

Minutes of January 7, 2014
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 first Tuesday in January, 2014, 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, Kelly Griffin, Ronnie Hammons, Jr., Alan Young, City Clerk Rebecca E. Schruuff, and City Attorney James C. Simpson, Jr.

Alderman Mark E. Lishen was absent the meeting.

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

The meeting was called to order and 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 December 3, 2013, she did cause to be published The Sun Herald, a newspaper with a general circulation in the City of Long Beach and published in Harrison County, Mississippi, Notice to Financial Institutions, as evidenced by the Publisher's Proof of Publication.

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

Minutes of January 7, 2014
Mayor and Board of Aldermen

PROOF OF PUBLICATION

STATE OF MISSISSIPPI
COUNTY OF HARRISON

Before me, the undersigned Notary of Harrison County, Mississippi personally appeared CRISTA BRACKETT who, being by me first duly sworn, did depose and say that she is a clerk of The Sun Herald, a newspaper published in the city Gulfport, in Harrison County, Mississippi, and the publication of the notice, a copy of which is hereto attached, has been made in said paper 1 times in the following numbers and on the following dates of such paper, viz:

- Vol. 130 No., 67 dated 9 day of Dec, 2013
- Vol. _____ No., _____ dated _____ day of _____, 20_____
- Vol. _____ No., _____ dated _____ day of _____, 20_____
- Vol. _____ No., _____ dated _____ day of _____, 20_____
- Vol. _____ No., _____ dated _____ day of _____, 20_____
- Vol. _____ No., _____ dated _____ day of _____, 20_____
- Vol. _____ No., _____ dated _____ day of _____, 20_____

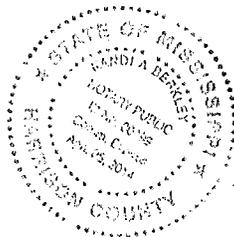
Affiant further states on oath that said newspaper has been established and published continuously in said country for a period of more than twelve months next prior to the first publication of said notice.

Crista Brackett
Clerk

DEC 11 2013

Sworn to and subscribed before me this 11 day of Dec, A.D., 2013

Kandberg
Notary Public



NOTICE TO FINANCIAL INSTITUTIONS IN ACCORDANCE with 27-105-305 and 27-105-333 of the Mississippi Code 1972, Annotated, the Mayor and Board of Aldermen of the City of Long Beach, Mississippi, hereby give notice that bids will be received from all financial institutions qualifying under the requirements as set forth in 27-105-315 of the Mississippi Code 1972, Annotated, until 10:00 a.m. Tuesday, January 7, 2014, for the privilege of leasing municipal bonds of any part thereof for a period of two (2) years. The bids or proposals shall designate the kind of security as authorized by law which the financial institutions propose to give as security for the funds. Sealed bids should be mailed to the City Clerk, P.O. Box 929, Long Beach, Mississippi, 39550, or hand delivered to City Hall, 201 Jeff Davis Avenue, Long Beach, Mississippi, prior to the deadline for bid opening. ORDERED, this the 3rd day of December, 2013, by the Mayor and Rebecca E. Schull, City Clerk. PLEASE PUBLISH ONE (1) TIME: MONDAY, DECEMBER 9, 2013. 1520888

The Clerk reported that three (3) proposals were properly filed prior to the deadline, Tuesday, January 7, 2014, at 10:00 a.m. Said proposals were then opened and reviewed by City Comptroller Kini Gonsoulin, with a recommendation, as follows:

Comptroller's Office

Memo

To: Becky Schruff
From: Kini Gonsoulin *KG*
Date: 1/7/2014
Re: Municipal Depositories Bid 2014

We received bids from the following banks:

Hancock Bank
The First

The City currently has checking accounts and certificates of deposit at Hancock Bank, The First and The Peoples Bank.

My recommendation would be consolidate all the City's checking accounts at Hancock Bank. This would streamline our banking transactions. This would require that we close two accounts at the First (our old Payroll account, and the Unemployment fund) and two accounts at The Peoples Bank (CDBG and HOME, both no longer needed), and open one new account at Hancock Bank (Unemployment fund).

I would also recommend that we name Hancock Bank, and The First as the City's Municipal Depositories for the next two years. Since our CDs at The Peoples Bank have recently renewed, they will have to remain there until they mature, and at that time they should be moved to one of the City's approved depositories.

If you have any questions regarding this recommendation, please do not hesitate to ask. Thank you.

1

Alderman Carrubba made motion seconded by Alderman Young and unanimously carried to accept the recommendation of the City Comptroller, all as set forth above.

The Clerk reported that, pursuant to that certain order of the Mayor and Board of Alderman at a regular meeting duly held and convened on November 5, 2013, 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,

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Advertisement for Bids, "2013 Sewer Rehabilitation", as evidenced by the Publisher's Proof of Publication.

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

PROOF OF PUBLICATION

STATE OF MISSISSIPPI
COUNTY OF HARRISON

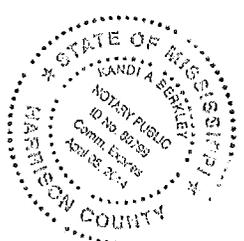
Before me, the undersigned Notary of Harrison County, Mississippi personally appeared CRISTA LAUX who, being by me first duly sworn, did depose and say that she is a clerk of The Sun Herald, a newspaper published in the city Gulfport, in Harrison County, Mississippi, and the publication of the notice,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

- Vol. 130 No. 39 dated 11th day of Nov, 20 13
- Vol. 130 No. 40 dated 18th day of Nov, 20 13
- 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.

NOV 20 2013 Crista Laux
Clerk

Sworn to and subscribed before me this 18th day of November, A.D., 20 13



Mandi A. Berkley
Notary Public

ADVERTISEMENT FOR BIDS
 City of Long Beach, Mississippi
 The City of Long Beach, Mississippi, will receive bids for 2013 SEWER REHABILITATION at the Office of City Clerk located at City Hall, 201 Jeff Davis Avenue (P.O. Box 929) Long Beach, Mississippi, 39560, during normal office hours at any time prior to the designated bid date, or at the City Council Meeting Room at City Hall at 10:00 A.M. on the designated date for the bid opening. Bids will be publicly opened and read aloud at 10:00 A.M. Tuesday, December 17, 2013.
 Bids are invited for all materials, labor, tools, and services necessary to perform approximately 3150 linear feet of 8" sewer rehabilitation, 650 linear feet of 10" sewer rehabilitation, rehabilitation of approximately 30 manholes, and various other repairs to existing sewer mains under West Railroad Street and Pineville Road. The work to be performed includes, but is not necessarily limited to, the installation of a (CIPP) liner in the existing sewer mains and services; manhole rehabilitation; and other items as depicted in the Drawings and Contract Documents.
 Contract Documents, including Drawings and Technical Specifications, are on file at the Office of City Clerk at City Hall, Long Beach, Mississippi, and may be obtained at the office of A. Garner Russell & Associates, Inc., Consulting Engineers, 820 93rd Street (at Howes Avenue), Gulfport, Mississippi 39507, upon payment of \$100.00 non-refundable fee.
 A certified check or bank draft payable to the order of City of Long Beach, Mississippi, or negotiable U.S. Government bonds (at par value), or a satisfactory Bid Bond executed by the Bidder and an acceptable surety, in an amount equal to five percent (5%) of the total bid for City of Long Beach, 2013 SEWER REHABILITATION, shall be submitted with each bid.
 For bids exceeding \$50,000 Bidder must indicate his Certificate of Responsibility Number on outside of sealed proposals, as required by Mississippi Law. For bids not exceeding \$50,000, Bidder must indicate his Certificate Number, or else will clearly Bid does not exceed \$50,000.
 The City of Long Beach, Mississippi, reserves the right to reject any or all bids, or to waive any informality in the bidding.
 Bids may be held by the City of Long Beach, Mississippi, for a period not to exceed ninety (90) days from the date of the opening of bids for the purpose of reviewing the bids and investigating the qualifications of Bidders, prior to awarding of the Contract. Done by order of the Mayor and Board of Aldermen, November 5, 2013.
 City of Long Beach, Mississippi
 By: REBECCA SCHRUFF
 Title: CITY CLERK
 Publish: Nov. 11 and Nov. 18, 2013
 1828317

The Clerk further reported that five (5) bids were properly filed, publicly opened and read aloud by City Clerk Rebecca E. Schruff and the Project Engineer on Tuesday, December 17, 2013, at 10:00 a.m. in the City Hall Meeting Room, 201 Jeff Davis Avenue,

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Long Beach, Mississippi; bid representatives were also in attendance. Said bids are as follows:

American Infrastructure Technologies Corporation
8799 U.S. Highway 31
Hanceville, AL 35077
Bid Amount: \$377,850.00

Boh Brothers Construction
P.O. Drawer 53266
New Orleans, LA 70153
Bid Amount: \$306,476.00

Heitkamp, Inc.
4125 Welcome All Road, Suite 100
Atlanta, GA 30349
Bid Amount: \$409,185.00

Insituform Technologies, Inc.
201 Cheyenne Drive
Houma, LA 70360
Bid Amount: \$333,790.00

SunCoast Infrastructure
P.O. Box 397
Florence, MS 39073
Bid Amount: \$278,140.00

The aforementioned bids were taken under advisement for review and tabulation with a recommendation, as follows:

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

520 33RD STREET
GULFPORT, MS 39507

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

January 2, 2014

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

RE: 2013 Sewer Rehabilitation

Ladies and Gentlemen:

We received bids for the referenced project on December 17, 2013, receiving five bids for the work. A certified Bid Tabulation is attached, showing the low bidder as SunCoast Infrastructure, Inc. SunCoast is a reputable contractor who performs a significant amount of this type of work. We have attached a list of references that they have provided, and we have no hesitation in recommending award to SunCoast.

You will note several Alternate Bids which were intended to provide the City flexibility in the final awarded scope of the project. Based on the received prices and after several discussions with Mr. Derrel Wilson, we believe the most effective project can be obtained by utilizing the Base Bid, along with Alternate Bid 3. This will provide new cured-in-place pipe in all the sewer mains, and also will seal the first 18" of all sewer services from the main, which is historically where the most problems exist. Additionally, as part of Alternate Bid 4, we had included an option to perform trenchless (no digging) point repairs on several sections (approximately 60 feet total) of damaged sewer mains, which were obviously aged, but otherwise performing acceptably. Due to the prices received, we actually believe the City's most effective option to repair these areas would be to completely line the entire damaged sewer main from manhole to manhole (much like the Base Bid) instead of performing the Alternate Bid work at all. This will necessitate a future change order to extend the quantities of the Base Bid.

