

**Minutes of August 16, 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 16<sup>th</sup> day of August, 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 public hearing the following named persons: Mayor William Skellie, Jr., Aldermen Leonard G. Carrubba, Sr., Gary J. Ponthieux, Kaye H. Couvillon, Ronnie Hammons, Jr., Mark E. Lishen, Carolyn J. Anderson, City Clerk Rebecca E. Schruoff and City Attorney James C. Simpson, Jr.

Alderman Bernie Parker was absent the public hearing.

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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Alderman Lishen made motion seconded by Alderman Ponthieux and unanimously carried to adopt Minute Book #72 as the next consecutive official minute book of the Mayor and Board of Aldermen.

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The public hearing was called to order to provide the general public with an opportunity to comment on the taxing and spending plan incorporated in the proposed fiscal year 2011-2012 budget.

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 July 5, 2011, 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, Mississippi, Legal Notice of Public Hearing, 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:

**LONG BEACH,  
MISSISSIPPI  
NOTICE OF  
PUBLIC HEARING  
PROPOSED  
BUDGET  
FISCAL 2011-2012**

A public hearing will be held on Tuesday, August 16, 2011, at 5:00 p.m. to provide the general public with an opportunity to comment on the taxing and spending plan incorporated in the proposed budget of the City of Long Beach, Mississippi, for the fiscal year beginning October 1, 2011 and ending September 30, 2012. The hearing will be held in the Long Beach City Hall Meeting Room, 201 Jeff Davis Avenue, Long Beach, Mississippi. All interested citizens are encouraged to attend and comment.

The Clerk further reported that copies of the proposed budget were posted and available for review at City Hall, 201 Jeff Davis Avenue, Long Beach, Mississippi; the Long Beach Public Library, 209 Jeff Davis Avenue, Long Beach, Mississippi; and the city's official website, [www.cityoflongbeachms.com](http://www.cityoflongbeachms.com).

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The Mayor opened the floor for public comments and Randy Fisher came forward for clarification of the Municipal Court budget.

**Minutes of August 16, 2011  
Mayor and Board of Aldermen**

There being no further public comments, Alderman Anderson made motion seconded by Alderman Couvillon and unanimously carried to close the public hearing.

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The Mayor and Board of Aldermen continued discussion, as follows:

- The Comptroller was directed to review the Building Official budget to determine if funds are available to allocate an additional \$200.00 per month for Zoning Enforcement Officer Claire Leatherwood.
- Discussion was held regarding budget allocation for electronic mass public notification and it was noted for the record that funding is allocated in the water and sewer fund; the Clerk was directed to request a company representative be present at the next regular meeting, September 6, 2011.
- Municipal Court Judge Bradley Rath addressed the Mayor and Board of Aldermen regarding the Municipal Court budget in reference to delinquent court fines.
- It was noted for the record that bond proceeds in the amount of \$450,000 are allocated for drainage projects only.
- There was no further discussion or comments.

\*\*\*\*\*

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 third Tuesday in August, 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, Sr., Gary J. Ponthieux, Kaye H. Couvillon, Ronnie Hammons, Jr., Mark E. Lishen, Carolyn J. Anderson, City Clerk Rebecca E. Schruoff, and City Attorney James C. Simpson, Jr.

Alderman Bernie Parker was absent the meeting.

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

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Minutes of August 16, 2011  
Mayor and Board of Aldermen

The meeting was called to order and the award of bids, Town Green War Memorial, were held under advisement until the next regular meeting, September 6, 2011.

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There came on for consideration the award of bids, Public Works Annual Contracts, and the Clerk reported that, pursuant to that certain order of the Mayor and Board of Aldermen at a regular meeting duly held and convened on July 19, 2011, 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, Mississippi, as evidenced by the Publisher’s Proof of Publication, Legal Notice, Advertisement for Bids, as follows:

- “CRUSHED LIMESTONE”
- “CHLORINE FOR PUBLIC WATER DISTRIBUTION SYSTEM”
- “POLYETHYLENE CULVERT PIPE (SMOOTH INTERIOR ONLY)”
- “RECLAIMED CRUSHED CONCRETE”
- “PVC SEWER PIPE & FITTINGS, WATER PIPE & FITTINGS, FIRE HYDRANTS AND GATE VALVES”
- “READY MIX CONCRETE”
- “HOT BITUMINOUS PAVEMENT TYPE SC-1”

Alderman Carrubba made motion seconded by Alderman Anderson and unanimously carried to spread said Proofs 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 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. 127 No., 295 dated 25 day of July, 20 11
- Vol. 127 No., 302 dated 1 day of Aug, 20 11
- 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 1 day of

Aug, A.D., 20 11

Hendrick  
Notary Public



LEGAL NOTICE  
ADVERTISEMENT FOR  
BIDS  
NOTICE IS HEREBY GIVEN  
that the City of Long Beach,  
Mississippi, will receive  
sealed bids for "CRUSHED  
LIMESTONE" as ordered by  
the City of Long Beach from  
time to time for a period begin-  
ning October 1, 2011, and  
ending September 30, 2012.  
Bid sheets, which include  
specifications and terms of  
purchase, are available at the  
administrative offices, Utility  
Partners, LLC, 404 Kohler  
Avenue, Long Beach, Missis-  
sippi, 39560, (228) 693-0440.  
Bids will be received at Long  
Beach City Hall by the City  
Clerk, 2nd Floor, Suite 202,  
201 Jeff Davis Avenue, P.O.  
Box 929, Long Beach, Missis-  
sippi, 39560, Monday through  
Friday 8:00 a.m. to 5:00 p.m. All  
bids must be properly filed  
with the City Clerk no later  
than Thursday, August 11, at  
10:00 a.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, August  
16, 2011. Sealed bids must be  
submitted on the required bid  
form and must be clearly  
marked "BID FOR CRUSHED  
LIMESTONE" 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 the  
19th day of August, 2011.  
Signed: \_\_\_\_\_  
Rebecca E. Schmitt, City  
Clerk  
ADV25, 12MON 1400744

Minutes of August 16, 2011  
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. 127 No., 295 dated 25 day of July, 20 11
- Vol. 127 No., 302 dated 1 day of Aug, 20 11
- 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 1 day of

Aug, A.D., 20 11

Landra Berkley  
Notary Public



LEGAL NOTICE  
ADVERTISEMENT FOR  
BIDS IS HEREBY GIVEN  
that the City of Long Beach,  
Mississippi, will receive  
sealed bids for POLY-  
ETHYLENE OULVERT PIPE  
(SMOOTH INTERIOR  
ONLY), as ordered by the  
City of Long Beach from time  
to time for a period beginning  
October 1, 2011, and ending  
September 30, 2012.  
Bid sheets, which include  
specifications and terms of  
purchase, are available at the  
administrative offices, Uulley  
Partners, LLC, 404 Kohler  
Avenue, Long Beach, Missis-  
sippi, 38560, (228) 863-0440.  
Bids will be received at Long  
Beach City Hall by the City  
Clerk, 2nd Floor, Suite 202,  
201 Jeff Davis Avenue, P.O.  
Box 328, Long Beach, Missis-  
sippi, 38560, Monday through  
Friday 8:00 a.m. - 5:00 p.m. All  
bids must be properly filed  
with the City Clerk no later  
than Thursday, August 11, at  
10:00 a.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, August  
16, 2011. Sealed bids must be  
submitted on this required bid  
form and must be clearly  
marked "BID FOR POLY-  
ETHYLENE OULVERT PIPE  
(SMOOTH INTERIOR  
ONLY)" on the outside envel-  
ope.  
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  
informalities.  
ORDERED by the Mayor and  
Board of Aldermen this 16th  
day of August, 2011.  
Rebecca E. Spruiell, City  
Clerk  
ADV25, 2/01DN 1260748

# 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 of 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. 127 No., 25 dated 25 day of July, 20 11
- Vol. 127 No., 302 dated 1 day of Aug, 20 11
- 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 1 day of

Aug, A.D., 20 11

Mandi A. Bearley  
Notary Public



LEGAL NOTICE 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 2011, and ending September 30, 2012. Bid sheets, which include specifications and terms of purchase, are available at the administrative offices, Utility Partners, LLC, 404 Kohler Avenue, Long Beach, Mississippi, 38850, (228) 883-0440. Bids will be received at Long Beach City Hall by the City Clerk, 2nd Floor, Suite 202, 201 Jaff Davis Avenue, P.O. Box 929, Long Beach, Mississippi, 38850, Monday through Friday 8:00 a.m. - 5:00 p.m. All bids must be properly filed with the City Clerk no later than Thursday, August 11, at 10:00 a.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, August 16, 2011. 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 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 the 19th day of August, 2011, signed Rebecca E. Schmitt, City Clerk ADV26, 12MON 1480745

Minutes of August 16, 2011  
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:

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- Vol. \_\_\_\_\_ No., \_\_\_\_\_ dated \_\_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_\_
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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 1 day of

Aug, A.D., 20 11

Kandi Berkley  
Notary Public



LEGAL NOTICE  
ADVERTISEMENT FOR  
BIDS IS HEREBY GIVEN  
that the City of Long Beach,  
Mississippi, will receive  
sealed bids for "PVC SEWER  
PIPE & FITTINGS, WATER  
PIPE & FITTINGS, FIRE HY-  
DRANT & GATE VALVES",  
as ordered by the City of Long  
Beach from time to time for a  
period, beginning October 1,  
2011, and ending September  
30, 2012.  
Bid sheets, which include  
specifications and terms of  
purchase, are available at the  
administrative offices, Utility  
Purchasing, I.L.O., 5147 Collier  
Avenue, Long Beach, Missis-  
sippi, 39560, (228) 863-0340.  
Bids will be received at Long  
Beach City Hall by the City  
Clerk, 2nd Floor, Suite 202,  
201 Jeff Davis Avenue, P.O.  
Box 828, Long Beach, Missis-  
sippi, 39560, Monday through  
Friday 9:00 a.m. to 5:00 p.m. All  
bids must be properly filed  
with the City Clerk no later  
than Thursday, August 11, at  
10:00 a.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, August  
16, 2011. Sealed bids must be  
submitted on the required bid  
form and must be clearly  
marked "BID FOR PVC  
SEWER PIPE & FITTINGS,  
WATER PIPE & FITTINGS,  
FIRE HYDRANT & GATE  
VALVES" on the outside en-  
velope.  
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 select any  
and all bids and to waive any  
informalities.  
ORDERED by the Mayor and  
Board of Aldermen this 16th  
day of August, 2011.  
Signed  
Rebecca E. Schnuff, City  
Clerk  
ADV28.12MON-1480741

# 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:

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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 1 day of

Aug, A.D., 20 11



Kandi Berkley  
Notary Public

**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, 2011, and ending September 30, 2012. 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, 2nd Floor, Suite 202, 201 Jeff Davis Avenue, P.O. Box 920, 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 Thursday, August 11, at 10:00 a.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, August 16, 2011. Sealed bids must be submitted on the required bid form and must be clearly marked "BID FOR 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 informality. ORDERED by the Mayor and Board of Aldermen this 15th day of August, 2011. signed: Rebecca E. Schuff, City Clerk ADV25,1,2MON 149074e

Minutes of August 16, 2011  
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:

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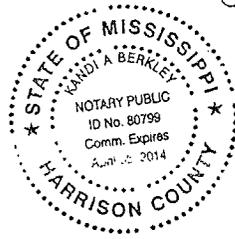
Affiant further states on oath that said newspaper has been established and published continuously in said country for a period of more than twelve months next prior to the first publication of said notice.

Crista Laux  
Clerk

Sworn to and subscribed before me this 1 day of

Aug, A.D., 20 11

[Signature]  
Notary Public



LEGAL NOTICE  
ADVERTISEMENT FOR  
BIDS FOR HOTBITUMINOUS  
PAVEMENT TYPE SC-1,  
as ordered by the City of  
Long Beach from time to  
time for a period beginning  
October 1, 2011, and ending  
September 30, 2012.  
Bid sheets, which include  
specifications and terms of  
purchase, are available at the  
administrative offices, Utility  
Partners, LLC, 404 Kohler  
Avenue, Long Beach, Missis-  
sippi, 39560, (228) 855-0440.  
Bids will be received at Long  
Beach City Hall by the City  
Clerk, 2nd Floor, Suite 202,  
201 Jaff Davis Avenue, P.O.  
Box 929, Long Beach, Missis-  
sippi, 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 Thursday, August 11, at  
10:00 a.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. On Wednesday, August  
16, 2011, 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  
informalities.  
ORDERED by the Mayor and  
Board of Aldermen this 16th  
day of August, 2011.  
Signed:  
Rebecca E. Schull, City  
Clerk  
ADV25, 12MON 1480747

# 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:

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- 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 1 day of

Aug, A.D., 20 11



Kandi Berkley  
Notary Public



**LEGAL NOTICE**  
**ADVERTISEMENT FOR BIDS**  
 NOTICE IS HEREBY GIVEN that the City of Long Beach, Mississippi, will receive sealed bids for **CHLORINE FOR PUBLIC WATER DISTRIBUTION SYSTEM**, as ordered by the City of Long Beach from time to time for a period beginning October 1, 2011, and ending September 30, 2012. 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) 883-0440. Bids will be received at Long Beach City Hall by the City Clerk, 2nd Floor, Suite 202, 201 Jeff Davis Avenue, 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 Thursday, August 11, at 10:00 a.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, August 16, 2011. Sealed bids must be submitted on the required bid form and must be clearly marked "BID FOR CHLORINE FOR PUBLIC WATER DISTRIBUTION SYSTEM" 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 15th day of August, 2011. Signed: Rebecca E. Schriiff, City Clerk ADV25, 1, 2MON 1660743

The Clerk further reported that said bids properly filed were publicly opened and read aloud on Thursday, August 11, 2011, at 10:00 a.m. in the City Hall Meeting Room, 201 Jeff Davis Avenue, Long Beach, Mississippi, by Deputy City Clerk Stacey Dahl, Deputy City Clerk Mimi McMath and Derrel Wilson, Project Manager, Utility Partners, LLC, as follows:

CRUSHED LIMESTONE  
Warren Paving, Inc.  
P.O. Box 2545  
Gulfport, MS 39505

CHLORINE FOR PUBLIC WATER DISTRIBUTION SYSTEM

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DPC Enterprises, L. P.  
P.O. Box 11447  
Chickasaw, L 36671-0447

It was noted for the record that two (2) additional bids were received after the deadline and were unopened.

POLYETHYLENE CULVERT PIPE (SMOOTH INTERIOR ONLY)

G & O Supply Company, Inc.  
18188 Highway 49  
Saucier, MS 39574

Mississippi Utilities Supply  
14231 Seaway Road, Unit BS  
Gulfport, MS 39503

RECLAIMED CRUSHED CONCRETE

Warren Paving, Inc.  
P.O. Box 2545  
Gulfport, MS 39505

Gulf Recycling  
14500 Creosote Road  
Gulfport, MS 39505

PVC PIPE & FITTINGS, WATER PIPE & FITTINGS, FIRE HYDRANTS & GAGE VALVES

Mississippi Utilities Supply  
14231 Seaway Road  
Gulfport, MS 39503

Central Pipe Supply, Inc.  
101 Ware Road  
Pearl, MS 39288-5470

Southern Pipe & Supply  
2202 34<sup>th</sup> Street  
Gulfport, MS 39501

READY MIX CONCRETE

Bayou Concrete  
P.O. Box 3868  
Gulfport, MS 39505

Metro Concrete  
P.O. Box 758  
Picayune, MS 39466

Coast Concrete  
P.O. Box 3348  
Gulfport, MS 39505

HOT BITUMINOUS ASPHALT TYPE SC-1

Williams Paving Company, LLC (submitted two identical bids)  
14385 Seaway Road  
Gulfport, MS 39503

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Land Shaper, Inc.  
P.O. Box 995  
Gulfport, MS 39502

The aforementioned bids were held for review and tabulation by Mr. Wilson with a recommendation to the Mayor and Board of Aldermen at their next regular meeting, August 16, 2011. Said recommendations are as follows:

**UTILITY PARTNERS, LLC**

# Memo

**To:** MAYOR SKELLIE & BOARD OF ALDERMEN  
**From:** DERREL WILSON, PROJECT MANAGER  
**CC:**  
**Date:** 8/16/2011  
**Re:** ANNUAL BIDS

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**CRUSHED LIMESTONE:**

I have reviewed the sole bid for "Crushed Limestone" and find the lowest and best bidder to be Warren Paving, Inc., P. O. Box 2545, Gulfport, MS 39505. 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 defer this decision to the Board.

**CHLORINE:**

I have reviewed the bid for "Chlorine for Public Water Distribution System" and find that DPC Enterprises has submitted an acceptable bid. I recommend the bid be awarded to DPC Enterprises, LP, P. O. Box 11447, Chickasaw, AL 36671.

**POLYETHYLENE CULVERT PIPE:**

I have reviewed the bids received for the above referenced item and find that G & O Supply Company, Inc. has submitted the lowest and best bid. I recommend the bid be awarded to G & O SUPPLY COMPANY, INC., 18188 Highway 49, Saucier, MS 39574.

**RECLAIMED CRUSHED CONCRETE:**

I have reviewed the bids received for the above referenced item and find that Gulf Recycling, LLC has submitted the lowest and best bid. I recommend the bid be awarded to GULF RECYCLING, LLC, 14500 Creosote Road, Gulfport, MS 39503.

**PVC SEWER PIPE & FITTINGS, WATER PIPE & FITTINGS, FIRE HYDRANTS & GATE VALVES:**

I have reviewed the bids received for the above referenced items and find that Mississippi Utilities has submitted the lowest and best bid. I recommend the bid be awarded to MISSISSIPPI UTILITIES, 14231 Seaway Road, Gulfport, MS 39503.

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Minutes of August 16, 2011  
Mayor and Board of Aldermen

READY MIX CONCRETE:

I have reviewed the bids received for "Ready Mix Concrete" and find that Coast Concrete has submitted the lowest and best bid. I recommend the bid be awarded to COAST CONCRETE, P. O. BOX 3348, GULFPORT, MS 39505.

HOT BITUMINOUS ASPHALT:

I have reviewed the bids received for "Hot Bituminous Asphalt" and find that Land Shapers has submitted the lowest and best bid. I recommend the bid be awarded to LAND SHAPERS, INC., P.O. BOX 995, GULFPORT, MS 39502.

• Page 2

Based upon the recommendation of Mr. Wilson, Alderman Carrubba made motion seconded by Alderman Anderson and unanimously carried to award the contracts for public works annual bids as set forth above.

\*\*\*\*\*

The Mayor announced that Police Officers Pat Kliss, Tom Kent and Clark Ladner were among the top coast DUI Officers; recognized Garden Club officers; and noted for the record that the city received information from MDOT that municipalities are responsible for clearing right-of-ways on the north side of Highway 90.

**Minutes of August 16, 2011  
Mayor and Board of Aldermen**

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Alderman Lishen made motion seconded by Alderman Carrubba and unanimously carried to suspend the rules and amend the Municipal Docket to include the following:

- XI. Item 4. UNFINISHED BUSINESS; Hickory/Wisteria Drainage Project-Deadlines
- XI. Item 5. UNFINISHED BUSINESS; USM Drainage

\*\*\*\*\*

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

<b>PUBLIC COMMENTS PERTAINING TO MATTERS ON THE AGENDA ONLY</b>			
<p><b>NOTE:</b> All comments <u>shall</u> be directed to the Chairman (Mayor).  Comments of a personal nature regarding individual members of the Governing Authority (Mayor and Board of Aldermen), City Staff and/or Personnel, other Citizens, disruptive comments or improper actions <u>will not</u> be permitted.  Public Comments will be limited to a total of <b>ten (10) minutes</b> and limited to a maximum of <b>two (2) minutes</b> per person.  Except as otherwise directed by the Chairman (Mayor), Public Comments will not be permitted before or after the allotted time. Disruption of the regular business meeting will be cause for removal from the public meeting.</p>			
	<b>PLEASE PRINT: NAME / ADDRESS / TELEPHONE</b>	<b>AGENDA ITEM NO.</b>	<b>AGENDA ITEM SUBJECT MATTER</b>
1	Dita McCarthy 22332 Freddie Frank, LB	XII, 1	Long Beach Farmers Market Radish Fest
2	Jeddie Cox 115 S. Seashore	XII 3	Pilgrimage
3	Betty d' Aquilla 4 Briarwood Circle	XII 3	Pilgrimage
4	Dollan McMi		Church Double Water Bills
5	Johnathon Daniels		
6	Sandy Chesnut	X 3a	Civil Defense Infrastructure Repair
7			
8			
9			
10			

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

Minutes of August 16, 2011  
Mayor and Board of Aldermen

\*\*\*\*\*

Alderman Anderson announced that the 2011 Gulf Coast Heart Walk fund raiser will be held on on October 1, 2011.

\*\*\*\*\*

Alderman Carrubba made motion seconded by Alderman Anderson and unanimously carried to approve minutes of the Mayor and Board of Aldermen, as follows:

- August 2, 2011, Public Hearings & Regular, as submitted.
- August 9, 2011, Work Session, as submitted.

\*\*\*\*\*

Upon clarification of a tree removal, Alderman Hammons made motion seconded by Alderman Anderson and unanimously carried to approve the regular meeting minutes of the Planning Commission dated August 11, 2011, as submitted.

\*\*\*\*\*

Alderman Hammons made motion seconded by Alderman Anderson and unanimously carried to approve the work session minutes of the Port Commission dated August 4, 2011, as submitted.

\*\*\*\*\*

Alderman Ponthieux made motion seconded by Alderman Hammons and unanimously carried to approve payment of invoices as listed in Docket of Claims Number 081611, inclusive of Invoice Number U051128 in the amount of \$400.00 to James E. Joest, Appraiser, FMA Residentail Acquisition Program and Application Number AF12080285 in the amount of \$6,719.00 to American Bankers Insurance Company of Florida.

\*\*\*\*\*

There was no additional report from the Mayor's Office.

\*\*\*\*\*

Alderman Lishen made motion seconded by Alderman Carrubba and unanimously carried to declare Fire Department surplus property, as follows:

Minutes of August 16, 2011  
Mayor and Board of Aldermen

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City Clerk

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From: Mike Brown [chiefmike@cityoflongbeachms.com]  
Sent: Tuesday, August 09, 2011 10:41 AM  
To: 'City Clerk'

Becky

Also add the old dive boat. We can not find a VIN for the boat or a year.

Motor VIN- OT054449  
Trailer VIN- 1M5DLVW26P1034882

*Assistant Chief Mike Brown  
Long Beach Fire Department  
P.O. Box 929  
645 Klondyke Road,  
Long Beach MS 39560  
Office: 228-863-7292  
Fax: 228-868-0070*

No virus found in this incoming message.  
Checked by AVG - [www.avg.com](http://www.avg.com)  
Version: 8.5.449 / Virus Database: 271.1.1/3826 - Release Date: 08/10/11 18:34:00

Minutes of August 16, 2011  
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City Clerk

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From: Mike Brown [chiefmike@cityoflongbeachms.com]  
Sent: Tuesday, August 09, 2011 10:12 AM  
To: 'City Clerk'

Please put the following vehicles on the agenda for surplus, in ordered to be auctioned.

- |                                 |                        |
|---------------------------------|------------------------|
| 2001Crown Vic                   | VIN: 2FAFP73W01X130934 |
| 2002 Chevrolet Impala           | VIN: 2G1WF55K729294482 |
| Chevrolet C-20 Cargo Van (1992) | VIN: 2GCEG25K1N4153990 |

Thanks,

*Assistant Chief Mike Brown  
Long Beach Fire Department  
P.O. Box 929  
645 Klondyke Road,  
Long Beach MS 39560  
Office: 228-863-7292  
Fax: 228-868-0070*

No virus found in this incoming message.  
Checked by AVG - [www.avg.com](http://www.avg.com)  
Version: 8.5.449 / Virus Database: 271.1.1/3826 - Release Date: 08/10/11 18:34:00

\*\*\*\*\*

Based upon the recommendation of Assistant Fire Chief Mike Brown and certification by the Civil Service Commission, Alderman Hammons made motion seconded by Alderman Anderson and unanimously carried to approve a Fire Department personnel matter, as follows:

Step Increase, Lieutenant Pete McGoey, FS-12-V, effective September 1, 2011.

\*\*\*\*\*

Minutes of August 16, 2011  
Mayor and Board of Aldermen

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



**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

July 20, 2011

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

**RE: Katrina Infrastructure Repairs - Area 5  
Final Acceptance – Hemphill Construction Co., Inc.**

Gentlemen:

This is to advise and certify that the above referenced contract has been satisfactorily completed in substantial conformance with the contract requirements. I have received no indication of any problems regarding this contract from FEMA or MEMA, and I therefore now recommend final settlement with the contractor, in accordance with the following enclosed documents:

1. Change Order Number 3 (Summary), adjusting the contract quantities to conform to the completed work, for a net contract amount decrease of (\$153,580.82). The final amount of the contract is \$4,669,925.18.
2. Application for Payment Number 18 (Final), in the amount of \$0.00, bringing the total of all payments to the full contract amount of \$4,669,925.18.
3. Consent of Surety to Final Payment.
4. Contractor's Affidavit of Payment of Debts and Claims.
5. Certificate of Substantial Completion.
6. Letter from contractor requesting release of Certificate of Deposit being held in lieu of retainage in the amount of \$97,000.00.

I have no objection to releasing the contractor's Certificate of Deposit to them.

Sincerely,

David Ball, P.E.

DB: 1770-V  
Enclosures

0:\1770\1770 Ph 5\20110720 Re Final Acceptance Hemphill.doc

# Minutes of August 16, 2011 Mayor and Board of Aldermen

**Change Order**

No. 3 (SUMMARY)

Date of Issuance: <u>7/8/2011</u>	Effective Date: <u>7/19/2011</u>	
Project: _____	Owner: <u>City of Long Beach</u>	Owner's Contract No.: _____
Contract: <u>Katrina Infrastructure Repairs - Project Area 5</u>	Date of Contract: <u>10/6/2009</u>	
Contractor: <u>Hemphill Construction</u>	Engineer's Project No.: <u>1770-5</u>	

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

Description:

1. Adjust contract quantities to conform to final field conditions
2. Adjust contract time for additional work and delays.

