

**Minutes of March 4, 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 March, 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, Kelly Griffin, Alan Young and City Clerk Rebecca E. Schruff.

Aldermen Bernie Parker, Ronnie Hammons, Jr., Mark E. Lishen and City Attorney James C. Simpson, Jr. were absent the meeting.

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

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The meeting was called to order and Alderman Young made motion seconded by Alderman Ponthieux and unanimously carried to adopt Minute Book Number 78 as the next consecutive official minute book of the Mayor and Board of Aldermen.

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The Clerk reported that, pursuant to that certain order of the Mayor and Board of Aldermen at a regular meeting duly held and convened on December 17, 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; The Clarion-Ledger, Hinds County, Mississippi; and the Press-Register, Mobile County, Mississippi, Legal Notice "BEAR BAYOU RETAINING WALL CONSTRUCTION (RE-BID)", as evidenced by the Publishers' Proofs of Publication.

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

Minutes of March 4, 2014  
Mayor and Board of Aldermen

PROOF OF PUBLICATION

ADVERTISEMENT FOR BIDS  
 City of Long Beach, Mississippi  
 The City of Long Beach, Mississippi, will receive bids for BEAR BAYOU RETAINING WALL CONSTRUCTION (RE-BID) 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. Bids will then be publicly opened and read aloud at 10:00 A.M., February 11, 2014.  
 Bids are invited for the furnishing of materials, equipment and labor to remove existing portions of retaining wall, construct a new vinyl sheet pile retaining wall with reinforced concrete channel bottom and connections to the existing headwalls on the terminal ends of the project area. This work shall also include construction of a tie-back system for the wall as well as any necessary backfill material and site restoration. Contract Documents are on file at the Office of the City Clerk, at City Hall, Long Beach, MS. The Documents may be obtained at the office of A. Garner, Russell & Associates, Inc., Consulting Engineers, 520 33rd Street (at Heaves Avenue), Gulfport, Mississippi 39507, upon payment of a \$100.00 non-refundable fee payable to A. Garner, Russell & Associates, Inc.).  
 A certified check or bank draft payable to the order of City of Long Beach, Mississippi, negotiable U.S. Government bonds (at par value), or a satisfactory Bid Bond executed by the Bidder and an acceptable surety licensed under the laws of the State of Mississippi, in an amount equal to five percent (5%) of the total bid, is required for consideration.  
 BEAR BAYOU RETAINING WALL CONSTRUCTION (RE-BID) shall be submitted with each bid.  
 For bids exceeding \$50,000 Bidder must indicate his Certificate of Responsibility Number on outside of sealed proposal as required by Mississippi Law. For bids not exceeding \$50,000, Bidder must either indicate his Certificate Number, or else write clearly "Bid does not exceed \$50,000."  
 The City of Long Beach, Mississippi, reserves the right to consider the following relevant factors in addition to the contract price in determining the lowest and best bid: bidder's skill and business judgment, his experience and his facilities for carrying out the contract, his previous conduct under other contracts and the quality of previous work, as well as his punctuality, honesty, and integrity. The City also reserves the right to reject any or all bids or to waive any informality(s) in the bidding.  
 This procurement will be subject to all applicable sections of the Mississippi Code of 1972, Annotated. Specifically, Mississippi Code of 1972, Section 31-5-37 (2012), as amended by Senate Bill 2528 (2013). All public works projects utilizing funds received by state or local governmental entities resulting from a federally declared disaster or a spill of national significance, including damages, penalties, fines, or supplemental projects paid or financed by responsible parties pursuant to a court order, negotiated settlement, or other instrument, including under any law distributing such funds and penalties including the Federal Resources and Ecosystems Sustainability, Tourist Opportunities and Revived Economy of the Gulf Coast Act of 2011 (R.E.-S.T.O.R.E.), the Oil Pollution Act of 1990 or the Federal Water Pollution Control Act or similar legislation, shall be subject to the hiring policies established by this section. This law requires contractors submitting bids for public works projects utilize specified funding to certify that they will comply with the provisions of this section if they are awarded the contract. This certification must be provided with the bid. The provisions of this law require that the contractor shall submit to the Mississippi Department of Employment Security and the City of Long Beach an employment plan within seven (7) calendar days after the award of the contract by the governing authority. This law also provides that from the date the contract award is received until ten (10) business days after the receipt of the employment plan by the Mississippi Department of Employment Security, the contractor and any subcontractor shall not hire any personnel to fill vacant positions necessary for the public works project except residents of the state of Mississippi who are to be verified by the Mississippi Department of Employment Security and/or those qualified individuals who are submitted by the Mississippi Department of Employment Security. Failure of the Contractor to comply with these provisions shall be cause by the governing agency to vacate the contract.  
 Awarding public contracts to non-resident Bidders will be on the same basis as the non-resident bidder's state awards contracts to Mississippi Contractors bidding under similar circumstances. In order to ensure that Mississippi's so-called Golden Rule is followed, state law requires a non-resident bidder to attach to his bid a copy of the resident state's current laws pertaining to such state's treatment of non-resident contractors. 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. Authorized by order of the Mayor and City Council, December 17, 2013.  
 City of Long Beach, Mississippi  
 By: REBECCA SCHRUFF  
 Title: CITY CLERK  
 Publish: January 6th and 13th, 2014

STATE OF MISSISSIPPI  
COUNTY OF HARRISON

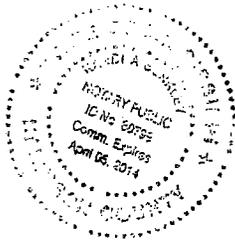
Before me, the undersigned Notary of Harrison County, Mississippi personally appeared CRISTA BLACKBETT who, being by me first duly sworn, did depose and say that she is a clerk of The Sun Herald, a newspaper published in the city Gulfport, in Harrison County, Mississippi, and the publication of the notice, 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., 95 dated 6 day of Jan, 2014
- Vol. 130 No., 102 dated 13 day of Jan, 2014
- 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.