Therefore, we recommend award of this project to SunCoast Infrastructure in the amount of the Base Bid + Alternate Bid 3 + Alternate Bid 4 (a total of \$171,065), with a change order to follow shortly thereafter to delete the quantities of Alternate Bid 4 and increase the quantities of the Base Bid. We expect the quantities after the change order to conform to the attached spreadsheet showing the "Projected Final Cost". As you can see, this change order will result in an increase of approximately \$19,000 in the overall project cost, but the end result will be a much more stable and secure sewer system.

Sincerely,

David Ball, P.E.

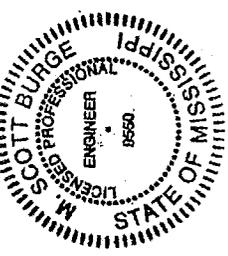
DB:2014
Attachment

O:\2014\20140102 Award SunCoast.doc

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TABULATION OF BIDS		CITY OF LONG BEACH		2013 SEWER REHABILITATION		BID DATE: December 17, 2013	
CONTRACTORS BIDDING:							
Certificate of Responsibility No.:							
Acknowledgment of Advertisement No. 1:							
Acknowledgment of Advertisement No. 2:							
Debarment/Non-Collusion Certification:							
Bid Bond:							
PAY							
ITEM NO.	DESCRIPTION	PLAN	UNIT	UNIT PRICE	ITEM TOTAL	UNIT PRICE	ITEM TOTAL
BASE BID ITEMS							
1-A	CURED-IN-PLACE PIPE - 8" SEWER MAIN	3,200	L.F.	\$ 22.10	\$ 70,720.00	\$ 26.00	\$ 83,200.00
1-B	CURED-IN-PLACE PIPE - 40" SEWER MAIN	1,160	L.F.	\$ 26.50	\$ 30,735.00	\$ 31.00	\$ 35,960.00
1-E	MISCELLANEOUS WORK	1	L.S.	\$ 1,700.00	\$ 1,700.00	\$ 1.00	\$ 1,000.00
1-H	REMOTE REMOVAL OF PROTRUDING SERVICE	1	EA.	\$ 120.00	\$ 120.00	\$ 275.00	\$ 275.00
3-A	MAINTENANCE OF TRAFFIC	1	L.S.	\$ 2,000.00	\$ 2,000.00	\$ 5,975.00	\$ 5,975.00
TOTAL BASE BID					\$ 105,915.00		\$ 183,650.00
ALTERNATE BID SCHEDULE NO. 1							
1-C	CURED-IN-PLACE PIPE - SERVICE LATERAL	7,500	L.F.	\$ 81.00	\$ 607,500.00	\$ 60.00	\$ 450,000.00
TOTAL ALTERNATE BID NO. 1					\$ 607,500.00		\$ 450,000.00
ALTERNATE BID SCHEDULE NO. 2							
1-D	SEWER SERVICE CLEANOUT	1	EA.	\$ 555.00	\$ 555.00	\$ 7,375.00	\$ 7,375.00
TOTAL ALTERNATE BID NO. 2					\$ 555.00		\$ 7,375.00
ALTERNATE BID SCHEDULE NO. 3							
1-F	CURED-IN-PLACE PIPE - SERVICE TOP MAT REPAIR	25	EA.	\$ 1,850.00	\$ 46,250.00	\$ 2,000.00	\$ 50,000.00
TOTAL ALTERNATE BID NO. 3					\$ 46,250.00		\$ 50,000.00
ALTERNATE BID SCHEDULE NO. 4							
1-G	CURED-IN-PLACE PIPE - TRENCHLESS POINT REPAIR	6	EA.	\$ 3,300.00	\$ 19,800.00	\$3,750.00	\$ 22,500.00
TOTAL ALTERNATE BID NO. 4					\$ 19,800.00		\$ 22,500.00
ALTERNATE BID SCHEDULE NO. 5							
2-A	NON-STRUCTURAL MANHOLE REHABILITATION	220	V.L.F.	\$ 185.00	\$ 40,700.00	\$240.00	\$ 52,800.00
2-B	STRUCTURAL MANHOLE REHABILITATION	20	V.L.F.	\$ 480.00	\$ 9,600.00	\$210.00	\$ 4,200.00
TOTAL ALTERNATE BID NO. 5					\$ 50,300.00		\$ 57,000.00
TOTAL BID (BASE BID + ALL ALTERNATE BIDS)					\$ 278,140.00		\$ 306,475.00



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

M. Scott Burge
 M. Scott Burge, P.E.
 Cert. No. 9550

December 18, 2013

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SUNCOAST INFRASTRUCTURE, INC.
 2010, 2011, 2012 CIPP PROJECTS

Project Name/Location Owner or Gen. Contractor	Contact Person	Address	Phone Number
Jonesville WWS Improve. Pollard Street Lift Station	Bryant Hammett & Associates, LLC Keith Capdepon, Chief Engineer	6885 Highway 84 West Ferriday, LA 71334	318-757-7576 (p) 318-787-6578 (f)
Weir SS Collection System Weir, MS	Crowder Engineering Marty Crowder, Engineer	1150 West Main Street Ackerman, Ms 39735	662-285-2062 (p) 662-285-2618 (f)
W. Rankin 36" CIPP Richland, MS	W. Rankin Utility Authority Bruce Stephens, Engineer	P.O. Box 180807 Richland, MS 39218	601-985-7829 (p)

*

*

CONFIDENTIALITY NOTICE
 This document contains confidential and proprietary information belonging to Suncoast Infrastructure, Inc. The disclosure, copying, or distribution of this information is strictly prohibited.

Minutes of January 7, 2014
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City of Long Beach Projected Final Cost 2013 Sewer Rehabilitation January 2, 2014				
ITEM NO.	ITEM	PLAN QUANTITY	UNIT PRICE	EXTENSION
<i>BASE BID</i>				
1-A	CURED-IN-PLACE PIPE - 8" SEWER MAIN	4,650 L.F.	\$22.10	\$102,765.00
1-B	CURED-IN-PLACE PIPE - 10" SEWER MAIN	1,400 L.F.	\$26.50	\$37,100.00
1-E	MISCELLANEOUS WORK	1 L.S.	\$1,700.00	\$1,700.00
1-H	REMOTE REMOVAL OF PROTRUDING SERVICE	1 EA.	\$120.00	\$120.00
3-A	MAINTENANCE OF TRAFFIC	1 L.S.	\$2,000.00	\$2,000.00
<i>BASE BID TOTAL</i>				\$ 143,685.00
<i>ALTERNATE BID NO. 3</i>				
1-F	SERVICE TOP HAT REPAIR	25 EA.	\$1,850.00	\$46,250.00
<i>ALTERNATE BID NO. 3 TOTAL</i>				\$46,250.00
PROJECTED FINAL COST				\$ 189,935.00

Based upon the recommendation of Mr. Ball, Alderman Hammons made motion seconded by Alderman Ponthieux and unanimously carried to award the contract, 2013 Sewer Rehabilitation, to SunCoast Infrastructure, all as set forth above.

Alderman Carrubba made motion seconded by Alderman Parker and unanimously carried authorizing advertisement for bids, "Safe Routes to School - Commission Road".

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The Mayor and Board of Aldermen proclaimed January, 2014, as "HUMAN TRAFFICKING AWARENESS MONTH".

The Mayor and Board of Aldermen recognized Mr. Richard "Dick" Kinser and Mr. Kevin Riley, commending them for their years of dedicated service on Long Beach Civil Service Commission.

There were no amendments or comments to the Municipal Docket.

Alderman Ponthieux made motion seconded by Alderman Young and unanimously carried to approve the regular meeting minutes of the Mayor and Board of Aldermen dated December 17, 2013, as submitted.

Alderman Hammons made motion seconded by Alderman Carrubba and unanimously carried to approve the regular meeting of the Long Beach Port Commission dated December 19, 2013, as submitted.

Alderman Ponthieux made motion seconded by Alderman Hammons and unanimously carried to approve payment of invoices as listed in Docket of Claims number 010714.

There came on for consideration a request for donation from the Mississippi Municipal League's Youth Program to sponsor the 2014 Statewide Youth Leadership Summit.

Upon discussion, Alderman Ponthieux made motion seconded by Alderman Young and unanimously carried to decline sponsorship at this time due to budget constraints.

Alderman Carrubba made motion seconded by Alderman Young and unanimously carried to approve personnel matters, as follows:

FIRE DEPARTMENT:

- Hire Firefighter Recruit Lance Dunn, FS-5, effective January 16, 2014;

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RECREATION DEPARTMENT:

- Hire Sebastian Clavean, Part Time Labor, effective January 8, 2014, \$10.00 per hour;
- Resignation, Part Time Labor Timothy Maloney, effective January 7, 2014.

MUNICIPAL COURT:

- Hire Emma Ward, Part Time Clerical, effective January 8, 2014.

There was no action required or take regarding CDBG Request for Cash or Payment of Invoices.

Alderman Ponthieux made motion seconded by Alderman Carrubba and unanimously carried to approve the Police Department unmarked vehicle list, as follows:

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PD Unmarked Vehicles
 December 2013

1	2010	Ford	F150	1FTFW1EV3AFC44551
2	2003	Ford	Crown Vic	2FAFP71W43X139562
3	2010	Ford	F150	1FTFW1EV5AFC45135
4	2008	Ford	Expedition	1FMFK15508LA40017
5	2010	Ford	Crown Vic	2FABP7BV1AX123272
6	2007	Nissan	Altima	1N4AL21E57C115385
8	2005	Nissan	Titan	1N6AA07B05NS29416
9	2003	Ford	Crown Vic	2FAFP71W23X139561
25	2008	Dodge	Durango	1D8HD48208F135168
35	2000	Ford	Expedition	1FMRU1562YLA76498
45	1999	Ford	Taurus	1FAPP52U7XG227454
46	2002	Ford	Expedition	1FMPU16LX2LA95979
75	2003	Ford	Crown Vic	2FAHP71W63X215422
80	2005	Ford	Crown Vic	2FAFP71W05X104598
82	2005	Ford	Taurus	1FAPP53U95A297486
83	2005	Ford	Taurus	1FAPP53U85A295261
84	1998	Chevy	Silverado	2GCEC19M9W122491
78	2004	Ford	Expedition	1FMPU15L34LB58893

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

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

520 33RD STREET
GULFPORT, MS 39507

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

December 18, 2013

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

**RE: Install Generator at White Harbor Well
Final Acceptance – Griner Drilling Service, Inc.**

Gentlemen:

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

1. Application for Payment Number 1 (Final), in the amount of \$60,178.53, bringing the total of all payments to the amount of \$60,178.53. There were no change orders for this project.
2. Consent of Surety to Final Payment.
3. Contractor's Affidavit of Payment of Debts and Claims.
4. Certificate of Substantial Completion.

