

**Minutes of June 21, 2011
Mayor and Board of Aldermen**

Be it remembered that a regular meeting of the Mayor and Board of Aldermen, Long Beach, Mississippi, was begun and held at 5:00 o'clock p.m., Long Beach City Hall, 201 Jeff Davis Avenue, in said City, it being the third Tuesday in June, 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, Bernie Parker, Ronnie Hammons, Jr., Mark E. Lishen, City Clerk Rebecca E. Schruuff, and City Attorney James C. Simpson, Jr.

Aldermen Kaye H. Couvillon and Carolyn J. Anderson were absent the meeting.

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

The meeting was called to order and the Clerk reported that, pursuant to that certain order of the Mayor and Board of Aldermen at a regular meeting duly held and convened on May 3, 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; and The Clarion-Ledger, Hinds County, Mississippi; Legal Notice, Advertisement for Bids, "Bridge Replacement and Overlay, Pineville Road at Canal No. 1", as evidenced by the Publishers' Proofs of Publication.

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

PROOF OF PUBLICATION

SECTION 901
ADVERTISEMENT
 City of Long Beach, MISSISSIPPI
 Surface Transportation Program
 No. STP-0205-00(15) LPA/105594-701000
 Pineville Road at Canal No. 11 (bridge replacement) and widening of Pineville Road for a total project length of 0.118 miles at the Office of the City Clerk, City Hall located at 201 Jeff Davis Avenue, Long Beach, Mississippi, will 10:00 A.M. Local Time June 9, 2011 and shortly thereafter, publicly opened and read aloud.
 The work shall consist essentially of the following items:
 - Replacement of existing bridge with a precast concrete bridge consisting of three (3) precast concrete spans at 31 feet each and a clear roadway width of 68 feet. Footing will also include concrete construction of drainage structures and underground storm drainage system and all other related items of work required to complete the project as shown and specified in the Contract Documents.
 The above general outline of features of the work does not in any way limit the responsibility of the Contractor to perform all work and furnish all plant, labor, equipment and materials required by the specifications and the drawings referred to herein.
 The attention of bidders is directed to the Contract Provisions governing selection and employment of labor. Minimum wage rates for Federal-Aid projects have been predetermined by the Secretary of the Department of Labor and are subject to Public Law 87-591, Work Hours Act of 1962, as set forth in the Contract Provisions.
 The City of Long Beach hereby notifies all Bidders that in any contract entered into pursuant to this advertisement, disadvantaged and women's business enterprises will be afforded the full opportunity to submit proposals to the contractor.
 The award of this contract will be contingent upon the Contractor satisfying the DBE/WBE requirements.
 The Contract Documents, including Drawings and Technical Specifications, are on file and may be examined at the following location:
 Office of City Clerk, City Hall, 201 Jeff Davis Avenue, Long Beach, Mississippi 38650.
 E. A. Garner, Russell & Associates, Inc., 520 33rd Street, Gulfport, Mississippi 38507.
 All documents required for bidding purposes may be obtained from the office of A. Garner Russell & Associates, Inc., Consultant Engineers, located at 520 33rd Street, Gulfport, Mississippi 38507. (Mailing address: P. O. Box 1877, Gulfport, Mississippi 38502) upon payment of \$2100.00 for each set, which will not be refunded.
 Each bid shall be accompanied by a Certified Check or bank draft on a solvent bank, negotiable U.S. Government bonds, (at par value), for a satisfactory Bidder and issued by a Surety Company licensed to operate in the State of Mississippi, in the amount equal to the percent (5%) of the total bid price, payable to the order of City of Long Beach, Mississippi as bid security. Bidders shall also submit a current financial statement, if requested by the City. The successful bidder will be required to furnish a Contract Bond in the amount of one hundred percent (100%) of the contract amount.
 Bids are hereby notified that any proposal accompanied by letters qualifying to answer the condition under which the proposal is tendered will be considered an irregular bid and such proposal will not be considered in making the award. All bids must be on file with the City Clerk on or prior to the hour and date first mentioned above. Bids sent through the mail should be addressed to the City Clerk, City of Long Beach, Post Office Box 922 Long Beach, Mississippi 38650. If forwarded by mail, the sealed envelope containing the bid must be enclosed in a separate envelope addressed as specified in Notice to Contractor. Bids delivered on June 9, 2011, must be delivered to the City Clerk's Office at City Hall located at 201 Jeff Davis Avenue, Long Beach, Mississippi. No bidder may withdraw his bid within sixty (60) days after the date of actual bid opening without Owner's consent.
 Bids may be held by the Owner for a period not to exceed sixty (60) 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. Work to be performed shall be in accordance with the Mississippi State Highway Standard Specifications for Road and Bridge Construction, 2004, together with all amendments and/or special provisions and/or addenda to the standards duly approved and adopted under otherwise noted in these specifications.
 The attention of Bidders is directed to the provisions of Subsection 102.07 pertaining to irregular proposals and rejection of bids.
 The Owner reserves the right to reject any and all bids and to waive any informality in the bidding.
 By Order of the Mayor and City Council, the 3rd day of May, 2011.
 CITY OF LONG BEACH, MISSISSIPPI
 By Rebecca Schull, City Clerk
 City of Long Beach, Mississippi
 PUBLISH-May 9 and May 16, 2011.

STATE OF MISSISSIPPI
COUNTY OF HARRISON

Before me, the undersigned Notary of Harrison County, Mississippi personally appeared Michelle Colet who, being by me first duly sworn, did depose and say that she is a clerk of The Sun Herald, a newspaper published in the city Gulfport, in Harrison County, Mississippi, and the publication in said paper 3 times in the following numbers and on the following dates of such paper, viz:

- Vol. 127 No., 212 dated 9 day of May, 2011
- Vol. 127 No., 164 dated 16 day of May, 2011
- 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.

Michelle Colet
Clerk

Sworn to and subscribed before me this 17 day of

May, A.D., 2011



Krudberg
Notary Public

**SECTION 001
ADVERTISEMENT**
City of Long Beach, MISSISSIPPI
Surface Transportation Program
No. STP-4285-0701 SUPPLEMENT 701000
Pineville Road at Canal No. 1
(Harrison County)

The City of Long Beach, Harrison County, Mississippi, will receive bids for Surface Transportation Program No. STP-4285-0701 (LPA) 10594-701000, Pineville Road at Canal No. 1, (Overlay, replacement, and overlay of Pineville Road for a total project length of 0.116 miles) at the Office of the City Clerk, City Hall located at 201 Jeff Davis Avenue, Long Beach, Mississippi, until 10:00 A.M. Local Time, June 9, 2011 and shortly thereafter publicly opened and read aloud.

The work shall consist essentially of the following items:
Replacement of existing bridge with a precast concrete bridge consisting of three (3) precast concrete spans at 61 feet each and a clear roadway width of 38 feet. Project will also include concrete construction of drainage structures and underground storm drainage system and all other related items of work required to complete the project as shown and specified in the Contract Documents.

The above general outline of features of the work does not in any way limit the responsibility of the Contractor to perform all work and furnish all labor, equipment, and materials required by the specifications and the drawings referred to.

The attention of Bidders is directed to the Contract Provisions governing selection of and employment of labor. Minimum wage rates for non-union projects have been predetermined by the Secretary of the U.S. Department of Labor and are subject to Public Law 97-423 Work Hours Act of 1980, as set forth in the Contract Provisions.

The City of Long Beach hereby notifies all Bidders that it will affirmatively insure that in any contract awarded pursuant to this advertisement, disadvantaged and women's business enterprises will be afforded the full opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color, or national origin in consideration for an award.

The award of this contract will be contingent upon the Contractor satisfying the BIDDER'S requirements.

The Contract Documents, including Drawings and Technical Specifications, are on file and may be examined at the following locations:
1. Office of City Clerk, City Hall, 201 Jeff Davis Avenue, Long Beach, Mississippi 39660
2. Garner, Russell & Associates, Inc., 820 38th Street, Gulfport, Mississippi 39502

All documents required for bidding purposes may be obtained from the office of A. Garner, Russell & Associates, Inc., Consulting Engineers, located at 820 38th Street, Gulfport, Mississippi 39502. (Mailing address: P. O. Box 1677, Gulfport, Mississippi 39502) upon payment of \$100.00 for each set which will not be refunded.

Each bid shall be accompanied by a Certified Check or bank draft on a solvent bank, payable to the Government, bonds (at par value), or a satisfactory Bidder's Bond executed by the Bidder and issued by a Surety Company licensed to operate in the State of Mississippi, in the amount equal to five percent (5%) of the total bid price, payable to the order of the City of Long Beach, Mississippi as bid security. Bidders shall also submit current financial statements if requested by the City. The successful Bidder will be required to furnish a Contract Bond in the amount of one hundred percent (100%) of the contract amount.

Bidders are hereby notified that any proposal accompanied by letters qualifying in any manner the condition under which the proposal is received will be considered an irregular bid and such proposal will not be considered in making the award.

All bids must be on file with the City Clerk on or prior to the hour and date first mentioned above. Bids sent through the mail should be addressed to the City Clerk, City of Long Beach, Post Office Box 929, Long Beach, Mississippi 39660. If forwarded by mail, the sealed envelope containing the bid must be enclosed in another envelope addressed as specified in Notice to Contractor. Bids delivered on June 9, 2011, must be delivered to the City Clerk's Office at City Hall located at 201 Jeff Davis Avenue, Long Beach, Mississippi. No bidder may withdraw his bid within sixty (60) days after the date of actual bid opening, without Owner's consent.

Bids may be held by the Owner for a period not to exceed sixty (60) 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.

Work to be performed shall be in accordance with the Mississippi State Highway Standard Specifications for Road and Bridge Construction, 2004, together with all amendments and/or special provisions and/or addenda to the standards duly approved and adopted, unless otherwise noted in these specifications.

The attention of Bidders is directed to the provisions of Subsection 102.07 pertaining to irregular proposals and rejection of bids.

The Owner reserves the right to reject any and all bids and to waive any informality in the bidding.

By Order of the Mayor and City Council, the 3rd day of May, 2011.

CITY OF LONG BEACH, MISSISSIPPI
By
Rosanna Schull, City Clerk
City of Long Beach, Mississippi
PUBLISH: May 9 and May 16, 2011

**PROOF OF PUBLICATION
THE STATE OF MISSISSIPPI
HINDS COUNTY**

RE

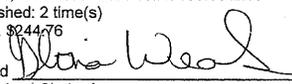
PERSONALLY appeared before me, the undersigned notary public in and for Hinds County, Mississippi,

GLORIA WEAKLEY

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

5/9/2011
5/16/2011

Size: 1,058 words / 2.00 col. x 138.00 lines
Published: 2 time(s)
Total: \$244.76

Signed 
Authorized Clerk of
The Clarion-Ledger

SWORN to and subscribed before me on 5/16/2011.

Notary Public
RICK TYLER

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

(SEAL)

In addition, said Legal Notice, Advertisement for Bids, "Bridge Replacement and Overlay, Pineville Road at Canal No. 1", was publicly posted at the Long Beach City Hall, Long Beach Public Library and the official City of Long Beach website.

The Clerk further reported that four (4) bids were timely filed and, on June 9, 2011, at 10:00 o'clock p.m. in the City Hall Meeting Room, 201 Jeff Davis Avenue, Long Beach, Mississippi, said bids were then and there publicly opened and read aloud by

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City Clerk Rebecca E. Schruoff, Deputy City Clerk Stacey Dahl and City Engineer David Ball. Also in attendance were company representatives of bidders.

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Said bids were taken under advisement for review and tabulation with official recommendation, as follows:



June 16, 2011

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

RE: City of Long Beach - Pineville Road at Canal No. 1
STP-0295-00(013)LPA/105594-701000 / Harrison County

Ladies and Gentlemen:

Bids were received for this contract on June 9, 2011 at 10 A.M. in accordance with the advertisement. We opened and read four bids total for the work; and we have compiled and attached a certified Tabulation of Bids. Despite the inclusion of a Bidder's checklist at the front of the specifications, two bidders failed to submit a completed and executed OCR-485 form, which is a form required for submission by MDOT. The City attorney has advised that we should not have the form executed retroactively and, therefore, we must reject the two bids as unresponsive. Those bids are indicated on the bid tabulation as blank bids.

The lowest responsive bidder was GeoPave, LLC. We recommend that the City accept these bids and recommend GeoPave, LLC to MDOT as the apparent low bidder for the award of this project. We further recommend that the Board authorize the mayor to execute and send a concurrence package, once prepared, to MDOT for their review and approval. The concurrence package will include a request that MDOT grant the City the authority to award the contract to GeoPave, LLC, in the amount of their bid, \$499,141.40.

Should you have any questions or need any additional information, please do not hesitate to call.

Sincerely,



David Ball, P.E.

