yes		
Bid Name:		Yes		Yes		Yes		Yes		Yes		
M	ITEM	PLAN QUANTITY	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION
MA	8" WATER MAIN, PVC OR DUCTILE IRON	28,200 L.F.	\$13.00	\$366,600.00	\$14.30	\$404,260.00	\$14.00	\$394,800.00	\$18.00	\$507,600.00	\$14.50	\$408,900.00
MB	8" WATER MAIN, DUCTILE IRON	400 L.F.	\$22.00	\$8,800.00	\$25.00	\$10,000.00	\$23.00	\$9,200.00	\$24.00	\$9,600.00	\$24.00	\$9,600.00
MC	DUCTILE IRON FITTINGS	15.0 TON	\$3,500.00	\$52,500.00	\$7,400.00	\$111,000.00	\$3,800.00	\$57,000.00	\$3,900.00	\$58,500.00	\$6,000.00	\$90,000.00
MD	REMOVAL OF WATER MAIN	30,000 L.F.	\$2.00	\$60,000.00	\$2.30	\$69,000.00	\$4.00	\$120,000.00	\$3.00	\$90,000.00	\$3.00	\$90,000.00
ME	DISPOSAL OF ASBESTOS-CEMENT WATER MAIN	10,000 L.F.	\$2.00	\$20,000.00	\$3.30	\$33,000.00	\$4.00	\$40,000.00	\$1.00	\$10,000.00	\$4.00	\$40,000.00
MA	8" GATE VALVE WITH BOX	68 EA.	\$935.00	\$63,580.00	\$1,210.00	\$82,280.00	\$923.00	\$62,804.00	\$750.00	\$51,000.00	\$900.00	\$61,200.00
MA	FIRE HYDRANT WITH VALVE, LESS THAN 3' BURY	40 EA.	\$2,280.00	\$91,200.00	\$2,080.00	\$83,200.00	\$2,300.00	\$92,000.00	\$1,600.00	\$64,000.00	\$2,750.00	\$110,000.00
MA	FIRE HYDRANT WITH VALVE, 3' TO 6' BURY	10 EA.	\$2,510.00	\$25,100.00	\$2,310.00	\$23,100.00	\$2,500.00	\$25,000.00	\$1,800.00	\$18,000.00	\$2,800.00	\$28,000.00
MC	FIRE HYDRANT WITH VALVE, GREATER THAN 6' BURY	2 EA.	\$2,750.00	\$5,500.00	\$2,450.00	\$4,900.00	\$2,600.00	\$5,200.00	\$1,800.00	\$3,600.00	\$3,000.00	\$6,000.00
MA	CONNECT TO EXISTING FITTING ON STUD	20 EA.	\$950.00	\$19,000.00	\$815.00	\$16,300.00	\$800.00	\$16,000.00	\$500.00	\$10,000.00	\$900.00	\$18,000.00
MB	LOCATE AND DISCONNECT EXISTING WATER MAIN	30 EA.	\$282.00	\$8,460.00	\$345.00	\$10,350.00	\$600.00	\$18,000.00	\$500.00	\$15,000.00	\$450.00	\$13,500.00
MC	12" X 6" TAPPING SLEEVE WITH VALVE	10 EA.	\$2,380.00	\$23,800.00	\$1,755.00	\$17,550.00	\$2,800.00	\$28,000.00	\$2,200.00	\$22,000.00	\$2,500.00	\$25,000.00
MD	REMOVE EXISTING FIRE HYDRANT	38 EA.	\$117.00	\$4,446.00	\$205.00	\$7,770.00	\$195.00	\$7,410.00	\$200.00	\$7,600.00	\$80.00	\$3,040.00
ME	REMOVE EXISTING VALVE	30 EA.	\$117.00	\$3,510.00	\$205.00	\$6,150.00	\$95.00	\$2,850.00	\$100.00	\$3,000.00	\$350.00	\$10,500.00
MA	3/4" SINGLE WATER SERVICE ASSEMBLY	312 EA.	\$322.00	\$100,464.00	\$255.00	\$79,560.00	\$325.00	\$101,400.00	\$300.00	\$93,600.00	\$500.00	\$156,000.00
B	1" SINGLE WATER SERVICE ASSEMBLY	63 EA.	\$333.00	\$20,979.00	\$295.00	\$18,615.00	\$425.00	\$26,775.00	\$390.00	\$24,570.00	\$600.00	\$37,800.00
MC	1-1/2" SINGLE WATER SERVICE ASSEMBLY	42 EA.	\$585.00	\$24,570.00	\$590.00	\$24,780.00	\$625.00	\$26,250.00	\$450.00	\$18,900.00	\$550.00	\$23,100.00
MD	2" SINGLE WATER SERVICE ASSEMBLY	21 EA.	\$975.00	\$20,475.00	\$815.00	\$17,115.00	\$800.00	\$16,800.00	\$550.00	\$11,550.00	\$700.00	\$14,700.00
ME	LOCATE AND CONNECT TO EXISTING WATER SERVICE	400 EA.	\$46.00	\$18,400.00	\$115.00	\$46,000.00	\$120.00	\$48,000.00	\$200.00	\$80,000.00	\$150.00	\$60,000.00
MA	8" SEWER PIPE, 8" CUT	23,800 L.F.	\$14.00	\$333,200.00	\$16.30	\$388,090.00	\$19.00	\$452,200.00	\$23.00	\$547,400.00	\$18.00	\$428,400.00
MA	8" SEWER PIPE, 8" CUT	1,100 L.F.	\$18.00	\$19,800.00	\$17.50	\$19,250.00	\$25.00	\$27,500.00	\$25.00	\$27,500.00	\$25.00	\$27,500.00
MA	8" SEWER PIPE, 8" CUT	120 L.F.	\$17.00	\$2,040.00	\$20.30	\$2,436.00	\$35.00	\$4,200.00	\$45.00	\$5,400.00	\$30.00	\$3,600.00
MA	8" SEWER MAIN, DUCTILE IRON	100 L.F.	\$38.00	\$3,800.00	\$37.75	\$3,775.00	\$65.00	\$6,500.00	\$70.00	\$7,000.00	\$50.00	\$5,000.00
MA	SINGLE 8" SEWER SERVICE ASSEMBLY	429 EA.	\$409.00	\$175,461.00	\$280.00	\$120,480.00	\$355.00	\$152,145.00	\$550.00	\$237,750.00	\$475.00	\$203,775.00
MA	LOCATE AND CONNECT TO EXISTING SEWER SERVICE	417 EA.	\$58.00	\$24,186.00	\$115.00	\$47,955.00	\$100.00	\$41,800.00	\$125.00	\$52,125.00	\$200.00	\$83,600.00
MA	4" MANHOLE, 8" CUT	73 EA.	\$1,890.00	\$137,970.00	\$1,810.00	\$132,130.00	\$2,100.00	\$153,300.00	\$2,200.00	\$160,600.00	\$2,500.00	\$182,500.00
MA	4" MANHOLE, 8" CUT	2 EA.	\$2,160.00	\$4,320.00	\$1,840.00	\$3,680.00	\$2,400.00	\$4,800.00	\$2,700.00	\$5,400.00	\$3,000.00	\$6,000.00
MA	4" MANHOLE, 8" CUT	2 EA.	\$2,400.00	\$4,800.00	\$2,078.00	\$4,156.00	\$3,200.00	\$6,400.00	\$3,000.00	\$6,000.00	\$3,000.00	\$6,000.00
MA	CONNECT TO EXISTING MANHOLE	8 EA.	\$468.00	\$3,744.00	\$577.50	\$4,620.00	\$600.00	\$4,800.00	\$900.00	\$7,200.00	\$1,000.00	\$8,000.00
MA	ABANDON MANHOLE	10 EA.	\$925.00	\$9,250.00	\$404.25	\$4,042.50	\$400.00	\$4,000.00	\$2,250.00	\$22,500.00	\$700.00	\$7,000.00
MA	REPLACE DRAINAGE CASTING	15 EA.	\$876.00	\$13,140.00	\$580.00	\$8,700.00	\$550.00	\$8,250.00	\$500.00	\$7,500.00	\$450.00	\$6,750.00
MA	REPLACE DRAINAGE CASTING AND FRAME	10 EA.	\$1,451.00	\$14,510.00	\$760.00	\$7,600.00	\$755.00	\$7,550.00	\$700.00	\$7,000.00	\$650.00	\$6,500.00
MA	REPAIR TOP OF DRAINAGE STRUCTURE	10 EA.	\$876.00	\$8,760.00	\$610.00	\$6,100.00	\$750.00	\$7,500.00	\$750.00	\$7,500.00	\$600.00	\$6,000.00
MA	NEW CATCH BASIN	20 EA.	\$1,890.00	\$37,800.00	\$1,810.00	\$36,200.00	\$2,100.00	\$42,000.00	\$2,200.00	\$44,000.00	\$2,500.00	\$50,000.00
MA	NEW JUNCTION BOX	6 EA.	\$1,890.00	\$11,340.00	\$2,000.00	\$12,000.00	\$2,200.00	\$13,200.00	\$1,700.00	\$10,200.00	\$2,200.00	\$13,200.00
MA	NEW CURB INLET	2 EA.	\$2,100.00	\$4,200.00	\$1,840.00	\$3,680.00	\$2,400.00	\$4,800.00	\$1,725.00	\$3,450.00	\$2,200.00	\$4,400.00
MA	REPLACE 12" OR 18" CULVERT PIPE	440 L.F.	\$33.00	\$14,520.00	\$32.00	\$14,080.00	\$35.00	\$15,400.00	\$30.00	\$12,600.00	\$38.00	\$16,720.00
MA	REPLACE 18" CULVERT PIPE	66 L.F.	\$46.00	\$3,036.00	\$41.00	\$2,706.00	\$39.00	\$2,580.00	\$38.00	\$2,508.00	\$30.00	\$1,980.00
MA	REPLACE 24" CULVERT PIPE	16 L.F.	\$46.00	\$736.00	\$58.00	\$928.00	\$45.00	\$720.00	\$40.00	\$640.00	\$35.00	\$560.00
MA	REPLACE 30" CULVERT PIPE	16 L.F.	\$54.00	\$864.00	\$69.00	\$1,104.00	\$63.00	\$1,008.00	\$50.00	\$800.00	\$80.00	\$1,280.00
MA	REPAIR HEADWALL/RETAINING WALL	50 L.F.	\$39.00	\$1,950.00	\$115.50	\$5,775.00	\$120.00	\$6,000.00	\$90.00	\$4,500.00	\$90.00	\$4,500.00
MA	PIPE BEDDING/FOUNDATION MATERIAL	1,500 C.Y.	\$25.00	\$37,500.00	\$19.75	\$29,625.00	\$18.00	\$27,000.00	\$18.00	\$27,000.00	\$20.00	\$30,000.00
MA	SELECT SANDY BACKFILL	3,000 C.Y.	\$12.00	\$36,000.00	\$12.25	\$36,750.00	\$12.00	\$36,000.00	\$18.00	\$54,000.00	\$12.00	\$36,000.00
MA	GEOTEXTILE FABRIC	1,500 S.Y.	\$2.00	\$3,000.00	\$2.30	\$3,450.00	\$3.00	\$4,500.00	\$3.00	\$4,500.00	\$2.00	\$3,000.00
MA	1" LIMESTONE ROAD BASE RESTORATION	39,300 S.Y.	\$14.00	\$550,200.00	\$13.80	\$542,340.00	\$13.00	\$513,000.00	\$14.50	\$569,850.00	\$12.00	\$471,600.00
MA	2" HOT BITUMINOUS PAVEMENT RESTORATION COURSE (ST-12.5mm)	39,300 S.Y.	\$12.00	\$471,600.00	\$8.70	\$341,910.00	\$10.00	\$393,000.00	\$8.58	\$337,194.00	\$8.00	\$314,400.00
MA	CONCRETE SIDEWALK RESTORATION	270 S.Y.	\$38.00	\$10,260.00	\$44.00	\$11,880.00	\$41.00	\$11,070.00	\$45.00	\$12,150.00	\$40.00	\$10,800.00
MA	CONCRETE DRIVE RESTORATION	1,000 S.Y.	\$35.00	\$35,000.00	\$48.00	\$48,000.00	\$38.00	\$38,000.00	\$45.00	\$45,000.00	\$35.00	\$35,000.00
MA	CONCRETE CURB & GUTTER RESTORATION	1,000 L.F.	\$17.00	\$17,000.00	\$16.50	\$16,500.00	\$18.00	\$18,000.00	\$16.00	\$16,000.00	\$16.50	\$16,500.00
MA	SAWCUT JOINT	3,000 L.F.	\$2.00	\$6,000.00	\$2.30	\$6,900.00	\$4.00	\$12,000.00	\$2.00	\$6,000.00	\$2.00	\$6,000.00
MA	GRANULAR DRIVE RESTORATION	300 S.Y.	\$12.00	\$3,600.00	\$23.00	\$6,900.00	\$23.00	\$6,900.00	\$5.00	\$1,500.00	\$15.00	\$4,500.00
MA	INTENTIONALLY OMITTED											
MA	12" OR 18" RCP CULVERT RESTORATION	96 L.F.	\$23.00	\$2,208.00	\$13.00	\$1,248.00	\$39.00	\$3,744.00	\$35.00	\$3,360.00	\$30.00	\$2,880.00
MA	18" RCP CULVERT RESTORATION	96 L.F.	\$21.00	\$2,016.00	\$41.00	\$3,936.00	\$43.00	\$4,128.00	\$43.00	\$4,128.00	\$32.00	\$3,072.00
MA	24" RCP CULVERT RESTORATION	96 L.F.	\$21.00	\$2,016.00	\$58.00	\$5,576.00	\$53.00	\$5,088.00	\$56.00	\$5,376.00	\$50.00	\$4,800.00
MA	30" RCP CULVERT RESTORATION	96 L.F.	\$23.00	\$2,208.00	\$68.00	\$6,528.00	\$65.00	\$6,240.00	\$65.00	\$6,240.00	\$60.00	\$5,760.00
MA	VEGETATIVE COVER	2.00 ACRE	\$2,104.00	\$4,208.00	\$1,730.00	\$3,460.00	\$2,300.00	\$4,600.00	\$2,300.00	\$4,600.00	\$3,000.00	\$6,000.00
MA	SOLID SOIL	600 S.Y.	\$7.00	\$4,200.00	\$5.75	\$3,450.00	\$6.00	\$3,600.00	\$6.00	\$3,600.00	\$5.00	\$3,000.00
MA	FENCE RESTORATION (ALL TYPES)	150 L.F.	\$29.00	\$4,350.00	\$27.00	\$4,050.00	\$35.00	\$5,250.00	\$29.00	\$4,350.00	\$30.00	\$4,500.00
MA	TRIP RAP SLOPE PROTECTION	100 S.Y.	\$47.00	\$4,700.00	\$55.00	\$5,500.00	\$53.00	\$5,300.00	\$60.00	\$6,000.00	\$50.00	\$5,000.00
MA	EXCELSOR BLANKET	150 S.Y.	\$3.00	\$450.00	\$4.60	\$690.00	\$4.60	\$690.00	\$5.00	\$750.00	\$2.00	\$300.00
MA	HOT BITUMINOUS PAVEMENT SURFACE COURSE (ST-12.5 mm)	5,300 TON	\$78.00	\$413,400.00	\$78.00	\$413,400.00	\$76.00	\$402,800.00	\$80.11	\$424,583.00	\$75.00	\$397,500.00
MA	HOT BITUMINOUS PAVEMENT LEVELING COURSE (ST-9.5 mm)	1,200 TON	\$78.00	\$93,600.00	\$81.00	\$97,200.00	\$78.00	\$93,600.00	\$80.11	\$96,132.00	\$75.00	\$90,000.00
MA	HOT BITUMINOUS PAVEMENT BASE COURSE (ST-25 mm)	380 TON	\$83.00	\$31,540.00	\$84.00	\$31,920.00	\$81.00	\$30,780.00	\$86.00	\$32,840.00	\$82.00	\$31,160.00
MA	HOT BITUMINOUS EDGE REPAIR	120 TON	\$93.00	\$11,160.00	\$99.00	\$11,880.00	\$100.00	\$12,000.00	\$103.00	\$12,360.00	\$97.00	\$11,640.00
MA	COLD MILLING (ALL DEPTHS)	2,600 S.Y.	\$4.00	\$10,400.00	\$3.00	\$7,800.00	\$4.00	\$10,400.00	\$4.00	\$10,400.00	\$3.50	\$9,100.00
MA	SHOULDER MATERIAL	800 C.Y.	\$12.00	\$9,600.00	\$22.50	\$18,000.00	\$25.00	\$20,000.00	\$23.00	\$18,400.00	\$23.00	\$1

Minutes of October 6, 2009 Mayor and Board of Aldermen

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TABULATION OF BIDS
CITY OF LONG BEACH
KATRINA INFRASTRUCTURE REPAIRS - PROJECT AREA 5
 Bid Date: September 15, 2009 @ 3 P.M.