Sincerely,

David Ball, P.E.

DB/sl: 1996
Enclosures

O:\1996\2013\1218 Re Final Acceptance Griner.doc

**Minutes of January 7, 2014
Mayor and Board of Aldermen**

APPLICATION FOR PAYMENT NO. 1/Final

TO: City of Long Beach (OWNER)
 Contract for: Install Generator at White Harbor Well Dated: 06/18/2013
 OWNER'S Project No.: 2013M1005 ENGINEER'S Project No.: 1996
 For work accomplished through the date of: 11/09/2013
 CURRENT CONTRACT AMOUNT: \$60,178.53

ITEM	CONTRACTOR'S Schedule of Values			Work Completed	
	Unit Price	Quantity	Amount	Quantity	Amount
COMPLETED WORK					\$60,178.53
STORED MATERIALS					\$0.00
TOTAL (Orig. Contract) \$60,178.53					\$60,178.53

Accompanying Documentation:	GROSS AMOUNT DUE	\$ 60,178.53
	LESS 5% RETAINAGE	\$ 0.00
	AMOUNT DUE TO DATE	\$ 60,178.53
	LESS PREVIOUS PAYMENTS	\$
	AMOUNT DUE THIS APPLICATION	\$ 60,178.53

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 1/Final 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).

Griner Drilling Service, Inc.
 P.O. Drawer 825
 Columbia, MS 39429
 CONTRACTOR

Dated: Nov. 20, 2013

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: 12.18, 2013

A. GARNER RUSSELL & ASSOCIATES, INC.
 ENGINEER

By: 

Minutes of January 7, 2014
 Mayor and Board of Aldermen

ATTACHMENT TO PAY ESTIMATE NO. 47/real PROJECT NO. 1996

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
3	Install Generator at White Harbor Well	1 LS	\$60,178.53	\$60,178.53	0	\$0.00	1	\$60,178.53	1	\$60,178.53
TOTAL WORK COMPLETED										
				\$60,178.53		\$0.00		\$60,178.53		\$60,178.53

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CONSENT OF
SURETY COMPANY
TO FINAL PAYMENT

OWNER
ARCHITECT
CONTRACTOR
SURETY
OTHER

Bond #: 2163542

AIA DOCUMENT G707

PROJECT: Install Generator at White Harbor Well
(name, address) Long Beach, MS

TO (Owner)

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

ARCHITECT'S PROJECT NO:
CONTRACT FOR: Construction

CONTRACT DATE:

CONTRACTOR: Griner Drilling Service, Inc.
P.O. Drawer 825
Columbia, MS 39429

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

650 Elm Street
Manchester, NH 03101

, SURETY COMPANY,

on bond of (here insert name and address of Contractor) Griner Drilling Service, Inc.

P.O. Drawer 825
Columbia, MS 39429

, CONTRACTOR,

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

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

, OWNER,

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

IN WITNESS WHEREOF,
the Surety Company has hereunto set its hand this 25th day of November, 2013

North American Specialty Insurance Company
Surety Company

Attest:
(Seal):

Angela D. Jolley

Kimberly B. Barhum
Signature of Authorized Representative

Kimberly B. Barhum, Attorney-In-Fact
Title

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

AIA DOCUMENT G707 * CONSENT OF SURETY COMPANY TO FINAL PAYMENT * APRIL 1970 EDITION * AIA®
1970 * THE AMERICAN INSTITUTE OF ARCHITECTS, 1735 NEW YORK AVE., NW, WASHINGTON, D.C. 20006

ONE PAGE

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NAS SURETY GROUP

NORTH AMERICAN SPECIALTY INSURANCE COMPANY
WASHINGTON INTERNATIONAL INSURANCE COMPANY

GENERAL POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, THAT North American Specialty Insurance Company, a corporation duly organized and existing under laws of the State of New Hampshire, and having its principal office in the City of Manchester, New Hampshire, and Washington International Insurance Company, a corporation organized and existing under the laws of the State of New Hampshire and having its principal office in the City of Schaumburg, Illinois, each does hereby make, constitute and appoint:

JIM E. BRASHIER, TROY P. WAGENER, LOREN RICHARD HOWELL, JR., KATHLEEN B. SCARBOROUGH, JOHN B. SNEED,
NORMA J. McMAHON, ANDREW P. RICE, DAVID ROBIN FORTENBERRY, SHARON TUTEN, KIMBERLY B. BARHUM,
ANDREW P. UNDERWOOD and DEWEY E. BRASHIER JOINTLY OR SEVERALLY

Its true and lawful Attorney(s)-in-Fact, to make, execute, seal and deliver, for and on its behalf and as its act and deed, bonds or other writings obligatory in the nature of a bond on behalf of each of said Companies, as surety, on contracts of suretyship as are or may be required or permitted by law, regulation, contract or otherwise, provided that no bond or undertaking or contract or suretyship executed under this authority shall exceed the amount of:

FIFTY MILLION (\$50,000,000.00) DOLLARS

This Power of Attorney is granted and is signed by facsimile under and by the authority of the following Resolutions adopted by the Boards of Directors of both North American Specialty Insurance Company and Washington International Insurance Company at meetings duly called and held on the 9th of May, 2012:

"RESOLVED, that any two of the Presidents, any Managing Director, any Senior Vice President, any Vice President, any Assistant Vice President, the Secretary or any Assistant Secretary be, and each or any of them hereby is authorized to execute a Power of Attorney qualifying the attorney named in the given Power of Attorney to execute on behalf of the Company bonds, undertakings and all contracts of surety, and that each or any of them hereby is authorized to attest to the execution of any such Power of Attorney and to attach therein the seal of the Company; and it is

FURTHER RESOLVED, that the signature of such officers and the seal of the Company may be affixed to any such Power of Attorney or to any certificate relating thereto by facsimile, and any such Power of Attorney or certificate bearing such facsimile signatures or facsimile seal shall be binding upon the Company when so affixed and in the future with regard to any bond, undertaking or contract of surety to which it is attached."



By [Signature]
Steven P. Anderson, Senior Vice President of Washington International Insurance Company
& Senior Vice President of North American Specialty Insurance Company



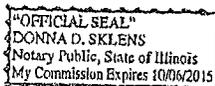
By [Signature]
David M. Layman, Vice President of Washington International Insurance Company
& Vice President of North American Specialty Insurance Company

IN WITNESS WHEREOF, North American Specialty Insurance Company and Washington International Insurance Company have caused their official seals to be hereunto affixed, and these presents to be signed by their authorized officers this 4th day of June, 2012.

North American Specialty Insurance Company
Washington International Insurance Company

State of Illinois
County of Cook

On this 4th day of June, 2012, before me, a Notary Public personally appeared Steven P. Anderson, Senior Vice President of Washington International Insurance Company and Senior Vice President of North American Specialty Insurance Company and David M. Layman, Vice President of Washington International Insurance Company and Vice President of North American Specialty Insurance Company, personally known to me, who being by me duly sworn, acknowledged that they signed the above Power of Attorney as officers of and acknowledged said instrument to be the voluntary act and deed of their respective companies.



[Signature]
Donna D. Sklens, Notary Public

I, Jeffrey Goldberg, the duly elected Assistant Secretary of North American Specialty Insurance Company and Washington International Insurance Company, do hereby certify that the above and foregoing is a true and correct copy of a Power of Attorney given by said North American Specialty Insurance Company and Washington International Insurance Company, which is still in full force and effect.

IN WITNESS WHEREOF, I have set my hand and affixed the seals of the Companies this 25th day of November, 2013.

[Signature]
Jeffrey Goldberg, Vice President & Assistant Secretary of
Washington International Insurance Company & North American Specialty Insurance Company

Minutes of January 7, 2014
 Mayor and Board of Aldermen

 **AIA** Document G706™ – 1994

Contractor's Affidavit of Payment of Debts and Claims

PROJECT: <i>(Name and address)</i> City of Long Beach White Harbor Well	ARCHITECT'S PROJECT NUMBER: 1996 CONTRACT FOR: Generator at White Harbor Well	OWNER <input type="checkbox"/> ARCHITECT <input type="checkbox"/> CONTRACTOR <input checked="" type="checkbox"/>
TO OWNER: <i>(Name and address)</i> City of Long Beach P.O. Box 929 Long Beach, MS 39560	CONTRACT DATED: 06/18/2013	SURETY <input type="checkbox"/> OTHER <input type="checkbox"/>

STATE OF: MS
 COUNTY OF: Marion

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

EXCEPTIONS:

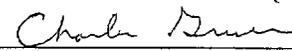
SUPPORTING DOCUMENTS ATTACHED HERETO:

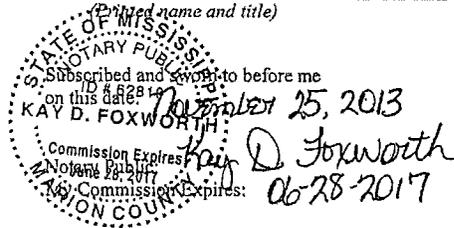
- Consent of Surety to Final Payment. Whenever Surety is involved, Consent of Surety is required. AIA Document G707™, Consent of Surety, may be used for this purpose.
 Indicate Attachment Yes No

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

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

CONTRACTOR: *(Name and address)*
 Griner Drilling Service, Inc.
 P.O. Drawer 825
 Columbia, MS 39429

BY: 
 (Signature of authorized representative)
 Charles H. Griner, Jr. - President & Owner
 (Printed name and title)


 Subscribed and sworn to before me
 on this date November 25, 2013
 KAY D. FOXWORTH
 Commission Expires 06-28-2017

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Minutes of January 7, 2014
Mayor and Board of Aldermen

 **AIA** Document G706A™ - 1994

Contractor's Affidavit of Release of Liens

PROJECT: <i>(Name and address)</i> City of Long Beach White Harbor Well	ARCHITECT'S PROJECT NUMBER: 1996 CONTRACT FOR: Generator at White Harbor Well	OWNER <input type="checkbox"/> ARCHITECT <input type="checkbox"/> CONTRACTOR <input checked="" type="checkbox"/>
TO OWNER: <i>(Name and address)</i> City of Long Beach P.O. Box 929 Long Beach, MS 39560	CONTRACT DATED: 06/18/2013	SURETY <input type="checkbox"/> OTHER <input type="checkbox"/>

STATE OF: MS

COUNTY OF: Marion

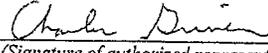
The undersigned hereby certifies that to the best of the undersigned's knowledge, information and belief, except as listed below, the Releases or Waivers of Lien attached hereto include the Contractor, all Subcontractors, all suppliers of materials and equipment, and all performers of Work, labor or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

EXCEPTIONS:

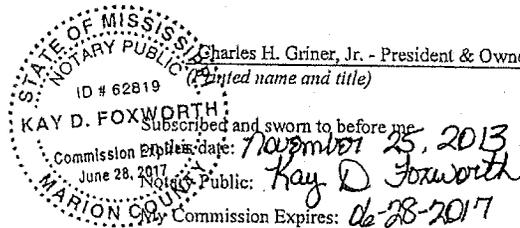
SUPPORTING DOCUMENTS ATTACHED HERETO:

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

CONTRACTOR: *(Name and address)*
Griner Drilling Service, Inc.
P.O. Drawer 825
Columbia, MS 39429

BY: 
(Signature of authorized representative)

Charles H. Griner, Jr. - President & Owner
(Printed name and title)



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 Mayor and Board of Aldermen

CERTIFICATE OF SUBSTANTIAL COMPLETION

PROJECT City of Long Beach
 Install Generator at White Harbor Well

DATE OF ISSUANCE December 5, 2013

OWNER City of Long Beach

OWNER'S Contract No.