DB:1701-P
Enclosure

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Mayor and Board of Aldermen

TABULATION OF BIDS
CITY OF LONG BEACH
PINEVILLE ROAD BRIDGE REPLACEMENT AT CANAL NO. 1
PROJECT NO. STP-6285-00 (10) LPAN0289-791003

CONTRACTING BIDDING:

PAY ITEM NO.	PLAN	UNIT	DESCRIPTION	MINOR BIDS ESTIMATE		CityPave, LLC		City Crown & Cover		Preston, Inc.		Kuga Development & General Contracting, Inc.	
				UNIT PRICE	ITEM TOTAL	UNIT PRICE	ITEM TOTAL	UNIT PRICE	ITEM TOTAL	UNIT PRICE	ITEM TOTAL	UNIT PRICE	ITEM TOTAL
ROADWAY ITEMS													
205-B-001	100A	LLAMP SLAM	CLEANING & GRUBBING	1	20,000.00	20,000.00	20,000.00	20,000.00	20,000.00	20,000.00	20,000.00	20,000.00	20,000.00
205-B-002	100A	LLAMP SLAM	REMOVAL OF BRIDGE	2	10,000.00	20,000.00	20,000.00	20,000.00	20,000.00	20,000.00	20,000.00	20,000.00	20,000.00
205-B-010	102	CONTO	UNCLASSIFIED EXCAVATION (FILL, W/ST)	1	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00
205-B-011	102	CONTO	BORROW/EXCAVATION, ALL CLASS GP	1	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00
205-B-014	102	CONTO	GEOTEXTILE FABRIC STABILIZATION, TYPE V, 10MM THICK	1	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00
807-24-A-007	137	CONTO	GRANULAR MATERIAL, DIAL CLASS 6 GROUP II	1	20,000.00	20,000.00	20,000.00	20,000.00	20,000.00	20,000.00	20,000.00	20,000.00	20,000.00
807-24-A-008	453	CONTO	GRANULAR MATERIAL, DIAL CLASS 6 GROUP II	1	20,000.00	20,000.00	20,000.00	20,000.00	20,000.00	20,000.00	20,000.00	20,000.00	20,000.00
807-407-A-001	289	CONTO	ASPHALT FOR TRUCK EXPT	1	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00
807-401-B-000	10	CONTO	CLASS "B" STRUCTURAL CONCRETE BRIDGE STRUCTURES	1	1,200,000.00	1,200,000.00	1,200,000.00	1,200,000.00	1,200,000.00	1,200,000.00	1,200,000.00	1,200,000.00	1,200,000.00
802-A-021	201	1A	REINFORCING STEEL	1	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00
803-CA-003	289	L.F.	2" REINFORCED CONCRETE PIPE, CLASS II	1	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00
803-CA-005	182	L.F.	3" REINFORCED CONCRETE PIPE, CLASS II	1	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00
803-DB-002	2	EACH	3" REINFORCED CONCRETE END SECTION	1	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00
803-DB-004	2	EACH	3" REINFORCED CONCRETE END SECTION	1	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00
804-A-001	201	1A	CONCRETE	1	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00
804-B-001	184	L.F.	QUADRANT, CLASS A, TYPE 1, 10" DEEP	1	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00
805-C-001	2	EACH	QUADRANT, CLASS A, ANDERSON, TYPE 1	1	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00
806-D-012	4	EACH	QUADRANT, CLASS A, END SECTION, TYPE 1	1	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00
806-E-001	2	EACH	QUADRANT, TERMINAL, END SECTION	1	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00
807-613-D-001	102A	LLAMP SLAM	ADJUSTMENT OF 4" WATER MAIN	1	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00
807-617-A-001	13	EACH	NIGHT-OR-WAY MARKINGS	1	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00
818-A-001	102A	LLAMP SLAM	MAINTENANCE OF TRAFFIC	1	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00
818-B-001	1	CONTO	ADDITIONAL CONSTRUCTION BURNS	1	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00
818-C-001	102A	LLAMP SLAM	NOISE ATTENUATION	1	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00
807-628-C-004	125A	L.F.	1" THERMOPLASTIC EDGE STRIPE, CONTINUOUS WHITE	1	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00
807-628-C-003	125B	L.F.	1" THERMOPLASTIC TRAFFIC STRIPE, CONTINUOUS YELLOW	1	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00
809-A-001	4	EACH	TYPE 3 CURB&GUT MARKING, 6" WIDE ON 24" HIGH, PORT MOUNTED	1	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00
ALTERNATE ITEMS - ALTERNATE GROUP AA NUMBER 1 OR NUMBER 2 HAS BE REJECTED FOR AWARDS													
ALTERNATE GROUP AA NUMBER 1													
807-403-A-011	88	TON	HOT MIX ASPHALT, ST, 5.5 mm AGGREGATE	1	100,000.00	100,000.00	100,000.00	100,000.00	100,000.00	100,000.00	100,000.00	100,000.00	100,000.00
807-403-A-012	188	TON	HOT MIX ASPHALT, ST, 10 mm AGGREGATE	1	80,000.00	80,000.00	80,000.00	80,000.00	80,000.00	80,000.00	80,000.00	80,000.00	80,000.00
Alternate Group AA Number 1 Subtotal				\$180,000.00									
ALTERNATE GROUP AA NUMBER 2													
807-403-A-002	88	TON	WARM MIX ASPHALT, ST, 5.5 mm AGGREGATE	1	100,000.00	100,000.00	100,000.00	100,000.00	100,000.00	100,000.00	100,000.00	100,000.00	100,000.00
807-403-A-004	188	TON	WARM MIX ASPHALT, ST, 10 mm AGGREGATE	1	80,000.00	80,000.00	80,000.00	80,000.00	80,000.00	80,000.00	80,000.00	80,000.00	80,000.00
Alternate Group AA Number 2 Subtotal				\$180,000.00									
Alternate Items Subtotal				\$360,000.00									
BRIDGE CONTROL ITEMS													
807-25-A-001	100A	LLAMP SLAM	PROTECTIVE	1	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00
807-25-B-001	2	TON	AGRICULTURAL LIMESTONE	1	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00
254-A-001	403	L.F.	TEMPORARY SELF FENCE	1	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00
807-25-A-001	203	L.F.	UNIFORMITY BANNER	1	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00
807-257-A-001	144	L.F.	KNITLES	1	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00
Bridge Control Items Subtotal				\$40,000.00									
BRIDGE ITEMS - PINEVILLE ROAD BRIDGE, 5+10.00 TO 5+62.37													
803-A-001	2	EACH	TEST PILE	1	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00
803-B-001	1	EACH	CONVENTIONAL STATI LOADING TEST	1	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00
803-C-001	878	L.F.	14" X 14" PRESTRESSED CONCRETE PILING	1	50,000.00	50,000.00	50,000.00	50,000.00	50,000.00	50,000.00	50,000.00	50,000.00	50,000.00
803-D-001	2	EACH	PILE BERTHING	1	2,000.00	2,000.00	2,000.00	2,000.00	2,000.00	2,000.00	2,000.00	2,000.00	2,000.00
807-805-A-001	3	UNIT	3" PRECAST CONCRETE SLAB UNITS, 4'-0" INTERIOR	1	4,000.00	4,000.00	4,000.00	4,000.00	4,000.00	4,000.00	4,000.00	4,000.00	4,000.00
807-805-A-004	3	UNIT	3" PRECAST CONCRETE SLAB UNITS, 4'-0" EXTERIOR	1	3,000.00	3,000.00	3,000.00	3,000.00	3,000.00	3,000.00	3,000.00	3,000.00	3,000.00
807-805-C-001	3	UNIT	3" PRECAST CONCRETE SLAB UNITS, CLARE	1	3,000.00	3,000.00	3,000.00	3,000.00	3,000.00	3,000.00	3,000.00	3,000.00	3,000.00
807-408-C-001	100	L.F.	3" PRECAST CONCRETE BALK UNITS	1	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00
807-408-D-001	3	UNIT	3" PRECAST CONCRETE CAPS, INTERMEDIATE UNIT	1	200.00	200.00	200.00	200.00	200.00	200.00	200.00	200.00	200.00
807-408-E-001	3	EACH	3" PRECAST CONCRETE CAPS, END UNIT WITH WALL	1	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00
815-A-004	155	TON	DRUM ASPHALT, 4000 800	1	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00
815-B-004	228	S&V	GEOTEKSTILE UNDER REPAIR, TYPE V	1	3,000.00	3,000.00	3,000.00	3,000.00	3,000.00	3,000.00	3,000.00	3,000.00	3,000.00
Bridge Items Subtotal				\$234,000.00									
TOTAL				\$494,000.00									

I HEREBY CERTIFY THAT THIS IS A TRUE AND CORRECT TABULATION OF BIDS.

M. Scott Burge
M. Scott Burge, F.E.
Cert. No. 8550
June 19, 2011



Minutes of June 21, 2011
Mayor and Board of Aldermen

Based upon the recommendation of Mr. Ball, Alderman Parker made motion seconded by Alderman Ponthieux and unanimously carried to award the contract, Bridge Replacement and Overlay, Pineville Road at Canal No. 1, to the lowest and best bidder, GeoPave, LLC, all as set forth above.

The Clerk reported that, pursuant to that certain order of the Mayor and Board of Aldermen at a regular meeting duly held and convened on May 3, 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; and The Clarion-Ledger, Hinds County, Mississippi, Legal Notice, Advertisement for Bids, "Pedestrian/Bicycle Trail", as evidenced by the Publishers' Proofs of Publication.

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

PROOF OF PUBLICATION

SECTION 901 - ADVERTISEMENT
 Sealed bids will be received by the City of Long Beach, Harrison County, Mississippi, at the Office of the City Clerk, City Hall, 201 Jeff Davis Avenue, Long Beach, Mississippi 39060 until 10:00 a.m., June 9, 2011. All bids received will be publicly opened and read aloud for:
 Surface Transportation Program, No. STP-0256-00072LPA0027070100, Pedestrian/Bicycle Trail, in the County of Harrison, State of Mississippi.
 The attention of bidders is directed to the Contract Provisions governing selection and employment of labor. Minimum wage rates for Federal-Aid projects have been determined by the Secretary of Labor and are subject to Public Law 87-591 Work Hours Act of 1952, as set forth in the Contract Provisions.
 The City of Long Beach hereby notifies all bidders that it will affirmatively insure that in any contract entered into pursuant to the advertisement, disadvantaged business enterprises will be afforded full opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color, sex, age, disability, religion, or national origin in consideration for an award.
 The award of this contract will be contingent upon the Contractor satisfying the DBE/WBE requirements.
 The Contract Documents are on file and may be examined at the following locations:
 1. Office of the City Clerk, City Hall, 201 Jeff Davis Avenue, Long Beach, MS 39060.
 2. A. Garner, Russell & Associates, Inc., 520 33rd Street, Gulfport, MS 39507.
 All documents required for bidding purposes may be obtained from the office of A. Garner, Russell & Associates, Inc., Consulting Engineers, located at 520 33rd Street, Gulfport, Mississippi 39507 (Mailing address: P. O. Box 1677, Gulfport, Mississippi 39502) upon payment of \$100.00 for each set, which will not be refunded.
 Each bid shall be accompanied by a Certified Check or a surety bond of a Bidder's Bond, issued by a Surety Company licensed to operate in the State of Mississippi, in the amount of five percent (5%) of the total bid price, payable to the City of Long Beach, Mississippi as bid security. The successful bidder will be required to furnish a Contract Bond in the amount of one hundred percent (100%) of the contract amount.
 The proposal and contract documents in its entirety shall

Bids & Proposals **254**
 to be submitted in a sealed envelope and deposited with the City Clerk prior to the hour and date above designated. No bidder may withdraw his bid within sixty (60) days after the date of actual bid opening.
SECTION 901 - ADVERTISEMENT
 Work to be performed shall be in accordance with the "Mississippi Standard Specifications for Road and Bridge Construction, 2004 Edition", together with all amendments and/or special provisions and/or addenda to the standards duly approved and adopted, unless otherwise noted in these specifications.
 The attention of Bidders is directed to the provisions of Subsection 102.07 pertaining to irregular proposals and rejection of bids.
 By Order of the Mayor and City Council, the 3rd day of May, 2011.
 Harrison County, Mississippi
 BY S/Rebecca Schuff
 Title: City Clerk
 Published: May 9 and May 16, 2011.
 1467700

STATE OF MISSISSIPPI
COUNTY OF HARRISON

Before me, the undersigned Notary of Harrison County, Mississippi personally appeared Michelle Colet who, being by me first duly sworn, did depose and say that she is a clerk of The Sun Herald, a newspaper published in the city 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 3 times in the following numbers and on the following dates of such paper, viz:

- Vol. 147 No., 319 dated 9 day of May, 2011
- Vol. 147 No., 318 dated 16 day of May, 2011
- Vol. _____ No., _____ dated _____ day of _____, 20____
- Vol. _____ No., _____ dated _____ day of _____, 20____
- Vol. _____ No., _____ dated _____ day of _____, 20____
- Vol. _____ No., _____ dated _____ day of _____, 20____
- Vol. _____ No., _____ dated _____ day of _____, 20____
- Vol. _____ No., _____ dated _____ day of _____, 20____

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

Michelle Colet
Clerk

Sworn to and subscribed before me this 17 day of May, A.D., 2011



Handberg
Notary Public

PROOF OF PUBLICATION
THE STATE OF MISSISSIPPI
HINDS COUNTY

PASTE PROOF HERE

C14657
*CITY OF LONG BEACH, 523897,
0200358974
STP-0295-00(012) Ped/Bicycle Trail

6B ■ THE CLARION-LEDGER ■ M
SECTION 601 - ADVERTISEMENT

Sealed bids will be received by the City of Long Beach, Harrison County, Mississippi at the Office of the City Clerk, City Hall, 201 Jeff Davis Avenue, Long Beach, Mississippi 39001 until 10:00 a.m., June 9, 2011. All bids so received will be publicly opened and read aloud for:

Surface Transportation Program No. STP-0295-00(012) PA 105270-701000, Pedestrian/Bicycle Trail, in the County of Harrison, State of Mississippi.

The attention of Bidders is directed to the Contract Provisions governing selection and employment of labor. Minimum wage rates for Federal-Aid projects have been predetermined by the Secretary of Labor and are subject to Public Law 49-591 Work Hours Act of 1936, as set forth in the Contract Provisions.

The City of Long Beach hereby notifies all Bidders that it will affirmatively ensure that in any contract entered into pursuant to this advertisement, disadvantaged business enterprises will be afforded full opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color and sex disability, except as provided in the contract for an award.

The award of this contract will be contingent upon the Contractor satisfying the DBE/WBE requirements.

The Contract Documents are on file and may be examined at the following locations:

1. Office of the City Clerk, City Hall, 201 Jeff Davis Avenue, Long Beach, MS 39060.
2. A/Garner Russell & Associates, Inc., 602 3rd Street, Gulfport, MS 39507.