Attachments: (List documents supporting change):

1. Quantities
2. Comments

CHANGE IN CONTRACT PRICE:	CHANGE IN CONTRACT TIMES:
<p>Original Contract Price:</p> <p style="text-align: right;"><u>\$3,546,457.00</u></p> <p>(Increase) In Contract Price from previous Change Orders No. <u>1</u> to No. <u>2</u></p> <p style="text-align: right;"><u>\$1,277,049.00</u></p> <p>Contract Price prior to this Change Order:</p> <p style="text-align: right;"><u>\$4,823,506.00</u> *</p> <p>(Decrease) In Contract Price due to this Change Order:</p> <p style="text-align: right;"><u>(\$153,580.82)</u></p> <p>Revised Contract Price Incorporating this Change Order:</p> <p style="text-align: right;"><u>\$4,669,925.18</u></p>	<p>Original Contract Times: <input type="checkbox"/> Working Days <u>360</u> Calendar days</p> <p>Substantial completion (days or date): <u>11/25/2010</u></p> <p>Ready for final payment (days or date): _____</p> <p>(Increase) In Contract Time from previous Change Orders No. <u>1</u> to No. <u>2</u></p> <p>Substantial completion (days or date): <u>130</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>4/4/2011</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>38</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>5/12/2011</u></p> <p>Ready for final payment (days or date): _____</p>

RECOMMENDED: (ENGINEER)	ACCEPTED: (CONTRACTOR)	ACCEPTED: (OWNER)
By: _____	By: _____	By: _____
Date: _____	Date: _____	Date: _____

\* CORRECTED TOTAL FROM CHANGE ORDER NO. 2

Minutes of August 16, 2011  
 Mayor and Board of Aldermen

ATTACHMENT TO CHANGE ORDER NO. PROJECT NO. 1770-5

3 (SUMMARY)

PW #	PAY ITEM NO.	DESCRIPTION	CURRENT CONTRACT QUANTITY	UNIT PRICE	CURRENT CONTRACT AMOUNT	QUANTITY THIS C.O.	EXTENSION THIS C.O.	TOTAL CONTRACT QUANTITY	TOTAL CONTRACT AMOUNT
11128 (LBFS)	100-A	8" WATER MAIN, PVC OR DUCTILE IRON	28 200 L.F.	\$33.00	\$924.00	(1,524.00)	(\$19,812.00)	26,676	\$346,788.00
11128 (LBFS)	100-B	8" WATER MAIN, DUCTILE IRON	500 L.F.	\$22.00	\$11,000.00	(130.00)	(\$2,860.00)	370	\$8,140.00
11128 (LBFS)	100-C	DUCTILE IRON FITTINGS	200 TON	\$3,500.00	\$700,000.00	(1,366.5)	(\$4,782.75)	18,633.5	\$65,217.25
11128 (LBFS)	100-D	REMOVAL OF WATER MAIN	30,000 L.F.	\$2.00	\$60,000.00	7,172.00	\$14,344.00	37,172	\$74,344.00
11128 (LBFS)	100-E	DISPOSAL OF ASBESTOS-CEMENT WATER MAIN	10,000 L.F.	\$2.00	\$20,000.00	(5,550.00)	(\$11,100.00)	4,450	\$8,900.00
11128 (LBFS)	110-A	8" GATE VALVE WITH BOX	76 EA.	\$935.00	\$71,060.00	(4.00)	(\$3,740.00)	72	\$67,320.00
11128 (LBFS)	120-A	FIRE HYDRANT WITH VALVE, LESS THAN 3' BURY	32 EA.	\$2,280.00	\$72,960.00		\$0.00	32	\$72,960.00
11128 (LBFS)	120-B	FIRE HYDRANT WITH VALVE, 3' TO 5' BURY	24 EA.	\$2,513.00	\$60,312.00	(3.00)	(\$7,539.00)	21	\$52,773.00
11128 (LBFS)	120-C	FIRE HYDRANT WITH VALVE, GREATER THAN 5' BURY	5 EA.	\$2,750.00	\$13,750.00	(6.00)	(\$1,650.00)	2	\$5,000.00
11128 (LBFS)	130-A	CONNECT TO EXISTING FITTING OR STUB	20 EA.	\$292.00	\$5,840.00	(6.00)	(\$1,752.00)	14	\$4,088.00
11128 (LBFS)	130-B	LOCATE AND DISCONNECT EXISTING WATER MAIN	30 EA.	\$2,338.00	\$69,140.00	(9.00)	(\$2,104.20)	21	\$67,035.80
11128 (LBFS)	130-C	8" X 8" TAPPING SLEEVE WITH VALVE	35 EA.	\$117.00	\$4,095.00	(3.00)	(\$351.00)	32	\$3,764.00
11128 (LBFS)	130-E	REMOVE EXISTING VALVE	30 EA.	\$117.00	\$3,510.00	(16.00)	(\$1,872.00)	14	\$1,638.00
11128 (LBFS)	140-A	3/4" SINGLE WATER SERVICE ASSEMBLY	416 EA.	\$322.00	\$133,952.00	(48.00)	(\$15,456.00)	464	\$149,408.00
11128 (LBFS)	140-B	1" SINGLE WATER SERVICE ASSEMBLY	12 EA.	\$333.00	\$3,996.00	(8.00)	(\$2,664.00)	4	\$1,332.00
11128 (LBFS)	140-C	1-1/2" SINGLE WATER SERVICE ASSEMBLY	5 EA.	\$585.00	\$2,925.00	(3.00)	(\$1,755.00)	2	\$1,170.00
11128 (LBFS)	140-D	2" SINGLE WATER SERVICE ASSEMBLY	5 EA.	\$678.00	\$3,390.00	(1.00)	(\$678.00)	4	\$2,712.00
11128 (LBFS)	140-E	LOCATE AND CONNECT TO EXISTING WATER SERVICE	283 EA.	\$58.00	\$16,414.00	(26.00)	(\$1,508.00)	257	\$14,906.00
11128 (LBFS)	200-A	8" SEWER PIPE 0/6" CUT	28,800 L.F.	\$14.00	\$403,200.00	(2,588.00)	(\$36,232.00)	21,212	\$296,968.00
11128 (LBFS)	200-B	8" SEWER PIPE 6/8" CUT	1,900 L.F.	\$15.00	\$28,500.00	(117.00)	(\$1,755.00)	2,017	\$30,255.00
11128 (LBFS)	200-C	8" SEWER PIPE 8/10" CUT	120 L.F.	\$17.00	\$2,040.00	(120.00)	(\$2,040.00)	0	\$0.00
11128 (LBFS)	200-D	8" SEWER MAIN, DUCTILE IRON	140 L.F.	\$38.00	\$5,320.00	(74.00)	(\$2,812.00)	214	\$8,132.00
11128 (LBFS)	200-E	SINGLE 6" SEWER SERVICE ASSEMBLY	449 EA.	\$409.00	\$183,641.00	(16.00)	(\$6,544.00)	465	\$190,185.00
11128 (LBFS)	200-F	LOCATE AND CONNECT TO EXISTING SEWER SERVICE	417 EA.	\$58.00	\$24,186.00	(161.00)	(\$9,338.00)	256	\$14,848.00
11128 (LBFS)	220-A	4" MANHOLE 0/6" CUT	73 EA.	\$1,950.00	\$1,423.50	(5.00)	(\$9,650.00)	78	\$150,540.00
11128 (LBFS)	220-B	4" MANHOLE 6/8" CUT	5 EA.	\$2,165.00	\$10,825.00	(1.00)	(\$2,165.00)	4	\$8,660.00
11128 (LBFS)	220-C	4" MANHOLE 8/10" CUT	2 EA.	\$2,400.00	\$4,800.00	(2.00)	(\$4,800.00)	0	\$0.00
11128 (LBFS)	220-D	CONNECT TO EXIST MANHOLE	10 EA.	\$468.00	\$4,680.00	(5.00)	(\$2,340.00)	15	\$7,020.00
11128 (LBFS)	221-A	ABANDON MANHOLE	8 EA.	\$935.00	\$7,480.00	(1.00)	(\$935.00)	7	\$6,545.00
11128 (LBFS)	CO1-1S	8" WATER MAIN, HDPE (JACK AND BORE)	100 L.F.	\$50.00	\$5,000.00		\$0.00	100	\$5,000.00
TOTAL PW 11128 (LBFS)					\$1,702,496.00		(\$51,528.75)		\$1,650,967.25
11186 (LBFS)	300-A	REPLACE DRAINAGE CASTING	20 EA.	\$876.00	\$17,520.00	(18.00)	(\$15,644.00)	1	\$876.00
11186 (LBFS)	300-B	REPAIR TOP OF DRAINAGE STRUCTURE	112 EA.	\$1,461.00	\$1,636,320.00	9.00	\$13,149.00	121	\$1,767,810.00
11186 (LBFS)	300-C	NEW CATCH BASIN	89 EA.	\$1,990.00	\$1,771,100.00	(2.00)	(\$3,980.00)	87	\$1,731,120.00
11186 (LBFS)	300-E	NEW JUNCTION BOX	11 EA.	\$2,104.00	\$23,144.00	(9.00)	(\$17,910.00)	2	\$3,980.00
11186 (LBFS)	300-F	REPLACE 12" OR 15" CULVERT PIPE	3,440 L.F.	\$33.00	\$113,520.00	(76.00)	(\$25,113.00)	4,201	\$138,633.00
11186 (LBFS)	300-G	REPLACE 18" CULVERT PIPE	456 L.F.	\$40.00	\$18,240.00	(37.00)	(\$1,480.00)	833	\$33,320.00
11186 (LBFS)	300-H	REPLACE 24" CULVERT PIPE	168 L.F.	\$46.00	\$7,728.00	(14.00)	(\$648.00)	24	\$1,104.00
11186 (LBFS)	300-I	REPLACE 30" CULVERT PIPE	30 L.F.	\$54.00	\$1,620.00	(30.00)	(\$1,620.00)	0	\$0.00
11186 (LBFS)	CO1-1	REPLACE 36" RCP	10 L.F.	\$91.00	\$910.00	(10.00)	(\$910.00)	0	\$0.00
11186 (LBFS)	CO1-2	REPLACE 42" RCP	10 L.F.	\$108.00	\$1,080.00	(10.00)	(\$1,080.00)	0	\$0.00
11186 (LBFS)	CO1-3	REPLACE 48" RCP	10 L.F.	\$128.00	\$1,280.00	(10.00)	(\$1,280.00)	0	\$0.00
11186 (LBFS)	CO1-4	REPLACE 54" RCP	10 L.F.	\$178.00	\$1,780.00	(10.00)	(\$1,780.00)	0	\$0.00

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.

Minutes of August 16, 2011  
Mayor and Board of Aldermen

PW #	PAY ITEM NO.	DESCRIPTION	CURRENT CONTRACT QUANTITY	UNIT PRICE	CURRENT CONTRACT AMOUNT	QUANTITY THIS C.O.	EXTENSION THIS C.O.	TOTAL CONTRACT QUANTITY	TOTAL CONTRACT AMOUNT
11186 (LB(5))	CO1-5	REPLACE 60" RCP	20 L.F.	\$28.00	\$2,280.00	(10.00)	(\$2,280.00)	0	\$0.00
11186 (LB(5))	CO1-6	REPLACE 12" OR 15" CPP	550 L.F.	\$29.00	\$15,950.00	247.00	\$7,163.00	797	\$23,113.00
11186 (LB(5))	CO1-7	REPLACE 18" CPP	140 L.F.	\$36.00	\$5,040.00	(21.00)	(\$756.00)	119	\$4,284.00
11186 (LB(5))	CO1-8	REPLACE 24" CPP	10 L.F.	\$42.00	\$420.00	(10.00)	(\$420.00)	0	\$0.00
11186 (LB(5))	CO1-9	REPLACE 30" CPP	10 L.F.	\$79.00	\$790.00	(10.00)	(\$790.00)	0	\$0.00
11186 (LB(5))	CO1-10	REPLACE 36" CPP	10 L.F.	\$99.00	\$990.00	(10.00)	(\$990.00)	0	\$0.00
11186 (LB(5))	CO1-11	REPLACE 42" CPP	10 L.F.	\$110.00	\$1,100.00	(10.00)	(\$1,100.00)	0	\$0.00
11186 (LB(5))	CO1-12	REPLACE 48" CPP	10 L.F.	\$158.00	\$1,580.00	(10.00)	(\$1,580.00)	0	\$0.00
11186 (LB(5))	CO1-13	REPLACE 60" CPP	10 L.F.	\$208.00	\$2,080.00	(10.00)	(\$2,080.00)	0	\$0.00
11186 (LB(5))	CO1-14	INSTALL 6" PERFORATED FRENCH DRAIN	3,200 L.F.	\$17.00	\$54,400.00	714.00	\$12,138.00	3,914	\$66,538.00
11186 (LB(5))	300-K	REPAIR HEADWALL/RETAINING WALL	280 L.F.	\$59.00	\$16,520.00	(240.00)	(\$14,160.00)	40	\$2,360.00
11186 (LB(5))	500-A	PIPE BEDDING/FOUNDATION MATERIAL	1,500 C.Y.	\$28.00	\$43,500.00	(1,168.39)	(\$34,463.31)	312	\$9,036.69
11186 (LB(5))	500-B	SELECT SANDY BACKFILL	3,000 C.Y.	\$12.00	\$36,000.00	(1,870.20)	(\$22,442.40)	1,130	\$13,557.60
11186 (LB(5))	500-C	GEOTEXTILE FABRIC	1,500 S.Y.	\$2.00	\$3,000.00	(1,195.40)	(\$2,390.80)	305	\$609.20
11186 (LB(5))	510-A	8" LIMESTONE ROAD BASE RESTORATION	61,300 S.Y.	\$14.00	\$858,200.00	(1,254.10)	(\$17,557.40)	60,046	\$840,642.60
11186 (LB(5))	510-B	2" HOT BITUMINOUS PAVEMENT RESTORATION COURSE (5T-12.5mm)	61,300 S.Y.	\$12.00	\$735,600.00	(3,298.60)	(\$39,583.20)	58,001	\$696,016.80
11186 (LB(5))	510-C	CONCRETE SIDEWALK RESTORATION	670 S.Y.	\$38.00	\$25,450.00	142.00	\$4,970.00	812	\$28,420.00
11186 (LB(5))	510-D	CONCRETE DRIVE RESTORATION	1,950 S.Y.	\$35.00	\$68,250.00	1,456.40	\$50,974.00	3,406	\$119,224.00
11186 (LB(5))	510-E	CONCRETE CURB & GUTTER RESTORATION	5,200 L.F.	\$17.00	\$88,400.00	954.50	\$16,226.50	6,155	\$104,626.50
11186 (LB(5))	510-F	SAWCUT JOINT	3,000 L.F.	\$2.00	\$6,000.00	1,865.00	\$3,730.00	4,865	\$9,730.00
11186 (LB(5))	510-G	GRANULAR DRIVE RESTORATION	500 S.Y.	\$12.00	\$6,000.00	295.60	\$3,547.20	796	\$9,547.20
11186 (LB(5))	510-H	INTENTIONALLY OMITTED	0	\$0.00	\$0.00		\$0.00	0	\$0.00
11186 (LB(5))	510-I	12" OR 15" RCP CULVERT RESTORATION	96 L.F.	\$23.00	\$2,208.00	(96.00)	(\$2,208.00)	0	\$0.00
11186 (LB(5))	510-J	18" RCP CULVERT RESTORATION	96 L.F.	\$21.00	\$2,016.00	(96.00)	(\$2,016.00)	0	\$0.00
11186 (LB(5))	510-K	24" RCP CULVERT RESTORATION	96 L.F.	\$21.00	\$2,016.00	(96.00)	(\$2,016.00)	0	\$0.00
11186 (LB(5))	510-L	30" RCP CULVERT RESTORATION	96 L.F.	\$23.00	\$2,208.00	(96.00)	(\$2,208.00)	0	\$0.00
11186 (LB(5))	510-M	VEGETATIVE COVER	4 ACRE	\$2,104.00	\$8,416.00		\$0.00	4	\$8,416.00
11186 (LB(5))	510-N	SOLID SOD	500.0 S.Y.	\$7.00	\$3,500.00	(500.00)	(\$3,500.00)	0	\$0.00
11186 (LB(5))	510-O	FENCE RESTORATION (ALL TYPES)	100 L.F.	\$70.00	\$7,000.00	(150.00)	(\$10,500.00)	0	\$0.00
11186 (LB(5))	510-P	RIP-RAP SLOPE PROTECTION	100 S.Y.	\$47.00	\$4,700.00	(100.00)	(\$4,700.00)	0	\$0.00
11186 (LB(5))	510-Q	EXCELSIOR BLANKET	150 S.Y.	\$3.00	\$450.00		\$0.00	150	\$450.00
11186 (LB(5))	511-A	HOT BITUMINOUS PAVEMENT SURFACE COURSE (5T-12.5 mm)	5,710 TON	\$78.00	\$445,380.00	559.74	\$43,659.72	6,270	\$489,039.72
11186 (LB(5))	511-B	HOT BITUMINOUS PAVEMENT LEVELING COURSE (5T-9.5 mm)	500 TON	\$74.00	\$37,000.00	(711.71)	(\$51,613.38)	288	\$22,486.62
11186 (LB(5))	511-C	HOT BITUMINOUS PAVEMENT BASE COURSE (5T-25 mm)	390 TON	\$83.00	\$32,370.00	(390.00)	(\$32,370.00)	0	\$0.00
11186 (LB(5))	511-D	HOT BITUMINOUS EDGE REPAIR	120 TON	\$95.00	\$11,400.00	(120.00)	(\$11,400.00)	0	\$0.00
11186 (LB(5))	511-E	COLD MILLING (ALL DEPTHS)	2,500 S.Y.	\$4.00	\$10,000.00	(1,330.00)	(\$5,320.00)	1,170	\$4,680.00
11186 (LB(5))	511-F	SHOULDER MATERIAL	800 C.Y.	\$12.00	\$9,600.00	(800.00)	(\$9,600.00)	0	\$0.00
11186 (LB(5))	530-A	MAINTENANCE OF TRAFFIC	1 L.S.	\$9,000.00	\$9,000.00		\$0.00	1	\$9,000.00
11186 (LB(5))	540-A	STORMWATER MANAGEMENT	1 L.S.	\$5,000.00	\$5,000.00		\$0.00	1	\$5,000.00
					\$3,121,010.00		(\$107,052.07)		\$3,013,957.93
					\$4,823,506.00		(\$153,580.82)		\$4,669,925.18
					TOTAL PW 11186 (LB(5))				
					TOTAL CHANGE ORDER AMOUNT				

EJCDC No. C-841 (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 August 16, 2011  
 Mayor and Board of Aldermen

PROJECT NO. 1770-5

3 (SUMMARY)

COMMENTS TO CHANGE ORDER NO.

PW #	PAY ITEM NO.	DESCRIPTION	QUANTITY CHANGE (+/-)	ENGINEER'S COMMENTS	MEMA COMMENTS	FEMA COMMENTS
11128 (LBFS)	100-A	8" WATER MAIN, PVC OR DUCTILE IRON	(1524.00)	Decreased to match field quantities		
11128 (LBFS)	100-B	8" WATER MAIN, DUCTILE IRON	(130.00)	Decreased to match field quantities		
11128 (LBFS)	100-C	DUCTILE IRON FITTINGS	(1.37)	Decreased to match field quantities		
11128 (LBFS)	100-D	REMOVAL OF WATER MAIN	7172.00	Increased to match field quantities		
11128 (LBFS)	100-E	DISPOSAL OF ASBESTOS-CEMENT WATER MAIN	(5565.00)	Decreased to match field quantities		
11128 (LBFS)	100-A	8" GATE VALVE WITH BOX	(4.00)	Decreased to match field quantities		
11128 (LBFS)	120-A	FIRE HYDRANT WITH VALVE, LESS THAN 3' BURY	0.00	N/A		
11128 (LBFS)	120-B	FIRE HYDRANT WITH VALVE, 3' TO 5' BURY	1.00	Increased to match field quantities		
11128 (LBFS)	120-C	FIRE HYDRANT WITH VALVE, GREATER THAN 5' BURY	(3.00)	Decreased to match field quantities		
11128 (LBFS)	130-A	CONNECT TO EXISTING FITTING OR STUB	(6.00)	Decreased to match field quantities		
11128 (LBFS)	130-B	LOCATE AND DISCONNECT EXISTING WATER MAIN	(9.00)	Decreased to match field quantities		
11128 (LBFS)	130-C	8" X 8" TAPPING SLEEVE WITH VALVE	2.00	Increased to match field quantities		
11128 (LBFS)	130-D	REMOVE EXISTING FIRE HYDRANT	3.00	Increased to match field quantities		
11128 (LBFS)	130-E	REMOVE EXISTING VALVE	16.00	Increased to match field quantities		
11128 (LBFS)	140-A	3/4" SINGLE WATER SERVICE ASSEMBLY	48.00	Increased to match field quantities		
11128 (LBFS)	140-B	1" SINGLE WATER SERVICE ASSEMBLY	(8.00)	Decreased to match field quantities		
11128 (LBFS)	140-C	1-1/2" SINGLE WATER SERVICE ASSEMBLY	(3.00)	Decreased to match field quantities		
11128 (LBFS)	140-D	2" SINGLE WATER SERVICE ASSEMBLY	1.00	Increased to match field quantities		
11128 (LBFS)	140-E	LOCATE AND CONNECT TO EXISTING WATER SERVICE	(26.00)	Decreased to match field quantities		
11128 (LBFS)	200-A	8" SEWER PIPE, 0/6' CUT	(2588.00)	Decreased to match field quantities		
11128 (LBFS)	200-B	8" SEWER PIPE, 6/6' CUT	117.00	Increased to match field quantities		
11128 (LBFS)	200-C	8" SEWER PIPE, 8/10' CUT	(120.00)	Decreased to match field quantities		
11128 (LBFS)	200-D	8" SEWER MAIN, DUCTILE IRON	74.00	Increased to match field quantities		
11128 (LBFS)	200-E	SINGLE 6" SEWER SERVICE ASSEMBLY	36.00	Increased to match field quantities		
11128 (LBFS)	200-F	LOCATE AND CONNECT TO EXISTING SEWER SERVICE	(161.00)	Decreased to match field quantities		
11128 (LBFS)	220-A	4" MANHOLE, 0/6' CUT	5.00	Increased to match field quantities		
11128 (LBFS)	220-B	4" MANHOLE, 6/8' CUT	(1.00)	Decreased to match field quantities		
11128 (LBFS)	220-C	CONNECT TO EXIST MANHOLE	(2.00)	Decreased to match field quantities		
11128 (LBFS)	220-D	CONNECT TO EXIST MANHOLE	5.00	Increased to match field quantities		
11128 (LBFS)	221-A	ABANDON MANHOLE	1.00	Increased to match field quantities		
11128 (LBFS)	CO1-15	8" WATER MAIN, HDPE (BACK AND BORE)	0.00	N/A		
11186 (LBGS)	300-A	REPLACE DRAINAGE CASTING	(19.00)	Decreased to match field quantities		
11186 (LBGS)	300-B	REPLACE DRAINAGE CASTING AND FRAME	9.00	Increased to match field quantities		
11186 (LBGS)	300-C	REPAIR TOP OF DRAINAGE STRUCTURE	0.00	N/A		
11186 (LBGS)	300-D	NEW CATCH BASIN	(2.00)	Decreased to match field quantities		
11186 (LBGS)	300-E	NEW JUNCTION BOX	(9.00)	Decreased to match field quantities		
11186 (LBGS)	300-F	NEW CURB INLET	(5.00)	Decreased to match field quantities		
11186 (LBGS)	300-G	REPLACE 12" OR 15" CULVERT PIPE	761.00	Increased to match field quantities		
11186 (LBGS)	300-H	REPLACE 18" CULVERT PIPE	377.00	Increased to match field quantities		
11186 (LBGS)	300-I	REPLACE 24" CULVERT PIPE	(144.00)	Decreased to match field quantities		
11186 (LBGS)	300-J	REPLACE 30" CULVERT PIPE	(30.00)	Decreased to match field quantities		
11186 (LBGS)	CO1-1	REPLACE 36" RCP	(10.00)	Decreased to match field quantities		
11186 (LBGS)	CO1-2	REPLACE 42" RCP	(10.00)	Decreased to match field quantities		
11186 (LBGS)	CO1-3	REPLACE 48" RCP	(10.00)	Decreased to match field quantities		
11186 (LBGS)	CO1-4	REPLACE 54" RCP	(10.00)	Decreased to match field quantities		
11186 (LBGS)	CO1-5	REPLACE 60" RCP	(10.00)	Decreased to match field quantities		
11186 (LBGS)	CO1-6	REPLACE 12" OR 15" CPP	247.00	Increased to match field quantities		
11186 (LBGS)	CO1-7	REPLACE 18" CPP	(21.00)	Decreased to match field quantities		
11186 (LBGS)	CO1-8	REPLACE 24" CPP	(10.00)	Decreased to match field quantities		

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PW #	PAY ITEM NO.	DESCRIPTION	QUANTITY CHANGE (+/-)	ENGINEER'S COMMENTS	MEMA COMMENTS	FEMA COMMENTS
11186 (LBGS)	CO1-9	REPLACE 30" CPP	(10.00)	Decreased to match field quantities		
11186 (LBGS)	CO1-10	REPLACE 36" CPP	(10.00)	Decreased to match field quantities		
11186 (LBGS)	CO1-11	REPLACE 42" CPP	(10.00)	Decreased to match field quantities		
11186 (LBGS)	CO1-12	REPLACE 48" CPP	(10.00)	Decreased to match field quantities		
11186 (LBGS)	CO1-13	REPLACE 60" CPP	(10.00)	Decreased to match field quantities		
11186 (LBGS)	CO1-14	INSTALL 6" PERFORATED FRENCH DRAIN	714.00	Increased to match field quantities		
11186 (LBGS)	300-K	REPAIR HEADWALL/RETAINING WALL	(240.00)	Decreased to match field quantities		
11186 (LBGS)	500-A	PIPE BEDDING/FOUNDATION MATERIAL	(1188.30)	Decreased to match field quantities		
11186 (LBGS)	500-B	SELECT SANDY BACKFILL	(1870.20)	Decreased to match field quantities		
11186 (LBGS)	500-C	GEOTEXTILE FABRIC	(1195.40)	Decreased to match field quantities		
11186 (LBGS)	510-A	8" LIMESTONE ROAD BASE RESTORATION	(1254.10)	Decreased to match field quantities		
11186 (LBGS)	510-B	2" HOT BITUMINOUS PAVEMENT RESTORATION COURSE (ST-12.5mm)	(3298.60)	Decreased to match field quantities		
11186 (LBGS)	510-C	CONCRETE SIDEWALK RESTORATION	142.00	Increased to match field quantities		
11186 (LBGS)	510-D	CONCRETE DRIVE RESTORATION	1456.40	Increased to match field quantities		
11186 (LBGS)	510-E	CONCRETE CURB & GUTTER RESTORATION	954.50	Increased to match field quantities		
11186 (LBGS)	510-F	SAWCUT JOINT	1865.00	Increased to match field quantities		
11186 (LBGS)	510-G	GRANULAR DRIVE RESTORATION	295.60	Increased to match field quantities		
11186 (LBGS)	510-H	INTENTIONALLY OMITTED	0.00	N/A		
11186 (LBGS)	510-I	12" OR 15" RCP CULVERT RESTORATION	(96.00)	Decreased to match field quantities		
11186 (LBGS)	510-J	18" RCP CULVERT RESTORATION	(96.00)	Decreased to match field quantities		
11186 (LBGS)	510-K	24" RCP CULVERT RESTORATION	(96.00)	Decreased to match field quantities		
11186 (LBGS)	510-L	30" RCP CULVERT RESTORATION	(96.00)	Decreased to match field quantities		
11186 (LBGS)	510-M	VEGETATIVE COVER	0.00	N/A		
11186 (LBGS)	510-N	SOLID SOO	(900.00)	Decreased to match field quantities		
11186 (LBGS)	510-O	FENCE RESTORATION (ALL TYPES)	(150.00)	Decreased to match field quantities		
11186 (LBGS)	510-P	RIP-RAP SLOPE PROTECTION	(100.00)	Decreased to match field quantities		
11186 (LBGS)	510-Q	EXCELSION BLANKET	0.00	N/A		
11186 (LBGS)	511-A	HOT BITUMINOUS PAVEMENT SURFACE COURSE (ST-12.5 mm)	559.74	Increased to match field quantities		
11186 (LBGS)	511-B	HOT BITUMINOUS PAVEMENT LEVELING COURSE (ST-9.5 mm)	(211.71)	Decreased to match field quantities		
11186 (LBGS)	511-C	HOT BITUMINOUS PAVEMENT BASE COURSE (ST-9.5 mm)	(390.00)	Decreased to match field quantities		
11186 (LBGS)	511-D	HOT BITUMINOUS PAVEMENT BASE COURSE (ST-25 mm)	(120.00)	Decreased to match field quantities		
11186 (LBGS)	511-E	COLD MILLING (ALL DEPTHS)	(1330.00)	Decreased to match field quantities		
11186 (LBGS)	511-F	SHOULDER MATERIAL	(800.00)	Decreased to match field quantities		
11186 (LBGS)	530-A	MAINTENANCE OF TRAFFIC	0.00	N/A		
11186 (LBGS)	540-A	STORMWATER MANAGEMENT	0.00	N/A		



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Mayor and Board of Aldermen

PROJECT NO. 1170-5

18 Final

ATTACHMENT TO PAY ESTIMATE NO.

