

**Minutes of March 1, 2011**  
**Mayor and Board of Aldermen**

Be it remembered that a public hearing before the Mayor and Board of Aldermen, Long Beach, Mississippi, was begun and held, at 5:00 o'clock p.m., Tuesday, the 1<sup>st</sup> day of March, 2011, in the Long Beach City Hall, 201 Jeff Davis Avenue, in said City, and the same being the time, date and place fixed by order of the Mayor and Board of Aldermen for holding said public hearing.

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., Mark E. Lishen, Carolyn J. Anderson, City Clerk Rebecca E. Schruoff, and City Attorney James C. Simpson, Jr.

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

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The public hearing was called to order to determine whether or not property located in the City of Long Beach at 601 Klondyke Road, assessed to Richard Wayne Goss, is in such a state of uncleanness to constitute a menace to the public health and safety to the community, all in accordance with §21-19-11 of the Mississippi Code 1972, as amended.

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 January 4, 2011, she did cause to be published in The Sun Herald, Legal Notice, Public Hearing, as evidenced by the Publisher's Proof of Publication.

Alderman Couvillon made motion seconded by Alderman Anderson and unanimously carried to spread said Proof of Publication upon the record of this public hearing in words and figures, as follows:

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**PROOF OF PUBLICATION**

The Mayor and Board of Aldermen took up the matter of the public hearing on the property located at 601 Klondyke Road, Long Beach, Mississippi, to determine and consider the condition of said property. After conducting the hearing and considering all matters produced thereat and, after hearing all persons interested and appearing, the Board of Aldermen declared the hearing finally closed. After a discussion of the subject, Alderman Parker offered and moved the adoption of the following Resolution and Order: RESOLUTION AND ORDER BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF LONG BEACH, MISSISSIPPI ORDERING AND SETTING A HEARING TO DETERMINE WHETHER THE PROPERTY LOCATED AT 601 KLONDYKE ROAD LONG BEACH, MISSISSIPPI, IS IN SUCH A STATE AS TO BE A MENACE TO THE PUBLIC HEALTH AND SAFETY OF THE COMMUNITY OF THE SAME CONSTITUTES A PUBLIC HAZARD AND NUISANCE AND SHOULD BE DEMOLISHED, AND FOR OTHER PURPOSES. WHEREAS, the Mayor and Board of Aldermen having made due investigation therefore do now find, determine, declare and order as follows: 1. That on complaint and motion of the Governing Authorities of the City of Long Beach wherein lies the property known as 601 Klondyke Road, Long Beach, Mississippi, (hereinafter referred to as the subject parcel), and after discussion of same, the Mayor and Board of Aldermen, at its regular meeting of January 4, 2011, does consider the premises and structure located on the property located at to possibly be in a state of uncleanness as to be a menace to the public health and safety a public hazard and nuisance to the community; 2. Therefore, in accordance with Miss Code Annotated Section 21-19-20, as amended, a hearing is hereby scheduled to occur on Tuesday, March 1, 2011, at 5:00 o'clock p.m., Long Beach City Hall, 201 Jeff Davis Avenue, such date being not less than thirty (30) nor more than sixty (60) days after service or completion of publication of the notice to the property owner by United States mail, or if the property owner or the owner's address is unknown, by publication of the notice made twice each week during two (2) successive weeks in a public newspaper of the county in which the municipality is located, again as required by law to determine and adjudicate whether such property is in a state of uncleanness as to be a menace to the public health and safety a public hazard and nuisance to the community and should be demolished; 3. The Mayor and Clerk are hereby directed to provide Notice of such hearing to the property owner, Richard Wayne Goss, and directed notice of said hearing be served on the owner of said property in the manner as provided by said MCA Section 21-19-20; 2. That, proof of service by mail or by publication of same, such service being in accordance with said MCA Section 21-19-20, be spread upon the minutes of the Governing Authorities at such hearing, and made a part of the record of those proceedings. So Resolved and Ordered by the Mayor and Board of Aldermen of the City of Long Beach, Mississippi.

Alderman Anderson seconded the motion to adopt the foregoing resolution and order, and 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 Aye, Alderman Kaye H. Couvillion voted Aye, Alderman Carolyn J. Anderson voted Aye, Alderman Leonard G. Carrubba, Sr. voted Aye, Alderman Mark E. Lishon voted Aye, 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 resolution and order adopted and approved this 4th day of January, 2011. APPROVED: William Skelle, Jr., Mayor ATTEST: Rebecca E. Schull, City Clerk ADV-1438674

STATE OF MISSISSIPPI  
COUNTY OF HARRISON

Before me, the undersigned Notary of Harrison County, Mississippi personally appeared Michelle Colet 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 4 times in the following numbers and on the following dates of such paper, viz:

- Vol. 127 No., 100 dated 11 day of Jan, 20 11
- Vol. 127 No., 107 dated 19 day of Jan, 20 11
- Vol. 127 No., 114 dated 29 day of Jan, 20 11
- Vol. 127 No., 121 dated 1 day of Feb, 20 11
- 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.

Michelle Colet  
Clerk

Sworn to and subscribed before me this 1 day of Feb, A.D., 20 11



Landi A. Berkley  
Notary Public

Alderman Parker made motion seconded by Alderman Carrubba and unanimously carried to make additional report from the City Clerk a part of the record of this public hearing, collective Exhibit "A", as follows:

- 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 January 4, 2011, that she did cause to be sent, via certified mail, return receipt requested, the Notice of Public Hearing Resolution adopted by the Mayor and Board of Aldermen setting

## **Minutes of March 1, 2011 Mayor and Board of Aldermen**

this public hearing, to Richard Wayne Goss at his mailing address, 308 West Railroad Street, Long Beach, Mississippi, 39560, as the same appears of record on the Harrison County 2010 Real Property Tax Rolls; and to the physical address of the subject property, 601 Klondyke Road, Long Beach, Mississippi, 39560.

- The Clerk further reported that both Notice of Public Hearing Resolutions were returned undeliverable, unable to forward by the United States Postal Service, as follows:

The Mayor and Board of Aldermen took up the matter of the public hearing on the property located at 601 Klondyke Road, Long Beach, Mississippi, to determine and consider the condition of said property. After conducting the hearing and considering all matters produced thereat and, after hearing all persons interested and appearing, the Board of Aldermen declared the hearing finally closed. After a discussion of the subject, Alderman Parker offered and moved the adoption of the following Resolution and Order:

**RESOLUTION AND ORDER BY THE MAYOR AND BOARD OF  
ALDERMEN OF THE CITY OF LONG BEACH, MISSISSIPPI  
ORDERING AND SETTING A HEARING TO DETERMINE  
WHETHER THE PROPERTY LOCATED AT 601 KLONDYKE ROAD  
LONG BEACH, MISSISSIPPI, IS IN SUCH A STATE AS TO BE A  
MENACE TO THE PUBLIC HEALTH AND SAFETY OF THE  
COMMUNITY SAME CONSTITUTES A PUBLIC HAZARD AND  
NUISANCE AND SHOULD BE DEMOLISHED, AND FOR OTHER  
PURPOSES.**

WHEREAS, the Mayor and Board of Aldermen having made due investigation therefore do now find, determine, declare and order as follows:

1. That on complaint and motion of the Governing Authorities of the City of Long Beach wherein lies the property known as 601 Klondyke Road, Long Beach, Mississippi, (hereinafter referred to as the subject parcel), and after discussion of same, the Mayor and Board of Aldermen, at its regular meeting of January 4, 2011, does consider the premises and structure located on the property located at to possibly be in a state of uncleanness as to be a menace to the public health and safety a public hazard and nuisance to the community;

2. Therefore, in accordance with Miss Code Annotated Section 21-19-20, as amended, a hearing is hereby scheduled to occur on Tuesday, March 1, 2011, at 5:00 o'clock p.m., Long Beach City Hall, 201 Jeff Davis Avenue, such date being not less than thirty (30) nor more than sixty (60) days after service or completion of publication of the notice to the property owner by United States mail, or if the property owner or the owner's address is unknown, by publication of the notice made twice each week during two (2) successive weeks in a public newspaper of the county in which the municipality is located, again as required by law to determine and adjudicate whether such property is in a state of uncleanness as to be a menace to the public health and safety a public hazard and nuisance to the community and should be demolished;

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## Mayor and Board of Aldermen

3. The Mayor and Clerk are hereby directed to provide Notice of such hearing to the property owner, Richard Wayne Goss, and directed notice of said hearing be served on the owner of said property in the manner as provided by said MCA Section 21-19-20;

4. That, proof of service by mail or by publication of same, such service being in accordance with said MCA Section 21-19-20, be spread upon the minutes of the Governing Authorities at such hearing, and made a part of the record of those proceedings.

So Resolved and Ordered by the Mayor and Board of Aldermen of the City of Long Beach, Mississippi.

Alderman Anderson seconded the motion to adopt the foregoing resolution and order, and the question being put to a roll call vote by the Mayor, the result was as follows:

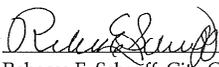
Alderman Bernie Parker	voted	Aye
Alderman Gary J. Ponthieux	voted	Aye
Alderman Kaye H. Couvillon	voted	Aye
Alderman Carolyn J. Anderson	voted	Aye
Alderman Leonard G. Carrubba, Sr.	voted	Aye
Alderman Mark E. Lishen	voted	Aye
Alderman Ronnie Hammons, Jr.	voted	Aye

The question having received the Affirmative vote of all the Aldermen present and voting, the Mayor declared the motion carried and the resolution and order adopted and approved this 4<sup>th</sup> day of January, 2011.

APPROVED:

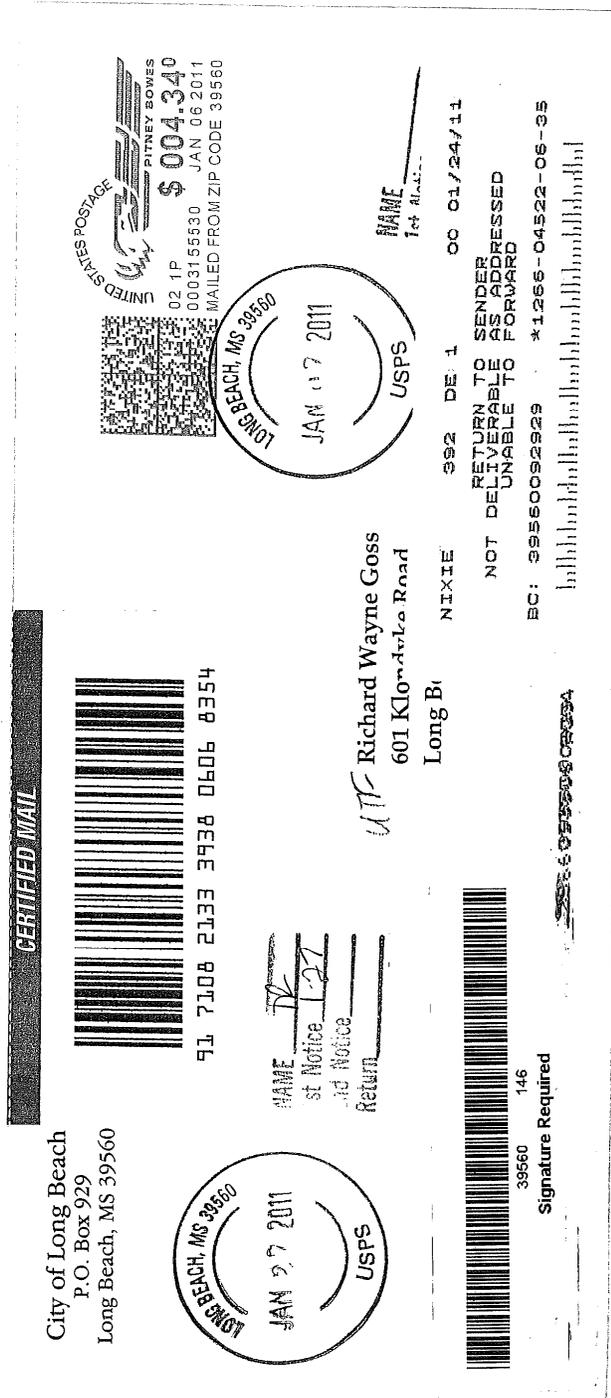
  
William Skellie, Jr., Mayor

ATTEST:

  
Rebecca E. Schrüff, City Clerk

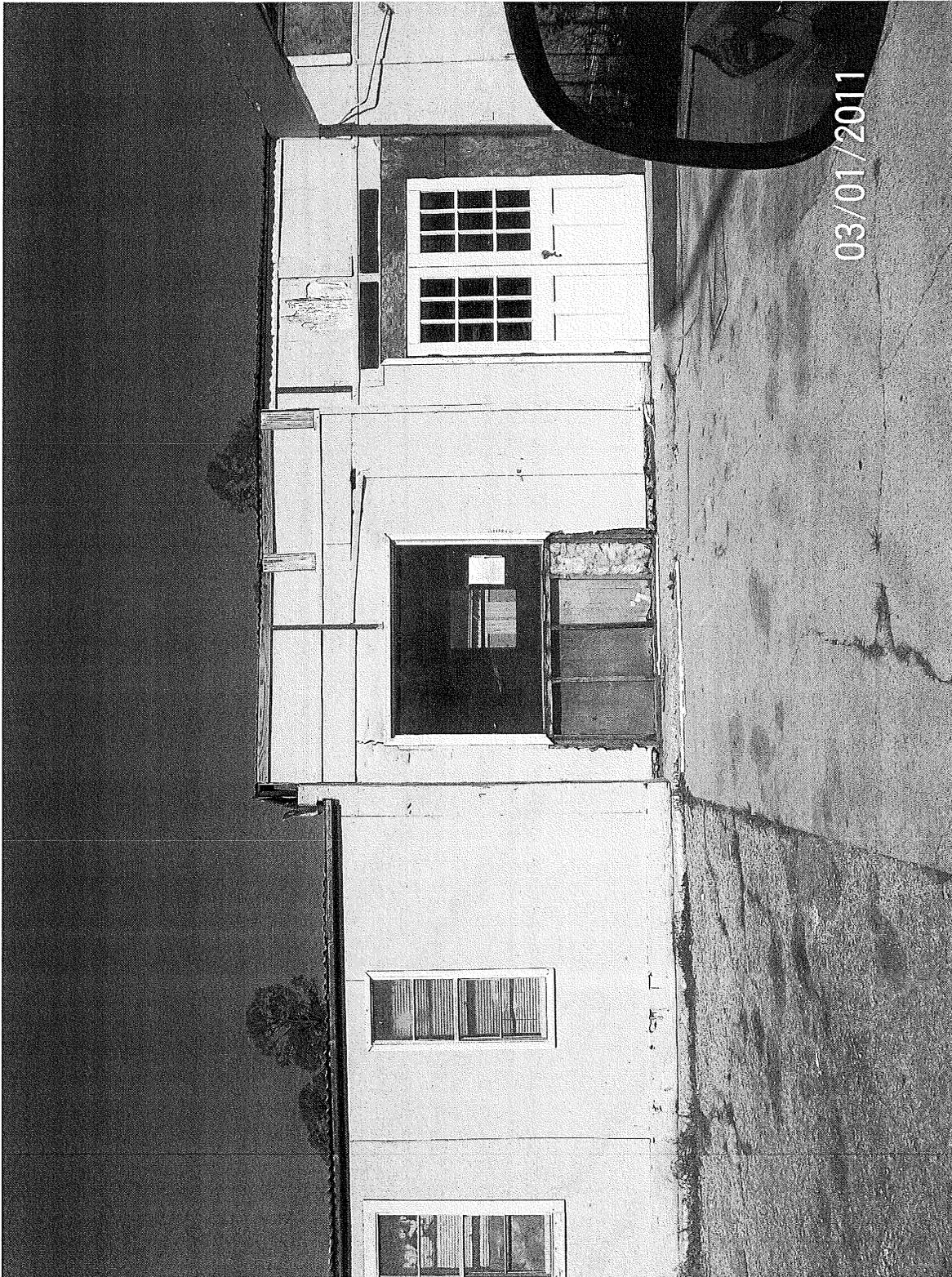


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- The Clerk further reported that the Notice of Public Hearing Resolution was posted at City Hall and on the subject property by Building Official Earl Levens as required by state law.
- The Clerk submitted photograph depicting the subject property taken on March 1, 2011, by Building Official Earl Levens, as follows:

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*Carter*  
*Commissioner / Alcapite*

- The Clerk submitted a sworn affidavit affirming the posting of said Notice of Public Hearing Resolution and the validity of the photographs depicting the subject property, 601 Klondyke Road, Long Beach, Mississippi, as of March 1, 2011; said affidavit is as follows:

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**Mayor and Board of Aldermen**

AFFIDAVIT

STATE OF MISSISSIPPI  
COUNTY OF HARRISON  
CITY OF LONG BEACH

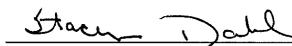
BEFORE ME, the under signed legal authority authorized to administer oaths in and for the jurisdiction aforesaid, on this day personally appeared EARL LEVENS, known to me to be the Building Official of the City of Long Beach, Mississippi, who being by me first duly sworn, deposes and says on oath as follows, to-wit:

1. That he is the duly appointed and acting Building Official of the City of Long Beach, Mississippi;
2. That in such capacity, he is responsible for the posting of notices of public hearings for the purpose of determining whether or not certain properties are in such a state of uncleanness as to constitute a menace to the public health and safety of the community; he is responsible for the taking of photographs of those certain properties to determine the state of the property in its then condition on the date of such public hearings; and other matters pertaining to such public hearings and the business of the zoning/code enforcement in and for the City of Long Beach;
3. That on or before February 18, 2011, he did cause to be posted, Notice of Hearing, a copy of which is attached hereto, on property assessed to Richard Wayne Goss and located at 601 Klondyke Road (NW corner of Klondyke and Commission Road), Long Beach, Mississippi and at the City Hall, 201 Jeff Davis Avenue, Long Beach, Mississippi; and that on March 1, 2011, he did take and cause to be processed photographs depicting said property in its then condition, to be submitted as exhibits at the public hearing scheduled for March 1, 2011.

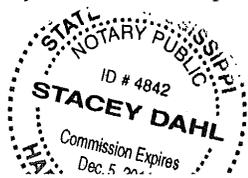
This the 1<sup>st</sup> day of March, 2011.

  
REBECCA E. SCHRUFF, AFFIANT

SWORN TO AND SUBSCRIBED before me on this the 1<sup>st</sup> day of March, 2011.

  
NOTARY PUBLIC

-My Commission Expires-



The Mayor opened the floor for public comments from the property owner or his representative and no one came forward to be heard.

There being no further discussion or comments, Alderman Parker made motion seconded by Alderman Anderson and unanimously carried to close the public hearing and take official action, as follows:

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The Mayor and Board of Aldermen took up the matter of the public hearing on the property located at 601 Klondyke Road to determine and consider the condition of said property. After conducting the hearing and considering all matters produced thereat and after hearing all persons interested and appearing, the Board of Aldermen declared the hearing finally closed. After a discussion of the subject, Alderman Parker offered and moved the adoption of the following Resolution and Order:

**RESOLUTION AND ORDER BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF LONG BEACH, MISSISSIPPI ADJUDICATING THE PROPERTY LOCATED AT 601 KLONDYKE ROAD LONG BEACH, MISSISSIPPI, TO BE A MENACE TO THE PUBLIC HEALTH AND SAFETY OF THE COMMUNITY AND REQUIRING OWNER OF SUCH PROPERTY TO CLEAN SAID PROPERTY.**

WHEREAS, the Mayor and Board of Aldermen having made due investigation therefore do now find, determine, declare and order as follows:

1. That on petition, complaint and motion of the Governing Authorities of the City of Long Beach wherein lies the property known as 601 Klondyke Road, Long Beach, Mississippi, (hereinafter referred to as the subject parcel), and after discussion of same, the Mayor and Board of Aldermen, at its regular meeting of January 4, 2011 on its own motion did set a hearing to determine whether or not the subject parcel, in its then condition, was in such a state of uncleanness as to be a menace to the public health and safety of the community which constitutes a public hazard and nuisance in accordance with Miss Code Annotated Section 21-19-20, as amended, said hearing to be held March 1, 2011, and directed notice of said hearing be served on the owner of said property in the manner as provided by said MCA Section 21-19-20;
2. That, having served the owner of said property, either by United States mail as is evidenced by the return receipt included in the materials produced at said hearing, or by publication of same, such service being in accordance with said MCA Section 21-19-20(1)(b)(ii), and proof of same being spread upon the minutes of the Governing Authorities taken of such hearing, hereby made a part of the record of these proceedings;
3. That the Mayor and Board of Aldermen having considered testimony evidence adduced at hearing regarding the condition of the subject property and the

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## Mayor and Board of Aldermen

observations of individual Aldermen concerning the condition of the subject property in its condition on the date of hearing, the record of which is hereby made a part hereof, and being fully advised in the premises, do find and adjudicate that the property is, in its present condition, in such a state of uncleanness as to be a menace to the public health and safety of the community which constitutes a public hazard and nuisance in accordance with Miss Code Annotated Section 21-19-20. It is therefore,

RESOLVED AND ORDERED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF LONG BEACH, MISSISSIPPI, AS FOLLOWS:

1. That the parcel of land lying and being situated in the City of Long Beach, First Judicial District of Harrison County, Mississippi, and having the street address of 601 Klondyke Road, Long Beach, Mississippi, which parcel of land is identified by Harrison County Tax Parcel Number 0611F-01-010.000, and according to said tax records is owned by Richard Wayne Goss, is at present in such a state of uncleanness as to be a menace to the public health and safety of the community which constitutes a public hazard and nuisance in accordance with Miss Code Annotated Section 21-19-20.

2. That the Mayor, City Clerk and City Attorney are hereby directed to proceed in accordance with Mississippi Code Annotated Section 21-19-20 to file such petition with the circuit clerk of Harrison County, Mississippi, First Judicial District as is necessary and proper thereunder to have the property declared a public hazard and nuisance and to cause same to be demolished, providing notice of same to all owners and lienholders of record, if any, of such filing, all in accordance with law.

3. That the Mayor, City Clerk and City Attorney are hereby authorized and directed, once all necessary court proceedings are concluded and the court has authorized and/or directed such action, to proceed to removal of all discarded materials, dangerous items, and such other rubbish and/or debris as described in any such Court Order, and further to remove, demolish and/or otherwise abate or cause to be abated the conditions otherwise existing and constituting a menace to public safety and health as testified and/or described at the hearing before the City and/or Court.

4. That the governing authority shall proceed to demolish, clean and otherwise abate the conditions otherwise existing and constituting a menace to public safety and health the subject property as required by paragraph 3, above, by the use of municipal employees or by contract, with the cost of same to be collected from the

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owners of said property, either directly or by having same assessed against the said parcel of land to the extent allowed by law.

Alderman Anderson seconded the motion to adopt the foregoing resolution and order, and 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	Aye
Alderman Kaye H. Couvillon	voted	Aye
Alderman Carolyn J. Anderson	voted	Aye
Alderman Leonard G. Carrubba, Sr.	voted	Aye
Alderman Mark E. Lishen	voted	Aye
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 resolution and order adopted and approved this 1<sup>st</sup> day of March, 2011.