All documents required for bidding purposes may be obtained from the office of A. Garner Russell & Associates, Inc., Consulting Engineers, located at 620 3rd Street, Gulfport, Mississippi 39507 (Mailing address: P. O. Box 1677, Gulfport, Mississippi 39502) upon payment of \$100.00 for each set, which will not be returned.

Each bid shall be accompanied by a Certified Check on a solvent bank or a Bidder's Bond issued by a Surety Company licensed to operate in the State of Mississippi, in the amount of five percent (5%) of the total bid price, payable to the City of Long Beach, Mississippi as bid security. The successful bidder will be required to furnish a Contract Bond in the amount of one hundred percent (100%) of the contract amount.

The proposal and contract documents in its entirety shall be submitted in a sealed envelope and deposited with the City Clerk, prior to the hour and date above designated. No bidder may withdraw his bid within sixty (60) days after the date of actual bid opening without Owner's consent.

Work to be performed shall be in accordance with the Mississippi Standard Specifications for Road and Bridge Construction, 2004 Edition, together with all amendments and/or special provisions and/or addenda to the standard city approved and adopted, unless otherwise noted in these specifications.

The attention of Bidders is directed to the provisions of Subsection 190.07 pertaining to regular proposals and rejection of bids.

By Order of the Mayor and City Council, the 3rd day of May, 2011.

City of Long Beach, Mississippi
Harrison County

BY: S. Rebecca Sohnoff
Title: City Clerk

PUBLISH: May 9 and May 16, 2011

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

GLORIA WEAKLEY

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

5/9/2011
5/16/2011

Size: 630 words / 2.00 col. x 84.00 lines
Published: 2 time(s)
Total: \$150.00

Signed Gloria Weakley
Authorized Clerk of
The Clarion-Ledger

SWORN to and subscribed before me on 5/16/2011.

Notary Public
RICK TYLER

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

(SEAL)



In addition, Legal Notice, Advertisement for Bids, "Pedestrian/Bicycle Trail", was publicly posted at the Long Beach City Hall, Long Beach Public Library, and the official City of Long Beach website.

The Clerk further reported that nine (9) bids were timely filed and, on June 9, 2011, at 10:00 o'clock p.m. in the City Hall Meeting Room, 201 Jeff Davis Avenue, Long Beach, Mississippi, said bids were then and there publicly opened and read aloud by

**Minutes of June 21, 2011
Mayor and Board of Aldermen**

City Clerk Rebecca E. Schruff, Deputy City Clerk Stacey Dahl and City Engineer David Ball. Also in attendance were company representatives of bidders.

* * *

Said bids were taken under advisement for review and tabulation with official recommendation, as follows:



June 16, 2011

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

**RE: City of Long Beach – Pedestrian and Bike Trail
STP-0295-00(012)LPA / 105270-701000 / Harrison County**

Ladies and Gentlemen:

Bids were received for this contract on June 9, 2011 at 10 A.M. in accordance with the advertisement. We opened and read nine bids total for the work; and we have complied and attached a certified Tabulation of Bids. Despite the inclusion of a Bidder's checklist at the front of the specifications, four bidders failed to submit a completed and executed OCR-485 form, which is a form required for submission by MDOT. The City attorney has advised that we should not have the form executed retroactively and, therefore, we must reject the bids as unresponsive. Those bids are indicated on the bid tabulation as blank bids.

The lowest responsive bidder was Jay Bearden Construction, Inc. We recommend that the City accept these bids and recommend Bearden to MDOT as the apparent low bidder for the award of this project. We further recommend that the Board authorize the mayor to execute and send a concurrence package, once prepared, to MDOT for their review and approval. The concurrence package will include a request that MDOT grant the City the authority to award the contract to Jay Bearden Construction, Inc. in the amount of their bid, \$292,663.03. We have estimated the remaining local share for this project at around \$40,000; however, MDOT's official calculation will be forthcoming upon their concurrence in your award.

Should you have any questions or need any additional information, please do not hesitate to call.

Sincerely,



David Ball, P.E.

DB:1840
Enclosure

O:\1840\20110616 Recommend Award Bearden.doc

Page 1 of 1

Based upon the recommendation of Mr. Ball, Alderman Parker made motion seconded by Alderman Hammons and unanimously carried to award the contract,

Minutes of June 21, 2011
Mayor and Board of Aldermen

Pedestrian/Bicycle Trail, to the lowest and best bidder, Jay Bearden Construction, Inc., all as set forth above.

The Clerk reported that, pursuant to that certain order of the Mayor and Board of Aldermen at a regular meeting duly held and convened on April 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 Advertisement for Bids, "Senior Citizen & Recreation Center – Furnish and Install Door & Window Shutters", as evidenced by the Publisher's Proof of Publication.

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

PROOF OF PUBLICATION

ADVERTISEMENT FOR BIDS City of Long Beach, Mississippi, 38560 The City of Long Beach, Mississippi will accept bids for, SENIOR CITIZEN and RECREATION CENTER FURNISH AND INSTALL DOOR and WINDOW SHUTTERS at the Office of the City Clerk, 201 Jeff Davis Ave., Long Beach, Mississippi, during normal office hours at any time prior to the designated bid date. Bids will be publicly opened and read aloud at the Office of the City Clerk at 10:00 am on June 16, 2011. Contract Documents, including Drawings and Technical Specifications, are on file at the Office of City Clerk, at City Hall, Long Beach, Mississippi. Paper copies, a CD, or an electronic file of the said Specifications, may be obtained at the office of Capital Engineering, Inc., 8025 Inman, Mississippi Blvd., Hammond, Louisiana 70424. Non-refundable fee of \$50.00 per copy. Contact: Lora Triggs, City Clerk, 661-834-1834, email: ltriggs@cityoflongbeach.com. A certified check or bank draft payable to the order of City of Long Beach, Mississippi, in the amount of \$50.00 (per value) or a seal bid (if applicable) must be submitted with each bid. For bids exceeding \$50,000, Bidder must indicate his Certificate of Responsibility Number on outside of sealed proposal as required by Mississippi Law. For bids not exceeding \$50,000, Bidder must either indicate his Certificate Number, or else write clearly "Bid does not exceed \$50,000." The City of Long Beach, Mississippi, reserves the right to reject any or all bids or to waive any informality in the bidding. Bids may be held by the City of Long Beach, Mississippi, for a period not to exceed ninety (90) days from the date of the opening of bids for the purpose of reviewing the bids and investigating the qualifications of Bidders, prior to awarding of the Contract. Bid prices must be good for the 30 day period. Bid approval is required and will be obtained prior to award of contract. The low bidder will be required to submit a schedule of values on a G709 form, within 7 days after notice that he is low bidder. Done by order of the Mayor and Board of Aldermen, April 6, 2011, City of Long Beach, Mississippi. By: REBECCA SCHRIFF, City Clerk, ADV. 1450737

STATE OF MISSISSIPPI
COUNTY OF HARRISON

Before me, the undersigned Notary of Harrison County, Mississippi personally appeared Michelle Colet who, being by me first duly sworn, did depose and say that she is a clerk of The Sun Herald, a newspaper published in the city 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 3 times in the following numbers and on the following dates of such paper, viz:

- Vol. 127 No., 313 dated 4 day of May, 2011
- Vol. 127 No., 320 dated 11 day of May, 2011
- Vol. _____ No., _____ dated _____ day of _____, 20____
- Vol. _____ No., _____ dated _____ day of _____, 20____
- Vol. _____ No., _____ dated _____ day of _____, 20____
- Vol. _____ No., _____ dated _____ day of _____, 20____
- Vol. _____ No., _____ dated _____ day of _____, 20____
- Vol. _____ No., _____ dated _____ day of _____, 20____

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

Michelle Colet
Clerk

Sworn to and subscribed before me this 11 day of May, A.D., 2011



Harold Benz
Notary Public

In addition, the Legal Notice Advertisement for Bids, "Senior Citizen & Recreation Center – Furnish and Install Door & Window Shutters", was publicly posted at the Long Beach City Hall, Long Beach Public Library and the City of Long Beach official website.

The Clerk further reported that four (4) bids were timely filed and, on June 16, 2011, at 10:00 o'clock a.m. in the City Hall Meeting Room, 201 Jeff Davis Avenue, Long Beach, Mississippi, said bids were then and there publicly opened and read aloud by

Minutes of June 21, 2011
Mayor and Board of Aldermen

City Clerk Rebecca E. Schruff and Patrick Moore, Project Manager, AMEC. Also in attendance were company representatives of bidders. Said bids are as follows:

— J Levens Builders
125 Jeff Davis Avenue
Long Beach, MS 39560

Technical Contracting Services, LLC
P.O. Box 6456
Gulfport, MS 39506

CIS Construction, Inc.
27 Fountain Abbey Street
Pensacola, FL 32506

Fletcher Construction Co., Inc.
P.O. Drawer 1509
3311 Shortcut Road (39581)
Pascagoula, MS 39568

— Upon further discussion, Alderman Carrubba made motion seconded by Alderman Lishen and unanimously carried to take the aforementioned bids under advisement for review and tabulation by Lou Traina, P.E., SNC Lavalin Capital Engineering, with a recommendation at the next regular meeting, July 5, 2011.

— There were no announcements, presentation or proclamations; there were no amendments to the Municipal Docket.

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

Minutes of June 21, 2011
 Mayor and Board of Aldermen

PUBLIC COMMENTS PERTAINING TO MATTERS ON THE AGENDA ONLY		
NOTE: All comments shall 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 will not be permitted. Public Comments will be limited to a total of ten (10) minutes and limited to a maximum of two (2) minutes per person. Except as otherwise directed by the Chairman (Mayor), Public Comments will not be permitted before or after the allotted time. Disruption of the regular business meeting will be cause for removal from the public meeting.		
PLEASE PRINT: NAME / ADDRESS / TELEPHONE	AGENDA ITEM NO.	AGENDA ITEM SUBJECT MATTER
1 Kreah & Kivner 1092 W. Railroad St LB 278 W. 9th St	12/1	Long Beach Band Festival
2 Steve Nicosia 515 Gulf View Ave.	9/5	Code enforcement
3		
4		
5		
6		
7		
8		
9		
10		

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

Excel Worksheet: public comments - agenda PUBLIC COMMENTS-AGENDA

Alderman Hammons made motion seconded by Alderman Lishen and unanimously carried to approve the Mayor and Board of Aldermen public hearing minutes, regular minutes and executive session minutes dated June 7, 2011; the public hearing minutes dated June 14, 2011; and the public hearing minutes dated June 15, 2011, all as submitted.

Alderman Lishen made motion seconded by Alderman Hammons and unanimously carried to approve the June 9, 2011, Planning Commission minutes, as submitted.

Upon clarification of several matters, Alderman Hammons made motion seconded by Alderman Ponthieux and unanimously carried to approve the June 16, 2011, Port Commission minutes, as submitted.

Alderman Carrubba made motion seconded by Alderman Hammons and unanimously carried to approve payment of invoices as listed in Docket of Claims Number 062111 and additional invoices, as follows:

- Magnolia Printing in the amount of \$2,468.00, postage for the Water Quality Report Mail Out and Water Usage Letter from the Mayor.
- Mississippi Tax Commission in the amount of \$2,070.00, tax period 05 11, Harbor sales tax.

Alderman Hammons made motion seconded by Alderman Carrubba and unanimously carried to approve CDBG two (2) Requests for Cash and payment of four (4) invoices, as follows:

Minutes of June 21, 2011
Mayor and Board of Aldermen

MEMO

DATE: April 31, 2011
TO: Honorable William Skellie, Jr.
 City of Long Beach
FROM: Ann Frazier
 Jimmy G. Gouras Urban Planning
RE: City of Long Beach
 Community Revitalization Grant
 CDBG Project #R-103-235-01-KCR
 Streetscape Improvements - Jeff Davis Avenue
 Request for Cash and Summary Support Sheet

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

1. J. Levens
 Invoice number 25 in the amount of \$3,405.00
 For Street & Road Improvement
2. Neel-Schaffer
 Invoice number 994595 in the amount of \$4,200.00
 For Architect/Engineering expense

Also enclosed is "Request for Cash and Summary Support Sheet No. 52 in the amount of \$7,605.00 for payment of the above invoices.

Please have the above invoices and Request for Cash and the supporting documentation placed on your next agenda for approval. After its approval, the appropriate official should sign the "Request for Cash and Cash Summary Support Sheet No. 52" and return it along with the supporting documentation for processing to our office at the following address:

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

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

REMINDER

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

JIMMY G. GOURAS

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

MEMO

DATE: May 30, 2011
TO: Honorable William Skellie, Jr.
City of Long Beach
FROM: Ann Frazier
Jimmy G. Gouras Urban Planning
RE: City of Long Beach
CDBG Project #R-109-235-04-KCR
Fire Station
Request for Cash and Summary Support Sheet

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

1. Reflectech
Invoice number 16 in the amount of \$236,368.32
For Fire Protection expense CDBG \$198,545.46 Match \$37,822.86
2. JBHM
Invoice number 26 in the amount of \$1,612.60
For Architect/Engineering expense

Also enclosed is "Request for Cash and Summary Support Sheet No. 33" in the amount of \$200,158.06 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. 33" and return it along with the supporting documentation for processing to our office at the following address:

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

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

REMINDER

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

JIMMY G. GOURAS

URBAN PLANNING CONSULTANTS, INC.

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

Alderman Parker motion seconded by Alderman Hammons and unanimously carried to approve Task Order #16, Local Hazard Mitigation Plan Update, as follows:

Minutes of June 21, 2011
Mayor and Board of Aldermen



June 17, 2011

Mayor Skellie
City of Long Beach, Mississippi
645 Klondyke Road
Long Beach, MS 39560

Re: City of Long Beach
Local Hazard Mitigation Plan Update, Project Number: 1906-0004
AMEC Professional Services Task Order No: 16

Mayor Skellie,

In December 2010, under the authorization of the City of Long Beach, Board of Aldermen, AMEC submitted a grant application to MEMA requesting federal funding to update the City's Local Hazard Mitigation Plan. The State requires that the City complete a full update of their plan every five years to remain eligible for future mitigation funding. On March 8, 2011, FEMA approved the grant application for a total project cost of \$50,000.00 with a federal share of \$37,500.00 and local share of \$12,500.00. Enclosed please find a copy of the FEMA approval letter.