JAN 15 2014 Crista Blackbett  
Clerk

Sworn to and subscribed before me this 13 day of Jan, A.D., 2014



Rebecca Schruff  
Notary Public

Minutes of March 4, 2014  
Mayor and Board of Aldermen

PROOF OF PUBLICATION  
THE STATE OF MISSISSIPPI  
HINDS COUNTY

ADVERTISMENT FOR BIDS

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

**BEAR BAYOU RETAINING WALL CONSTRUCTION (RE-BID)**

at the Office of City Clerk located at City Hall, 201-John Davis Avenue, (P.O. Box 829) Long Beach, Mississippi, 38560, during normal office hours at any time prior to the designated bid date. Bids will then be publicly opened and read aloud at 10:00 A.M., February 11, 2014.

Bids are invited for the furnishing of materials, equipment and labor to remove existing portion of retaining wall, construct a new vinyl sheet pile retaining wall with a reinforced concrete channel bottom and connections to the existing headwalls on the terminal ends of the project area. This work shall also include construction of a tie-back system for the wall as well as any the necessary backfill material and site restoration.

Contact Documents are on file at the Office of the City Clerk, at City Hall, Long Beach, MS. The Documents may be obtained at the office of A. Gerner Russell & Associates, Inc., Consulting Engineers, 820 33rd Street, Gulfport, Mississippi 38507, upon payment of a \$100.00 non-refundable fee payable to A. Gerner Russell & Associates, Inc.

A certified check or bank draft payable to the order of City of Long Beach, Mississippi, negotiable U.S. Government bonds (at par value), or a satisfactory bid bond associated by the Bidder and an acceptable surety licensed under the laws of the State of Mississippi, in an amount equal to five percent (5%) of the total bid for CITY OF LONG BEACH BEAR BAYOU RETAINING WALL CONSTRUCTION (RE-BID) shall be submitted with each bid.

For bids exceeding \$50,000 Bidder must indicate his Certificate of Responsibility Number on outside of sealed proposal as required by Mississippi Law.

For bids not exceeding \$50,000, Bidder must either indicate his Certificate Number, or else write clearly "Bid does not exceed \$50,000."

The City of Long Beach, Mississippi, reserves the right to consider the following relevant factors in addition to the contract price in determining the lowest and best bid: bidder's skill and business judgment, his experience and his facilities for carrying out the contract; his previous conduct under other contracts and the quality of previous work; as well as his pecuniary ability, honesty, and integrity. The City also reserves the right to reject any or all bids or to waive any informality(s) in the bidding.

The procurement will be subject to all applicable actions of the Mississippi Code of 1972, Annotated. Specifically, Mississippi Code of 1972, Section 31-5-37 (2015), as amended by Senate Bill 2524 (2013).

\*All public works projects utilizing funds received by state or local governmental entities resulting from a federally declared disaster or a spill of national significance, including damages, penalties, fines or supplemental projects paid or financed by responsible parties pursuant to a court order,

negotiated settlement, or other instrument, including under any law distributing such fines and penalties, including the federal Resources and Ecosystems Sustainability, Tourist Opportunities and Revived Economy of the Gulf Coast Act of 2011 (R.E.S.T.O.R.E.), the Oil Pollution Act of 1990 or the Federal Water Pollution Control Act or similar legislation, shall be subject to the hiring policies established by this section.

The law requires contractors submitting bids for public works projects utilizing specified funding to certify that they will comply with the provisions of this section if they are awarded the contract. This certification must be provided with the bid. The provisions of this law require that the contractor shall submit to the Mississippi Department of Employment Security the City of Long Beach an employment plan within seven (7) calendar days after the award of the contract by the governing authority. This law also provides that from the date the contract award is received until ten (10) business days after the receipt of the employment plan by the Mississippi Department of Employment Security, the contractor and any subcontractor shall not hire any personnel to fill the vacant positions necessary for the public works project except residents of the state of Mississippi who are to be verified by the Mississippi Department of Employment Security and those qualified individuals who are submitted by Mississippi Department of Employment Security.

Failure of the Contractor to comply with these provisions shall be cause by the governing agency to void the contract.

Awarding public contracts to non-resident bidders will be on the same basis as the non-resident bidder's state awards contracts to Mississippi Contractors bidding under similar circumstances. In order to ensure that Mississippi's so-called Golden Rule is followed, state law requires a non-resident bidder to attach to his bid a copy of his resident state's current laws pertaining to such state's treatment of non-resident contractors.

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.

Authorized by order of the Mayor and City Council, December 17, 2013.

City of Long Beach, Mississippi

By: SIREBECCA SCHRUFF  
Title: CITY CLERK

Published January 6th and 13th, 2014  
0200153444-01

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

BEVERLY BENNETT

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

1/6/2014  
1/13/2014

Size: 961 words / 1.00 col. x 233.00 lines  
Published: 2 time(s)  
Total: \$223.42

Signed Beverly Bennett  
Authorized Clerk of  
The Clarion-Ledger

SWORN to and subscribed before me on 1/13/2014.