APPROVED:

\_\_\_\_\_  
William Skellie, Jr., Mayor

ATTEST:

\_\_\_\_\_  
Rebecca E. Schruff, City Clerk

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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., Long Beach City Hall, 201 Jeff Davis Avenue, in said City, it being the first Tuesday in March, 2011, 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,

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Sr., Gary J. Ponthieux, Bernie Parker, Kaye H. Couvillon, Ronnie Hammons, Jr., Mark E. Lishen, Carolyn J. Anderson, City Clerk Rebecca E. Schruff, and City Attorney James C. Simpson, Jr.

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

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The meeting was called to order and Alderman Carrubba made motion seconded by Alderman Lishen and unanimously carried to accept the recommendation of the Selection Committee, Hazard Mitigation Grant Program Drainage Improvements Project, awarding the Project Management Services to AMEC Earth and Environmental, Inc., as follows:

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## MINUTES Project Management Services – HMGP DRAINAGE IMPROVEMENT PROJECT, Selection Committee

RE: City of Long Beach

Members Present: William Skellie, Jr. David Ball  
Derrel Wilson Mark Lishen  
George Bass

The Committee reviewed four (4) proposals submitted for the services referenced above using the following rating criteria for evaluation:

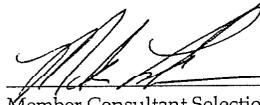
<u>Criteria</u>	<u>Maximum Points</u>
Qualifications to perform work	15
Capacity for performance	15
Cost	2
Experience in HMGP grant program project management	40
Knowledge of HMGP FEMA funded grant projects	23
Knowledge of engineering and municipal drainage projects	<u>5</u>
<b>Total Points</b>	<b>100</b>

The Committee members assigned points to each firm or individual based on a careful review of the content of each proposal.

<u>Committee Member</u>	<u>Firm</u>	<u>Total Points</u>
<u>William Skellie, Jr.</u>	<u>AMEC</u>	<u>100</u>
<u>David Ball</u>	<u>AMEC</u>	<u>100</u>
<u>Derrel Wilson</u>	<u>AMEC</u>	<u>100</u>
<u>Mark Lishen</u>	<u>AMEC</u>	<u>100</u>
<u>George Bass</u>	<u>AMEC</u>	<u>100</u>

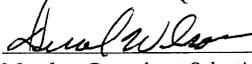
Based upon the tabulation of points, the proposal submitted by AMEC received the highest number of points, therefore, the Committee recommends the selection for the firm of AMEC to perform Project Management Services – HMGP DRAINAGE IMPROVEMENT PROJECT.

  
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Member Consultant Selection Committee

  
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Member Consultant Selection Committee

  
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Member Consultant Selection Committee

  
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Member Consultant Selection Committee

  
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Member Consultant Selection Committee

# Minutes of March 1, 2011 Mayor and Board of Aldermen

## RECOMMENDATION OF PROJECT MANAGEMENT SERVICES - HMGP DRAINAGE IMPROVEMENT PROJECT COMMITTEE

RE: Project Management Services - HMGP DRAINAGE IMPROVEMENT PROJECT

Long Beach, Mississippi, requested proposals for Project Management Services - HMGP DRAINAGE IMPROVEMENT PROJECT, by order of the Mayor and Board of Aldermen at a regular meeting duly held and convened the 7th day of Decemeber, 2010.

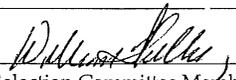
The following proposals were received in the City Clerk's Office no later than 12:00 p.m., Monday, February 14, 2011. The Selection Committee met on FRIDAY Feb 18, 2011 @ 2:00pm to review the proposals received from the following firms and/or individuals.

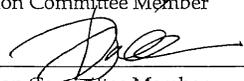
AMEC Earth & Environmental, Inc.  
13109 Highway 67, Suite E  
Biloxi, MS 39532

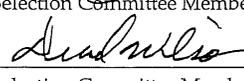
Broaddus & Associates  
2510 14<sup>th</sup> Street, Suite 810  
Gulfport, MS 39501

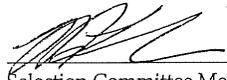
Each Committee member assigned points to each proposal based on the content of the proposal. The firm receiving the highest number of points is deemed by the Committee to be the most advantageous to the City. We, therefore, recommend award of a contract to AMEC. The Firms that were evaluated are listed in order of the points assigned.

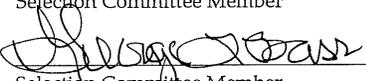
<u>Firm</u>	<u>Total Points</u>
<u>AMEC</u>	<u>500</u>
<u>BROADDUS &amp; ASSOC.</u>	<u>453</u>

  
\_\_\_\_\_  
Selection Committee Member

  
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Selection Committee Member

  
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Selection Committee Member

  
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Selection Committee Member

  
\_\_\_\_\_  
Selection Committee Member

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Mark Lishen

## LONG BEACH, MISSISSIPPI

Project Management Services – HMGP DRAINAGE IMPROVEMENT PROJECT, Selection Committee

DATE: February 18, 2011

SELECTION OF: Project Management Services, HMGP DRAINAGE IMPROVEMENT PROJECT

	<u>CRITERIA</u>	<u>MAXIMUM POINTS</u>	
		<u>Broaddus</u>	<u>AMEC</u>
1.	QUALIFICATIONS TO PERFORM WORK	<u>15</u>	<u>15</u>
2.	CAPACITY FOR PERFORMANCE	<u>15</u>	<u>15</u>
3.	COST	<u>2</u>	<u>2</u>
4.	EXPERIENCE IN HMGP GRANT PROGRAM PROJECT MGT	<u>40</u>	<u>40</u>
5.	KNOWLEDGE OF HMGP FEMA FUNDED GRANT PROJECTS	<u>20</u>	<u>23</u>
6.	KNOWLEDGE OF ENGINEERING & MUNICIPAL DRAINAGE PROJECTS	<u>5</u>	<u>5</u>
	TOTAL POINTS	100	

<u>NAME</u>	<u>CRITERIA</u>	<u>TOTAL POINTS</u>
	1 2 3 4 5 6	
<u>AMEC Earth &amp; Environmental, Inc.</u>	_____	<u>100</u>
<u>Broaddus &amp; Associates</u>	_____	<u>97</u>

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GLBASS  
2-18-11

William Skellie, Jr.

## LONG BEACH, MISSISSIPPI

Project Management Services - HMGP DRAINAGE IMPROVEMENT PROJECT, Selection Committee

DATE: February 18, 2011

SELECTION OF: Project Management Services, HMGP DRAINAGE IMPROVEMENT PROJECT

	<u>CRITERIA</u>	<u>MAXIMUM POINTS</u>
1.	QUALIFICATIONS TO PERFORM WORK	<u>15</u>
2.	CAPACITY FOR PERFORMANCE	<u>15</u>
3.	COST	<u>2</u>
4.	EXPERIENCE IN HMGP GRANT PROGRAM PROJECT MGT	<u>40</u>
5.	KNOWLEDGE OF HMGP FEMA FUNDED GRANT PROJECTS	<u>23</u>
6.	KNOWLEDGE OF ENGINEERING & MUNICIPAL DRAINAGE PROJECTS	<u>5</u>
	TOTAL POINTS	100

<u>NAME</u>	<u>CRITERIA</u>	<u>TOTAL POINTS</u>
	1 2 3 4 5 6	
<u>AMEC Earth &amp; Environmental, Inc.</u>	<u>15 15 2 40 23 5</u>	<u>100</u>
<u>Broaddus &amp; Associates</u>	<u>13 15 1 38 23 4</u>	<u>95</u>

# Minutes of March 1, 2011 Mayor and Board of Aldermen

David Ball

## LONG BEACH, MISSISSIPPI

Project Management Services – HMGP DRAINAGE IMPROVEMENT PROJECT, Selection Committee

DATE: February 18, 2011

SELECTION OF: Project Management Services, HMGP DRAINAGE IMPROVEMENT PROJECT

	<u>CRITERIA</u>	<u>MAXIMUM POINTS</u>	
		<u>AMEC</u>	<u>B/K</u>
15	1. QUALIFICATIONS TO PERFORM WORK	<u>15</u>	<u>15</u>
15	2. CAPACITY FOR PERFORMANCE	<u>15</u>	<u>15</u>
2	3. COST	<u>2</u>	<u>1</u>
40	4. EXPERIENCE IN HMGP GRANT PROGRAM PROJECT MGT	<u>40</u>	<u>35</u>
23	5. KNOWLEDGE OF HMGP FEMA FUNDED GRANT PROJECTS	<u>23</u>	<u>20</u>
5	6. KNOWLEDGE OF ENGINEERING & MUNICIPAL DRAINAGE PROJECTS	<u>5</u>	<u>5</u>
	TOTAL POINTS	100	<u>91</u>

<u>NAME</u>	<u>CRITERIA</u>						<u>TOTAL POINTS</u>
	1	2	3	4	5	6	
<u>AMEC Earth &amp; Environmental, Inc.</u>							<u>100</u>
<u>Broaddus &amp; Associates</u>							<u>91</u>

MARK  
LISHER

# Minutes of March 1, 2011 Mayor and Board of Aldermen

George Bass

## LONG BEACH, MISSISSIPPI

Project Management Services – HMGP DRAINAGE IMPROVEMENT PROJECT, Selection Committee

DATE: February 18, 2011

SELECTION OF: Project Management Services, HMGP DRAINAGE IMPROVEMENT PROJECT

<u>CRITERIA</u>	<u>BROADDUS MAXIMUM POINTS</u>	<u>AMEC</u>
1. QUALIFICATIONS TO PERFORM WORK	<u>14</u>	<u>15</u>
2. CAPACITY FOR PERFORMANCE	<u>15</u>	<u>15</u>
3. COST	<u>1</u>	<u>2</u>
4. EXPERIENCE IN HMGP GRANT PROGRAM PROJECT MGT	<u>30</u>	<u>40</u>
5. KNOWLEDGE OF HMGP FEMA FUNDED GRANT PROJECTS	<u>18</u>	<u>23</u>
6. KNOWLEDGE OF ENGINEERING & MUNICIPAL DRAINAGE PROJECTS	<u>4</u>	<u>45</u>
TOTAL POINTS	<u>80</u>	

<u>NAME</u>	<u>CRITERIA</u> 1 2 3 4 5 6	<u>TOTAL POINTS</u>
<u>AMEC Earth &amp; Environmental, Inc.</u>	<u>15+15+2+40+23+4 =</u>	<u>100</u>
<u>Broaddus &amp; Associates</u>	<u>14+15+1+30+18+4 =</u>	<u>82</u>

DAVID BALL

  
2.18.2011

# Minutes of March 1, 2011 Mayor and Board of Aldermen

Derrel Wilson

## LONG BEACH, MISSISSIPPI

Project Management Services – HMGP DRAINAGE IMPROVEMENT PROJECT, Selection Committee

DATE: February 18, 2011

SELECTION OF: Project Management Services, HMGP DRAINAGE IMPROVEMENT PROJECT

	<u>CRITERIA</u>	<u>MAXIMUM POINTS</u>
1.	QUALIFICATIONS TO PERFORM WORK	<u>15</u>
2.	CAPACITY FOR PERFORMANCE	<u>15</u>
3.	COST	<u>2</u>
4.	EXPERIENCE IN HMGP GRANT PROGRAM PROJECT MGT	<u>40</u>
5.	KNOWLEDGE OF HMGP FEMA FUNDED GRANT PROJECTS	<u>23</u>
6.	KNOWLEDGE OF ENGINEERING & MUNICIPAL DRAINAGE PROJECTS	<u>5</u>
	TOTAL POINTS	100

<u>NAME</u>	<u>CRITERIA</u>	<u>TOTAL POINTS</u>
	1 2 3 4 5 6	
<u>AMEC Earth &amp; Environmental, Inc.</u>	<del>(15)</del> <del>(15)</del> <del>(2)</del> <del>(40)</del> <del>(23)</del> <del>(5)</del>	<u>100</u>
<u>Broaddus &amp; Associates</u>	<del>(12)</del> <del>(15)</del> <del>(1)</del> <del>(40)</del> <del>(15)</del> <del>(5)</del>	<u>88</u>

# Minutes of March 1, 2011 Mayor and Board of Aldermen

## CERTIFICATION

This is to certify that I, William Skellie, Jr. am a member of the "Selection Committee for the Project Management Services – HMGP DRAINAGE IMPROVEMENT PROJECT" for the City of Long Beach, Mississippi, and that I understand that I am prohibited by law from participating in the selection of or the award of a contract to a professional if a conflict of interest exists. Such a conflict would arise when

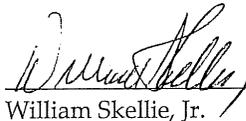
- a. The employee, officer or agent;
- b. Any member of his immediate family;
- c. His or her partner, or
- d. An organization which employ, or is about to employ, any of the above

has a financial or other interest in the firm selected for award.