CONTRACTORS BIDDING:		10434-MC	10434-MC	10434-MC	10434-MC	10434-MC	10434-MC	10434-MC	10434-MC	10434-MC	10434-MC	
Certificate of Responsibility No.:												
Disbarment/Non-Collusion Certification:		Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
Acknowledgement of Addendum No. 1:		Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
Acknowledgement of Addendum No. 2:		Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
Bid Item:												
A	ITEM	PLAN QUANTITY	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION
A	8" WATER MAIN, PVC OR DUCTILE IRON	28,200 L.F.	\$14.80	\$417,360.00	\$15.00	\$423,000.00	\$14.91	\$420,452.00	\$15.00	\$423,000.00	\$15.00	\$423,000.00
B	8" WATER MAIN, DUCTILE IRON	400 L.F.	\$35.00	\$14,000.00	\$35.00	\$14,000.00	\$35.00	\$14,000.00	\$35.00	\$14,000.00	\$35.00	\$14,000.00
C	DUCTILE IRON FITTINGS	15.0 TON	\$5,920.00	\$88,800.00	\$5,920.00	\$88,800.00	\$5,920.00	\$88,800.00	\$5,920.00	\$88,800.00	\$5,920.00	\$88,800.00
D	REMOVAL OF WATER MAIN	30,000 L.F.	\$2.50	\$75,000.00	\$2.00	\$60,000.00	\$4.10	\$123,000.00	\$2.50	\$75,000.00	\$4.05	\$121,500.00
D	DISPOSAL OF ASBESTOS-CEMENT WATER MAIN	10,000 L.F.	\$3.70	\$37,000.00	\$2.00	\$20,000.00	\$4.68	\$46,800.00	\$3.50	\$35,000.00	\$6.90	\$69,000.00
A	3" GATE VALVE WITH BOX	66 EA.	\$1,030.00	\$67,980.00	\$1,000.00	\$66,000.00	\$882.88	\$58,270.08	\$1,000.00	\$66,000.00	\$975.00	\$64,350.00
A	FIRE HYDRANT WITH VALVE, LESS THAN 3' BURY	40 EA.	\$2,660.00	\$1,064,000.00	\$2,100.00	\$84,000.00	\$2,479.10	\$99,164.00	\$2,600.00	\$112,000.00	\$2,410.00	\$96,400.00
B	FIRE HYDRANT WITH VALVE, 3' TO 4' BURY	10 EA.	\$2,800.00	\$28,000.00	\$2,200.00	\$22,000.00	\$2,226.84	\$22,268.40	\$2,800.00	\$28,000.00	\$2,500.00	\$25,000.00
A	FIRE HYDRANT WITH VALVE, GREATER THAN 3' BURY	9 EA.	\$3,000.00	\$27,000.00	\$2,900.00	\$26,100.00	\$4,935.07	\$44,415.63	\$3,000.00	\$27,000.00	\$2,700.00	\$24,300.00
A	CONNECT TO EXISTING FITTINGS OR STUB	20 EA.	\$472.00	\$9,440.00	\$200.00	\$4,000.00	\$731.85	\$14,637.00	\$500.00	\$10,000.00	\$600.00	\$12,000.00
B	LOCATE AND DISCONNECT EXISTING WATER MAIN	30 EA.	\$450.00	\$13,500.00	\$100.00	\$3,000.00	\$1,890.63	\$56,718.90	\$850.00	\$25,500.00	\$200.00	\$6,000.00
C	3" X 8" TAPPING SLAVE WITH VALVE	10 EA.	\$2,550.00	\$25,500.00	\$3,000.00	\$30,000.00	\$3,088.05	\$30,880.50	\$2,400.00	\$24,000.00	\$2,458.00	\$24,580.00
B	REMOVE EXISTING FIRE HYDRANT	35 EA.	\$112.00	\$3,920.00	\$50.00	\$1,750.00	\$292.74	\$10,245.90	\$240.00	\$8,400.00	\$350.00	\$12,250.00
B	REMOVE EXISTING VALVE	30 EA.	\$112.00	\$3,360.00	\$50.00	\$1,500.00	\$117.10	\$3,513.00	\$100.00	\$3,000.00	\$150.00	\$4,500.00
A	3/4" SINGLE WATER SERVICE ASSEMBLY	312 EA.	\$312.00	\$97,344.00	\$280.00	\$87,360.00	\$329.05	\$102,665.72	\$345.00	\$107,640.00	\$460.00	\$144,720.00
B	1" SINGLE WATER SERVICE ASSEMBLY	63 EA.	\$472.00	\$29,736.00	\$320.00	\$20,160.00	\$398.37	\$24,971.31	\$450.00	\$28,350.00	\$418.00	\$26,334.00
C	1-1/2" SINGLE WATER SERVICE ASSEMBLY	42 EA.	\$600.00	\$25,200.00	\$600.00	\$25,200.00	\$591.33	\$24,815.86	\$700.00	\$28,000.00	\$899.75	\$37,594.50
D	2" SINGLE WATER SERVICE ASSEMBLY	21 EA.	\$950.00	\$19,950.00	\$700.00	\$14,700.00	\$824.84	\$17,321.24	\$850.00	\$17,850.00	\$1,154.15	\$24,237.15
E	LOCATE AND CONNECT TO EXISTING WATER SERVICE	403 EA.	\$93.00	\$37,479.00	\$50.00	\$20,150.00	\$169.33	\$68,053.79	\$160.00	\$64,000.00	\$175.00	\$70,575.00
1	8" SEWER PIPE, 8" CUT	20,800 L.F.	\$22.50	\$468,000.00	\$17.00	\$353,600.00	\$14.82	\$308,160.00	\$18.00	\$374,400.00	\$15.80	\$328,640.00
2	8" SEWER PIPE, 8" CUT	1,100 L.F.	\$28.30	\$31,130.00	\$18.00	\$19,800.00	\$23.11	\$25,421.00	\$22.00	\$24,200.00	\$18.10	\$19,910.00
3	8" SEWER PIPE, 8" CUT	120 L.F.	\$42.80	\$5,136.00	\$18.00	\$2,160.00	\$33.65	\$4,038.00	\$30.00	\$3,600.00	\$20.40	\$2,448.00
2	8" SEWER MAIN, DUCTILE IRON	100 L.F.	\$85.25	\$8,525.00	\$30.00	\$3,000.00	\$45.48	\$4,548.00	\$60.00	\$6,000.00	\$38.85	\$3,885.00
E	SINGLE 8" SEWER SERVICE ASSEMBLY	429 EA.	\$400.00	\$171,600.00	\$450.00	\$193,050.00	\$328.76	\$141,008.04	\$325.00	\$139,425.00	\$658.85	\$282,938.85
E	LOCATE AND CONNECT TO EXISTING SEWER SERVICE	417 EA.	\$86.67	\$36,141.39	\$50.00	\$20,850.00	\$204.92	\$85,451.64	\$135.00	\$56,295.00	\$418.00	\$173,970.00
1	4" MANHOLE, 8" CUT	73 EA.	\$2,125.00	\$155,125.00	\$1,800.00	\$131,400.00	\$1,828.10	\$133,571.30	\$2,000.00	\$146,000.00	\$1,500.00	\$109,500.00
2	4" MANHOLE, 8" CUT	2 EA.	\$6,275.00	\$12,550.00	\$2,000.00	\$4,000.00	\$2,015.22	\$4,030.44	\$2,200.00	\$4,400.00	\$2,133.00	\$4,266.00
2	4" MANHOLE, 8" CUT	2 EA.	\$3,150.00	\$6,300.00	\$2,000.00	\$4,000.00	\$4,800.00	\$9,600.00	\$2,272.83	\$4,545.66	\$2,500.00	\$5,000.00
2	CONNECT TO EXIST MANHOLE	10 EA.	\$1,100.00	\$11,000.00	\$500.00	\$5,000.00	\$995.32	\$9,953.20	\$900.00	\$9,000.00	\$920.00	\$9,200.00
1	ABANDON MANHOLE	8 EA.	\$300.00	\$2,400.00	\$1,000.00	\$8,000.00	\$3,884.17	\$30,913.36	\$400.00	\$3,200.00	\$575.00	\$4,600.00
1	REPLACE DRAINAGE CASTING	15 EA.	\$600.00	\$9,000.00	\$500.00	\$7,500.00	\$882.01	\$13,230.15	\$800.00	\$12,000.00	\$900.00	\$13,500.00
1	REPLACE DRAINAGE CASTING AND FRAME	10 EA.	\$800.00	\$8,000.00	\$800.00	\$8,000.00	\$972.37	\$9,723.70	\$900.00	\$9,000.00	\$900.00	\$9,000.00
2	REPAIR TOP OF DRAINAGE STRUCTURE	19 EA.	\$1,100.00	\$20,900.00	\$2,000.00	\$38,000.00	\$1,176.96	\$22,362.24	\$700.00	\$13,300.00	\$1,000.00	\$19,000.00
2	NEW CATCH BASIN	20 EA.	\$1,700.00	\$34,000.00	\$2,000.00	\$40,000.00	\$1,989.02	\$39,780.40	\$1,800.00	\$36,000.00	\$1,400.00	\$28,000.00
E	NEW JUNCTION BOX	8 EA.	\$1,900.00	\$15,200.00	\$5,000.00	\$25,000.00	\$2,281.78	\$18,254.24	\$2,000.00	\$16,000.00	\$1,700.00	\$13,600.00
2	NEW CURB INLET	2 EA.	\$9,950.00	\$19,900.00	\$3,000.00	\$9,000.00	\$3,015.40	\$6,030.80	\$2,500.00	\$5,000.00	\$1,700.00	\$3,400.00
1	REPLACE 12" OR 18" CULVERT PIPE	440 L.F.	\$31.00	\$13,640.00	\$25.00	\$11,000.00	\$27.07	\$11,871.80	\$35.00	\$15,400.00	\$40.00	\$17,600.00
1	REPLACE 18" CULVERT PIPE	56 L.F.	\$34.00	\$1,904.00	\$30.00	\$1,680.00	\$35.27	\$1,965.72	\$45.00	\$2,520.00	\$58.00	\$3,240.00
1	REPLACE 24" CULVERT PIPE	16 L.F.	\$44.00	\$704.00	\$40.00	\$640.00	\$53.49	\$855.84	\$60.00	\$960.00	\$65.00	\$1,040.00
1	REPLACE 30" CULVERT PIPE	16 L.F.	\$70.00	\$1,120.00	\$60.00	\$960.00	\$81.08	\$1,297.28	\$85.00	\$1,360.00	\$87.40	\$1,398.40
1	REPAIR HEADWALL/RETAINING WALL	50 L.F.	\$100.00	\$5,000.00	\$200.00	\$10,000.00	\$24.19	\$1,209.50	\$100.00	\$5,000.00	\$200.00	\$10,000.00
1	PIPE BEDDING/FOUNDATION MATERIAL	1,500 C.Y.	\$22.00	\$33,000.00	\$20.00	\$30,000.00	\$28.78	\$43,170.00	\$18.00	\$27,000.00	\$15.00	\$22,500.00
1	SELECT SANDY BACKFILL	3,000 C.Y.	\$12.00	\$36,000.00	\$10.00	\$30,000.00	\$11.12	\$33,360.00	\$12.00	\$36,000.00	\$12.00	\$36,000.00
1	GEOTEXTILE FABRIC	1,500 S.Y.	\$3.20	\$4,800.00	\$3.00	\$4,500.00	\$7.03	\$10,545.00	\$2.20	\$3,300.00	\$2.50	\$3,750.00
1	6" LIMESTONE ROAD BASE RESTORATION	39,300 S.Y.	\$15.60	\$613,080.00	\$18.00	\$707,400.00	\$13.17	\$517,590.00	\$14.00	\$550,200.00	\$15.60	\$613,080.00
1	2" HOT BITUMINOUS PAVEMENT RESTORATION COURSE (ST-12.5mm)	39,300 S.Y.	\$5.40	\$212,460.00	\$10.00	\$393,000.00	\$10.25	\$402,825.00	\$9.50	\$373,050.00	\$8.51	\$333,165.00
1	CONCRETE SIDEWALK RESTORATION	270 S.Y.	\$39.00	\$10,530.00	\$60.00	\$16,200.00	\$46.84	\$12,648.80	\$45.00	\$12,150.00	\$35.00	\$9,450.00
1	CONCRETE DRIVE RESTORATION	1,000 S.Y.	\$40.00	\$40,000.00	\$70.00	\$70,000.00	\$46.84	\$46,840.00	\$40.00	\$40,000.00	\$45.00	\$45,000.00
1	CONCRETE CURB & GUTTER RESTORATION	1,000 L.F.	\$13.00	\$13,000.00	\$20.00	\$20,000.00	\$40.88	\$40,880.00	\$19.00	\$19,000.00	\$18.00	\$18,000.00
1	SAWCUT JOINT	3,000 L.F.	\$5.15	\$15,450.00	\$3.00	\$9,000.00	\$4.10	\$12,300.00	\$2.00	\$6,000.00	\$4.00	\$12,000.00
1	GRANULAR DRIVE RESTORATION	500 S.Y.	\$12.00	\$6,000.00	\$20.00	\$10,000.00	\$29.47	\$14,735.00	\$15.00	\$7,500.00	\$12.00	\$6,000.00
1	INTERNALLY OMITTED											
1	12" RCP CULVERT RESTORATION	86 L.F.	\$35.00	\$3,010.00	\$30.00	\$2,580.00	\$30.00	\$2,580.00	\$36.00	\$3,096.00	\$40.00	\$3,440.00
1	18" RCP CULVERT RESTORATION	96 L.F.	\$38.00	\$3,648.00	\$35.00	\$3,360.00	\$32.25	\$3,095.00	\$44.00	\$4,224.00	\$58.00	\$5,564.00
1	24" RCP CULVERT RESTORATION	96 L.F.	\$48.00	\$4,608.00	\$50.00	\$4,800.00	\$49.44	\$4,746.24	\$52.00	\$5,000.00	\$56.00	\$5,376.00
1	30" RCP CULVERT RESTORATION	96 L.F.	\$70.00	\$6,720.00	\$60.00	\$5,760.00	\$67.03	\$6,434.88	\$65.00	\$6,240.00	\$67.40	\$6,463.20
1	VEGETATIVE COVER	2.00 ACRE	\$2,000.00	\$4,000.00	\$3,000.00	\$6,000.00	\$3,012.88	\$6,025.76	\$2,600.00	\$5,200.00	\$1,900.00	\$3,800.00
1	SOLID SOIL	500 S.Y.	\$4.00	\$2,000.00	\$5.00	\$2,500.00	\$8.78	\$4,390.00	\$3.00	\$1,500.00	\$5.00	\$2,500.00
1	FENCE RESTORATION (ALL TYPES)	150 L.F.	\$16.00	\$2,400.00	\$20.00	\$3,000.00	\$48.84	\$7,326.00	\$30.00	\$4,500.00	\$32.00	\$4,800.00
1	RIP-RAP SLOPE PROTECTION	100 S.Y.	\$55.00	\$5,500.00	\$50.00	\$5,000.00	\$61.27	\$6,127.00	\$45.00	\$4,500.00	\$60.00	\$6,000.00
1	EXCELSION BLANKET	150 S.Y.	\$5.00	\$750.00	\$5.00	\$750.00	\$24.42	\$3,663.00	\$5.00	\$750.00	\$5.00	\$750.00
1	HOT BITUMINOUS PAVEMENT SURFACE COURSE (ST-12.5 mm)	9,300 TON	\$78.00	\$725,400.00	\$110.00	\$1,023,000.00	\$92.91	\$864,238.00	\$98.00	\$911,400.00	\$79.83	\$742,629.00
1	HOT BITUMINOUS PAVEMENT LEVELING COURSE (ST-9.5 mm)	1,200 TON	\$78.00	\$93,600.00	\$110.00	\$132,000.00	\$95.43	\$114,516.00	\$100.00	\$120,000.00	\$80.78	\$96,948.00
1	HOT BITUMINOUS PAVEMENT BASE COURSE (ST-29 mm)	380 TON	\$84.00	\$31,920.00	\$110.00	\$42,000.00	\$101.23	\$38,667.60	\$107.00	\$40,700.00	\$83.93	\$32,748.00
1	HOT BITUMINOUS EDGE REPAIR	120 TON	\$100.00	\$12,000.00	\$110.00	\$13,200.00	\$163.33	\$19,600.00	\$140.00	\$16,800.00	\$97.75	\$11,730.00
1	COLD MILLING (ALL DEPTHS)	2,500 S.Y.	\$3.40	\$8,500.00	\$3.00	\$7,500.00	\$6.27	\$15,675.00	\$3.00	\$7,500.00	\$2.00	\$5,000.00
1	SHOULDER MATERIAL	800 C.Y.	\$23.00	\$18,400.00	\$25.00	\$20,000.00	\$21.96	\$17,568.00	\$25.00	\$20,000.00	\$20.00	\$16,000.00
1	MAINTENANCE OF TRAFFIC	1 L.S.										

Minutes of October 6, 2009 Mayor and Board of Aldermen

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TABULATION OF BIDS
CITY OF LONG BEACH
KATRINA INFRASTRUCTURE REPAIRS - PROJECT AREA 5
 Bid Date: September 15, 2009 @ 3 P.M.

CONTRACTORS BIDDING:		SCL, Inc.		Fleming Construction Company, Inc.		Utility Constructors, Inc.		Rockdale Pipeline, Inc.		M.C. Williams Contracting Co., Inc.		
Certificate of Responsibility No.:		04938-MC		17015-MC		16721-MC		00223		17519-MC		
Debarment/Non-Collusion Certification:		Yes		Yes		Yes		Yes		Yes		
Acknowledgment of Addendum No. 1:		Yes		Yes		Yes		Yes		Yes		
Acknowledgment of Addendum No. 2:		Yes		Yes		Yes		Yes		Yes		
All Bids:		Yes		Yes		Yes		Yes		Yes		
N	ITEM	PLAN QUANTITY	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION
A	8" WATER MAIN, PVC OR DUCTILE IRON	26,200 L.F.	\$25.00	\$765,000.00	\$21.00	\$692,200.00	\$27.00	\$711,400.00	\$28.00	\$788,800.00	\$17.00	\$447,960.00
B	8" WATER MAIN, DUCTILE IRON	700 L.F.	\$40.00	\$28,000.00	\$32.00	\$22,400.00	\$42.00	\$29,400.00	\$37.00	\$25,900.00	\$39.00	\$27,300.00
C	DUCTILE IRON FITTINGS	15.0 TON	\$5,700.00	\$85,500.00	\$5,200.00	\$78,000.00	\$7,000.00	\$105,000.00	\$3,850.00	\$57,750.00	\$7,470.00	\$112,050.00
D	REMOVAL OF WATER MAIN	30,800 L.F.	\$5.00	\$1,540,000.00	\$5.00	\$1,540,000.00	\$18.00	\$554,400.00	\$2.00	\$61,600.00	\$6.80	\$2,113,700.00
E	DISPOSAL OF ASBESTOS-CEMENT WATER MAIN	10,000 L.F.	\$2.25	\$22,500.00	\$8.00	\$80,000.00	\$4.00	\$40,000.00	\$3.00	\$30,000.00	\$5.30	\$53,000.00
A	8" GATE VALVE WITH BOX	66 EA.	\$1,300.00	\$85,800.00	\$930.00	\$81,330.00	\$800.00	\$52,800.00	\$1,235.00	\$81,510.00	\$1,118.00	\$73,793.84
A	FIRE HYDRANT WITH VALVE, LESS THAN 3' BURY	40 EA.	\$2,800.00	\$112,000.00	\$2,700.00	\$108,000.00	\$1,900.00	\$76,000.00	\$2,155.00	\$86,200.00	\$2,718.10	\$108,725.20
B	FIRE HYDRANT WITH VALVE, 3' TO 5' BURY	10 EA.	\$3,600.00	\$36,000.00	\$2,700.00	\$27,000.00	\$2,100.00	\$21,000.00	\$2,280.00	\$22,800.00	\$2,999.00	\$29,990.00
C	FIRE HYDRANT WITH VALVE, GREATER THAN 5' BURY	5 EA.	\$3,200.00	\$16,000.00	\$3,200.00	\$16,000.00	\$2,200.00	\$11,000.00	\$2,394.00	\$11,970.00	\$3,649.37	\$18,246.85
A	CONNECT TO EXISTING FITTING OR STUB	20 EA.	\$230.00	\$4,600.00	\$2,700.00	\$54,000.00	\$600.00	\$12,000.00	\$311.00	\$6,220.00	\$1,222.87	\$24,457.40
B	LOCATE AND DISCONNECT EXISTING WATER MAIN	30 EA.	\$460.00	\$13,800.00	\$500.00	\$15,000.00	\$200.00	\$6,000.00	\$311.00	\$9,330.00	\$5.17	\$1,551.00
C	8" X 4" TAPPING SLEEVE WITH VALVE	10 EA.	\$2,750.00	\$27,500.00	\$2,800.00	\$28,000.00	\$1,800.00	\$18,000.00	\$2,123.00	\$21,230.00	\$3,758.14	\$37,581.40
D	REMOVE EXISTING FIRE HYDRANT	35 EA.	\$110.00	\$3,850.00	\$225.00	\$7,875.00	\$100.00	\$3,500.00	\$104.00	\$3,640.00	\$917.15	\$32,105.25
E	REMOVE EXISTING VALVE	30 EA.	\$110.00	\$3,300.00	\$50.00	\$1,500.00	\$50.00	\$1,500.00	\$104.00	\$3,120.00	\$428.00	\$12,840.00
A	3/4" SINGLE WATER SERVICE ASSEMBLY	312 EA.	\$380.00	\$119,760.00	\$318.00	\$99,216.00	\$180.00	\$55,800.00	\$355.00	\$110,760.00	\$589.04	\$184,081.28
B	1" SINGLE WATER SERVICE ASSEMBLY	63 EA.	\$450.00	\$28,350.00	\$395.00	\$24,885.00	\$230.00	\$14,490.00	\$387.00	\$24,381.00	\$719.89	\$45,290.07
C	1-1/2" SINGLE WATER SERVICE ASSEMBLY	42 EA.	\$650.00	\$27,300.00	\$560.00	\$23,520.00	\$430.00	\$18,060.00	\$569.00	\$23,898.00	\$919.61	\$38,425.62
D	2" SINGLE WATER SERVICE ASSEMBLY	21 EA.	\$900.00	\$18,900.00	\$700.00	\$14,700.00	\$900.00	\$18,900.00	\$580.00	\$12,180.00	\$1,129.21	\$23,717.41
E	LOCATE AND CONNECT TO EXISTING WATER SERVICE	403 EA.	\$125.00	\$50,375.00	\$90.00	\$36,270.00	\$50.00	\$20,150.00	\$126.00	\$50,958.00	\$105.91	\$42,521.73
A	8" SEWER PIPE, 60' CUT	23,800 L.F.	\$25.00	\$595,000.00	\$20.00	\$476,000.00	\$28.00	\$666,400.00	\$47.00	\$1,114,600.00	\$32.70	\$776,880.00
B	8" SEWER PIPE, 84' CUT	1,100 L.F.	\$27.00	\$29,700.00	\$48.00	\$52,800.00	\$28.00	\$30,800.00	\$47.00	\$51,790.00	\$68.87	\$75,757.80
C	8" SEWER PIPE, 84" CUT	120 L.F.	\$30.00	\$3,600.00	\$150.00	\$18,000.00	\$31.00	\$3,720.00	\$55.00	\$6,600.00	\$74.89	\$8,986.80
D	8" SEWER MAIN, DUCTILE IRON	190 L.F.	\$85.00	\$16,150.00	\$54.00	\$10,260.00	\$50.00	\$9,500.00	\$86.00	\$16,340.00	\$115.14	\$21,816.00
E	SINGLE 6" SEWER SERVICE ASSEMBLY	429 EA.	\$450.00	\$193,050.00	\$725.00	\$311,025.00	\$450.00	\$193,050.00	\$585.00	\$250,865.00	\$1,009.53	\$432,589.37
F	LOCATE AND CONNECT TO EXISTING SEWER SERVICE	417 EA.	\$100.00	\$41,700.00	\$75.00	\$31,275.00	\$200.00	\$84,000.00	\$250.00	\$104,250.00	\$1,544.58	\$644,089.56
A	4" MANHOLE, 60" CUT	73 EA.	\$2,200.00	\$160,600.00	\$3,600.00	\$262,800.00	\$2,600.00	\$189,800.00	\$2,360.00	\$172,280.00	\$3,283.91	\$240,455.43
B	4" MANHOLE, 60" CUT	2 EA.	\$4,400.00	\$8,800.00	\$3,900.00	\$7,800.00	\$2,900.00	\$5,800.00	\$3,625.00	\$7,250.00	\$3,229.05	\$6,458.10
C	4" MANHOLE, 84" CUT	2 EA.	\$2,800.00	\$5,600.00	\$5,900.00	\$11,800.00	\$3,200.00	\$6,400.00	\$4,187.00	\$8,374.00	\$4,234.77	\$8,469.54
D	CONNECT TO EXIST MANHOLE	10 EA.	\$1,950.00	\$19,500.00	\$650.00	\$6,500.00	\$700.00	\$7,000.00	\$520.00	\$5,200.00	\$2,278.20	\$22,782.00
A	ABANDON MANHOLE	8 EA.	\$500.00	\$4,000.00	\$3,300.00	\$26,400.00	\$900.00	\$7,200.00	\$414.00	\$3,312.00	\$2,183.69	\$17,469.52
A	REPLACE DRAINAGE CASTING	15 EA.	\$800.00	\$12,000.00	\$745.00	\$11,175.00	\$550.00	\$8,250.00	\$518.00	\$7,770.00	\$1,157.38	\$17,360.70
B	REPLACE DRAINAGE CASTING AND FRAME	10 EA.	\$700.00	\$7,000.00	\$525.00	\$5,250.00	\$650.00	\$6,500.00	\$930.00	\$9,300.00	\$1,157.41	\$11,574.10
C	REPAIR TOP OF DRAINAGE STRUCTURE	10 EA.	\$800.00	\$8,000.00	\$1,320.00	\$13,200.00	\$450.00	\$4,500.00	\$1,035.00	\$10,350.00	\$1,101.61	\$11,016.10
D	NEW CATCH BASIN	20 EA.	\$3,500.00	\$70,000.00	\$2,000.00	\$40,000.00	\$2,000.00	\$40,000.00	\$3,186.00	\$63,720.00	\$1,228.00	\$24,560.00
E	NEW JUNCTION BOX	8 EA.	\$3,000.00	\$24,000.00	\$4,000.00	\$32,000.00	\$2,300.00	\$18,400.00	\$3,685.00	\$29,480.00	\$1,181.81	\$9,454.48
F	NEW CURB INLET	2 EA.	\$3,500.00	\$7,000.00	\$5,900.00	\$11,800.00	\$3,200.00	\$6,400.00	\$4,187.00	\$8,374.00	\$2,451.01	\$4,902.02
A	REPLACE 12" OR 18" CULVERT PIPE	440 L.F.	\$45.00	\$19,800.00	\$28.00	\$12,320.00	\$37.00	\$16,390.00	\$35.00	\$15,400.00	\$21.80	\$9,584.00
1	REPLACE 18" CULVERT PIPE	56 L.F.	\$85.00	\$4,760.00	\$175.00	\$9,800.00	\$41.00	\$2,296.00	\$41.00	\$2,296.00	\$66.47	\$3,722.32
1	REPLACE 24" CULVERT PIPE	18 L.F.	\$85.00	\$1,530.00	\$285.00	\$5,130.00	\$52.00	\$936.00	\$47.00	\$846.00	\$36.22	\$671.92
1	REPLACE 30" CULVERT PIPE	16 L.F.	\$100.00	\$1,600.00	\$335.00	\$5,360.00	\$64.00	\$1,024.00	\$82.00	\$1,312.00	\$49.47	\$791.52
1	REPAIR HEADWALL/RETAINING WALL	50 L.F.	\$90.00	\$4,500.00	\$375.00	\$18,750.00	\$200.00	\$10,000.00	\$78.00	\$3,900.00	\$88.05	\$4,402.50
1	PIPE BEDDING/FOUNDATION MATERIAL	1,600 C.Y.	\$13.00	\$20,800.00	\$9.00	\$14,400.00	\$51.00	\$81,600.00	\$42.00	\$67,200.00	\$56.67	\$90,672.00
1	SELECT SANDY BACKFILL	3,000 C.Y.	\$13.00	\$39,000.00	\$20.00	\$60,000.00	\$30.00	\$90,000.00	\$14.00	\$42,000.00	\$14.28	\$42,840.00
1	SEDIMENT FABRIC	1,500 S.Y.	\$4.00	\$6,000.00	\$2.00	\$3,000.00	\$2.00	\$3,000.00	\$1.00	\$1,500.00	\$2.21	\$3,315.00
1	8" LIMESTONE ROAD BASE RESTORATION	39,300 S.Y.	\$15.00	\$589,500.00	\$15.00	\$589,500.00	\$13.00	\$510,900.00	\$13.00	\$510,900.00	\$10.92	\$428,154.00
1	2" HOT BITUMINOUS PAVEMENT RESTORATION COURSE (ST-12.5mm)	39,300 S.Y.	\$9.50	\$373,350.00	\$8.30	\$326,190.00	\$8.00	\$314,400.00	\$9.20	\$360,540.00	\$8.19	\$321,857.00
1	CONCRETE SIDEWALK RESTORATION	270 S.Y.	\$45.00	\$12,150.00	\$81.50	\$22,005.00	\$27.00	\$7,290.00	\$41.00	\$11,070.00	\$40.28	\$10,875.60
1	CONCRETE DRIVE RESTORATION	1,000 S.Y.	\$55.00	\$55,000.00	\$54.50	\$54,500.00	\$31.00	\$31,000.00	\$50.00	\$50,000.00	\$54.32	\$54,320.00
1	CONCRETE CURB & GUTTER RESTORATION	1,000 L.F.	\$22.00	\$22,000.00	\$19.00	\$19,000.00	\$15.00	\$15,000.00	\$19.00	\$19,000.00	\$14.90	\$14,900.00
1	SAVING LIGHT	3,000 L.F.	\$2.00	\$6,000.00	\$5.00	\$15,000.00	\$5.00	\$15,000.00	\$2.00	\$6,000.00	\$3.93	\$11,790.00
1	GRANULAR DRIVE RESTORATION	500 S.Y.	\$35.00	\$17,500.00	\$26.00	\$13,000.00	\$19.00	\$9,500.00	\$21.00	\$10,500.00	\$19.77	\$9,885.00
1	INTENTIONALLY OMITTED											
1	12" OR 18" RCP CULVERT RESTORATION	56 L.F.	\$45.00	\$2,520.00	\$380.00	\$21,280.00	\$34.00	\$1,904.00	\$38.00	\$2,124.00	\$32.59	\$1,825.04
1	18" RCP CULVERT RESTORATION	96 L.F.	\$55.00	\$5,280.00	\$380.00	\$36,480.00	\$37.00	\$3,552.00	\$41.00	\$3,936.00	\$35.36	\$3,394.56
1	24" RCP CULVERT RESTORATION	96 L.F.	\$85.00	\$8,160.00	\$385.00	\$37,020.00	\$49.00	\$4,704.00	\$47.00	\$4,512.00	\$40.61	\$3,898.56
1	30" RCP CULVERT RESTORATION	96 L.F.	\$100.00	\$9,600.00	\$407.00	\$39,072.00	\$61.00	\$5,856.00	\$62.00	\$5,952.00	\$51.25	\$4,922.88
1	VEGETATIVE COVER	2.00 ACRE	\$2,200.00	\$4,400.00	\$4,300.00	\$8,600.00	\$1,600.00	\$3,200.00	\$2,070.00	\$4,140.00	\$479.80	\$959.60
1	SOIL BOD	900 S.Y.	\$6.00	\$5,400.00	\$12.00	\$10,800.00	\$5.00	\$4,500.00	\$6.00	\$5,400.00	\$3.84	\$3,456.00
1	FENCE RESTORATION (ALL TYPES)	150 L.F.	\$35.00	\$5,250.00	\$44.00	\$6,600.00	\$26.00	\$3,900.00	\$29.00	\$4,350.00	\$5.15	\$772.50
1	RIP-RAP SLOPE PROTECTION	100 S.Y.	\$100.00	\$10,000.00	\$120.00	\$12,000.00	\$50.00	\$5,000.00	\$47.00	\$4,700.00	\$58.99	\$5,899.00
1	EXCELISOR BLANKET	150 S.Y.	\$4.00	\$600.00	\$10.00	\$1,500.00	\$2.00	\$300.00	\$3.00	\$450.00	\$2.35	\$352.50
1	HOT BITUMINOUS PAVEMENT SURFACE COURSE (ST-12.5 mm)	5,300 TON	\$54.00	\$286,200.00	\$77.00	\$408,090.00	\$77.00	\$408,090.00	\$72.00	\$381,600.00	\$78.43	\$415,679.00
1	HOT BITUMINOUS PAVEMENT LEVELING COURSE (ST-9.5 mm)	1,200 TON	\$84.00	\$100,800.00	\$77.00	\$92,400.00	\$77.00	\$92,400.00	\$72.00	\$86,400.00	\$76.43	\$91,716.00
1	HOT BITUMINOUS PAVEMENT BASE COURSE (ST-25 mm)	390 TON	\$84.00	\$32,760.00	\$80.00	\$31,200.00	\$82.00	\$31,980.00	\$78.00	\$30,420.00	\$81.80	\$31,902.00
1	HOT BITUMINOUS EDGE REPAIR	120 TON	\$137.00	\$16,440.00	\$95.00	\$11,400.00	\$99.00	\$11,880.00	\$93.00	\$11,160.00	\$98.27	\$11,792.40
1	SOIL MILLING (ALL DEPTHS)	2,900 S.Y.	\$7.00	\$20,300.00	\$2.00	\$5,800.00	\$3.00	\$8,700.00	\$3.00	\$8,700.00	\$3.28	\$9,200.00
1	SHOULDER MATERIAL	800 C.Y.	\$25.00	\$20,000.00	\$22.00	\$17,600.00	\$22.00	\$17,600.00	\$21.00	\$16,800.00	\$21.84	\$17,472.00
1	MAINTENANCE OF TRAFFIC	11 S.	\$75,000.00	\$75,000.00	\$3,500.00	\$3,500.00	\$50,000.					