PW #	NO.	DESCRIPTION	CURRENT CONTRACT QUANTITY	UNIT PRICE	CURRENT CONTRACT AMOUNT	PREVIOUS QUANTITY	PREVIOUS EXTENSION	QUANTITY THIS EST.	EXTENSION THIS EST.	QUANTITY TO DATE	EXTENSION TO DATE
11128 (LBFS)	100-A	8" WATER MAIN, PVC OR DUCTILE IRON	26,676 L.F.	\$13.00	\$346,788.00	26,676	\$346,788.00	0	\$0.00	26,676	\$346,788.00
11128 (LBFS)	100-B	8" WATER MAIN, DUCTILE IRON	370 L.F.	\$22.00	\$8,140.00	370	\$8,140.00	0	\$0.00	370	\$8,140.00
11128 (LBFS)	100-C	DUCTILE IRON FITTINGS	18.6 TON	\$3,500.00	\$65,217.25	18.6335	\$65,217.25	0	\$0.00	18.6335	\$65,217.25
11128 (LBFS)	100-D	REMOVAL OF WATER MAIN	37,172 L.F.	\$2.00	\$74,344.00	37,172	\$74,344.00	0	\$0.00	37,172	\$74,344.00
11128 (LBFS)	100-E	DISPOSAL OF ASBESTOS-CEMENT WATER MAIN	4,435 L.F.	\$2.00	\$8,870.00	4435	\$8,870.00	0	\$0.00	4435	\$8,870.00
11128 (LBFS)	110-A	8" GATE VALVE WITH BOX	72 EA.	\$935.00	\$67,320.00	72	\$67,320.00	0	\$0.00	72	\$67,320.00
11128 (LBFS)	120-A	FIRE HYDRANT WITH VALVE, LESS THAN 3' BURY	32 EA.	\$2,280.00	\$72,960.00	32	\$72,960.00	0	\$0.00	32	\$72,960.00
11128 (LBFS)	120-B	FIRE HYDRANT WITH VALVE, 3' TO 5' BURY	25 EA.	\$2,513.00	\$62,825.00	25	\$62,825.00	0	\$0.00	25	\$62,825.00
11128 (LBFS)	120-C	FIRE HYDRANT WITH VALVE, GREATER THAN 5' BURY	2 EA.	\$2,750.00	\$5,500.00	2	\$5,500.00	0	\$0.00	2	\$5,500.00
11128 (LBFS)	130-A	CONNECT TO EXISTING FITTING OR STUB	14 EA.	\$292.00	\$4,088.00	14	\$4,088.00	0	\$0.00	14	\$4,088.00
11128 (LBFS)	130-B	LOCATE AND DISCONNECT EXISTING WATER MAIN	21 EA.	\$6,132.00	\$128,772.00	21	\$128,772.00	0	\$0.00	21	\$128,772.00
11128 (LBFS)	130-C	8" X 8" TAPPING SLEEVE WITH VALVE	12 EA.	\$2,338.00	\$28,056.00	12	\$28,056.00	0	\$0.00	12	\$28,056.00
11128 (LBFS)	130-D	REMOVE EXISTING FIRE HYDRANT	38 EA.	\$117.00	\$4,446.00	38	\$4,446.00	0	\$0.00	38	\$4,446.00
11128 (LBFS)	130-E	REMOVE EXISTING VALVE	46 EA.	\$5,382.00	\$247,452.00	46	\$247,452.00	0	\$0.00	46	\$247,452.00
11128 (LBFS)	140-A	3/4" SINGLE WATER SERVICE ASSEMBLY	464 EA.	\$322.00	\$149,408.00	464	\$149,408.00	0	\$0.00	464	\$149,408.00
11128 (LBFS)	140-B	1" SINGLE WATER SERVICE ASSEMBLY	4 EA.	\$333.00	\$1,332.00	4	\$1,332.00	0	\$0.00	4	\$1,332.00
11128 (LBFS)	140-C	1-1/2" SINGLE WATER SERVICE ASSEMBLY	2 EA.	\$585.00	\$1,170.00	2	\$1,170.00	0	\$0.00	2	\$1,170.00
11128 (LBFS)	140-D	2" SINGLE WATER SERVICE ASSEMBLY	6 EA.	\$678.00	\$4,068.00	6	\$4,068.00	0	\$0.00	6	\$4,068.00
11128 (LBFS)	140-E	LOCATE AND CONNECT TO EXISTING WATER SERVICE	257 EA.	\$58.00	\$14,906.00	257	\$14,906.00	0	\$0.00	257	\$14,906.00
11128 (LBFS)	200-A	8" SEWER PIPE, 0/6' CUT	21,212 L.F.	\$14.00	\$296,968.00	21,212	\$296,968.00	0	\$0.00	21,212	\$296,968.00
11128 (LBFS)	200-B	8" SEWER PIPE, 6/8' CUT	2,017 L.F.	\$17.00	\$34,289.00	2,017	\$34,289.00	0	\$0.00	2,017	\$34,289.00
11128 (LBFS)	200-C	8" SEWER PIPE, 8/10' CUT	0 L.F.	\$17.00	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00
11128 (LBFS)	200-D	8" SEWER MAIN, DUCTILE IRON	214 L.F.	\$38.00	\$8,132.00	214	\$8,132.00	0	\$0.00	214	\$8,132.00
11128 (LBFS)	200-E	SINGLE 6" SEWER SERVICE ASSEMBLY	465 EA.	\$409.00	\$190,185.00	465	\$190,185.00	0	\$0.00	465	\$190,185.00
11128 (LBFS)	200-F	LOCATE AND CONNECT TO EXISTING SEWER SERVICE	256 EA.	\$58.00	\$14,848.00	256	\$14,848.00	0	\$0.00	256	\$14,848.00
11128 (LBFS)	220-A	4" MANHOLE, 0/6' CUT	78 EA.	\$1,930.00	\$150,540.00	78	\$150,540.00	0	\$0.00	78	\$150,540.00
11128 (LBFS)	220-B	4" MANHOLE, 6/8' CUT	4 EA.	\$2,163.00	\$8,652.00	4	\$8,652.00	0	\$0.00	4	\$8,652.00
11128 (LBFS)	220-C	4" MANHOLE, 8/10' CUT	0 EA.	\$2,400.00	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00
11128 (LBFS)	220-D	CONNECT TO EXIST MANHOLE	15 EA.	\$468.00	\$7,020.00	15	\$7,020.00	0	\$0.00	15	\$7,020.00
11128 (LBFS)	221-A	ABANDON MANHOLE	9 EA.	\$935.00	\$8,415.00	9	\$8,415.00	0	\$0.00	9	\$8,415.00
11128 (LBFS)	CO1-15	8" WATER MAIN, HIPPE (JACK AND BORE)	100 L.F.	\$50.00	\$5,000.00	100	\$5,000.00	0	\$0.00	100	\$5,000.00
TOTAL PW 11128 (LBFS)					\$1,650,967.25		\$1,650,967.25	\$0.00	\$0.00		\$1,650,967.25
11186 (LBGS)	300-A	REPLACE DRAINAGE CASTING	1 EA.	\$976.00	\$976.00	1	\$976.00	0	\$0.00	1	\$976.00
11186 (LBGS)	300-B	REPLACE DRAINAGE CASTING AND FRAME	121 EA.	\$1,461.00	\$176,781.00	121	\$176,781.00	0	\$0.00	121	\$176,781.00
11186 (LBGS)	300-C	REPAIR TOP OF DRAINAGE STRUCTURE	23 EA.	\$876.00	\$20,148.00	23	\$20,148.00	0	\$0.00	23	\$20,148.00
11186 (LBGS)	300-D	NEW CATCH BASIN	87 EA.	\$1,980.00	\$173,130.00	87	\$173,130.00	0	\$0.00	87	\$173,130.00
11186 (LBGS)	300-E	NEW JUNCTION BOX	2 EA.	\$1,980.00	\$3,960.00	2	\$3,960.00	0	\$0.00	2	\$3,960.00
11186 (LBGS)	300-F	NEW CURB INLET	2 EA.	\$2,104.00	\$4,208.00	2	\$4,208.00	0	\$0.00	2	\$4,208.00
11186 (LBGS)	300-G	REPLACE 12" OR 15" CULVERT PIPE	4,201 L.F.	\$33.00	\$138,633.00	4,201	\$138,633.00	0	\$0.00	4,201	\$138,633.00
11186 (LBGS)	300-H	REPLACE 18" CULVERT PIPE	833 L.F.	\$40.00	\$33,320.00	833	\$33,320.00	0	\$0.00	833	\$33,320.00
11186 (LBGS)	300-I	REPLACE 24" CULVERT PIPE	24 L.F.	\$46.00	\$1,104.00	24	\$1,104.00	0	\$0.00	24	\$1,104.00
11186 (LBGS)	300-J	REPLACE 30" CULVERT PIPE	0 L.F.	\$54.00	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00
11186 (LBGS)	CO1-1	REPLACE 36" RCP	0 L.F.	\$91.00	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00
11186 (LBGS)	CO1-2	REPLACE 42" RCP	0 L.F.	\$108.00	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00
11186 (LBGS)	CO1-3	REPLACE 48" RCP	0 L.F.	\$128.00	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00
11186 (LBGS)	CO1-4	REPLACE 54" RCP	0 L.F.	\$178.00	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00
11186 (LBGS)	CO1-5	REPLACE 60" RCP	0 L.F.	\$228.00	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00

Minutes of August 16, 2011  
 Mayor and Board of Aldermen

PROJECT NO. 1770-5

18 Final

ATTACHMENT TO PAY ESTIMATE NO.

PW #	NO.	DESCRIPTION	CURRENT CONTRACT QUANTITY	UNIT PRICE	CURRENT CONTRACT AMOUNT	PREVIOUS QUANTITY	PREVIOUS EXTENSION	QUANTITY THIS EST.	EXTENSION THIS EST.	QUANTITY TO DATE	EXTENSION TO DATE
11186 (LBC5)	CO1-6	REPLACE 12" OR 15" CPP	797 L.F.	\$29.00	\$23,113.00	797	\$23,113.00	0	\$0.00	797	\$23,113.00
11186 (LBC5)	CO1-7	REPLACE 18" CPP	119 L.F.	\$36.00	\$4,284.00	119	\$4,284.00	0	\$0.00	119	\$4,284.00
11186 (LBC5)	CO1-8	REPLACE 24" CPP	0 L.F.	\$42.00	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00
11186 (LBC5)	CO1-9	REPLACE 30" CPP	0 L.F.	\$79.00	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00
11186 (LBC5)	CO1-10	REPLACE 36" CPP	0 L.F.	\$99.00	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00
11186 (LBC5)	CO1-11	REPLACE 42" CPP	0 L.F.	\$111.00	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00
11186 (LBC5)	CO1-12	REPLACE 48" CPP	0 L.F.	\$158.00	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00
11186 (LBC5)	CO1-13	REPLACE 60" CPP	0 L.F.	\$288.00	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00
11186 (LBC5)	CO1-14	INSTALL 6" PERFORATED FRENCH DRAIN	3,914 L.F.	\$17.00	\$66,538.00	3,914	\$66,538.00	0	\$0.00	3,914	\$66,538.00
11186 (LBC5)	300-K	REPAIR HEADWALL/RETAINING WALL	40 L.F.	\$59.00	\$2,360.00	40	\$2,360.00	0	\$0.00	40	\$2,360.00
11186 (LBC5)	500-A	PIPE BEDDING/FOUNDATION MATERIAL	312 C.Y.	\$29.00	\$9,036.69	311.61	\$9,036.69	0	\$0.00	311.61	\$9,036.69
11186 (LBC5)	500-B	SELECT SANDY BACKFILL	1,130 C.Y.	\$12.00	\$13,557.60	1,129.8	\$13,557.60	0	\$0.00	1,129.8	\$13,557.60
11186 (LBC5)	500-C	GEOTEXTILE FABRIC	305 S.Y.	\$2.00	\$609.20	304.6	\$609.20	0	\$0.00	304.6	\$609.20
11186 (LBC5)	510-A	8" LIMESTONE ROAD BASE RESTORATION	60,046 S.Y.	\$14.00	\$840,642.60	60,045.9	\$840,642.60	0	\$0.00	60,045.9	\$840,642.60
11186 (LBC5)	510-B	2" HOT BITUMINOUS PAVEMENT RESTORATION COURSE (5T-12.5mm)	58,001 S.Y.	\$12.00	\$696,016.80	58,001.4	\$696,016.80	0	\$0.00	58,001.4	\$696,016.80
11186 (LBC5)	510-C	CONCRETE SIDEWALK RESTORATION	812 S.Y.	\$35.00	\$28,420.00	812	\$28,420.00	0	\$0.00	812	\$28,420.00
11186 (LBC5)	510-D	CONCRETE DRIVE RESTORATION	3,406 S.Y.	\$35.00	\$119,214.00	3,406.4	\$119,214.00	0	\$0.00	3,406.4	\$119,214.00
11186 (LBC5)	510-E	CONCRETE CURB & GUTTER RESTORATION	6,155 L.F.	\$17.00	\$104,626.50	6,154.5	\$104,626.50	0	\$0.00	6,155	\$104,626.50
11186 (LBC5)	510-F	SAWCUT JOINT	4,865 L.F.	\$2.00	\$9,730.00	4,865	\$9,730.00	0	\$0.00	4,865	\$9,730.00
11186 (LBC5)	510-G	GRANULAR DRIVE RESTORATION	795 S.Y.	\$12.00	\$9,547.20	795.6	\$9,547.20	0	\$0.00	795.6	\$9,547.20
11186 (LBC5)	510-H	INTENTIONALLY OMITTED	0	\$0.00	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00
11186 (LBC5)	510-I	12" OR 15" RCP CULVERT RESTORATION	0 L.F.	\$23.00	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00
11186 (LBC5)	510-J	18" RCP CULVERT RESTORATION	0 L.F.	\$31.00	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00
11186 (LBC5)	510-K	24" RCP CULVERT RESTORATION	0 L.F.	\$21.00	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00
11186 (LBC5)	510-L	30" RCP CULVERT RESTORATION	0 L.F.	\$23.00	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00
11186 (LBC5)	510-M	VEGETATIVE COVER	4 ACRE	\$2,104.00	\$8,416.00	4	\$8,416.00	0	\$0.00	4	\$8,416.00
11186 (LBC5)	510-N	SOLID SOD	0.0 S.Y.	\$7.00	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00
11186 (LBC5)	510-O	FENCE RESTORATION (ALL TYPES)	0 L.F.	\$20.00	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00
11186 (LBC5)	510-P	RIP-RAP SLOPE PROTECTION	0 S.Y.	\$47.00	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00
11186 (LBC5)	510-Q	EXCELSIOR BLANKET	150 S.Y.	\$3.00	\$450.00	150	\$450.00	0	\$0.00	150	\$450.00
11186 (LBC5)	511-A	HOT BITUMINOUS PAVEMENT SURFACE COURSE (5T-12.5 mm)	6,270 TON	\$78.00	\$489,039.72	6,269.74	\$489,039.72	0	\$0.00	6,269.74	\$489,039.72
11186 (LBC5)	511-B	HOT BITUMINOUS PAVEMENT LEVELING COURSE (5T-9.5 mm)	288 TON	\$78.00	\$22,466.62	288.29	\$22,466.62	0	\$0.00	288.29	\$22,466.62
11186 (LBC5)	511-C	HOT BITUMINOUS PAVEMENT BASE COURSE (5T-25 mm)	0 TON	\$83.00	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00
11186 (LBC5)	511-D	HOT BITUMINOUS PAVEMENT EDGE REPAIR	0 C.Y.	\$95.00	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00
11186 (LBC5)	511-E	COLD MILLING (ALL DEPTHS)	1,170 S.Y.	\$4.00	\$4,680.00	1,170	\$4,680.00	0	\$0.00	1,170	\$4,680.00
11186 (LBC5)	511-F	SHOULDER MATERIAL	0 C.Y.	\$12.00	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00
11186 (LBC5)	590-A	MAINTENANCE OF TRAFFIC	1 L.S.	\$9,000.00	\$9,000.00	100%	\$9,000.00	0%	\$0.00	100%	\$9,000.00
11186 (LBC5)	540-A	STORMWATER MANAGEMENT	1 L.S.	\$5,000.00	\$5,000.00	100%	\$5,000.00	0%	\$0.00	100%	\$5,000.00
		TOTAL PW 11186 (LBC5)			\$3,018,957.93		\$3,018,957.93		\$0.00		\$3,018,957.93
		TOTAL WORK COMPLETED			\$4,669,925.18		\$4,669,925.18		\$0.00		\$4,669,925.18

Minutes of August 16, 2011  
Mayor and Board of Aldermen

CONSENT OF  
SURETY COMPANY  
TO FINAL PAYMENT

- OWNER
- ARCHITECT
- CONTRACTOR
- SURETY
- OTHER

AIA DOCUMENT G707

FEDERAL INSURANCE COMPANY BOND NO. 8216-62-17

PROJECT: Hurricane Katrina Infrastructure Repairs, Project Area Five

TO (Owner)  
City of Long Beach, MS  
P O Box 929  
Long Beach MS 39560

ARCHITECT'S PROJECT NO.:  
CONTRACT FOR: SAME AS ABOVE  
CONTRACT DATE: October 6, 2009

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

FEDERAL INSURANCE COMPANY  
15 Mountain View Road  
Warren, New Jersey 07061-1615

SURETY COMPANY

on bond of (here insert name and address of Contractor)

Hemphill Construction Co, Inc.  
P O Drawer 879  
Florence, Mississippi 39073

CONTRACTOR

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

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

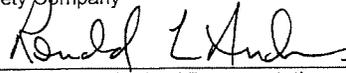
OWNER

as set forth in the said Surety Company's bond.

IN WITNESS WHEREOF,  
the Surety Company has hereunto set its hand this 7 day of July, 2011.

FEDERAL INSURANCE COMPANY

Surety Company



Signature of Authorized Representative

Ronald L. Andrews

Title: Attorney In Fact

NOTE: This form is to be used as a companion document to AIA DOCUMENT G706, CONTRACTOR'S AFFIDAVIT OF PAYMENT OF  
DEBTS AND CLAIMS, Current Edition

CONSENT OF SURETY COMPANY TO FINAL PAYMENT, APRIL 1970 EDITION, AIA ©  
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FORM 15-10-87 (ED. 4-77)

Minutes of August 16, 2011  
Mayor and Board of Aldermen



Chubb  
Surety

POWER  
OF  
ATTORNEY

Federal Insurance Company  
Vigilant Insurance Company  
Pacific Indemnity Company

Attn: Surety Department  
15 Mountain View Road  
Warren, NJ 07059

Know All by These Presents, That FEDERAL INSURANCE COMPANY, an Indiana corporation, VIGILANT INSURANCE COMPANY, a New York corporation, and PACIFIC INDEMNITY COMPANY, a Wisconsin corporation, do each hereby constitute and appoint Ronald L. Andrews and Susan G. Johnston of Vicksburg, Mississippi

each as their true and lawful Attorney- in- Fact to execute under such designation in their names and to affix their corporate seals to and deliver for and on their behalf as surety thereon or otherwise, bonds and undertakings and other writings obligatory in the nature thereof (other than ball bonds) given or executed in the course of business, and any instruments amending or altering the same, and consents to the modification or alteration of any instrument referred to in said bonds or obligations.

In Witness Whereof, said FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, and PACIFIC INDEMNITY COMPANY have each executed and attested these presents and affixed their corporate seals on this 8th day of April, 2010

*Edward J. Reilly*

Edward J. Reilly, Assistant Secretary

*David B. Norris, Jr.*

David B. Norris, Jr., Vice President

STATE OF NEW JERSEY

County of Somerset

ss.

On this 8th day of April, 2010

before me, a Notary Public of New Jersey, personally came Edward J. Reilly, to me known to be Assistant Secretary of FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, and PACIFIC INDEMNITY COMPANY, the companies which executed the foregoing Power of Attorney, and the said Edward J. Reilly, being by me duly sworn, did depose and say that he is Assistant Secretary of FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, and PACIFIC INDEMNITY COMPANY and knows the corporate seals thereof, that the seals affixed to the foregoing Power of Attorney are such corporate seals and were thereto affixed by authority of the By- Laws of said Companies; and that he signed said Power of Attorney as Assistant Secretary of said Companies by like authority; and that he is acquainted with David B. Norris, Jr., and knows him to be Vice President of said Companies; and that the signature of David B. Norris, Jr., subscribed to said Power of Attorney is in the genuine handwriting of David B. Norris, Jr., and was thereto subscribed by authority of said By- Laws and in deponent's presence.

Notarially



STEPHEN B. BRADT  
Notary Public, State of New Jersey  
No. 2321097  
Commission Expires Oct. 25, 2014

*Stephen B. Bradt*

Notary Public

CERTIFICATION

Extract from the By- Laws of FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, and PACIFIC INDEMNITY COMPANY:

"All powers of attorney for and on behalf of the Company may and shall be executed in the name and on behalf of the Company, either by the Chairman or the President or a Vice President or an Assistant Vice President, jointly with the Secretary or an Assistant Secretary, under their respective designations. The signature of such officers may be engraved, printed or lithographed. The signature of each of the following officers: Chairman, President, any Vice President, any Assistant Vice President, any Secretary, any Assistant Secretary and the seal of the Company may be affixed by facsimile to any power of attorney or to any certificate relating thereto appointing Assistant Secretaries or Attorneys- in- Fact for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, and any such power of attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by such facsimile signature and facsimile seal shall be valid and binding upon the Company with respect to any bond or undertaking to which it is attached."

I, Edward J. Reilly, Assistant Secretary of FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, and PACIFIC INDEMNITY COMPANY

(the "Companies") do hereby certify that

- (i) the foregoing extract of the By- Laws of the Companies is true and correct,
- (ii) the Companies are duly licensed and authorized to transact surety business in all 50 of the United States of America and the District of Columbia and are authorized by the U.S. Treasury Department; further, Federal and Vigilant are licensed in Puerto Rico and the U.S. Virgin Islands, and Federal is licensed in American Samoa, Guam, and each of the Provinces of Canada except Prince Edward Island; and
- (iii) the foregoing Power of Attorney is true, correct and in full force and effect.

Given under my hand and seals of said Companies at Warren, NJ this July 7, 2011



*Edward J. Reilly*

Edward J. Reilly, Assistant Secretary

IN THE EVENT YOU WISH TO NOTIFY US OF A CLAIM, VERIFY THE AUTHENTICITY OF THIS BOND OR NOTIFY US OF ANY OTHER MATTER, PLEASE CONTACT US AT ADDRESS LISTED ABOVE, OR BY Telephone (908) 903- 3493 Fax (908) 903- 3656 e-mail: surety@chubb.com

Minutes of August 16, 2011  
Mayor and Board of Aldermen

AFFIDAVIT OF  
CONTRACTOR'S RELEASE OF LIENS

To: City of Long Beach, MS                      Date: 7/15/11  
C/o  
A. Garner Russell & Associates              RE: Hurricane Katrina Infrastructure  
520 33<sup>rd</sup> Street                                      Repairs Project Area 5, Long Beach, MS  
Gulfport, MS 39507

The undersigned, pursuant to the Contract Documents, hereby certifies that, to the best of his knowledge and belief, except as listed below, the Releases or Waivers of Lien attached hereto include the contractor, all subcontractors, all suppliers of material and equipment, and all laborers or servicemen who have or may have liens against any property of the Owner arising in any manner out of the performance of the work on the project referenced above.

EXCEPTION: (If none, write "None".) If required by the Owner or Local Public Agency, the Contractor shall furnish bond satisfactory to the Owner for each exception.) "NONE"

CONTRACTOR: Hemphill Construction Co., Inc.

ADDRESS: P. O. DRAWER 879

FLORENCE, MS 39073

SIGNED BY: *Ricky Eiland*  
Ricky Eiland, Vice President

Subscribed and sworn before me this 15<sup>th</sup> day of June, 2011.

Notary Public: *Mary Beth Harrison*

My Commission Expires: 3/16/2012



Minutes of August 16, 2011  
Mayor and Board of Aldermen

CONTRACTOR'S AFFIDAVIT OF  
PAYMENT OF DEBTS AND CLAIMS  
AND WAIVER OF LIENS

TO: (Owner) City of Long Beach ENGINEER'S PROJECT NO. 1770-V  
P.O. Box 929 CONTRACT FOR: Entire Project  
Long Beach, MS 39560 CONTRACT DATE: 10/6/2009

PROJECT: Katrina Water & Sewer Replacement  
Phase Five

State of: Mississippi  
County of: Harrison

The undersigned, pursuant to Article 14 of the General Conditions, hereby certifies that, except as listed below, he has paid in full or has otherwise satisfied all obligations 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 his property might be held responsible.

EXCEPTIONS: (If none, write "None". If required by Owner, the Contractor shall furnish bond satisfactory Owner for each exception.)

None

CONTRACTOR: Hemphill Construction Company, Inc.  
(Address) P.O. Box 879  
Florence, MS 39073-0879

BY: Rand Gilman

Subscribed and sworn to before me this 8<sup>th</sup> day of June, 2011.

Notary Public: Mary Beth Harrison  
My Commission Expires: 3/16/2012



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Minutes of August 16, 2011  
Mayor and Board of Aldermen

CERTIFICATE OF SUBSTANTIAL COMPLETION

---

PROJECT City of Long Beach  
Katrina Water & Sewer Replacement Phase V

DATE OF ISSUANCE .....

---

OWNER City of Long Beach

OWNER'S Contract No. ....

CONTRACTOR Hemphill Construction Company, Inc. ENGINEER A. Garner Russell & Associates, Inc.

---

This Certificate of Substantial Completion applies to all Work under the Contract Documents or to the following specified parts thereof:

Entire Project

TO City of Long Beach  
OWNER

And To Hemphill Construction Company, Inc.  
CONTRACTOR

---

The Work to which this Certificate applies has been inspected by authorized representatives of OWNER, CONTRACTOR and ENGINEER, and that Work is hereby declared to be substantially complete in accordance with the Contract Documents on

May 12, 2011  
DATE OF SUBSTANTIAL COMPLETION

A tentative list of items to be completed or corrected is attached hereto. This list may not be all-inclusive, and the failure to include an item in it does not alter the responsibility of CONTRACTOR to complete all the Work in accordance with the Contract Documents. The items in the tentative list shall be completed or corrected by CONTRACTOR within 30 days of the above date of Substantial Completion.

EJDC No. 1910-8-D (1990 Edition )  
Prepared by the Engineers Joint Contract Documents Committee and endorsed by the Associated General Contractors of America.

Minutes of August 16, 2011  
Mayor and Board of Aldermen

From the date of Substantial Completion the responsibilities between OWNER and CONTRACTOR for security, operation, safety, maintenance, heat, utilities, insurance and warranties and guarantees shall be as follows:

RESPONSIBILITIES:

OWNER: Assume normal operation of project, subject to Contractor's one-year warranty.

CONTRACTOR: Complete Attachment "A"

The following documents are attached to and made a part of this Certificate:

Punchlist

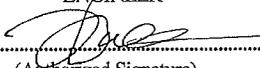
*[For items to be attached see definition of Substantial Completion as supplemented and other specifically noted conditions precedent to achieving Substantial Completion as required by Contract Documents.]*

This certificate does not constitute an acceptance of Work not in accordance with the Contract Documents nor is it a release of CONTRACTOR's obligation to complete the Work in accordance with the Contract Documents.