Rick Tyler  
Notary Public  
RICK TYLER

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

(SEAL)



# Minutes of March 4, 2014 Mayor and Board of Aldermen

## Press Register LEGAL AFFIDAVIT

Remit Payment to:  
Alabama Media Group  
P.O. Box 905924  
Charlotte, NC 28290-5924

CITY OF LONG BEACH MISSISSIPPI  
ATTN: ACCOUNTS PAYABLE  
P.O. BOX 929  
LONG BEACH, MS 39560

Name: CITY OF LONG BEACH  
Account Number: 2037576  
Ad Number: 0006056415

Sales Rep: Christine Bevins  
Billing Inquiries Please Call: (251) 219-5433

Date	Position	Description	P.O. Number	Ad Size	Total Cost
01/15/2014	Notice Of Bid	ADVERTISEMENT FOR BIDS City of Long Beach, Mississippi The City of Long Beach,		1 x 125 L	597.02

Cynthia White being sworn, says that she is bookkeeper of Press Register which publishes a daily newspaper in the City and County of Mobile, State of Alabama: and attached notice appeared in the issue of

Press Register 01/08, 01/15/2014

*Cynthia White*  
Sworn to and subscribed before me this 15th day of January 2014

*Brenda W. Cook*  
NOTARY PUBLIC

FOR QUESTIONS CONCERNING THIS AFFIDAVIT,  
PLEASE CALL CYNTHIA WHITE AT (251) 219-5405.  
YOU CAN PLACE A LEGAL NOTICE BY EMAIL OR FAX:  
LEGALS@ACSA.COM OR FAX# (251) 219-5037

Minutes of March 4, 2014  
Mayor and Board of Aldermen

**ADVERTISEMENT FOR BIDS**  
City of Long Beach, Mississippi  
The City of Long Beach, Mississippi, will receive bids for:  
**BEAR BAYOU RETAINING WALL CONSTRUCTION (RE-BID)**  
at the Office of City Clerk located at City Hall, 201 Jeff Davis Avenue, (P.O. Box 923) Long Beach, Mississippi, 39560, during normal office hours at any time prior to the designated bid date. Bids will then be publicly opened and read aloud at 10:00 A.M., February 11, 2014.  
Bids are invited for the furnishing of materials, equipment and labor to remove existing portions of retaining wall, construct a new vinyl sheet pile retaining wall with a reinforced concrete channel bottom and connections to the existing headwalls on the terminal ends of the project area. This work shall also include construction of a tie-back system for the wall as well as any the necessary backfill material and site restoration.  
Contract Documents are on file at the Office of the City Clerk, at City Hall, Long Beach, MS. The Documents may be obtained at the Office of A. Garner Russell & Associates, Inc., Consulting Engineers, 520 33rd Street (at Hewes Avenue), Gulfport, Mississippi 39507, upon payment of a \$100.00 non-refundable fee (payable to A. Garner Russell & Associates, Inc.).  
A certified check or bank draft payable to the order of City of Long Beach, Mississippi, negotiable U.S. Government bonds (at par value), or a satisfactory Bid Bond executed by the Bidder and an acceptable surety licensed under the laws of the State of Mississippi, in an amount equal to five percent (5%) of the total bid for - CITY OF LONG BEACH, BEAR BAYOU RETAINING WALL CONSTRUCTION (RE-BID) shall be submitted with each bid.  
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ment plan within seven (7) calendar days after the award of the contract by the governing authority. This law also provides that from the date the contract award is received until ten (10) business days after the receipt of the employment plan by the Mississippi Department of Employment Security, the contractor and any subcontractor shall not hire any personnel to fill vacant positions necessary for the public works project except residents of the state of Mississippi who are to be verified by the Mississippi Department of Employment Security and/or those qualified individuals who are submitted by the Mississippi Department of Employment Security. Failure of the Contractor to comply with these provisions shall be cause by the governing agency to vacate the contract.  
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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. Authorized by order of the Mayor and City Council, December 17, 2013.  
City of Long Beach, Mississippi  
By S/REBECCA SCHRUFF  
Title CITY CLERK  
PRESS REGISTER  
JAN. 8, 15, 2014

The Legal Notice, Advertisement for Bids, was posted on the bulletin boards at City Hall, the Water Department, the Building Office, 201 Jeff Davis Avenue; the Long Beach Public Library, 209 Jeff Davis Avenue; and the city's official website, [www.cityoflongbeachms.com](http://www.cityoflongbeachms.com).

The Clerk further reported that two (2) bids were properly filed, publicly opened and read aloud, Tuesday, February 11, 2014, at 10:00 a.m. in the City Hall Meeting Room, 201 Jeff Davis Avenue, Long Beach, Mississippi, by City Clerk Rebecca E. Schruoff, Project

**Minutes of March 4, 2014  
Mayor and Board of Aldermen**

Engineers David Ball and Joe Culpepper; bid representatives were also in attendance.

Said bids are as follows:

Gulf Breeze Landscaping, LLC  
P.O. Box 347  
Gautier, MS 39553  
Bid Amount: \$79,971.05

Twin L Construction, Inc.  
8292 Firetower Road  
Pass Christian, MS 39571  
Bid Amount: \$87,999.90

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

Minutes of March 4, 2014  
Mayor and Board of Aldermen

7



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

520 33<sup>RD</sup> STREET  
GULFPORT, MS 39507

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

February 27, 2014

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

**RE: Bear Bayou Bulkhead Repairs**

Ladies and Gentlemen:

We received bids for the referenced project on February 11, 2014. We received two bids and a certified Bid Tabulation is attached. The apparent low bid was provided by Gulf Breeze Landscaping, LLC, with Twin L Construction, Inc. as the second. The prices offered were very competitive and within about 10% of the estimate for the work. However, upon further investigation, we have found that Gulf Breeze does not have the appropriate classifications for this work. We therefore recommend that their bid be discarded and rejected as non-responsive.

This leaves only Twin L as the sole responsive bidder for the project. We have discussed this issue with FEMA to ensure that we are still eligible to award in spite of only receiving one bid. They have advised that, as long as we followed the State's purchasing requirements, the award should be acceptable to FEMA, especially considering that this is our second competitive bidding for this work.