Attached please find AMEC Task Order Number 16 detailing the scope of work and cost associated with updating the City's mitigation plan. Pursuant to AMEC's current Master Services Agreement between the City of Long Beach and AMEC dated February 2006, we are asking for board approval of attached task order. The scope of work and cost as outlined in Task Order 16 is for the mitigation plan update only.

If you have any questions or need additional information, please contact me at 228-327-5166.

Sincerely,

Patrick Moore

Project Manager
AMEC Earth and Environmental
13109 HWY 67, Suite E
Biloxi, MS 39532

Minutes of June 21, 2011
Mayor and Board of Aldermen

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TASK ORDER TO MASTER SERVICES AGREEMENT
Between
CITY OF LONG BEACH, MISSISSIPPI
And
AMEC EARTH & ENVIRONMENTAL, INC.

Task Order No. 16 – Update City of Long Beach
Local Hazard Mitigation Plan (LHMP)

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

1. Project Name: Update of the City's current Hazard Mitigation and Flood Protection Plan, commonly referred to as a Local Hazard Mitigation Plan (LHMP)
2. Scope of Work: The Contractor shall perform services as described in Attachment 1.
3. Schedule: The Contractor shall complete all work by March 8, 2014 in accordance with the schedule described in Attachment 1.
4. Compensation: AMEC's total payment authorized under this Task Order is based on a fixed fee of: \$49,900.00.
5. Payment Schedule: Payment will be made within 30 days of receipt of AMEC's invoice.
6. Invoices: For this Task Order there will be monthly invoices based upon time and materials costs incurred during the billing period.

ISSUED & AUTHORIZED BY:
CITY OF LONG BEACH, MISSISSIPPI

ACCEPTED & AGREED TO BY:
AMEC ENVIRONMENT & INFRASTRUCTURE

By: _____
Name: MAYOR WILLIAM SKELIE, JR.
Title: MAYOR
Date: 6/21/11

By: _____
Name: _____
Title: _____
Date: _____

**Minutes of June 21, 2011
Mayor and Board of Aldermen**

Attachment 1

Task Order No. 16

Objective

The objective of this Task Order is to complete an update to the City of Long Beach 2006 Hazard Mitigation and Flood Protection Plan, commonly referred to as a Local Hazard Mitigation Plan (LHMP). The updated LHMP will be developed to comply with the planning requirements of the Disaster Mitigation Act of 2000 (DMA 2000) as set forth in 44 CFR 201 and associated guidance.

Scope

AMEC shall prepare and submit to MEMA and FEMA for approval an update to the City of Long Beach LHMP. The tasks associated with the LHMP Update include:

Task 1. Organize Resources/Kickoff Meeting

- Organize planning effort/team;
- Establish plan for public involvement;
- Coordinate with other departments/agencies;
- Review status of existing LHMP;
- Conduct Kickoff Meeting;

Task 2. Hazard Identification and Profiles

- Update demographic and community data, including all newly annexed areas;
- Update hazard identification and profiles;

Task 3. Vulnerability Assessment/Planning Goals

- Update vulnerability assessment;
- Update planning goals,
- Conduct Planning Meeting #2. Review updated risk assessment and revise goals.

Task 4. Mitigation Action Items

- Update status of 2006 mitigation action items;
- Update new mitigation action items;
- Reprioritize updated mitigation action items;
- Conduct Planning Meeting #3: Finalize plan goals; Update and reprioritize mitigation action items.

Task 5. Draft Plan and Public Meeting

- Complete draft plan #1 for planning team review;
- Incorporate team comments and complete draft plan #2 for public review and comment;
- Conduct Public Meeting #1: review and comment on draft plan;
- Incorporate final planning team and public comments;
- Finalize plan (Draft #3) and submit to MEMA/FEMA for approval.

Task 6. Final Plan Update and Submittal

- Respond to MEMA/FEMA requests for additional information and modify plan accordingly;
- Upon MEMA/FEMA approval, deliver final plan document to City/FEMA;
- Assist with adoption by City Board of Aldermen.

Minutes of June 21, 2011
Mayor and Board of Aldermen

Participation

The DMA 2000 planning regulations and guidance stress that each entity seeking the required FEMA approval of their mitigation plan must:

- Participate in the process;
- Detail areas within the planning area where the risk differs from that facing the entire area;
- Identify specific projects to be eligible for funding; and
- Have the governing board formally adopt the plan.

For City of Long Beach, 'participation' means the planning committee representatives will:

- Attend and participate in planning meetings;
- Provide available data that is requested by AMEC;
- Review and provide/coordinate comments on the draft plans;
- Advertise, coordinate and participate in the public input process; and
- Coordinate the formal adoption of the plan by the governing board

Schedule

A complete draft plan document will be submitted to MEMA for review and comment no later than September 8, 2013, or six (6) months prior to the grant completion date. A working schedule will be developed as part of Step 1, Organize Resources.

All Task Order steps and activities to be completed are tied to the approved period of performance of the FEMA Grant No. 1906-4 ending March 8, 2014.

Cost

The cost for this Task Order includes LHMP development costs as described above, based on a fixed fee as set forth in the following table:

Task Order No. 16	
Update Hazard Mitigation and Flood Protection Plan (LHMP)	
Step 1	\$5,000
Step 2	\$12,000
Step 3	\$12,000
Step 4	\$10,000
Step 5	\$7,000
Step 6	\$3,900
TOTAL TASK ORDER FEE	\$49,900

Items not included under this Task Order:

AMEC will not be responsible for other professional services required for this project. Services not provided include the following:

- Grant Administration and Accounting
- Legal Services
- Cost Estimates
- Engineering and Surveying

Based upon the recommendation of City Engineer David Ball, Alderman Lishen made motion seconded by Alderman Parker and unanimously carried to approve Change Order No. 6, Katrina Infrastructure Repairs – Area 4, as follows:

Minutes of June 21, 2011
Mayor and Board of Aldermen



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

520 39th STREET, GULFPORT, MS 39507
P.O. BOX 1677, GULFPORT, MS 39502

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

June 16, 2011

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

**RE: Proposed Change Order No. 6
Katrina Infrastructure Repairs – Area 4**

Ladies and Gentlemen:

We have prepared the attached change order for the referenced project. This Change Order addresses many repairs made by the Contractor to water and sewer lines within the City's right-of-way which were not located properly by the City. All of these lines were not properly located because the City's personnel either did not know they existed or did not know where the existing lines were. As you know, the City's water and sewer systems prior to Hurricane Katrina were constructed and modified over the course of many years, making a proper "as-built" of the system nearly impossible to develop.

Because of these many line breaks, the Contractor incurred significant expenses in repairing the damages associated with each break. We have attached the Contractor's tabulation of the breaks and associated expenses to the proposed Change Order.

Along with the Program Manager, we have discussed these changes with FEMA and MEMA personnel and we feel that they are reasonable expenses. We see no reason that FEMA should not determine this change order eligible for reimbursement and we therefore recommend your approval so that their official review may continue.

Sincerely,

David Ball, P.E.

DB:1770-4
Attachment

**Minutes of June 21, 2011
Mayor and Board of Aldermen**

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Change Order
No. 6

Date of Issuance: 6/14/2011 Effective Date: 6/21/2011
 Project: _____ Owner: City of Long Beach Owner's Contract No.: _____
 Contract: Katrina Infrastructure Repairs - Project Area 4 Date of Contract: 4/17/2009
 Contractor: SCI, Inc. Engineer's Project No.: 1770-4

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

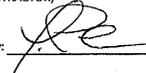
Description:

Additional compensation for unmarked utility lines broken by Contractor after performing a MS One Call. Utility lines were unmarked because the City either did not know where they existed or the as-builts for the existing system were incorrect.

Attachments: (List documents supporting change):

1. Letter from Contractor.

CHANGE IN CONTRACT PRICE:	CHANGE IN CONTRACT TIMES:
Original Contract Price: <u>\$4,248,145.00</u>	Original Contract Times: <input type="checkbox"/> Working Days <input checked="" type="checkbox"/> Calendar days Substantial completion (days or date): <u>5/13/2010</u> Ready for final payment (days or date): _____
(Increase) in Contract Price from previous Change Orders No. <u>1</u> to No. <u>5</u> <u>\$662,008.75</u>	(Increase) in Contract Time from previous Change Orders No. <u>1</u> to No. <u>5</u> Substantial completion (days or date): <u>381</u> Ready for final payment (days or date): _____
Contract Price prior to this Change Order: <u>\$4,910,153.75</u>	Contract Times prior to this Change Order: Substantial completion (days or date): <u>5/29/2011</u> Ready for final payment (days or date): _____
(Increase) in Contract Price due to this Change Order: <u>\$57,506.58</u>	Change in Contract Time due to this Change Order: Substantial completion (days or date): <u>0</u> Ready for final payment (days or date): _____
Revised Contract Price incorporating this Change Order: <u>\$4,967,660.33</u>	Contract Times incorporating this Change Order: Substantial completion (days or date): <u>5/29/2011</u> Ready for final payment (days or date): _____

RECOMMENDED: (ENGINEER)	ACCEPTED: (CONTRACTOR)	ACCEPTED: (OWNER)
By: <u></u>	By: <u></u>	By: <u></u>
Date: <u>6.16.2011</u>	Date: <u>6-15-11</u>	Date: <u>6/22/11</u>

Minutes of June 21, 2011
Mayor and Board of Aldermen

PW #	NO.	DESCRIPTION	CURRENT CONTRACT QUANTITY	UNIT PRICE	CURRENT CONTRACT AMOUNT	QUANTITY THIS CO.	EXTENSION THIS CO.	QUANTITY TO DATE	EXTENSION TO DATE
11111 (LBC4)	300-A	REPLACE DRAINAGE CASTING	5 EA.	\$700.00	\$3,500.00			5	\$3,500.00
11111 (LBC4)	300-B	REPLACE DRAINAGE CASTING AND FRAME	104 EA.	\$900.00	\$93,600.00			104	\$93,600.00
11111 (LBC4)	300-C	REPAIR TOP OF DRAINAGE STRUCTURE	60 EA.	\$470.00	\$28,200.00			60	\$28,200.00
11111 (LBC4)	300-D	NEW CATCH BASIN	50 EA.	\$17,000.00	\$850,000.00			50	\$850,000.00
11111 (LBC4)	300-E	NEW CURB INLET	0 EA.	\$3,000.00	\$0.00			0	\$0.00
11111 (LBC4)	300-F	REPAIR DRAINAGE HEADWALL/RETAINING WALL	50 LF.	\$50.00	\$2,500.00			50	\$2,500.00
11111 (LBC4)	300-H	12" OR 15" RCP CULVERT PIPE	3,848 L.F.	\$18.00	\$70,000.00			3,848	\$70,000.00
11111 (LBC4)	500-A	PIPE BEDDING/FOUNDATION MATERIAL	21 C.Y.	\$378.00	\$7,938.00			21	\$7,938.00
11111 (LBC4)	500-B	SELECT SANDY BACKFILL	1,096 C.Y.	\$10.00	\$10,960.00			1,096	\$10,960.00
11111 (LBC4)	500-C	GEOTEXTILE FABRIC	244 S.Y.	\$2.50	\$610.00			244	\$610.00
11111 (LBC4)	510-B	1" HOT BITUMINOUS PAVEMENT RESTORATION COURSE (S1-2.5)	0 S.Y.	\$12.75	\$0.00			0	\$0.00
11111 (LBC4)	510-C	CONCRETE DRIVE RESTORATION	58,822 S.Y.	\$11.00	\$647,042.00			58,822	\$647,042.00
11111 (LBC4)	510-D	CONCRETE DRIVE RESTORATION	4,320 S.Y.	\$45.00	\$194,400.00			4,320	\$194,400.00
11111 (LBC4)	510-E	CONCRETE DRIVE RESTORATION	4,320 S.Y.	\$45.00	\$194,400.00			4,320	\$194,400.00
11111 (LBC4)	510-F	SAVING DRIVE RESTORATION	2,951 L.F.	\$25.00	\$73,775.00			2,951	\$73,775.00
11111 (LBC4)	510-G	SAVING DRIVE RESTORATION	4,717 L.F.	\$25.00	\$117,925.00			4,717	\$117,925.00
11111 (LBC4)	510-H	EDGE RESTORATION	0 L.F.	\$50.00	\$0.00			0	\$0.00
11111 (LBC4)	510-I	12" OR 15" RCP CULVERT RESTORATION	438 L.F.	\$45.00	\$19,710.00			438	\$19,710.00
11111 (LBC4)	510-J	18" RCP CULVERT RESTORATION	489 L.F.	\$50.00	\$24,450.00			489	\$24,450.00
11111 (LBC4)	510-K	24" RCP CULVERT RESTORATION	272 L.F.	\$60.00	\$16,320.00			272	\$16,320.00
11111 (LBC4)	510-L	30" RCP CULVERT RESTORATION	0 L.F.	\$80.00	\$0.00			0	\$0.00
11111 (LBC4)	510-M	36" RCP CULVERT RESTORATION	0 L.F.	\$100.00	\$0.00			0	\$0.00
11111 (LBC4)	510-N	42" RCP CULVERT RESTORATION	40 L.F.	\$90.00	\$3,600.00			40	\$3,600.00
11111 (LBC4)	510-O	48" RCP CULVERT RESTORATION	0 L.F.	\$50.00	\$0.00			0	\$0.00
11111 (LBC4)	510-P	17" X 11" RCP CULVERT RESTORATION	75 S.Y.	\$2,400.00	\$18,000.00			75	\$18,000.00
11111 (LBC4)	510-Q	18" X 12" RCP CULVERT RESTORATION	0 S.Y.	\$50.00	\$0.00			0	\$0.00
11111 (LBC4)	510-R	18" X 12" RCP CULVERT RESTORATION	0 S.Y.	\$50.00	\$0.00			0	\$0.00
11111 (LBC4)	510-S	18" X 12" RCP CULVERT RESTORATION	179 S.Y.	\$55.00	\$9,845.00			179	\$9,845.00
11111 (LBC4)	510-T	EXCELSIOR BLANKET	1,000 TON	\$6.00	\$6,000.00			1,000	\$6,000.00
11111 (LBC4)	511-A	HOT BITUMINOUS PAVEMENT SURFACE COURSE (S1-2.5 mm)	2,060 TON	\$90.00	\$185,400.00			2,060	\$185,400.00
11111 (LBC4)	511-B	HOT BITUMINOUS PAVEMENT LEVELING COURSE (S1-9.5 mm)	600 TON	\$95.00	\$57,000.00			600	\$57,000.00
11111 (LBC4)	511-C	HOT BITUMINOUS PAVEMENT BASE COURSE (S1-25 mm)	150 TON	\$100.00	\$15,000.00			150	\$15,000.00
11111 (LBC4)	511-D	HOT BITUMINOUS EDGE REPAIR	50 TON	\$110.00	\$5,500.00			50	\$5,500.00
11111 (LBC4)	511-E	COLD MILLING OF BITUMINOUS PAVEMENT (ALL DEPTHS)	2,500 S.Y.	\$5.00	\$12,500.00			2,500	\$12,500.00
11111 (LBC4)	511-F	SHOULDER MATERIAL	800 C.Y.	\$20.00	\$16,000.00			800	\$16,000.00
11111 (LBC4)	50A	MAINTENANCE OF TRAFFIC	1 L.S.	\$30.00	\$30.00			1	\$30.00
11111 (LBC4)	50B	MAINTENANCE OF TRAFFIC	1 L.S.	\$24,000.00	\$24,000.00			1	\$24,000.00
11111 (LBC4)	CO-1	REGULATORY UTILIZATION OF ROADWAYS	58,822 S.Y.	\$11.50	\$676,443.00			58,822	\$676,443.00
11111 (LBC4)	CO-2	1" HOT BITUMINOUS SURFACE COURSE (S1-2.5mm)	58,822 S.Y.	\$6.50	\$382,343.00			58,822	\$382,343.00
11111 (LBC4)	CO-4	SAWCUT JOINT NEW CONCRETE WORK	804 L.F.	\$5.00	\$4,020.00			804	\$4,020.00