Executed by ENGINEER on 5.17, 2011

A. Garner Russell & Associates, Inc.

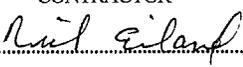
ENGINEER

By:   
(Authorized Signature)

CONTRACTOR accepts this Certificate of Substantial Completion on 5/13, 2011

Hemphill Construction Company, Inc.

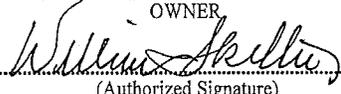
CONTRACTOR

By: 

OWNER accepts this Certificate of Substantial Completion on \_\_\_\_\_,

City of Long Beach

OWNER

By:   
(Authorized Signature)

**Minutes of August 16, 2011  
Mayor and Board of Aldermen**

**Long Beach  
Katrina Water and Sewer Replacement Project Area 5  
5-12-11  
Final Punch List**

**General**

- Remove all survey stakes from entire project.
- Clean up all excess grout, asphalt, and tack from all covers.
- Remove concrete forms throughout project.

**Lang Ave.**

- Install gravel driveway at 124 Lang
- Grade around catch basin across from 253 Lang

**Island View/Magnolia**

- Install access lid on large junction box at Island View and Magnolia
- Remove debris from same junction box
- Remove lifting hooks from junction box

**Beach View**

- Clean up asphalt on shoulder of roadway
- Lower throat openings on the curb inlets and tops
- Locate and place risers on the tie in valves at the north end of Carroll, Olsen and Beach View

**Oak Gardens**

- Rake up crushed concrete on side of roadway
- Raise gate valve at fire hydrant on south end
- Ensure hydrant is closed

**West St.**

- Remove lifting hook from catch basin on south end.

**Trautman**

- Repair top of catch basin at the south end
- Remove rebar from sidewalk
- Fill gap between asphalt driveway and sidewalk
- Remove forms from headwall at the south end

**Magnolia St.**

- Raise gate valves from West St. to Girard to finished grade
- Replace PVC pipe with ductile iron pipe at 442 Magnolia

**Girard**

- Raise gate valve at fire hydrant (Magnolia/Girard)
- Place cast iron cover on water meter box at the south end of Girard

Minutes of August 16, 2011  
Mayor and Board of Aldermen



P.O. Drawer 879  
Florence, MS 39073-0879

Phone: 601-932-2060  
Fax: 601-932-2550

Municipal & Public Works Construction

Heavy & Highway Construction

July 15, 2011

City of Long Beach, MS  
C/O  
A Garner Russell & Associates  
520 33<sup>rd</sup> Street  
Gulfport, MS 39507

Attn: Mr. David Ball

RE: **Hurricane Katrina Infrastructure Repairs  
Project Area 5, Long Beach, MS**

Dear Sir:

Enclosed, is the Contractor's Release of Lien and the Consent of Surety to Final Payment. We ask that as you process our final estimate, that you also process any paper work necessary to release our Certificate of Deposit that you are holding as retainage. Please have the Owner enclose the certificate with our payment for the final estimate when you mail it to us. Your immediate help in closing this project out is greatly appreciated.

Your help and consideration in this matter will be appreciated.

Sincerely,

HEMPHILL CONSTRUCTION CO., INC.

Ricky Eiland  
Vice President

Enclosure  
RE/cp

*The difficult we do immediately, the impossible takes a little longer!*

Final acceptance, Katrina Infrastructure Repairs – Area 5, was taken under advisement from August 2, 2011, due to drainage problems in the area.

Alderman Carrubba made motion to take the matter under advisement until drainage problems on Carroll Avenue are resolved.

The Mayor recognized City Engineer David Ball to provide additional information and answer questions.

Upon discussion, it was noted for the record that drainage problems on Carroll Avenue are not the responsibility of Hemphill Construction and are due largely to

leaves and lawn trimmings clogging the drain and drainage difficulties that are the city's responsibility.

After considerable discussion and based upon the recommendation of City Engineer David Ball, Alderman Ponthieux offered substitute motion seconded by Aldermen Hammons and unanimously carried to approve final acceptance Katrina Infrastructure Repairs – Area 5, Hemphill Construction Company, Inc., all as set forth above.

\*\*\*\*\*

Alderman Hammons made motion seconded by Alderman Anderson and unanimously carried to approve CDBG (1) Request for Cash; Payment of (3) Invoices; and Contract Change Order #7-Final, Jeff Davis Avenue Roadway Improvements, as follows:

Minutes of August 16, 2011  
Mayor and Board of Aldermen

## MEMO

DATE: August 17, 2011  
 TO: Honorable William Skellie, Jr.  
 City of Long Beach  
 FROM: Ann Frazier  
 Jimmy G. Gouras Urban Planning  
 City of Long Beach  
 RE: 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. Deutsch, Kerrigan & Stiles  
 Invoice in the amount of \$1,585.93  
 For Legal expense
2. Deutsch, Kerrigan & Stiles  
 Invoice in the amount of \$1,440.90  
 For Legal expense
3. Levens  
 Invoice number 26 in the amount of \$128,785.29  
 For Street & Road Improvement expense

Also enclosed is "Request for Cash and Summary Support Sheet No. 54 in the amount of \$131,812.12 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. 54" and return it along with the supporting documentation for processing to our office at the following address:

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

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

**JIMMY G. GOURAS**

URBAN PLANNING CONSULTANTS, INC.

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

**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 August 16, 2011 Mayor and Board of Aldermen

## Mississippi Development Authority REQUEST FOR CASH

Section A: General Information		Section B: Project Information		
Applicant Name: City of Long Beach Mailing Address: Post Office Box 829 Street Address: City, State Zip: Long Beach, MS 39560 Telephone No.: 228-963-1556 Fax Number: 228-963-0622 Email Address: sbvstark@shvonline.com		Grant No.: R-10348 Contract No.: P-103-2010-KCR Request No.: 54 FOR MDA USE ONLY Vendor No.: BPS Vendor Number:		
Bank Information Electronic Transfer: 06550981 Bank Account: 04300689 Bank Name: Hancock Bank Address: 101 Jeff Davis Avenue City, State Zip: Long Beach, MS 39560 Telephone No.: 228-868-4000		From: March 16, 2011 To: June 30, 2011 Services Rendered:		
Section C: Request Per Activity				
Activity Description	Budget Amount	Total Prior Request to Date	This Request	Remaining Balance
1 Administration	\$ 173,096.00	\$ 158,171.48	\$ -	\$ 14,924.52
2 Application Preparation	\$ 10,000.00	\$ 10,000.00	\$ -	\$ -
3 Architect/Engineering Expense	\$ 699,820.00	\$ 643,770.00	\$ -	\$ 56,050.00
4 Acquisition Expense	\$ 588,416.77	\$ 588,416.77	\$ -	\$ -
5 Contingency Expense	\$ -	\$ -	\$ -	\$ -
6 Legal	\$ 9,000.00	\$ 3,882.25	\$ 3,026.83	\$ 2,090.92
7 Street & Road Improvements	\$ 5,280,608.86	\$ 5,147,919.00	\$ 128,785.29	\$ 3,904.57
8				
<b>Total:</b>	<b>\$ 6,760,941.63</b>	<b>\$ 6,552,159.50</b>	<b>\$ 131,812.12</b>	<b>\$ 76,970.01</b>

Approval for Payment

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

Activity Numbers: \_\_\_\_\_

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

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

Signature of Authorized Official: \_\_\_\_\_

William Skellie, Jr., Mayor

Typed Name and Title of Authorized Official

Date Signed: \_\_\_\_\_

Prepared By: \_\_\_\_\_

Deltra Tompkins

601-638-7121

Preparer's Telephone No.

8/17/2011

Date Prepared

Minutes of August 16, 2011  
 Mayor and Board of Aldermen

Mississippi Development Authority  
 Cash Summary Support Sheet

Page 1 of 2

Applicant: City of Long Beach Request No: 54 Grant Number: R-103-06  
 Period Cost - Beginning: March 16, 2011 Ending Date: June 30, 2011 Contract Number: R-103-235-01-KCR

1. Activity: Administration		(a)	(b)
Line Item	Vendor Name	Invoice #	Invoice Amount
A. Administration			
B.			
C.			
D.			
Subtotal:			\$0.00
			Federal Share \$0.00
2. Activity: Legal		(a)	(b)
Line Item	Vendor Name	Invoice #	Invoice Amount
A. Legal	Deutsch, Kerrigan & Stiles		\$1,585.93
B. Legal	Deutsch, Kerrigan & Stiles		\$1,440.90
C.			\$0.00
D.			\$0.00
Subtotal:			\$3,026.83
			Federal Share \$1,585.93
			\$1,440.90
			\$0.00
			\$0.00
			\$3,026.83
3. Activity: Street & Road Improvement		(a)	(b)
Line Item	Vendor Name	Invoice #	Invoice Amount
A. Street & Road Improvement	Levens	26	\$128,785.29
B. Street & Road Improvement			\$0.00
C. Street & Road Improvement			\$0.00
D.			\$0.00
Subtotal:			\$128,785.29
			Federal Share \$128,785.29
			\$0.00
			\$0.00
			\$0.00
			\$128,785.29

Minutes of August 16, 2011  
 Mayor and Board of Aldermen

Page 2 of 2

Applicant: City of Long Beach Request No: 54 Grant Number: R-103-06  
 Contract Number: R-103-235-01-KCR

**Cash Summary Support Sheet**

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

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

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

Cumulative Match Expended To Date:	\$	131,812.12	\$
Cumulative Federal Expended To Date:	\$6,683,971.62		
<b>GRAND TOTAL:</b>		<b>\$</b>	<b>131,812.12</b>

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 August 16, 2011  
Mayor and Board of Aldermen

**DISBURSEMENT SUMMARY**

Seller: M.T. Investments, Inc.  
Property: 112 West 4<sup>th</sup> Street, Long Beach, MS  
Our File #: 01529-00003

**DEUTSCH, KERRIGAN & STILES, L.L.P.**

	Debits:	Credits:
Purchase Price		\$192,000.00
Total Credit:		\$192,000.00

**Disbursed out of Proceeds:**

M.T. Investments	\$191,746.64	
First American Abstract Company (Title Update)	\$50.00	
First American Title Insurance (Owner's Title Policy)	\$231.60	
Harrison County Chancery Clerk – Recording	\$12.00	
	<b>\$192,343.74</b>	

**To Be Paid:**

Deutsch, Kerrigan & Stiles, LLP (attorneys fees)	\$750.00	
Deutsch, Kerrigan & Stiles, LLP (agent's portion of Title Insurance)	\$540.40	
First American Abstract Company	\$303.50	
Due to DKS	\$1,593.90	
Left in Escrow	\$7.97	
<b>TOTAL OWED TO DKS</b>	<b>\$1,585.93</b>	

**DISBURSEMENT SUMMARY**

**Seller: Sara T. Parker**

**Property: 109 West 3<sup>rd</sup> Street, Long Beach, MS**

**Our File #: 01529-00002**

**DEUTSCH, KERRIGAN & STILES, L.L.P.**

	<b>Debits:</b>	<b>Credits:</b>
Purchase Price		\$138,000.00
	Total Credit:	\$138,000.00

**Disbursed out of Proceeds:**

Sara T. Parker	\$137,712.19
First American Abstract Company (Title Update)	\$50.00
First American Title Insurance (Owner's Title Policy)	\$165.60
Harrison County Chancery Clerk – Recording	\$24.00
	<hr/> \$137,951.79

**To Be Paid:**

Deutsch, Kerrigan & Stiles, LLP (attorneys fees)	\$750.00
Deutsch, Kerrigan & Stiles, LLP (agent's portion of Title Insurance)	\$386.40
First American Abstract Company	\$304.50
<b>Due to DKS</b>	<b>\$1,440.90</b>

**APPLICATION AND CERTIFICATION FOR PAYMENT** AIA DOCUMENT G702 PAGE 1 OF 1 PAGES  
 TO (Owner): City of Long Beach PROJECT: Jeff Davis Avenue Roadway Improvements APPLICATION NO: 26 Distribution to:  
 CDBG Participating ARCHITECT OWNER  
 PERIOD FROM: 3/16/2011 ARCHITECT CONTRACTOR  
 TO: 4/15/2011  
 ATTENTION: J. Levens Builders ARCHITECT'S PROJECT NO: CONTRACT DATE: 12/4/2008  
 PO Box 779  
 Long Beach, MS 39560 CONTRACTOR FOR: CONTRACTOR DATE:

**CONTRACTOR'S APPLICATION FOR PAYMENT**

Application is made for Payment, as shown below, in connection with the Contract.  
 Continuation Sheet, AIA Document G703, is attached.

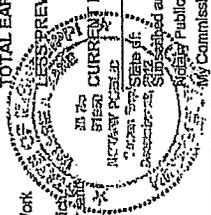
The present status of the account for this Contract is as follows:

ORIGINAL CONTRACT SUM ..... \$ 4,597,492.78  
 Net change by Change Orders ..... \$ 553,911.54  
 CONTRACT SUM TO DATE ..... \$ 5,151,404.29  
 TOTAL COMPLETED & STORED TO DATE ..... \$ 5,151,404.29

CHANGE ORDER SUMMARY		ADDITIONS	DEDUCTIONS
Change orders approved in previous months by Owner			
TOTAL			
Approved this Month	Date Approved		
1	19-Aug-09	\$131,075.80	
2	17-Feb-10	\$128,129.77	
3	16-Mar-10	\$32,141.55	
4	3-Aug-10	\$40,500.00	
5	29-Oct-10	\$62,169.58	
6	PENDING	\$2,500.00	
TOTALS		\$573,914.84	\$53,911.54
Net change by Change Orders		\$553,911.54	\$0.00

The undersigned Contractor to the best of his knowledge, information and belief the Work covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by the Contractor for Work waiting previous Certificates for Payment were issued and payments received from the Owner and that current payment shown herein is now due.

CONTRACTOR: *[Signature]* Date: 8-11-2011



**ARCHITECT'S CERTIFICATE FOR PAYMENT**

In accordance with the Contract Documents, based on on-site observations and the data comprising the above application, the Architect certifies to the Owner that the Work has progressed to the point indicated; that to the best of his knowledge, information and belief, the quality of the Work is in accordance with the Contract Documents; and that the Contractor is entitled to payment of the AMOUNT CERTIFIED.

AMOUNT CERTIFIED ..... \$ 128,785.29  
 (Attach explanation if amount certified differs from the amount applied for.)  
 ARCHITECT: *[Signature]* Date: 8/12/2011  
 This Certificate is not negotiable, the AMOUNT CERTIFIED is payable only to the Contractor named herein. Issuance, payment and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this Contract.

# Minutes of August 16, 2011 Mayor and Board of Aldermen

**CONTINUATION SHEET - UNIT PRICING**

Estimate: **166 DOCUMENT 07010P**      Project: **1st Dept Avenue Roadway Improvements**

City of Long Beach      J. Torres Builder      1st Dept Avenue Roadway Improvements  
Lang Beach, MS 39560      CDWG Participating

PAGE NO. 10 PAGES      AFFILIATION NUMBER: 28  
PERIOD FROM: 3/16/2011  
TO: 4/15/2011

A	B	C	D	E	F	G	H	I	J		K		L	M	N	O			
									Unit	Price	Quantity	Amount					Quantity	Amount	Comp
10	SY	15,000.00	201-A		DESCRIPTION OF WORK	Original	Item	Perforated											
11	SY	15,000.00	201-A		CLEARING & GRUBBING	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00		
12	SY	15,000.00	201-A		REMOVAL OF ASPHALT PAVEMENT, ALL DEPTHS	88,630.50	24,611.52	86,140.32	86,140.32	86,140.32	86,140.32	86,140.32	86,140.32	86,140.32	86,140.32	86,140.32	86,140.32	86,140.32	
13	SY	15,000.00	201-B		REMOVAL OF CONC. CURB, WALK CURB AND GUTTER	31,740.50	5,956.00	5,956.00	5,956.00	5,956.00	5,956.00	5,956.00	5,956.00	5,956.00	5,956.00	5,956.00	5,956.00	5,956.00	
14	SY	15,000.00	201-B		REMOVAL OF CONC. DRIVEWAYS AND DRIVEWAYS	10,192.00	2,102.32	2,102.32	2,102.32	2,102.32	2,102.32	2,102.32	2,102.32	2,102.32	2,102.32	2,102.32	2,102.32	2,102.32	
15	SY	15,000.00	201-B		REMOVAL OF CONC. SIDEWALKS	13,716.00	2,926.51	2,926.51	2,926.51	2,926.51	2,926.51	2,926.51	2,926.51	2,926.51	2,926.51	2,926.51	2,926.51	2,926.51	
16	SY	15,000.00	201-B		REMOVAL OF CONC. SIDEWALKS	20,520.00	32.00	32.00	32.00	32.00	32.00	32.00	32.00	32.00	32.00	32.00	32.00	32.00	32.00
17	SY	15,000.00	201-B		REMOVAL OF FRENCH DRAIN	3,400.00	340.00	340.00	340.00	340.00	340.00	340.00	340.00	340.00	340.00	340.00	340.00	340.00	
18	SY	15,000.00	201-B		REMOVAL OF PIPE, ALL SIZES	57,316.00	2,348.00	2,348.00	2,348.00	2,348.00	2,348.00	2,348.00	2,348.00	2,348.00	2,348.00	2,348.00	2,348.00	2,348.00	
19	SY	15,000.00	201-B		REMOVAL OF PIPE, ALL SIZES	8,750.00	3,527.00	3,527.00	3,527.00	3,527.00	3,527.00	3,527.00	3,527.00	3,527.00	3,527.00	3,527.00	3,527.00	3,527.00	
20	SY	15,000.00	201-B		REMOVAL OF PIPE, ALL SIZES	30,920.50	2,267.00	2,267.00	2,267.00	2,267.00	2,267.00	2,267.00	2,267.00	2,267.00	2,267.00	2,267.00	2,267.00	2,267.00	
21	SY	15,000.00	201-B		REMOVAL OF PIPE, ALL SIZES	14,850.00	3,100.00	3,100.00	3,100.00	3,100.00	3,100.00	3,100.00	3,100.00	3,100.00	3,100.00	3,100.00	3,100.00	3,100.00	
22	SY	15,000.00	201-B		REMOVAL OF PIPE, ALL SIZES	14,850.00	3,100.00	3,100.00	3,100.00	3,100.00	3,100.00	3,100.00	3,100.00	3,100.00	3,100.00	3,100.00	3,100.00	3,100.00	
23	SY	15,000.00	201-B		REMOVAL OF PIPE, ALL SIZES	1,575.00	3.00	3.00	3.00	3.00	3.00	3.00	3.00	3.00	3.00	3.00	3.00	3.00	
24	SY	15,000.00	201-B		REMOVAL OF PIPE, ALL SIZES	2,050.00	1.35	1.35	1.35	1.35	1.35	1.35	1.35	1.35	1.35	1.35	1.35	1.35	
25	SY	15,000.00	201-B		REMOVAL OF PIPE, ALL SIZES	30,884.00	8,680.00	8,680.00	8,680.00	8,680.00	8,680.00	8,680.00	8,680.00	8,680.00	8,680.00	8,680.00	8,680.00	8,680.00	
26	SY	15,000.00	201-B		REMOVAL OF PIPE, ALL SIZES	5,860.00	113.95	113.95	113.95	113.95	113.95	113.95	113.95	113.95	113.95	113.95	113.95	113.95	
27	SY	15,000.00	201-B		REMOVAL OF PIPE, ALL SIZES	60.00	2.00	2.00	2.00	2.00	2.00	2.00	2.00	2.00	2.00	2.00	2.00	2.00	
28	SY	15,000.00	201-B		REMOVAL OF PIPE, ALL SIZES	4,225.00	362.00	362.00	362.00	362.00	362.00	362.00	362.00	362.00	362.00	362.00	362.00	362.00	
29	SY	15,000.00	201-B		REMOVAL OF PIPE, ALL SIZES	300.00	20.00	20.00	20.00	20.00	20.00	20.00	20.00	20.00	20.00	20.00	20.00	20.00	
30	SY	15,000.00	201-B		REMOVAL OF PIPE, ALL SIZES	2,445.00	167.00	167.00	167.00	167.00	167.00	167.00	167.00	167.00	167.00	167.00	167.00	167.00	
31	SY	15,000.00	201-B		REMOVAL OF PIPE, ALL SIZES	6,711.00	671.10	671.10	671.10	671.10	671.10	671.10	671.10	671.10	671.10	671.10	671.10	671.10	
32	SY	15,000.00	201-B		REMOVAL OF PIPE, ALL SIZES	350.00	76.00	76.00	76.00	76.00	76.00	76.00	76.00	76.00	76.00	76.00	76.00	76.00	
33	SY	15,000.00	201-B		REMOVAL OF PIPE, ALL SIZES	19,400.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	
34	SY	15,000.00	201-B		REMOVAL OF PIPE, ALL SIZES	30,000.00	16.00	16.00	16.00	16.00	16.00	16.00	16.00	16.00	16.00	16.00	16.00	16.00	
35	SY	15,000.00	201-B		REMOVAL OF PIPE, ALL SIZES	7,200.00	16.00	16.00	16.00	16.00	16.00	16.00	16.00	16.00	16.00	16.00	16.00	16.00	
36	SY	15,000.00	201-B		REMOVAL OF PIPE, ALL SIZES	25,655.75	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	
37	SY	15,000.00	201-B		REMOVAL OF PIPE, ALL SIZES	2,979.75	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	
38	SY	15,000.00	201-B		REMOVAL OF PIPE, ALL SIZES	2,079.75	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	
39	SY	15,000.00	201-B		REMOVAL OF PIPE, ALL SIZES	1,131.35	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	
40	SY	15,000.00	201-B		REMOVAL OF PIPE, ALL SIZES	1,131.35	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	
41	SY	15,000.00	201-B		REMOVAL OF PIPE, ALL SIZES	1,131.35	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	
42	SY	15,000.00	201-B		REMOVAL OF PIPE, ALL SIZES	1,131.35	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	
43	SY	15,000.00	201-B		REMOVAL OF PIPE, ALL SIZES	1,131.35	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	
44	SY	15,000.00	201-B		REMOVAL OF PIPE, ALL SIZES	1,131.35	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	
45	SY	15,000.00	201-B		REMOVAL OF PIPE, ALL SIZES	1,131.35	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	
46	SY	15,000.00	201-B		REMOVAL OF PIPE, ALL SIZES	1,131.35	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	
47	SY	15,000.00	201-B		REMOVAL OF PIPE, ALL SIZES	1,131.35	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	
48	SY	15,000.00	201-B		REMOVAL OF PIPE, ALL SIZES	1,131.35	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	
49	SY	15,000.00	201-B		REMOVAL OF PIPE, ALL SIZES	1,131.35	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	
50	SY	15,000.00	201-B		REMOVAL OF PIPE, ALL SIZES	1,131.35	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	
51	SY	15,000.00	201-B		REMOVAL OF PIPE, ALL SIZES	1,131.35	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	
52	SY	15,000.00	201-B		REMOVAL OF PIPE, ALL SIZES	1,131.35	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	
53	SY	15,000.00	201-B		REMOVAL OF PIPE, ALL SIZES	1,131.35	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	
54	SY	15,000.00	201-B		REMOVAL OF PIPE, ALL SIZES	1,131.35	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	
55	SY	15,000.00	201-B		REMOVAL OF PIPE, ALL SIZES	1,131.35	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	
56	SY	15,000.00	201-B		REMOVAL OF PIPE, ALL SIZES	1,131.35	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	
57	SY	15,000.00	201-B		REMOVAL OF PIPE, ALL SIZES	1,131.35	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	
58	SY	15,000.00	201-B		REMOVAL OF PIPE, ALL SIZES	1,131.35	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	
59	SY	15,000.00	201-B		REMOVAL OF PIPE, ALL SIZES	1,131.35	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	
60	SY	15,000.00	201-B		REMOVAL OF PIPE, ALL SIZES	1,131.35	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	
61	SY	15,000.00	201-B		REMOVAL OF PIPE, ALL SIZES	1,131.35	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	
62	SY	15,000.00	201-B		REMOVAL OF PIPE, ALL SIZES	1,131.35	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	
63	SY	15,000.00	201-B		REMOVAL OF PIPE, ALL SIZES	1,131.35	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	
64	SY	15,000.00	201-B		REMOVAL OF PIPE, ALL SIZES	1,131.35	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	
65	SY	15,000.00	201-B		REMOVAL OF PIPE, ALL														

Minutes of August 16, 2011  
Mayor and Board of Aldermen

CONINUATION SHEET - UNIT PRICING  
 Project: MED Park Avenue Bypassway Improvements  
 City of Long Beach  
 11000 S. Broadway  
 PO Box 779  
 Long Beach, MS 39660  
 Application Number: 26  
 Period From: 3/16/2011  
 To: 4/15/2011  
 PAGE 06 OF 13 PAGES