I have no conflict of interest in the selection of the Project Management firms listed below:

AMEC Earth & Environmental, Inc.  
13109 Highway 67, Suite E  
Biloxi, MS 39532

Broaddus & Associates  
2510 14<sup>th</sup> Street, Suite 810  
Gulfport, MS 39501



---

William Skellie, Jr.

February 18, 2011

Date

**Minutes of March 1, 2011**  
**Mayor and Board of Aldermen**

CERTIFICATION

This is to certify that I, David Ball, am a member of the "Selection Committee for the Project Management Services – HMGP DRAINAGE IMPROVEMENT PROJECT" for the City of Long Beach, Mississippi, and that I understand that I am prohibited by law from participating in the selection of or the award of a contract to a professional if a conflict of interest exists. Such a conflict would arise when

- a. The employee, officer or agent;
- b. Any member of his immediate family;
- c. His or her partner, or
- d. An organization which employ, or is about to employ, any of the above

has a financial or other interest in the firm selected for award.

I have no conflict of interest in the selection of the Project Management Company listed below:

AMEC Earth & Environmental, Inc.  
13109 Highway 67, Suite E  
Biloxi, MS 39532

Broaddus & Associates  
2510 14<sup>th</sup> Street, Suite 810  
Gulfport, MS 39501

  
\_\_\_\_\_  
David Ball

February 18, 2011  
Date

# Minutes of March 1, 2011 Mayor and Board of Aldermen

## CERTIFICATION

This is to certify that I, Derrel Wilson, am a member of the "Selection Committee for the Project Management Services – HMGP DRAINAGE IMPROVEMENT PROJECT" for the City of Long Beach, Mississippi, and that I understand that I am prohibited by law from participating in the selection of or the award of a contract to a professional if a conflict of interest exists. Such a conflict would arise when

- a. The employee, officer or agent;
- b. Any member of his immediate family;
- c. His or her partner, or
- d. An organization which employ, or is about to employ, any of the above

has a financial or other interest in the firm selected for award.

I have no conflict of interest in the selection of the Project Management Company listed below:

AMEC Earth & Environmental, Inc.  
13109 Highway 67, Suite E  
Biloxi, MS 39532

Broaddus & Associates  
2510 14<sup>th</sup> Street, Suite 810  
Gulfport, MS 39501



Derrel Wilson

February 18, 2011

Date

# Minutes of March 1, 2011 Mayor and Board of Aldermen

## CERTIFICATION

This is to certify that I, Mark Lishen, am a member of the "Selection Committee for the Project Management Services – HMGP DRAINAGE IMPROVEMENT PROJECT" for the City of Long Beach, Mississippi, and that I understand that I am prohibited by law from participating in the selection of or the award of a contract to a professional if a conflict of interest exists. Such a conflict would arise when

- a. The employee, officer or agent;
- b. Any member of his immediate family;
- c. His or her partner, or
- d. An organization which employ, or is about to employ, any of the above

has a financial or other interest in the firm selected for award.

I have no conflict of interest in the selection of the Project Management Company listed below:

AMEC Earth & Environmental, Inc.  
13109 Highway 67, Suite E  
Biloxi, MS 39532

Broaddus & Associates  
2510 14<sup>th</sup> Street, Suite 810  
Gulfport, MS 39501

  
\_\_\_\_\_  
Mark Lishen

February 18, 2011  
Date

**Minutes of March 1, 2011  
Mayor and Board of Aldermen**

CERTIFICATION

This is to certify that I, George Bass, am a member of the "Selection Committee for Project Management Services – HMGP DRAINAGE IMPROVEMENT PROJECT" for the City of Long Beach, Mississippi, and that I understand that I am prohibited by law from participating in the selection of or the award of a contract to a professional if a conflict of interest exists. Such a conflict would arise when

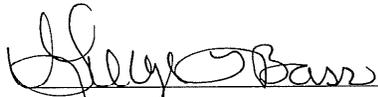
- a. The employee, officer or agent;
- b. Any member of his immediate family;
- c. His or her partner, or
- d. An organization which employ, or is about to employ, any of the above

has a financial or other interest in the firm selected for award.

I have no conflict of interest in the selection of the Project Management Company listed below:

AMEC Earth & Environmental, Inc.  
13109 Highway 67, Suite E  
Biloxi, MS 39532

Broaddus & Associates  
2510 14<sup>th</sup> Street, Suite 810  
Gulfport, MS 39501

  
George Bass

February 18, 2011  
Date

\*\*\*\*\*

There were no announcements, presentations or proclamations.

\*\*\*\*\*

There were no public comments or amendments to the Municipal Docket.

\*\*\*\*\*

Alderman Ponthieux made motion seconded by Alderman Couvillon and unanimously carried to approve the public hearing and regular meeting minutes of the Mayor and Board of Aldermen dated February 15, 2011, as submitted.

**Minutes of March 1, 2011  
Mayor and Board of Aldermen**

\*\*\*\*\*

Alderman Hammons made motion seconded by Alderman Parker and unanimously carried to approve the February 24, 2011, Planning Commission minutes, as submitted.

\* \* \* \* \*

Upon further discussion of the Planning Commission, Alderman Parker reported that his appointment, John Castleberry, would no longer be able to serve as the Ward 2 representative on the Planning Commission; Alderman Parker then made motion seconded by Alderman Couvillon to appoint Mr. Jack Donovan, Summer Lane, to the Long Beach Planning Commission as the representative for Ward 2.

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	Nay
Alderman Ronnie Hammons, Jr.	voted	Absent, Not Voting

The question having received the tie vote of the Aldermen present and voting, the Mayor cast a negative vote and declared the motion not carried.

\*\*\*\*\*

Alderman Anderson made motion seconded by Alderman Lishen and unanimously carried to approve the February 17, 2011, minutes of the Port Commission, as submitted.

\*\*\*\*\*

There came on for consideration Docket of Claims number 030111 and upon discussion, Alderman Anderson made motion seconded by Alderman Lishen and unanimously carried to approve payment of invoices as listed in said Docket, directing the Clerk to hold payment for McDonalds of Long Beach and research the validity of the invoice as entered. The Clerk was further directed to release the check upon verification of the validity of the invoice and report to the Aldermen at such time.

\*\*\*\*\*

There came on for consideration a letter from Mayor William Skellie, Jr., as follows:

**Minutes of March 1, 2011  
Mayor and Board of Aldermen**

**City of Long Beach**

BOARD OF ALDERMEN  
Leonard G. Carrubba, Sr. - At-Large  
Gary J. Ponthieux - Ward 1  
Bernie Parker - Ward 2  
Kaye H. Couvillon - Ward 3  
Ronnie Hammons, Jr. - Ward 4  
Mark E. Lishen - Ward 5  
Carolyn J. Anderson - Ward 6



WILLIAM SKELLIE, JR.  
MAYOR

CITY CLERK  
TAX COLLECTOR  
Rebecca E. Schruoff

CITY ATTORNEY  
James C. Simpson, Jr.

February 24, 2011

Mr. Bob Boteler  
Mississippi Emergency Management Agency  
P. O. Box 5644  
Pearl, Mississippi 39208-5466

RE: Hazard Mitigation Buyout for City of Long Beach

Dear Mr. Boteler:

This letter is to be entered in the file for Hazard Mitigation Buyout, submitting reasons for selection of attorney and appraiser.

Attorney, Frank McCreary was selected because of his past experience with a previous buyout for the City of Long Beach, which was conducted in the year 2000. He also had past experience as the City's attorney and is well versed in property closings and the administration of escrow funds. Due to the fact, he is a local attorney and experienced in city procedures, I felt he would be an excellent choice for this project.

Jim Joest, a very qualified appraiser, is a Long Beach resident. He has come to the City's aid on numerous occasions to perform appraisal work and always performed his duties skillfully and expeditiously. Being pleased with his past performance, I feel he would be the best appraiser for the current buyout.

Should there be any questions concerning the selection of the above mentioned persons, please direct them to my attention.

Sincerely,

William Skellie, Jr.  
Mayor, City of Long Beach

Cc: Long Beach Board of Aldermen

201 Jeff Davis • P.O. Box 929 • Long Beach, MS 39560 • 863-1556 • FAX 865-0822  
www.cityoflongbeachms.com

Upon discussion, Alderman Ponthieux made motion seconded by Alderman Lishen and unanimously carried to approve the selection of Attorney Frank R. McCreary, II, and Appraiser Jim Joest to provide project management services, Flood Mitigation Assistance Grant Program.

\*\*\*\*\*

Alderman Lishen made motion seconded by Alderman Anderson and unanimously carried authorizing the Mayor to send a letter to the Mississippi Development Authority, Asset Development Division, confirming support of the

**Minutes of March 1, 2011**  
**Mayor and Board of Aldermen**

Harrison County Development Commission's request to conduct asset mapping of Long Beach.

\*\*\*\*\*

Alderman Ponthieux made motion seconded by Alderman Couvillon and unanimously carried allocating \$1,454.00 for repairs to the flagpole at Harbor.

\*\*\*\*\*

Alderman Parker made motion seconded by Alderman Anderson and unanimously carried to extend the Proclamation of Civil Emergency, Hurricane Katrina, to protect and preserve the public health and safety of the community.

\*\*\*\*\*

Alderman Hammons made motion seconded by Alderman Couvillon and unanimously carried to approve CDBG four (4) Requests for Cash and payment of eight (8) invoices, as follows:

**Minutes of March 1, 2011  
Mayor and Board of Aldermen**

**MEMO**

**DATE:** February 28, 2011  
**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. AFC  
Invoice number 9 in the amount of \$55,285.92  
For Town Green Construction expense
2. JBHM  
Invoice number 20 in the amount of \$260.27  
For Special Consultants expense

Also enclosed is "Request for Cash and Summary Support Sheet No. 22" in the amount of \$55,546.19 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. 22" 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.

**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 March 1, 2011  
Mayor and Board of Aldermen**

**MEMO**

**DATE:** February 28, 2011  
**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  
Streetscape Improvements - Jeff Davis Avenue  
Request for Cash and Summary Support Sheet**

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

1. J. Levens  
Invoice number 23 in the amount of \$45,163.00  
For Street & Road Improvement
2. Neel-Schaffer  
Invoice number 993793 in the amount of \$3,500.00  
For Architect/Engineering expense

Also enclosed is "Request for Cash and Summary Support Sheet No. 49 in the amount of \$48,663.00 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. 49" and return it along with the supporting documentation for processing to our office at the following address:

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

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

**REMINDER**

From the date of deposit into your account you have only three (3) working days to distribute funds to avoid penalties from MDA.  
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](mailto:jggouras@bellsouth.net)

**Minutes of March 1, 2011  
Mayor and Board of Aldermen**

**MEMO**

**DATE:** February 28, 2011  
**TO:** Honorable William Skellie, Jr.  
City of Long Beach  
**FROM:** Ann Frazier  
Jimmy G. Gouras Urban Planning  
**RE:** City of Long Beach  
Community Revitalization Grant  
CDBG Project #R-109-235-02-KCR  
Municipal Complex Project  
Request for Cash and Summary Support Sheet

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

1. JBHM  
Invoice number 32 in the amount of \$636.34  
For Architect/Engineering expense
  
2. Starks  
Invoice number 22 in the amount of \$74,091.71  
For Construction expense  
CDBG \$72,117.36    Ins \$262.47    FEMA \$1,711.88

Also enclosed is "Request for Cash and Summary Support Sheet No. 36" in the amount of \$72,753.70 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. 36" 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.