ELDCO No. C-841 (2002 Edition)
Prepared by the Engineers John Cornejo Decima Committee and endorsed by the
Associated General Contractors of America and the Construction Specifications Institute.

Minutes of June 21, 2011
 Mayor and Board of Aldermen

PW #	NO.	DESCRIPTION	CURRENT CONTRACT QUANTITY	UNIT PRICE	CURRENT CONTRACT AMOUNT	EXTENSION THIS CO.	QUANTITY TO DATE	EXTENSION TO DATE
11112 (UBCA)	CDS-1	ADDITIONAL MAINTENANCE OF TRAFFIC/STORMWATER MANAGEMENT	1/LB.	\$23,950.00	\$23,950.00		1	\$23,950.00
		TOTAL PW 11112 (UBCA)			\$2,942,007.25	\$0.00		\$2,942,007.25
		TOTAL CHANGE ORDER AMOUNT			\$1,910,133.75	\$57,506.58		\$1,967,640.33

EGDD No. 0-94 (2002 Edition)
 Contract Documents, Complete and enforced by the
 Associated General Contractors of America and the Construction Specifications Institute.

SCI, Inc.

10200 Logan Cline Road
Gulfport, MS 39503
Office: (228) 896-9093

David Shackelford
Owner / President
FAX: (228) 896-4264

INVOICE

TO: **A. Garner Russell & Associates, inc.**
520 33rd Street
Gulfport, MS 39507

Date: January 10, 2010
Attn: David Ball, PE
RE: Long Beach Area 4
Phone No. (228) 863-0667
Fax No. _____

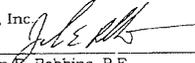
Mr. Ball:

On the above noted project, SCI, Inc. performed 51 repairs to City Of Long Beach water and sewer lines not properly marked by the owner. Please find attached an itemized breakdown of locations and types of repairs performed. Below is the cost breakdown for these repairs incurred by SCI, Inc.

Labor Cost	-	\$21,058.92
Equipment Cost	-	\$30,925.38
Material Cost	-	\$5,522.28
TOTAL		\$57,506.58

Sincerely,

SCI, Inc.



John E. Robbins, P.E.

Minutes of June 21, 2011
Mayor and Board of Aldermen

Long Beach Area Four - Line Breaks

Date	Crew	Street Name	Station #	Description	Time to Fix HOURS	Remarks
29-Jun-10	Steve	St. Charles	STA 7-8C	2" Waterline	4	Stem busted loose, City wouldn't fix
30-Jun-10	Steve	St. Charles	STA 6-7D	3/4" Service	2	3/4" ws
1-Jul-10	Steve	St. Charles	STA 3-5D	3/4" Service	2	3/4" ws
6-Jul-10	Steve	Magnolia St.	STA 54-3D	3/4" Service	2	3/4" ws
8-Jul-10	Steve	Magnolia St.	STA 55-3D	3/4" Service	2	3/4" ws
12-Jul-10	Steve	Russell Ave	N/A	1" Trans	4	not marked
15-Jul-10	Steve	Russell Ave	N/A	4" 3/4" Services	2	3/4" ws
22-Jul-10	Steve	Oak St.	STA 6-25	2" 1/2" Service	2	3/4" ws
23-Jul-10	Steve	Oak St.	STA 5-5D	2" 3/4" Service	2	3/4" ws
27-Jul-10	Chris	Winters Lane	N/A	3/4" Service	2	3/4" ws
5-Aug-09	Alan	Nicholson Ave	STA 9-15	3/4" Service	2	3/4" ws
4-Aug-09	Alan	Nicholson Ave	N/A	2" 1/2" Water line	2	2" 1/2" water line
5-Aug-09	Alan	Nicholson Ave	N/A	3/4" Service	2	3/4" ws
6-Aug-09	Alan	Nicholson Ave	N/A	6" Clay S-S	1	repaired with two ferros
12-Aug-09	Steve	Pine St.		Water Line	2	1" Water Line, not marked in ROW, 3 dirts in driveway
13-Aug-09	Steve	Pine St.		Water service	2	3/4" ws
24-Aug-09	Alan	E. Fourth St.		Sewer Service	2	4" wrap around
24-Aug-09	Alan	E. Fourth St.		Sewer Service	2	4" 5/8" w/two ferros
26-Aug-09	Alan	E. Third St.		Sewer Service	2	4" s/s
26-Aug-09	Alan	E. Third St.		Water services	2	3/4" ws
28-Aug-09	Alan	E. Third St.		Sewer Service	2	6" s/s
7-Sep-09	Alan	Fourth Street		Water services	3	[3] 3/4" water services none marked
8-Sep-09	Alan	E. Third St.	STA 27-0C	Water & Sewer services	1	1/8" & 5/8" broken
9-Sep-09	Alan	second street	STA 24-9D	Water services	1	broken water service
14-Sep-09	Steve	Fourth Street		Water services	2	Broken 3 water services, not marked
14-Sep-09	Alan	Gulfview		1" Tee	2	Broken 2" Tee at intersection
15-Sep-09	Steve	Fourth Street		Water services	4	Broken 4 water services, not marked
21-Sep-09	Steve	Cleveland		Water service	1	Broken 4 existing water services
22-Sep-09	Steve	Water Line		Water Line	2	Broken 1 water services
23-Sep-09	Steve	Cleveland		Water mains	2	Broken 4 existing water services
24-Sep-09	Alan	Kerr Street		Water service	1	Broken 2" Water Line
24-Sep-09	Alan	Kerr Street		Water services	2	Broken 3 water services
1-Oct-09	Steve	Burke/Fifth		Water services	3	Broken 5 existing service
6-Oct-09	Steve	Burke/Fifth		Transite pipe	3	Broken 4" trans line - 3 times
10-Nov-09	Chris	E. Fifth Street		Water service	2	Broken water service to vacant lot
12-Nov-09	Sam	W. Fourth St.		Water service	2	Broken water service, unmarked
13-Oct-09	Alan/Steve	Burke/Third		Water line	1	Broken Water line - not marked, have picofix
18-Nov-09	Alan	Cleveland		Water service	2	Broken water service, unmarked
22-Nov-09	Steve	Magnolia St.		Water service	1	Broken 2" Water Line, 2" off mark
2-Dec-09	Steve			Water service	1	Broken 2" Water line
2-Dec-09	Alan	St. Charles		Water services	2	Broken water service, unmarked
7-Dec-09	Steve	Magnolia St.		Water Line	1	Broken dog leg 5' away from trench, pulling up 2" waterline
18-Dec-09	Alan/Robert	Oak St.		Water Service	2	Operator hit shallow Water service.
18-Dec-09	Alan/Robert	Pine St.		Water Service	1	Operator hit shallow Water service.
23-Dec-09	Alan/Robert	Pine St.		Water Service	1	Operator hit valve on main
31-Dec-09	Alan/Robert	Pine St.		Water Service	1	Broken Water service
31-Jan-10	Steve	W. Fourth St.		Sewer Service	3	remove line when removing old waterline, Donna said to
18-Jan-10	Chris	Fifth Street		Water services	2	Broken 2 existing water services after potholing

Based upon the recommendation of City Engineer David Ball, Alderman Lishen made motion seconded by Alderman Parker and unanimously carried to approve Final Acceptance – Katrina Infrastructure Repairs – Area 7, Kappa Development and General Contracting, Inc., as follows:

Minutes of June 21, 2011
Mayor and Board of Aldermen

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

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

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

June 14, 2011

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

RE: **Katrina Infrastructure Repairs - Area 7
Final Acceptance - Kappa Development**

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 4 (Final), adjusting the contract quantities to conform to the completed work, for a net contract amount decrease of (\$99,385.36). The final amount of the contract is \$2,829,841.89.
2. Application for Payment Number 19 (Final), in the amount of \$90,220.09, bringing the total of all payments to the full contract amount of \$2,829,841.89.
3. Consent of Surety to Final Payment.
4. Contractor's Affidavit of Payment of Debts and Claims.
5. Certificate of Substantial Completion.

Sincerely,

David Ball, P.E.

DB: 1770-VII
Enclosures

O:\1770\1770 Ph 7\20110614 Re Final Acceptance Kappa doc

Minutes of June 21, 2011
Mayor and Board of Aldermen

Change Order
No. 4
FINAL

Date of Issuance: 6/1/2011 Effective Date: 6/1/2011

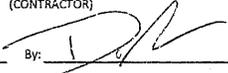
Project: City of Long Beach Owner's Contract No.:
Contract: Katrina Infrastructure Repairs - Project Area 7 Date of Contract: 9/11/2009
Contractor: Kappa Development & General Contracting, Inc. Engineer's Project No.: 1770-7

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

- Description:
1. Adjust contract quantities to conform to final field quantities.
 2. Adjust contract time for additional work and delays.
 3. Add pay items for miscellaneous drainage items used during construction.
 4. Add pay item for additional compensation for Maintenance of Traffic and Stormwater Management, due to contract extensions (determined by percentage of contract increase.)

Attachments: (List documents supporting change):
1. Backup information from Contractor

CHANGE IN CONTRACT PRICE:	CHANGE IN CONTRACT TIMES:
Original Contract Price: <u>\$2,074,902.50</u>	Original Contract Times: <input type="checkbox"/> Working Days <u>270</u> calendar days Substantial completion (days or date): <u>7/12/2010</u> Ready for final payment (days or date):
(Increase) In Contract Price from previous Change Orders No. <u>1</u> to No. <u>3</u> <u>\$854,324.75</u>	Change in Contract Time from previous Change Orders No. <u>1</u> to No. <u>3</u> Substantial completion (days or date): Ready for final payment (days or date):
Contract Price prior to this Change Order: <u>\$2,929,227.25</u>	Contract Times prior to this Change Order: Substantial completion (days or date): <u>10/10/2010</u> Ready for final payment (days or date):
(Decrease) in Contract Price due to this Change Order: <u>(\$99,385.36)</u>	(Increase) in Contract Time due to this Change Order: Substantial completion (days or date): <u>178</u> Ready for final payment (days or date):
Revised Contract Price Incorporating this Change Order: <u>\$2,829,841.89</u>	Contract Times Incorporating this Change Order: Substantial completion (days or date): <u>4/6/2011</u> Ready for final payment (days or date):

RECOMMENDED: (ENGINEER)	ACCEPTED: (CONTRACTOR)	ACCEPTED: (OWNER)
By: 	By: 	By: 
Date: <u>6.15.2011</u>	Date: <u>6-15-11</u>	Date: <u>6/22/11</u>

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 June 21, 2011
 Mayor and Board of Aldermen