Obviously, we have worked with Twin L often in the past with little trouble, and we do not doubt their capability to perform the work. With their bid, they also included references for this type of work performed in the past which we have attached. Based on the above, we take no exception to the award of the bid for the referenced project to Twin L, in the amount of their base bid.

Sincerely,

David Ball, P.E.

DB:1990  
Attachment

Minutes of March 4, 2014  
Mayor and Board of Aldermen

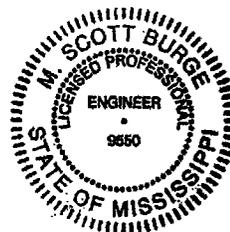
TABULATION OF BIDS							Page 1 of 1
CITY OF LONG BEACH BEAR BAYOU RETAINING WALL CONSTRUCTION (RE-BID)							
Bid Date: February 11, 2014							
CONTRACTORS BIDDING:			Gulf Breeze Landscaping, LLC		Twin L. Construction, Inc.		
Certificate of Responsibility No.:			07560-SC		08365-MC		
Debarment/Non-Collusion Certification:			Yes		Yes		
MDES Compliance Statement:			Yes		Yes		
Bid Bond:			Yes		Yes		
BASE BID							
ITEM NO.	ITEM	PLAN QUANTITY	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION	
1-A	Vinyl Sheet Pile Retaining Wall	134 L.F.	\$243.00	\$32,562.00	\$345.00	\$46,230.00	
1-B	Miscellaneous Site Work	1 L.S.	\$3,680.00	\$3,680.00	\$2,100.00	\$2,100.00	
3-A	Cast-in-place Concrete (PM)	7.10 C.Y.	\$550.00	\$3,905.00	\$710.00	\$5,041.00	
3-B	Compacted Size #57 Limestone Base (FM)	32 S.Y.	\$28.50	\$912.00	\$35.00	\$1,120.00	
6-A	Demolition	1 L.S.	\$12,457.00	\$12,457.00	\$1,200.00	\$1,200.00	
<b>TOTAL BASE BID</b>				<b>\$53,616.00</b>		<b>\$56,691.00</b>	
ALTERNATE BID 1 - ADDTL CONCRETE (EAST OF GULFVIEW AVE.)							
ITEM NO.	ITEM	PLAN QUANTITY	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION	
ALT1-1-A	Vinyl Sheet Pile Retaining Wall (FM) (Scour protection)	10 L.F.	\$243.00	\$2,430.00	\$360.00	\$3,600.00	
ALT1-3-A	Cast-in-place Concrete (PM)	6.26 C.Y.	\$550.00	\$3,443.00	\$710.00	\$4,444.60	
ALT1-3-B	Compacted Size #57 Limestone Base (FM)	28 S.Y.	\$28.50	\$798.00	\$35.00	\$980.00	
<b>TOTAL ALTERNATE 1 BID</b>				<b>\$6,571.00</b>		<b>\$9,024.60</b>	
ALTERNATE BID 2 - ADDTL CONCRETE (WEST OF GULFVIEW AVE.)							
ITEM NO.	ITEM	PLAN QUANTITY	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION	
ALT2-3-A	Cast-in-place Concrete (PM)	26.83 C.Y.	\$550.00	\$14,756.50	\$710.00	\$19,049.30	
ALT2-3-B	Compacted Size #57 Limestone Base (FM)	121 S.Y.	\$41.51 *	\$5,022.71 *	\$35.00	\$4,235.00	
<b>TOTAL ALTERNATE 2 BID</b>				<b>\$19,779.21 *</b>		<b>\$23,284.30</b>	
<b>TOTAL BID (BASE BID + ALTERNATE BID 1 + ALTERNATE BID 2)</b>				<b>\$79,866.21 *</b>		<b>\$87,999.90</b>	

- \* Engineer's Corrected Figure
- Discrepancy in amount in words & figures.
- (Amount in words will govern).

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

*M. Scott Burge*

M. Scott Burge, P.E.  
Cert. No. 9550  
February 13, 2014



Minutes of March 4, 2014  
Mayor and Board of Aldermen

TWIN L CONSTRUCTION, INC.

8292 FIRETOWER RD.  
PASS CHRISTIAN, MS 39571  
(228) 255-7930  
(228) 255-4155 - FAX  
[pamfbear@aol.com](mailto:pamfbear@aol.com)

To: A. Garner Russell & Assoc.

Re: Bear Bayou Retaining Wall

- 1 - The sheet pile manufacturer will be: Everlast Synthetic Products, LLC.
- 2 - Conceptual design is enclosed.
- 3 - Dunbar Ave. - raised the road 3-4 ft. over a box culvert - Hancock Co. Board of Supervisors Completed March 2012.  
Sunkist Drainage - bulkhead and concrete ditches - City of Biloxi - 1996  
Bay Vista, Biloxi - concrete sloped ditch & sheet pile repair - City of Biloxi - 1997  
Beach Blvd., Waveland - construction of box culvert & sheet pile structure on beach - Hancock Co. - Board of Supervisors - 2001  
Vestry Rd., Lucedale - Box culvert and headwalls - 2002

Based upon the recommendation of Mr. Ball, Alderman Carrubba made motion seconded by Alderman Young and unanimously carried to award the contract, Bear Bayou Retaining Wall Construction (Re-Bid), to Twin L Construction, Inc., as the only qualified bidder, all as set forth above.

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There were no announcements, presentations, proclamations, amendments or comments.

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**Minutes of March 4, 2014  
Mayor and Board of Aldermen**

Alderman Ponthieux made motion seconded by Alderman Carrubba and unanimously carried to approve the regular meeting minutes of the Mayor and Board of Aldermen dated February 18, 2014, as submitted.