**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 March 1, 2011  
Mayor and Board of Aldermen**

**MEMO**

**DATE:** February 28, 2011  
**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. Reflectech  
Invoice number 14 in the amount of \$110,945.75  
For Fire Protection expense  
Ins. \$7,444.24 FEMA \$19,100.56 CDBG \$84,400.95
2. JBHM  
Invoice number 23 in the amount of \$733.00  
For Architect/Engineering expense

Also enclosed is "Request for Cash and Summary Support Sheet No. 30" in the amount of \$85,133.95 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. 30" and return it along with the supporting documentation for processing to our office at the following address:

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

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

**REMINDER**

From the date of deposit into your account you have only three (3) working days to distribute funds to avoid penalties from MDA.

**JIMMY G. GOURAS**

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

\*\*\*\*\*

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

# Minutes of March 1, 2011 Mayor and Board of Aldermen



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

520 33<sup>RD</sup> STREET, GULFPORT, MS 39507  
P.O. BOX 1677, GULFPORT, MS 39502

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



February 23, 2011

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

**RE: Proposed Change Order No. 7  
Katrina Infrastructure Repairs – Area 6**

Ladies and Gentlemen:

We have prepared the attached change order for the referenced project. It includes an additional fee for Maintenance of Traffic and Stormwater Management on the job. Furthermore, it includes an extension to the contract time. These are justifiable changes to the contract due to the increased scope of work on the contract, including many additional repair items needed to satisfactorily complete the project. This additional work caused a lengthy increase in the necessary time to perform the scope of work and created an increased need for Maintenance of Traffic and Stormwater Management.

Along with the Program Manager, we have discussed these increases with FEMA and MEMA personnel and we feel that these are reasonable expenses for a project which has been modified so much from its original scope and duration. We see no reason that they should not determine these increases eligible for reimbursement and we therefore recommend approval of the attached change order so that official review may continue.

Sincerely,

David Ball, P.E.

DB:1770-6  
Attachment

# Minutes of March 1, 2011 Mayor and Board of Aldermen

Change Order  
No. 7

Date of Issuance: 2/11/2011 Effective Date: 2/15/2011

Project:	Owner: <b>City of Long Beach</b>	Owner's Contract No.:
Contract:	<b>Katrina Infrastructure Repairs - Project Area 6</b>	Date of Contract: <b>10/6/2009</b>
Contractor:	<b>J. Levens Builders, Inc.</b>	Engineer's Project No.: <b>1770-6</b>

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

Description:

1. Additional compensation for Maintenance of Traffic and Stormwater Management, due to contract extensions (determined by percentage of contract increase.)
2. Add contract time for additional work and delays

Attachments: (List documents supporting change):

1. Request letter from Contractor

CHANGE IN CONTRACT PRICE:	CHANGE IN CONTRACT TIMES:
<p>Original Contract Price:</p> <p style="text-align: right;"><u>\$3,249,716.55</u></p> <p>(Increase) in Contract Price from previous Change Orders No. <u>1</u> to No. <u>6</u></p> <p style="text-align: right;"><u>\$1,399,265.92</u></p> <p>Contract Price prior to this Change Order:</p> <p style="text-align: right;"><u>\$4,648,982.47</u></p> <p>(Increase) in Contract Price due to this Change Order:</p> <p style="text-align: right;"><u>\$36,550.00</u></p> <p>Revised Contract Price incorporating this Change Order:</p> <p style="text-align: right;"><u>\$4,685,532.47</u></p>	<p>Original Contract Times: <input type="checkbox"/> Working Days <u>360</u> Calendar days</p> <p>Substantial completion (days or date): <u>10/14/2010</u></p> <p>Ready for final payment (days or date): _____</p> <p>Change In Contract Time from previous Change Orders No. <u>1</u> to No. <u>6</u></p> <p>Substantial completion (days or date): <u>120</u></p> <p>Ready for final payment (days or date): _____</p> <p>Contract Times prior to this Change Order:</p> <p>Substantial completion (days or date): <u>2/11/2011</u></p> <p>Ready for final payment (days or date): _____</p> <p>(Increase) in Contract Time due to this Change Order:</p> <p>Substantial completion (days or date): <u>120</u></p> <p>Ready for final payment (days or date): _____</p> <p>Contract Times incorporating this Change Order:</p> <p>Substantial completion (days or date): <u>6/11/2011</u></p> <p>Ready for final payment (days or date): _____</p>

RECOMMENDED: (ENGINEER)	ACCEPTED: (CONTRACTOR)	ACCEPTED: (OWNER)
By:	By: _____	By: _____
Date: <u>2-23-2011</u>	Date: _____	Date: _____

# Minutes of March 1, 2011 Mayor and Board of Aldermen

PROJECT NO. 1770-6

7

ATTACHMENT TO CHANGE ORDER NUMBER

PW #	NO.	DESCRIPTION	CURRENT CONTRACT QUANTITY	UNIT PRICE	CURRENT CONTRACT AMOUNT	EXTENSION THIS C.O.	QUANTITY THIS C.O.	TOTAL CONTRACT QUANTITY	TOTAL CONTRACT AMOUNT
11126 (LB#6)	100-A	8" WATER MAIN, PVC OR DUCTILE IRON	21,877 L.F.	\$14.00	\$306,278.00			21,877	\$306,278.00
11126 (LB#6)	100-B	8" WATER MAIN, DUCTILE IRON	604 L.F.	\$45.00	\$27,180.00			604	\$27,180.00
11126 (LB#6)	100-C	DUCTILE IRON FITTINGS	17 TON	\$4,500.00	\$76,500.00			17	\$76,500.00
11126 (LB#6)	100-D	REMOVAL OF WATER MAIN	21,539 L.F.	\$2.50	\$53,847.50			21,539	\$53,847.50
11126 (LB#6)	100-E	DISPOSAL OF ASBESTOS-CEMENT WATER MAIN	12,000 L.F.	\$2.00	\$24,000.00			12,000	\$24,000.00
11126 (LB#6)	110-A	8" GATE VALVE WITH BOX	23 EA.	\$1,050.00	\$24,150.00			23	\$24,150.00
11126 (LB#6)	110-B	12" GATE VALVE WITH BOX	12 EA.	\$1,700.00	\$20,400.00			12	\$20,400.00
11126 (LB#6)	120-A	FIRE HYDRANT WITH VALVE, LESS THAN 3' BURY	2 EA.	\$1,700.00	\$3,400.00			2	\$3,400.00
11126 (LB#6)	120-B	FIRE HYDRANT WITH VALVE, 3' TO 5' BURY	35 EA.	\$1,900.00	\$66,500.00			35	\$66,500.00
11126 (LB#6)	120-C	FIRE HYDRANT WITH VALVE, GREATER THAN 5' BURY	5 EA.	\$2,000.00	\$10,000.00			5	\$10,000.00
11126 (LB#6)	130-A	CONNECT TO EXISTING FITTING OR STUB	12 EA.	\$275.00	\$3,300.00			12	\$3,300.00
11126 (LB#6)	130-B	LOCATE AND DISCONNECT EXISTING WATER MAIN	14 EA.	\$575.00	\$8,050.00			14	\$8,050.00
11126 (LB#6)	130-C	6" X 6" TAPPING SLEEVE WITH VALVE	1 EA.	\$2,000.00	\$2,000.00			1	\$2,000.00
11126 (LB#6)	130-D	8" X 8" TAPPING SLEEVE WITH VALVE	13 EA.	\$2,400.00	\$31,200.00			13	\$31,200.00
11126 (LB#6)	130-E	REMOVE EXISTING FIRE HYDRANT	23 EA.	\$200.00	\$4,600.00			23	\$4,600.00
11126 (LB#6)	130-F	REMOVE EXISTING VALVE	35 EA.	\$120.00	\$4,200.00			35	\$4,200.00
11126 (LB#6)	140-A	3/4" SINGLE WATER SERVICE ASSEMBLY	379 EA.	\$250.00	\$94,750.00			379	\$94,750.00
11126 (LB#6)	140-B	1" SINGLE WATER SERVICE ASSEMBLY	5 EA.	\$500.00	\$2,500.00			5	\$2,500.00
11126 (LB#6)	140-C	1-1/2" SINGLE WATER SERVICE ASSEMBLY	5 EA.	\$550.00	\$2,750.00			5	\$2,750.00
11126 (LB#6)	140-D	2" SINGLE WATER SERVICE ASSEMBLY	2 EA.	\$600.00	\$1,200.00			2	\$1,200.00
11126 (LB#6)	140-E	LOCATE AND CONNECT TO EXISTING WATER SERVICE	379 EA.	\$150.00	\$56,850.00			379	\$56,850.00
11126 (LB#6)	200-A	8" SEWER PIPE, 0/6' CUT	13,818 L.F.	\$15.75	\$217,633.50			13,818	\$217,633.50
11126 (LB#6)	200-B	8" SEWER PIPE, 6/8' CUT	1,261 L.F.	\$20.00	\$25,220.00			1,261	\$25,220.00
11126 (LB#6)	200-C	8" SEWER PIPE, 8/10' CUT	122 L.F.	\$30.00	\$3,660.00			122	\$3,660.00
11126 (LB#6)	200-D	8" DUCTILE IRON SEWER PIPE	22 L.F.	\$150.00	\$3,300.00			22	\$3,300.00
11126 (LB#6)	200-E	SINGLE 6" SEWER SERVICE ASSEMBLY	382 EA.	\$265.00	\$101,230.00			382	\$101,230.00
11126 (LB#6)	200-F	LOCATE AND CONNECT TO EXISTING SEWER SERVICE	382 EA.	\$90.00	\$34,380.00			382	\$34,380.00
11126 (LB#6)	220-A	4" MANHOLE, 0/6' CUT	47 EA.	\$1,175.00	\$55,225.00			47	\$55,225.00
11126 (LB#6)	220-B	4" MANHOLE, 6/8' CUT	4 EA.	\$1,600.00	\$6,400.00			4	\$6,400.00
11126 (LB#6)	220-C	4" MANHOLE, 8/10' CUT	1 EA.	\$3,200.00	\$3,200.00			1	\$3,200.00
11126 (LB#6)	221-A	ARANDON MANHOLE	6 EA.	\$950.00	\$5,700.00			6	\$5,700.00
11126 (LB#6)	550-A	SALVAGE OF FIRE HYDRANTS	29 EA.	\$500.00	\$14,500.00			29	\$14,500.00
11126 (LB#6)	550-B	SALVAGE OF VALVES	1 L.S.	(\$600.00)	(\$600.00)			1	(\$600.00)
11126 (LB#6)	550-C	SALVAGE OF FITTINGS	1 L.S.	(\$600.00)	(\$600.00)			1	(\$600.00)
11126 (LB#6)	550-D	SALVAGE OF PIPE	1 L.S.	(\$600.00)	(\$600.00)			1	(\$600.00)
11126 (LB#6)	550-E	SALVAGE OF CASTINGS	1 L.S.	(\$600.00)	(\$600.00)			1	(\$600.00)
11126 (LB#6)	550-F	SALVAGE OF MISCELLANEOUS ITEMS	1 L.S.	(\$600.00)	(\$600.00)			1	(\$600.00)
11126 (LB#6)	COI-1	CLEAN EXISTING 8" SEWER MAIN	4,625 L.F.	\$2.50	\$11,562.50			4,625	\$11,562.50
11126 (LB#6)	COI-2	CLEAN EXISTING SEWER MANHOLE	15 EA.	\$475.00	\$7,125.00			15	\$7,125.00
11126 (LB#6)	COI-3	12" WATER MAIN, PVC OR DUCTILE IRON	48 L.F.	\$45.50	\$2,184.00			48	\$2,184.00
11126 (LB#6)	COI-1	REMOVE/REPLACE EXIST. SEWER SERVICE	46 EA.	\$1,939.19	\$89,202.74			46	\$89,202.74
11126 (LB#6)	COI-2	PVC SEWER MAIN POINT REPAIR	12 EA.	\$3,977.22	\$47,726.64			12	\$47,726.64
<b>TOTAL PW 11126 (LB#6)</b>									<b>\$1,445,604.88</b>
									<b>\$0.00</b>
									<b>\$1,445,604.88</b>