CONTRACTOR Griner Drilling Service, 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 Griner Drilling Service, 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

November 8, 2013
 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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Mayor and Board of Aldermen

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

RESPONSIBILITIES:

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

CONTRACTOR: Contractor's one-year warranty

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

N/A

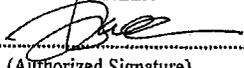
[For items to be attached see definition of Substantial Completion as supplemented and other specifically noted conditions precedent to achieving Substantial Completion as required by Contract Documents.]

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 12-13, 2013

A. Garner Russell & Associates, Inc.

ENGINEER

By: 
(Authorized Signature)

CONTRACTOR accepts this Certificate of Substantial Completion on 12-10, 2013

Griner Drilling Service, Inc.

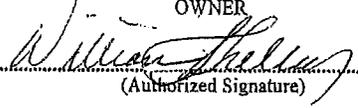
CONTRACTOR

By: 

OWNER accepts this Certificate of Substantial Completion on 12-11, 2013

City of Long Beach

OWNER

By: 
(Authorized Signature)

Based upon the recommendation of Mr. Ball, Alderman Carrubba made motion seconded by Alderman Hammons and unanimously carried to approve Final Acceptance, Griner Drilling Service, Inc., White Harbor Well Generator, all as set forth above.

Alderman Ponthieux made motion seconded by Alderman Carrubba and unanimously carried to adopt the 2013 Harrison County Tax Rolls/Homestead Rolls.

**Minutes of January 7, 2014
Mayor and Board of Aldermen**

There came on for on consideration a Resolution regarding the Citizens for Economic Development Act and official action was taken as follows:

City of Long Beach

BOARD OF ALDERMEN

Leonard G. Carrubba, Sr. - At-Large
Gary J. Ponthieux - Ward 1
Bernie Parker - Ward 2
Kelly Griffin - Ward 3
Ronnie Hammons, Jr. - Ward 4
Mark E. Lishen - Ward 5
Alan Young - Ward 6



WILLIAM SKELLIE, JR.
MAYOR

CITY CLERK
TAX COLLECTOR
Rebecca E. Schruoff

CITY ATTORNEY
James C. Simpson, Jr.

Resolution of the Mayor and Board of Aldermen of the City of Long Beach, Mississippi, requesting the introduction and passage of a bill entitled "Citizens for Economic Development Act" (CEDA). Specifically, we are requesting that the Mississippi Legislature pass this bill and the Governor sign it into law. This bill would allow citizens of a municipality the option of voting on the imposition of a local sales tax. The purpose of this legislation is to locally fund, without impacting the state general fund budget, the implementation and completion of special projects which would enhance the quality of life of local citizens and improve economic development opportunities for the municipality as well as the state. Accordingly, we submit the following in support thereof:

WHEREAS, economic development occurs where infrastructure and municipal services can be provided easily, efficiently, and at a reasonable cost;

WHEREAS, municipal services provide drinking water, utilities, sewer disposal, police and fire protection, maintenance of roads and many other services to local businesses and industries which provide jobs and employment to local citizens;

WHEREAS, good infrastructure is essential to economic development and job creation;

WHEREAS, many municipalities in Mississippi don't have access to adequate capital and the municipalities do not have sufficient statutory authority or enough debt capacity to borrow money for essential and costly public projects, many of which are directly tied to economic development and quality of life;

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

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WHEREAS, the use of an optional sales tax could save municipalities substantial amounts of taxpayer money on bond project interest payments because projects could be paid off in a shorter period of time;

WHEREAS, a municipal project funded by the provisions of the Citizens for Economic development Act (CEDA) would represent the vote and approval of the local citizens;

WHEREAS, the details of each project approved by voters under the Citizens for Economic Development Act would be specifically set forth and the local sales tax funding such project would immediately cease upon the final debt payment; and

WHEREAS, other states in our region have enacted similar laws as the Citizens for Economic Development Act (CEDA) to provide their local constituents with an opportunity to fund essential economic development projects;

NOW THEREFORE, BE IT RESOLVED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF LONG BEACH, MISSISSIPPI, WE REQUEST THE INTRODUCTION AND PASSAGE OF A BILL ENTITLED "CITIZENS FOR ECONOMIC DEVELOPMENT ACT" (CEDA). SPECIFICALLY, WE ARE REQUESTING THAT THE MISSISSIPPI LEGISLATURE PASS THIS BILL AND THE GOVERNOR SIGN IT INTO LAW. THIS GENERAL ENABLING LEGISLATION WILL BE AVAILABLE TO ANY MUNICIPALITY AND WILL REQUIRE THE VOTERS OF SUCH LOCALITY TO APPROVE ANY SPECIAL PROJECTS FUNDED THEREUNDER WHICH WILL ENHANCE THE QUALITY OF LIFE OF THE CITIZENS AND IMPROVE ECONOMIC DEVELOPMENT OPPORTUNITIES FOR THE MUNICIPALITY AS WELL AS THE STATE WITH THE FOLLOWING CHARACTERISTICS:

- I. AN "UP-FRONT" (60% VOTE FOR PASSAGE) REFERENDUM IN ORDER FOR THE TAX TO BE LEVIED;
- II. A SALES TAX OF NO MORE THAN 1% ON GOODS CURRENTLY TAXED AT 7%. TAX MONIES COLLECTED BY THE MUNICIPALITY ARE FORWARDED TO THE STATE THEN RETURNED TO THE MUNICIPALITY TO UNDERTAKE AND COMPLETE CITIZEN APPROVED PROJECTS;

Minutes of January 7, 2014
Mayor and Board of Aldermen

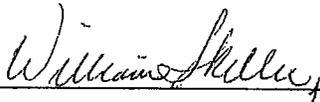
III. THE TAX CEASES AND IS DISCONTINUED IMMEDIATELY UPON RETIREMENT OF PROJECT INDEBTEDNESS. CEDA IS PROJECT SPECIFIC AND TIME LIMITED.

Alderman Ponthieux moved the adoption of the above and foregoing resolution, seconded by Alderman Carrubba and, the question being put to a roll call vote by the Mayor, the result was as follows:

Alderman Bernie Parker	voted	Aye
Alderman Gary Ponthieux	voted	Aye
Alderman Kelly Griffin	voted	Aye
Alderman Alan Young	voted	Aye
Alderman Leonard Carrubba, Sr.	voted	Aye
Alderman Mark Lishen	voted	Absent, Not Voting
Alderman Ronnie Hammons, Jr.	voted	Aye

The question having received the affirmative vote of all the Aldermen present and voting, the Mayor declared the motion carried and the Resolution adopted this the 7th day of January, 2014.

APPROVED:



William Skellie, Jr., Mayor

ATTEST:



Rebecca E. Schruoff, City Clerk



There was no action required or taken regarding derelict properties at this time.

Alderman Parker made motion seconded by Alderman Carrubba and unanimously carried rescinding the Contract by and between the City of Long Beach and the Humane Society of South Mississippi previously approved on October 15, 2013, [Minute Book #77; Page 40-46, inclusive] and to approve the revised Contract by and

**Minutes of January 7, 2014
Mayor and Board of Aldermen**

between the City of Long Beach and the Humane Society of South Mississippi, authorizing the Mayor and City Clerk to execute same, as follows:

STATE OF MISSISSIPPI
COUNTY OF HARRISON

**ANIMAL CONTROL SERVICES
AGREEMENT**

This Animal Control Services Agreement (hereinafter the "Agreement") is executed this day by and between the undersigned, CITY OF LONG BEACH, MISSISSIPPI (hereinafter the "City"), a municipal corporation, and the HUMANE SOCIETY OF SOUTH MISSISSIPPI (hereinafter "HSSM"), a Mississippi non-profit corporation, which do hereby mutually agree as follows:

1. **Animal Shelter Services.** In furtherance of animal control in City of Long Beach, Mississippi, HSSM agrees to accept animals properly delivered by the animal control officers of the City at HSSM's shelter located at 2615 25th Avenue, Gulfport, Mississippi, 39501, as provided in this Agreement. In accordance with the Mississippi State Animal Welfare Laws, HSSM agrees to hold these animals and provide them with shelter, care, food, and water for a minimum of five (5) business days unless otherwise prescribed in this Agreement (hereinafter "holding period").

At the conclusion of the prescribed holding period, HSSM further agrees to provide adoption services for said animals, and if necessary, at the sole discretion of HSSM, to provide humane euthanasia service and sanitary disposal of remains of said animals, as needed, and in accordance with the Mississippi State Animal Welfare Laws.

2. **Delivery of Animals.** The City agrees to deliver stray, lost, abandoned, seized or otherwise captured animals to HSSM by physically transporting said animals to HSSM's shelter located at 2615 25th Avenue, Gulfport, Mississippi, 39501, and further place said animals into cages, pens, or other containment areas as directed by the shelter staff of HSSM. The City further agrees that its animal control officers shall assist and otherwise cooperate to the fullest extent with the shelter staff of HSSM during these deliveries so as to facilitate the transfer of said animals.