ATTACHMENT TO CHANGE ORDER NUMBER

4 FINAL

PROJECT NO. 1770-7

PW #	NO.	DESCRIPTION	CURRENT CONTRACT QUANTITY	UNIT PRICE	CURRENT CONTRACT AMOUNT	QUANTITY THIS C.O.	EXTENSION THIS C.O.	QUANTITY TO DATE	EXTENSION TO DATE
11123 (UBF7)	300-A	8" WATER MAIN, PVC OR DUCTILE IRON	10,938 L.F.	\$34.00	\$372,912.00	297	\$4,158.00	11,235	\$17,290.00
11123 (UBF7)	300-B	8" WATER MAIN DUCTILE IRON	248 L.F.	\$38.00	\$9,424.00			248	\$9,424.00
11123 (UBF7)	300-C	DUCTILE IRON FITTINGS	30.0 TON	\$4,800.00	\$1,440,000.00	(0.573)	(\$2,750.40)	9.427	\$45,249.60
11123 (UBF7)	300-D	REMOVAL OF WATER MAIN	1,500 L.F.	\$2.50	\$3,750.00	(377)	(\$942.50)	1,123	\$3,157.50
11123 (UBF7)	300-E	REMOVE EXISTING WATER MAIN	2 EA.	\$5,350.00	\$10,700.00	78	\$254,000.00	1,578	\$8,404.00
11123 (UBF7)	110-A	4" INSERT-A VALVE	2 EA.	\$5,500.00	\$11,000.00			2	\$11,000.00
11123 (UBF7)	110-B	8" INSERT-A VALVE	2 EA.	\$5,500.00	\$11,000.00			2	\$11,000.00
11123 (UBF7)	110-C	8" GATE VALVE WITH BOX	23 EA.	\$550.00	\$12,650.00	(2)	(\$1,100.00)	21	\$11,550.00
11123 (UBF7)	120-A	FIRE HYDRANT WITH VALVE, LESS THAN 3' BURY	9 EA.	\$2,500.00	\$22,500.00			9	\$22,500.00
11123 (UBF7)	120-B	FIRE HYDRANT WITH VALVE, 3' TO 5' BURY	23 EA.	\$2,500.00	\$58,500.00	1	\$2,600.00	24	\$61,100.00
11123 (UBF7)	120-C	FIRE HYDRANT WITH VALVE, GREATER THAN 5' BURY	2 EA.	\$2,500.00	\$5,000.00			2	\$5,000.00
11123 (UBF7)	130-A	CONNECT TO EXISTING FITTING OR STUB	8 EA.	\$500.00	\$4,000.00	1	\$900.00	9	\$4,900.00
11123 (UBF7)	130-B	CONNECT AND DISCONNECT EXISTING WATER MAIN	16 EA.	\$550.00	\$8,800.00			16	\$8,800.00
11123 (UBF7)	130-C	4" X 4" TAPPING SLEEVE WITH VALVE	0 EA.	\$1,800.00	\$0.00			0	\$0.00
11123 (UBF7)	130-D	8" X 8" TAPPING SLEEVE WITH VALVE	4 EA.	\$2,200.00	\$8,800.00			4	\$8,800.00
11123 (UBF7)	130-E	REMOVE EXISTING FIRE HYDRANT	30 EA.	\$100.00	\$3,000.00	(5)	(\$512.50)	25	\$2,487.50
11123 (UBF7)	130-F	REMOVE EXISTING VALVE	69 EA.	\$100.00	\$6,900.00	(15)	(\$1,500.00)	54	\$5,400.00
11123 (UBF7)	240-A	3/4" SINGLE WATER SERVICE ASSEMBLY	214 EA.	\$500.00	\$107,000.00	3	\$990.00	217	\$107,990.00
11123 (UBF7)	240-B	1" SINGLE WATER SERVICE ASSEMBLY	1 EA.	\$500.00	\$500.00			1	\$500.00
11123 (UBF7)	240-C	2-1/2" SINGLE WATER SERVICE ASSEMBLY	0 EA.	\$700.00	\$0.00			0	\$0.00
11123 (UBF7)	240-D	2" SINGLE WATER SERVICE ASSEMBLY	0 EA.	\$500.00	\$0.00			0	\$0.00
11123 (UBF7)	240-E	2" SINGLE WATER SERVICE ASSEMBLY	272 EA.	\$300.00	\$81,600.00	(33)	(\$9,900.00)	239	\$71,700.00
11123 (UBF7)	240-F	LOCATE AND CONNECT TO EXISTING WATER SERVICE	7,234 L.F.	\$30.00	\$217,020.00	410	\$8,200.00	7,644	\$225,220.00
11123 (UBF7)	200-A	8" SEWER PIPE 6/8" CUT	3,569 L.F.	\$22.00	\$78,558.00	(400)	(\$8,800.00)	3,169	\$69,758.00
11123 (UBF7)	200-B	8" SEWER PIPE 6/8" CUT	53 L.F.	\$45.00	\$2,385.00			53	\$2,385.00
11123 (UBF7)	200-C	8" SEWER MAIN, DUCTILE IRON	380 L.F.	\$70.00	\$26,600.00			380	\$26,600.00
11123 (UBF7)	200-D	SINGLE 6" SEWER SERVICE ASSEMBLY	221 EA.	\$550.00	\$121,550.00	(6)	(\$1,750.00)	215	\$119,800.00
11123 (UBF7)	200-E	LOCATE AND CONNECT TO EXISTING SEWER SERVICE	183 EA.	\$100.00	\$18,300.00	(8)	(\$800.00)	175	\$17,500.00
11123 (UBF7)	220-A	4" MANHOLE, 6/8" CUT	33 EA.	\$2,000.00	\$66,000.00			33	\$66,000.00
11123 (UBF7)	220-B	4" MANHOLE, 6/8" CUT	10 EA.	\$2,300.00	\$23,000.00			10	\$23,000.00
11123 (UBF7)	220-C	4" MANHOLE, 8/10" CUT	0 EA.	\$0.00	\$0.00			0	\$0.00
11123 (UBF7)	220-D	CONNECT TO EXIST MANHOLE	12 EA.	\$850.00	\$10,200.00	(2)	(\$1,700.00)	10	\$8,500.00
11123 (UBF7)	221-A	ABANDON MANHOLE	11 EA.	\$400.00	\$4,400.00	(2)	(\$800.00)	9	\$3,600.00
11123 (UBF7)	550-A	SALVAGE OF FIRE HYDRANTS	1 L.S.	\$1,500.00	\$1,500.00			1	\$1,500.00
11123 (UBF7)	550-B	SALVAGE OF VALVES	1 L.S.	\$1,000.00	\$1,000.00			1	\$1,000.00
11123 (UBF7)	550-C	SALVAGE OF FITTINGS	1 L.S.	\$1,500.00	\$1,500.00			1	\$1,500.00
11123 (UBF7)	550-D	SALVAGE OF PIPE	1 L.S.	\$2,000.00	\$2,000.00			1	\$2,000.00
11123 (UBF7)	550-E	SALVAGE OF FITTINGS	1 L.S.	\$1,500.00	\$1,500.00			1	\$1,500.00
11123 (UBF7)	550-F	SALVAGE OF MISCELLANEOUS ITEMS	1 L.S.	\$1,000.00	\$1,000.00			1	\$1,000.00
		TOTAL PW 11123 (UBF7)	0		\$922,399.00		(\$8,700.90)	0	\$813,698.10
11156 (UBC7)	300-A	REPLACE DRAINAGE CASTING	1 EA.	\$550.00	\$550.00			1	\$550.00
11156 (UBC7)	300-B	REPLACE DRAINAGE CASTING AND FRAME	23 EA.	\$400.00	\$9,200.00	3	\$2,400.00	26	\$11,600.00
11156 (UBC7)	300-C	REPAIR TOP OF DRAINAGE STRUCTURE	8 EA.	\$600.00	\$4,800.00	(1)	(\$600.00)	7	\$4,200.00
11156 (UBC7)	300-D	NEW CATCH BASIN	23 EA.	\$2,000.00	\$46,000.00			23	\$46,000.00
11156 (UBC7)	300-E	NEW JUNCTION BOX	1 EA.	\$2,200.00	\$2,200.00	(1)	(\$2,200.00)	0	\$0.00

ENCLOSURE C-441 (2009 Edition)
 Prepared by the Engineer, Joint Contract Documents Committee and endorsed by the
 Associated General Contractors of America and the Construction Specifications Institute.

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PW #	NO.	DESCRIPTION	CURRENT CONTRACT QUANTITY	UNIT PRICE	CURRENT CONTRACT AMOUNT	QUANTITY THIS C.O.	EXTENSION QUANTITY TO DATE	EXTENSION TO DATE
11155 (UBC7)	306-F	NEW CURB INLET	1 EA.	\$2,700.00	\$2,700.00	1	2	\$5,400.00
11156 (UBC7)	306-G	REPAIR DRAINAGE HEADWALL/RETAINING WALL	500 LF.	\$560.00	\$280,000.00		50	\$28,000.00
11156 (UBC7)	500-A	PIPE BEDDING/FOUNDATION MATERIAL	500 C.Y.	\$18.00	\$9,000.00	(386.02)	113.98	\$7,051.64
11156 (UBC7)	500-B	SELECT SANDY BACKFILL	6,100 C.Y.	\$11.00	\$67,100.00	(4.93)	6,095.07	\$67,045.77
11156 (UBC7)	500-C	GEOTEXTILE FABRIC	2,111 S.Y.	\$3.00	\$6,333.00	(3,009.20)	1,101.80	\$3,305.40
11156 (UBC7)	510-A	2" LIMESTONE ROAD BASE RESTORATION	34,378.0 S.Y.	\$19.00	\$652,982.00	(8,515.09)	25,862.91	\$492,417.83
11156 (UBC7)	510-B	2" HOT BITUMINOUS PAVEMENT RESTORATION COURSE (57-25mm)	34,378.0 S.Y.	\$10.50	\$360,969.00		306	\$3,213.00
11156 (UBC7)	510-C	CONCRETE SIDEWALK RESTORATION	3374 S.Y.	\$38.00	\$128,232.00	(276.02)	3,097.98	\$34,684.00
11156 (UBC7)	510-D	CONCRETE DRIVE RESTORATION	12,178 LF.	\$44.00	\$535,872.00	(42.88)	12,135.12	\$535,444.16
11156 (UBC7)	510-E	CONCRETE CURB & GUTTER RESTORATION	1,092 LF.	\$18.00	\$19,656.00	(108.90)	983.10	\$17,692.80
11156 (UBC7)	510-F	SAWCUT JOINT	29 S.Y.	\$7.00	\$203.00	(74.70)	45.30	\$317.10
11156 (UBC7)	510-G	GRANULAR DRIVE RESTORATION	29 S.Y.	\$30.00	\$870.00		29	\$870.00
11156 (UBC7)	510-H	FRIDGE RESTORATION	29 LF.	\$20.00	\$580.00	(29)	0	\$0.00
11156 (UBC7)	510-I	12 OR 15" RCP CULVERT RESTORATION	3,744 LF.	\$7.00	\$26,208.00	(12.29)	3,731.71	\$26,121.00
11156 (UBC7)	510-J	CONCRETE CURB COVER	304 S.Y.	\$55.00	\$16,720.00	(135)	169	\$9,295.00
11156 (UBC7)	510-K	PIP-BAY SLOPE PROTECTION	0 S.Y.	\$50.00	\$0.00		165	\$8,250.00
11156 (UBC7)	510-L	EXCELSIOR BLANKET	0 S.Y.	\$4.00	\$0.00		0	\$0.00
11156 (UBC7)	511-A	HOT BITUMINOUS PAVEMENT SURFACE COURSE (57-32.5 mm)	2,310 TON	\$90.00	\$207,900.00	(1,644.08)	3,954.08	\$355,867.20
11156 (UBC7)	511-B	HOT BITUMINOUS PAVEMENT LEVELING COURSE (57-9.5 mm)	514 TON	\$90.00	\$46,260.00	(314.64)	200.36	\$18,044.40
11156 (UBC7)	511-C	HOT BITUMINOUS PAVEMENT BASE COURSE (57-25 mm)	616 TON	\$92.00	\$56,672.00	(6.46)	609.54	\$56,026.56
11156 (UBC7)	511-D	HOT BITUMINOUS EDGE REPAIR	38 TON	\$120.00	\$4,560.00	(8)	30	\$3,600.00
11156 (UBC7)	511-E	COLD MILLING OF BITUMINOUS PAVEMENT (ALL DEPTHS)	800 S.Y.	\$5.00	\$4,000.00	(899)	9	\$45.00
11156 (UBC7)	511-F	SHOULDER MATERIAL	327 C.Y.	\$50.00	\$16,350.00	(169.99)	157.01	\$7,850.50
11156 (UBC7)	511-G	ENCASMENT FOR 8" SEWER MAIN (BACK & ROPRE METHOD)	180 LF.	\$105.00	\$18,900.00		180	\$18,900.00
11156 (UBC7)	511-H	MAINTENANCE OF TRAFFIC	1 L.S.	\$51,000.00	\$51,000.00		1	\$51,000.00
11156 (UBC7)	511-I	STORMWATER MANAGEMENT	3,000 S.Y.	\$55,000.00	\$165,000.00		3	\$165,000.00
11156 (UBC7)	511-J	REMOVE CONCRETE PAVEMENT	625 LF.	\$15.48	\$9,675.00	(1,855.00)	4,385.80	\$67,877.40
11156 (UBC7)	511-K	SOCK PIPE/FRENCH DRAIN	0 EA.	\$233.30	\$0.00	80	80	\$18,664.00
11156 (UBC7)	511-L	15" FLARED END SECTION	0 LF.	\$15.88	\$0.00	54	54	\$857.62
11156 (UBC7)	511-M	18" X 28" RCP CULVERT RESTORATION	0 LF.	\$248.59	\$0.00	32	32	\$7,956.88
11156 (UBC7)	511-N	ADDITIONAL MAINTENANCE OF TRAFFIC	0 L.S.	\$10,250.00	\$0.00	1	1	\$10,250.00
11156 (UBC7)	511-O	ADDITIONAL STORMWATER MANAGEMENT	0 L.S.	\$9,280.00	\$0.00	1	1	\$9,280.00
TOTAL PW 11155 (UBC7)						\$1,994,028.25		\$1,993,343.79
NON-FEMA REIMBURSABLE								
COD-2 15" RCP CULVERT RESTORATION (NON-FEMA REIMBURSABLE)						\$40.00	0	\$0.00
TOTAL CHANGE ORDER AMOUNT						\$2,979,227.25	320	\$2,979,844.89

ENCLOSURE 06-21-11 (2002 Edition) Construction Contract Documents, Conditions and order for the Associated General Contractors of America and the Construction Specifications Institute.