# Minutes of March 1, 2011 Mayor and Board of Aldermen

PW #	NO.	DESCRIPTION	CURRENT CONTRACT QUANTITY	UNIT PRICE	CURRENT CONTRACT AMOUNT	EXTENSION THIS C.O.	TOTAL CONTRACT QUANTITY	TOTAL CONTRACT AMOUNT
11160 (LBC6)	300-A	REPLACE DRAINAGE CASTING	13 EA.	\$575.00	\$7,475.00		13	\$7,475.00
11160 (LBC6)	300-B	REPLACE DRAINAGE CASTING AND FRAME	75 EA.	\$800.00	\$60,000.00		75	\$60,000.00
11160 (LBC6)	300-C	REPAIR TOP OF DRAINAGE STRUCTURE	40 EA.	\$1,000.00	\$40,000.00		40	\$40,000.00
11160 (LBC6)	300-D	NEW CATCH BASIN	40 EA.	\$2,000.00	\$80,000.00		40	\$80,000.00
11160 (LBC6)	300-E	NEW JUNCTION BOX	7 EA.	\$2,200.00	\$15,400.00		7	\$15,400.00
11160 (LBC6)	300-F	NEW CURB INLET	25 EA.	\$2,900.00	\$72,500.00		25	\$72,500.00
11160 (LBC6)	300-G	REPLACE 12" OR 15" CULVERT PIPE	2,028 L.F.	\$30.00	\$60,840.00		2,028	\$60,840.00
11160 (LBC6)	300-H	REPLACE 18" CULVERT PIPE	519 L.F.	\$38.00	\$19,722.00		519	\$19,722.00
11160 (LBC6)	300-I	REPLACE 24" CULVERT PIPE	1,307 L.F.	\$40.00	\$52,280.00		1,307	\$52,280.00
11160 (LBC6)	300-J	REPLACE 30" CULVERT PIPE	682 L.F.	\$50.00	\$34,100.00		682	\$34,100.00
11160 (LBC6)	500-A	PIPE BEDDING/FOUNDATION MATERIAL	500 C.Y.	\$18.00	\$9,000.00		500	\$9,000.00
11160 (LBC6)	500-B	SELECT SANDY BACKFILL	5,000 C.Y.	\$15.00	\$75,000.00		5,000	\$75,000.00
11160 (LBC6)	500-C	GEOTEXTILE FABRIC	8,000 S.Y.	\$3.00	\$24,000.00		8,000	\$24,000.00
11160 (LBC6)	510-A	8" LIMESTONE ROAD BASE RESTORATION	38,345 S.Y.	\$14.00	\$536,833.11		38,345	\$536,833.11
11160 (LBC6)	510-B	3-1/2" HOT BITUMINOUS PAVEMENT RESTORATION COURSE (ST-25mm)	2,566 S.Y.	\$18.15	\$46,572.90		2,566	\$46,572.90
11160 (LBC6)	510-C	2" HOT BITUMINOUS PAVEMENT RESTORATION COURSE (ST-12.5mm)	38,126 S.Y.	\$9.70	\$369,824.36		38,126	\$369,824.36
11160 (LBC6)	510-D	CONCRETE SIDEWALK RESTORATION	3,564 S.Y.	\$35.00	\$124,755.56		3,564	\$124,755.56
11160 (LBC6)	510-E	CONCRETE DRIVE RESTORATION	6,017 S.Y.	\$39.00	\$234,660.83		6,017	\$234,660.83
11160 (LBC6)	510-F	CONCRETE CURB & GUTTER RESTORATION	19,084 L.F.	\$18.50	\$353,054.00		19,084	\$353,054.00
11160 (LBC6)	510-G	SAWCUT JOINT	6,312 L.F.	\$2.50	\$15,780.00		6,312	\$15,780.00
11160 (LBC6)	510-H	GRANULAR DRIVE RESTORATION	169 S.Y.	\$14.00	\$2,366.00		169	\$2,366.00
11160 (LBC6)	510-I	RETAINING WALL RESTORATION	100 L.F.	\$120.00	\$12,000.00		100	\$12,000.00
11160 (LBC6)	510-J	12" OR 15" RCP CULVERT RESTORATION	400 L.F.	\$35.00	\$14,000.00		400	\$14,000.00
11160 (LBC6)	510-K	18" RCCP CULVERT RESTORATION	75 L.F.	\$43.00	\$3,225.00		75	\$3,225.00
11160 (LBC6)	510-L	24" RCCP CULVERT RESTORATION	200 L.F.	\$56.00	\$11,200.00		200	\$11,200.00
11160 (LBC6)	510-M	30" RCCP CULVERT RESTORATION	86 L.F.	\$65.00	\$5,590.00		86	\$5,590.00
11160 (LBC6)	510-N	11" X 17" RCP CULVERT RESTORATION	200 L.F.	\$42.00	\$8,400.00		200	\$8,400.00
11160 (LBC6)	510-O	VEGETATIVE COVER	3.9 ACRE	\$2,400.00	\$9,360.00		3.9	\$9,360.00
11160 (LBC6)	510-S	SOLID SOD	1,000 S.Y.	\$4.75	\$4,750.00		1,000	\$4,750.00
11160 (LBC6)	510-T	FENCE RESTORATION (ALL TYPES)	285 L.F.	\$33.00	\$9,405.00		285	\$9,405.00
11160 (LBC6)	510-T	HOT BITUMINOUS PAVEMENT SURFACE COURSE (ST-12.5 mm)	5,360 TON	\$82.50	\$442,200.00		5,360	\$442,200.00
11160 (LBC6)	511-A	HOT BITUMINOUS PAVEMENT LEVELING COURSE (ST-9.5 mm)	1,200 TON	\$93.50	\$112,200.00		1,200	\$112,200.00
11160 (LBC6)	511-B	HOT BITUMINOUS PAVEMENT BASE COURSE (ST-25 mm)	300 TON	\$100.00	\$30,000.00		300	\$30,000.00
11160 (LBC6)	511-C	HOT BITUMINOUS EDGE REPAIR	100 TON	\$100.00	\$10,000.00		100	\$10,000.00
11160 (LBC6)	511-D	COLD MILLING (ALL DEPTHS)	2,500 S.Y.	\$3.30	\$8,250.00		2,500	\$8,250.00
11160 (LBC6)	511-E	SHOULDER MATERIAL	1,000 C.Y.	\$20.00	\$20,000.00		1,000	\$20,000.00
11160 (LBC6)	511-F	6" WIDE LINEAR PAINTED TRAFFIC STRIPE	6,623 L.F.	\$2.00	\$13,246.00		6,623	\$13,246.00
11160 (LBC6)	511-G	LEGEND TRAFFIC MARKINGS	126 S.F.	\$6.00	\$756.00		126	\$756.00
11160 (LBC6)	530-A	MAINTENANCE OF TRAFFIC	1 L.S.	\$60,000.00	\$60,000.00		1	\$60,000.00
11160 (LBC6)	540-A	STORMWATER MANAGEMENT	1 L.S.	\$25,000.00	\$25,000.00		1	\$25,000.00
11160 (LBC6)	CO3-3	UNCLASSIFIED EXCAVATION (LVM)	900 C.Y.	\$13.00	\$11,700.00		900	\$11,700.00
11160 (LBC6)	CO3-4	REMOVE/DISPOSE 36" RCP	30 L.F.	\$19.00	\$570.00		30	\$570.00
11160 (LBC6)	CO3-5	REMOVE/DISPOSE SWIMMING POOL (PITCHER POINT DRAINAGE)	1 L.S.	\$8,151.83	\$8,151.83		1	\$8,151.83
11160 (LBC6)	CO3-6	36" RCP CULVERT RESTORATION	100 L.F.	\$78.00	\$7,800.00		100	\$7,800.00
11160 (LBC6)	CO3-7	42" RCP CULVERT RESTORATION	100 L.F.	\$103.00	\$10,300.00		100	\$10,300.00
11160 (LBC6)	CO3-8	48" RCP CULVERT RESTORATION	100 L.F.	\$138.00	\$13,800.00		100	\$13,800.00

# Minutes of March 1, 2011 Mayor and Board of Aldermen

PW #	NO.	DESCRIPTION	CURRENT CONTRACT QUANTITY	UNIT PRICE	CURRENT CONTRACT AMOUNT	QUANTITY THIS C.O.	EXTENSION THIS C.O.	TOTAL CONTRACT QUANTITY	TOTAL CONTRACT AMOUNT
111160 (LBC6)	C03-9	12" or 15" HDPE CULVERT RESTORATION	400 L.F.	\$29.00	\$11,600.00			400	\$11,600.00
111160 (LBC6)	C03-10	18" HDPE CULVERT RESTORATION	200 L.F.	\$37.00	\$7,400.00			200	\$7,400.00
111160 (LBC6)	C03-11	24" HDPE CULVERT RESTORATION	100 L.F.	\$40.00	\$4,000.00			100	\$4,000.00
111160 (LBC6)	C03-12	30" HDPE CULVERT RESTORATION	100 L.F.	\$49.00	\$4,900.00			100	\$4,900.00
111160 (LBC6)	C03-13	36" HDPE CULVERT RESTORATION	100 L.F.	\$72.00	\$7,200.00			100	\$7,200.00
111160 (LBC6)	C03-14	42" HDPE CULVERT RESTORATION	100 L.F.	\$100.00	\$10,000.00			100	\$10,000.00
111160 (LBC6)	C03-15	48" HDPE CULVERT RESTORATION	300 L.F.	\$135.00	\$40,500.00			300	\$40,500.00
111160 (LBC6)	CO4-1	REPAIR JUNCTION BOX NEAR ARBOR STATION	13 C.Y.	\$1,350.00	\$17,550.00			13	\$17,550.00
111160 (LBC6)	CO4-2	REPAIR/REPLACE HEADWALL	2 EA.	\$3,500.00	\$7,000.00			2	\$7,000.00
111160 (LBC6)	CO4-3	REPLACE 6" FRENCH DRAIN PIPE	400 L.F.	\$17.90	\$7,160.00			400	\$7,160.00
111161 (LBC6)	CO7-1	ADDITIONAL MAINTENANCE OF TRAFFIC	0 L.S.	\$25,800.00	\$0.00	1	\$25,800.00	1	\$25,800.00
111162 (LBC6)	CO7-2	ADDITIONAL STORMWATER MANAGEMENT	0 L.S.	\$10,750.00	\$0.00	1	\$10,750.00	1	\$10,750.00
TOTAL PW 11160 (LBC6)							\$36,550.00		\$3,203,377.59
TOTAL CHANGE ORDER AMOUNT							\$36,550.00		\$4,685,532.47

**Minutes of March 1, 2011  
Mayor and Board of Aldermen**



February 16, 2011

David Ball  
A Garner Russell and Associates, Inc  
520 33<sup>rd</sup> Street  
Gulfport, MS 39507

Re: Hurricane Katrina Infrastructure Repairs Project Area 6 City of Long Beach

This letter is to formally request an additional sum of money for two lump sum pay items concerning the above referenced project. The justification for these additional monies is due to that additional work and additional time necessary to complete the work that has been added to the contract through various change orders. We have been continually maintaining the traffic and managing the stormwater throughout the length of the project and will continue to do so based on an approval of the below referenced amount of money.