Ord #	Unit	Revised Qty	Unit Price	E	F	G	H		I	J	K	L	M	N	O
							Quantity	Amount							
10328	LF	3	70.00	RR-0	COMBO CONC. CURB & GUTTER, TOP 1 IMPROVED	\$ 216,774.00	10,974.00	\$ 19,794.67	\$ 186,979.33	10,974.00	\$ 186,979.33	10,974.00	\$ 186,979.33	100.00%	\$
16788	SF	3	17.50	577-814-B	BRICK PAVERS	\$ 52,625.00	15,965.55	\$ 16,746.57	\$ 35,878.43	15,965.55	\$ 35,878.43	15,965.55	\$ 35,878.43	100.00%	\$
200	BF	3	30.00	607-814-PP	DETACHABLE WALKWAYS, PER PLANS	\$ 6,000.00	20.00	\$ 6,000.00	\$ 6,000.00	20.00	\$ 6,000.00	20.00	\$ 6,000.00	100.00%	\$
1	LS	3	30,000.00	813-A	ADJUSTMENT OF CASTINGS, BRADINGS & UTILITIES	\$ 50,500.00	1.00	\$ 50,500.00	\$ 50,500.00	1.00	\$ 50,500.00	1.00	\$ 50,500.00	100.00%	\$
2,062	SY	3	47.50	814-B	CONC. DRIVEWAY WITH REINFORCEMENT, 6" THICK	\$ 121,595.00	2,842.50	\$ 135,070.50	\$ 135,070.50	2,842.50	\$ 135,070.50	2,842.50	\$ 135,070.50	100.00%	\$
1	LS	3	150,000.00	814-A	MATERIALS	\$ 150,000.00	100%	\$ 150,000.00	\$ 150,000.00	100%	\$ 150,000.00	100%	\$ 150,000.00	100.00%	\$
1,120	LF	3	300,000.00	803-A	PREPARED/PAVED TRAFFIC SURFACE, CONTINUOUS	\$ 300,000.00	1.00	\$ 300,000.00	\$ 300,000.00	1.00	\$ 300,000.00	1.00	\$ 300,000.00	100.00%	\$
3,262	LF	3	684	804-C	ASPHALT DRIVEWAY, PER PLANS	\$ 2,052.00	11,247.00	\$ 12,300.00	\$ 11,247.00	11,247.00	\$ 12,300.00	11,247.00	\$ 12,300.00	100.00%	\$
268	LF	3	2.50	803-G	HYDRANT, 4" STD. DEPTH, STRIKE BLUE ADA	\$ 7,500.00	60.00	\$ 7,500.00	\$ 7,500.00	60.00	\$ 7,500.00	60.00	\$ 7,500.00	100.00%	\$
1,104	LF	3	2.50	803-B&C	HYDRANT, 4" STD. DEPTH, STRIKE BLUE ADA	\$ 7,500.00	2,310.00	\$ 7,500.00	\$ 7,500.00	2,310.00	\$ 7,500.00	2,310.00	\$ 7,500.00	100.00%	\$
8	SF	3	2.50	803-H	HYDRANT, 4" STD. DEPTH, STRIKE BLUE ADA	\$ 7,500.00	2,760.00	\$ 7,500.00	\$ 7,500.00	2,760.00	\$ 7,500.00	2,760.00	\$ 7,500.00	100.00%	\$
14	EA	3	6.00	804-H	HYDRANT, 4" STD. DEPTH, STRIKE BLUE ADA	\$ 18,000.00	16.00	\$ 18,000.00	\$ 18,000.00	16.00	\$ 18,000.00	16.00	\$ 18,000.00	100.00%	\$
168	SF	3	355.00	807-824-H	TEMPORARY LEGEND, BLUE ADA HANDICAP SY	\$ 1,065.00	7,056.00	\$ 1,065.00	\$ 1,065.00	7,056.00	\$ 1,065.00	7,056.00	\$ 1,065.00	100.00%	\$
851	LF	3	36.00	803-A	STANDARD PRODUCE SIGNS, SHEET PIPE POSTS, 8" W	\$ 108.00	14,520.00	\$ 108.00	\$ 108.00	14,520.00	\$ 108.00	14,520.00	\$ 108.00	100.00%	\$
21	EA	3	255.00	803-K	WELDED & SEAMLESS STEEL PIPE POSTS, 8" W	\$ 765.00	16,520.00	\$ 765.00	\$ 765.00	16,520.00	\$ 765.00	16,520.00	\$ 765.00	100.00%	\$
873	EA	3	3,920.00	807-724-A	UNDERGROUND UNCS, BOX	\$ 11,760.00	20.00	\$ 11,760.00	\$ 11,760.00	20.00	\$ 11,760.00	20.00	\$ 11,760.00	100.00%	\$
1,417	LF	3	6.00	807-724-B	LIGHTING ASSEMBLY, LOW VOLT, TYPE 13-4-0-150	\$ 19,020.00	3,004.50	\$ 19,020.00	\$ 19,020.00	3,004.50	\$ 19,020.00	3,004.50	\$ 19,020.00	100.00%	\$
432	SF	3	128,000.00	803-A	UNDERGROUND BRANCH CIRCUIT, 60, 3 CONDUCTORS	\$ 384,000.00	1,421.00	\$ 384,000.00	\$ 384,000.00	1,421.00	\$ 384,000.00	1,421.00	\$ 384,000.00	100.00%	\$
200	SF	3	65.00	803-A	ROADWAY CONSTRUCTION STAKES	\$ 120,000.00	100%	\$ 120,000.00	\$ 120,000.00	100%	\$ 120,000.00	100%	\$ 120,000.00	100.00%	\$
15	SF	3	10.00	803-A	PRECAST GRANITE RETAINING WALL SYSTEM	\$ 30,000.00	705.00	\$ 30,000.00	\$ 30,000.00	705.00	\$ 30,000.00	705.00	\$ 30,000.00	100.00%	\$
15	SF	3	10.00	803-B	CONCRETE GRANITE RETAINING WALL SYSTEM	\$ 30,000.00	705.00	\$ 30,000.00	\$ 30,000.00	705.00	\$ 30,000.00	705.00	\$ 30,000.00	100.00%	\$
15	SF	3	10.00	803-C	CONCRETE GRANITE RETAINING WALL SYSTEM	\$ 30,000.00	705.00	\$ 30,000.00	\$ 30,000.00	705.00	\$ 30,000.00	705.00	\$ 30,000.00	100.00%	\$
15	SF	3	10.00	803-D	CONCRETE GRANITE RETAINING WALL SYSTEM	\$ 30,000.00	705.00	\$ 30,000.00	\$ 30,000.00	705.00	\$ 30,000.00	705.00	\$ 30,000.00	100.00%	\$
15	SF	3	10.00	803-E	CONCRETE GRANITE RETAINING WALL SYSTEM	\$ 30,000.00	705.00	\$ 30,000.00	\$ 30,000.00	705.00	\$ 30,000.00	705.00	\$ 30,000.00	100.00%	\$
15	SF	3	10.00	803-F	CONCRETE GRANITE RETAINING WALL SYSTEM	\$ 30,000.00	705.00	\$ 30,000.00	\$ 30,000.00	705.00	\$ 30,000.00	705.00	\$ 30,000.00	100.00%	\$
15	SF	3	10.00	803-G	CONCRETE GRANITE RETAINING WALL SYSTEM	\$ 30,000.00	705.00	\$ 30,000.00	\$ 30,000.00	705.00	\$ 30,000.00	705.00	\$ 30,000.00	100.00%	\$
15	SF	3	10.00	803-H	CONCRETE GRANITE RETAINING WALL SYSTEM	\$ 30,000.00	705.00	\$ 30,000.00	\$ 30,000.00	705.00	\$ 30,000.00	705.00	\$ 30,000.00	100.00%	\$
15	SF	3	10.00	803-I	CONCRETE GRANITE RETAINING WALL SYSTEM	\$ 30,000.00	705.00	\$ 30,000.00	\$ 30,000.00	705.00	\$ 30,000.00	705.00	\$ 30,000.00	100.00%	\$
15	SF	3	10.00	803-J	CONCRETE GRANITE RETAINING WALL SYSTEM	\$ 30,000.00	705.00	\$ 30,000.00	\$ 30,000.00	705.00	\$ 30,000.00	705.00	\$ 30,000.00	100.00%	\$
15	SF	3	10.00	803-K	CONCRETE GRANITE RETAINING WALL SYSTEM	\$ 30,000.00	705.00	\$ 30,000.00	\$ 30,000.00	705.00	\$ 30,000.00	705.00	\$ 30,000.00	100.00%	\$
15	SF	3	10.00	803-L	CONCRETE GRANITE RETAINING WALL SYSTEM	\$ 30,000.00	705.00	\$ 30,000.00	\$ 30,000.00	705.00	\$ 30,000.00	705.00	\$ 30,000.00	100.00%	\$
15	SF	3	10.00	803-M	CONCRETE GRANITE RETAINING WALL SYSTEM	\$ 30,000.00	705.00	\$ 30,000.00	\$ 30,000.00	705.00	\$ 30,000.00	705.00	\$ 30,000.00	100.00%	\$
15	SF	3	10.00	803-N	CONCRETE GRANITE RETAINING WALL SYSTEM	\$ 30,000.00	705.00	\$ 30,000.00	\$ 30,000.00	705.00	\$ 30,000.00	705.00	\$ 30,000.00	100.00%	\$
15	SF	3	10.00	803-O	CONCRETE GRANITE RETAINING WALL SYSTEM	\$ 30,000.00	705.00	\$ 30,000.00	\$ 30,000.00	705.00	\$ 30,000.00	705.00	\$ 30,000.00	100.00%	\$
15	SF	3	10.00	803-P	CONCRETE GRANITE RETAINING WALL SYSTEM	\$ 30,000.00	705.00	\$ 30,000.00	\$ 30,000.00	705.00	\$ 30,000.00	705.00	\$ 30,000.00	100.00%	\$
15	SF	3	10.00	803-Q	CONCRETE GRANITE RETAINING WALL SYSTEM	\$ 30,000.00	705.00	\$ 30,000.00	\$ 30,000.00	705.00	\$ 30,000.00	705.00	\$ 30,000.00	100.00%	\$
15	SF	3	10.00	803-R	CONCRETE GRANITE RETAINING WALL SYSTEM	\$ 30,000.00	705.00	\$ 30,000.00	\$ 30,000.00	705.00	\$ 30,000.00	705.00	\$ 30,000.00	100.00%	\$
15	SF	3	10.00	803-S	CONCRETE GRANITE RETAINING WALL SYSTEM	\$ 30,000.00	705.00	\$ 30,000.00	\$ 30,000.00	705.00	\$ 30,000.00	705.00	\$ 30,000.00	100.00%	\$
15	SF	3	10.00	803-T	CONCRETE GRANITE RETAINING WALL SYSTEM	\$ 30,000.00	705.00	\$ 30,000.00	\$ 30,000.00	705.00	\$ 30,000.00	705.00	\$ 30,000.00	100.00%	\$
15	SF	3	10.00	803-U	CONCRETE GRANITE RETAINING WALL SYSTEM	\$ 30,000.00	705.00	\$ 30,000.00	\$ 30,000.00	705.00	\$ 30,000.00	705.00	\$ 30,000.00	100.00%	\$
15	SF	3	10.00	803-V	CONCRETE GRANITE RETAINING WALL SYSTEM	\$ 30,000.00	705.00	\$ 30,000.00	\$ 30,000.00	705.00	\$ 30,000.00	705.00	\$ 30,000.00	100.00%	\$
15	SF	3	10.00	803-W	CONCRETE GRANITE RETAINING WALL SYSTEM	\$ 30,000.00	705.00	\$ 30,000.00	\$ 30,000.00	705.00	\$ 30,000.00	705.00	\$ 30,000.00	100.00%	\$
15	SF	3	10.00	803-X	CONCRETE GRANITE RETAINING WALL SYSTEM	\$ 30,000.00	705.00	\$ 30,000.00	\$ 30,000.00	705.00	\$ 30,000.00	705.00	\$ 30,000.00	100.00%	\$
15	SF	3	10.00	803-Y	CONCRETE GRANITE RETAINING WALL SYSTEM	\$ 30,000.00	705.00	\$ 30,000.00	\$ 30,000.00	705.00	\$ 30,000.00	705.00	\$ 30,000.00	100.00%	\$
15	SF	3	10.00	803-Z	CONCRETE GRANITE RETAINING WALL SYSTEM	\$ 30,000.00	705.00	\$ 30,000.00	\$ 30,000.00	705.00	\$ 30,000.00	705.00	\$ 30,000.00	100.00%	\$
Totals			\$775,081.07			\$4,997,492.73		\$4,997,492.73	\$4,121,469.29		\$4,121,469.29	\$4,121,469.29	\$4,121,469.29	100.00%	\$0.00

**Minutes of August 16, 2011  
Mayor and Board of Aldermen**

CONTRACT CHANGE ORDER				
OWNER: <u>CITY OF LONG BEACH</u> PROJECT NAME: <u>JEFF DAVIS AVE. ROADWAY IMPROVEMENTS</u>				
PROJECT CONTRACTOR: <u>J. LEVENS BUILDERS</u> DATE: <u>08/11/2011</u>				
CHANGE ORDER NUMBER: <u>7</u> CONTRACT NUMBER: <u>KATRINA CDBG PROJECT NO.R-103-235-01-KCR</u>				
REASON FOR CHANGE: <u>QUANTITY ADJUSTMENT (FINAL) CHANGE ORDER</u>				
YOU ARE HEREBY REQUESTED TO COMPLY WITH THE FOLLOWING CHANGES FROM THE CONTRACT PLANS, SPECIFICATIONS AND CONTRACT DOCUMENTS: (USE ADDITIONAL SHEETS IF REQUIRED)				
ITEM NO.	DESCRIPTION OF CHANGE(S) (QUANTITIES, ETC.)	QTY	UNIT COST	TOTAL CONTRACT
	<b>**SEE THE ATTACHED SHEET FOR DETAILS AND QUANTITY SUMMARY**</b>			

00500-1

*Neel-Schaffer, Inc.*

*Final: September, 2008*

South Mississippi: PROJECTS:6682- LONG BEACH CDBG CONSTRUCTION ADMINISTRATION CHANGE ORDERS CHANGE ORDER NO. 7 CONTRACT CHANGE ORDER 7.DOC



**Minutes of August 16, 2011  
Mayor and Board of Aldermen**

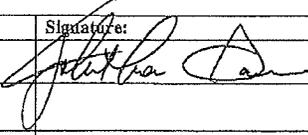
Change Order Request Form

<b>Applicant Name:</b>	City of Long Beach
<b>Project Description:</b>	Jeff Davis Avenue Roadway Improvements Project
<b>Contract Number:</b>	R-103-235-01-KCR
<b>Change Order Request Number:</b>	Seven (7)

Please include the following information:

REQUIRED INFORMATION	EXPLANATION
Description of the change	Quantity adjustments for alley work, borrow and excess overruns due to inadequate soils for roadbed, field conditions, etc.
A justification of the need for the change	Alleys were added on Fifth Street and planned quantities were adjusted for field conditions.
A justification of the need for time extension	Work was performed in excess of the quantities bid.
Revised plans, specifications, and contract documents as needed	See the attached for plan revision.
Engineering computations and sketches, if necessary to justify the change	See the attached for sketches for alley plans.
Contractor certification in writing that the cost of the change order has been analyzed and found to be reasonable	The change order costs match costs in the original bid or added by previous change order. No new pay items were added.

Signatures:

	Signature:	Date:
Contractor		8-12-2011
Responsible Entity		
DRD Staff		
DRD Bureau Manager		

Minutes of August 16, 2011  
Mayor and Board of Aldermen

Jeff Davis CDBG  
Final Change Order Recap

DESCRIPTION OF WORK	A Original Contract Quantity	B Change Order Quantity	C=A+B Total Approved Quantity	D Final Quantity	E=D-C Final Change Order Quantity	F Unit Price	E+F Final Change Order Price
CLEARING & GRUBBING	1.00		1.00	1.00	-	\$ 15,000.00	\$ -
REMOVAL OF ASPHALT PAVEMENT, ALL DEPTHS	25,323.00		25,323.00	24,611.52	(711.48)	\$ 3.50	\$ (2,490.18)
REMOVAL OF CONC. CURB &OR CURB AND GUTTER, ALL TYPES	5,771.00		5,771.00	5,956.00	185.00	\$ 5.50	\$ 1,017.50
REMOVAL OF CONC. PAVEMENT AND DRIVEWAYS, ALL DEPTHS	2,548.00		2,548.00	2,702.32	154.32	\$ 4.00	\$ 617.28
REMOVAL OF CONC. SIDEWALK	3,429.00		3,429.00	3,936.91	507.91	\$ 4.00	\$ 2,031.64
REMOVAL DRAINAGE INLETS, ALL SIZES	41.00		41.00	32.00	(9.00)	\$ 500.00	\$ (4,500.00)
REMOVAL DRAINAGE JUNCTION BOXES	5.00		5.00	7.00	2.00	\$ 500.00	\$ 1,000.00
REMOVAL OF TRENCH DRAIN	340.00		340.00	340.00	-	\$ 10.00	\$ -
REMOVAL OF PIPE, ALL SIZES	4,094.00		4,094.00	2,948.00	(1,146.00)	\$ 14.00	\$ (16,044.00)
BORROW EXCAVATION, AH, FME, CLASS B4	600.00		500.00	5,552.00	5,052.00	\$ 17.50	\$ 88,410.00
EXCESS EXCAVATION, LVM, AH	15,780.00		15,790.00	22,267.00	6,477.00	\$ 5.75	\$ 37,242.75
TOPSOIL SLOPE TREATMENT, CONTRACTOR FURNISHED	500.00		500.00	550.00	50.00	\$ 20.00	\$ 1,000.00
TOPSOIL FOR PLANTING & BEDS, LVM, PER PLAN	200.00		200.00	153.00	(47.00)	\$ 20.00	\$ (940.00)
STANDARD GROUND PREPARATION	14,854.00		14,654.00	8,955.00	(5,699.00)	\$ 1.00	\$ (5,699.00)
AGRICULTURAL LIMESTONE	9.00		9.00	-	(9.00)	\$ 175.00	\$ (1,575.00)
COMBO, FERTILIZER, 13-13-13	2.00		2.00	1.35	(0.65)	\$ 1,025.00	\$ (666.25)
SOILD SODDING, BERMUDA	8,824.00		8,824.00	8,680.00	(144.00)	\$ 3.50	\$ (504.00)
WATERING	293.00		293.00	113.98	(179.02)	\$ 20.00	\$ (3,580.40)
INSECT PEST CONTROL	2.00		2.00	2.00	-	\$ 30.00	\$ -
SHRUB PLANTING, DWARF YALPON HOLLY	315.00		315.00	362.00	47.00	\$ 15.00	\$ 705.00
SHRUB PLANTING, GUMPO RED AZALEA	20.00		20.00	20.00	-	\$ 15.00	\$ -
SHRUB PLANTING, INDIAN HAWTHORN	163.00		163.00	167.00	4.00	\$ 15.00	\$ 60.00
SHRUB PLANTING, MONDO GRASS	6,785.00		6,785.00	6,711.00	(74.00)	\$ 1.00	\$ (74.00)
SHRUB PLANTING, WHEELER'S DWARF PITOSPORUM	40.00		40.00	76.00	36.00	\$ 9.00	\$ 324.00
TREE PLANTING, DRAKE CHINESE ELM	97.00		97.00	-	(97.00)	\$ 200.00	\$ (19,400.00)
TREE PLANTING, FOSTER'S HOLLY NO. 2	150.00		150.00	-	(150.00)	\$ 200.00	\$ (30,000.00)
TREE PLANTING, LIVE OAK	16.00		16.00	16.00	-	\$ 450.00	\$ -
BED PREPARATION	10,676.00		10,575.00	11,913.36	1,338.36	\$ 0.85	\$ 1,137.61
STRAW MULCH, CLASS II	1,246.00		1,245.00	1,134.62	(110.38)	\$ 4.00	\$ (441.52)
TEMPORARY SILT FENCE	3,400.00		3,400.00	1,060.00	(2,340.00)	\$ 5.00	\$ (11,700.00)
TEMPORARY EROSION CHECKS	840.00		640.00	50.00	(590.00)	\$ 10.00	\$ (5,900.00)
CAST IRON SIDEWALK MEDALLION, PER PLANS	7.00		7.00	7.00	-	\$ 2,150.00	\$ -
PLANT MIX BITUMINOUS BASE COURSE, BB-1, TYP 6	5,373.00		5,373.00	4,919.61	(453.39)	\$ 100.00	\$ (45,339.00)
SIZE 825 CRUSHED STONE BASE	8,825.00		8,825.00	10,910.57	2,085.57	\$ 33.50	\$ 69,866.60
HOT BITUMOUS PAVEMENT, SURFACE COURSE, SC-1, TYP 8	4,005.00		4,005.00	4,266.72	261.72	\$ 100.00	\$ 26,172.00
STAMPED ASPHALT CROSSWALK, PER PLANS	450.00		450.00	-	(450.00)	\$ 110.00	\$ (49,500.00)
SAW CUT, FULL DEPTH	2,830.00		2,830.00	2,394.75	(435.25)	\$ 5.00	\$ (2,176.25)
15" REINFORCED CONCRETE PIPE, CLASS III	753.00		753.00	910.00	157.00	\$ 40.00	\$ 6,280.00
18" REINFORCED CONCRETE PIPE, CLASS III	1,705.00		1,705.00	1,732.00	27.00	\$ 47.00	\$ 1,269.00
24" REINFORCED CONCRETE PIPE, CLASS III	399.00		399.00	386.50	(12.50)	\$ 67.00	\$ (837.50)
30" REINFORCED CONCRETE PIPE, CLASS III	332.00		332.00	330.00	(2.00)	\$ 87.00	\$ (174.00)
15" REINFORCED CONCRETE END SECTION	1.00		1.00	2.00	1.00	\$ 660.00	\$ 660.00
22" X 13" CONCRETE ARCH PIPE CLASS A III, FLEXIBLE PLASTIC GASKETS	2,294.00		2,294.00	2,302.00	8.00	\$ 55.00	\$ 440.00
44"X27" CONCRETE ARCH PIPE CLASS A III, FLEXIBLE PLASTIC GASKETS	155.00		155.00	164.00	9.00	\$ 112.00	\$ 1,008.00
61"X31" CONCRETE ARCH PIPE CLASS A III, FLEXIBLE PLASTIC GASKETS	1,047.00		1,047.00	1,032.00	(15.00)	\$ 140.00	\$ (2,100.00)
STORM SEWER STRUCTURE, TYP SS-2, 6 FT	15.00		15.00	16.00	1.00	\$ 4,000.00	\$ 4,000.00
STORM SEWER STRUCTURE, TYP SS-2, 10 FT	37.00		37.00	35.00	(2.00)	\$ 5,000.00	\$ (10,000.00)
STORM SEWER STRUCTURE, TYP SS-2, 15 FT	3.00		3.00	3.00	-	\$ 6,000.00	\$ -
STORM SEWER INLET, TYP SS-3, FOR PIPES 24" AND LESS	22.00		22.00	25.00	3.00	\$ 5,200.00	\$ 15,600.00
STORM SEWER INLET, TYP SS-3, FOR PIPES 30" AND ABOVE	2.00		2.00	1.00	(1.00)	\$ 6,700.00	\$ (6,700.00)
STORM SEWER JUNCTION BOX, TYPE JB-1	8.00		8.00	9.00	1.00	\$ 4,800.00	\$ 4,800.00
STORM SEWER JUNCTION BOX, TYPE JB-2	9.00		9.00	11.00	2.00	\$ 5,650.00	\$ 11,300.00
TREE GRATE & FRAME, 30" SQUARE	139.00		139.00	126.00	(13.00)	\$ 900.00	\$ (11,700.00)
CONC. SIDEWALK, WITH REINFORCEMENT	2,378.00		2,376.00	2,667.79	291.79	\$ 43.00	\$ 12,546.97
CONC. SIDEWALK & BRICK PAVER BASE WITH REINFORCEMENT	4,053.00		4,053.00	4,166.63	113.63	\$ 43.00	\$ 4,886.09
CONC. CURB, HEADER	600.00		500.00	313.75	(186.25)	\$ 21.50	\$ (4,004.38)
COMBO, CONC. CURB & GUTTER, TYP 1 MODIFIED	10,369.00		10,369.00	10,994.67	625.67	\$ 17.00	\$ 10,636.39
BRICK PAVERS	15,788.00		15,788.00	15,966.53	178.53	\$ 10.50	\$ 1,874.57
DETECTABLE WARNINGS, PER PLANS	200.00		200.00	200.00	-	\$ 30.00	\$ -
ADJUSTMENT OF CASTINGS, GRATINGS & UTILITY APPURTENANCES	1.00		1.00	1.00	-	\$ 30,500.00	\$ -
CONC. DRIVEWAY WITH REINFORCEMENT, 6" THICKNESS	2,602.00		2,602.00	2,843.59	241.59	\$ 47.50	\$ 11,475.53
MAINTENANCE OF TRAFFIC	1.00		1.00	1.00	-	\$ 150,000.00	\$ -
MOBILIZATION	1.00		1.00	1.00	-	\$ 300,000.00	\$ -
6" THERMOPLASTIC TRAFFIC STRIPE, CONTINUOUS YELLOW	11,137.00		11,137.00	11,288.50	151.50	\$ 2.00	\$ 303.00
THERMOPLASTIC DETAIL STRIPE, WHITE	3,285.00		3,285.00	3,231.50	(53.50)	\$ 2.50	\$ (133.75)
THERMOPLASTIC DETAIL STRIPE, YELLOW	350.00		350.00	92.00	(258.00)	\$ 2.50	\$ (645.00)
THERMOPLASTIC DETAIL STRIPE, BLUE ADA	924.00		924.00	864.00	(60.00)	\$ 2.50	\$ (150.00)

Minutes of August 16, 2011  
 Mayor and Board of Aldermen

Jeff Davis CDBG  
 Final Change Order Recap

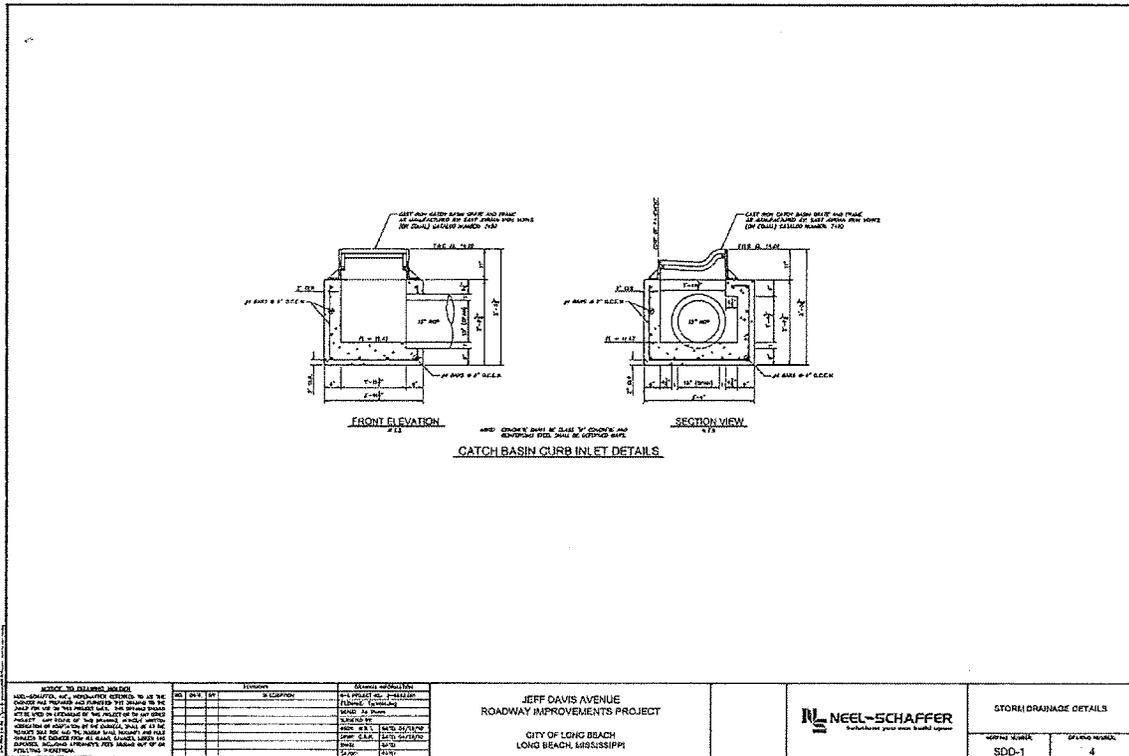
DESCRIPTION OF WORK	A Original Contract Quantity	B Change Order Quantity	C = A + B Total Approved Quantity	D Final Quantity	E = D - C Final Change Order Quantity	F Unit Price	E * F Final Change Order Price
THERMOPLASTIC LEGEND, WHITE	1,104.00		1,104.00	529.00	(575.00)	\$ 2.50	\$ (1,437.50)
THERMOPLASTIC LEGEND, WHITE	39.00		39.00	116.03	77.03	\$ 6.00	\$ 462.18
THERMOPLASTIC LEGEND, BLUE ADA HANDICAP SYMBOL	14.00		14.00	16.00	2.00	\$ 355.00	\$ 710.00
STANDARD ROADSIDE SIGNS, SHEET ALUMINUM, 0.080" THK	196.00		196.00	-	(196.00)	\$ 36.00	\$ (7,056.00)
WELDED & SEAMLESS STEEL PIPE POSTS, 3 1/2"	581.00		581.00	-	(581.00)	\$ 25.00	\$ (14,525.00)
UNDERGROUND JUNC. BOX	21.00		21.00	20.00	(1.00)	\$ 255.00	\$ (255.00)
LIGHTING ASSEMBLY, LOW MAST, TYPE 13-1-0-150	57.00		57.00	57.00	-	\$ 3,900.00	\$ -
UNDERGROUND BRANCH CIRCUIT, #8, 2 CONDUCTOR IN CONDUIT	2,843.00		2,643.00	3,003.00	362.00	\$ 6.00	\$ 2,172.00
UNDERGROUND BRANCH CIRCUIT, #10, 2 CONDUCTOR IN CONDUIT	1,417.00		1,417.00	1,421.00	4.00	\$ 6.50	\$ 26.00
ROADWAY CONSTRUCTION STAKES	1.00		1.00	1.00	-	\$ 120,000.00	\$ -
PRECAST GRAVITY RETAINING WALL SYSTEM	432.00		432.00	703.05	271.05	\$ 65.00	\$ 17,618.25
CO #1 - Geotextile Stabilization, Type VI		7,000.00	7,900.00	13,950.00	6,950.00	\$ 5.10	\$ 35,445.00
CO #1 - Remove Gas Line		2,200.00	2,200.00	2,048.00	(152.00)	\$ 10.00	\$ (1,520.00)
CO #1 - Conduit Boxes		15.00	15.00	9.00	(6.00)	\$ 4,891.72	\$ (29,350.32)
12" Reinforced Concrete Pipe, Class III		40.00	40.00	24.00	(16.00)	\$ 38.50	\$ (616.00)
Tree Planting, Live Oak, 30 Gallons		97.00	97.00	98.00	1.00	\$ 243.00	\$ 243.00
Tree Planting, Natchez Crepe Myrtle		150.00	150.00	155.00	5.00	\$ 243.00	\$ 1,215.00
Roadside Sign Assemblies, Per Plans		17.00	17.00	19.00	2.00	\$ 1,746.27	\$ 3,492.54
Trash Receptacles		12.00	12.00	12.00	-	\$ 1,274.56	\$ -
Abandon Water Well, Per Plans		1.00	1.00	1.00	-	\$ 21,587.46	\$ -
Remove and Replace Library Access, Per Plans		1.00	1.00	1.00	-	\$ 32,141.55	\$ -
CO #4 - Crosswalks		450.00	450.00	450.00	-	\$ 200.00	\$ -
CO #4 - Dolote Stamped Asphalt Crosswalks		(450.00)	(450.00)	-	450.00	\$ 110.00	\$ 49,500.00
CO #5 - Metal Benches Per Plans		12.00	12.00	12.00	-	\$ 2,613.54	\$ -
CO #5 - Roadside Sign Assemblies, Per Plans		30.00	30.00	30.00	-	\$ 1,746.27	\$ -
CO #5 - Standard Roadside Signs		(196.00)	(196.00)	-	196.00	\$ 36.00	\$ 7,056.00
CO #5 - Welded & Seamless Steel Pipe Posts		(581.00)	(581.00)	-	581.00	\$ 25.00	\$ 14,525.00
CO #8 - Maintenance of Traffic		1.00	1.00	1.00	-	\$ 500.00	\$ -
CO #8 - Mobilization		1.00	1.00	1.00	-	\$ 2,000.00	\$ -

Grand Total \$ 157,394.84









\*\*\*\*\*

Alderman Hammons made motion seconded by Alderman Ponthieux and unanimously carried to approve Change Order #06, Town Green, as follows:

Minutes of August 16, 2011  
Mayor and Board of Aldermen



GULF COAST OFFICE  
2548 Beach Blvd, Ste. 100  
Biloxi, Mississippi 39531

228.594.2200  
FAX 228.594.2020  
EMAIL info@jbhm.com

August 4, 2011

UPS Delivery

Mayor William Skellie, Jr.  
City of Long Beach  
201 Jeff Davis Avenue  
Long Beach, MS 39560

RE: LONG BEACH TOWN GREEN – CHANGE ORDER 06

Dear Mayor Skellie:

The enclosed Change Order 06 for the Long Beach Town Green documents the following changes to the contract:

- 1) Add the following items:
  - a. 3- Woolfolk Bench, 6 ft., Color: Black
  - b. 8- Greenville Receptacles with liner
  - c. 2- Metal Hexagon Picnic Tables
  - d. 2- Special Handicap Tables

I have reviewed all documentation and find the above requests to be in order and appropriate. Should the changes described above be approved by the Board of Aldermen, the Contract Sum will be increased by a total of \$7,126.65. Therefore, the Contract Sum for the project will become \$1,229,477.31 and the date of Substantial Completion will be February 8, 2011.