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Alderman Carrubba made motion seconded by Alderman Young and unanimously carried to approve the regular meeting minutes of the Long Beach Planning Commission dated February 27, 2014, with exception to action taken during a public hearing approving a Zoning Text Change; Add to Article XI, Supplemental Use Regulations; Section 209 – Storage and Parking of Recreational Vehicles.

Upon further discussion, Alderman Carrubba made motion seconded by Alderman Griffin and unanimously carried to schedule a public hearing to consider the aforementioned Zoning Text Change, Tuesday, April 1, 2014, at 5:00 o'clock p.m., City Hall Meeting Room, 201 Jeff Davis Avenue, Long Beach, Mississippi.

\*\*\*\*\*

Alderman Young made motion seconded by Alderman Carrubba and unanimously carried to approve the regular meeting minutes of the Long Beach Port Commission dated February 20, 2014, as submitted; additional action was taken as follows:

- Alderman Carrubba made motion seconded by Alderman Young and unanimously carried to ratify Amendment #1 – BMA Contract- CIAP Project, as approved by the Long Beach Port Commission, authorizing the Mayor to execute same. [Port Commission Minute Book 8; Page 177].
- Alderman Carrubba made motion seconded by Alderman Griffin and unanimously carried to ratify Work Authorization – Prepare Engineering and Bid Packages – Repair Bulkhead Wall, as approved by the Long Beach Port Commission, authorizing the Mayor to execute same. [Port Commission Minute Book 8; Page 180].
- Alderman Young made motion seconded by Alderman Ponthieux and unanimously carried to ratify Change Order #1 Hurricane Isaac – Harbor Fuel Facility, as approved by the Long Beach Port Commission, authorizing the Mayor to execute same. [Port Commission Minute Book 8; Page 188].
- Alderman Carrubba made motion seconded by Alderman Young and unanimously carried to ratify Change Order #1 Hurricane Isaac – Harbor

**Minutes of March 4, 2014  
Mayor and Board of Aldermen**

Dredging as approved by the Long Beach Port Commission, authorizing the Mayor to execute same. [Port Commission Minute Book 8; Page 192].

- Alderman Ponthieux made motion seconded by Alderman Young and unanimously carried to ratify Change Order #1 Hurricane Isaac – Pavement/Sidewalk Repairs, as approved by the Long Beach Port Commission, authorizing the Mayor to execute same. [Port Commission Minute Book 8; Page 195].

\*\*\*\*\*

There came on for consideration the regular meeting minutes of the Long Beach Recreation Board dated February 18, 2014. After considerable discussion, Alderman Young made motion seconded by Alderman Carrubba to approve said minutes with the exception of revising the recreation budget for youth recreation and with the following provisions:

- Approve the proposal requiring the two (2) badge system, utilizing the same process now in effect.
- Authorizing the city to fund the expense for the second badge, noting for the record that the funding will be allocated in the police department budget.

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

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

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

It was noted for the record that the two badge system is the only option supported by Police Chief Wayne McDowell.

\*\*\*\*\*

Minutes of March 4, 2014  
Mayor and Board of Aldermen

Alderman Carrubba made motion seconded by Alderman Griffin and unanimously carried to approve payment of invoices as listed in Docket of Claims Number 030414.

\*\*\*\*\*

The Community Video Network, CGI Communications, Inc., Agreement was taken under advisement for review and consideration at the next regular meeting, March 18, 2014.

\*\*\*\*\*

Alderman Carrubba made motion seconded by Alderman Young and unanimously carried to approve one Request for Cash, City Hall Project, authorizing the Mayor to execute same, as follows:

Minutes of March 4, 2014  
Mayor and Board of Aldermen

13



**MEMO**

**DATE:** February 28, 2014  
**TO:** Honorable William Skellie, Jr.  
City of Long Beach  
**FROM:** Ann Frazier  
Jimmy G. Gouras Urban Planning  
**RE:** Community Revitalization Grant  
CDBG Project #R-109-235-02-KCR  
Municipal Complex Project  
Request for Cash and Summary Support Sheet

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

1. Gibson Maintenance  
Invoice number 1 in the amount of \$14,231.25  
For Construction expense

Also enclosed is "Request for Cash and Summary Support Sheet No. 44" in the amount of \$14,231.25 for payment of the above invoices.

Please have the above invoices and Request for Cash and the supporting documentation placed on your next agenda for approval. After its approval, the appropriate official should sign the "Request for Cash and Cash Summary Support Sheet No. 44" and return it along with the supporting documentation for processing to our office at the following address:

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

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

**REMINDER**

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

Minutes of March 4, 2014  
Mayor and Board of Aldermen

Mississippi Development Authority  
REQUEST FOR CASH

Section A: General Information		Section B: Project Information	
Applicant Name: City of Long Beach Mailing Address: Post Office Box 929 Street Address: City, State Zip: Long Beach, MS 39560 Telephone No.: 228-863-1556 Fax Number: 228-985-0622 Email Address: sbrvclerk@cityoflongbeachms.com	Grant No.: R-105-06 Contract No.: R-105-235-09-KCR Request No.: 44 FOR MDA USE ONLY Vendor No.: IDIS Voucher Number: Approval for Payment:		
Bank Information: Electronic Transfer: 095503681 Bank Account: 043306089 Bank Name: Hancock Bank Address: 101 Jeff Davis Avenue City, State Zip: Long Beach, MS 39560 Telephone No.: 228-868-4000 Services Rendered:			
Section C: Request Per Activity From: January 1, 2014 To: January 30, 2014			
	Activity Description	Budget Amount	Total Prior Request to Date
1	Administration	\$ 144,268.00	\$ 134,268.00
2	Application Preparation	\$ 10,000.00	\$ 10,000.00
3	Architect/Engineering Expense	\$ 328,038.00	\$ 328,038.00
4	Contingency	\$ 10,000.00	\$ 10,000.00
5	Construction of Public Building	\$ 4,607,991.49	\$ 4,561,037.86
	Total Expense	\$ 5,100,297.49	\$ 5,033,343.86
			This Request
			Remaining Balance
			\$ 10,000.00