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Mayor and Board of Aldermen**

Due to a possible conflict of interest, Alderman Ponthieux was recused from the open meeting.

* * *

Alderman Anderson made motion seconded by Alderman Parker and unanimously carried to approve the regular meeting and executive session minutes of the Mayor and Board of Aldermen dated September 15, 2009, as submitted.

* * *

Alderman Ponthieux returned to the open meeting.

There came on for consideration the August 13, 2009, Planning Commission minutes and an appeal filed by the Mississippi Center for Justice regarding the non-issuance of building permits.

Discussion was held to preliminarily determine whether or not to declare an executive session and Alderman Carrubba made motion seconded by Alderman Hammons to meet in executive session for the transaction of public business, to-wit: to discuss with and seek the legal advice and counsel of the City Attorney regarding potential litigation.

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

Alderman Bernie Parker	voted	Aye
Alderman Kaye H. Couvillon	voted	Aye
Alderman Gary J. Ponthieux	voted	Aye
Alderman Carolyn Anderson	voted	Aye
Alderman Leonard G. Carrubba, Sr.	voted	Aye
Alderman Mark E. Lishen	voted	Absent, Not Voting
Alderman Ronnie Hammons, Jr.	voted	Aye

The question having received the affirmative vote of all the Aldermen present and voting, the Mayor declared the motion carried, whereupon, the Mayor and Board of Aldermen met in executive session.

* * *

The meeting resumed in open session and, based upon discussion held and information obtained in executive session, Alderman Carrubba made motion seconded by Alderman Hammons to grant building permits to the following applicants:

Wanda Cazaubon, 203 South Island View;

Karen Clark, 409 Russell Avenue;

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Mayor and Board of Aldermen

Pauline Young, 136 Markham Drive;

Patricia Slifko, 305 South Cleveland Avenue;

Bryan Ladnier, 215 Oak Street;

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

Alderman Bernie Parker	voted	Aye
Alderman Gary J. Ponthieux	voted	Nay
Alderman Kaye H. Couvillon	voted	Aye
Alderman Carolyn Anderson	voted	Nay
Alderman Leonard G. Carrubba, Sr.	voted	Aye
Alderman Mark E. Lishen	voted	Absent, Not Voting
Alderman Ronnie Hammons, Jr.	voted	Aye

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

* * *

Alderman Ponthieux made motion seconded by Alderman Anderson and unanimously carried to approve the September 24, 2009, Planning Commission minutes, as submitted.

There came on for consideration the regular meeting minutes of the Port Commission dated September 17, 2009.

Discussion was held regarding action taken by the Port Commission denying an increase in administrative fees charged by the city for staffing support; water service; water/sewer billing and collections; computer support; payment of insurance premiums; accounting and auditing fees; postage and office supplies; said action taken based upon a projection of approximately \$93,000 in operating losses.

The Clerk reported that her records do not reflect an operating loss as of fiscal year end September 30, 2009.

The Port Commission directed Commissioner Steve Nicosia to contact the City Clerk for clarification on the increased administrative fee, however, the Clerk reported that Commissioner Nicosia had not yet followed up on the directive.

After considerable discussion and upon further clarifications, Alderman Anderson made motion seconded by Alderman Ponthieux and unanimously carried to approve the September 17, 2009, Port Commission minutes with exception to action taken denying the increase in administrative fees paid to the City; action taken to

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Mayor and Board of Aldermen**

refund one half (1/2) or fifty percent (50%) of the lease monies paid following the reduction in rent after Hurricane Katrina by Wanda Cazaubon for the bait shop lease; and on page 69 (Minute Book 26) to correct the amount from \$70,00 to \$70,000.

* * * * *

Further discussion and deliberation on approval of Port Commission minutes was held in abeyance for consideration at the end of this meeting.

* * * * *

There came on for consideration approval of Docket of Claims number 093009, 100609 and a letter with attachments from City Engineer David Ball, as follows:



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



October 2, 2009

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

**RE: Kitchen Equipment – Long Beach Senior Citizen & Recreation Facility
Final Acceptance – Flagstar Construction**

Ladies and Gentlemen:

This is to advise and certify that the above referenced contract has been satisfactorily completed in substantial conformance with the contract requirements. I therefore now recommend final settlement with the contractor, in accordance with the following enclosed documents:

1. Application for Payment Number 1 & 2 (previously submitted), in the total amount of \$171,000.00, bringing the total of all payments to the full contract amount.
2. Consent of Surety to Final Payment.
3. Contractor's Affidavit of Release of Liens.
4. Contractor's Affidavit of Payment of Debts and Claims.

Sincerely,

David Ball, P.E.

DB:1711-Kitchen
Enclosures

**Minutes of October 6, 2009
Mayor and Board of Aldermen**

**CONSENT OF SURETY
TO FINAL PAYMENT**

AIA Document G707

OWNER	<input type="checkbox"/>
ARCHITECT	<input type="checkbox"/>
CONTRACTOR	<input type="checkbox"/>
SURETY	<input checked="" type="checkbox"/>
OTHER	<input type="checkbox"/>

Bond No. 83B005728

TO OWNER:
(Name and address)

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

PROJECT:
(Name and address)

City of Long Beach, Kitchen Equipment - Senior Citizen Facility

ARCHITECT'S PROJECT NO.:

CONTRACT FOR: General Construction

CONTRACT DATED: June 25, 2009

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

Liberty Mutual Insurance Company
175 Berkeley Street
Boston, MA 02117

, SURETY,

on bond of
(Insert name and address of Contractor)

Flagstar Construction Company, Inc.
2006 Aspen Cove
Brandon, MS 39042

, CONTRACTOR,

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

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

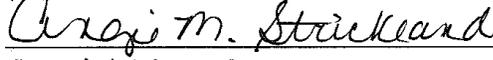
, OWNER,

as set forth in said Surety's bond.

IN WITNESS WHEREOF, the Surety has hereunto set its hand on this date: August 20, 2009
(Insert in writing the month followed by the numeric date and year.)

Liberty Mutual Insurance Company

(Surety)



(Signature of authorized representative)

Angie M. Strickland Attorney-in-Fact

(Printed name and title)

Surety Phone No. 601-981-6700

Attest:
(Seal):


Amanda Charfauros

G707—1994

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Mayor and Board of Aldermen

2403328

THIS POWER OF ATTORNEY IS NOT VALID UNLESS IT IS PRINTED ON RED BACKGROUND.

This Power of Attorney limits the acts of those named herein, and they have no authority to bind the Company except in the manner and to the extent herein stated.

LIBERTY MUTUAL INSURANCE COMPANY
BOSTON, MASSACHUSETTS
POWER OF ATTORNEY

KNOW ALL PERSONS BY THESE PRESENTS: That Liberty Mutual Insurance Company (the "Company"), a Massachusetts stock insurance company, pursuant to and by authority of the By-law and Authorization hereinafter set forth, does hereby name, constitute and appoint **AMANDA CHARFAUROS, WILLIAM L. PAINTER, CHARLES F. PORTER, ANGIE M. STRICKLAND, ALL OF THE CITY OF JACKSON, STATE OF MISSISSIPPI**.....

....., each individually if there be more than one named, its true and lawful attorney-in-fact to make, execute, seal, acknowledge and deliver, for and on its behalf as surety and as its act and deed, any and all undertakings, bonds, recognizances and other surety obligations in the penal sum not exceeding **FIFTY MILLION AND 00/100******* DOLLARS (\$ **50,000,000.00*******) each, and the execution of such undertakings, bonds, recognizances and other surety obligations, in pursuance of these presents, shall be as binding upon the Company as if they had been duly signed by the president and attested by the secretary of the Company in their own proper persons.

That this power is made and executed pursuant to and by authority of the following By-law and Authorization:

ARTICLE XIII - Execution of Contracts: Section 5. Surety Bonds and Undertakings.

Any officer of the Company authorized for that purpose in writing by the chairman or the president, and subject to such limitations as the chairman or the president may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations. Such attorneys-in-fact, subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Company by their signature and execution of any such instruments and to attach thereto the seal of the Company. When so executed such instruments shall be as binding as if signed by the president and attested by the secretary.

By the following instrument the chairman or the president has authorized the officer or other official named therein to appoint attorneys-in-fact:

Pursuant to Article XIII, Section 5 of the By-Laws, Garnet W. Elliott, Assistant Secretary of Liberty Mutual Insurance Company, is hereby authorized to appoint such attorneys-in-fact as may be necessary to act in behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations.

That the By-law and the Authorization set forth above are true copies thereof and are now in full force and effect.

IN WITNESS WHEREOF, this Power of Attorney has been subscribed by an authorized officer or official of the Company and the corporate seal of Liberty Mutual Insurance Company has been affixed thereto in Plymouth Meeting, Pennsylvania this 25th day of August, 2008.

LIBERTY MUTUAL INSURANCE COMPANY

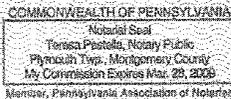
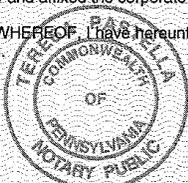
By Garnet W. Elliott
Garnet W. Elliott, Assistant Secretary

COMMONWEALTH OF PENNSYLVANIA ss
COUNTY OF MONTGOMERY



On this 25th day of August, 2008, before me, a Notary Public, personally came Garnet W. Elliott, to me known, and acknowledged that he is an Assistant Secretary of Liberty Mutual Insurance Company; that he knows the seal of said corporation; and that he executed the above Power of Attorney and affixed the corporate seal of Liberty Mutual Insurance Company thereto with the authority and at the direction of said corporation.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed my notarial seal at Plymouth Meeting, Pennsylvania, on the day and year first above written.



By Teresa Pastella
Teresa Pastella, Notary Public

CERTIFICATE

I, the undersigned, Assistant Secretary of Liberty Mutual Insurance Company, do hereby certify that the original power of attorney of which the foregoing is a full, true and correct copy, is in full force and effect on the date of this certificate; and I do further certify that the officer or official who executed the said power of attorney is an Assistant Secretary specially authorized by the chairman or the president to appoint attorneys-in-fact as provided in Article XIII, Section 5 of the By-laws of Liberty Mutual Insurance Company.

This certificate and the above power of attorney may be signed by facsimile or mechanically reproduced signatures under and by authority of the following vote of the board of directors of Liberty Mutual Insurance Company at a meeting duly called and held on the 12th day of March, 1980.

VOTED that the facsimile or mechanically reproduced signature of any assistant secretary of the company, wherever appearing upon a certified copy of any power of attorney issued by the company in connection with surety bonds, shall be valid and binding upon the company with the same force and effect as though manually affixed.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed the corporate seal of the said company, this 20th day of August, 2009.



By David M. Carey
David M. Carey, Assistant Secretary

Not valid for mortgage, note, loan, letter of credit, bank deposit, currency rate, interest rate or residual value guarantees.

To confirm the validity of this Power of Attorney call 1-610-832-8240 between 9:00 am and 4:30 pm EST on any business day.

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Mayor and Board of Aldermen

 **AIA** Document G706A™ – 1994

Contractor's Affidavit of Release of Liens

PROJECT: <i>(Name and address)</i> Kitchen Equipment - Senior Citizen Facility	ARCHITECT'S PROJECT NUMBER:	OWNER: <input type="checkbox"/>
TO OWNER: <i>(Name and address)</i> City of Long Beach, MS 645 Klondyke Rd P.O. Box 929 Long Beach, MS 39560	CONTRACT FOR: General Construction CONTRACT DATED: June 25, 2009	ARCHITECT: <input type="checkbox"/> CONTRACTOR: <input type="checkbox"/> SURETY: <input type="checkbox"/> OTHER: <input type="checkbox"/>

STATE OF: Mississippi
COUNTY OF: Rankin

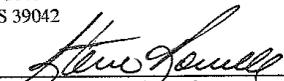
The undersigned hereby certifies that to the best of the undersigned's knowledge, information and belief, except as listed below, the Releases or Waivers of Lien attached hereto include the Contractor, all Subcontractors, all suppliers of materials and equipment, and all performers of Work, labor or services who have or may have liens or encumbrances or the right to assert liens or encumbrances against any property of the Owner arising in any manner out of the performance of the Contract referenced above.

EXCEPTIONS:
None

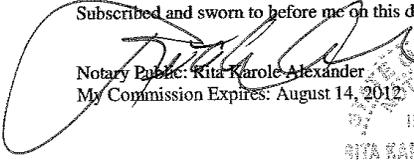
SUPPORTING DOCUMENTS ATTACHED HERETO:

1. Contractor's Release or Waiver of Liens, conditional upon receipt of final payment.
2. Separate Releases or Waivers of Liens from Subcontractors and material and equipment suppliers, to the extent required by the Owner, accompanied by a list thereof.

CONTRACTOR: *(Name and address)*
Flagstar Construction Company, Inc.
2006 Aspen Cove
Brandon, MS 39042

BY: 
(Signature of authorized representative)
Steve Rowell - President
(Printed name and title)

Subscribed and sworn to before me on this date:


Notary Public: Rita Karole Alexander
My Commission Expires: August 14, 2012



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User Notes: (885743351)

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 **AIA** Document G706™ – 1994

Contractor's Affidavit of Payment of Debts and Claims

PROJECT: <i>(Name and address)</i> Kitchen Equipment - Senior Citizen Facility	ARCHITECT'S PROJECT NUMBER:	OWNER: <input type="checkbox"/>
TO OWNER: <i>(Name and address)</i> City of Long Beach, MS 645 Klondyke Rd P.O. Box 929 Long Beach, MS 39560	CONTRACT FOR: General Construction CONTRACT DATED: June 25, 2009	ARCHITECT: <input type="checkbox"/>
		CONTRACTOR: <input type="checkbox"/>
		SURETY: <input type="checkbox"/>
		OTHER: <input type="checkbox"/>

STATE OF: Mississippi
COUNTY OF: Rankin

The undersigned hereby certifies that, except as listed below, payment has been made in full and all obligations have otherwise been satisfied for all materials and equipment furnished, for all work, labor, and services performed, and for all known indebtedness and claims against the Contractor for damages arising in any manner in connection with the performance of the Contract referenced above for which the Owner or Owner's property might in any way be held responsible or encumbered.

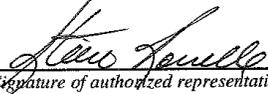
EXCEPTIONS:
None

SUPPORTING DOCUMENTS ATTACHED HERETO:

1. Consent of Surety to Final Payment. Whenever Surety is involved, Consent of Surety is required. AIA Document G707, Consent of Surety, may be used for this purpose.

Indicate Attachment Yes No

CONTRACTOR: *(Name and address)*
Flagstar Construction Company, Inc.
2006 Aspen Cove
Brandon, MS 39042

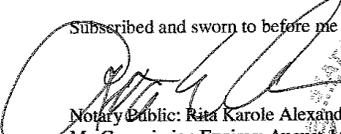
BY: 
(Signature of authorized representative)

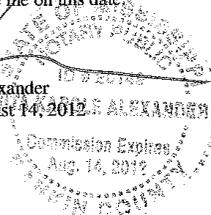
Steve Rowell - President
(Printed name and title)

The following supporting documents should be attached hereto if required by the Owner:

1. Contractor's Release or Waiver of Liens, conditional upon receipt of final payment.
2. Separate Releases or Waivers of Liens from Subcontractors and material and equipment suppliers, to the extent required by the Owner, accompanied by a list thereof.
3. Contractor's Affidavit of Release of Liens (AIA Document G706A).