530-A Maintenance of Traffic \$50,000.00  
540-A Stormwater Management \$20,000.00

*Handwritten:* \$70,000  
ORIG. BID = \$85,000 → ~82% INCREASE

JLB looks forward to completing a successful project.

Thank you and please do not hesitate to contact me if you have any questions.

Have a great day.

Sincerely,

*Handwritten Signature: Johnathon Damiens*  
Johnathon Damiens  
Vice President

*Handwritten:* THEREFORE, ADD UP TO 43% OF ORIG. 530-A & 540-A

ORIG. (TRAFFIC) 530-A - \$60,000	→	ADD'L TRAFFIC - \$25,800
" (STORMWTR) 540-A - \$25,000	→	ADD'L STORMWTR - \$10,750
		<u>\$36,550</u>

*Handwritten:* BUT  
TOTAL INCREASE OF CONTRACT AS OF COG = \$1,399,265.62  
ONLY 43% INCREASE

P.O. BOX 779 \* 5098 A AVENUE, SUITE A\* LONG BEACH, MS 39560  
PHONE (228) 863-0303 Fax (228) 863-4469

Based upon the recommendation of Mr. Ball, Alderman Ponthieux made motion seconded by Alderman Anderson and unanimously carried to approve Change Order Number 7, J. Levens Builders, Inc. Contract, Katrina Infrastructure Repairs – Area 6 Project, all as set forth above.

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

# Minutes of March 1, 2011 Mayor and Board of Aldermen



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

520 33<sup>RD</sup> STREET, GULFPORT, MS 39507  
P.O. BOX 1077, GULFPORT, MS 39502

TEL (228) 868-0667  
FAX (228) 868-6282



X

1770-4	
GR	
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February 25, 2011

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

**RE: Proposed Change Order No. 5  
Katrina Infrastructure Repairs – Area 4**

Ladies and Gentlemen:

We have prepared the attached change order for the referenced project. It includes an additional fee for Maintenance of Traffic and Stormwater Management on the job. Furthermore, it includes an extension to the contract time. These are justifiable changes to the contract due to the increased scope of work on the contract, including many additional repair items needed to satisfactorily complete the project. This additional work caused a lengthy increase in the necessary time to perform the scope of work and created an increased need for Maintenance of Traffic and Stormwater Management.

Along with the Program Manager, we have discussed these changes with FEMA and MEMA personnel and we feel that they are reasonable expenses for a project so modified in scale, in duration and scope. We see no reason that they should not determine these increases eligible for reimbursement and we therefore recommend approval of the attached change order so that official review may continue. With approval of this change order, we expect the Contractor to return to work and complete the remainder of the eligible work on-site.

Sincerely,

David Ball, P.E.

DB:1770-4  
Attachment

# Minutes of March 1, 2011 Mayor and Board of Aldermen

Change Order  
No. 5

Date of Issuance: 2/25/2011 Effective Date: 3/1/2011

Project:	Owner: <u>City of Long Beach</u>	Owner's Contract No.:
Contract:	<u>Katrina Infrastructure Repairs - Project Area 4</u>	Date of Contract: <u>4/17/2009</u>
Contractor:	<u>SCI, Inc.</u>	Engineer's Project No.: <u>1770-4</u>

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

Description:

1. Additional compensation for Maintenance of Traffic and Stormwater Management, due to contract extensions.
2. Add contract time necessary for completion of work due to additional scope added during construction.

Attachments: (List documents supporting change):

1. Letter from Contractor.

CHANGE IN CONTRACT PRICE:

Original Contract Price:  
\$4,248,145.00

(Increase) in Contract Price from previous Change Orders No. 1 to No. 4  
\$648,458.75

Contract Price prior to this Change Order:  
\$4,896,603.75

(Increase) in Contract Price due to this Change Order:  
\$13,550.00

Revised Contract Price incorporating this Change Order:  
\$4,910,153.75

CHANGE IN CONTRACT TIMES:

Original Contract Times:  Working Days 360 Calendar days  
Substantial completion (days or date): 5/13/2010  
Ready for final payment (days or date): \_\_\_\_\_

(Increase) in Contract Time from previous Change Orders No. 1 to No. 4  
Substantial completion (days or date): 200  
Ready for final payment (days or date): \_\_\_\_\_

Contract Times prior to this Change Order:  
Substantial completion (days or date): 11/29/2010  
Ready for final payment (days or date): \_\_\_\_\_

(Increase) in Contract Time due to this Change Order:  
Substantial completion (days or date): 181  
Ready for final payment (days or date): \_\_\_\_\_

Contract Times incorporating this Change Order:  
Substantial completion (days or date): 5/29/2011  
Ready for final payment (days or date): \_\_\_\_\_

RECOMMENDED: (ENGINEER)	ACCEPTED: (CONTRACTOR)	ACCEPTED: (OWNER)
By: 	By: _____	By: _____
Date: <u>2-25-2011</u>	Date: _____	Date: _____

# Minutes of March 1, 2011 Mayor and Board of Aldermen

PROJECT NO. 1770-4

5

ATTACHMENT TO CHANGE ORDER NUMBER

PW #	NO.	DESCRIPTION	CURRENT CONTRACT QUANTITY	UNIT PRICE	CURRENT CONTRACT AMOUNT	QUANTITY THIS C.O.	EXTENSION THIS C.O.	QUANTITY TO DATE	EXTENSION TO DATE
11125 (LB#4)	100-A	8" WATER MAIN, PVC OR DUCTILE IRON	26,133 L.F.	\$35.00	\$919,995.00			26,133	\$91,995.00
11125 (LB#4)	100-B	8" WATER MAIN, DUCTILE IRON	600 L.F.	\$30.00	\$18,000.00			600	\$18,000.00
11125 (LB#4)	100-C	DUCTILE IRON FITTINGS	15.3 TON	\$5,000.00	\$76,367.50			15.274	\$76,367.50
11125 (LB#4)	100-D	REMOVAL OF WATER MAIN	27,800 L.F.	\$5.00	\$7,225.00			27,800	\$139,000.00
11125 (LB#4)	100-E	DISPOSAL OF ASBESTOS-CEMENT WATER MAIN	5,945 L.F.	\$17.00	\$101,065.00			5,945	\$101,065.00
11125 (LB#4)	110-A	8" GATE VALVE WITH BOX	85 EA.	\$1,100.00	\$93,500.00			85	\$93,500.00
11125 (LB#4)	120-A	FIRE HYDRANT WITH VALVE, LESS THAN 3' BURY	13 EA.	\$2,500.00	\$32,500.00			13	\$32,500.00
11125 (LB#4)	120-B	FIRE HYDRANT WITH VALVE, 3' TO 5' BURY	34 EA.	\$2,600.00	\$88,400.00			34	\$88,400.00
11125 (LB#4)	120-C	FIRE HYDRANT WITH VALVE, GREATER THAN 5' BURY	4 EA.	\$2,700.00	\$10,800.00			4	\$10,800.00
11125 (LB#4)	130-A	CONNECT TO EXISTING FITTING OR STUB	8 EA.	\$275.00	\$2,200.00			8	\$2,200.00
11125 (LB#4)	130-B	LOCATE AND DISCONNECT EXISTING WATER MAIN	13 EA.	\$180.00	\$2,340.00			13	\$2,340.00
11125 (LB#4)	130-C	4" X 4" TAPPING SLEEVE WITH VALVE	0 EA.	\$1,500.00	\$0.00			0	\$0.00
11125 (LB#4)	130-D	8" X 8" TAPPING SLEEVE WITH VALVE	3 EA.	\$2,000.00	\$6,000.00			3	\$6,000.00
11125 (LB#4)	130-E	12" X 8" TAPPING SLEEVE WITH VALVE	3 EA.	\$2,300.00	\$6,900.00			3	\$6,900.00
11125 (LB#4)	130-F	REMOVE EXISTING FIRE HYDRANT	19 EA.	\$1,000.00	\$19,000.00			19	\$1,900.00
11125 (LB#4)	130-G	REMOVE EXISTING VALVE	15 EA.	\$75.00	\$1,125.00			15	\$1,125.00
11125 (LB#4)	140-A	3/4" SINGLE WATER SERVICE ASSEMBLY	465 EA.	\$320.00	\$148,800.00			465	\$148,800.00
11125 (LB#4)	140-B	1" SINGLE WATER SERVICE ASSEMBLY	12 EA.	\$400.00	\$4,800.00			12	\$4,800.00
11125 (LB#4)	140-C	1-1/2" SINGLE WATER SERVICE ASSEMBLY	0 EA.	\$600.00	\$0.00			0	\$0.00
11125 (LB#4)	140-D	2" SINGLE WATER SERVICE ASSEMBLY	3 EA.	\$800.00	\$2,400.00			3	\$2,400.00
11125 (LB#4)	140-E	LOCATE AND CONNECT TO EXISTING WATER SERVICE	209 EA.	\$60.00	\$12,540.00			209	\$12,540.00
11125 (LB#4)	200-A	8" SEWER PIPE, 0/6' CUT	10,635 L.F.	\$16.00	\$170,160.00			10,635	\$170,160.00
11125 (LB#4)	200-B	8" SEWER PIPE, 6/8' CUT	9,683 L.F.	\$18.00	\$174,294.00			9,683	\$174,294.00
11125 (LB#4)	200-C	8" SEWER PIPE, 8/10' CUT	1,979 L.F.	\$20.00	\$39,580.00			1,979	\$39,580.00
11125 (LB#4)	200-D	6" SEWER SERVICE ASSEMBLY	404 EA.	\$370.00	\$149,480.00			404	\$149,480.00
11125 (LB#4)	200-E	LOCATE AND CONNECT TO EXISTING SEWER SERVICE	180 EA.	\$70.00	\$12,600.00			180	\$12,600.00
11125 (LB#4)	220-A	MANHOLE, 0/6' CUT	45 EA.	\$2,100.00	\$94,500.00			45	\$94,500.00
11125 (LB#4)	220-B	MANHOLE, 6/8' CUT	32 EA.	\$3,400.00	\$108,800.00			32	\$108,800.00
11125 (LB#4)	220-C	MANHOLE, 8/10' CUT	6 EA.	\$3,000.00	\$18,000.00			6	\$18,000.00
11125 (LB#4)	220-D	CONNECT TO EXIST MANHOLE	12 EA.	\$900.00	\$10,800.00			12	\$10,800.00
11125 (LB#4)	550-A	SALVAGE OF FIRE HYDRANTS	1 L.S.	(\$1,000.00)	(\$1,000.00)			1	(\$1,000.00)
11125 (LB#4)	550-B	SALVAGE OF VALVES	1 L.S.	(\$1,000.00)	(\$1,000.00)			1	(\$1,000.00)
11125 (LB#4)	550-C	SALVAGE OF FITTINGS	1 L.S.	(\$1,000.00)	(\$1,000.00)			1	(\$1,000.00)
11125 (LB#4)	550-D	SALVAGE OF PIPE	1 L.S.	(\$1,000.00)	(\$1,000.00)			1	(\$1,000.00)
11125 (LB#4)	550-E	SALVAGE OF CASTINGS	1 L.S.	(\$1,000.00)	(\$1,000.00)			1	(\$1,000.00)
11125 (LB#4)	550-F	SALVAGE OF MISCELLANEOUS ITEMS	1 L.S.	(\$1,000.00)	(\$1,000.00)			1	(\$1,000.00)
11125 (LB#4)	CO1-3	LOCATE HIDDEN WATER SERVICE (POTHOLE)	0 EA.	\$80.00	\$0.00			0	\$0.00
11125 (LB#4)	CO2-1	REPLACE/RELOCATE EXISTING 8" FORCE MAIN	680 L.F.	\$21.10	\$14,348.00			680	\$14,348.00
11125 (LB#4)	CO3-1	SEWER BYPASS DURING CONSTRUCTION OF 8" FORCE MAIN	1 L.S.	\$1,352.00	\$1,352.00			1	\$1,352.00
11125 (LB#4)	CO3-2	REMOVE/REPLACE FIRE HYDRANT ON 1st STREET	8 EA.	\$4,950.00	\$39,600.00			8	\$39,600.00
<b>TOTAL PW 11125 (LB#4)</b>					<b>\$1,968,146.50</b>		<b>\$0.00</b>		<b>\$1,968,146.50</b>

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.