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

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

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

Date Signed: \_\_\_\_\_  
 Prepared By: Debra Tompkins  
 Date Prepared: 2/28/2014  
 Preparer's Telephone No.: 801-638-7121

Minutes of March 4, 2014  
 Mayor and Board of Aldermen

Mississippi Development Authority  
 Cash Summary Support Sheet

Applicant: City of Long Beach Request No: 44 Grant Number: R-103-06  
 Period Cost - Beginning: January 1, 2014 Ending Date: January 30, 2014 Contract Number: R-109-235-02-KCR

Line Item	Vendor Name	Invoice #	Invoice Amount (a)	Match Share (b)	Federal Share
<b>1. Activity: Administration Expense</b>					
A.	Administration Expense				\$0.00
B.	Administration Expense				\$0.00
C.					
D.					
<b>Subtotal:</b>			<b>\$0.00</b>		<b>\$0.00</b>
<b>2. Activity: Architect/Engineer</b>					
A.	Architect/Engineer				\$0.00
B.	Architect/Engineer				\$0.00
C.	Architect/Engineer				\$0.00
D.					
<b>Subtotal:</b>			<b>\$</b>		<b>\$</b>
<b>3. Activity: Construction of Public Building</b>					
A.	Construction of Public Building	1	\$14,231.25		\$14,231.25
B.					
C.					
D.					
<b>Subtotal:</b>			<b>\$14,231.25</b>		<b>\$14,231.25</b>

Minutes of March 4, 2014  
 Mayor and Board of Aldermen

Page 2 of 2

Applicant: City of Long Beach Request No: 44 Grant Number: R-103-06  
 Contract Number: R-109-235-02-KCR

**Cash Summary Support Sheet**

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

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

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

Cumulative Match Expended To Date:	\$	14,231.25	\$	
Cumulative Federal Expended To Date:	\$	5,047,575.11		

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

I hereby certify that the goods sold and/or services rendered have been delivered and/or performed in good order and are in compliance with all statutory requirements and regulations.

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



Minutes of March 4, 2014  
Mayor and Board of Aldermen



**MEMO**

**DATE:** February 28, 2014  
**TO:** Honorable William Skellie, Jr.  
 City of Long Beach  
**FROM:** Ann Frazier  
 Jimmy G. Gouras Urban Planning  
**RE:** City of Long Beach  
 CDBG Project #R-109-235-04-KCR  
 Fire Station  
 Request for Cash and Summary Support Sheet

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

1. Mike Paola Fencing  
 Invoice number 542618 in the amount of \$5,857.23  
 For Fire Protection expense
2. C & L Pipework  
 Invoice number 1169 in the amount of \$1,200.00  
 For Fire Protection expense

Also enclosed is "Request for Cash and Summary Support Sheet No. 43" in the amount of \$7,057.23 for payment of the above invoices.

Please have the above invoices and Request for Cash and the supporting documentation placed on your next agenda for approval. After its approval, the appropriate official should sign the "Request for Cash and Cash Summary Support Sheet No. 43" and return it along with the supporting documentation for processing to our office at the following address:

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

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



Minutes of March 4, 2014  
Mayor and Board of Aldermen

Mississippi Development Authority  
Cash Summary Support Sheet

Applicant: City of Long Beach Request No: 43 Grant Number: R-103-06  
 Period Cost - Beginning: December 25, 2013 Ending Date: January 30, 2014 Contract Number: R-109-235-04-KCR

1. Activity:	Line Item	Vendor Name	Invoice #	Invoice Amount (a)	Match Share (b)	Federal Share
	A. Administration Expense					\$0.00
	B. Administration Expense					\$0.00
	C.					
	D.					
			Subtotal:	\$0.00	\$	\$0.00
2. Activity:	Architect/Engineer					
	A. Architect/Engineer					\$0.00
	B. Architect/Engineer					\$0.00
	C.					
	D.					
			Subtotal:	\$	\$	\$
3. Activity:	Fire Protection					
	A. Fire Protection	Mike Paola	542618	\$5,857.23		\$5,857.23
	B. Fire Protection	C & L Pipework	1169	\$1,200.00		\$1,200.00
	C.					
	D.					
			Subtotal:	\$7,057.23	\$	\$7,057.23

**Minutes of March 4, 2014  
Mayor and Board of Aldermen**

**Cash Summary Support Sheet**

Applicant: City of Long Beach Request No: 43 Grant Number: R-109-06 Page 2 of 2  
 Contract Number: R-109-235-04-KCR

4. Activity:	Line Item	Vendor Name	Invoice #	Invoice Amount	Match Share	Federal Share
				(a)	(b)	
A.						
B.						
C.						
D.						
<b>Subtotal:</b>						
5. Activity:	Line Item	Vendor Name	Invoice #	Invoice Amount	Match Share	Federal Share
				(a)	(b)	
A.						
B.						
C.						
D.						
<b>Subtotal:</b>						
6. Activity:	Line Item	Vendor Name	Invoice #	Invoice Amount	Match Share	Federal Share
				(a)	(b)	
A.						
B.						
C.						
D.						
<b>Subtotal:</b>						
<b>Cumulative Match Expended To Date:</b>			\$	\$	\$	\$
<b>Cumulative Federal Expended To Date:</b>			\$	\$	\$	\$
			\$	\$	\$	\$

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

I hereby certify that the goods sold and/or services rendered have been delivered and/or performed in good order and are in compliance with all statutory requirements and regulations.