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ITEM NO	DESCRIPTION	MEMA	FEMA	ENGINEER'S COMMENTS
11123 (LB7)	100-A 8" WATER MAIN, PVC OR DUCTILE IRON			Increased to match field quantity
11123 (LB7)	100-B 8" WATER MAIN DUCTILE IRON			Estimated vs field measure
11123 (LB7)	100-C DUCTILE IRON FITTINGS			Estimated vs field measure
11123 (LB7)	100-D REMOVAL OF WATER MAIN			Estimated vs field measure
11123 (LB7)	100-E DISPOSAL OF ASBESTOS-CEMENT WATER MAIN			No Change
11123 (LB7)	110-A 4" INSERT-A-VALVE			No Change
11123 (LB7)	110-B 8" INSERT-A-VALVE			Valves not necessary to ensure proper operation of water system
11123 (LB7)	110-C 8" GATE VALVE WITH BOX			No Change
11123 (LB7)	120-A FIRE HYDRANT WITH VALVE, LESS THAN 3' BURY			Height of hydrants adjusted to match field conditions
11123 (LB7)	120-B FIRE HYDRANT WITH VALVE, 3' TO 5' BURY			No Change
11123 (LB7)	120-C FIRE HYDRANT WITH VALVE, GREATER THAN 5' BURY			Estimated vs field measure
11123 (LB7)	130-A CONNECT TO EXISTING FITTING OR STUB			No Change
11123 (LB7)	130-B LOCATE AND DISCONNECT EXISTING WATER MAIN			No Change
11123 (LB7)	130-C 4" X 4" TAPPING SLEEVE WITH VALVE			No Change
11123 (LB7)	130-D 8" X 8" TAPPING SLEEVE WITH VALVE			No Change
11123 (LB7)	130-E REMOVE EXISTING FIRE HYDRANT			Original quantity overestimated
11123 (LB7)	130-F REMOVE EXISTING VALVE			Estimated vs field measure
11123 (LB7)	140-A 3/4" SINGLE WATER SERVICE ASSEMBLY			No Change
11123 (LB7)	140-B 1" SINGLE WATER SERVICE ASSEMBLY			No Change
11123 (LB7)	140-C 1-1/2" SINGLE WATER SERVICE ASSEMBLY			No Change
11123 (LB7)	140-D 2" SINGLE WATER SERVICE ASSEMBLY			Estimated vs field measure
11123 (LB7)	140-E LOCATE AND CONNECT TO EXISTING WATER SERVICE			Depths of cut adjusted to match field conditions
11123 (LB7)	200-A 8" SEWER PIPE, 0/6' CUT			Depths of cut adjusted to match field conditions
11123 (LB7)	200-B 8" SEWER PIPE, 6/6' CUT			Depths of cut adjusted to match field conditions
11123 (LB7)	200-C 8" SEWER PIPE, 8/10' CUT			No Change
11123 (LB7)	200-D 8" SEWER MAIN, DUCTILE IRON			Estimated vs field measure
11123 (LB7)	200-E SINGLE 6" SEWER SERVICE ASSEMBLY			Estimated vs field measure
11123 (LB7)	200-F LOCATE AND CONNECT TO EXISTING SEWER SERVICE			Depths of cut adjusted to match field conditions
11123 (LB7)	220-A 4" MANHOLE, 0/6' CUT			Depths of cut adjusted to match field conditions
11123 (LB7)	220-B 4" MANHOLE, 8/10' CUT			Estimated vs field measure
11123 (LB7)	220-C CONNECT TO EXIST MANHOLE			Estimated vs field measure
11123 (LB7)	221-A ABANDON MANHOLE			No Change
11123 (LB7)	550-A SALVAGE OF FIRE HYDRANTS			No Change
11123 (LB7)	550-B SALVAGE OF VALVES			No Change
11123 (LB7)	550-C SALVAGE OF FITTINGS			No Change
11123 (LB7)	550-D SALVAGE OF PIPE			No Change
11123 (LB7)	550-E SALVAGE OF CASTINGS			No Change
11123 (LB7)	550-F SALVAGE OF MISCELLANEOUS ITEMS			No Change
11156 (LB7)	300-A REPLACE DRAINAGE CASTING			No Change
11156 (LB7)	300-B REPLACE DRAINAGE CASTING AND FRAME			Estimated vs field measure
11156 (LB7)	300-C REPAIR TOP OF DRAINAGE STRUCTURE			Estimated vs field measure
11156 (LB7)	300-D NEW CATCH BASIN			No Change

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ITEM PW #	ITEM NO	DESCRIPTION	MEMA	FEMA	ENGINEER'S COMMENTS
11156 (LBC7)	300-E	NEW JUNCTION BOX			Estimated vs field measure
11156 (LBC7)	300-F	NEW CURB INLET			Estimated vs field measure
11156 (LBC7)	300-G	REPAIR DRAINAGE HEADWALL/RETAINING WALL			Decreased to match field quantity
11156 (LBC7)	500-A	PIPE BEDDING/FOUNDATION MATERIAL			Decreased to match field quantity
11156 (LBC7)	500-B	SELECT SANDY BACKFILL			Estimated vs field measure
11156 (LBC7)	500-C	GEOTEXTILE FABRIC			Estimated vs field measure
11156 (LBC7)	510-A	8" LIMESTONE ROAD BASE RESTORATION			Estimated vs field measure
11156 (LBC7)	510-B	2" HOT BITUMINOUS PAVEMENT RESTORATION COURSE (5T-25mm)			Estimated vs field measure
11156 (LBC7)	510-C	CONCRETE SIDEWALK RESTORATION			Original quantity underestimated. Additional quantity approved during FEMA walkthrough.
11156 (LBC7)	510-D	CONCRETE DRIVE RESTORATION			Original quantity underestimated. Additional quantity approved during FEMA walkthrough.
11156 (LBC7)	510-E	CONCRETE CURB & GUTTER RESTORATION			Original quantity underestimated. Additional quantity approved during FEMA walkthrough.
11156 (LBC7)	510-F	SAWCUT JOINT			Increased to match field quantity
11156 (LBC7)	510-G	GRANULAR DRIVE RESTORATION			Estimated vs field measure
11156 (LBC7)	510-H	FENCE RESTORATION			No Change
11156 (LBC7)	510-I	12" OR 15" RCP CULVERT RESTORATION			Estimated vs field measure
11156 (LBC7)	510-J	VEGETATIVE COVER			Estimated vs field measure
11156 (LBC7)	510-K	SOLID SOD			No Change
11156 (LBC7)	510-L	RIP-RAP SLOPE PROTECTION			Decreased to match field quantity
11156 (LBC7)	510-M	EXCESSIVE BLANKET			Decreased to match field quantity
11156 (LBC7)	511-A	HOT BITUMINOUS PAVEMENT SURFACE COURSE (5T-12.5 mm)			Estimated vs field measure
11156 (LBC7)	511-B	HOT BITUMINOUS PAVEMENT LEVELING COURSE (5T-9.5 mm)			Estimated vs field measure
11156 (LBC7)	511-C	HOT BITUMINOUS PAVEMENT BASE COURSE (5T-25 mm)			Decreased to match field quantity
11156 (LBC7)	511-D	HOT BITUMINOUS EDGE REPAIR			Decreased to match field quantity
11156 (LBC7)	511-E	COLD MILLING OF BITUMINOUS PAVEMENT (ALL DEPTHS)			Decreased to match field quantity
11156 (LBC7)	511-F	SHOULDER MATERIAL			Decreased to match field quantity
11156 (LBC7)	520-A	ENCASEMENT FOR 8" SEWER MAIN (JACK & BORE METHOD)			No Change
11156 (LBC7)	530-A	MAINTENANCE OF TRAFFIC			No Change
11156 (LBC7)	540-A	STORMWATER MANAGEMENT			No Change
11156 (LBC7)	CO1-1	REMOVE CONCRETE PAVEMENT			No Change
11156 (LBC7)	CO2-1	SOCK PIPE/FRENCH DRAIN			No Change
11156 (LBC7)	CO4-1	15" FLARED END SECTION			Proper end treatment for culvert
11156 (LBC7)	CO4-2	18" X 29" R/CAP CULVERT RESTORATION			Match existing culvert size
11156 (LBC7)	CO4-3	18" RCP CULVERT RESTORATION			Match existing culvert size

PW #	ITEM NO	DESCRIPTION	MEMA	FEMA	ENGINEER'S COMMENTS
11156 (LBC7)	COA-4	ADDITIONAL MAINTENANCE OF TRAFFIC			Justified due to large increase in scope and project length
11156 (LBC7)	COA-5	ADDITIONAL STORMWATER MANAGEMENT			Justified due to large increase in scope and project length

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APPLICATION FOR PAYMENT NO. 19

TO: City of Long Beach (OWNER)
 Contract for: Katrina Infrastructure Repairs - Area 7 Dated: 9/11/2009

OWNER'S Project No.: _____ ENGINEER'S Project No.: 1770-7
 For work accomplished through the date of: 5/31/2011

ITEM	CONTRACTOR'S Schedule of Values			Work Completed	
	Unit Price	Quantity	Amount	Quantity	Amount
COMPLETED WORK					\$2,829,841.89
STORED MATERIALS					
TOTAL	\$2,829,841.89				\$2,829,841.89
(Orig. Contract)	\$2,074,902.50				
CO1	\$19,500.00				
CO2	\$96,289.25				
CO3	\$738,535.50				
CO4 Summary	(\$99,385.36)				

Accompanying Documentation:	GROSS AMOUNT DUE	\$ 2,829,841.89
	LESS 0% RETAINAGE	\$ 0.00
	AMOUNT DUE TO DATE	\$ 2,829,841.89
	LESS PREVIOUS PAYMENTS	\$ 2,739,621.80
	AMOUNT DUE THIS APPLICATION	\$ 90,220.09

CONTRACTOR'S Certification:
 The undersigned CONTRACTOR certifies that (1) all previous progress payments received from OWNER on account of Work done under the Contract referred to above have been applied to discharge in full all obligations of CONTRACTOR incurred in connection with Work covered by prior Applications for Payment numbered 1 thru 19 inclusive; and (2) title to all materials and equipment incorporated in said Work or otherwise listed in or covered by this Application for payment will pass to OWNER at time of payment free and clear of all liens, claims, security interests and encumbrances (except such as covered by Bond acceptable to OWNER).

Dated: _____, 2011 KAPPA DEVELOPMENT & GENERAL CONTRACTING, INC.
 CONTRACTOR

By: 

ENGINEER'S Recommendation:
 This Application (with accompanying documentation) meets the requirements of the Contract Documents and payment of the above AMOUNT DUE THIS APPLICATION is recommended.
 Dated: 6-14, 2011 A. GARNER RUSSELL & ASSOCIATES, INC.
 ENGINEER

By: 

PROJECT NO. 170-7

19 FINAL

ATTACHMENT TO PAY ESTIMATE NO.

LINE 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
NON-FEHA REIMBURSABLE										
002-2	18" RCP CULVERT RESTORATION (NON-FEHA REIMBURSABLE)	320 LF.	\$40.00	\$12,800.00	320	\$12,800.00	0	\$0.00	320	\$12,800.00
TOTAL WORK COMPLETED				\$2,228,811.83		\$2,007,281.07		\$231,530.76		\$2,238,811.83

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CONSENT OF SURETY
TO FINAL PAYMENT

AIA Document G707

- OWNER
- ARCHITECT
- CONTRACTOR
- SURETY
- OTHER

Bond No. 1918234

TO OWNER:
(Name and address)

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

PROJECT:
(Name and address)

Hurricane Katrina Infrastructure Repairs Project Area Seven

ARCHITECT'S PROJECT NO.:

CONTRACT FOR:

CONTRACT DATED: August 18, 2009

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

The Hanover Insurance Company
440 Lincoln Street
Worcester, MA 01653

, SURETY,

on bond of
(Insert name and address of Contractor)

Kappa Development & General Contracting, Inc.
10480 Reichold Road
Gulfport, MS 39503

, CONTRACTOR,

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

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

, OWNER,

as set forth in said Surety's bond.

IN WITNESS WHEREOF, the Surety has hereunto set its hand on this date: June 10, 2011
(Insert in writing the month followed by the numeric date and year.)

The Hanover Insurance Company

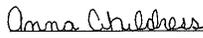
(Surety)



(Signature of authorized representative)

Jeffrey M. Wilson Attorney-in-Fact

(Printed name and title)

Attest: 
(Seal): _____

Countersigned By: 
Christopher C. Gardner,
MS Resident Agent

G707—1994

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THE HANOVER INSURANCE COMPANY
MASSACHUSETTS BAY INSURANCE COMPANY
CITIZENS INSURANCE COMPANY OF AMERICA

POWERS OF ATTORNEY
CERTIFIED COPY

KNOW ALL MEN BY THESE PRESENTS: That THE HANOVER INSURANCE COMPANY and MASSACHUSETTS BAY INSURANCE COMPANY, both being corporations organized and existing under the laws of the State of New Hampshire, and CITIZENS INSURANCE COMPANY OF AMERICA, a corporation organized and existing under the laws of the State of Michigan, do hereby constitute and appoint

Mark W. Edwards, II, Ronald B. Gladrosich, Jeffrey M. Wilson and/or Robert Rolland Freei

of Birmingham, AL and each is a true and lawful Attorney(s)-in-fact to sign, execute, seal, acknowledge and deliver for, and on its behalf, and as its act and deed any place within the United States, or, if the following line be filled in, only within the area therein designated

any and all bonds, recognizances, undertakings, contracts of indemnity or other writings obligatory in the nature thereof, as follows: Any such obligations in the United States, not to exceed Forty Million and No/100 (\$40,000,000) in any single Instance

and said companies hereby ratify and confirm all and whatsoever said Attorney(s)-in-fact may lawfully do in the premises by virtue of these presents. These appointments are made under and by authority of the following Resolution passed by the Board of Directors of said Companies which resolutions are still in effect:

"RESOLVED, That the President or any Vice President, in conjunction with any Assistant Vice President, be and they are hereby authorized and empowered to appoint Attorneys-in-fact of the Company, in its name and as its acts, to execute and acknowledge for and on its behalf as Surety any and all bonds, recognizances, contracts of indemnity, waivers of citation and all other writings obligatory in the nature thereof, with power to attach thereto the seal of the Company. Any such writings so executed by such Attorneys-in-fact shall be as binding upon the Company as if they had been duly executed and acknowledged by the regularly elected officers of the Company in their own proper persons." (Adopted October 7, 1981 - The Hanover Insurance Company; Adopted April 14, 1982 - Massachusetts Bay Insurance Company; Adopted September 7, 2001 - Citizens Insurance Company of America)

IN WITNESS WHEREOF, THE HANOVER INSURANCE COMPANY, MASSACHUSETTS BAY INSURANCE COMPANY and CITIZENS INSURANCE COMPANY OF AMERICA have caused these presents to be sealed with their respective corporate seals, duly attested by a Vice President and an Assistant Vice President, this 1st day of June, 2009.