Subscribed and sworn to before me on this date:


Notary Public: Rita Karole Alexander
My Commission Expires: August 14, 2012



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User Notes: (1497906838)

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2006 ASPEN COVE • BRANDON, MS • 39042 (601) 824-4646 FAX: (601) 824-3929
www.flagstarconstruction.com

August 28, 2009

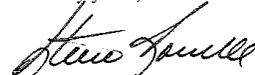
City of Long Beach, MS
645 Klondyke Road
P.O. Box 929
Long Beach, MS 39560

Re: Kitchen Equipment for Long Beach Senior Citizen & Recreation Facility
Long Beach, MS

Please accept this as our Contractor's One Year Warranty on the above referenced project. As required by Contract Documents, Flagstar Construction Co., Inc. and our Surety hereby guarantee that all Work performed on the above captioned project is free from defective and/or nonconforming materials and workmanship and that for a period of one year from the date of Substantial Completion or such longer period of time as may be called for in the Contract Documents for such portions of the Work, Flagstar Construction Co., Inc. will repair and/or replace any defective and/or nonconforming materials and workmanship in accordance with the requirements of the Contract Documents.

If you have any specific problems that require repairs or replacement during this time period, give us a call. We will make every effort to provide the necessary corrections as soon as possible.

Sincerely yours,


Steve Rowell
President

SR/ra

STATE: MISSISSIPPI
COUNTY: RANKIN

SUBSCRIBED AND SWORN TO BEFORE ME THIS THE 28th DAY OF August 2009.

NOTARY PUBLIC:

MY COMMISSION EXPIRES:


Gulfport Office:
14116 CUSTOMS BLVD, STE 105 • GULFPORT, MS • 39503 (228) 822-4720 FAX: (228) 864-1005

Upon discussion, Alderman Anderson made motion seconded by Alderman Couvillon and unanimously carried to approve payment of invoices as listed in Docket of Claims numbers 093009 and 100609, inclusive of final payment to Flagstar Construction in the amount of \$171,000, Kitchen Equipment, Senior Citizen and Recreation Facility, as set forth above.

Alderman Anderson made motion seconded by Alderman Parker and unanimously carried to extend the Proclamation of Civil Emergency, Hurricane Katrina

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and Hurricane Gustav, to protect and preserve the public health and safety of the community.

Alderman Parker made motion seconded by Alderman Anderson and unanimously carried to approve Task Order No. 4b, AMEC Earth and Environmental, Inc., Project Management, Retrofit Fire Station #2, as follows:

**TASK ORDER TO MASTER SERVICES AGREEMENT
Between
CITY OF LONG BEACH, MISSISSIPPI
And
AMEC EARTH & ENVIRONMENTAL, INC.
Task Order No. 4b
(Amendment to Task Order No. 4 and 4a)
Project Management of HMGP Project Grant (1604-0006-MS)
for Retrofit of Fire Station #2**

Pursuant to the Agreement between *City of Long Beach, Mississippi* [CITY] and *AMEC Earth & Environmental, Inc.* [AMEC], dated April 21, 2006, CITY hereby authorizes AMEC to perform services as specified in this Task Order and in accordance with the above-mentioned Agreement, as of April 21, 2006.

The purpose of this Task Order Amendment is to change the scope and costs to reflect the change in project management requirements. This change is reflected in the Task Order summary below and in the detailed scope of services in Attachments 1 and 2.

1. Project Name: Project Management of HMGP Project Grant for Retrofit of Fire Station #2.
2. Scope of Work: The Contractor shall perform services as described in Attachments 1 and 2.
3. Schedule: The Contractor shall complete all work by December 31, 2010 in accordance with the schedule described in Attachments 1 and 2.
4. Compensation: AMEC's total payment authorized under this amended Task Order is a fixed fee of: \$ 92,452.00.
Original Task Order 4 and 4a: \$36,437.00.
Task Order Amendment 4b: \$56,015.00.
5. Payment Schedule: Payment will be made within 30 days of receipt of AMEC's invoice.
6. Invoices: For this Task Order there will be monthly invoices.

ISSUED & AUTHORIZED BY:

ACCEPTED & AGREED TO BY:

CITY OF LONG BEACH, MISSISSIPPI

AMEC EARTH & ENVIRONMENTAL

By: William Miller

By: Christy K. Beck

Title: Mayor

Title: Director Response + Recovery

Date: 10/7/09

Date: 10/8/09

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Attachment 1

Task Order No. 4 & 4a (Original Scope of Work)

Objective

The objective of this Task Order is to assist the City of Long Beach with the project management and administrative requirements of the Hazard Mitigation Grant Program (HMGP) project grant 1604-0006-MS for the City of Long Beach for Fire Station #2, design and construction to FEMA 361 Shelter Standards.

Scope

AMEC shall assist with project management requirements of the HMGP project grant which include project specific activities, such as construction oversight, and administrative activities such as quarterly reports, record keeping, and filing claims to the State for reimbursement. The following project management and administrative activities, as related to the tasks outlined in the approved grant application, shall be performed as necessary:

Advertise, accept, and award bid

- Assist with bidding process
- Preside at bid openings

Construction process

- Attend pre-construction meetings
- Conduct wage interviews
- Verify compliance with wage determinations
- Perform periodic job site visits to verify mitigation progress
- Prepare and submit HMGP project grant forms, as applicable
 - Hazard Mitigation Grant Program Summary of Documentation in Support of Amount Claimed (HMGP-04A)
 - Request for Payment of Hazard Mitigation Assistance
 - Unmet Needs Program
 - Pre-Disaster Mitigation Grant (HMGP-03A)
 - Hazard Mitigation Bureau Quarterly Report
- Maintain project files

Final Inspection and Closeout

- Reconciliation/adjustment of project costs
 - Prepare and submit change orders to FEMA/MEMA, as necessary
- Site visit
 - Accompany state and federal officials on inspection tours, as necessary
- Deliver documents and files to Community for storage
- Assist with final audit of project, maintaining the following documents:
 - Acquisition/real property project records (deed, title, easement, etc.)
 - Engineering certificates

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The City of Long Beach is responsible for performing and maintaining all project accounting documents.

Schedule

All project management and administrative activities will be completed during the approved period of performance ending December 31, 2010.

Cost

The cost of project specific management activities is detailed in the project grant application. The cost of project administrative cost is based on a sliding scale established by FEMA.

Task Order No. 4 & 4a	
Project Management Costs	\$ 24,978.00
Total Project Administrative Costs	\$ 11,459.00
TOTAL TASK ORDER FEE	\$ 36,437.00

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Attachment 2

Task Order No. 4b Amendment

Objective

The objective of this Task Order Amendment is to address the change in scope and costs to the original Task Order 4 and amendment 4a. Task Order No. 4 was originally scoped to assist the City of Long Beach with the project management and administrative requirements of the Hazard Mitigation Grant Program (HMGP) project grant 1604-0006-MS for the City of Long Beach for Fire Station #2, design and construction to FEMA 361 Shelter Standards.

Scope

AMEC will provide the project management and administrative tasks as previously outlined in Attachment 1, but expanded, as necessary, to support the construction of Fire Station No. 2 that is much larger in size (from 2,720 sf to 8,960 sf) than originally planned for and that includes an increase in the capacity of the shelter area to nearly double the number of first responders and equipment that could be housed in the new building.

Schedule

All project activities will be completed during the approved period of performance ending December 31, 2010.

Cost

The costs below reflect the increase in project management costs.

Task Order No. 4b Amendment	Original Cost Estimate (TO 4 and 4a)	Task Order 4b Amendment Cost	Total Task Order 4 Cost
Project Management Costs	\$ 36,437.00	\$56,015.00	\$92,452.00
Total Task Order 4 Costs			\$92,452.00

Amendment Justification

This Task Order is being amended to reflect the following:

An expansion in the scope and costs consistent with the project management requirements associated with the construction of Fire Station No. 2 that was completely destroyed. Originally, the new building was to be constructed to approximately the same size (2700 sf) as the old building but constructed in a different location out of reach of the storm surge and hardened to 361 Shelter Standards. This included a provision of safe haven for approximately 50 first responders.

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In September 2006, Long Beach was notified of project approval with a period of performance from August 29, 2006 to August 30, 2009. The award placed total project costs at \$524,538, with a federal share of \$389,969, and with construction costs anticipated to be \$299,200. After design of the proposed building was completed, the project was bid, and the lowest bid was nearly twice the amount approved. The project was put on hold until the City was offered CDGB funding to construct a much larger building (from 2,720 sf to 8,960 sf). With this increase in size, the city decided to increase the capacity of the shelter area significantly to nearly double the number of first responders and equipment that could be housed in the new building. In April 2009, upon the City's request for SOW change, the total project cost was increased from \$524,538 to \$1,540,869 with a federal share of \$1,392,869.

The cost of numerous meetings and preparation of the SOW were billed to the original PM budget. This Task Order amendment covers the cost of additional PM requirements as a result of the increase in project costs and duration.

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Mayor and Board of Aldermen**



TO: City of Long Beach, Mayor and Board of Aldermen
FROM: AMEC Earth and Environmental
SUBJECT: Amendment to Task Order No. 4 Project Management
DATE: September 25, 2009

Please re-consider approval of and increase in our Task Order No. 4 to reflect a percentage of the actual final HMGP cost of Fire Station No. 2. At the last City Council meeting our request for an amended task order was tabled due to concerns over our suggested 8% project management fee. After careful consideration of our duties and tasks on this project, AMEC has elected to lower its Project Management fee percentage for this project only. We have lowered our Project Management rate to 6% of the total project cost. This would amend the current Task Order to \$92,452. (See Attached)

AMEC thanks you for the opportunity to continue our ongoing excellent relationship with the City of Long Beach in its' Project Management needs.

Christopher K. Berti
Director of Emergency Response and Recovery
AMEC Earth and Environmental, INC.
P.O.Box 80718
Baton Rouge, La 70898
303-324-0701
Christopher.berti@amec.com

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

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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



October 2, 2009

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

**RE: Proposed Change Order
Marcie Drive Well**

Ladies and Gentlemen:

During the construction of this well, we initially drilled approximately 1800' deep in the hopes of accessing a deeper water aquifer. We hoped that the deeper aquifer may provide better water than a "shallow" aquifer, such as the well at White Harbor & W. 1st Street. However, in the deeper area of the well, there was only one small "lens" of water-bearing sand which yielded a very brown, poor quality water.

Therefore, we have decided to construct the well in the shallower aquifer (approximately 1000' deep), which yields plentiful, good water albeit with high concentrations of iron and manganese. Neither of these elements make the water undrinkable or unsafe, but they are undesirable in the water. Consequently, the City will need to add a chemical to the water as it is pumped into the system. The City already does this at the White Harbor well, and the Public Works Department is familiar with this process.

Therefore, we have attached a proposed Change Order, which reduces the quantity of well casing and which adds a pay item to develop the second test well and obtain and test the water sample in the higher stratum. As you can see, the shallower well results in a significant cost savings, so we are currently reviewing the costs to increase the capacity of the well, in order to maximize the benefit of this project. We hereby request your approval of this change order.

Sincerely,

David Ball, P.E.

DB:1812-Well
Enclosure

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**Change Order
No.** 1

Date of Issuance: 9/29/2009 Effective Date: 9/29/2009

Project: Marcie Dr. Well EDA Investment No. 04-79-05870 Owner: City of Long Beach

Contract: Date of Contract: 4/22/2009

Contractor: Griner Drilling Service, Inc. Engineer's Project No.: 1812B

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

Description: 1 - Add pay item to perform second test well

2 - Reduce total length of well casing to reflect actual well depth

Attachments: (List documents supporting change):

CHANGE IN CONTRACT PRICE:	CHANGE IN CONTRACT TIMES:
Original Contract Price: <u>\$1,009,261.00</u>	Original Contract Times: <input type="checkbox"/> Working Days <input checked="" type="checkbox"/> Calendar days Substantial completion (days or date): <u>11/18/2009</u> Ready for final payment (days or date): _____
{Increase} {Decrease} from previously approved Change Orders No. <u>0</u> to No. <u>1</u>	{Increase} {Decrease} from previously approved Change Orders No. _____ to No. _____ Substantial Completion (days): _____ Ready for final payment (days): _____
Contract Price prior to this Change Order: <u>\$1,009,261.00</u>	Contract Times prior to this Change Order: Substantial completion (days or date): <u>11/18/2009</u> Ready for final payment (days or date): _____
{Increase} {Decrease} of this Change Order: <u>-\$60,275.00</u>	{Increase} {Decrease} of this Change Order: Substantial completion (days or date): <u>0</u> Ready for final payment (days or date): <u>0</u>
Contract Price incorporating this Change Order: <u>\$948,986.00</u>	Contract Times with all approved Change Orders: Substantial completion (days or date): <u>11/18/2009</u> Ready for final payment (days or date): _____

<p>RECOMMENDED: (ENGINEER)</p> <p>By: _____</p> <p>Date: _____</p>	<p>ACCEPTED: (CONTRACTOR)</p> <p>By: _____</p> <p>Date: _____</p>	<p>ACCEPTED: (OWNER)</p> <p>By: _____</p> <p>Date: _____</p>
--	---	--

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PROJECT NO. 1812B
Page 2 of 2

1

ATTACHMENT TO CHANGE ORDER NUMBER

NO.	DESCRIPTION	CURRENT CONTRACT QUANTITY	UNIT PRICE	CURRENT CONTRACT AMOUNT	QUANTITY THIS C.O.	EXTENSION THIS C.O.	QUANTITY TO DATE	EXTENSION TO DATE
1	SITE PREPARATION & STORMWATER CONTROL	1 L.S.	\$40,000.00	\$40,000.00			1	\$40,000.00
2-A	TEST HOLE	1 EA.	\$300,000.00	\$300,000.00			1	\$300,000.00
2-B	DEVELOP TEST WELL & OBTAIN SAMPLE	1 EA.	\$40,000.00	\$40,000.00			1	\$40,000.00
3-A	16 INCH WELL CASING, CEMENTED INTO PLACE	1,700 L.F.	\$123.50	\$209,950.00	(650)	(\$80,275.00)	1,050	\$129,675.00
3-B	10 INCH WELL SCREEN INCLUDING GRAVEL PACK	100 L.F.	\$300.00	\$30,000.00			100	\$30,000.00
3-C	PUMP COLUMN ASSEMBLY INCLUDING COLUMN PIPE AND SHAFT	100 L.F.	\$100.00	\$10,000.00			100	\$10,000.00
	ALL OTHER WORK ASSOCIATED WITH PRODUCTION WELL NOT INCLUDED IN ITEMS 3-A							
3-D	AUXILIARY POWER GENERATOR	1 L.S.	\$17,000.00	\$17,000.00			1	\$17,000.00
3-E	WELL HOUSE STRUCTURE	1 L.S.	\$61,740.00	\$61,740.00			1	\$61,740.00
4	WELL HOUSE STRUCTURE	1 L.S.	\$106,550.00	\$106,550.00			1	\$106,550.00
5	WELL CONTROL SYSTEM	1 L.S.	\$124,300.00	\$124,300.00			1	\$124,300.00
6-A	CRUSHED LIMESTONE DRIVE	631 S.Y.	\$56.00	\$35,336.00			631	\$35,336.00
6-B	CHAIN LINK FENCE AND GATE	355 L.F.	\$27.00	\$9,585.00			355	\$9,585.00
6-C	MISCELLANEOUS SITE WORK	1 L.S.	\$24,800.00	\$24,800.00			1	\$24,800.00
COI-1	DEVELOP 2ND TEST WELL & OBTAIN SAMPLE	0 L.S.	\$20,000.00	\$0.00	1	\$20,000.00	1	\$20,000.00
				\$1,009,261.00		(\$80,275.00)		\$948,986.00

EJCDC No. C-941 (2002 Edition)
Prepared by the Engineers' Joint Contract Documents Committee and endorsed by the
Associated General Contractors of America and the Construction Specifications Institute.

Based upon the recommendation of Mr. Ball, Alderman Ponthieux made motion seconded by Alderman Parker and unanimously carried to approve Change Order Number 1, Marcie Drive Well, all as set forth above.

Due to a possible conflict of interest, Alderman Ponthieux was recused from the open meeting.

*

*

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Mayor and Board of Aldermen**

Alderman Anderson made motion seconded by Alderman Hammons and unanimously carried to approve CDBG three (3) Requests of Cash and Payment of nine (9) invoices, as follows:

MEMO

DATE: September 30, 2009
TO: Honorable William Skellie, Jr.
City of Long Beach
FROM: Ann Frazier
Jimmy G. Gouras Urban Planning
RE: City of Long Beach
CDBG Project #R-109-235-04-KCR
Fire Station
Request for Cash and Summary Support Sheet

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

1. Jimmy Gouras Urban Planning
Invoice Number 8077 in the amount of \$1,708.33
For Administration expense
2. JBHM
Invoice number 9rr in the amount of \$27,931.12
For Architect/Engineering expense

Also enclosed is "Request for Cash and Summary Support Sheet No. 12" in the amount of \$29,639.45 for payment of the above invoices.

Please have the above invoices 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. 12" 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

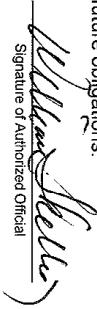
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Mississippi Development Authority REQUEST FOR CASH

Section A: General Information		Bank Information		Section B: Project Information		
Applicant Name:	City of Long Beach	Electronic Transfer	085503681	Grant No.	Contract No.	Request No.
Mailing Address:	Post Office Box 929	Bank Account:	043306089	R-103-46	R-103-235-04-KCR	12
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.:	228-888-4000	Approval for Payment		
Email Address:	cityclerk@cityoflongbeach.ms.gov	From:	Services Rendered	Signature _____		
		To:		Date _____		
				Activity Numbers _____		
Section C: Request Per Activity				Approval for Payment		
		From:	August 1, 2009	Signature _____		
		To:	September 3, 2009	Date _____		
				Activity Numbers _____		
	Activity Description	Budget Amount	Total Prior Request to Date	This Request	Remaining Balance	
1	Administration	\$ 65,000.00	\$ 28,333.32	\$ 1,708.33	\$ 34,958.35	
2	Application Preparation	\$ 10,000.00	\$ 10,000.00	\$ -	\$ -	
3	Architect/Engineering Expense	\$ 87,500.00	\$ 54,800.61	\$ 27,931.12	\$ 4,768.27	
4	Pre-Development Contingencies	\$ 88,987.00	\$ 88,987.00	\$ -	\$ 88,987.00	
5	Fire Protection	\$ 1,050,332.00	\$ 1,050,332.00	\$ -	\$ 1,050,332.00	
	Total Expense	\$ 1,301,819.00	\$ 93,133.93	\$ 29,639.45	\$ 1,179,045.62	

I Herely 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 Herely 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

10/14/09
 Date Signed

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

Debra Tompkins
 Prepared By

9/30/2009
 Date Prepared

601-638-7121
 Preparer's Telephone No.

Minutes of October 6, 2009 Mayor and Board of Aldermen

Mississippi Development Authority Cash Summary Support Sheet

Page 1 of 2

Applicant: City of Long Beach Request No: 12 Grant Number: R-103-06
 Period Cost - Beginning: August 1, 2009 Ending Date: September 3, 2009 Contract Number: R-109-235-04-KCR

1. Activity: Administration Expense				(a)	(b)	
Line Item	Vendor Name	Invoice #	Invoice Amount	Match Share	Federal Share	
A.	Administration Expense	Jimmy Gouras	8077	\$1,708.33		\$1,708.33
B.						
C.						
D.						
			Subtotal:	\$1,708.33	\$-	\$1,708.33
2. Activity: Architect/Engineer				(a)	(b)	
Line Item	Vendor Name	Invoice #	Invoice Amount	Match Share	Federal Share	
A.	Architect/Engineer	JBHM	9R	\$27,931.12		\$27,931.12
B.	Architect/Engineer					\$0.00
C.						
D.						
			Subtotal:	\$27,931.12	\$-	\$27,931.12
3. Activity:				(a)	(b)	
Line Item	Vendor Name	Invoice #	Invoice Amount	Match Share	Federal Share	
A.						\$0.00
B.						
C.						
D.						
			Subtotal:	\$-	\$-	\$-

Minutes of October 6, 2009 Mayor and Board of Aldermen

Cash Summary Support Sheet

Applicant: City of Long Beach Request No: 12 Grant Number: R-103-06 Page 2 of 2
 Contract Number: R-109-235-04-KCR

4. Activity:	Line Item	Vendor Name	Invoice #	Invoice Amount	Match Share	Federal Share
A.						
B.						
C.						
D.						
			Subtotal:			

5. Activity:	Line Item	Vendor Name	Invoice #	Invoice Amount	Match Share	Federal Share
A.						
B.						
C.						
D.						
			Subtotal:			

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

Cumulative Match Expended To Date: \$122,773.38 **GRAND TOTAL:** \$ 29,639.45 - \$ 29,639.45

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 and are in compliance with all statutory requirements and regulations.

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

Minutes of October 6, 2009
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

September 3, 2009
Invoice No: 9rr
Project No: 07153

Attn: Ann Frazier

Re: Long Beach Fire Station

For professional services rendered through September 3, 2009

R-109-235-04-KCR

Description	Current Fee Amount	% Work To Date	Amount Billed	Previous Billed	This Inv Billed
SD's (24%)	17,592.00	100.00%	17,592.00	17,592.00	0.00
DD's (24%)	17,592.00	100.00%	17,592.00	17,592.00	0.00
CD's (24%)	17,592.00	100.00%	17,592.00	5,277.60	12,314.40
Bid (8%)	5,864.00	100.00%	5,864.00	0.00	5,864.00
CA (20%)	14,660.00	0.00%	0.00	0.00	0.00
Total Fee	73,300.00		58,640.00	40,461.60	18,178.40

Current Fee Due **\$18,178.40**

Plan House Printing & Graphics, LLP 9,668.73
Ridgeway-Biloxi 83.99

Total Out-of-Pocket Expenses **\$9,752.72**

Invoice Total **\$27,931.12**

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 October 6, 2009
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-109-235-04-KCR
FIRE STATION**

August 30, 2009

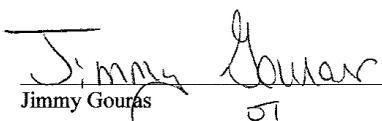
INVOICE #8077

Monthly Administrative Services Rendered Pertaining Project #R-109-235-04-KCR.