3. **Payment.** As base compensation for the services to be rendered under this Agreement, the City agrees to pay HSSM \$1,680, payable within 30 days of contract and a monthly sum of Five Hundred Forty Dollars and 00/100 (\$540), payable on the first day of each month, with the first payment being due on October 1, 2013, and continuing each month thereafter during the term of this Agreement. All payments shall be delivered to HSSM at 2615 25th Avenue, Gulfport, Mississippi, 39501 by hand or by U.S. first class mail, postage prepaid.

4. **Term.** The term of this Agreement is for one (1) year, commencing on October 1, 2013 and continuing through September 30, 2014, provided however, that each party agrees and reserves the right to terminate this Agreement, without cause, upon days written notice to the other party of its desire to terminate this Agreement issued not less than one hundred and eighty (180) days prior to the effective date of said termination.

Minutes of January 7, 2014
Mayor and Board of Aldermen

5. Renewal of Agreement. Provided that the City is not in default under the terms of this Agreement, the City shall have the option to renew this Agreement for up to two (2) consecutive renewal terms which renewal periods will consist of one (1) year each. In order for the City to exercise this option to renew, the City must provide written notice of its intent to renew to HSSM at the address contained in this Agreement or at such other address as HSSM may designate from time to time at least sixty (60) days prior to the termination of the primary term of this Agreement. Should the City fail to provide HSSM with such notice, the City's right to renew this Agreement shall expire and be of no further force or effect. Provided that the City exercises its initial option to renew this Agreement for the first one (1) year renewal period, the City shall be required to provide HSSM with an additional written notice(s) as set forth above in order to exercise the option for the second renewal period. It is the intent of the parties that HSSM must receive a separate written notice for each renewal period. Should the City exercise its option to renew this Agreement all terms and conditions of the original Agreement shall remain in full force and effect during the renewal periods.

6. Acceptance of Bite and/or Court Animals.

A. Bite Animals. HSSM agrees to accept from the animal control officers of the City

those animals alleged to have bitten a person, as provided in this Agreement. For every such animal delivered, the City agrees to deliver to HSSM at 2615 25th Avenue, Gulfport, Mississippi, 39501 a police report describing the bite incident within forty-eight (48) hours of delivery of the animal. HSSM will hold said animals for a period of not more than ten (10) days after which time the bite case shall have been resolved or the impounding animal control agency shall take charge of the care of the animal.

B. Court Animals. Those animals that are ordered by a court of law to be held and/or seized by the City will be accepted by HSSM from the animal control officers of the City as provided in this Agreement. For every such animal delivered, the City agrees to deliver to HSSM at 2615 25th Avenue, Gulfport, Mississippi, 39501 within forty-eight (48) hours of delivery of the animal the pertinent court documentation evidencing the court's intent to hold, seize or otherwise retain said animal. If such documentation is not forthcoming within forty-eight (48) hours of delivery of the animal, disposition of the animal is left to the sole discretion of the HSSM.

HSSM may hold any such animal for a period of not more than forty (40) days after which time the court case shall have been resolved or the impounding animal control agency shall take charge of the care of the animal.

C. Limitations. It is understood and agreed that HSSM will accept for care a maximum of twenty-two (22) bite or court case animals at one time from all agencies, municipalities or other entities serviced by HSSM. Once the maximum number of bite or court case animals is achieved, HSSM agrees to provide the City with written notice of the same which further advises that no further bite or court case animals will be accepted for care from any entity serviced by HSSM, and the City agrees to comply with said notice until otherwise directed by

**Minutes of January 7, 2014
Mayor and Board of Aldermen**

9. **Default.** Any nonpayment or material breach of any provision of this Agreement, by either party, shall be deemed a default of this Agreement. In the event of default, the nonbreaching party may suspend this Agreement until the default is cured by providing the breaching party with written notice of the same. If the nonbreaching party fails to cure its default within thirty (30) days of the date of said notice, this Agreement may be deemed terminated. All costs and expenses, including reasonable attorney's fees, incurred in the enforcement of this Paragraph or any other provision of this Agreement shall be borne by the breaching party.

10. **Indemnification.** To the extent allowed by law, the City agrees to indemnify and hold harmless HSSM, and/or its agents, volunteers, employees, Board of Directors, officer, successors and assigns, from any responsibility for or liability resulting from the physical condition and/or actions of the animals transported and delivered by the City, and/or its agents, employees, officers or officials, pursuant to this Agreement both during the holding period and after their release, if any, and/or from and against any responsibility or liability, including, without limitations, lawsuits, claims, demands, and causes of actions, resulting from or in any way arising out of acts or omissions of the City, and/or its agents, employees, or officials, relating to the capture, seizure, transporting or delivery of said animals to HSSM or any other act or omission occurring while said animals are in the custody or control of the City.

HSSM agrees to indemnify and hold the City, and/or its agents, employees, officers, and officials harmless from and against any responsibility or liability, including, without limitations, lawsuits, claims, demands, and causes of actions, resulting from or in any way arising out of acts or omissions of HSSM, and/or its agents, volunteers, employees, Board of Directors, officers, successors, and assigns, including, but not limited to, those involving the condition of HSSM's facilities or any animals kept or detained there or the disposition of any animals by way of adoption, return to owners, euthanasia, or otherwise.

11. **Compliance with Governing Laws/Independent Contractor.** HSSM agrees that it and its agents, volunteers, employees, Board of Directors, officers, and officials shall comply with all laws and regulations which may govern or otherwise pertain to any of the services or activities that the HSSM is to perform as set out in this Agreement. It is further acknowledged and understood that HSSM and its agents, employees, servants, officers, and officials and all others who provide or will provide service in connection with this Agreement are not employees or servants of the City or in any joint venture, partnership, or corporate, business, or agency relationship with the City but instead are solely independent contractors.

12. **Entire Agreement; Amendments.** The instant agreement constitutes the entire agreement of the parties and supersedes and cancels all previous written or oral agreements between HSSM and the City. This Agreement may not be amended, supplemented or modified except by a written document signed by authorized representatives of both parties.

13. **Severability.** Should any clause, portion or section of this Agreement be unenforceable or invalid for any reason, the parties acknowledge and agree that such unenforceability or invalidity shall not affect the enforceability or validity of the remainder of the agreement.

Minutes of January 7, 2014
Mayor and Board of Aldermen

14. Governing Law. The parties acknowledge and agree that this agreement shall be construed in accordance with the laws of the State of Mississippi.

15. Notices/Points of Contact. All notices described herein, whether the same are required to be in writing or otherwise, shall be provided to the following:

To the City at:

City of Long Beach
Wayne McDowell, Chief of Police
202 Alexander Road
Long Beach, MS 39560

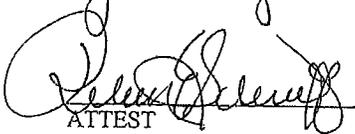
To HSSM at:

Humane Society of South Mississippi
Attn: Tara High, Executive Director
2615 25th Avenue, Gulfport, Mississippi 39501

With a copy to:

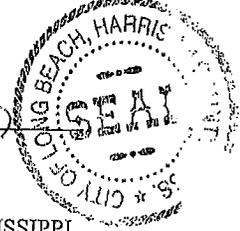
Mark C. Orgler, HSSM Board Attorney
Schwartz, Orgler & Jordan, PLLC
12206 Highway 49
Gulfport, MS 39503

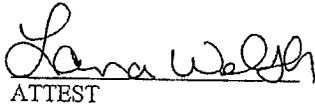
IN WITNESS WHEREOF, The parties have respectively caused this Agreement to be executed by their undersigned duly authorized representatives, this the 7th day of January, 2014.


ATTEST

CITY OF LONG BEACH, MISSISSIPPI

BY: William Skelton
Name:
Title:




ATTEST

HUMANE SOCIETY OF SOUTH MISSISSIPPI

BY: Tara High
Tara High, Executive Director

There came on for consideration a letter from Pastor Mike Barbera, Church of the Good Shepherd, as follows:

Minutes of January 7, 2014
Mayor and Board of Aldermen

Church of the Good Shepherd

P. O. Box 526
Espy Avenue at Pineville Road
Pass Christian, Mississippi 39571
www.thechurchofthegoodshepherd.com
(228) 452-9318

January 2, 2014

Dear Friends,

*Pastor
Mike Barbera
(228) 864-7754*

*Associate Pastor
Mike Cassagne
(228) 223-5032*

*Associate Pastor
Matt Murphy
(601) 540-3980*

This is to request use of the Long Beach Activity Center for a community outreach event for the afternoon and evening on Feb. 2, 2014 for a Super Bowl Fellowship. Any one from the community is welcome: there will be food, projection of the Super Bowl, a special DVD story of an NFL player during halftime, use of the gym for children/young people. This is a family friendly event.

We have greatly appreciated use of the facility for past events which have been greatly effective and attended by many.

Thank you for your consideration.

In His grace,



Pastor Mike Barbera

*"I myself will be the shepherd of my sheep" - says the Lord God.
Ezekiel 34:15*

Upon the determination that the request would qualify under reduced rates for non-profit organizations, Alderman Carrubba made motion seconded by Alderman Hammons and unanimously carried to approve the request as submitted and to charge \$250.00 for rental fees.

The Mayor recognized the City Attorney for his report and official action was taken as follows:

**Minutes of January 7, 2014
Mayor and Board of Aldermen**

- Alderman Ponthieux made motion seconded by Alderman Young and unanimously carried to approve the Contract by and between the City of Long Beach and Lightning Quick Signs, LLC, authorizing the Mayor and City Clerk to execute same, as follows:

MAYOR AND BOARD OF ALDERMEN
LONG BEACH, MISSISSIPPI

**CONTRACT FOR LED SIGN FOR TOWN GREEN
CITY OF LONG BEACH, MISSISSIPPI.**

Pursuant to the request for quotes by the City of Long Beach, we Lightning Quick Signs, LLC of 208 Highway 90, Waveland, Mississippi do hereby agree to provide of all materials, labor, tools, and equipment needed to provide, deliver and fully install one Watchfire 19mm color LED sign with brick base, as per the terms of the request for quotes and the response submitted by the undersigned, both of which are incorporated herein at the specified location on the Town Green in Long Beach, Mississippi. Contractor will furnish all materials, equipment, and labor as may be required to satisfactorily complete this work as per the attached.