THE HANOVER INSURANCE COMPANY
MASSACHUSETTS BAY INSURANCE COMPANY
CITIZENS INSURANCE COMPANY OF AMERICA

Mary Jeanne McGowan
Mary Jeanne McGowan, Vice President

Robert K. Brennan
Robert K. Brennan, Assistant Vice President

THE COMMONWEALTH OF MASSACHUSETTS)
COUNTY OF WORCESTER) ss.

On this 1st day of June, 2009, before me came the above named Vice President and Assistant Vice President of The Hanover Insurance Company, Massachusetts Bay Insurance Company and Citizens Insurance Company of America, to me personally known to be the individuals and officers described herein, and acknowledged that the seals affixed to the preceding instrument are the corporate seals of The Hanover Insurance Company, Massachusetts Bay Insurance Company and Citizens Insurance Company of America, respectively, and that the said corporate seals and their signatures as officers were duly affixed and subscribed to said instrument by the authority and direction of said Corporations.



Barbara A. Starlick
Notary Public

My commission expires on November 3, 2011

I, the undersigned Assistant Vice President of The Hanover Insurance Company, Massachusetts Bay Insurance Company and Citizens Insurance Company of America, hereby certify that the above and foregoing is a full, true and correct copy of the Original Power of Attorney issued by said Companies, and do hereby further certify that the said Powers of Attorney are still in force and effect.

This Certificate may be signed by facsimile under and by authority of the following resolution of the Board of Directors of The Hanover Insurance Company, Massachusetts Bay Insurance Company and Citizens Insurance Company of America.

"RESOLVED, That any and all Powers of Attorney and Certified Copies of such Powers of Attorney and certification in respect thereto, granted and executed by the President or any Vice President in conjunction with any Assistant Vice President of the Company, shall be binding on the Company to the same extent as if all signatures therein were manually affixed, even though one or more of any such signatures thereon may be facsimile." (Adopted October 7, 1981 - The Hanover Insurance Company; Adopted April 14, 1982 Massachusetts Bay Insurance Company; Adopted September 7, 2001 - Citizens Insurance Company of America)

GIVEN under my hand and the seals of said Companies, at Worcester, Massachusetts, this 10th day of June, 2011.

THE HANOVER INSURANCE COMPANY
MASSACHUSETTS BAY INSURANCE COMPANY
CITIZENS INSURANCE COMPANY OF AMERICA

Stephen L. Brault
Stephen L. Brault, Assistant Vice President

Minutes of June 21, 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-VII

CONTRACT FOR: Entire Project
CONTRACT DATE: 9/11/2009

PROJECT: Katrina Water & Sewer Replacement
Phase Seven

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: Kappa Development & General Contracting, inc.
(Address) P.O. Box 2753
Gulfport, MS 39505

BY: _____

Subscribed and sworn to before me this 9th day of July, 2011.

Notary Public:

My Commission Expires:



Suzanne A. Kirkpatrick
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CERTIFICATE OF SUBSTANTIAL COMPLETION

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

DATE OF ISSUANCE

OWNER City of Long Beach

OWNER'S Contract No.

CONTRACTOR Kappa Development & General Contracting, 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 Kappa Development & General Contracting, 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

April 6, 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.

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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 5.24, 2011

A. Garner Russell & Associates, Inc.

ENGINEER

By: [Signature]
(Authorized Signature)

CONTRACTOR accepts this Certificate of Substantial Completion on 5.24, 2011

Kappa Development & General Contracting, Inc.

CONTRACTOR

By: [Signature]

OWNER accepts this Certificate of Substantial Completion on 5.25, 2011

City of Long Beach

OWNER

By: [Signature]
(Authorized Signature)

Long Beach
Katrina Water and Sewer Replacement Project Area 7
4-6-11
Final Punch List

General

- Insure all water service boxes are flush with the ground.
- Replace all broken water service boxes.
- Insure all water service valves are turned up and easily accessible.
- Clean up all excess concrete around drain boxes
- Place shoulder material and apply erosion control on First St.
- Place shoulder material and apply erosion control on Ocean wave north of Sea Pine.
- Place shoulder material and apply erosion control on S Wright.
- Clean storm drain.

Oceanwave

- Repair leaks in manhole 7-34
- Place asphalt around valve box at Pittman.
- Place asphalt around valve box at Seapine.
- Place asphalt around valve box at Finley.

Seapine

- Locate water and sewer service at 109 Seapine.

Pittman

- Level water service box at 101 Pittman.

S Wright

- Lower and dress up around water service boxes at 110 and 108 S Wright.

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First Street

- Repair invert and grout seams of manhole 7-31A at Hardy
- Remove service box from 2" valve at Hardy
- Install riser to water valve box on north side of Hardy intersection.

Richard

- Investigate service and make proper repairs manhole 7-24.

English Village

- Repair sewer service near manhole 7-22.
- Repair invert manhole 7-22

Azalea

- Shape around fire hydrant station 5+10
- Replace Concrete drive at intersection of East and West Azalea.

Chimney Cross

- Repair leak, grout step holes and install proper lid on manhole 7-11.
- Shape around fire hydrant near cul-de-sac.
- Repair yard near bore area.
- Replace flower damage flower bush, pink gardenia.

Shannon

- Grout seams of manhole 7-41.

Beach Park

- Remove temporary cleanout near college parking lot.

Hardy

- Locate water service box for 102 Hardy
- Locate and connect water service at 104 Hardy.

Note: Repairs to driveways on S Wright may be added to this list at a later time.

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

- New Hire (Lateral Transfer), Police Officer 1st Class Daniel Gilkerson, PS-9-B, effective July 1, 2011;
- Step Increase, Police Officer 1st Class Brad Gross, PS-9-I, effective July 1, 2011;

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- Step Increase, Police Officer 1st Class Thomas Kent, PS-9-III, effective July 1, 2011.

Alderman Carrubba made motion seconded by Alderman Hammons and unanimously carried acknowledging the May, 2011, Revenue/Expense Report.

Alderman Carrubba made motion seconded by Alderman Parker and unanimously carried to approve fiscal year 2010-2011 budget amendments, as follows:

**City of Long Beach
Budget Amendment Request**

Fund Name	<u>Water/Sewer O&M</u>	Date	<u>6/21/2011</u>
Department #	<u>810 & 820</u>	Budget Entry #	<u> </u>
Department Name	<u>Water O&M & Sewer O&M</u>		

	Original Budget	Prior Amendments	This Amendment	Revised Budget
Water System Maint 810-611100	11,000	-	14,000	25,000
Vehicle Repair 810-611300	7,801	-	1,200	9,001
Chemicals 810-613700	29,000	-	4,000	33,000
Membership Dues & Sub 820-621900	11,000	-	(11,000)	
Lift Sta. Supplies 820-615800	100,000	-	(8,200)	91,800
	158,801	-	-	158,801

Amendment to transfer funds within the Water/Sewer Operations & Maintenance Fund. This amendment is being requested by the City's Water/Sewer project manager

Amendment # 1

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Alderman Hammons made motion seconded by Alderman Ponthieux and unanimously carried to schedule a work session, Monday, June 27, 2011, at 5:00 o'clock p.m., City Hall Meeting Room, 201 Jeff Davis Avenue, Long Beach, Mississippi, to further review and discuss the New Comprehensive Plan, the Comprehensive Zoning Map Change and the Comprehensive Text Change to Adopt Smart Code.

Upon consideration of derelict properties, discussion was held regarding Chuck Ryan's property on Pineville Road; no official action was required or taken.

There came on for consideration appointments to the Planning Commission and the Mayor stated that Alderman Anderson requested that the Board of Aldermen consider Tonda Yandell as the representative for Ward 6.

Upon discussion, Alderman Hammons made motion seconded by Alderman Carrubba and unanimously carried to reappoint Tonda Yandell to the Planning Commission, Ward 6. Remaining appointments to the Planning Commission were taken under advisement until the next regular meeting, July 5, 2011.

Based upon the recommendation of Municipal Court Judge Bradley Rath, Alderman Carrubba made motion seconded by Alderman Ponthieux and unanimously carried to approve Municipal Court personnel matters, as follows:

- Resignation, Prosecuting Attorney Joshua Traxler, effective immediately;
- Appoint Prosecuting Attorney Philip Wittmann, IV, effective immediately;
- Appoint Prosecuting Attorney Pro-Tempore James Steele, effective immediately.

Discussion was held regarding public notification, specifically as it pertains to boil water notices, and the ability for mass notification relating to alerts, emergencies, public information, etc., utilizing electronic "robo-calling".

The City Clerk reported that she was contacted by a company that presently provides that service to the school district and received a quote.

The matter was placed on the agenda for further consideration at the next regular meeting, July 5, 2011.

There came on for discussion code compliance, retro-active requirements and Alderman Lishen made motion seconded by Alderman Carrubba and unanimously

carried to meet in closed session to preliminarily determine whether or not to declare an executive session to discuss a personnel matter relating to job performance.

* * *

Based upon motion duly made, seconded and carried by a roll call vote in closed session, the Mayor announced that the Mayor and Board of Aldermen would meet in executive session for the transaction of public business, to-wit: to discuss with and seek the legal advice and counsel of the City Attorney regarding a personnel matter.

* * *

The meeting resumed in open session and, based upon discussion held and action take in executive session, no further action was required or taken open session.

There came on for consideration a cost break down to broadcast city board meeting on Cable One, submitted by Alderman Carrubba, as follows:

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TO: Mayor and Board of Aldermen
 FROM: Leonard G. Carrubba, Sr.
 RE: Proposal for Equipment necessary to record and air meetings through cable access
 DATE: 6/21/11

With previous board approval (Dec. 7th 2010) to begin video recording meetings, I have the following list of equipment, which is necessary to record the meetings and present on a cable access channel.

There are two parts of this equipment list: (1) Equipment to capture the meetings and put on DVD and (2) to play the DVD on the air at CABLEONE.

Pt. I

Equipment needed to record meetings:

1. Camera with Flash Memory
 Selected model: CANON VIXIA HF Flash Memory Camcorder
 Approx. retail cost \$1100
 2. Tripod with fluid head
 Selected model: Manfrotto 055XDB
 Approx. retail cost \$195
 3. DVD MultiFunction DVD Recorder
 Selected model: Sony VRD-MC10
 Approx. retail cost \$199
- Total: \$1,494***

Pt. II

Equipment needed upload Pre-recorded meeting on Cable channel, as prescribed by Mike Haddadn at Cableone:

1. Mini-Tnet Event Controller Switcher approx. retail cost \$918
 2. DVD Player approx. retail cost <\$75
 3. PRSY-DVD Pro-Bus Infrared Control Interface approx. retail cost \$125
- Total: \$1,118***

*Prices do not include shipping and handling or taxes

Alderman Lishen made motion seconded by Alderman Carrubba and unanimously carried to approve the broadcasting of city board meeting on Cable One, providing Alderman Carrubba can secure funding either through donations or grants.

There came on for consideration a request from Keeah McKlveen, Chairman, Long Beach High School Band Boosters Festival Committee, as follows:

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Long Beach High School
Band Boosters
Festival Committee

June 15, 2011

To Whom It May Concern,

My name is Keeah McKlveen, the Long Beach Band festival Committee Chairperson. We would like to put on the 4th annual Long Beach Band festival this year and I am seeking approval from the City of Long Beach to have it in the same location and in the same capacity as in the years past. We understand the property is School property and need School approval, but would like The City's cooperation in having this wonderful event and fundraiser. It is understood that everything is contingent on getting cooperation from Police, School Board and Fire.

The support of the City of Long Beach has always been an asset to the festival and without it, the festival cannot happen. Can we count on the support of the City of Long Beach again this year?

If you need anything further, please contact me, either by phone or email.
keeahskreations@yahoo.com 669-2020

Thank you,

Keeah McKlveen
Festival Chairperson

Signatures of Approval

festival date Sept 30/ 2011

Considerable discussion was held regarding expenses incurred by the city during these types of events for police, fire, public works and whether or not the festival committee or the school district would be able to reimburse some of those expenses, particularly police department overtime.

After considerable discussion, Alderman Carrubba made motion seconded by Alderman Parker and unanimously carried to approve the festival request, providing the funding matter is resolved.

The Mayor recognized the City Attorney for his report, as follows:

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- Water and sewer litigation is moving forward.
- The annexation legal descriptions have been coordinated.
- Proceeding with litigation, Ronald Jefferson property.

Other matters were discussed, none of which required official action.

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

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

APPROVED:

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

Alderman Gary J. Ponthieux, Ward 1

Alderman Bernie Parker, Ward 2

Alderman Kaye H. Couvillon, Ward 3

Alderman Ronnie Hammons, Jr., Ward 4

Alderman Mark E. Lishen, Ward 5

Alderman Carolyn J. Anderson, Ward 6

Date

ATTEST:

Rebecca E. Schruoff, City Clerk