ARCHITECTURE  
PLANNING  
LANDSCAPE ARCHITECTURE  
INTERIOR DESIGN  
GRAPHIC DESIGN  
PROGRAM MANAGEMENT

Considering this Change Order, we note that there are still funds that remain obligated to this project and that the funds allocated to this change are warranted.

Enclosed you will find four (4) copies of the above mentioned Change Order. If approved by the Board of Aldermen, please sign all four (4) documents and return all copies to our JBHM – Biloxi Office for further processing. We will mail you a fully executed copy. Should you have additional questions concerning this change order, please do not hesitate to contact me.

Sincerely,

Glenn Currie, AIA, Principal

OFFICES  
Biloxi  
Columbus  
Jackson  
Tupelo

Enclosures: Change Order Number 06 (AIA Document G701) and related supporting documentation

PRINCIPALS  
JOSEPH S. HENDERSON, AIA  
RICHARD H. MCNEEL, AIA  
JACK W. BALLARD, AIA  
GLENN CURRIE, AIA

cc: Vonnie Ladner – AFC, Inc.  
Mayor William Skellie, Jr. – City of Long Beach  
Ann Frazier – Jimmy Gouras and Associates  
Ginny Breckenridge / Elisha Hurst / Dawn Nolte – HORNE LLP  
Glenn Currie/Edward Yeatman/ Carl Bradley – JBHM  
JBHM # 09063.09

 **AIA** Document G701™ – 2001

**Change Order**

<b>PROJECT (Name and address):</b> 09063 Long Beach Town Green Jeff Davis & Third Streets Long Beach, MS 39560	<b>CHANGE ORDER NUMBER:</b> 006 <b>DATE:</b> August 1, 2011	<b>OWNER:</b> <input checked="" type="checkbox"/> <b>ARCHITECT:</b> <input checked="" type="checkbox"/> <b>CONTRACTOR:</b> <input checked="" type="checkbox"/>
<b>TO CONTRACTOR (Name and address):</b> A. F. C., Inc. 2510 Highway 53 Perkinston, Mississippi 39573	<b>ARCHITECT'S PROJECT NUMBER:</b> 09063 <b>CONTRACT DATE:</b> 4/27/2010 <b>CONTRACT FOR:</b> General Construction	<b>FIELD:</b> <input type="checkbox"/> <b>OTHER:</b> <input type="checkbox"/>

**THE CONTRACT IS CHANGED AS FOLLOWS:**

*(Include, where applicable, any undisputed amount attributable to previously executed Construction Change Directives)*

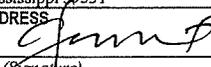
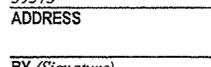
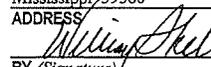
Proposal to add the following items (Backup attached):	
3 - Woolfolk Bench, 6 ft., Color: Black (MR-021B), 466.00/each	\$1,398.00
8 - Greenville Receptacles with Liner (MR-007B), 316.00/each	\$2,528.00
2 - Metal Hexagon Picnic Table, Color: White (MR-010G), 483.00/each	\$ 966.00
2 - Special Handicap Table, Color: White, 498.75/each	\$ 997.50
Freight	\$ 300.00
Subtotal	\$6,189.50
Profit Margin	\$ 637.72
Overhead	\$ 50.00
Sales Tax	\$ 249.43
<b>Total</b>	<b>\$7,126.65</b>

The original Contract Sum was	\$ 1,169,000.00
The net change by previously authorized Change Orders	\$ 53,350.66
The Contract Sum prior to this Change Order was	\$ 1,222,350.66
The Contract Sum will be increased by this Change Order in the amount of	\$ 7,126.65
The new Contract Sum including this Change Order will be	\$ 1,229,477.31

The Contract Time will be increased by Zero (0) days.  
 The date of Substantial Completion as of the date of this Change Order therefore is February 8, 2011.

**NOTE:** This Change Order does not include changes in the Contract Sum, Contract Time or Guaranteed Maximum Price which have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

**NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.**

<u>JBHM Architects, P.A.</u> <b>ARCHITECT (Firm name)</b>	<u>A. F. C., Inc.</u> <b>CONTRACTOR (Firm name)</b>	<u>City of Long Beach</u> <b>OWNER (Firm name)</b>
<u>2548 Beach Blvd., Suite 100, Biloxi, Mississippi 39531</u> <b>ADDRESS</b>	<u>2510 Highway 53, Perkinston, Mississippi 39573</u> <b>ADDRESS</b>	<u>201 Jefferson Davis Ave., Long Beach, Mississippi 39560</u> <b>ADDRESS</b>
 <b>BY (Signature)</b>	 <b>BY (Signature)</b>	 <b>BY (Signature)</b>
<u>David Glenn Currie, AIA</u> <b>(Typed name)</b>	<u>Vonnie L. Ladner</u> <b>(Typed name)</b>	<u>William Skellie</u> <b>(Typed name)</b>
<u>8. 7. 11</u> <b>DATE</b>	<b>DATE</b>	<b>DATE</b>

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Minutes of August 16, 2011  
Mayor and Board of Aldermen



General Contractor  
2510 Highway 53  
Perkinston, Mississippi 39573  
Office: (228) 586-5188  
Fax: (228) 586-0755

Transmittal Letter

PCO #10

To:  
JBHM  
2548 Beach Blvd, Suite 100  
Biloxi, MS 39531

Date: 7/27/11  
Attention: Edward Yeatman  
Re: Long Beach Town Green #09063.00

We Are Sending  Attached  Under Separate Cover Via

Copies:	Date:	No.	Description
1	7/27/11		Change Proposal #10

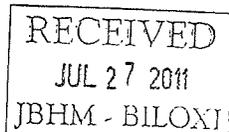
- Purpose:**
- For Your Approval       Approved as Noted       Resubmit      Copies for Approval
  - For Your Use       Approved as Submitted       Submit      Copies for Distribution
  - For Your Review       Approved as Changed       Review      Copies for
  - For Your Comments       Rejected as Noted
  - For Your Signature       Rejected as Changed
  - For Your       Returned for Corrections

Comments:

Joseph Saucier  
Signature

Title

7/27/11  
Date



Minutes of August 16, 2011  
Mayor and Board of Aldermen



General Contractor  
2510 Highway 53  
Perkinston, Mississippi 39573  
Office: (228) 586-5188  
Fax: (228) 586-0755  
Email: afcgeneral@aol.com

Change Order Proposal

**PROJECT:** Long Beach Town Green  
115 East Third Street  
Long Beach, MS 39560

**PROPOSAL NUMBER:** 10

**DATE:** 7/27/2011

**Proposed Changes:**

AFC will purchase the following items:

3 - Woolfolk Bench, 6 ft., Color: Black (MR-021B)	\$466.00 each
8 - Greenville Receptacles with Liner. (MR-007B)	\$316.00 each
2 - Metal Hexagon Picnic Table, Color: White (MR-010G)	\$483.00 each
2 - Special Handicap Table, Color: White	\$498.75 each
Freight	\$300.00

Amount: \$ 6,189.50  
Profit Margin: \$ 637.72  
Overhead: \$ 50.00  
Sales Tax: \$ 249.43

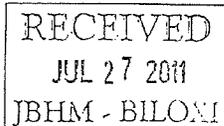
Price: \$7,126.65

  
\_\_\_\_\_  
Vonnie Ladner, President, AFC Inc.

\_\_\_\_\_  
Accepted By

7-27-2011  
\_\_\_\_\_  
Date

\_\_\_\_\_  
Date



Change Proposal

AFC Inc.

Page 1 of 1

Minutes of August 16, 2011  
Mayor and Board of Aldermen

07/26/2011 TUE 15:07 FAX

001/001



July 25, 2011

To: City of Long Beach  
ATTN: Mayor William Skellie, Jr.  
Fax: 228-865-0822

From: Anthony Ingram  
MPIC

RE: Quote

Please find below the quote you requested.

<u>Description</u>	<u>Model #</u>	<u>Qty</u>	<u>Price</u>	<u>Total</u>
Woolfolk Bench, 6 ft., Color: Black	MR-021B	3	\$466.00	\$1,398.00
Greenville Receptacle w/Liner	MR-007B	8	\$316.00	\$2,528.00
Metal Hexagon Picnic Table, Color: White	MR-010G	2	\$483.00	\$966.00
Special Handicap Table, Color: White		2	\$498.75	\$997.50
Freight				\$300.00
			<u>TOTAL</u>	\$6,189.50

Thank you for your interest in our products and services. If I can be of further assistance please contact me at 601-969-5750 ext.3016 or 601-573-5762

Anthony Ingram  
Mississippi Prison Industries

663 North State Street • Jackson, MS 39202 • Phone: (601) 969-5750 • Fax: (601) 969-5757 • www.mpic.net

\*\*\*\*\*

Alderman Hammons made motion seconded by Alderman Anderson and unanimously carried to approve Amendment #001, Professional Services, Town Green, as follows:

 **AIA** Document G802™ – 2007

**Amendment to the Professional Services Agreement**

Amendment Number: 001

TO: William Skellie  
(Owner or Owner's Representative)

In accordance with the Agreement dated: July 07, 2009

**BETWEEN** the Owner:  
(Name and address)  
City of Long Beach  
645 Klondyke Road  
Long Beach, Mississippi 39560

and the Architect:  
(Name and address)  
JBHM Architects, P.A.  
2548 Beach Blvd., Suite 100  
Biloxi, Mississippi 39531

for the Project:  
(Name and address)  
09063 Long Beach Town Green  
Jeff Davis & Third Streets  
Long Beach, MS 39560

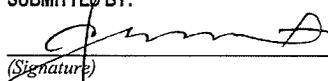
Authorization is requested  
 to proceed with Additional Services.  
 to incur additional Reimbursable Expenses.

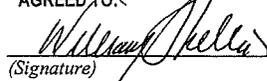
As follows:  
See Construction Documents and Specifications dated June 14, 2011 for War Memorial.

The following adjustments shall be made to compensation and time.  
(Insert provisions in accordance with the Agreement, or as otherwise agreed by the parties.)

Compensation:  
\$14,825.00 Fixed Fee  
80% Completed to Date  
20% To be billed during Construction Administration

Time:

**SUBMITTED BY:**  
  
(Signature)  
David Glenn Currie, AIA, Principal  
(Printed name and title)  
5.2.11  
(Date)

**AGREED TO:**  
  
(Signature)  
William Skellie, Mayor  
(Printed name and title)  
(Date)

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\*\*\*\*\*

Based upon the recommendation of Police Chief Wayne McDowell and certification by the Civil Service Commission, Alderman Hammons made motion seconded by Alderman Anderson and unanimously carried to approve Police Department personnel matters, as follows:

- Step Increase, Sergeant Brian Beeman, PS-11-VI, effective August 16, 2011;
- Step Increase, Dispatch 2<sup>nd</sup> Class Jessica Bennett, PS-3-B, effective September 1, 2011;

Minutes of August 16, 2011  
Mayor and Board of Aldermen

- Step Increase, Evidence Clerk Carl Campbell, CSA-5-XI, effective August 16, 2011;
- Step Increase, Animal Control Officer Kerry Hall, PS-6-I, effective September 16, 2011;
- Step Increase, Admin Lieutenant Keith Ladner, PSA-12-VII, effective September 16, 2011;
- Step Increase, Admin Detective Daniel Pavolini, PSA-10-II, effective September 16, 2011;
- Step Increase, Patrolman 1<sup>st</sup> Class Shannon Tappan, PS-9-III, effective September 16, 2011;
- Step Increase, Patrolman 2<sup>nd</sup> Class Carl Taylor, PS-9-B, effective September 1, 2011.

\*\*\*\*\*

There came on for consideration the Humane Society of South Mississippi Agreement and upon discussion, Alderman Anderson made motion seconded by Alderman Couvillon and unanimously carried directing the City Attorney to review said agreement and make necessary amendments for consideration at the next regular meeting, September 6, 2011.

\*\*\*\*\*

Alderman Anderson made motion seconded by Alderman Hammons and unanimously carried to approve Recreation Department personnel matters, as follows:

- Resignation of part-time employee Johnathan Tony;
- Hire part-time employee Daniel Martin Nofsinger.

\*\*\*\*\*

Alderman Anderson made motion seconded by Alderman Couvillon and unanimously carried to take the Redistricting Contract – South Mississippi Planning and Development District (SMPDD), under advisement for additional review and clarification.

\*\*\*\*\*

Based upon the recommendation of Municipal Court Clerk Jane Marsland and certification by the Civil Service Commission, Alderman Ponthieux made motion seconded by Alderman Couvillon and unanimously carried to approve a court personnel matter, as follows:

- Step Increase, Deputy Court Clerk Debbie Korte, CSA-4-VII, effective August 1, 2011.

\*\*\*\*\*

Alderman Couvillon made motion seconded by Alderman Anderson and unanimously carried to acknowledge receipt of the July, 2011, Revenue/Expense Report.

\*\*\*\*\*

Upon further discussion of the Fiscal Year 2011-2012 Budget, it was the consensus of the Mayor and Board of Aldermen that no further work session are needed prior to adoption.

\*\*\*\*\*

Alderman Anderson made motion seconded by Alderman Ponthieux to approve the Long Beach School District Budget for Fiscal Year 2011-2012, as follows:

Minutes of August 16, 2011  
Mayor and Board of Aldermen

RESOLUTION AND ORDER OF BOARD OF TRUSTEES OF THE  
LONG BEACH SCHOOL DISTRICT REQUESTING AN AD VALOREM  
TAX FOR THE SUPPORT OF THE SCHOOL DISTRICT

---

There came on for consideration at the August 9, 2011 regular meeting of the Board of Trustees of the Long Beach School District, ("the School District") duly convened at 6:00 P.M. on August 9, 2011, all as is required by law, the matter of a request for an ad valorem tax effort for the support of the School District during the 2011-2012 fiscal year, and on the Motion of Trustee Tim Pierce for adoption of the following Resolution and Order, the same was read as follows:

A RESOLUTION DECLARING THE NECESSITY OF  
AN AD VALOREM TAX EFFORT IN THE AMOUNT  
OF \$5,845,632 FOR THE SUPPORT OF THE  
LOCAL SCHOOL DISTRICT MAINTENANCE  
PROGRAM DURING THE FISCAL YEAR, AND  
SUCH ADDITIONAL AD VALOREM TAX EFFORT  
AS IS REQUIRED TO PROVIDE DEBT SERVICE  
FOR THE SCHOOL DISTRICT FOR 2011-2012.

WHEREAS, after careful consideration and deliberation, the Long Beach School District did, at a regular meeting on August 9, 2011, find the necessity and need for, and did duly adopt a budget for the 2011-2012 fiscal year which required a local ad valorem tax effort of \$\$5,845,632 for the support of the local school district maintenance program; and

WHEREAS, such consideration and deliberation was evident prior to, during, and after the duly advertised budgetary public hearing held on July 26, 2011, and as mandated under

Minutes of August 16, 2011  
Mayor and Board of Aldermen

Section 27-61-9 of the Mississippi Code of 1972, Annotated, as amended; and

WHEREAS, Section 37-57-107 of the Mississippi Code of 1972, Amended, excludes from the aforementioned percentage limitation taxes levied for payment of principal and interest on school indebtedness; and

WHEREAS, the District has heretofore issued certain notes as authorized under Miss. Code Ann. Section 37-59-101, et. seq. for the purpose authorized therein, and

NOW, THEREFORE, be it RESOLVED AND ORDERED that, pursuant to Section 37-51-1, 37-57-105, 37-57-107, 27-39-333, and 37-59-107 of the Mississippi Code of 1972, Amended, the Mayor and Board of Aldermen of the City of Long Beach are hereby requested to levy an ad valorem tax effort (1) in the amount of \$5,845,632 (including ad valorem taxes, homestead exemption reimbursement, and ad valorem reduction funds estimated at \$11,682) for the school district maintenance program during the 2011-2012 fiscal year, plus (2) an amount sufficient, as determined by the financial Officer of the City of Long Beach, to pay the principal of and interest on School District indebtedness as the same became due during the 2010-2011 fiscal year, as follows, to wit:

- (a) a regular Three Mill levy for payment of notes issued by Long Beach School District pursuant to Miss. Code Ann. Section 37-59-101, et. seq., in the amount of \$304,000 pursuant to Miss Code Ann.

Minutes of August 16, 2011  
Mayor and Board of Aldermen

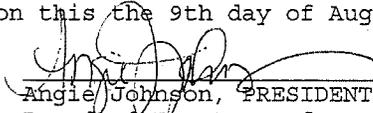
Section 37-59-101, et. Seq., as approved by the Board of Trustees of the Long Beach School District  
(b) a special levy in the amount of \$327,554, to pay the unforgiven portion of the principal and interest on School District indebtedness incurred pursuant to the Community Disaster Loans. These loans were incurred to fund shortfalls in ad valorem tax collections on behalf of the District for the 2005-2006, 2006-2007, 2007-2008, and 2008-2009 school years. A portion of the total debt incurred was forgiven by the Federal Emergency Management Agency.

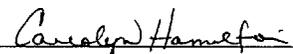
Trustee Craig Carpenter seconded the Motion, and upon the same being put to a roll call vote, the voting was as follows:

Trustee Craig Carpenter voted	<u>Aye</u>
Trustee Angie Johnson voted	<u>Aye</u>
Trustee Sandi Dulaney voted	<u>Aye</u>
Trustee Tim Pierce voted	<u>Aye</u>
Trustee James Stubbs voted	<u>Aye</u>

Minutes of August 16, 2011  
Mayor and Board of Aldermen

The motion having received the affirmative vote of the Trustees, the present and voting President of the Board of Trustees of the Long Beach School District declared said motion carried and the foregoing Resolution and Order duly adopted on this the 9th day of August, 2011.

  
\_\_\_\_\_  
Angie Johnson, PRESIDENT  
Board of Trustees of Long Beach  
School District

  
\_\_\_\_\_  
CAROLYN HAMILTON, SUPERINTENDENT  
Long Beach School District

BE IT FURTHER RESOLVED that the aforesaid amounts requested for operation and maintenance purposes and for principal and interest on bonds are to be the net amounts delivered to the District for the aforesaid purposes, after all delinquencies, deductions and costs of collections. As stipulated in Sections 37-57-1, 37-57-104 and 37-57-105 of the Mississippi Code of 1972, as amended, the levying authority shall levy an additional amount sufficient to cover anticipated delinquencies and costs of collection so that the net amount of money produced by the levy for school operation and maintenance purposes and for debt service maintenance and delivered to the District equals the amount requested by the District for such purposes. Any fee charged by the levying authority for collecting taxes on behalf of the District must be reasonable, comply with State law and be included in a separate levy by the levying authority for such purpose.

Minutes of August 16, 2011  
Mayor and Board of Aldermen

Revised 7/1/2008

Long Beach School District  
Combined Budget

Original \_\_\_\_\_ Date Approved: 8/09/2011  
Amended \_\_\_\_\_ Date Approved: \_\_\_\_\_

For the Year Ending June 30, 2012

	Governmental Fund Types				Proprietary Fund Types			Fiduciary Funds	Total
	General	Special Revenue	Capital Projects	Debt Service	Permanent Trust	Enterprise	Internal Service	Scholarships	
<b>Revenues:</b>									
Local sources	6224550	433528	0	633054	0	0	7200	0	7291132
Intermediate sources	0	0	0	0	0	0	0	0	0
State sources	12604106	346562	0	508760	0	0	0	0	13459416
Federal sources	174935	3315293	0	0	0	0	0	0	3490228
Sixteenth section sources	0	0	0	0	0	0	0	0	0
<b>Total Revenues</b>	<b>19003591</b>	<b>4095383</b>	<b>0</b>	<b>1141804</b>	<b>0</b>	<b>0</b>	<b>7200</b>	<b>0</b>	<b>24240778</b>
<b>Expenditures</b>									
Instruction	12413701	1742702	0	0	0	0	0	0	14156403
Support services	8890533	976417	229	0	0	0	0	0	9889179
Noninstructional services	5790	1097672	0	0	0	0	6500	0	1103462
Sixteenth section	0	0	0	0	0	0	0	0	0
Facilities acquisition and construction	20914	305976	30000	0	0	0	0	0	356890
Debt service:									
Principal	0	115488	0	887134	0	0	0	0	1002622
Interest	0	0	0	434175	0	0	0	0	434175
Other	0	0	0	1000	0	0	0	0	1000
<b>Total Expenditures</b>	<b>21330938</b>	<b>4240255</b>	<b>30229</b>	<b>1322309</b>	<b>0</b>	<b>0</b>	<b>6500</b>	<b>0</b>	<b>26923731</b>
Excess(deficiency) of revenues over expenditures	-2327347	-144872	-30229	-180505	0	0	700	0	-2682953

Minutes of August 16, 2011  
 Mayor and Board of Aldermen

Revised 7/1/2008

Long Beach School District  
 Combined Budget  
 For the Year Ending June 30, 2012

Original \_\_\_\_\_ Date Approved: 8/09/2011  
 Amended \_\_\_\_\_ Date Approved: \_\_\_\_\_

	Governmental Fund Types				Proprietary Fund Types		Fiduciary Funds		Total
	General	Special Revenue	Capital Projects	Debt Service	Permanent Trust	Enterprise	Internal Services		
<b>Other Financing Sources (Uses)</b>									
Proceeds of General Obligation Bonds	0	0	0	0	0	0	0	0	0
Proceeds of Refunding Bonds	0	0	0	0	0	0	0	0	0
Proceeds of Loan(s)	0	0	0	0	0	0	0	0	0
Inception of Capital Lease(s)	0	0	0	0	0	0	0	0	0
Insurance Loss Recoveries	0	0	0	0	0	0	0	0	0
Sale of Transportation Equipment	0	0	0	0	0	0	0	0	0
Sale of Other Property	0	0	0	0	0	0	0	0	0
Indirect Costs	48563	0	0	0	0	0	0	0	48563
Other Transfers In	0	0	0	46500	0	0	0	0	46500
Operating Transfers In	258917	241078	0	0	0	0	0	0	2830135
Operating Transfers Out	-2821069	-9066	0	0	0	0	0	0	-2830135
Indirect Costs Transfers Out	0	-48563	0	0	0	0	0	0	-48563
Other Transfers Out	0	0	0	0	0	0	0	0	0
Payment to Refunded Bond Escrow Agent	0	0	0	0	0	0	0	0	0
Payment to Qualified Zone Academy Debt Escrow Agent	0	0	0	-46500	0	0	0	0	-46500
Miscellaneous Other Financing Use	0	-85605	0	0	0	0	0	0	-85605
<b>Total Other Financing Sources(Uses)</b>	<b>-183389</b>	<b>97784</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>-85605</b>
<b>Net Change in Fund Balances</b>	<b>-2143958</b>	<b>-47088</b>	<b>-30229</b>	<b>-180505</b>	<b>700</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>-2401780</b>

# Minutes of August 16, 2011 Mayor and Board of Aldermen

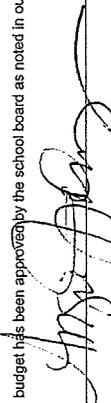
Revised 7/11/2008

Long Beach School District  
Combined Budget  
For the Year Ending June 30, 2012

Original  Date Approved: 8/09/2011  
Amended  Date Approved: \_\_\_\_\_

	Governmental Fund Types			Proprietary Fund Types		Fiduciary Funds	Total
	General	Special Revenue	Capital Projects	Debt Service	Permanent Trust		
Fund Balance / Retained Earnings							
July 1, 2011	7532896	986650	30229	1316291.5		2869	9866066.5
Prior period adjustments:							
Reclassify fund equity	0	0		0			0
Unrecorded Fund Equity	0	0		0			0
Reclassify fund types	0	0		0			0
July 1, 2011, as restated	7532896	986650	30229	1316291.5		2869	9866066.5
Increase (decrease) in reserve for inventory	0	0		0			0
June 30, 2012	5022160	989562	0	1135786.5		3560	7097508.5