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

  
 Signature of Authorized Official





**MEMO**

**DATE:** February 28, 2014  
**TO:** Honorable William Skellie, Jr.  
City of Long Beach  
**FROM:** Ann Frazier  
Jimmy G. Gouras Urban Planning  
**RE:** City of Long Beach  
Community Revitalization Grant  
CDBG Project #R-109-235-03-KCR  
Town Green  
Request for Cash and Summary Support Sheet

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

1. Pinkston Music  
Purchase order number 140516 in the amount of \$994.00  
For Construction expense
2. Pinkston Music  
Purchase order number 140516 in the amount of \$1,408.00  
For Construction expense
3. Global Industrial  
Invoice number 106483673 in the amount of \$1,296.58  
For Construction expense
4. Super Circuits  
Invoice number 851260 in the amount of \$1,379.87  
For Construction expense
5. Upbeat, Inc.  
Invoice number 542999 in the amount of \$3,362.99  
For Construction expense

Also enclosed is "Request for Cash and Summary Support Sheet No. 39" in the amount of \$8,441.44 for payment of the above invoices.

---

3530 Manor Drive Suite 4 • Vicksburg, MS 39180 • 601-638-7121

Minutes of March 4, 2014  
Mayor and Board of Aldermen

Mississippi Development Authority  
REQUEST FOR CASH

Section A: General Information	Section B: Project Information	Request No.																																																		
<b>Applicant Name:</b> City of Long Beach <b>Mailing Address:</b> Post Office Box 929 <b>Street Address:</b> <b>City, State Zip:</b> Long Beach, MS 39560 <b>Telephone No.:</b> 228-863-1556 <b>Fax Number:</b> 228-865-0822 <b>Email Address:</b> cityclerk@citylongbeach.ms.gov	<b>Grant No.:</b> R-103-08 <b>Contract No.:</b> R-103-203-03-KCR <b>FOR MDA USE ONLY</b> <b>Vendor No.:</b> <b>IDIS Voucher Number:</b>	39																																																		
<b>Bank Information</b> <b>Electronic Transfer:</b> 065609681 <b>Bank Account:</b> 043306089 <b>Bank Name:</b> Hancock Bank <b>Address:</b> 101 Jeff Davis Avenue <b>City, State ZIP:</b> Long Beach, MS 39560 <b>Telephone No.:</b> 228-868-4000 <b>Services Rendered:</b>	<b>From:</b> December 1, 2013 <b>thru:</b> February 19, 2014 <b>To:</b>																																																			
<b>Section C: Request Per Activity</b>																																																				
<table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th>Activity Description</th> <th>Budget Amount</th> <th>Total Prior Request to Date</th> <th>This Request</th> <th>Remaining Balance</th> </tr> </thead> <tbody> <tr> <td>1 Administration</td> <td style="text-align: right;">\$ 72,100.00</td> <td style="text-align: right;">\$ 62,100.00</td> <td></td> <td style="text-align: right;">\$ 10,000.00</td> </tr> <tr> <td>2 Application Preparation</td> <td style="text-align: right;">\$ 10,000.00</td> <td style="text-align: right;">\$ 10,000.00</td> <td></td> <td style="text-align: right;">-</td> </tr> <tr> <td>3 Architect/Engineering Expense</td> <td style="text-align: right;">\$ 132,368.82</td> <td style="text-align: right;">\$ 132,361.74</td> <td></td> <td style="text-align: right;">7.08</td> </tr> <tr> <td>4 Contingencies</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>5 Legal</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>6 Other Surveying/Geotech</td> <td style="text-align: right;">\$ 14,700.00</td> <td style="text-align: right;">\$ 14,700.00</td> <td></td> <td></td> </tr> <tr> <td>7 Town Green Construction</td> <td style="text-align: right;">\$ 1,391,623.72</td> <td style="text-align: right;">\$ 1,346,433.01</td> <td style="text-align: right;">\$ 8,441.44</td> <td style="text-align: right;">\$ 36,749.27</td> </tr> <tr> <td>8 Special Consultants</td> <td style="text-align: right;">\$ 37,568.18</td> <td style="text-align: right;">\$ 37,568.18</td> <td></td> <td style="text-align: right;">-</td> </tr> <tr> <td><b>Total Expense</b></td> <td style="text-align: right;"><b>\$ 1,658,380.72</b></td> <td style="text-align: right;"><b>\$ 1,603,182.93</b></td> <td style="text-align: right;"><b>\$ 8,441.44</b></td> <td style="text-align: right;"><b>\$ 46,756.35</b></td> </tr> </tbody> </table>	Activity Description	Budget Amount	Total Prior Request to Date	This Request	Remaining Balance	1 Administration	\$ 72,100.00	\$ 62,100.00		\$ 10,000.00	2 Application Preparation	\$ 10,000.00	\$ 10,000.00		-	3 Architect/Engineering Expense	\$ 132,368.82	\$ 132,361.74		7.08	4 Contingencies					5 Legal					6 Other Surveying/Geotech	\$ 14,700.00	\$ 14,700.00			7 Town Green Construction	\$ 1,391,623.72	\$ 1,346,433.01	\$ 8,441.44	\$ 36,749.27	8 Special Consultants	\$ 37,568.18	\$ 37,568.18		-	<b>Total Expense</b>	<b>\$ 1,658,380.72</b>	<b>\$ 1,603,182.93</b>	<b>\$ 8,441.44</b>	<b>\$ 46,756.35</b>	Signature _____ Date _____ Activity Numbers _____	Approval for Payment _____ Signature _____ Date _____
Activity Description	Budget Amount	Total Prior Request to Date	This Request	Remaining Balance																																																
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<p>I Herby Certify That (a) the services covered by this request have not been received from the Federal Government or expended for such services under any other contract agreement or grant; (b) the amount requested will be expended for allowable costs / expenditures under the terms of the contract agreement or grant; (c) the amount requested herein does not exceed the total funds obligated by contract; and (d) the funds are requested for only immediate disbursements.</p> <p>I Herby Certify That the goods sold and/or services rendered have been delivered and/or performed in good order within the time listed above and are in compliance with all statutory requirements and regulations. I certify that this request does not include any advances or funds for future obligations.</p>																																																				
Signature of Authorized Official:  Date Signed: 3/4/14		Prepared By: Debra Tompkins Date Prepared: 2/28/2014																																																		
William Skellie, Jr., Mayor Typed Name and Title of Authorized Official		601-638-7121 Preparer's Telephone No.																																																		