GENERAL REQUIREMENTS:

- (1) Contractor must furnish to the Owner proof of vehicular and public liability insurance in the amount of not less than \$1,000,000, prior to commencement of the work.
- (2) Failure of the Contractor to commence work under the terms of this contract within 30 calendar days from the Owner's notification of the issuance of a purchase order shall be justification for the cancellation of the contract without penalty to either party.
- (3) All work under this contract must be fully completed within sixty (60) calendar days from the Owner's Notice to Proceed. If Contractor fails to complete the work within this time without cause or reason satisfactory to Owner, the payment for the completed work shall be reduced by the sum of Two Hundred dollars (\$200.00) for each and every calendar day which the work remained incomplete after expiration of the allowed time.
- (4) Payment for the completed work will be made in one lump sum, after approval by the Board of Aldermen at the next Board Meeting subsequent to the completion of work. No partial payments will be allowed.

Minutes of January 7, 2014
Mayor and Board of Aldermen

- (5) Contractor shall warrant his work against defects in materials and workmanship for a period of one year following final acceptance of the project by the City.
- (6) The price bid shall include any and all applicable taxes or fees, and shall be in full consideration of all expenses incurred in performing the work.
- (7) This contract shall be subject to all State and Federal requirements for compliance and reimbursement under CDBG requirements, including compliance with the attached provisions regarding payment of Davis-Bacon Act wages, Section 3 requirements, and other applicable regulations as attached hereto.

CONSTRUCTION REQUIREMENTS:

- (1) Per the attached proposal specifications and Technical Specifications

PRICE: \$25,280.00

DATE: 1/14/2014

Lightning Quick Signs, LLC

BY: Say E. Smith owner
(Name & Title):

CITY OF LONG BEACH

By: William Skellie
William Skellie, Mayor

Attest: Rebecca E. Schrupf
Rebecca E. Schrupf, City Clerk



Minutes of January 7, 2014
 Mayor and Board of Aldermen



Lightning Quick Signs, LLC
 208 Hwy 90
 Waveland, MS 39576
 Ph: (228) 467-1718
 FAX: (228) 466-9842
 Email: sales@lqsigns.com
 Web: www.lqsigns.com

Estimate #: 12633

Created Date: 10/22/2013 3:19:20PM	Prepared For: City Of Long Beach
Salesperson: House Account	Contact: Mark Lishen
Email:	Office Phone: (228) 594-2323
Phone: N/A	Office Fax: (228) 594-2223
Fax: N/A	Email: mlshen@alayguldhardy.com
Entered by: Gary Knoblock	Address: P.O. Box 929 Long Beach, MS 39560

Description: Watchfire 19mm color LED sign, with brick base, 3' x 5'

		Quantity	Unit Price	Subtotal
1	Product: Misc Description: Misc * 1 Ea., Watchfire LED sign, 41" x 5' 3" overall size, 48 x 80 matrix, Viewing area 3' x 5'. Color 1.15 Quinillion color capability, animated graphics and text, Ignite Graphics Software, Brightness: day 10,000nits, night 750 nits max. auto diming. Power usage: 5 amps per face, 10 amps total, 20 amp circuit needed located at base of sign., power usage per day \$0.43 per day.	1	\$20,300.00	\$20,300.00
1.A	Product: Installation of Non-Electric Signs Description: Setting of poles (4" x 4" x .25 wall steel tubing), concrete and rebar, 3000 lb concrete. 24" augured holes, 4' deep with rebar cages. Will need 24" sonitubes. Lq signs will make final Electrical connection and will install radio antenna on building. CITY OF LONG BEACH MUST PROVIDE A COMPUTER TO LOAD SOFTWARE. * 8 hr of Install Time. * Using a Crew of 2 Personnel.	1	\$1,900.00	\$1,900.00
2	Product: Misc Description: Misc * 1 Ea., Masonry materials around poles, with concrete cap.	1	\$720.00	\$720.00
3	Product: Misc Description: Misc * 16 Ea., Masonry Labor	16	\$22.50	\$360.00
4	Product: Misc Description: Misc * 1 Ea., Electrical from Light pole on plan E002. 20 amp Circuit to base of sign, with a 8' grounding rod (copper) to bond sign and test under 10 ohms. Approximately 30-40 feet from light pole to sign base.	1	\$2,000.00	\$2,000.00

Estimate Total: \$25,280.00
Subtotal: \$25,280.00
Total: \$25,280.00

Payment Terms: Net 15; Balance due in 15 days.
 REMIT TO: Lightning Quick Signs, LLC
 208 Hwy 90
 Waveland, MS 39576
 email: cindy@lqsigns.com

Client Reply Request

Estimate Accepted "As Is". Please proceed with Order. Other: _____
 Changes required, please contact me. SIGN: _____ Date: / /

Print Date: 10/23/2013 5:28:21PM

SYSTEM\Estimate_Estimate01

Premier Designs and Signage Solutions for the Entire Mississippi Gulf Coast

Minutes of January 7, 2014
Mayor and Board of Aldermen

CERTIFICATION REGARDING DEBARMENT, SUSPENSION, NON-COLLUSION
AND OTHER RESPONSIBILITY MATTERS

Under Executive Order 12549 individuals or organizations debarred from participation in Federal Assistance may not receive an assistance award under federal program or subagreement there under for \$25,000 or more. Accordingly each recipient of a Federally-Funded contract or subcontract exceeding \$25,000 must complete the following certification (see 40 CFR 32.510) the prime bidder shall attach the copies of this certification to his bid.

The prospective participant certifies to the best of their knowledge and belief that it and its principals:

- (a) Have not either directly or indirectly entered into any agreement, participated in any collusion; or otherwise taken any action in restraint of free competitive bidding in connection with this contract; nor have any of its officials, partners, employees or principal owners.
- (b) Are not presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from covered transactions by any Federal department or agency;
- (c) Have not within a three year period preceding this proposal been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a public (Federal, State or local) transaction or contract under a public transaction; violation of Federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements, or receiving stolen property;
- (d) Are not presently indicted for or otherwise criminally or civilly charged by a government entity (Federal, State or local) with commission of any of the offenses enumerated in paragraph (b) of this certification; and
- (e) Have not within a three year period preceding this application/proposal had one or more public transaction (Federal, State or local) terminated for cause or default.

I understand that a false statement on this certification may be grounds for rejection of this proposal or termination of the award. In addition, under 18 U.S.C. Subsection 1001, a false statement may result in a fine of up to \$10,000 or imprisonment for up to 5 years, or both.

Provide, Deliver and Fully Insall One Watchfire 19mm Color LED Sign with Brick Base at Harper McCaughan Town Green, Long Beach, Mississippi

Title of Project or Subcontract

Lightning Quick Signs, LLC
Prime or Subcontractor's Name

[Signature]
Signature

1/14/2014
Date

() I am unable to certify to the above statements. Attached is my explanation.

Minutes of January 7, 2014
Mayor and Board of Aldermen



LIGHQUI-01 MMORAN

CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
1/10/2014

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER SouthGroup Insurance Services 412 Highway 90, Suite 6 Bay Saint Louis, MS 39520		CONTACT NAME: Melissa Moran PHONE (A/C, Ho, Ext): (228) 466-4498 FAX (A/C, No): (888) 415-8922 E-MAIL ADDRESS: melissa.moran@southgroup.net	
		INSURER(S) AFFORDING COVERAGE	
		INSURER A: American Economy NAIC # 19690	
		INSURER B: General Insurance Company of America 24732	
		INSURER C: Liberty Mutual	
		INSURER D:	
		INSURER E:	
		INSURER F:	

COVERAGES **CERTIFICATE NUMBER:** **REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDITIONAL SUBRS INSR / WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXF (MM/DD/YYYY)	LIMITS
A	GENERAL LIABILITY <input type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PRO. <input type="checkbox"/> LOC		02CE20824950	4/12/2013	4/12/2014	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 200,000 MED EXP (Any one person) \$ 10,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COMP/OP AGG \$ 2,000,000
B	AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO <input checked="" type="checkbox"/> ALL OWNED AUTOS <input checked="" type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS <input checked="" type="checkbox"/> NON-OWNED AUTOS		24CC23502560	4/12/2013	4/12/2014	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ UMBRELLA LIAB OCCUR EXCESS LIAB CLAIMS-MADE DED RETENTION \$
C	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N N/A	WC535S533006013	4/13/2013	4/13/2014	WC STATUTORY LIMITS OTHER E.L. EACH ACCIDENT \$ 1,000,000 E.L. DISEASE - EA EMPLOYEE \$ 1,000,000 E.L. DISEASE - POLICY LIMIT \$ 1,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 104, Additional Remarks Schedule, if more space is required)
 Sign Painting or lettering on buildings or structures. Mississippi Statutory Benefits apply for workers compensation only. Subject to all mandatory policy endorsements/exclusions.

CERTIFICATE HOLDER City of Long Beach P.O. Box 929 Long Beach, MS 39560	CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE
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Minutes of January 7, 2014
Mayor and Board of Aldermen

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City of Long Beach

BOARD OF ALDERMEN
Leonard G. Carrubba, Sr. - At-Large
Gary J. Ponthieux - Ward 1
Bernie Parker - Ward 2
Kelly Griffin - Ward 3
Ronnie Hammons, Jr. - Ward 4
Mark E. Lishen - Ward 5
Alan Young - Ward 6



WILLIAM SKELLIE, JR.
MAYOR

CITY CLERK
TAX COLLECTOR
Rebecca E. Schruoff

CITY ATTORNEY
James C. Simpson, Jr.

January 7, 2014

Lightning Quick Signs, LLC
208 Highway 90
Waveland, MS 39576

RE: Provide, Deliver and Install One Watchfire 19mm Color LED Sign with Brick Base, Town Green

Gentlemen:

Please accept this as your Notice to Proceed for the above referenced project. You are to commence work on or before February 1, 2014, and fully complete the project within 60 calendar days thereafter. Your completion date is therefore April 3, 2014. As you know, the contract provides for Liquidated Damages in the amount of \$200.00 for each day that the work remains incomplete after the authorized completion date. The City looks forward to a successful project.

Sincerely,


William Skellie, Jr.