The above Original budget has been approved by the school board as noted in our board minutes dated August 9, 2011

Board President:  (signature) Date: August 9, 2011  
Angie Johnson (printed name)

Board Secretary:  (signature) Date: August 9, 2011  
James C. Stubbs (printed name)

Minutes of August 16, 2011  
 Mayor and Board of Aldermen

Long Beach School District

Combining Budget for : General Fund Type

For the Year Ending June 30, 2012

Original  Date Approved: 8/09/2011  
 Amended  Date Approved:

	1120	1130	1140	1145	1151	1152	1153	Page
	District	Special	Alternative School	At-Risk	Central Office	Harper McCaughan	Reeves	Total
	Maintenance	Education	Fund	Fund	Activity	Activity	Activity	
	(Fund Name)	(Fund Name)	(Fund Name)	(Fund Name)	(Fund Name)	(Fund Name)	(Fund Name)	
Revenues:								
Local sources	5984058				303	16512	3466	6004339
Intermediate sources								0
State sources	12597794	6312						12604106
Federal sources	174835							174835
Sixteenth section sources								0
Total Revenues	18756787	6312	0	0	303	16512	3466	18783360
Expenditures								
Instruction	10177177	163576	208303	0	0	19206	3745	12043607
Support services	8101950	319518	194984	178484	0	1540	1922	8798376
Noninstructional services	0				1255	350	375	1980
Sixteenth section								0
Facilities acquisition and construction								0
Debt service:								
Principal	0							0
Interest	0							0
Other	0							0
Total Expenditures	18279127	1954694	403267	178484	1255	21096	6042	20843965
Excess (deficiency) of revenues over expenditures	477660	-1948382	-403267	-178484	-952	-4584	-2576	-2080585

# Minutes of August 16, 2011 Mayor and Board of Aldermen

Original \_\_\_\_\_ Date Approved: 8/09/2011  
 Amended \_\_\_\_\_ Date Approved: \_\_\_\_\_

Long Beach School District  
 Combining Budget for : General Fund Type  
 For the Year Ending June 30, 2012

	1120	1130	1140	1145	1151	1152	1153	Page
	District	Special	Alternative School	At-Risk	Central Office	Harper/McCaughan	Reeves	Total
	Maintenance	Education	Fund	Fund	Activity	Activity	Activity	
	(Fund Name)	(Fund Name)	(Fund Name)	(Fund Name)	(Fund Name)	(Fund Name)	(Fund Name)	
Other Financing Sources (Uses)								
Proceeds of General Obligation Bonds								0
Proceeds of Refunding Bonds								0
Proceeds of Loan(s)								0
Inception of Capital Lease(s)								0
Insurance Loss Recoveries	0							0
Sale of Transportation Equipment								0
Sale of Other Property								0
Indirect Costs	48563							48563
Payment to Refunded Bond Escrow Agent								0
Operating transfers in	23984	1948382	403267	178484				2554117
Operating transfers out	-2797085					-18412	-1454	-2814951
Other financing sources								0
Other financing uses								0
Total Other Financing Sources (Uses)	-2724539	1948382	403267	178484	0	-18412	-1454	-212271
Net Change in Fund Balances	-2246878	0	0	0	-952	-20996	-4030	-2272856

Minutes of August 16, 2011  
 Mayor and Board of Aldermen

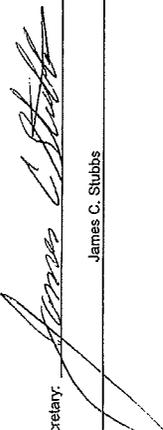
Long Beach School District  
 Combining Budget for : General Fund Type  
 For the Year Ending June 30, 2012

Original \_\_\_\_\_ Date Approved: 8/09/2011  
 Amended \_\_\_\_\_ Date Approved: \_\_\_\_\_

	1120	1130	1140	1145	1151	1152	1153	Page Total
	District Maintenance (Fund Name)	Special Education (Fund Name)	Alternative School Fund (Fund Name)	At-Risk Fund (Fund Name)	Central Office Activity (Fund Name)	Harper McCaughan Activity (Fund Name)	Reeves Activity (Fund Name)	
July 1, 2011	6986742	614	0	0	6279	44298	13385	7051318
Prior period adjustments:								
Reclassify fund equity								0
Unrecorded Fund Equity								0
Reclassify fund types								0
July 1, 2011, as restated	6986742	614	0	0	6279	44298	13385	7051318
Increase (decrease) in reserve for inventory								0
June 30, 2012	4739864	614	0	0	5327	23302	9355	4778462

The above Original budget has been approved by the school board as noted in our board minutes dated August 9, 2011

Board President:  (signature) \_\_\_\_\_ (printed name)  
 Date: August 9, 2011

Board Secretary:  (signature) \_\_\_\_\_ (printed name)  
 Date: August 9, 2011

Minutes of August 16, 2011  
Mayor and Board of Aldermen

Original \_\_\_\_\_ Date Approved: 8/09/2011  
Amended \_\_\_\_\_ Date Approved: \_\_\_\_\_

Long Beach School District  
Combining Budget for : General Fund Type  
For the Year Ending June 30, 2012

	1154	1155	1156	1157	1158	1901	1906	Page
	Quarles	Middle School	High School	School Allieic	Alternative Sch	Leo Seal	Master Teacher	
	Activity	Activity	Activity	Activity	Activity	Donation Fund	Grant	Total
	(Fund Name)	(Fund Name)	(Fund Name)	(Fund Name)	(Fund Name)	(Fund Name)	(Fund Name)	
Revenues:								
Local sources	9481	48330	72800	88600	1000	0	0	220211
Intermediate sources	0	0						0
State sources	0							0
Federal sources	0							0
Sixteenth section sources								0
Total Revenues	9481	48330	72800	88600	1000	0	0	220211
Expenditures								
Instruction	9315	38775	81085	62600	1474	156821	0	370070
Support services	0	1212	325	20100	0	0	3375	25012
Noninstructional services	645	2785	380	0	0	0	0	3810
Sixteenth section								0
Facilities acquisition and construction								20914
Debt service:								
Principal	0							0
Interest	0							0
Other	0							0
Total Expenditures	9960	42772	81790	102700	1474	177735	3375	419806
Excess (deficiency) of revenues over expenditures	-479	5558	-8990	-14100	-474	-177735	-3375	-199595

Minutes of August 16, 2011  
 Mayor and Board of Aldermen

Long Beach School District  
 Combining Budget for : General Fund Type  
 For the Year Ending June 30, 2012

Original \_\_\_\_\_ Date Approved: 8/09/2011  
 X \_\_\_\_\_  
 Amended \_\_\_\_\_ Date Approved: \_\_\_\_\_

	1154	1155	1156	1157	1158	1801	1906	Page
	Quarries	Middle School	High School	School Athletic	Alternative Sch	Leo Seal	Master Teacher	Total
	Activity	Activity	Activity	Activity	Activity	Donation Fund	Grant	
	(Fund Name)	(Fund Name)	(Fund Name)	(Fund Name)	(Fund Name)	(Fund Name)	(Fund Name)	
Other Financing Sources (Uses)								
Proceeds of General Obligation Bonds								0
Proceeds of Refunding Bonds								0
Proceeds of Loan(s)								0
Inception of Capital Lease(s)								0
Insurance Loss Recoveries	0							0
Sale of Transportation Equipment								0
Sale of Other Property								0
Indirect Costs								0
Payment to Refunded Bond Escrow Agent								0
Operating transfers in	0	0	0	35000				35000
Operating transfers out	-1297	-504	-4317			0		-6118
Other financing sources								0
Other financing uses								0
Total Other Financing Sources (Uses)	-1297	-504	-4317	35000	0	0	0	28882
Net Change in Fund Balances	-1776	5054	-13307	20900	-474	-177735	-3875	-170713

Minutes of August 16, 2011  
Mayor and Board of Aldermen

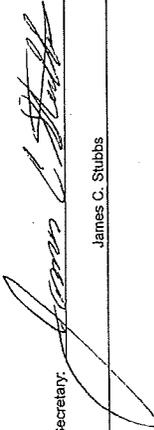
Long Beach School District  
Combining Budget for : General Fund Type  
For the Year Ending June 30, 2012

Original  Date Approved: 8/09/2011  
Amended  Date Approved:

	1154	1155	1156	1157	1158	1901	1906	Page
	Quarries	Middle School	High School	School Athletic	Alternative Sch	Leo Seal	Master Teacher	Total
	Activity	Activity	Activity	Activity	Activity	Donation Fund	Grant	
	(Fund Name)	(Fund Name)	(Fund Name)	(Fund Name)	(Fund Name)	(Fund Name)	(Fund Name)	
Fund Balance / Retained Earnings								
July 1, 2011	18333	46635	85778	81081	1474	177735	3375	414411
Prior period adjustments:								
Reclassify fund equity								0
Unrecorded Fund Equity								0
Reclassify fund types								0
July 1, 2011, as restated	18333	46635	85778	81081	1474	177735	3375	414411
Increase (decrease) in reserve for inventory								0
June 30, 2012	18557	51689	72471	101981	1000	0	0	243698

The above Original budget has been approved by the school board as noted in our board minutes dated August 9, 2011

Board President:  (signature) Date: August 9, 2011  
(Angie Johnson) (printed name)

Board Secretary:  (signature) Date: August 9, 2011  
(James C. Stubbs) (printed name)

Minutes of August 16, 2011  
Mayor and Board of Aldermen

0

Long Beach School District

Combining Budget for : General Fund Type

For the Year Ending June 30, 2012

Original  Date Approved: 8/09/2011  
Amended  Date Approved:

	1912		1922		1930		Page	
	GCCF Grant (Fund Name)	Hansen Grant (Fund Name)	Temporary Summer Salaries (Fund Name)	Hansen Grant (Fund Name)	Temporary Summer Salaries (Fund Name)	(Fund Name)	(Fund Name)	Total
<b>Revenues:</b>								
Local sources		0	0					6224550
Intermediate sources								0
State sources								12604106
Federal sources								174835
Sixteenth section sources								0
<b>Total Revenues</b>	0	0	0	0	0	0	0	19003591
<b>Expenditures</b>								
Instruction	23	1	0				24	12413701
Support services		0	67143				67143	8890533
Noninstructional services		0	0				0	5790
Sixteenth section								0
Facilities acquisition and construction								20914
Debt service:								
Principal								0
Interest								0
Other								0
<b>Total Expenditures</b>	23	1	67143	0	0	0	67167	21330938
<b>Excess (deficiency) of revenues over expenditures</b>	-23	-1	-67143	0	0	0	-67167	-2327347

Minutes of August 16, 2011  
 Mayor and Board of Aldermen

Long Beach School District  
 Combining Budget for : General Fund Type  
 For the Year Ending June 30, 2012

Original \_\_\_\_\_ Date Approved: 8/09/2011  
 X \_\_\_\_\_  
 Amended \_\_\_\_\_ Date Approved: \_\_\_\_\_

	1912		1922		1930		Page	
	GCCF Grant Fund (Fund Name)	Hansen Grant (Fund Name)	Temporary Summer Salaries (Fund Name)	Total	Total	Total	Total	
<b>Other Financing Sources (Uses)</b>								
Proceeds of General Obligation Bonds								0
Proceeds of Refunding Bonds								0
Proceeds of Loan(s)								0
Inception of Capital Lease(s)								0
Insurance Loss Recoveries								0
Sale of Transportation Equipment								0
Sale of Other Property								0
Indirect Costs								48563
Payment to Refunded Bond Escrow Agent								0
Operating transfers in								25889117
Operating transfers out								-2821069
Other financing sources								0
Other financing uses								0
<b>Total Other Financing Sources (Uses)</b>	0	0	0	0	0	0	0	-183389
<b>Net Change in Fund Balances</b>	-23	-1	-67143	-67167	-67167	-67167	-67167	-2149958

# Minutes of August 16, 2011 Mayor and Board of Aldermen

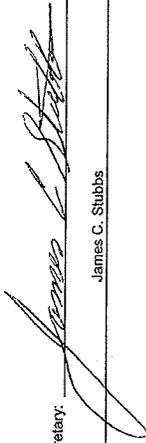
Long Beach School District  
 Combining Budget for : General Fund Type  
 For the Year Ending June 30, 2012

Original            X            Date Approved: 8/09/2011  
 Amended                       Date Approved:           

	1912		1922		1930		Page	
	GOCF Grant Fund (Fund Name)	Hansen Grant (Fund Name)	Temporary Summer Salaries (Fund Name)	(Fund Name)	(Fund Name)	(Fund Name)	Total	Total
Fund Balance / Retained Earnings								
July 1, 2011	23	1	67143	0			67167	7532896
Prior period adjustments:								
Reclassify fund equity							0	0
Unrecorded Fund Equity							0	0
Reclassify fund types							0	0
July 1, 2011, as restated	23	1	67143	0			67167	7532896
Increase (decrease) in reserve for inventory							0	0
June 30, 2012	0	0	0	0			0	5022160

The above Original budget has been approved by the school board as noted in our board minutes dated August 9, 2011

Board President:  (signature) Date: August 9, 2011  
 Angie Johnson (printed name)

Board Secretary:  (signature) Date: August 9, 2011  
 James C. Stubbs (printed name)

Minutes of August 16, 2011  
Mayor and Board of Aldermen

Original \_\_\_\_\_ Date Approved: 8/09/2011  
Amended \_\_\_\_\_ Date Approved: \_\_\_\_\_

Long Beach School District  
Combining Budget for: Special Revenue Fund Type  
For the Year Ending June 30, 2012

	2080	2091	2110	2121	2122	2211	2410	Page
	Extended School	Extended School	School Food	Summer Food	Summer Food	Title I-A Basic	EEF - Building &	
	Year - 2011	Year-2012	Services Fund	Service - 2011	Service - 2012	Fund	Buses Fund	Total
	(Fund Name)	(Fund Name)	(Fund Name)	(Fund Name)	(Fund Name)	(Fund Name)	(Fund Name)	
Revenues:								
Local sources	0		416724	700	700		4	418128
Intermediate sources								0
State sources	35329	35329	16500	0	0		115484	202642
Federal sources	0	0	822507	21000	21000	665010	0	1539617
Sixteenth section sources								0
Total Revenues	35329	35329	1265831	21700	21700	665010	115488	2160387
Expenditures								
Instruction	30271	30271			0	533305		593847
Support services	5058	5058	163201	50	50	125000	0	298417
Noninstructional services	0	0	1058711	8653	8653	8705		1082722
Sixteenth section								0
Facilities acquisition and construction								0
Debt service:								
Principal							115488	115488
Interest								0
Other								0
Total Expenditures	35329	35329	1221912	8703	8703	665010	115488	2090474
Excess (deficiency) of revenues over expenditures	0	0	43819	12997	12997	0	0	69913

Minutes of August 16, 2011  
 Mayor and Board of Aldermen

Long Beach School District  
 Combining Budget for : Special Revenue Fund Type  
 For the Year Ending June 30, 2012

Original \_\_\_\_\_ Date Approved: 8/09/2011  
 Amended \_\_\_\_\_ Date Approved: \_\_\_\_\_

	2090	2091	2110	2121	2122	2211	2410	Page
	Extended School	Extended School	School Food	Summer Food	Summer Food	Title 1-A Basic	EEF- Building &	
	Year--2011	Year-2012	Service Fund	Service - 2011	Service - 2012	Fund	Buses Fund	Total
	(Fund Name)	(Fund Name)	(Fund Name)	(Fund Name)	(Fund Name)	(Fund Name)	(Fund Name)	
Other Financing Sources (Uses)								
Proceeds of General Obligation Bonds								0
Proceeds of Refunding Bonds								0
Proceeds of Loan(s)								0
Inception of Capital Lease(s)								0
Insurance Loss Recoveries								0
Sale of Transportation Equipment								0
Sale of Other Property	0							0
Indirect Costs								0
Other transfers in								0
Operating transfers in								0
Indirect costs transfers out								0
Other transfers out								-25000
Payment to refunded bond escrow agent								0
Payment to CSCB debt escrow agent	0							0
Miscellaneous other financing uses								0
Total Other Financing Sources (Uses)	0	0	-25000	0	0	0	0	-25000
Net Change in Fund Balances	0	0	18819	12997	12997	0	0	44913

Minutes of August 16, 2011  
Mayor and Board of Aldermen

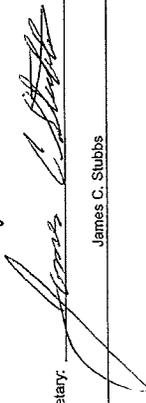
Long Beach School District  
 Combining Budget for : Special Revenue Fund Type  
 For the Year Ending June 30, 2012

Original  Date Approved: 8/09/2011  
 Amended  Date Approved:

	2090		2091		2110		2121		2122		2211		2410		Page Total
	Extended School Year - 2011 (Fund Name)	Extended School Year - 2012 (Fund Name)	School Food Service Fund (Fund Name)	School Food Service - 2011 (Fund Name)	Summer Food Service - 2011 (Fund Name)	Summer Food Service - 2012 (Fund Name)	Title 1-A Basic Fund (Fund Name)	EEF- Building & Busses Fund (Fund Name)							
Fund Balance / Retained Earnings															
July 1, 2011	0	0	212026	20517	0	0	0	0	0	0	0	0	0	0	232543
Prior period adjustments:															
Reclassify fund equity															0
Unrecorded Fund Equity															0
Reclassify fund types															0
July 1, 2011, as restated	0	0	212026	20517	0	0	0	0	0	0	0	0	0	0	232543
Increase (decrease) in reserve for inventory															0
June 30, 2012	0	0	230945	33514	12897	0	0	0	0	0	0	0	0	0	277456

The above Original budget has been approved by the school board as noted in our board minutes dated August 9, 2011

Board President:  (signature) Date: August 9, 2011  
 Angie Johnson (printed name)

Board Secretary:  (signature) Date: August 9, 2011  
 James C. Stubbs (printed name)

Minutes of August 16, 2011  
Mayor and Board of Aldermen

Long Beach School District  
 Combining Budget for : Special Revenue Fund Type  
 For the Year Ending June 30, 2012

Original: \_\_\_\_\_ Date Approved: 8/09/2011  
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	2440	2511	2515	2562	2566	2567	2569	Page
	EEF-Classroom	Title 2 - Improving	Title 2 - E212	Title 1	ARRA - Pre-	ARRA - Title 2	ARRA - Part B	
	Supplies Fund	Teacher Quality	Fund	ARRA Fund	School Fund	E212 Fund	Special Ed Fund	Total
	(Fund Name)	(Fund Name)	(Fund Name)	(Fund Name)	(Fund Name)	(Fund Name)	(Fund Name)	
Revenues:								
Local sources								0
Intermediate sources								0
State sources	34588		0					34588
Federal sources	0	156541	143	5809	1	517	6947	170058
Sixteenth section sources								0
Total Revenues	34588	156541	143	5809	1	517	6947	204646
Expenditures								
Instruction	42064	109529		5809	1	0	0	157603
Support services	3675	46812	143		0	517	6947	58194
Noninstructional services					0			0
Sixteenth section	0	0						0
Facilities acquisition and construction								0
Debt service:								0
Principal								0
Interest								0
Other								0
Total Expenditures	45739	156541	143	5809	1	517	6947	215797
Excess (deficiency) of revenues over expenditures	-11151	0	0	0	0	0	0	-11151

Minutes of August 16, 2011  
Mayor and Board of Aldermen

Long Beach School District  
 Combining Budget for : Special Revenue Fund Type  
 For the Year Ending June 30, 2012

Original \_\_\_\_\_ Date Approved: 8/09/2011  
 Amended \_\_\_\_\_ Date Approved: \_\_\_\_\_

	2440	2511	2515	2562	2566	2567	2569	Page
	EEF-Classroom	Title 2 - Improving	Title 2 - E2T2	Title 1	ARRA - Pre-	ARRA - Title 2	ARRA - Part B	
	Supplies Fund	Teacher Quality	Fund	ARRA Fund	School Fund	E2T2 Fund	Special Ed Fund	Total
	(Fund Name)	(Fund Name)	(Fund Name)	(Fund Name)	(Fund Name)	(Fund Name)	(Fund Name)	
Other Financing Sources (Uses)								
Proceeds of General Obligation Bonds								0
Proceeds of Refunding Bonds								0
Proceeds of Loan(s)								0
Inception of Capital Lease(s)								0
Insurance Loss Recoveries								0
Sale of Transportation Equipment								0
Sale of Other Property								0
Indirect Costs								0
Other transfers in								0
Operating transfers in								0
Operating transfers out								0
Indirect costs transfers out								0
Other transfers out								0
Payment to refunded bond escrow agent								0
Payment to QSCB debt escrow agent								0
Miscellaneous other financing uses								0
Total Other Financing Sources (Uses)	0	0	0	0	0	0	0	0
Net Change in Fund Balances	-11151	0	0	0	0	0	0	-11151

Minutes of August 16, 2011  
 Mayor and Board of Aldermen

Long Beach School District  
 Combining Budget for : Special Revenue Fund Type  
 For the Year Ending June 30, 2012

Original X Date Approved: 8/09/2011  
 Amended Date Approved:

	2572	2575	2579	2610	2620	2711	2820	Page
	Resistant	Hurricane Ed	FEM/AMEMA	EHA, Part B	EHA, Preschool	Vocational	Unemployment	Total
(Fund Name)	Assist Prog (HEAP)	(Fund Name)	(Fund Name)	Grant Fund (SPED)	Grant (SPED)	(Fund Name)	(Fund Name)	
Local sources				0			250	250
Intermediate sources								0
State sources	0				0	66356	0	66356
Federal sources	26583	16541		808416	22825			874365
Sixteenth section sources								0
Total Revenues	26583	16541	0	808416	22825	66356	250	940971
Expenditures								
Instruction								
Support services	26583	16541	0	352302	23526	248308	25000	692260
Noninstructional services	0	0	0	434860	0	0	18000	452860
Sixteenth section							7000	7000
Facilities acquisition and construction							0	0
Debt service:								
Principal								0
Interest								0
Other								0
Total Expenditures	26583	16541	0	787162	23526	248308	50000	1152120
Excess (deficiency) of revenues over expenditures	0	0	0	21254	-701	-181952	-49750	-211149

Minutes of August 16, 2011  
Mayor and Board of Aldermen

Long Beach School District  
 Combining Budget for : Special Revenue Fund Type  
 For the Year Ending June 30, 2012

Original \_\_\_\_\_ Date Approved: 8/09/2011  
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	2572	2575	2579	2610	2620	2711	2820	Page
	Restant	Hurricane Ed	FEM/AM/EMA	EHA, Part B	EHA, Preschool	Vocational	Unemployment	Total
	(Fund Name)	Assist Prog (HEAP)	Fund	Grant Fund (SPED)	Grant (SPED)	Fund	Fund	
		(Fund Name)	(Fund Name)	(Fund Name)	(Fund Name)	(Fund Name)	(Fund Name)	
Other Financing Sources (Uses)								
Proceeds of General Obligation Bonds								0
Proceeds of Refunding Bonds								0
Proceeds of Loan(s)								0
Inception of Capital Lease(s)								0
Insurance Loss Recoveries								0
Sale of Transportation Equipment								0
Sale of Other Property								0
Indirect Costs								0
Other transfers in						181952	50000	231952
Operating transfers in								-9066
Operating transfers out								-22132
Indirect costs transfers out								0
Other transfers out								0
Payment to refunded bond escrow agent								0
Payment to QSCB debt escrow agent								0
Miscellaneous other financing uses								-85605
Total Other Financing Sources (Uses)	0	0	-85605	-30320	-878	181952	50000	115149
Net Change in Fund Balances	0	0	-85605	-9066	-1579	0	250	-86000

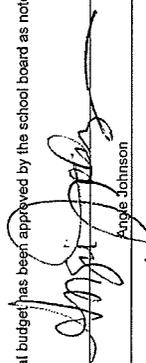
# Minutes of August 16, 2011 Mayor and Board of Aldermen

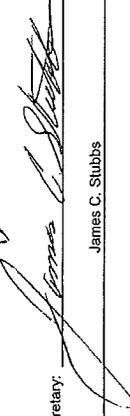
Long Beach School District  
 Combining Budget for : Special Revenue Fund Type  
 For the Year Ending June 30, 2012

Original \_\_\_\_\_ Date Approved: 8/09/2011  
 Amended \_\_\_\_\_ Date Approved: \_\_\_\_\_

	2572	2575	2575	2579	2610	2620	2711	2820	Page
	Restant	Hurricane Ed	FEIM/MEMA	EHA, Part B	EHA, Preschool	Unemployment			Total
(Fund Name)	(Fund Name)	(Fund Name)	(Fund Name)	(Fund Name)	(Fund Name)	(Fund Name)	(Fund Name)	(Fund Name)	
July 1, 2011	0	0	91681	0	0	0	0	104872	196553
Prior period adjustments:									
Reclassify fund equity									0
Unrecorded Fund Equity									0
Reclassify fund types									0
July 1, 2011, as restated	0	0	91681	0	0	0	0	104872	196553
Increase (decrease) in reserve for inventory									0
June 30, 2012	0	0	6076	-9066	-1579	0	0	105122	100553

The above Original budget has been approved by the school board as noted in our board minutes dated August 9, 2011

Board President:  (signature) Date: August 9, 2011  
 Angie Johnson (printed name)

Board Secretary:  (signature) Date: August 9, 2011  
 James C. Stubbs (printed name)

Minutes of August 16, 2011  
Mayor and Board of Aldermen

Long Beach School District  
 Combining Budget for: Special Revenue Fund Type  
 For the Year Ending June 30, 2012

Original \_\_\_\_\_ Date Approved: 8/09/2011  
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	2840		2901	2902	2903	2904	2906	Page	
	Sixteenth Sect Interest Fund (Fund Name)	Educational Interpreter (Fund Name)	Drug Free Community Support (Fund Name)	DOD Grant Fund (Fund Name)	CDBG Grant Fund (Fund Name)	Educable Child (Fund Name)	Total	Total	Total
Revenues:									
Local sources	15150				0		15150	433528	0
Intermediate sources									
State sources	0					42976	42976	346562	
Federal sources		20796	158381	100000	452076		731253	3315283	
Sixteenth section sources							0	0	
Total Revenues	15150	20796	158381	100000	452076	42976	789379	4095383	
Expenditures									
Instruction	0	0	156950	90000		52042	288892	1742702	
Support services		20796		10000	138150		168946	978417	
Noninstructional services					7850		7950	1097672	
Sixteenth section							0	0	
Facilities acquisition and construction					305976		305976	305976	
Debt service:									
Principal							0	115488	
Interest							0	0	
Other							0	0	
Total Expenditures	0	20796	156950	100000	452076	52042	781864	4240255	
Excess (deficiency) of revenues over expenditures	15150	0	1431	0	0	-9066	7515	-144872	

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Original \_\_\_\_\_ Date Approved: 8/09/2011  
 Amended \_\_\_\_\_ Date Approved: \_\_\_\_\_

Long Beach School District  
 Combining Budget for : Special Revenue Fund Type  
 For the Year Ending June 30, 2012

	2840	2901	2902	2903	2904	2906	Page
	Sixteenth Sect	Educational	Drug Free	DOD	CDBG Grant	Educable	Total
	Interest Fund	Interpreter	Community Support	Grant Fund	Fund	Child	
	(Fund Name)	(Fund Name)	(Fund Name)	(Fund Name)	(Fund Name)	(Fund Name)	Total
<b>Other Financing Sources (Uses)</b>							
Proceeds of General Obligation Bonds							0
Proceeds of Refunding Bonds							0
Proceeds of Loan(s)							0
Inception of Capital Lease(s)							0
Insurance Loss Recoveries							0
Sale of Transportation Equipment							0
Sale of Other Property							0
Indirect Costs							0
Other transfers in					9066		9066
Operating transfers in							241018
Operating transfers out			0				-9066
Indirect costs transfers out			-1431				-1431
Other transfers out		0					0
Payment to refunded bond escrow agent							0
Payment to QSCB debt escrow agent							0
Miscellaneous other financing uses							-85605
<b>Total Other Financing Sources (Uses)</b>	0	0	-1431	0	0	9066	7635
<b>Net Change in Fund Balances</b>	15150	0	0	0	0	0	15150
							-47088