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

TOTAL DUE

\$1,708.33


Jimmy Gouras

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 October 6, 2009
Mayor and Board of Aldermen**

MEMO

DATE: September 30, 2009
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 invoices for the above referenced project:

1. Neel-Schaffer
Invoice number 985916 in the amount of \$14,700.00
For Architect/Engineering expense
2. JBHM
Invoice number 1 in the amount of \$7,560.00
For Architect/Engineering expense

Also enclosed is "Request for Cash and Summary Support Sheet No. 3" in the amount of \$22,260.00 for payment of the above invoices.

Please have the above invoices 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. 3" 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 October 6, 2009 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	Mailing Address: Post Office Box 929	Electronic Transfer	065503681	Grant No.	Contract No.	Request No.
Street Address	City, State ZIP	Bank Account	043300089	R-103-06	R-109-235-03-KCR	3
City, State ZIP	Long Beach, MS 39560	Bank Name:	Hancock Bank	FOR MDA USE ONLY		
Telephone No.	228-863-1556	Address	101 Jeff Davis Avenue	Vendor No.		
Fax Number	228-865-0822	City, State ZIP	Long Beach, MS 39560	IDIS Voucher Number		
Email Address	cityclerk@cityoflongbeach.ms.com	Telephone No.	228-868-4000	Approval for Payment		
		From	August 1, 2009	Signature _____		
		To	August 31, 2009	Date _____		
		Services Rendered		Activity Numbers		
Section C: Request Per Activity						
	Activity Description	Budget Amount	Total Prior Request to Date	This Request	Remaining Balance	
1	Administration	\$ 72,100.00	\$ 21,500.00		\$ 50,600.00	
2	Application Preparation	\$ 10,000.00	\$ 10,000.00		\$ -	
3	Architect/Engineering Expense	\$ 91,982.00		\$ 22,260.00	\$ 69,722.00	
4	Contingencies	\$ 73,158.00			\$ 73,158.00	
5	Legal	\$ 8,589.00			\$ 8,589.00	
6	Other-Surveying/Geotech	\$ 27,055.00			\$ 27,055.00	
7	Town Green Construction	\$ 1,342,000.00			\$ 1,342,000.00	
8	Special Consultants	\$ 34,845.00			\$ 34,845.00	
	Total Expense	\$ 1,659,729.00	\$ 31,500.00	\$ 22,260.00	\$ 1,605,969.00	
<p>I Herely 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.</p> <p>I Herely 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>						
Signature of Authorizing Official  William Skelle, Jr., Mayor Typed Name and Title of Authorized Official			Date Signed 10/7/09		Prepared By Debra Tompkins Date Prepared 9/30/2009	
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Minutes of October 6, 2009 Mayor and Board of Aldermen

Mississippi Development Authority Cash Summary Support Sheet

Applicant: City of Long Beach Request No: 3 Grant Number: R-103-06
 Period Cost - Beginning: August 1, 2009 Ending Date: August 31, 2009 Contract Number: R-109-235-03-KCR

1. Activity: Administration Expense				(a)	(b)		
Line Item	Vendor Name	Invoice #	Invoice Amount	:	:	Match Share	Federal Share
A.	Administration Expense						\$0.00
B.							
C.							
D.							
			Subtotal:	\$0.00	\$	-	\$0.00
2. Activity: Architect/Engineer				(a)	(b)		
Line Item	Vendor Name	Invoice #	Invoice Amount	:	:	Match Share	Federal Share
A.	Architect/Engineer	Neel-Schaffer	985916	\$14,700.00			\$14,700.00
B.	Architect/Engineer	JBHM	1	\$7,560.00			\$7,560.00
C.							
D.							
			Subtotal:	\$22,260.00	\$	-	\$22,260.00
3. Activity:				(a)	(b)		
Line Item	Vendor Name	Invoice #	Invoice Amount	:	:	Match Share	Federal Share
A.							\$0.00
B.							
C.							
D.							
			Subtotal:	\$	-	\$	-

Minutes of October 6, 2009 Mayor and Board of Aldermen

Cash Summary Support Sheet
 Applicant: City of Long Beach Request No: 3 Grant Number: R-103-06
 Contract Number: R-109-235-03-KCR

4. Activity:	Line Item	Vendor Name	Invoice #	Invoice Amount	Match Share	Federal Share
A.	_____	_____	_____	_____	_____	_____
B.	_____	_____	_____	_____	_____	_____
C.	_____	_____	_____	_____	_____	_____
D.	_____	_____	_____	_____	_____	_____
			Subtotal:	_____	_____	_____

5. Activity:	Line Item	Vendor Name	Invoice #	Invoice Amount	Match Share	Federal Share
A.	_____	_____	_____	_____	_____	_____
B.	_____	_____	_____	_____	_____	_____
C.	_____	_____	_____	_____	_____	_____
D.	_____	_____	_____	_____	_____	_____
			Subtotal:	_____	_____	_____

6. Activity:	Line Item	Vendor Name	Invoice #	Invoice Amount	Match Share	Federal Share
A.	_____	_____	_____	_____	_____	_____
B.	_____	_____	_____	_____	_____	_____
C.	_____	_____	_____	_____	_____	_____
D.	_____	_____	_____	_____	_____	_____
			Subtotal:	_____	_____	_____

Cumulative Match Expended To Date: _____ **GRAND TOTAL:** \$ 22,260.00 \$ - \$ 22,260.00
 Cumulative Federal Expended To Date: \$53,760.00

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/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 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 October 6, 2009
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

September 3, 2009
Invoice No: 1
Project No: 09063

Attn: Ann Frazier

Re: City Of Long Beach: Town Green

For professional services rendered through September 3, 2009

R-109-235-⁰³~~02~~-KCR

Description	Current Fee Amount	% Work To Date	Amount Billed	Previous Billed	This Inv Billed
SD's (24%)	30,240.00	25.00%	7,560.00	0.00	7,560.00
DD's (24%)	30,240.00	0.00%	0.00	0.00	0.00
CD's (24%)	30,240.00	0.00%	0.00	0.00	0.00
Bid (8%)	10,080.00	0.00%	0.00	0.00	0.00
CA (20%)	25,200.00	0.00%	0.00	0.00	0.00
Total Fee	126,000.00		7,560.00	0.00	7,560.00
Current Fee Due					\$7,560.00

Invoice Total

\$7,560.00

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 October 6, 2009 Mayor and Board of Aldermen



August 31, 2009
Project No: NS.07770.000
Invoice No: 985916

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

Project NS.07770.000 City of Long Beach New Town Green Site
CDBG-R-109-235-03-KRC

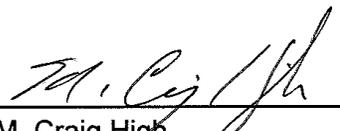
Professional Services from August 1, 2009 to August 31, 2009

Phase	001	New Town Green Site-CDBG-SMS	
Fee			
Total Fee	11,800.00		
Percent Complete	100.00	Total Earned	11,800.00
		Previous Fee Billing	0.00
		Current Fee Billing	11,800.00
		Total Fee	11,800.00
		Total this Phase	\$11,800.00

Phase	002	New Town Green Site-CDBG-ST	
Fee			
Total Fee	2,900.00		
Percent Complete	100.00	Total Earned	2,900.00
		Previous Fee Billing	0.00
		Current Fee Billing	2,900.00
		Total Fee	2,900.00
		Total this Phase	\$2,900.00

Total this Invoice \$14,700.00

Billings to Date	Current	Prior	Total
Fee	14,700.00	0.00	14,700.00
Totals	14,700.00	0.00	14,700.00


M. Craig High
Project Manager

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

**Minutes of October 6, 2009
Mayor and Board of Aldermen**

MEMO

DATE: September 30, 2009
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
Request for Cash and Summary Support Sheet

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

1. Jimmy Gouras Urban Planning
Invoice number 8075 in the amount of \$4,141.56
For administration expense
2. Neel-Schaffer
Invoice number 985900 in the amount of \$12,468.40
For Architect/Engineering expense
3. Neel-Schaffer
Invoice number 985888 in the amount of \$42,780.00
For Architect/Engineering expense
4. Neel-Schaffer
Invoice number 985899 in the amount of \$4,991.00
For Architect/Engineering expense
5. Levens Builders
Invoice number 8 in the amount of \$248,858.00
For Street & Road Improvement expense

Also enclosed is "Request for Cash and Summary Support Sheet No. 29 in the amount of \$313,238.96 for payment of the above invoices.

Please have the above invoices 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. 28" and return it along with the supporting documentation for processing to our office at the following address:

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 October 6, 2009
Mayor and Board of Aldermen**

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 October 6, 2009 Mayor and Board of Aldermen

MISSISSIPPI DEPARTMENT OF REVENUE
REQUEST FOR CASH

Section A: General Information			Section B: Project Information		
Applicant Name: City of Long Beach Mailing Address: Post Office Box 929 Street Address: City, State Zip: Long Beach, MS 39560 Telephone No.: 228-863-1566 Fax Number: 228-865-0822 Email Address: sllivick@cityoflongbeach.ms.gov	Electronic Transfer: 065503981 Bank Account: 043000399 Bank Name: Hancock Bank Address: 101 Jeff Davis Avenue City, State Zip: Long Beach, MS 39560 Telephone No.: 228-868-4000	Grant No.: R-103-06 Contract No.: R-103-235-01-HCR Request No.: 29	FOR RMDA USE ONLY		
Section C: Request Per Activity			Bank Information: From August 1, 2009 To September 15, 2009 Services Rendered: THRU		
Activity Description	Budget Amount	Total Prior Request to Date	This Request	Remaining Balance	Activity Numbers
1 Administration	\$ 173,096.00	\$ 120,897.44	\$ 4,141.56	\$ 48,057.00	
2 Application Preparation	\$ 10,000.00	\$ 10,000.00	\$ -	\$ -	
3 Architect/Engineering Expense	\$ 660,420.00	\$ 452,545.20	\$ 80,239.40	\$ 147,635.40	
4 Acquisition Expense	\$ 251,216.77	\$ 251,216.77	\$ -	\$ -	
5 Contingency Expense	\$ 363,183.23	\$ -	\$ -	\$ 363,183.23	
6 Drainage & Flood Protection	\$ 1,570,000.00	\$ -	\$ -	\$ 1,570,000.00	
7 Street & Road Improvements	\$ 3,810,000.00	\$ 2,293,155.00	\$ 248,858.00	\$ 1,267,987.00	
8					
Total:	\$ 6,837,916.00	\$ 3,127,814.41	\$ 313,238.96	\$ 3,396,862.63	
<p>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.</p> <p>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>					
Signature of Authorized Official:  William Skelton, Jr., Mayor Typed Name and Title of Authorizer Official			Date Signed: 10/7/09 Debra Tompkins Prepared By: _____ Date Prepared: 9/20/2009 601-638-7121 Preparer's Telephone No.		
			Approval for Payment Signature: _____ Date: _____		

Minutes of October 6, 2009 Mayor and Board of Aldermen

Mississippi Development Authority Cash Summary Support Sheet

Applicant: City of Long Beach Request No: 29 Grant Number: R-103-06
 Period Cost - Beginning: August 1, 2009 Ending Date: September 15, 2009 Contract Number: R-103-235-01-KCR

1. Activity: Administration	Line Item	Vendor Name	Invoice #	Invoice Amount	Match Share	Federal Share
	A. Administration	Jimmy Gouras	8075	\$4,141.56		\$4,141.56
	B.					
	C.					
	D.					
	Subtotal:			\$4,141.56		\$4,141.56

2. Activity: Architect/Engineering	Line Item	Vendor Name	Invoice #	Invoice Amount	Match Share	Federal Share
	A. Architect/Engineering	Neel-Schaffer	985900	\$12,468.40		\$12,468.40
	B. Architect/Engineering	Neel-Schaffer	985888	\$42,780.00		\$42,780.00
	C. Architect/Engineering	Neel-Schaffer	985899	\$4,991.00		\$4,991.00
	D.					\$0.00
	Subtotal:			\$60,239.40		\$60,239.40

3. Activity: Street & Road Improvement	Line Item	Vendor Name	Invoice #	Invoice Amount	Match Share	Federal Share
	A. Street & Road Improvement	Levens Builders	8	\$248,858.00		\$248,858.00
	B.					\$0.00
	C.					\$0.00
	D.					\$0.00
	Subtotal:			\$248,858.00		\$248,858.00

Minutes of October 6, 2009 Mayor and Board of Aldermen

Cash Summary Support Sheet
 Applicant City of Long Beach Request No: 29 Grant Number: R-103-06
 Contract Number: R-103-235-01-KCR

4. Activity:	Acquisition Expense	Vendor Name	Invoice #	Invoice Amount	Match Share	Federal Share
A.	Acquisition Expense					\$0.00
B.						\$0.00
C.						\$0.00
D.						\$0.00
Subtotal:						\$ -
5. Activity:						
	Line Item	Vendor Name	Invoice #	Invoice Amount	Match Share	Federal Share
A.						\$0.00
B.						\$0.00
C.						\$0.00
D.						\$0.00
Subtotal:						\$ -
6. Activity:						
	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:						\$ 313,238.96 \$ - \$ 313,238.96

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 and are in compliance with all statutory requirements and regulations.

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

William Skelle
 Signature of Authorized Official

**Minutes of October 6, 2009
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 Project**

September 30, 2009

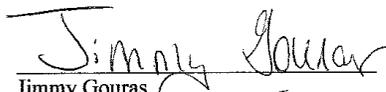
INVOICE #8075

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

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 October 6, 2009 Mayor and Board of Aldermen



August 31, 2009
Project No: 00.06682.003
Invoice No: 985900

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

Project 00.06682.003 City of Long Beach-RPR Services
CDBG-R-103-235-01-KCR

Professional Services from August 1, 2009 to August 31, 2009

Fee

Total Fee	178,120.00		
Percent Complete	63.00	Total Earned	112,215.60
		Previous Fee Billing	99,747.20
		Current Fee Billing	12,468.40
		Total Fee	12,468.40
		Total this Invoice	\$12,468.40

Outstanding Invoices

Number	Date	Balance	
985468	7/31/09	10,687.20	
Total		10,687.20	
		Total now due	\$23,155.60

Billings to Date

	Current	Prior	Total
Fee	12,468.40	99,747.20	112,215.60
Totals	12,468.40	99,747.20	112,215.60



 W. Brian Fulton
 Engineer Manager

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

Minutes of October 6, 2009
Mayor and Board of Aldermen



August 31, 2009
Project No: 00.06682.001
Invoice No: 0985888

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

Project 00.06682.001 City of Long Beach – CDBG – Design Phase
CDBG-R-103-235-01-KCR

Professional Services from August 1, 2009 to August 31, 2009

Fee

Total Fee	345,000.00			
Percent Complete	100.00	Total Earned	345,000.00	
		Previous Fee Billing	302,220.00	
		Current Fee Billing	42,780.00	
		Total Fee		42,780.00
		Total this Invoice		\$42,780.00

Billings to Date

	Current	Prior	Total
Fee	42,780.00	302,220.00	345,000.00
Totals	42,780.00	302,220.00	345,000.00



W. Brian Fulton
Engineer Manager

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

**Minutes of October 6, 2009
Mayor and Board of Aldermen**



August 31, 2009
Project No: 00.06682.002
Invoice No: 985899

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

Project 00.06682.002 City of Long Beach-CDBG-Const Phase
CDBG-R-103-235-01-KCR

Professional Services from August 1, 2009 to August 31, 2009

Fee

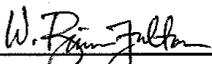
Total Fee	71,300.00			
Percent Complete	63.00	Total Earned	44,919.00	
		Previous Fee Billing	39,928.00	
		Current Fee Billing	4,991.00	
		Total Fee		4,991.00
		Total this Invoice		\$4,991.00

Outstanding Invoices

Number	Date	Balance	
985467	7/31/09	4,278.00	
Total		4,278.00	
		Total now due	\$9,269.00

Billings to Date

	Current	Prior	Total
Fee	4,991.00	39,928.00	44,919.00
Totals	4,991.00	39,928.00	44,919.00



W. Brian Fulton
Engineer Manager

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

Minutes of October 6, 2009
Mayor and Board of Aldermen



engineers
planners
surveyors
environmental

scientists
landscape
architects

September 18, 2009

Ms. Ann Frazier
CDBG Grant Administrator
Urban Planning Consultants, Inc.
1100 Cherry Street
Vicksburg, MS 39183

Re: Payment Application #8
Jeff Davis Avenue Roadway Improvements Project
Katrina CDBG Project No. R-103-235-01-KCR
City of Long Beach, Mississippi

Dear Ms. Frazier:

Enclosed is Payment Application No. 8 from J. Levens Builders of Long Beach, Mississippi for the above referenced project. It is for the period of 08/16/09 to 09/15/09 and includes pay items added for Change Order No. 1. If you have any questions, please feel free to call me at 228-374-1211.

Sincerely,
Neel-Schaffer, Inc.

Richie Ashley, P.E.
Project Engineer

Attachment

Cc: Mike Pirkle, J. Levens Builders
Craig High, Neel-Schaffer, Inc.
File

RECEIVED
SEP 21 2009
BY: [Signature]

772 Howard Avenue, Biloxi, MS, 39530 •
Office 228.374.1211 • Fax 228.374.1216

Minutes of October 6, 2009

Mayor and Board of Aldermen

CONTINUATION SHEET - UNIT PRICING

City of Long Beach
 From: Jeff Davis Avenue Roadway Improvements
 Project: CDBG Participating
 1 Levens Builders
 PO Box 779
 Long Beach, MS 39560