# Minutes of March 1, 2011

## Mayor and Board of Aldermen

PW #	NO.	DESCRIPTION	CURRENT CONTRACT QUANTITY	UNIT PRICE	CURRENT CONTRACT AMOUNT	QUANTITY THIS C.O.	EXTENSION THIS C.O.	QUANTITY TO DATE	EXTENSION TO DATE
11111 (LBC4)	300-A	REPLACE DRAINAGE CASTING	5 EA.	\$700.00	\$3,500.00			5	\$3,500.00
11111 (LBC4)	300-B	REPLACE DRAINAGE CASTING AND FRAME	104 EA.	\$900.00	\$93,600.00			104	\$93,600.00
11111 (LBC4)	300-C	REPAIR TOP OF DRAINAGE STRUCTURE	60 EA.	\$470.00	\$28,200.00			60	\$28,200.00
11111 (LBC4)	300-D	NEW CATCH BASIN	50 EA.	\$1,700.00	\$85,000.00			50	\$85,000.00
11111 (LBC4)	300-E	NEW JUNCTION BOX	3 EA.	\$2,000.00	\$6,000.00			3	\$6,000.00
11111 (LBC4)	300-F	NEW CURB INLET	0 EA.	\$3,000.00	\$0.00			0	\$0.00
11111 (LBC4)	300-G	REPAIR DRAINAGE HEADWALL/RETAINING WALL	50 LF.	\$50.00	\$2,500.00			50	\$2,500.00
11111 (LBC4)	300-H	12" OR 15" RCP CULVERT PIPE	3,848 LF.	\$45.00	\$173,160.00			3,848	\$173,160.00
11111 (LBC4)	500-A	PIPE BEDDING/FOUNDATION MATERIAL	21 C.Y.	\$18.00	\$378.00			21	\$378.00
11111 (LBC4)	500-B	SELECT SANDY BACKFILL	1,096 C.Y.	\$10.00	\$10,960.00			1,096	\$10,960.00
11111 (LBC4)	500-C	GEOTEXTILE FABRIC	244 S.Y.	\$2.50	\$610.00			244	\$610.00
11111 (LBC4)	510-A	8" LIMESTONE ROAD BASE RESTORATION	0 S.Y.	\$12.75	\$0.00			0	\$0.00
11111 (LBC4)	510-B	2" HOT BITUMINOUS PAVEMENT RESTORATION COURSE (ST-1)	58,822 S.Y.	\$11.00	\$647,042.00			58,822	\$647,042.00
11111 (LBC4)	510-C	CONCRETE SIDEWALK RESTORATION	1,219 S.Y.	\$45.00	\$54,855.00			1,219	\$54,855.00
11111 (LBC4)	510-D	CONCRETE DRIVE RESTORATION	4,320 S.Y.	\$50.00	\$216,000.00			4,320	\$216,000.00
11111 (LBC4)	510-E	CONCRETE CURB & GUTTER RESTORATION	2,951 LF.	\$25.00	\$73,775.00			2,951	\$73,775.00
11111 (LBC4)	510-F	SAWCUT JOINT	4,395 LF.	\$0.75	\$3,296.25			4,395	\$3,296.25
11111 (LBC4)	510-G	GRANULAR DRIVE RESTORATION	717 LF.	\$20.00	\$14,340.00			717	\$14,340.00
11111 (LBC4)	510-H	FENCE RESTORATION	0 LF.	\$50.00	\$0.00			0	\$0.00
11111 (LBC4)	510-I	12" OR 15" RCP CULVERT RESTORATION	438 LF.	\$45.00	\$19,710.00			438	\$19,710.00
11111 (LBC4)	510-J	18" RCP CULVERT RESTORATION	480 LF.	\$50.00	\$24,000.00			480	\$24,000.00
11111 (LBC4)	510-K	24" RCP CULVERT RESTORATION	272 LF.	\$60.00	\$16,320.00			272	\$16,320.00
11111 (LBC4)	510-L	30" RCP CULVERT RESTORATION	0 LF.	\$80.00	\$0.00			0	\$0.00
11111 (LBC4)	510-M	36" RCP CULVERT RESTORATION	0 LF.	\$100.00	\$0.00			0	\$0.00
11111 (LBC4)	510-N	60" RCP CULVERT RESTORATION	0 LF.	\$230.00	\$0.00			0	\$0.00
11111 (LBC4)	510-O	72" RCP CULVERT RESTORATION	40 LF.	\$300.00	\$12,000.00			40	\$12,000.00
11111 (LBC4)	510-P	17" X 11" RCP CULVERT RESTORATION	0 LF.	\$70.00	\$0.00			0	\$0.00
11111 (LBC4)	510-Q	VEGETATIVE COVER	7.5 ACRE	\$2,500.00	\$18,750.00			7.5	\$18,750.00
11111 (LBC4)	510-R	SOLID SOD	0 S.Y.	\$5.00	\$0.00			0	\$0.00
11111 (LBC4)	510-S	RIP-RAP SLOPE PROTECTION	179 S.Y.	\$55.00	\$9,845.00			179	\$9,845.00
11111 (LBC4)	510-T	EXCELSIOR BLANKET	1,000 S.Y.	\$6.00	\$6,000.00			1,000	\$6,000.00
11111 (LBC4)	511-A	HOT BITUMINOUS PAVEMENT SURFACE COURSE (ST-12.5 mm)	2,060 TON	\$90.00	\$185,400.00			2,060	\$185,400.00
11111 (LBC4)	511-B	HOT BITUMINOUS PAVEMENT LEVELING COURSE (ST-9.5 mm)	600 TON	\$95.00	\$57,000.00			600	\$57,000.00
11111 (LBC4)	511-C	HOT BITUMINOUS PAVEMENT BASE COURSE (ST-25 mm)	150 TON	\$100.00	\$15,000.00			150	\$15,000.00
11111 (LBC4)	511-D	HOT BITUMINOUS EDGE REPAIR	50 TON	\$110.00	\$5,500.00			50	\$5,500.00
11111 (LBC4)	511-E	COLD MILLING OF BITUMINOUS PAVEMENT (ALL DEPTHS)	2,500 S.Y.	\$5.00	\$12,500.00			2,500	\$12,500.00
11111 (LBC4)	511-F	SHOULDER MATERIAL	800 C.Y.	\$20.00	\$16,000.00			800	\$16,000.00
11111 (LBC4)	530-A	MAINTENANCE OF TRAFFIC	1 LS.	\$30,000.00	\$30,000.00			1	\$30,000.00
11111 (LBC4)	540-A	STORMWATER MANAGEMENT	1 LS.	\$24,400.00	\$24,400.00			1	\$24,400.00
11111 (LBC4)	CO1-1	RECLAIMATION/STABILIZATION OF ROADWAYS	58822 S.Y.	\$11.50	\$676,453.00			58,822	\$676,453.00
11111 (LBC4)	CO1-2	1" HOT BITUMINOUS SURFACE COURSE (ST-12.5mm)	58822 S.Y.	\$6.50	\$382,343.00			58,822	\$382,343.00
11111 (LBC4)	CO4-1	SAWCUT JOINT NEW CONCRETE WORK	804 LF.	\$5.00	\$4,020.00			804	\$4,020.00

# Minutes of March 1, 2011 Mayor and Board of Aldermen

PW #	NO.	DESCRIPTION	CURRENT CONTRACT QUANTITY	UNIT PRICE	CURRENT CONTRACT AMOUNT	QUANTITY THIS C.O.	EXTENSION THIS C.O.	QUANTITY TO DATE	EXTENSION TO DATE
11112 (LBC4)	CO5-1	ADDITIONAL MAINTENANCE OF TRAFFIC/STORMWATER MANAGEMENT	0 LS	\$13,550.00	\$0.00	1	\$13,550.00	1	\$13,550.00
TOTAL PW 11111 (LBC4)					\$2,928,457.25		\$13,550.00		\$2,942,007.25
TOTAL CHANGE ORDER AMOUNT					\$4,896,603.75		\$13,550.00		\$4,910,153.75

**Minutes of March 1, 2011  
Mayor and Board of Aldermen**

**SCI, Inc.  
GENERAL CONTRACTOR**

10200 Logan Cline Road  
Gulfport, MS 39503

Phone: (228) 896-9093  
Fax: (228) 896-4264

February 24, 2011

Mr. David Ball  
A. Garner Russell & Associates  
PO Box 1677  
Gulfport, MS 39507

RE: Long Beach Area IV

Dear Mr. Ball

By way of this letter, SCI hereby requests a Change Order to cover the unexpected costs incurred during the construction of this project. Specifically, this is in reference to additional costs for Stormwater Management and Maintenance of Traffic. These extra costs are attributable to the additional work and additional time which has been added to the contract through previous Change Orders. SCI has maintained these items until now and will continue to do so upon approval of this change. Therefore, SCI respectfully requests compensation of \$7,550 for Maintenance of Traffic and \$6,000 for Stormwater Management, for a total of \$13,550 additional costs related to the work and time added by previous Change Orders.

SCI, Inc. will schedule re-mobilization back to this project as soon as a contract modification is approved.

Sincerely,



Todd Parker  
Project Manager

TP/vm

Based upon the recommendation of Mr. Ball, Alderman Anderson made motion seconded by Alderman Parker and unanimously carried to approve Change Order Number 5, SCI, Inc. Contract, Katrina Infrastructure Repairs – Area 4 Project, all as set forth above.

\*\*\*\*\*

The Mayor recognized Tom Sawyer, Sawyer-Foster Insurance Group, to discuss renewal of the Marina Operator's Liability and Marine Hull and Protection & Indemnity.

**Minutes of March 1, 2011  
Mayor and Board of Aldermen**

After considerable discussion, Alderman Ponthieux made motion seconded by Alderman Carrubba and unanimously carried to approve renewal through St. Paul Fire and Marine Insurance Company, directing Mr. Sawyer to modify the vehicle schedule based upon information from fire department and harbor personnel.

\*\*\*\*\*

It was noted for the record that the owners of 214 East Beach Boulevard (K-Mart property) removed the dilapidated sign and no official action was required or taken.

\*\*\*\*\*

Alderman Ponthieux made motion seconded by Alderman Anderson and unanimously carried to approve appointments to the Hazard Mitigation Council, as follows:

Ward 2 – Earl Levens; Ward 6 – Jerry Taylor.

Other appointments were taken under advisement for further consideration at the next regular meeting, March 15, 2011.

\*\*\*\*\*

The Mayor recognized the City Attorney for his report, none of which required official action.

\*\*\*\*\*

There were no public comments regarding items not appearing on the agenda.

\*\*\*\*\*

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

\*\*\*\*\*

**Minutes of March 1, 2011  
Mayor and Board of Aldermen**

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