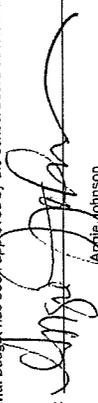
Minutes of August 16, 2011  
Mayor and Board of Aldermen

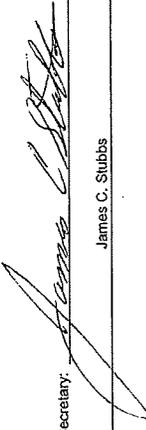
Long Beach School District  
Combining Budget for : Special Revenue Fund Type  
For the Year Ending June 30, 2012

Original  Date Approved: 8/09/2011  
Amended  Date Approved:

	2840 Sixteenth Sect Interest Fund (Fund Name)	2901 Educational Interpreter (Fund Name)	2902 Drug Free Community Support (Fund Name)	2903 DOD Grant Fund (Fund Name)	2904 CDBG Grant Fund (Fund Name)	2906 Educable Child (Fund Name)	Page Total
Fund Balance / Retained Earnings							
July 1, 2011	537527	0	0	0	0	0	537627
Prior period adjustments:							
Reclassify fund equity							0
Unrecorded Fund Equity							0
Reclassify fund types							0
July 1, 2011, as restated	537527	0	0	0	0	0	537627
Increase (decrease) in reserve for inventory							0
June 30, 2012	552677	0	0	0	0	0	552677
							986650
							939562

The above Original budget has been approved by the school board as noted in our board minutes dated August 9, 2011

Board President:  (signature) Date: August 9, 2011  
Douglas Johnson (printed name)

Board Secretary:  (signature) Date: August 9, 2011  
James C. Stubbs (printed name)

Minutes of August 16, 2011  
 Mayor and Board of Aldermen

Long Beach School District  
 Combining Budget for : Capital Projects Fund Type  
 For the Year Ending June 30, 2012

Original \_\_\_\_\_ Date Approved: 8/09/2011  
 Amended \_\_\_\_\_ Date Approved: \_\_\_\_\_

	3011 Public School Building Fund (Fund Name)	3021 Harper-McCaughan Capital Proj (Fund Name)	(Fund Name)	(Fund Name)	(Fund Name)	Total
Revenues:						
Local sources						0
Intermediate sources						0
State sources						0
Federal sources						0
Sixteenth section sources						0
Total Revenues	0	0				0
Expenditures						
Instruction						0
Support services	229					229
Noninstructional services						0
Sixteenth section						0
Facilities acquisition and construction		30000				30000
Debt service:						
Principal						0
Interest						0
Other						0
Total Expenditures	229	30000				30229
Excess (deficiency) of revenues over expenditures	-229	-30000				-30229

Minutes of August 16, 2011  
Mayor and Board of Aldermen

Long Beach School District  
 Combining Budget for : Capital Projects Fund Type  
 For the Year Ending June 30, 2012

Original \_\_\_\_\_ Date Approved: 8/09/2011  
 Amended \_\_\_\_\_ Date Approved: \_\_\_\_\_

	3011 Public School Building Fund (Fund Name)	3021 Harper McCaughan Capital Proj (Fund Name)	(Fund Name)	(Fund Name)	(Fund Name)	Total
Other Financing Sources (Uses)						
Proceeds of General Obligation Bonds						0
Proceeds of Refunding Bonds						0
Proceeds of Loan(s)						0
Inception of Capital Lease(s)						0
Insurance Loss Recoveries						0
Sale of Transportation Equipment						0
Sale of Other Property						0
Indirect Costs						0
Other transfers in						0
Operating transfers in						0
Operating transfers out						0
Indirect costs transfers out						0
Other transfers out						0
Payment to refunded bond escrow agent	0					0
Payment to QSCB debt escrow agent						0
Miscellaneous other financing uses						0
Total Other Financing Sources (Uses)	0	0				0
Net Change in Fund Balances	-229	-30000				-30229

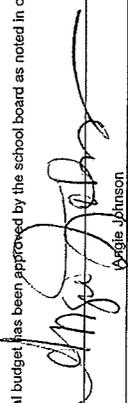
Minutes of August 16, 2011  
 Mayor and Board of Aldermen

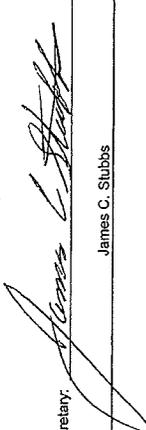
Long Beach School District  
 Combining Budget for : Capital Projects Fund Type  
 For the Year Ending June 30, 2012

Original  Date Approved: 8/09/2011  
 Amended  Date Approved:

	3011 Public School Building Fund (Fund Name)	3021 Harper (McCaughan Capital Proj (Fund Name)	(Fund Name)	(Fund Name)	Total
Fund Balance / Retained Earnings					
July 1, 2011	229	30000			30229
Prior period adjustments:					
Reclassify fund equity					0
Unrecorded Fund Equity					0
Reclassify fund types					0
July 1, 2011, as restated	229	30000			30229
Increase (decrease) in reserve for inventory					0
June 30, 2012	0	0			0

The above Original budget has been approved by the school board as noted in our board minutes dated August 9, 2011

Board President:  (signature) Date: August 9, 2011  
 Yvonne Johnson (printed name)

Board Secretary:  (signature) Date: August 9, 2011  
 James C. Stubbs (printed name)

Minutes of August 16, 2011  
Mayor and Board of Aldermen

Original  Date Approved: 8/09/2011  
Amended  Date Approved:

Long Beach School District  
Combining Budget for : Debt Service Fund Type  
For the Year Ending June 30, 2012

	4011 Ad Val Shortfall Fund	4021 Three Mill Debt Service Fund	4022 Three Mill/QSCB Sinking Fund	4041 MAEP Bond Retirement	Total
	(Fund Name)	(Fund Name)	(Fund Name)	(Fund Name)	(Fund Name)
Revenues:					
Local sources	327654	305000	500	0	633054
Intermediate sources					0
State sources				508750	508750
Federal sources					0
Sixteenth section sources					0
Total Revenues	327654	305000	500	508750	1141804
Expenditures					
Instruction					0
Support services					0
Noninstructional services					0
Sixteenth section					0
Facilities acquisition and construction					0
Debt service:					
Principal	282134	210000	0	385000	887134
Interest	216008	133042	0	85125	434175
Other		0	0	1000	1000
Total Expenditures	498142	343042	0	481125	1322309
Excess (deficiency) of revenues over expenditures	-170588	-80042	500	27625	-180505

Minutes of August 16, 2011  
 Mayor and Board of Aldermen

Long Beach School District  
 Combining Budget for : Debt Service Fund Type  
 For the Year Ending June 30, 2012

Original \_\_\_\_\_ Date Approved: 8/09/2011  
 Amended \_\_\_\_\_ Date Approved: \_\_\_\_\_

	4011 Ad Val Shortfall Fund (Fund Name)	4021 Three Mill Debt Service Fund (Fund Name)	4022 Three Mill/QSCB Sinking Fund (Fund Name)	4041 MAEP Bond Retirement (Fund Name)	(Fund Name)	(Fund Name)	Total
<b>Other Financing Sources (Uses)</b>							
Proceeds of General Obligation Bonds							0
Proceeds of Refunding Bonds							0
Proceeds of Loan(s)							0
Inception of Capital Lease(s)							0
Insurance Loss Recoveries							0
Sale of Transportation Equipment							0
Sale of Other Property							0
Indirect Costs							0
Other transfers in			46500				46500
Operating transfers in			0				0
Operating transfers out						0	0
Indirect costs transfers out							0
Other transfers out							0
Payment to refunded bond escrow agent							0
Payment to QSCB debt escrow agent		-46500					-46500
Miscellaneous other financing uses							0
Total Other Financing Sources (Uses)	0	-46500	46500	0	0	0	0
Net Change in Fund Balances	-170588	-84542	47000	27625	0	0	-180505

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Mayor and Board of Aldermen

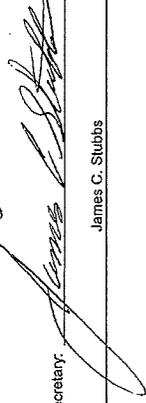
Long Beach School District  
 Combining Budget for : Debt Service Fund Type  
 For the Year Ending June 30, 2012

Original  Date Approved: 8/09/2011  
 Amended \_\_\_\_\_ Date Approved: \_\_\_\_\_

	4011	4021	4022	4041	Total
	Ad Val Shortfall Fund	Three Mill Debt Service Fund	Three Mill/OCSB Sinking Fund	MAEP Bond Retirement	
Fund Balance / Retained Earnings	(Fund Name)	(Fund Name)	(Fund Name)	(Fund Name)	(Fund Name)
July 1, 2011	857440	406351	47500	5000.5	1316291.5
Prior period adjustments:					
Reclassify fund equity					0
Unrecorded Fund Equity					0
Reclassify fund types					0
July 1, 2011, as restated	857440	406351	47500	5000.5	1316291.5
Increase (decrease) in reserve for inventory					0
June 30, 2012	666852	321809	94500	32625.5	1135786.5

The above Original budget has been approved by the school board as noted in our board minutes dated August 9, 2011

Board President:  (signature) Date: August 9, 2011  
 Angie Johnson (printed name)

Board Secretary:  (signature) Date: August 9, 2011  
 James C. Stubbs (printed name)

Minutes of August 16, 2011  
 Mayor and Board of Aldermen

Long Beach School District  
 Combining Budget for : Trust Funds  
 For the Year Ending June 30, 2012

Original X Date Approved: 8/09/2011  
 Amended Date Approved:

	7402		7403		7404		Total
	LBSD Scholarship Fund (Fund Name)	English Scholarship (Fund Name)	Keyes Scholarship (Fund Name)	Scholarship (Fund Name)	(Fund Name)	(Fund Name)	
Revenues:							
Local sources	3200	3000	1000		0		7200
Intermediate sources							0
State sources					0		0
Federal sources							0
Sixteenth section sources							0
Total Revenues	3200	3000	1000		0		7200
Expenditures							
Instruction							0
Support services							0
Noninstructional services	2500	3000	1000				6500
Sixteenth section							0
Facilities acquisition and construction							0
Debt service:							
Principal	0	0	0		0		0
Interest	0	0	0		0		0
Other	0	0	0		0		0
Total Expenditures	2500	3000	1000		0		6500
Excess (deficiency) of revenues over expenditures	700	0	0		0		700

Minutes of August 16, 2011  
Mayor and Board of Aldermen

Original \_\_\_\_\_ Date Approved: 8/09/2011  
Amended \_\_\_\_\_ Date Approved: \_\_\_\_\_

Long Beach School District  
Combining Budget for : Debt Service Fund Type  
For the Year Ending June 30, 2012

	7402 Fund	7403 English Scholarship	7404 Keyes Scholarship	(Fund Name)	(Fund Name)	(Fund Name)	(Fund Name)	Total
Other Financing Sources (Uses)								
Proceeds of General Obligation Bonds								0
Proceeds of Refunding Bonds								0
Proceeds of Loan(s)								0
Inception of Capital Lease(s)								0
Insurance Loss Recoveries								0
Sale of Transportation Equipment								0
Sale of Other Property								0
Indirect Costs								0
Payment to Refunded Bond Escrow Agent								0
Operating transfers in					0			0
Operating transfers out								0
Other financing sources								0
Other financing uses								0
Total Other Financing Sources (Uses)	0	0	0	0	0	0	0	0
Net Change in Fund Balances	700	0	0	0	0	0	0	700

Minutes of August 16, 2011  
 Mayor and Board of Aldermen

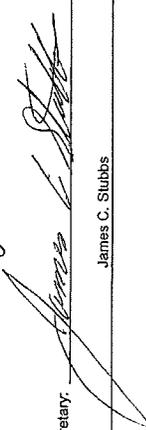
Long Beach School District  
 Combining Budget for - Debt Service Fund Type  
 For the Year Ending June 30, 2012

Fund Balance / Retained Earnings	7402		7403		7404		Total
	LBSD Scholarship Fund (Fund Name)	English Scholarship (Fund Name)	Keyes Scholarship (Fund Name)	(Fund Name)	(Fund Name)	(Fund Name)	
July 1, 2011	1978	876	15	0	0	0	2869
Prior period adjustments:							
Reclassify fund equity							0
Unrecorded Fund Equity							0
Reclassify fund types							0
July 1, 2011, as restated	1978	876	15	0	0	0	2869
Increase (decrease) in reserve for inventory							0
June 30, 2012	2678	876	15	0	0	0	3569

Original \_\_\_\_\_ X \_\_\_\_\_ Date Approved: 8/09/2011  
 Amended \_\_\_\_\_ Date Approved: \_\_\_\_\_

The above Original budget has been approved by the school board as noted in our board minutes dated August 9, 2011

Board President:  (signature) Date: August 9, 2011  
 Angie Johnson (printed name)

Board Secretary:  (signature) Date: August 9, 2011  
 James C. Stubbs (printed name)

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There came on for consideration derelict properties and after considerable discussion, Alderman Anderson made motion seconded by Alderman Couvillon and unanimously carried to schedule public hearings, Tuesday, October 4, 2011, 5:00 p.m., City Hall Meeting Room, 201 Jeff Davis Avenue, Long Beach, Mississippi, for the following properties:

- Kelly C. Walker, 201 Lawler Avenue, Long Beach, Mississippi;

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- Cathy Jo Shedd & Kevin B. McKee, 316 East 5<sup>th</sup> Street, Long Beach, Mississippi;
- John E. Pearson, 400 East 5<sup>th</sup> Street, Long Beach, Mississippi;
- Roberta Susan Mitchell, c/o Richard W. Moore, 111 East 5<sup>th</sup> Street, Long Beach, Mississippi;
- Charlotte M. Timmons, 114 East 3<sup>rd</sup> Street, Long Beach, Mississippi;
- Walter & Sandra Eades, 415 East 3<sup>rd</sup> Street, Long Beach, Mississippi;
- Floyd J. & Berinda J. Logan, 203 East 5<sup>th</sup> Street, Long Beach, Mississippi;
- Gretchen Heyns, 180 Ocean Wave, Long Beach, Mississippi;
- Andrew Braxton, 174 Ocean Wave, Long Beach, Mississippi.

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Alderman Lishen made motion seconded by Alderman Carrubba and unanimously carried to appoint Ron Robertson to the Long Beach Planning Commission as the Ward 5 representative for the term present-July, 2013. Appointments for Ward 2 and 3 were taken under advisement until the next regular meeting, September 6, 2011.

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There came on for consideration a letter from Dallas J. McGie, Lovers Lane Christian Church (also referred to as Central Baptist Church on Mitchell Road on the City of Long Beach Utility Billing customer listing), as follows:

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29 July 29, 2011

To: City of Long Beach Board of Alderman:

From: Dallas MeGie Steering Committee Chairman Lovers Lane Christian Church

Subj: Request to have double water bill reduced to single.

On 28 August 2011 we are being forced to cease operation as Lovers Lane Christian Church due lack of enough church members to keep the church open. We have been reduced to two families and the ministers daughter, which just isn't enough to meet the cost of paying the minister and utilities. We own the building, and are trying to find a buyer, or someone to lease it. After Katrina we were told we would have to begin paying a double water and sewage bill since we have two structures. The YMCA was using the fellowship hall for it's afterschool program. But effective 29 July 2011 they have ceased operating their afterschool program, due to finances. They were paying all utilities associated with the fellowship, including insurance. Since we won't be using the building anymore, we are requesting that we only be charged 1 water bill fee. We will have someone come in once a week to do some vacuuming and light cleaning. There will be no one utilizing the building at any time for any reason, other than the cleaning. Since we have no congregation to help support the church we would greatly appreciate any help with the water and sewage bill.

Sincerely



Dallas J. McGie

Based upon the information provided by Mr. McGie, Alderman Hammons made motion seconded by Alderman Lishen and unanimously carried to charge one water and sewer bill for the facility.

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City Engineer David Ball updated the Mayor and Aldermen regarding the Wisteria/Hickory Drainage Project and drainage issues pertaining to USM construction; no official action was required or taken.

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There came on for consideration a request from Dita McCarthy for the Long Beach Farmers Market Radish Festival at the Long Beach Town Green, Saturday, November 5, 2011, and an endorsement letter from the Long Beach Historical Society, as follows:

*The Long Beach Historical Society*

The Honorable William Skellie, Jr.  
Mayor, City of Long Beach, Mississippi  
Post Office Box 929  
Long Beach, Mississippi 39560

August 15, 2011

Dear Mayor Skellie,

The Long Beach Historical Society enthusiastically endorses the proposed, "Long Beach Farmers Market Radish Festival," to be held on Saturday, November 5, 2011 at the Long Beach Town Green. Since the new Town Green will regularly host many events, this festival clearly falls into the original scope of activity of the Town Green. It will also bring awareness of Long Beach to our citizens and visitors.

As you and several of your fellow board members know from your own personal family history, Long Beach was grown by farmers. Long Beach, at different times in the course of her existence, was known as the radish, pecan, and Satsuma capitols respectively! Our families were able to realize the American dream here in Long Beach, farming rich land in a perfect climate. This festival will additionally bring an educational aspect as well as a community festival. The Long Beach Historical Society is pleased to participate in this festival by having interpreters sharing the farming history of Long Beach as well as other activities planned by the organizers of this event.

Please feel free to call on the Long Beach Historical Society at your convenience so that we may be of assistance to you and the City. We are excited about this event and very proud of the improvements being made to our city. We thank you and the Board of Aldermen for their tireless efforts in making Long Beach a wonderful place to live.

Best regards,

  
Ashley Skellie  
2010-2011 President

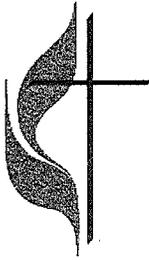
*Post Office Box 244, Long Beach, Mississippi 39560*

Upon discussion, Alderman Anderson made motion seconded by Alderman Ponthieux and unanimously carried to approve the use of the Town Green for the Long Beach Farmers Market Radish Festival, Saturday, November 5, 2011, from 7:00 a.m. to 6:00 p.m., and to waive fees associated with the use of the facility.

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There came on for consideration a letter from Susan Taylor, First United Methodist Church of Long Beach, Nurture Ministry Chair, as follows:



FIRST UNITED METHODIST CHURCH  
OF LONG BEACH

P.O. Box 375, Long Beach, MS 39560-6041  
(228)863-9619 [www.fumclb.org](http://www.fumclb.org)

August 5, 2011

City of Long Beach  
Attn: Board of Aldermen  
201 Jeff Davis Avenue  
Long Beach, MS 39560

Dear Board of Aldermen:

Over the course of our country's history during times of war and blessed peace, our Armed Forces have served us all defending our nation's freedom. Even now, our military is engaged in wars in Iraq and Afghanistan. Further, our city is home to many World War II veterans of the "Greatest Generation" who sadly won't be around many years longer. With this in mind, on behalf of the First United Methodist Church of Long Beach, I am requesting permission for a first inaugural Veterans' Day Parade in Long Beach to take to time to thank them for their sacrifices and service.

We would like to schedule the parade on the Sunday before Veterans Day, November 6, 2011 at 1:00 pm. Of course, all details of participants, staging, parade route, and dispersal will be coordinated with the Chief of Police, Wayne McDowell in advance. In addition, we would like invite the Long Beach Middle School Band to perform a short concert with patriotic music at the Town Green prior to the parade start at approximately 12:30pm. I have spoken with Mr. Stephen Long, the middle school band director, who is very excited about performing the concert for the city.

I hope you'll agree that we all owe a great deal to our nation's Armed Forces, and that a Veterans Day Parade and concert would be a great way to show our gratitude. If you have any questions or need more information, please do not hesitate to contact me at (228) 255-0499 (home), (228) 332-1083 (cell), or by email at [the.taylor.family@hotmail.com](mailto:the.taylor.family@hotmail.com).

Sincerely,

A handwritten signature in cursive script that reads "Susan Taylor".

Susan Taylor  
First United Methodist Church of Long Beach  
(228) 863-9619  
Nurture Ministry Chair

Upon discussion, Alderman Anderson made motion seconded by Alderman Carrubba and unanimously carried to approve the request as set forth above.

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There came on for consideration a request from the Long Beach Garden Club regarding the 2012 Gulf Coast Council of Garden Clubs Spring Pilgrimage scheduled

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for March 27, 2012, from 1:00-4:00 p.m., whereupon, Alderman Anderson made motion seconded by Alderman Lishen and unanimously carried to take official action, as follows:

- Approve the request to use the Town Green for the Long Beach Garden Club Welcome Center;
- Approve the request to use City Hall for the Ocean Waves Quilters Exhibit;
- Approve the purchase of a \$500.00 benefactor advertisement in the pilgrimage brochure to promote the City of Long Beach and advertise the resources and opportunities available.

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**Minutes of August 16, 2011  
Mayor and Board of Aldermen**

**107**

There came on for consideration at a duly constituted meeting of the Board of Aldermen and Mayor of the City of Long Beach held on the 16<sup>th</sup> day of August, 2011, the following Resolution, which was reduced to writing and presented in advance of the meeting for reading and examination:

RESOLUTION SEEKING THE ASSISTANCE OF THE HARRISON COUNTY BOARD OF SUPERVISORS IN PROVIDING LIMESTONE IN THE PARKING LOT AT THE BOY SCOUT HUT ON EAST FIRST STREET IN THE CITY OF LONG BEACH, AND FOR OTHER PURPOSES;

**WHEREAS**, the youth of the City of Long Beach and Harrison County participate the Boy Scouts of America Scouting Program sponsored and taking place within the City of Long Beach; and

**WHEREAS**, such Boy Scouts of America Scouting Program provides valuable and healthy activities for the children of this community and Harrison County, contributing to their overall health and welfare, sponsoring at an early age the qualities of scouting in our youth, encouraging high standards and morals in the youth of the community and fostering civic pride, teamwork, community involvement and participation, a healthy source of physical activity, fitness and promotion of civic pride, values and citizenship in our community; and

**WHEREAS**, such activities regularly take place at the Boy Scouts of America Hut as such is designated by the City located on East First Street the City of Long Beach, and which area includes a parking area for parents and attendees which is unpaved and frequently subject to extreme deterioration due to use in wet weather conditions, creating a possibly dangerous and hazardous condition and threat to public safety; and

**WHEREAS**, being without sufficient resources to pay the cost of providing limestone to stabilize such parking lot, the City of Long Beach hereby seeks the assistance of the Harrison County Board of Supervisors to pave or fill such parking area with limestone, such as to stabilize said parking area for the protection, health and safety of all citizens of Harrison County visiting said facility.

**NOW, THEREFORE**, be it resolved by the Board of Aldermen of the City of Long Beach that the Harrison County Board of Supervisors be, and same hereby are requested to provide such assistance as may be available to the City of Long Beach and the citizens of Harrison County utilizing such Boy Scouts of America Scout Hut on East First Street in Long Beach, in the form of limestone paving or fill covering such parking area at such location for the protection, health and safety of all citizens of Harrison County visiting said facility.

**BE IT FURTHER RESOLVED**, by the Mayor and Board of Aldermen of the City of Long Beach that we express our appreciation to the Harrison County Board of Supervisors for any assistance it is able to provide in this request.

The above and foregoing Resolution having been introduced in writing, was first read and considered section by section and then as a whole. This question being put to a roll call vote by the Mayor, the result was as follows:

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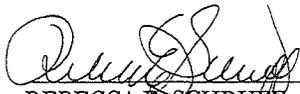
Alderman Bernie Parker	voted	Absent, Not Voting
Alderman Gary J. Ponthieux	voted	Aye
Alderman Kaye H. Couvillon	voted	Aye
Alderman Carolyn J. Anderson	voted	Aye
Alderman Leonard G. Carrubba, Sr.	voted	Aye
Alderman Mark E. Lishen	voted	Aye
Alderman Ronnie Hammons, Jr.	voted	Aye

The question having received the affirmative vote of all the Aldermen present and voting, the Mayor declared the Motion carried and resolution adopted and approved on this the 16<sup>th</sup> day of August, 2011.

CITY OF LONG BEACH, MISSISSIPPI

BY:   
WILLIAM SKELLIE, JR., Mayor

ATTEST:

  
REBECCA E. SCHRUFF, CITY CLERK

(SEAL)

There came on for consideration at a duly constituted meeting of the Board of Aldermen and Mayor of the City of Long Beach held on the 16<sup>th</sup> day of August, 2011, the following Resolution, which was reduced in writing and presented in advance of the meeting for reading and examination:

RESOLUTION SEEKING THE ASSISTANCE OF THE HARRISON COUNTY BOARD OF SUPERVISORS IN PAVING THE SOUTH SIDE OF PEE WEE FOOTBALL FIELD ON GARDENDALE AVENUE IN THE CITY OF LONG BEACH, AND FOR OTHER PURPOSES

WHEREAS, the youth of the City of Long Beach and Harrison County participate annually in the Pee Wee Football program sponsored by and taking place within the City of Long Beach; and

WHEREAS, such Pee Wee Football league provides valuable and healthy physical activities for the children of this community and Harrison County, contributing to their overall health and welfare, sponsoring at an early age the qualities of teamwork, community involvement and participation, and a healthy source of physical activity and fitness; and

WHEREAS, such activities regularly take place on the Pee Wee Football field as such is designated by the City located on Gardendale Avenue in the City of Long Beach, and which area includes a parking area for parents and attendees which is unpaved and frequently subject to extreme deterioration due to use in wet weather conditions, creating a possibly dangerous and hazardous condition and threat to public safety; and

WHEREAS, being without sufficient resources to pay the cost of paving such parking lot, the City of Long Beach hereby seeks the assistance of the Harrison County Board of Supervisors to pave such parking area for the protection, health and safety of all citizens of Harrison County visiting said facility.

NOW, THEREFORE, be it resolved by the Board of Aldermen of the City of Long Beach that the Harrison County Board of Supervisors be, and same hereby are requested to provide such assistance as may be available to the City of Long Beach and the citizens of Harrison County utilizing such Pee Wee Football Field located on Gardendale Avenue in the City of Long Beach, in the form of asphalt paving of the south side of such field, currently used as and intended for parking for events at such location.

BE IT FURTHER RESOLVED, by the Mayor and Board of Aldermen of the City of Long Beach that we express its appreciation to the Harrison County Board of Supervisors for any assistance it is able to provide in this request.

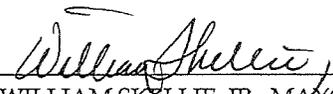
**Minutes of August 16, 2011  
Mayor and Board of Aldermen**

The above and foregoing Resolution having been introduced in writing, was first read and considered section by section and then as a whole. This question being put to a roll call vote by the Mayor, the result was as follows:

Alderman Bernie Parker	voted	Absent, Not Voting
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 Alderman present and voting, the Mayor declared the Motion carried and resolution adopted and approved on this the 16<sup>th</sup> day of August, 2011.

CITY OF LONG BEACH, MISSISSIPPI

BY:   
WILLIAM SKELLIE, JR., MAYOR

ATTEST:

  
REBECCA E. SCHRUFF, CITY CLERK

(SEAL)

Minutes of August 16, 2011  
Mayor and Board of Aldermen

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There was no report from the City Attorney.

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

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

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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. Schruoff, City Clerk