APPLICATION NUMBER: 3
 PERIOD FROM: 8/16/2009
 TO: 9/15/2009

A	B	C	D	E	F	G	H	I	J	K	L	M	N	O
Orig Est Qty	Unit of Measure	Revised Qty	Unit Price	ITEM No.	DESCRIPTION OF WORK	Original Contract Amount	From Previous Pay Application	Amount	Quantity	Amount	Quantity	Amount	Comp. %	Retainage
1.0	LS		\$ 15,000.00	201-A	CLEARING & GRUBBING	\$ 15,000.00	0.75	\$ 11,250.00	0.75	\$ 11,250.00	0.75	\$ 11,250.00	75.00%	\$ 3,750.00
25,924	SY		\$ 3.50	202-B	REMOVAL OF ASPHALT PAVEMENT ALL DEPTHS	\$ 88,630.50	16,240.19	\$ 56,840.67	33.00	\$ 115.50	33.00	\$ 56,956.17	64.26%	\$ 2,847.81
5,771	LF		\$ 4.00	202-B	REMOVAL OF CONC. CURB, BOP, CURB AND GUTTERS	\$ 31,340.50	3,308.00	\$ 18,194.00	95.00	\$ 380.00	2,148.44	\$ 8,193.76	57.32%	\$ 900.70
2,648	SY		\$ 4.00	202-B	REMOVAL OF CONC. SIDEWALK AND DRIVEWAYS, 4"	\$ 10,192.00	1,953.44	\$ 7,813.76	2,111.11	\$ 8,444.44	2,111.11	\$ 8,444.44	80.38%	\$ 409.69
3,429	SY		\$ 4.00	202-B	REMOVAL OF CONC. SIDEWALK	\$ 13,716.00	2,111.11	\$ 8,444.44	7.00	\$ 3,500.00	25.00	\$ 12,500.00	61.57%	\$ 422.22
41	EA		\$ 500.00	202-B	REMOVAL DRAINAGE INLETS, ALL SIZES	\$ 20,500.00	18.00	\$ 9,000.00	7.00	\$ 3,500.00	7.00	\$ 3,500.00	60.98%	\$ 625.00
5	EA		\$ 300.00	202-B	REMOVAL DRAINAGE JUNCTION BOXES	\$ 2,300.00	7.00	\$ 3,500.00	340.00	\$ 3,400.00	340.00	\$ 3,400.00	100.00%	\$ 175.00
340	LF		\$ 10.00	202-B	REMOVAL OF TRENCH DRAIN	\$ 3,400.00	3,400.00	\$ 3,400.00	91.00	\$ 1,274.00	91.00	\$ 1,274.00	100.00%	\$ 170.00
4,094	LF		\$ 14.00	202-B	REMOVAL OF PIPE, ALL SIZES	\$ 57,316.00	2,692.00	\$ 37,688.00	616.80	\$ 10,794.00	2,783.00	\$ 38,962.00	67.98%	\$ 1,948.10
500	CY		\$ 17.50	203-EX	BORROW EXCAVATION, AH PINE, CLASS B4	\$ 8,750.00	3,448.50	\$ 60,354.00	2,001.00	\$ 11,305.73	4,085.60	\$ 71,148.00	81.32%	\$ 3,557.40
15,750	CY		\$ 5.75	203-G	EXCESS EXCAVATION, LVM, AH	\$ 90,792.50	14,234.00	\$ 81,843.50	2,001.00	\$ 11,305.73	16,233.00	\$ 93,351.23	102.82%	\$ 4,667.56
500	CY		\$ 20.00	211-B	TOPSOIL SLOPE TREATMENT, CONTRACTOR FURNISH	\$ 10,000.00	-	\$ -	-	\$ -	-	\$ -	0.00%	\$ -
200	CY		\$ 20.00	907-211-PP	TOPSOIL FOR PLANTING & BEDS, LVM, PER PLAN	\$ 4,000.00	-	\$ -	-	\$ -	-	\$ -	0.00%	\$ -
14,854	SY		\$ 1.00	212-B	STANDARD GROUND PREPARATION	\$ 14,654.00	-	\$ -	-	\$ -	-	\$ -	0.00%	\$ -
9	TON		\$ 175.00	907-213-A	AGRICULTURAL LIMESTONE	\$ 1,575.00	-	\$ -	-	\$ -	-	\$ -	0.00%	\$ -
2	TON		\$ 1,025.00	213-B	COMBO FERTILIZER, 13-13-13	\$ 2,050.00	-	\$ -	-	\$ -	-	\$ -	0.00%	\$ -
8,824	SY		\$ 3.50	216-B	SOLID SODDING, BERMIUDA	\$ 30,884.00	-	\$ -	-	\$ -	-	\$ -	0.00%	\$ -
293	KGAL		\$ 20.00		WATERING	\$ 5,860.00	-	\$ -	-	\$ -	-	\$ -	0.00%	\$ -
2	AC		\$ 30.00	220-A	INSECT FREST CONTROL	\$ 60.00	-	\$ -	-	\$ -	-	\$ -	0.00%	\$ -
315	EA		\$ 15.00	230-A	SHRUB PLANTING, DWARF YALPOUN HOLLY	\$ 4,725.00	-	\$ -	-	\$ -	-	\$ -	0.00%	\$ -
20	EA		\$ 15.00	230-A	SHRUB PLANTING, GUMPO RED AZALEA	\$ 300.00	-	\$ -	-	\$ -	-	\$ -	0.00%	\$ -
183	EA		\$ 15.00	230-A	SHRUB PLANTING, INDIAN HAWTHORN	\$ 2,445.00	-	\$ -	-	\$ -	-	\$ -	0.00%	\$ -
6,769	EA		\$ 1.00	230-A	SHRUB PLANTING, MONDO GRASS	\$ 6,765.00	-	\$ -	-	\$ -	-	\$ -	0.00%	\$ -
40	EA		\$ 9.00	230-A	SHRUB PLANTING, WHEELER DWARF PITTSPORE	\$ 360.00	-	\$ -	-	\$ -	-	\$ -	0.00%	\$ -
97	EA		\$ 200.00	230-B	TREE PLANTING, DRAKE CHINESE ELM	\$ 19,400.00	-	\$ -	-	\$ -	-	\$ -	0.00%	\$ -
160	EA		\$ 200.00	230-B	TREE PLANTING, FOSTER'S HOLLY NO. 2	\$ 30,000.00	-	\$ -	-	\$ -	-	\$ -	0.00%	\$ -
16	EA		\$ 450.00	230-B	TREE PLANTING, LINE OAK	\$ 7,200.00	-	\$ -	-	\$ -	-	\$ -	0.00%	\$ -
10,976	SF		\$ 0.85	907-230-D	BED PREPARATION	\$ 8,988.75	-	\$ -	-	\$ -	-	\$ -	0.00%	\$ -
1,246	SY		\$ 4.00	233-C	STRAW MULCH, CLASS II	\$ 4,980.00	-	\$ -	-	\$ -	-	\$ -	0.00%	\$ -
3,600	LF		\$ 5.00	234-A	TEMPORARY SILT FENCE	\$ 17,000.00	839.00	\$ 4,195.00	82.00	\$ 410.00	921.00	\$ 4,605.00	27.09%	\$ 230.25
940	BALE		\$ 10.00	234-A	TEMPORARY EROSION CHECKS	\$ 6,400.00	30.00	\$ 300.00	50.00	\$ 500.00	50.00	\$ 500.00	7.81%	\$ 25.00
7	EA		\$ 215.00	907-236-PP	CAST IRON SIDEWALK MEDALLION, PER PLANS	\$ 1,505.00	3.00	\$ 645.00	3.00	\$ 645.00	3.00	\$ 645.00	42.86%	\$ 322.50
5,873	TON		\$ 100.00	301-A	PLANT MIX BITUMINOUS BASE COURSE, BB-1, TYP 6	\$ 573,300.00	1,996.47	\$ 199,647.00	1,996.47	\$ 199,647.00	1,996.47	\$ 199,647.00	37.16%	\$ 9,982.35
8,625	TON		\$ 33.50	907-304-F	SIZE 625 CRUSHED STONE BASE	\$ 295,637.50	7,053.52	\$ 236,339.86	8,136.47	\$ 272,371.91	8,136.47	\$ 272,371.91	92.20%	\$ 13,628.60
4,095	TON		\$ 100.00	405-C	HOT BITUMINOUS PAVEMENT, SURFACE COURSE, SC	\$ 400,500.00	903.89	\$ 90,389.00	1,089.96	\$ 36,212.05	903.89	\$ 90,389.00	22.57%	\$ 4,519.45
450	SY		\$ 110.00	907-405-PP	STAMPED ASPHALT CROSSWALK PER PLANS	\$ 49,500.00	-	\$ -	-	\$ -	-	\$ -	0.00%	\$ -
2,800	LF		\$ 5.00	505-C	SAW CUT, FULL DEPTH	\$ 14,150.00	643.00	\$ 3,215.00	29.00	\$ 145.00	672.00	\$ 3,360.00	23.75%	\$ 168.00
1,709	LF		\$ 40.00	605-CA	15" REINFORCED CONCRETE PIPE, CLASS III	\$ 30,120.00	759.00	\$ 30,360.00	24.00	\$ 960.00	785.00	\$ 31,320.00	103.98%	\$ 1,566.00
399	LF		\$ 47.00	605-CA	18" REINFORCED CONCRETE PIPE, CLASS II	\$ 80,135.00	1,166.00	\$ 54,802.00	70.00	\$ 3,290.00	1,236.00	\$ 58,092.00	72.49%	\$ 2,904.60
332	LF		\$ 87.00	605-CA	24" REINFORCED CONCRETE PIPE, CLASS II	\$ 26,733.00	171.00	\$ 11,457.00	171.00	\$ 11,457.00	171.00	\$ 11,457.00	42.86%	\$ 572.85
1	EA		\$ 660.00	605-CB	15" REINFORCED CONCRETE END SECTION	\$ 660.00	1.00	\$ 660.00	1.00	\$ 660.00	1.00	\$ 660.00	100.00%	\$ 33.00
2,294	LF		\$ 55.00	603-CE	22" X 13" CONCRETE ARCH PIPE CLASS A III, FLEXIBLE	\$ 126,170.00	804.00	\$ 44,220.00	640.00	\$ 35,200.00	1,444.00	\$ 79,420.00	62.95%	\$ 3,971.00
155	LF		\$ 112.00	603-CE	44"x27" CONCRETE ARCH PIPE CLASS A III, FLEXIBLE	\$ 17,360.00	164.00	\$ 18,368.00	164.00	\$ 18,368.00	164.00	\$ 18,368.00	105.81%	\$ 918.40
1,047	LF		\$ 140.00	603-CE	81"x31" CONCRETE ARCH PIPE CLASS A III, FLEXIBLE	\$ 146,580.00	1,032.00	\$ 144,480.00	1,032.00	\$ 144,480.00	1,032.00	\$ 144,480.00	98.57%	\$ 7,224.00
16	EA		\$ 4,000.00	907-604-D	STORM SEWER STRUCTURE, TYP SS-2, 6 FT	\$ 60,000.00	5.00	\$ 20,000.00	5.00	\$ 20,000.00	5.00	\$ 20,000.00	33.33%	\$ 1,000.00
37	EA		\$ 5,000.00	907-604-E	STORM SEWER STRUCTURE, TYP SS-2, 10 FT	\$ 185,000.00	16.00	\$ 80,000.00	16.00	\$ 80,000.00	16.00	\$ 80,000.00	43.24%	\$ 4,000.00
3	EA		\$ 6,000.00	907-604-F	STORM SEWER STRUCTURE, TYP SS-2, 16 FT	\$ 18,000.00	2.00	\$ 12,000.00	2.00	\$ 12,000.00	2.00	\$ 12,000.00	66.67%	\$ 600.00
22	EA		\$ 2,000.00	907-604-G	STORM SEWER INLET, TYP SS-3, FOUR PIPES 24" AND	\$ 114,400.00	17.00	\$ 88,400.00	3.00	\$ 15,600.00	20.00	\$ 104,000.00	90.91%	\$ 5,200.00
6	EA		\$ 7,000.00	907-604-H	STORM SEWER INLET, TYP SS-3, FOUR PIPES 30" AND	\$ 13,400.00	1.00	\$ 6,700.00	1.00	\$ 6,700.00	1.00	\$ 6,700.00	50.00%	\$ 335.00
9	EA		\$ 6,500.00	907-604-I	STORM SEWER JUNCTION BOX, TYPE IBS-1	\$ 38,400.00	4.00	\$ 19,200.00	4.00	\$ 19,200.00	4.00	\$ 19,200.00	100.00%	\$ 1,920.00
108	EA		\$ 900.00	907-604-J	STORM SEWER JUNCTION BOX, TYPE IBS-2	\$ 50,850.00	7.00	\$ 39,550.00	7.00	\$ 39,550.00	7.00	\$ 39,550.00	77.78%	\$ 1,977.50
2,978	SY		\$ 43.00	606-B	TREE GRATE & FRAME, 30" SQUARE	\$ 125,100.00	51.00	\$ 45,900.00	51.00	\$ 45,900.00	51.00	\$ 45,900.00	36.69%	\$ 2,205.00
605	SY		\$ 43.00	907-606-C	CONC. SIDEWALK WITH REINFORCEMENT	\$ 102,168.00	928.86	\$ 39,940.98	928.86	\$ 39,940.98	928.86	\$ 39,940.98	39.09%	\$ 1,997.05
10,369	LF		\$ 17.50	909-B	CONC. SIDEWALK & BRICK PAVEMENT BASE WITH REINF	\$ 174,210.00	1,547.67	\$ 66,549.81	1,547.67	\$ 66,549.81	1,547.67	\$ 66,549.81	38.19%	\$ 3,327.49
10,369	LF		\$ 17.00	909-D	CONC. CURB, HERBER	\$ 176,273.00	4,633.50	\$ 78,769.50	4,633.50	\$ 78,769.50	4,633.50	\$ 78,769.50	44.13%	\$ 4,615.00
15,788	SF		\$ 10.50	907-611-B	COMB. CONC. CURB & GUTTER, TYP 1 MODIFIED	\$ 166,174.00	2,151.71	\$ 22,592.96	2,003.00	\$ 34,083.00	6,036.50	\$ 112,834.50	64.02%	\$ 5,662.73
					BRICK PAVERS	\$ 166,174.00	2,151.71	\$ 22,592.96	4,232.50	\$ 44,441.25	6,384.21	\$ 67,034.21	40.44%	\$ 3,511.71

Minutes of October 6, 2009 Mayor and Board of Aldermen

CONTINUATION SHEET -- UNIT PRICING

From: **Jeff Davis Avenue Roadway Improvements**
 City of Long Beach
 11 Levens Builders
 PO Box 779
 Long Beach, MS 39560

PROJECT: **Jeff Davis Avenue Roadway Improvements**
 CDBG Participating

APPLICATION NUMBER: **3**
 PERIOD FROM: **8/16/2009**
 TO: **9/15/2009**

A	B	C	D	E	F	G	H	I		J	K		L	M	N	O								
								Unit	Price		Quantity	Amount					Quantity	Amount	Quantity	Amount	Quantity	Amount	Quantity	Amount
200	SF		\$ 30.00	907-611-PP	DETECTABLE WARNINGS PER PLANS	\$ 6,000.00																		
1	LS		\$ 30,500.00	613-A	ADJUSTMENT OF CASTINGS, GRATINGS & UTILITY ALL	\$ 30,500.00	0.50	\$	15,250.00						0.00%	\$	765.50							
2	SY		\$ 47.50	614-B	CONC. DRIVEWAY WITH REINFORCEMENT, 6" THICK	\$ 123,555.00	306.27	\$	38,297.83						51.10%	\$	3,157.87							
1	LS		\$ 150,000.00	615-A	MAINTENANCE OF TRAFFIC	\$ 150,000.00	0.25	\$	37,500.00						25.00%	\$	1,875.00							
1	LS		\$ 300,000.00	625-A	MOBILIZATION	\$ 300,000.00	1.00	\$	300,000.00						100.00%	\$	15,000.00							
11,137	LF		\$ 2.00	625-B	6" THERMOPLASTIC TRAFFIC STRIPE, CONTINUOUS	\$ 22,272.00			\$						0.00%	\$								
3,288	LF		\$ 2.50	625-G	THERMOPLASTIC DETAIL STRIPE, WHITE	\$ 8,212.50			\$						0.00%	\$								
390	LF		\$ 2.50	625-G	THERMOPLASTIC DETAIL STRIPE, YELLOW	\$ 975.00			\$						0.00%	\$								
924	LF		\$ 2.50	907-626-G	THERMOPLASTIC DETAIL STRIPE, BLUE ADA	\$ 2,310.00			\$						0.00%	\$								
1,104	LF		\$ 2.50	625-H	THERMOPLASTIC LEGEND, WHITE	\$ 2,760.00			\$						0.00%	\$								
39	SF		\$ 6.00	625-H	THERMOPLASTIC LEGEND, WHITE	\$ 234.00			\$						0.00%	\$								
14	EA		\$ 355.00	907-626-H	THERMOPLASTIC LEGEND, BLUE ADA HANDICAP SW	\$ 4,970.00			\$						0.00%	\$								
186	LF		\$ 36.00	630-A	STANDARD ROADSIDE SIGNS, SHEET ALUMINUM, 0.01	\$ 7,056.00			\$						0.00%	\$								
581	LF		\$ 25.00	630-K	WELDED & SEAMLESS STEEL PIPE POSTS, 3 1/2"	\$ 14,525.00			\$						0.00%	\$								
21	EA		\$ 255.00	630-E	UNDERGROUND JUNG. BOX	\$ 5,355.00	8.00	\$	2,040.00						38.10%	\$	102.00							
57	EA		\$ 3,900.00	907-724-A	LIGHTING ASSEMBLY, LOW MAST, TYPE 13-1-0-160	\$ 222,300.00	32.00	\$	124,800.00						56.14%	\$	6,240.00							
2,643	LF		\$ 6.00	907-725-A	UNDERGROUND BRANCH CIRCUIT, #6, 2 CONDUCTOR	\$ 15,858.00	1,993.00	\$	11,958.00						75.41%	\$	597.90							
1,417	LF		\$ 6.50	907-725-B	UNDERGROUND BRANCH CIRCUIT, #10, 2 CONDUCTOR	\$ 9,210.50	699.00	\$	3,958.50						42.88%	\$	197.93							
1	LS		\$ 120,000.00	689-A	ROADWAY CONSTRUCTION STAKES	\$ 120,000.00	0.50	\$	60,000.00						50.00%	\$	3,000.00							
432	SF		\$ 65.00	809-A	PRECAST GRAVITY RETAINING WALL SYSTEM	\$ 28,080.00			\$						0.00%	\$								
7,000	SY		\$ 5.10	209-A	CO #1 - Geotextile Stabilization, Type VI	\$ 35,700.00	7,950.00	\$	40,545.00							\$	2,537.25							
22,000	LF		\$ 10.00	202-B	CO #1 - Remove Gas Line	\$ 220,000.00	1,409.00	\$	14,090.00							\$	704.50							
15	EA		\$ 4,891.72	907-604-L	CO #1 - Conflict Boxes	\$ 73,375.84	4.00	\$	19,566.88							\$	1,467.52							
Totals																	\$670,525.92	\$45,974,922.75	\$2,350,215.67	\$261,955.59	\$2,612,171.26	56.82%	\$	\$1,301,688.56

Minutes of October 6, 2009

Mayor and Board of Aldermen

J Levens Builders
 Jeff Davis Avenue Project
 Borrow & Crushed Stone Quantities

Item #		Original Quantities	Revised Quantities	
203-EX	Borrow Excavation	8/17/2009	21	16.8 80% conversion
		8/19/2009	220	176 80% conversion
		8/24/2009	210	168 80% conversion
		8/25/2009	240	192 80% conversion
		8/27/2009	80	64 80% conversion
				0 80% conversion
				0 80% conversion
				0 80% conversion
				0 80% conversion
				80% conversion
Total Borrow		<u>771.00</u>	<u>616.80</u>	
304-F	Size 825 Crushed Stone Base	8/17/2009	65.09	58.39 10.3% moisture content deducted
		8/19/2009	256.73	230.29 10.3% moisture content deducted
		8/24/2009	189.35	169.85 10.3% moisture content deducted
		8/25/2009	478.18	428.93 10.3% moisture content deducted
		8/28/2009	16.67	14.95 10.3% moisture content deducted
		9/2/2009	148.22	132.95 10.3% moisture content deducted
		9/14/2009	50.84	45.60 10.3% moisture content deducted
				- 10.3% moisture content deducted
				- 10.3% moisture content deducted
				- 10.3% moisture content deducted
				- 10.3% moisture content deducted
				- 10.3% moisture content deducted
				- 10.3% moisture content deducted
Total Crushed Stone		<u>1,205.08</u>	<u>1,080.96</u>	

Minutes of October 6, 2009
Mayor and Board of Aldermen



engineers
planners
surveyors
environmental

scientists
landscape
architects

Quantity Breakdown for Pay Application No. 8

202-B Removal of Asphalt Pavement, All Depths

Week Ending	Quantity (SY)
9/12/2009	33

202-B Removal of Concrete Pavement and Driveways, All Depths

Week Ending	Quantity (SY)
8/22/2009	95

202-B Removal of Drainage Inlets, All Sizes

Week Ending	Quantity (EACH)
8/29/2009	7

202-B Removal of Pipe, All Sizes

Week Ending	Quantity (LF)
8/29/2009	91

203-EX Borrow Excavation, AH, FME, Class B4

Week Ending	Quantity (CY)
8/22/2009	192.80
8/29/2009	424

203-G Excess Excavation, LVM, AH

Week Ending	Quantity (CY)
8/22/2009	741
8/29/2009	1260

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Minutes of October 6, 2009

Mayor and Board of Aldermen

Jeff Davis Avenue Roadway Improvements Project (Cont.)

234-A Temporary Silt Fence

Week Ending	Quantity (LF)
9/5/2009	42
9/12/2009	40

907-304-F Size 825 Crushed Stone Base

Week Ending	Quantity (TON)
8/22/2009	288.68
8/29/2009	613.73
9/5/2009	132.95
9/19/2009	45.60

503-C Saw Cut, Full Depth

Week Ending	Quantity (LF)
9/12/2009	29

603-CA 15" Reinforced Concrete Pipe, Class III

Week Ending	Quantity (LF)
8/22/2009	8
8/29/2009	16

603-CA 18" Reinforced Concrete Pipe, Class III

Week Ending	Quantity (LF)
8/29/2009	70

603-CE 22"X 13" Concrete Arch Pipe, Class A III, Flexible Plastic Gaskets

Week Ending	Quantity (LF)
8/22/2009	323
8/29/2009	317

907-604-G Storm Sewer Inlet, Typ SS-3, for Pipes 24" and Less

Week Ending	Quantity (EACH)
9/19/2009	3

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Mayor and Board of Aldermen

Jeff Davis Avenue Roadway Improvements Project (Cont.)

907-604-I Storm Sewer Junction Box, Type JB-1

Week Ending	Quantity (EACH)
9/19/2009	4

609-D Combination Concrete Curb and Gutter, Type 1 Modified

Week Ending	Quantity (LF)
8/22/2009	396
8/29/2009	1136
9/5/2009	20
9/12/2009	145
9/19/2009	308

907-611-B Brick Pavers

Week Ending	Quantity (SF)
9/19/2009	4232.50

614-B Concrete Driveway, with Reinforcement, 6-Inch Thickness

Week Ending	Quantity (SY)
9/19/2009	523.36

CHANGE ORDER NO. 1

CO No. 1 - 209-A Geotextile Stabilization, Type VI NW

Week Ending	Quantity (SY)
8/22/2009	1000
8/29/2009	1000

CO No. 1 - 907-604-L Storm Sewer Conflict Box, Type JB-2

Week Ending	Quantity (EACH)
8/29/2009	1
9/5/2009	1

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Minutes of October 6, 2009 Mayor and Board of Aldermen

Jeff Davis Avenue Roadway Improvements Project (Cont.)