C:\Users\Becky\Documents\notice to proceed lightning quick signs llc.doc

Page 1 of 1

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

*

*

- Alderman Parker made motion seconded by Alderman Hammons and unanimously carried to approve the Contract by and between the City of Long Beach and Specialty Contractors and Associates, Inc., authorizing the Mayor and City Clerk to execute same, as follows:

Minutes of January 7, 2014
Mayor and Board of Aldermen

MAYOR AND BOARD OF ALDERMEN
LONG BEACH, MISSISSIPPI

CONTRACT FOR ACOUSTICAL IMPROVEMENTS
IN CITY HALL MEETING ROOM
CITY OF LONG BEACH, MISSISSIPPI

Pursuant to the request for quotes by the City of Long Beach, Specialty Contractors & Associates, Inc., P. O. Box 7001, Gulfport Mississippi do hereby agree to provide of all materials, labor, tools, and equipment needed to make acoustical improvements in the courtroom/meeting area of the City Hall in Long Beach, Mississippi as per the terms of the request for quotes and the response submitted by the undersigned, both of which are incorporated herein. Contractor will furnish all materials, equipment, and labor as may be required to satisfactorily complete this work as per the attached.

GENERAL REQUIREMENTS:

- (1) Contractor must furnish to the Owner proof of vehicular and public liability insurance in the amount of not less than \$1,000,000, prior to commencement of the work.
- (2) Failure of the Contractor to commence work under the terms of this contract within 30 calendar days from the Owner's notification of the issuance of a purchase order shall be justification for the cancellation of the contract without penalty to either party.
- (3) All work under this contract must be fully completed within ninety (90) calendar days from the Owner's Notice to Proceed. If Contractor fails to complete the work within this time without cause or reason satisfactory to Owner, the payment for the completed work shall be reduced by the sum of Two Hundred dollars (\$200.00) for each and every calendar day which the work remained incomplete after expiration of the allowed time.
- (4) Payment for the completed work will be made in one lump sum, after approval by the Board of Aldermen at the next Board Meeting subsequent to the completion of work. No partial payments will be allowed.

Minutes of January 7, 2014
Mayor and Board of Aldermen

- (5) Contractor shall warrant his work against defects in materials and workmanship for a period of one year following final acceptance of the project by the City.
- (6) The price bid shall include any and all applicable taxes or fees, and shall be in full consideration of all expenses incurred in performing the work.
- (7) This contract shall be subject to all State and Federal requirements for compliance and reimbursement under CDBG requirements, including compliance with the attached provisions regarding payment of Davis-Bacon Act wages, Section 3 requirements, and other applicable regulations as attached hereto.

CONSTRUCTION REQUIREMENTS:

- (1) Per the attached proposal specifications and Technical Specifications

PRICE: \$20,690.00

DATE: January 15, 2014

Specialty Contractors & Associates, Inc.

BY: [Signature]
(Name & Title): President

CITY OF LONG BEACH

By: [Signature]
William Skellie, Mayor

Attest: [Signature]
Rebecca E. Schreff, City Clerk



Minutes of January 7, 2014
Mayor and Board of Aldermen

10/02/2013 14:28

2289329851

SPECIALTY CONTRACTOR

PAGE 03

**Specialty Contractors
& Associates, Inc.**

P.O. Box 7001 Gulfport, MS 39506 228/832-9820 Fax 228/832-9861 www.specon.biz

September 30, 2013

Ms. Charlene Stogner
City of Long Beach
201 Jeff Davis Avenue
Long Beach, Mississippi 39560

Re: Long Beach City Council Chamber

Dear Charlene,

We appreciate the opportunity of offering a 60 day proposal for sound attenuating work in the Long Beach City Council Chamber room. The present condition of the room, as it currently exists, has a slow sound decay time, and a noticeable reverberant atmosphere for sound and voice activities. The floors are buffed and highly sound reflective terrazzo, and the walls and ceiling are painted gypsum board. Other than the seat cushions and backs, along with the carpet on the dais, there is very little sound absorption in the room. Understanding an audible conversation from the speaker system is a challenge for many in attendance at meetings.

Specialty Contractors & Associates, Inc. has done nearly 6,000 commercial jobs, with many of the projects being noise / sound abatement and remediation. We recently installed an extensive sound absorbing wall panel system in the new addition of the Mississippi Coast Coliseum Convention Center. In addition, we have installed sound attenuating materials in many Gulf Coast churches and assembly centers.

Our recommendations should not be considered as an engineered or scientific absolute noise and sound correction proposal, but rather an industry standard and very likely successful approach to the concern. Normally, sound remediation efforts are tiered or stepped processes. In our professional opinion, the recommendations included in this proposal would greatly enhance the quality of sound in the room. Absent a certified acoustical engineering sound survey and evaluation, we offer the following recommendation for the Council Chamber. Our recommendation would allow for maintaining the existing aesthetics of the room, while installing sound absorbing wall panels in critical areas for maximum sound attenuation. We feel utilizing Armstrong's "Soundsoak 85" panels in the areas specifically noted below, would offer the best blend of effective sound absorption, aesthetics, and cost considerations. All of the wall panels would be surface mounted to existing vertical wall surfaces, and color selection of the preferred fabric color finish would be from Armstrong's standard fabric color chart. Pertinent brochures are enclosed for your review.

Minutes of January 7, 2014
Mayor and Board of Aldermen

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10/03/2013 14:28 2288329851

SPECIALTY CONTRACTOR

PAGE 04

Ms. Charlene Stogner
September 30, 2013
Page 2

We allow for the Armstrong "Soundsoak 85" in the following locations:

- A. On all side columns at windows, from the ceiling down ten (10) feet. This includes five (5) columns at both the south and north side walls of the Chamber.
- B. On both back walls of dais behind Aldermen on sides (approximately 6' x 10' each). This detail is for one paneled area on each side of the radius center.
- C. On sides walls beside Aldermen (south and north), approximately 10' x 12' each.
- D. Above both east doors leading up to the dais, approximately 6' x 10' each.
- E. Above both side doors at east end of room (south and north walls), approximately 6' x 10' each.
- F. On back wall above pictures of Mayors, entire width, down approximately 10' from ceiling.

Please note that we have not allowed for any work on the existing troffered gypsum board ceiling. Proposed trim around the panels would be a white plastic slip on trim molding on all sides of panels. Our quotation includes liability and workers compensation insurance coverage, and our State of Mississippi license number is 5062 (Certificate of Responsibility). We include a building permit from the City of Long Beach, and required 3.5% sales tax. The above outlined work can be accomplished in 5 working days, with scheduling at the discretion of the City of Long Beach. Please allow approximately four (4) weeks delivery for the Armstrong "Soundsoak 85" materials.

Total installed price would be \$20,690.00.
(Materials - \$10,200.00; Labor/Insurance/Taxes - \$10,490.00)

Should you need any additional information, please advise. Assuring you of our continued cooperation, I remain,

Very truly yours,

Dave Dennis, President
Specialty Contractors & Associates, Inc.

Minutes of January 7, 2014
Mayor and Board of Aldermen

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10/03/2013 14:28

2288329851

SPECIALTY CONTRACTOR

PAGE 02

Dave Dennis

From: Dave Dennis [ddennis@specon.biz]
Sent: Thursday, October 03, 2013 2:17 PM
To: charlene@cityoflongbeachms.com
Cc: 'Kate Dennis Spear'; 'Padrick Dennis'
Subject: FW: Long Beach City Council Chamber
Attachments: Letter to Charlene Stogner re Long Beach City Council Chamber 9-30-13.pdf

Charlene,

Please find attached, an updated current proposal for the acoustical wall panels in the Long Beach City Council Chamber. Our proposal of September 30, 2013 is identical to the original May 24, 2012 proposal, except for an updated price to reflect input price increases we have experienced. Additionally, we broke out material and labor per your request. These breakouts include prorated overhead and profit to each of the itemized numbers.

Should you need any additional information, please advise. My contact information is ddennis@specon.biz, 228-832-9820 (office), or 228-861-9820 (cell). Thank you for the opportunity, and Long Beach's consideration of Specialty Contractors.

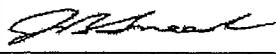
Sincerely,
Dave

**Specialty Contractors
& Associates, Inc.**

DAVE DENNIS, President

P.O. Box 7001 Gulfport, MS 39506 228/832-9820 Fax 228/832-9851 www.specon.biz

Minutes of January 7, 2014
Mayor and Board of Aldermen

ACORD		CERTIFICATE OF LIABILITY INSURANCE		DATE (MM/DD/YYYY) 1/9/2014		
THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.						
IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).						
PRODUCER Stewart Sneed Hewes - Gulfport A Division of BancorpSouth Insurance Services 2909 13th Street, 4th Floor Gulfport MS 39501-			CONTACT NAME: Cindy Teague PHONE (A/C No. Ext): 228-563-6134 FAX (A/C No.): 228-863-1957 E-MAIL ADDRESS: cindy.teague@bcsi.com			
INSURED Specially Contractors & Assoc., Inc. P.O. Box 7001 Gulfport MS 39506			INSURER(S) AFFORDING COVERAGE		NAIC #	
			INSURER A: Union Insurance Company		25844	
			INSURER B: Continental Western Insurance Compa		10804	
			INSURER C:			
			INSURER D:			
			INSURER E:			
			INSURER F:			
COVERAGES		CERTIFICATE NUMBER: 352504320		REVISION NUMBER:		
THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.						
INSR LTR	TYPE OF INSURANCE	ADDL SUBR INSR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	GENERAL LIABILITY <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR		CPA453376613	10/1/2013	10/1/2014	EACH OCCURRENCE \$1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$100,000 MED EXP (Any one person) \$5,000 PERSONAL & ADV INJURY \$1,000,000 GENERAL AGGREGATE \$2,000,000 PRODUCTS - COM/POP AGG \$2,000,000 \$
GENL AGGREGATE LIMIT APPLIES PER: <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PROJ <input type="checkbox"/> LOC						
A	AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS <input checked="" type="checkbox"/> NON-OWNED AUTOS		CPA453376613	10/1/2013	10/1/2014	COMBINED SINGLE LIMIT (Ea accid/ent) \$1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$
B	UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUR EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE		CUA453376613	10/1/2013	10/1/2014	EACH OCCURRENCE \$1,000,000 AGGREGATE \$1,000,000 \$
WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below						
			N/A			WORKERS COMPENSATION/EMPLOYERS' LIABILITY LIMITS E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYER \$ E.L. DISEASE - POLICY LIMIT \$
A	Scheduled Equipment Unscheduled Equipment		CPA453376613	10/1/2013	10/1/2014	See Below Leased/Rented \$1,000 Ded. \$100,000 Limit \$1,000 Ded.
DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 104, Additional Remarks Schedule, if more space is required)						
CERTIFICATE HOLDER			CANCELLATION			
Long Beach City Hall 201 Jeff Davis Avenue P.O. Box 929 Long Beach MS 39560			SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.			
			AUTHORIZED REPRESENTATIVE 			
© 1988-2010 ACORD CORPORATION. All rights reserved.						
ACORD 25 (2010/05)		The ACORD name and logo are registered marks of ACORD				

Minutes of January 7, 2014
Mayor and Board of Aldermen

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City of Long Beach

BOARD OF ALDERMEN
Leonard G. Carrubba, Sr. - At-Large
Gary J. Ponthieux - Ward 1
Bernie Parker - Ward 2
Kelly Griffin - Ward 3
Ronnie Hammons, Jr. - Ward 4
Mark E. Lishen - Ward 5
Alan Young - Ward 6



WILLIAM SKELLIE, JR.
MAYOR

CITY CLERK
TAX COLLECTOR
Rebecca E. Schruff

CITY ATTORNEY
James C. Simpson, Jr.