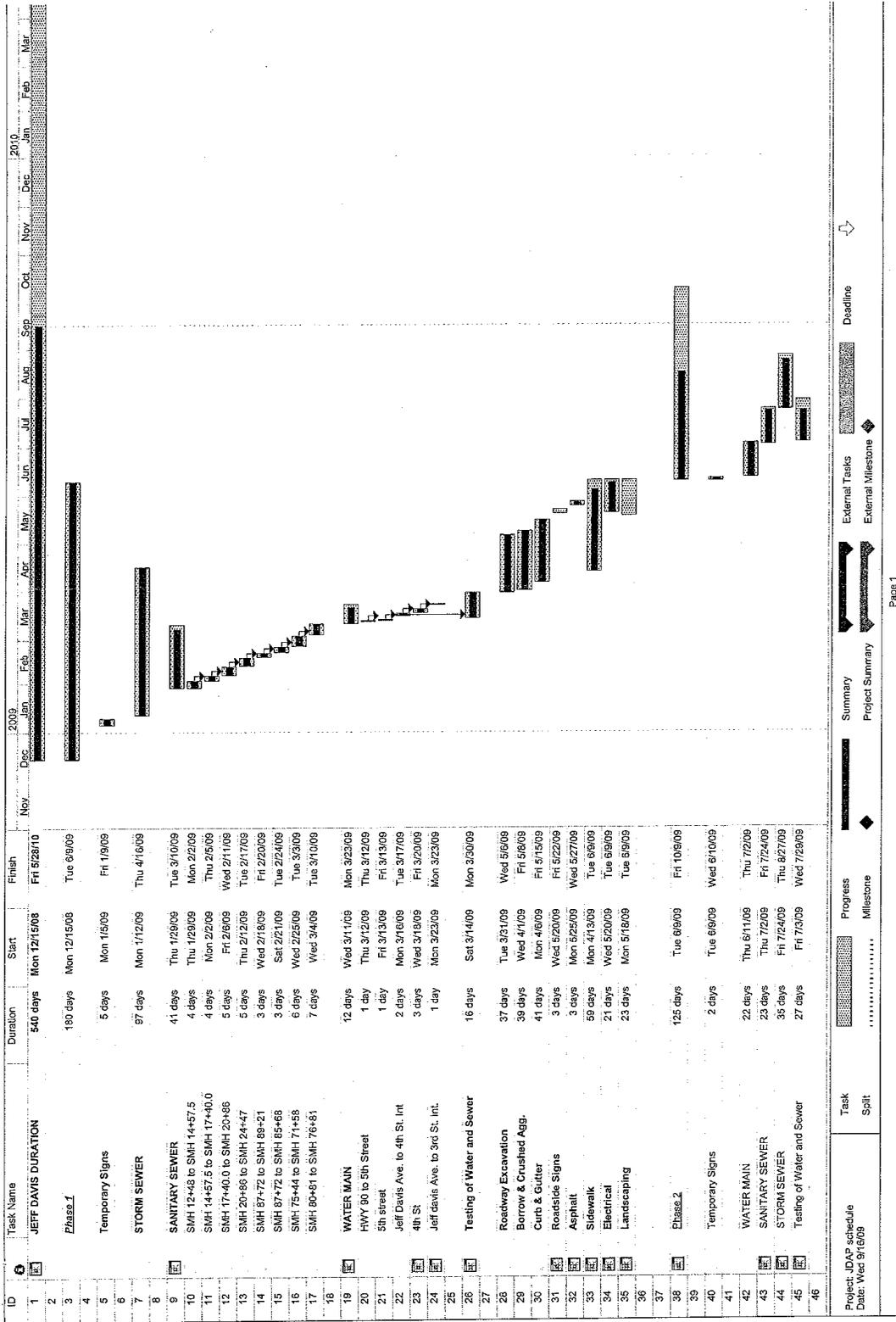
Summary of Quantities

Item	Total Quantity
Removal of Asphalt Pavement, All Depths	33.00 SY
Removal of Concrete Pavement and Driveways, All Depths	95.00 SY
Removal of Drainage Inlets, All Sizes	7.00 EACH
Removal of Pipe, All Sizes	91.00 LF
Borrow Excavation, AH, FME, Class B4	616.80 CY
Excess Excavation, LVM, AH	2001.00 CY
Temporary Silt Fence	82.00 LF
Size 825 Crushed Stone Base	1080.96 TON
Saw Cut, Full Depth	29.00
15" Reinforced Concrete Pipe, Class III	24.00 LF
18" Reinforced Concrete Pipe, Class III	70.00 LF
22"X 13" Concrete Arch Pipe, Class A III, Flexible Plastic Gaskets	640.00 LF
Storm Sewer Inlet, Typ. SS-3, for Pipes 24" and Less	3.00 EACH
Storm Sewer Junction Box, Type JB-1	4.00 EACH
Combination Concrete Curb and Gutter, Type 1 Modified	2005.00 LF
Brick Pavers	4232.50 SF
Concrete Driveway, with Reinforcement, 6-inch Thickness	523.36 SY
CO No. 1 Geotextile Stabilization, Type VI NW	2000.00 SY
CO No. 1 Storm Sewer Conflict Box, Type JB-2	2.00 EACH

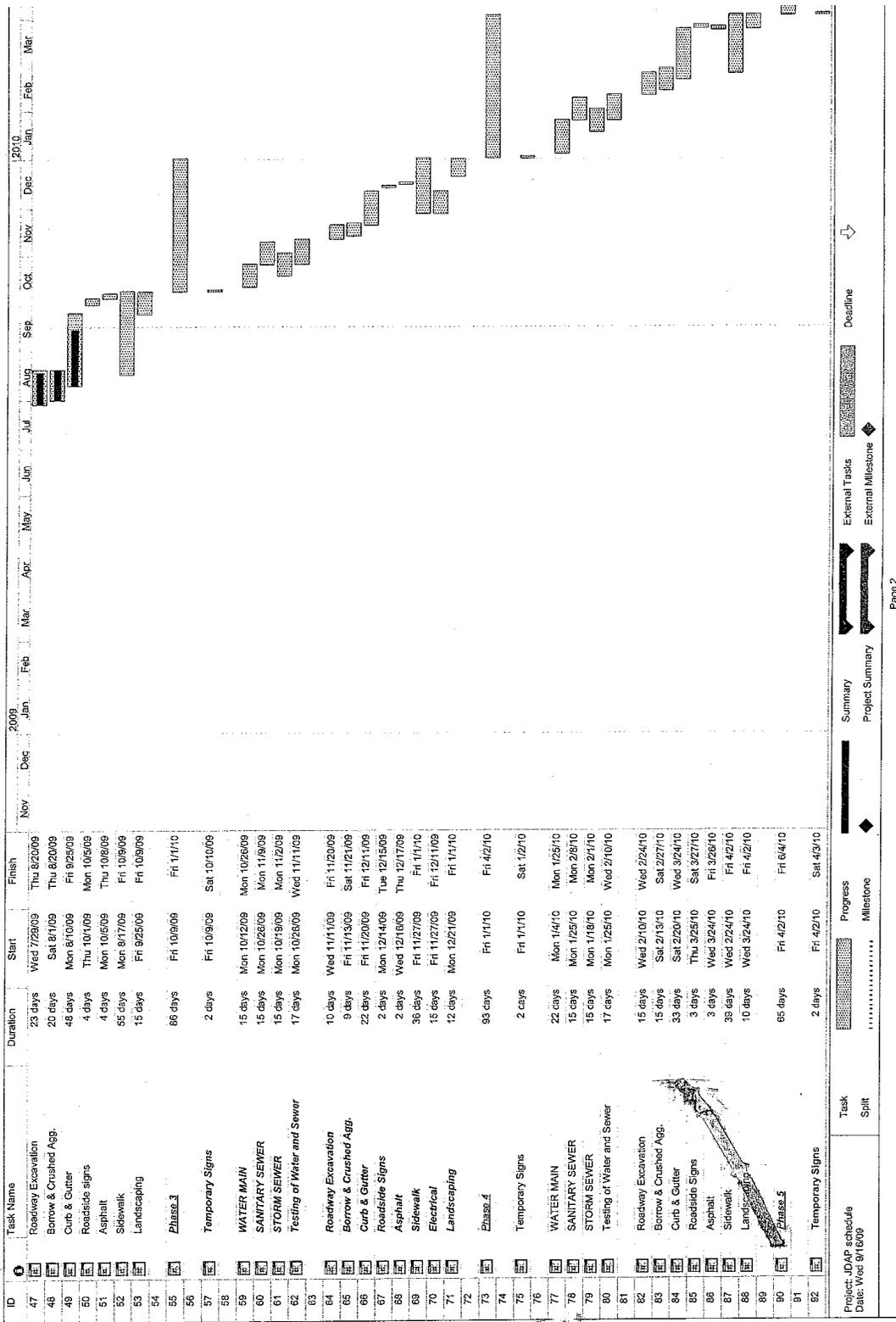
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Minutes of October 6, 2009 Mayor and Board of Aldermen



Minutes of October 6, 2009 Mayor and Board of Aldermen



Minutes of October 6, 2009 Mayor and Board of Aldermen

ID	Task Name	Duration	Start	Finish	2009	2010
					Nov	Dec
93						
94	WATER MAIN	15 days	Mon 4/5/10	Mon 4/19/10		
95	STORM SEWER	15 days	Mon 4/19/10	Mon 5/3/10		
96	Testing of Water Main	3 days	Mon 4/19/10	Wed 4/21/10		
97						
98	Roadway Excavation	7 days	Wed 4/21/10	Tue 4/27/10		
99	Borrow & Crushed Agg.	3 days	Sat 4/24/10	Tue 4/27/10		
100	Curb & Gutter	5 days	Tue 4/27/10	Sat 5/1/10		
101	Roadside Signs	2 days	Mon 5/3/10	Tue 5/4/10		
102	Asphalt	1 day	Tue 5/4/10	Tue 5/4/10		
103	Sidewalk	30 days	Thu 4/29/10	Fri 5/28/10		
104	Electrical	10 days	Thu 4/29/10	Sat 5/8/10		
105	Landscaping	10 days	Wed 5/19/10	Fri 5/28/10		
106	Asphalt (surface course)	13 days	Wed 5/19/10	Tue 5/18/10		
107	Asphalt (Stamping)	5 days	Wed 5/26/10	Mon 5/31/10		
108	Roadway Striping	5 days	Mon 5/31/10	Fri 6/4/10		

* * * * *

Alderman Ponthieux returned to the open meeting.

* * * * *

Alderman Anderson made motion seconded by Alderman Carrubba and unanimously carried to approve the Municipal Compliance Questionnaire, Fiscal Year End September 30, 2009, as follows:

Project: JMAP schedule
 Date: Wed 9/16/09

Minutes of October 6, 2009

Mayor and Board of Aldermen

MUNICIPAL COMPLIANCE QUESTIONNAIRE

As part of the municipality's audit, the governing authorities of the municipality must make certain assertions with regard to legal compliance. The municipal compliance questionnaire was developed for this purpose.

The following questionnaire and related certification must be completed at the end of the municipality's fiscal year and entered into the official minutes of the governing authorities at their next regular meeting.

The governing authorities should take care to answer these questions accurately. Incorrect answers could reduce the auditor's reliance on the questionnaire responses, resulting in the need to perform additional audit procedures at added cost.

INFORMATION

Note: Due to the size of some municipalities, some of the questions may not be applicable. If so, mark N/A in answer blanks. Answers to other questions may require more than "yes" or "no", and as a result, more information on this questionnaire may be required and/or separate work papers may be needed.

1. Name and address of municipality: City of Long Beach, 645 Klondyke Road, P.O. Box 929, Long Beach, MS, 39560

2. List the date population of the latest official U.S. Census or most recent official census:

2000, 17,320

3. Names, addresses and telephone numbers of officials (include elected officials, chief administrative officer, and attorney).

Mayor William Skellie, Jr., 20122 Pineville Road, Long Beach, MS 38560 (228) 863-1698

Alderman Leonard G. Carrubba, Sr., 105 Summer Lane, Long Beach, MS 39560 (228) 229-3524

Alderman Gary J. Ponthieux, 212 South Seashore Avenue, Long Beach, MS 39560 (228) 563-5264

Alderman Bernie Parker, 103 Summer Lane, Long Beach, MS 39560 (228) 868-2116

Alderman Kaye H. Couvillon, 154 Bailey Lane, Long Beach, MS 39560 (228) 324-4090

Alderman Ronnie Hammons, Jr., 20018 Merinda Lane, Long Beach, MS 39560 (228) 596-4447

Alderman Mark E. Lishen, 9 Ashley Court, Long Beach, MS 39560, (228) 575-8583

Alderman Carolyn Anderson, 6016 Harvest Lane, Long Beach, MS 39560 (228) 863-8082

Attorney James C. Simpson, Jr., 2310 19th Street, Gulfport, MS 39501 (228) 863-6534

4. Period of time covered by this questionnaire:

From: October 1, 2008

To: September 30, 2009

5. Expiration date of current elected officials' term: July, 2013

Minutes of October 6, 2009 Mayor and Board of Aldermen

MUNICIPAL COMPLIANCE QUESTIONNAIRE Year Ended September 30, 20__

Answer All Questions: Y - YES, N - NO, N/A - NOT APPLICABLE

PART I - General

- | | |
|---|----------|
| 1. Have all ordinances been entered into the ordinance book and included in the minutes? (Section 21-13-13) | <u>Y</u> |
| 2. Do all municipal vehicles have public license plates and proper markings? (Sections 25-1-87 and 27-19-27) | <u>Y</u> |
| 3. Are municipal records open to the public? (Section 25-61-5) | <u>Y</u> |
| 4. Are meetings of the board open to the public? (Section 25-41-5) | <u>Y</u> |
| 5. Are notices of special or recess meetings posted? (Section 25-41-13) | <u>Y</u> |
| 6. Are all required personnel covered by appropriate surety bonds? | |
| · Board or council members (Sec. 21-17-5) | <u>Y</u> |
| · Appointed officers and those handling money, see statutes governing the form of government (i.e., Section 21-3-5 for Code Charter) | <u>Y</u> |
| · Municipal clerk (Section 21-15-38) | <u>Y</u> |
| · Deputy clerk (Section 21-15-23) | <u>Y</u> |
| · Chief of police (Section 21-21-1) | <u>Y</u> |
| · Deputy police (Section 45-5-9) (if hired under this law) | <u>Y</u> |
| 7. Are minutes of board meetings prepared to properly reflect the actions of the board? (Sections 21-15-17 and 21-15-19) | <u>Y</u> |
| 8. Are minutes of board meetings signed by the mayor or majority of the board within 30 days of the meeting? (Section 21-15-33) | <u>Y</u> |
| 9. Has the municipality complied with the nepotism law in its employment practices? (Section 25-1-53) | <u>Y</u> |
| 10. Did all officers, employees of the municipality, or their relatives avoid any personal interest in any contracts with the municipality during their term or within one year after their terms of office or employment? (Section 25-4-105) | <u>Y</u> |

IV-B6

**Minutes of October 6, 2009
Mayor and Board of Aldermen**

- | | |
|--|----|
| 11. Does the municipality contract with a Certified Public Accountant or an auditor approved by the State Auditor for its annual audit within twelve months of the end of each fiscal year? (Section 21-35-31) | Y |
| 12. Has the municipality published a synopsis or notice of the annual audit within 30 days of acceptance? (Section 21-35-31 or 21-17-19) | Y |
| PART II - Cash and Related Records | |
| 1. Where required, is a claims docket maintained? (Section 21-39-7) | Y |
| 2. Are all claims paid in the order of their entry in the claims docket? (Section 21-39-9) | Y |
| 3. Does the claims docket identify the claimant, claim number, amount and fund from which each warrant will be issued? (Section 21-39-7) | Y |
| 4. Are all warrants approved by the board, signed by the mayor or majority of the board, attested to by the clerk, and bearing the municipal seal? (Section 21-39-13) | Y |
| 5. Are warrants for approved claims held until sufficient cash is available in the fund from which it is drawn? (Section 21-39-13) | Y |
| 6. Has the municipality adopted and entered on its minutes a budget in the format prescribed by the Office of the State Auditor? (Sections 21-35-5, 21-35-7 and 21-35-9) | Y |
| 7. Does the municipality operate on a cash basis budget, except for expenditures paid within 30 days of fiscal year end or for construction in progress? (Section 21-35-23) | Y |
| 8. Has the municipality held a public hearing and published its adopted budget? (Sections 21-35-5, 27-39-203, & 27-39-205) | Y |
| 9. Has the municipality complied with legal publication requirements when budgetary changes of 10% or more are made to a department's budget? (Section 21-35-25) | Y |
| 10. If revenues are less than estimated and a deficit is anticipated, did the board revise the budget by its regular July meeting? (Section 21-35-25) | NA |

**Minutes of October 6, 2009
Mayor and Board of Aldermen**

- | | |
|--|---|
| 11. Have financial records been maintained in accordance with the chart of accounts prescribed by the State Auditor? (Section 21-35-11) | Y |
| 12. Does the municipal clerk submit to the board a monthly report of expenditures against each budget item for the preceding month and fiscal year to date and the unexpended balances of each budget item? (Section 21-35-13) | Y |
| 13. Does the board avoid approving claims and the city clerk not issue any warrants which would be in excess of budgeted amounts, except for court-ordered or emergency expenditures? (Section 21-35-17) | Y |
| 14. Has the municipality commissioned municipal depositories? (Sections 27-105-353 and 27-105-363) | Y |
| 15. Have investments of funds been restricted to those instruments authorized by law? (Section 21-33-323) | Y |
| 16. Are donations restricted to those specifically authorized by law? [Section 21-17-5 (Section 66, Miss. Constitution) -- Sections 21-19-45 through 21-19-59, etc.] | Y |
| 17. Are fixed assets properly tagged and accounted for? (Section II - Municipal Audit and Accounting Guide) | Y |
| 18. Is all travel authorized in advance and reimbursements made in accordance with Section 25-3-41? | Y |
| 19. Are all travel advances made in accordance with the State Auditor's regulations? (Section 25-3-41) | Y |
| PART III - Purchasing and Receiving | |
| 1. Are bids solicited for purchases, when required by law (written bids and advertising)? [Section 31-7-13(b) and (c)] | Y |
| 2. Are all lowest and best bid decisions properly documented? [Section 31-7-13(d)] | Y |
| 3. Are all one-source item and emergency purchases documented on the board's minutes? [Section 31-7-13(m) and (k)] | Y |
| 4. Do all officers and employees understand and refrain from accepting gifts or kickbacks from suppliers? (Section 31-7-23) | Y |

**Minutes of October 6, 2009
Mayor and Board of Aldermen**

PART IV - Bonds and Other Debt

1. Has the municipality complied with the percentage of taxable property limitation on bonds and other debt issued during the year? (Section 21-33-303) Y
2. Has the municipality levied and collected taxes, in a sufficient amount for the retirement of general obligation debt principal and interest? (Section 21-33-87) Y
3. Have the required trust funds been established for utility revenue bonds? (Section 21-27-65) Y
4. Have expenditures of bond proceeds been strictly limited to the purposes for which the bonds were issued? (Section 21-33-317) Y
5. Has the municipality refrained from borrowing, except where it had specific authority? (Section 21-17-5) Y

PART V - Taxes and Other Receipts

1. Has the municipality adopted the county ad valorem tax rolls? (Section 27-35-167) X
2. Are interest and penalties being collected on delinquent ad valorem taxes? (Section 21-33-53) Y
3. Has the municipality conducted an annual land sale for delinquent ad valorem taxes? (Section 21-33-63) Y
4. Have the various ad valorem tax collections been deposited into the appropriate funds? (Separate Funds for Each Tax Levy) (Section 21-33-53) X
5. Has the increase in ad valorem taxes, if any, been limited to amounts allowed by law? (Sections 27-39-320 and 27-39-321) X
6. Are local privilege taxes collected from all businesses located within the municipality, except those exempted? (Section 27-17-5) Y
7. Are transient vendor taxes collected from all transient vendors within the municipality, except those exempted? (Section 75-85-1) Y
8. Is money received from the state's "Municipal Fire Protection Fund" spent only to improve municipal fire departments? (Section 83-1-37) Y

**Minutes of October 6, 2009
Mayor and Board of Aldermen**

9. Has the municipality levied or appropriated not less than 1/4 mill for fire protection and certified to the county it provides its own fire protection or allowed the county to levy such tax? (Sections 83-1-37 and 83-1-39)

/

10. Are state-imposed court assessments collected and settled monthly? (Section 99-19-73, 83-39-31, etc.)

/

11. Are all fines and forfeitures collected when due and settled immediately to the municipal treasury? (Section 21-15-21)

/

12. Are bids solicited by advertisement or, under special circumstances, three appraisals obtained when real property is sold? (Section 21-17-1)

/

IV-B10

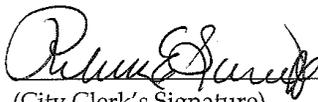
**Minutes of October 6, 2009
Mayor and Board of Aldermen**

Long Beach, Mississippi

Certification to Municipal Compliance Questionnaire

Year Ended September 30, 2009

We have reviewed all questions and responses as contained in this Municipal Compliance Questionnaire for the Municipality of Long Beach, and, to the best of our knowledge and belief, all responses are accurate.



(City Clerk's Signature)



(Mayor's Signature)

Oct. 6, 2009

(Date)

Oct. 6, 2009

(Date)

Minute Book References:

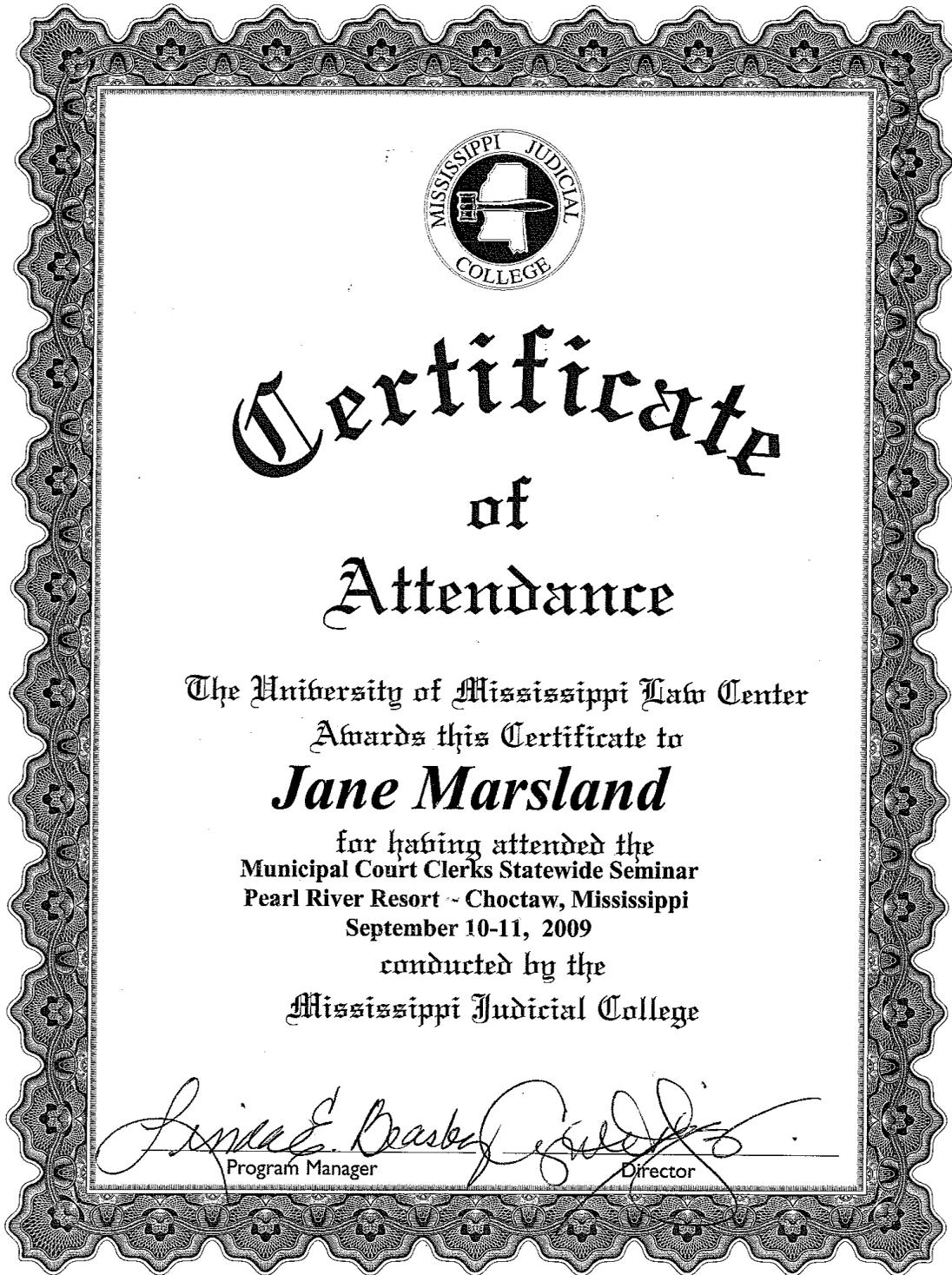
Book Number 65

Page 387

(Clerk is to enter minute book references when questionnaire is accepted by board.)

Alderman Anderson made motion seconded by Alderman Parker and unanimously carried to spread the Certificate of Attendance, Municipal Court Clerk, upon the minutes of this meeting in words and figures, as follows:

Minutes of October 6, 2009
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Alderman Anderson made motion seconded by Alderman Carrubba and unanimately directing the City Clerk to advertise for School Board Appointment.

Based upon the recommendation of Building Official Earl Levens and certification by the Civil Service Commission, Alderman Hammons made motion seconded by Alderman Ponthieux to approve the Step Increase, Building Office Clerk Veronica Howard, CSA-7-III, effective October 1, 2009.

**Minutes of October 6, 2009
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There came on for discussion environmental court and penalties for violation of city ordinances; action was taken as follows:

ORDINANCE NO. 570

AN ORDINANCE BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF LONG BEACH, MISSISSIPPI, TO PROVIDE AND DESIGNATE A PENALTY FOR VIOLATIONS OF CITY ORDINANCES NOT OTHERWISE PROVIDED, AND VEST JURISDICTION OF SAME IN THE MUNICIPAL COURT

WHEREAS, the Mayor and Board of Aldermen of the City of Long Beach, Mississippi, after having made due investigation, do now find, determine that one or more instances may exist under municipal ordinance in which no express or stated penalty is provided for violations of municipal ordinance, and that it is necessary and in the public interest to provide for penalties where none otherwise exists under law, and to confirm and ensure that jurisdiction over any such violations is vested within the Municipal Court.

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF LONG BEACH, MISSISSIPPI AS FOLLOWS:

SECTION 1. Violation of Municipal ordinance; general penalties.

(a) Any person who shall fail to comply with any municipal ordinance or shall violate or attempt to violate any of such ordinance shall be guilty of a misdemeanor, and subject to the penalties as provided in such ordinance. In cases or events where no specific penalty is provided under the particular ordinance violated or for which a statutory penalty is not elsewhere prescribed, upon conviction such person shall be punished by fine of not more than one thousand dollars (\$1,000.00) and imprisonment in the county jail of not more than six (6) months, or either.

SECTION 2. Jurisdiction over all criminal cases shall be and continues to rest within the Municipal Court of the City of Long beach, Mississippi.

SECTION 3. Nothing contained in this section shall prevent the city from taking such other lawful action as is necessary to prevent or remedy any violation.

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SECTION 4. This Ordinance shall take effect and be in force thirty (30) days after its adoption, publication and enrollment as provided by law.

The above and foregoing Ordinance No. 570 was introduced in writing by Alderman Ponthieux who moved its adoption. Alderman Parker seconded the motion to adopt the Ordinance, and after discussion, no member of the Board of Aldermen having requested the Ordinance to be read by the City Clerk, and the question being put to a roll call vote, the result was as follows:

Alderman Bernie Parker	voted	Aye
Alderman Gary Ponthieux	voted	Aye
Alderman Kaye Couvillon	voted	Aye
Alderman Carolyn Anderson	voted	Aye
Alderman Leonard Carrubba, Sr.	voted	Aye
Alderman Mark E. Lishen	voted	Absent, Not Voting
Alderman Ronnie Hammons, Jr.	voted	Aye

The question having received the affirmative vote of all the Aldermen present and voting, the Mayor declared the motion carried and the said Ordinance 570 adopted and approved this the 6th day of October, 2009.

APPROVED:

WILLIAM SKELLIE, JR., MAYOR

ATTEST:

REBECCA E. SCHRUFF, CITY CLERK

The Zoning Enforcement Officer was directed to provide a detailed spreadsheet of derelict pools.

There came on for consideration the matter of appointments to the Recreation Board for the term October, 2009 – October, 2011, as follows:

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Alderman Hammons appointed Sharie Lockey for Ward 4;

Alderman Carrubba appointed Ken Brown at-large;

Alderman Couvillon appointed Jennifer Glenn for Ward 3;

Alderman Parker made motion seconded by Alderman Anderson and unanimously carried to confirm the appointments as set forth above.

* * * * *

There came on for consideration appointments to the Complete Count Committee, 2010 Census, as follows:

Alderman Couvillon appointed Bob Neal;

Alderman Carrubba appointed Malcolm Alexander;

Alderman Parker made motion seconded by Alderman Couvillon and unanimously carried to confirm the appointments as set forth above.

* * * * *

There came on for consideration a letter with attachments from Tim C. Holleman and action was taken as follows:

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September 30, 2009

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

Re: Interlocal Agreement for Assessment and Collection of Taxes

Dear Mayor Skellie:

I have received the original Interlocal Agreement for Assessment and Collection of Taxes which you signed on behalf of the City of Long Beach, and which had been approved by the Board of Supervisors at its meeting on August 3.

It has now come to our attention that there were errors on Pages 3 and 4 of the Agreement sent to you, although the original Interlocal Agreement as presented and approved by the Board was correct. After the Agreement was approved and executed by the Harrison County officials, during the process of copying and collating each Agreement for distribution to the cities, apparently Pages 3 and 4 were inadvertently inserted into the wrong original.

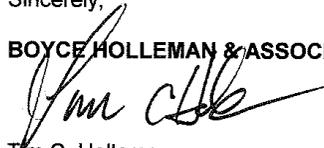
Since the Agreement as approved by Long Beach contained the wrong pages, it is my opinion that to avoid any additional confusion, and rectify the situation, an Addendum to the original Agreement should be adopted, noting those paragraphs which need to be corrected. I have therefore enclosed a proposed Addendum to the Interlocal Agreement which I would appreciate your presenting to the Board of Aldermen at its next meeting. I have also enclosed a proposed Resolution for your convenience.

Once the Addendum has been approved, please sign and return the original to me at your earliest convenience. I will then have it executed by the appropriate County officials, send an executed copy to you, and forwarded the original to the Attorney General for his approval.

Please do not hesitate to contact me if you have any questions in this connection. I apologize for the inconvenience this has caused you and your office. With best personal regards, I am

Sincerely,

BOYCE HOLLEMAN & ASSOCIATES


Tim C. Holleman

TCH/gj

Enclosures

Jesse Boyce Holleman
1924-2003

Tim C. Holleman
tim@boyceholleman.com

L. Dean Holleman
dean@boyceholleman.com

D. Jeffrey White
jeff@boyceholleman.com

1720 23rd Avenue • Boyce Holleman Blvd. • Gulfport, MS 39501 • P.O. Drawer 1030 • Gulfport, MS 39502
Office: 228-863-3142 • Toll Free: 1-888-863-3140 • Fax: 228-863-9829 • www.boyceholleman.com

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STATE OF MISSISSIPPI
COUNTY OF HARRISON

**ADDENDUM TO INTERLOCAL AGREEMENT RELATING TO THE
ASSESSMENT AND COLLECTION OF TAXES BETWEEN
HARRISON COUNTY, MISSISSIPPI, AND THE CITY OF LONG BEACH**

WHEREAS, an Interlocal Agreement Relating to the Assessment and Collection of Taxes between Harrison County, Mississippi, and the City of Long Beach for an initial term of two (2) years commencing August 3, 2009, was approved by Harrison County and the City of Long Beach and executed by the governing authorities of the City and the County as the same appears of record in their respective minutes; and

WHEREAS, after the Agreement was approved by the City of Long Beach and returned to Harrison County, it was discovered that during the process of copying and collating the original Agreement for distribution to the respective cities, Pages 3 and 4, containing references to the City of Gulfport, and the Gulfport Municipal Separate School District were erroneously inserted into the original Agreement with the City of Long Beach; and

WHEREAS, the incorrect Pages 3 and 4 in the Agreement for the City of Long Beach, contained the following errors: Paragraph 9.J., Paragraph 10, and Paragraph 13, of Page 3 referred to "Harrison County School District", rather than "Long Beach Separate School District". On Page 4, Paragraph 18, Subparagraphs A., B., and E., there are references to the "City of Gulfport" and "Gulfport Municipal Separate School District", rather than "City of Long Beach" and "Long Beach Separate School District"; and

WHEREAS, in order for the Interlocal Agreement Relating to the Assessment and Collection of Taxes between Harrison County, Mississippi, and the City of Long Beach to be accurate, Pages 3 and 4 should be amended.

NOW, THEREFORE, IT IS AGREED by and between the City of Long Beach and the County of Harrison that the Interlocal Agreement Relating to the Assessment and Collection of Taxes between Harrison County, Mississippi, and the City of Long Beach, shall be amended as follows:

1. On Page 3, in Paragraph 9.J., Paragraph 10, and Paragraph 13, the words "Harrison County School District" shall be replaced with "Long Beach Separate School District".
2. On Page 4, in Paragraph 18, Subparagraph A., the reference to "City of Gulfport" shall be replaced with "City of Long Beach";
3. On Page 4, in Paragraph 18, Subparagraph B, the reference to the "City of Gulfport" and the "Gulfport Municipal Separate School District" shall be replaced with "City of Long Beach" and "Long Beach Separate School District";

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4. On Page 4, in Paragraph 18, Subparagraph E, the reference to the "City of Gulfport" shall be replaced with "City of Long Beach".

THIS AGREEMENT is entered into by the governing authorities of the City and the County as the same appears of record in their respective minutes.

CITY OF LONG BEACH

By: 
Mayor

HARRISON COUNTY, MISSISSIPPI

By: _____
President, Harrison County Board of Supervisors

APPROVED:

HARRISON COUNTY TAX COLLECTOR

APPROVED:

HARRISON COUNTY CHANCERY CLERK

APPROVED:

HARRISON COUNTY TAX ASSESSOR

BOARD ATTORNEY

**Minutes of October 6, 2009
Mayor and Board of Aldermen**

**RESOLUTION AUTHORIZING ADDENDUM TO
INTERLOCAL AGREEMENT FOR ASSESSMENT AND COLLECTION OF TAXES**

WHEREAS, an Interlocal Agreement Relating to the Assessment and Collection of Taxes between Harrison County, Mississippi, and the City of Long Beach for an initial term of two (2) years commencing August 3, 2009, was approved by Harrison County and the City of Long Beach and executed by the governing authorities of the City and the County as the same appears of record in their respective minutes; and

WHEREAS, after the Agreement was approved by the City of Long Beach and returned to Harrison County, it was discovered that during the process of copying and collating the original Agreement for distribution to the respective cities, Pages 3 and 4, containing references to the City of Gulfport, and the Gulfport Municipal Separate School District were erroneously inserted into the original Agreement with the City of Long Beach; and

WHEREAS, it is now necessary to amend the Interlocal Agreement Relating to the Assessment and Collection of Taxes between Harrison County, Mississippi, and the City of Long Beach by amending Pages 3 and 4 which contain errors.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF LONG BEACH, AS FOLLOWS:

The Mayor is hereby authorized to execute for and on behalf of the City of Long Beach, Mississippi, the Addendum to the Interlocal Agreement Relating to the Assessment and Collection of Taxes between Harrison County, Mississippi, and the City of Long Beach, to correct the errors on Pages 3 and 4 of the Agreement previously approved.

The foregoing Resolution having first been reduced to writing, was read by the Clerk and moved by Alderman HAMMONS, seconded by Alderman ANDERSON and was adopted by the following vote:

The President then declared the Resolution adopted this the 6th day of October, 2009.

There came on for consideration a request from Camellia Home Health and Hospice to waive fees for use of the Recreation Facility for a memorial service to honor patients who have passed away.

After considerable discussion and upon the determination that the organization is "for profit", Alderman Anderson made motion seconded by Alderman Ponthieux and unanimously carried denying the request to waive fees, setting rental fees at \$200.00 for this event.

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Alderman Anderson made motion seconded by Alderman Couvillon and unanimously carried to approve the 5-K Run sponsored by St. Thomas the Apostle Catholic Church and the course approved by Police Chief Wayne McDowell.

Alderman Ponthieux made motion seconded by Alderman Anderson and unanimously carried to renew the service agreement, Peak Technologies, Moore M385-52 Detacher, as follows:

Maintenance Quote



PEAK Technologies
10330 Old Columbia Road
Columbia MD 21046
U S A

Sold to Party CITY of LONG BEACH Attn: REBECCA SCHRUFF PO BOX 929 LONG BEACH MS 39560-0929	Quotation Number/Date 950020260 / 08/03/2009 Reference no./Date Contract no./Date 50006388 / 11/21/2008 Cust.# 1004376
---	--

Loc Code	City	State	Name Item	Monthly Total	Ext Total
	CITY OF LONG BEACH LONG BEACH MS		CITY OF LONG BEACH 1	158.00	1,896.01
Contract Subtotal:				\$ 158.00	\$ 1,896.01
Contract Total Befor Tax:				\$ 158.00	\$ 1,896.01
Total Site Tax :				\$	\$
Contract Total After Tax:				\$ 158.00	\$ 1,896.01

This quote is an offer for sale conditioned upon Customer's acceptance of the Peak Terms and Conditions located at http://www.peaktech.com/terms_and_conditions/service_terms_and_conditions.aspx ("Terms and Conditions") unless there is in place as of the order date a current agreement signed by both parties applicable to the type of product and/or services ordered. By signature below and/or receipt of the products or services from Peak, Customer agrees that the Terms and Conditions exclusively govern and control the rights of the parties such that any purchase order or other writing Customer may submit to Peak shall only be for Customer's convenience. Any additional or differing terms, whether or not materially different, set forth in any communication from the Customer are hereby expressly rejected.

The parties hereby agree that this purchase is governed by the Terms and Conditions.

Client Signature	<i>Rebecca Schrupf</i>
Name/Nom	CITY CLERK
Date	<i>10/6/09</i>
	CITY OF LONG BEACH PO BOX 929 LONG BEACH, MS 39560

**Minutes of October 6, 2009
Mayor and Board of Aldermen**

Maintenance Quote



PEAK Technologies
10330 Old Columbia Road
Columbia MD 21046
U S A

Sold to Party CITY of LONG BEACH Attn: REBECCA SCHRUFF PO BOX 929 LONG BEACH MS 39560-0929
--

Doc. no./Date
950020260 / 08/03/2009

Page
2 of 2

Item	Material Qty Conditions	Description Price	Price Unit	Value
	Ship-to party CITY OF LONG BEACH 201 JEFF DAVIS AVE LONG BEACH MS 39560-0929			
10	S9870007139 1	Serv. MOORE M385-52 DETACHER 158.00	USD	1,896.01
	VALIDITY START DATE 12/01/2009 TO 11/30/2010. Serial no.: (8387) Zone 3 9HR Resp. PPM M-F (6AM-5PM)			
Contract Subtotal:		\$ 158.00	\$	1,896.01
Contract Total Befor Tax:		\$ 158.00	\$	1,896.01
Total Site Tax :		\$	\$	
Contract Total After Tax:		\$ 158.00	\$	1,896.01

Alderman Carrubba made motion seconded by Alderman Parker and unanimously carried directing Police Chief Wayne McDowell and City Engineer David Ball to conduct a feasibility study for installation of a stop sign at the Commission Road and Quarles Street intersection.

There came on for consideration numerous zoning violations for property owned by Donald Engle, 19142 Marion Lane.

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After considerable discussion, it was determined that the notice served on the property by the Zoning Enforcement Officer has an October 15th deadline for compliance and the violations will be addressed again at that time.

Considerable discussion was held regarding drainage improvements, southeast Long Beach, and it was the consensus of the Mayor and Board of Aldermen to direct Derrell Wilson and City Engineer David Ball, to provide a cost estimate and project specifications at the next regular meeting, October 20, 2009.

Due to a possible conflict of interest, Alderman Ponthieux was recused from the public hearing.

* * * * *

Alderman Carrubba made motion seconded by Alderman Hammons and unanimously carried to award the contract, Katrina Infrastructure Repairs – Project Area Six, to J. Levens Builders, Inc., as lowest and best bid in the amount of \$3,249,716.55.

* * * * *

Alderman Ponthieux returned to the open meeting.

There came on for consideration Port Commission minutes taken under advisement earlier during the course of this meeting and action was taken as follows:

* * * * *

Alderman Anderson made motion seconded by Alderman Couvillon and unanimously carried to approve the executive session minutes dated September 17, 2009, as submitted.

* * * * *

Alderman Couvillon made motion seconded by Alderman Anderson and unanimously carried to approve the recess meeting minutes dated September 24, 2009, as submitted.

* * * * *

After considerable discussion and deliberation, Alderman Ponthieux made motion seconded by Alderman Couvillon to approve the recess meeting minutes dated September 28, 2009, with exception to action taken approving the amended and restated

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lease agreement by and between the Long Beach Port Commission and Lookout Catering, LLC, recommending the following terms for negotiation:

Article 1

Section 1.1

We have no exhibit of areas discussed

We must maintain public access to Pier 5 and all parking areas. The designated parking areas running north south by the yacht club and the chamber area should not be exclusive to Lookout/BRP

We should have access to egress/ingress on Lessee property as well.

Section 1.2

We request that the exclusive rights be for only 3 years, especially if we are giving away the chamber area.

LC/BRP cannot cut a deal with anyone who excludes the city from potential casino gaming because if done, the Lessee gets money in his pocket and the city and port get zero and we have given away what could be valuable property.

Section 1.3

Why does LC/BRP need the other areas, we are told for employee parking but it is not in writing. If for parking, they must be open to everyone to park in who is doing business south of HWY 90- public access.

The assignee (BRP) says he only needs 150 ft of waterfront for restaurant, why are we giving more than he needs – the port could possibly have another lease with someone else to develop some type of retail complex (example)

If the lease is approved and assigned and values come back too high and BRP backs out, it comes back to port commission and Lookout Catering is free, why are you letting him off the hook so easy – why let go of Lookout, state Lookout is not free of obligation until building is built.

Article 2

Section 2.1

20 years before re-appraisal is a long time. The land is bound to be worth more earlier than that. Fair market value should be established every ten years, if they won't agree to 5. This is negotiating, not giving in to the lessee request.

Article 3

Section 3.1

A. Who set the rent, should be based on Fair Market Value of Land with a building on it and with its potential of being the only potential tie in to a casino across the street for 3 years. Same goes for parking area and chamber area.

B. These number should be tied into the quality of the restaurant being built, how do we know what type of establishment will go in, it is possible sales could never be met and the port and city get nothing.

C. This is just a tease; just remember that if you get the 100k up front, you don't collect rent for a very long time. This is no gift; it just means you'll get paid early and nothing later.

D. How do you know these are good numbers, they need to be verified independently.

Article 4

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Section 4.1

The building had to be replaced at whatever cost it was to replace it in kind up to current standards and wind rating (help on insurance) where did this number come from, who will audit this.

Would like to see a rendering of what building will look like

It is costing almost 1 mil to build harbor house, this restaurant should then be expected to cost much more as we certainly don't want something as plain as the harbor building.

Should be built wind resistant

Article 4.3

If go zone extends beyond 12/31/10, we require that this be done by 12/31/10, after all, that is why this lease and assignment is being rushed.

Possible conflict of interest as brother is building inspector

Article 5

Section 5.1

No-one shall use parking south of HWY 90 for business north of HWY 90. If something should develop north of 90 and this becomes a problem, lessee/assignee would have to re-imburse the city/port cost to enforce this (security)

Article 11

Section 11.1

This will need port and boa approval.

Article 15

Leave off operations, can only use money for the building and its improvements, if the building is lost and money is still owed on operations, we are no better than we are now because insurance money will go to pay off operation debt, not a new building.

Article 19.12

1.5% per month

General comments:

This lease should be written and negotiated on what is best for the city, port and residents. We have to live with this for 50 years. Our best interest should come first, not the lessee.

Is it possible to ensure that assignee has the assets to do this – can any type of bond be obtained?

N-one has seen a copy of the assignment document; we must have it before approval.

If owner defaults, can a new person come in and take over without the port/boa signing and approving?

There were no public comments regarding matters not appearing on the Municipal Docket.

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Mayor and Board of Aldermen**

Alderman Parker submitted a resignation from Port Commissioner Steve Nicosia as follows:

**STEPHEN F. NICOSIA
P.O. Box 515
515 Gulf View Avenue
Long Beach, Mississippi 39560**

September 28, 2009, 4:30 PM

Dear Alderman Parker:

Upon advice of counsel, and because we believe the majority of Port Commissioners are not exercising proper due diligence in their management of certain harbor land leases and related assets, nor maximizing the use/value of these assets for the public benefit, I hereby resign my appointment to the Port Commission and disavow any connection to its recent activity. This resignation is effective upon my last attendance at a Port Commission meeting on September 17, 2009 when the "lease review subcommittee" (of which I was not a member) gave its initial report.

Stephen F. Nicosia

Alderman Parker made motion seconded by Alderman Anderson and unanimously carried to accept the resignation of Steve Nicosia.

There being no further business to come before the Mayor and Board of Aldermen at this time, Alderman Hammons made motion seconded by Alderman

**Minutes of October 6, 2009
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Ponthieux and unanimously carried to adjourn until the next regular meeting in due course.

APPROVED:

Alderman Leonard G. Carrubba, Sr., At-Large

Alderman Gary J. Ponthieux, Ward 1

Alderman Bernie Parker, Ward 2

Alderman Kaye H. Couvillon, Ward 3

Alderman Ronnie Hammons, Jr., Ward 4

Alderman Mark E. Lishen, Ward 5

Alderman Carolyn J. Anderson, Ward 6

Date

ATTEST:

Rebecca E. Schruff, City Clerk