January 7, 2014

Specialty Contractors & Associates
P.O. Box 7001
Gulfport, MS 39560

RE: Acoustical Improvements, City Hall Meeting Room
City of Long Beach

Gentlemen:

Please accept this as your Notice to Proceed for the above referenced project. You are to commence work on or before February 1, 2014, and fully complete the project within 90 calendar days thereafter. Your completion date is therefore May 3, 2014. As you know, the contract provides for Liquidated Damages in the amount of \$200.00 for each day that the work remains incomplete after the authorized completion date. The City looks forward to a successful project.

Sincerely,


William Skellie, Jr.

C:\Users\Becky\Documents\NOTICE TO PROCEED SPECIALTY CONTRATORS & ASSOCIATES.doc

Page 1 of 1

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

*

*

- Alderman Hammons made motion seconded by Alderman Parker and unanimously carried to approve the Contract by and between the City of Long Beach and Gibson Maintenance, LLC, authorizing the Mayor and City Clerk to execute same, as follows:

Minutes of January 7, 2014
Mayor and Board of Aldermen

MAYOR AND BOARD OF ALDERMEN
LONG BEACH, MISSISSIPPI

CONTRACT FOR MISCELLANEOUS REPAIRS TO
CEILING/SHEETROCK IN CITY HALL MEETING ROOM
CITY OF LONG BEACH, MISSISSIPPI

Pursuant to the request for quotes by the City of Long Beach, Gibson Maintenance, LLC of 118 Dennis Lane, Long Beach, Mississippi do hereby agree to provide of all materials, labor, tools, and equipment needed to make full repairs to the ceiling and sheetrock in the courtroom/meeting area of the City Hall in Long Beach, Mississippi as per the terms of the request for quotes and the response submitted by the undersigned, both of which are incorporated herein. Contractor will furnish all materials, equipment, and labor as may be required to satisfactorily complete this work as per the attached.

GENERAL REQUIREMENTS:

- (1) Contractor must furnish to the Owner proof of vehicular and public liability insurance in the amount of not less than \$1,000,000, prior to commencement of the work.
- (2) Failure of the Contractor to commence work under the terms of this contract within 30 calendar days from the Owner's notification of the issuance of a purchase order shall be justification for the cancellation of the contract without penalty to either party.
- (3) All work under this contract must be fully completed within thirty (30) calendar days from the Owner's Notice to Proceed. If Contractor fails to complete the work within this time without cause or reason satisfactory to Owner, the payment for the completed work shall be reduced by the sum of Two Hundred dollars (\$200.00) for each and every calendar day which the work remained incomplete after expiration of the allowed time.
- (4) Payment for the completed work will be made in one lump sum, after approval by the Board of Aldermen at the next Board Meeting subsequent to the completion of work. No partial payments will be allowed.

Minutes of January 7, 2014
Mayor and Board of Aldermen

- (5) Contractor shall warrant his work against defects in materials and workmanship for a period of one year following final acceptance of the project by the City.
- (6) The price bid shall include any and all applicable taxes or fees, and shall be in full consideration of all expenses incurred in performing the work.
- (7) This contract shall be subject to all State and Federal requirements for compliance and reimbursement under CDBG requirements, including compliance with the attached provisions regarding payment of Davis-Bacon Act wages, Section 3 requirements, and other applicable regulations as attached hereto.

CONSTRUCTION REQUIREMENTS:

- (1) Per the attached proposal specifications and Technical Specifications

PRICE: \$14,231.25

DATE: 1/15/14

Gibson Maintenance, LLC

BY [Signature]
(Name & Title): Owner

CITY OF LONG BEACH

By: [Signature]
William Skellie, Mayor

Attest: [Signature]
Rebecca E. Schruiff, City Clerk



Minutes of January 7, 2014
 Mayor and Board of Aldermen

GIBSON MAINTENANCE, LLC

118 DENNIS LANE
 P.O. BOX 175
 LONG BEACH, MS 39560

BID PROPOSAL

DATE	ESTIMATE NO.
9/17/2013	13-738

NAME / ADDRESS
CITY OF LONG BEACH P.O. BOX 929 LONG BEACH, MS 39560

P.O. NO.	PROJECT
	CITY HALL COURT RO..

DESCRIPTION	COST
THIS QUOTE IS TO MAKE MISCELLANEOUS REPAIRS TO CEILING/ SHEETROCK IN THE COURTROOM	
REPAIR DAMAGED SHEETROCK AROUND A/C REGISTERS ON CEILING- RETAPE, FLOAT & FINISH TOUCH UP PAINT - LABOR	8,500.00
EQUIPMENT RENTAL	1,850.00
MATERIALS	1,110.00
20 % PROFIT & OVERHEAD	2,290.00
3.5% MPC	481.25
**** PRICE INCLUDES DAVIS BACON WAGES	
KERRY S GIBSON, OWNER THANK YOU!	(7.0%) \$0.00
TOTAL	\$14,231.25

SIGNATURE _____

Phone #	Fax #
228-214-3529	228-822-0651

Minutes of January 7, 2014
Mayor and Board of Aldermen



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
1/9/2014

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER
MARCHETTI, ROBERTSON & BRICKELL
1062 Highland Colony Parkway
P. O. Box 3348
Ridgeland MS 39158-3348

CONTACT NAME: Sharon Tarver
PHONE (601) 605-3150 FAX (601) 605-1082
E-MAIL ADDRESS: starvar@mrbins.com

INSURER(S) AFFORDING COVERAGE NAIC #
INSURER A: Brierfield Insurance Co.
INSURER B: BCAM - Self Insurance Fund 11111
INSURER C:
INSURER D:
INSURER E:
INSURER F:

INSURED
Gibson Maintenance, LLC
PO Box 175
Long Beach MS 39560-0175

COVERAGES CERTIFICATE NUMBER: 13/14 Master COI REVISION NUMBER:
THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDITIONAL SUBR INSR	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	GENERAL LIABILITY <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR		CEP0013824-02	4/14/2013	4/14/2014	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Per occurrence) \$ 100,000 MED EXP (Any one person) \$ 5,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COMPIOP AGG \$ 2,000,000
A	AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO <input checked="" type="checkbox"/> ALL OWNED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> NON-OWNED AUTOS		CA0020780-02	4/14/2013	4/14/2014	COMBINED SINGLE LIMIT (Per accident) \$ 1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ Medical payments \$ 5,000
A	UMBRELLA LIAB <input checked="" type="checkbox"/> EXCESS LIAB DED <input checked="" type="checkbox"/> RETENTION \$ 10,000	<input checked="" type="checkbox"/> OCCUR <input type="checkbox"/> CLAIMS-MADE	UMB0017034	6/27/2013	6/27/2014	EACH OCCURRENCE \$ 2,000,000 AGGREGATE \$ 2,000,000
B	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N N/A	WC113-3004995	9/1/2013	9/1/2014	WC STATUTORY LIMITS EL EACH ACCIDENT \$ 1,000,000 EL DISEASE - EA EMPLOYEE \$ 1,000,000 EL DISEASE - POLICY LIMIT \$ 1,000,000
A	Inland Marine		CEP0013824-02	4/14/2013	4/14/2014	Leased/Rented Equipment \$ 25,000 Installation Floater \$ 175,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)

CERTIFICATE HOLDER (228) 863-1558
City of Long Beach, MS
P. O. Box 929
Long Beach, MS 39560

CANCELLATION
SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.
AUTHORIZED REPRESENTATIVE
John Raines CIC/SMT

ACORD 25 (2010/06)
INS025 (2010/06) 01

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Minutes of January 7, 2014
Mayor and Board of Aldermen

City of Long Beach

BOARD OF ALDERMEN
Leonard G. Carrubba, Sr. - At-Large
Gary J. Ponthieux - Ward 1
Bernie Parker - Ward 2
Kelly Griffin - Ward 3
Ronnie Hammons, Jr. - Ward 4
Mark E. Lishen - Ward 5
Alan Young - Ward 6



WILLIAM SKELLIE, JR.
MAYOR

CITY CLERK
TAX COLLECTOR
Rebecca E. Schruoff

CITY ATTORNEY
James C. Simpson, Jr.

January 7, 2014

Gibson Maintenance, LLC
118 Dennis Lane
Long Beach, MS 39560

RE: Miscellaneous Repairs to Ceiling/Sheetrock, City Hall Meeting Room
City of Long Beach

Gentlemen:

Please accept this as your Notice to Proceed for the above referenced project. You are to commence work on or before February 1, 2014, and fully complete the project within 30 calendar days thereafter. Your completion date is therefore March 4, 2014. As you know, the contract provides for Liquidated Damages in the amount of \$200.00 for each day that the work remains incomplete after the authorized completion date. The City looks forward to a successful project.

Sincerely,

William Skellie, Jr.
William Skellie, Jr.

The Mayor opened the floor for public comments regarding general matters not appearing on the agenda, as follows:

Minutes of January 7, 2014
 Mayor and Board of Aldermen

PUBLIC COMMENTS PERTAINING TO MATTERS NOT APPEARING ON THE AGENDA

NOTE: All comments shall be directed to the Chairman (Mayor) at the end of the meeting.
 Comments of a 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	SUBJECT MATTER
1	5 Deborah Ct. L.B. Larry Wilson 864-6039	Chickens on Deborah Ct.
2	6 Deborah Ct Kathleen Kowalski 865-2824	Chickens on Deborah Ct
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-NOT ON AGENDA

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

Minutes of January 7, 2014
Mayor and Board of Aldermen

APPROVED:

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

Alderman Gary J. Ponthieux, Ward 1

Alderman Bernie Parker, Ward 2

Alderman Kelly Griffin, Ward 3

Alderman Ronnie Hammons, Jr., Ward 4

Alderman Mark E. Lishen, Ward 5

Alderman Alan Young, Ward 6

Date

ATTEST:

Rebecca E. Schruff, City Clerk