Minutes of March 4, 2014  
Mayor and Board of Aldermen

Mississippi Development Authority  
Cash Summary Support Sheet

Applicant: City of Long Beach Request No: 39 Grant Number: R-103-06  
 Period Cost - Beginning Ending Date: December 1, 2013 February 10, 2014 Contract Number: R-109-235-03-KCR

Activity	Line Item	Vendor Name	Invoice #	Invoice Amount	Match Share	Federal Share
				(a)	(b)	
1. Activity: Administration Expense						
A.	Administration Expense					\$0.00
B.						
C.						
D.						
			Subtotal:	\$0.00	\$	\$0.00
2. Activity: Architect/Engineering						
A.	Architect/Engineering					\$0.00
B.	Architect/Engineering					\$0.00
C.						
			Subtotal:	\$	\$	\$
3. Activity: Construction of Town Green						
A.	Construction of Town Green	Jim Pinkston Music Shop	140516	\$1,408.00		\$1,408.00
B.	Construction of Town Green	Jim Pinkston Music Shop	140516	\$994.00		\$994.00
C.	Construction of Town Green	Global Industrial	106483673	\$1,296.58		\$1,296.58
D.	Construction of Town Green	Super Circuits	851260	\$1,379.87		\$1,379.87
E.	Construction of Town Green	Upbeat, Inc.	542989	\$3,362.99		\$3,362.99
			Subtotal:	\$8,441.44	\$	\$8,441.44

Minutes of March 4, 2014  
Mayor and Board of Aldermen

Page 2 of 2

Applicant: City of Long Beach Request No: 39 Grant Number: R-103-06  
Contract Number: R-109-235-03-KCR

**Cash Summary Support Sheet**

4. Activity: <u>Other-Surveying-Geotech</u>		(a)	(b)	Federal Share
Line Item	Vendor Name	Invoice #	Invoice Amount	Match Share
A.	<u>Other-Surveying-Geotech</u>			\$0.00
B.				
C.				
D.				
<b>Subtotal:</b>			<u>\$0.00</u>	
5. Activity:		(a)	(b)	Federal Share
Line Item	Vendor Name	Invoice #	Invoice Amount	Match Share
A.				
B.				
C.				
D.				
<b>Subtotal:</b>				
6. Activity:		(a)	(b)	Federal Share
Line Item	Vendor Name	Invoice #	Invoice Amount	Match Share
A.				
B.				
C.				
D.				
<b>Subtotal:</b>				
<b>Cumulative Match Expended To Date:</b>		<b>\$</b>	<b>8,441.44</b>	<b>\$</b>
<b>Cumulative Federal Expended To Date:</b>		<b>\$</b>	<b>1,611,624.37</b>	

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

I Hereby Certify that the goods sold and/or services rendered have been delivered and/or performed in good order and are in compliance with all statutory requirements and regulations.

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

  
 Signature of Authorized Official

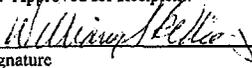






Minutes of March 4, 2014  
 Mayor and Board of Aldermen

➤ TOWN GREEN PROJECT

MISSISSIPPI DEVELOPMENT AUTHORITY MODIFICATION SIGNATURE SHEET		
DISASTER RECOVERY DIVISION POST OFFICE BOX 849 JACKSON, MISSISSIPPI 39205-0849		
1. Recipient's Name, Address, and Telephone No.  City of Long Beach Post Office Box 929 Long Beach, MS 39560-0929  228-863-1556	2. Effective Date:	
	3. Contract Number: R-109-235-03-KCR	Grant Number: R-109-235-03-KCR
	4. Modification Number: 16	
	5. Grant Identifier: (Funding Source & Year) CFDA Number: 14.219 & 14.228	
	6. Beginning and Ending Date January 2, 2008 – June 30, 2014	
	7. Page 1 of <u>1</u>	
	8. As a result of this modification, funds obligated are changed as follows:	
<u>KCDBG</u>	<u>OTHER FEDERAL</u>	<u>OTHER (LOCAL-PRIVATE)</u>
FROM: No Change	FROM: N/A	FROM: N/A
TO:	TO:	TO:
INCREASE:	INCREASE:	INCREASE:
DECREASE:	DECREASE:	DECREASE:
9. The above recipient is hereby modified as follows: The purpose of this modification is to extend the contract ending date to June 30, 2014.		
10. Except as hereby modified, all terms and conditions of the subcontract remain unchanged.		
12. Approved for Agency:	13. Approved for Recipient:	
Signature _____ Date _____	 <span style="float: right;">3/4/14</span> Signature _____ Date _____	
Name: _____	Name: William Skellie, Jr.	
Title: _____	Title: Mayor	

\*\*\*\*\*

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

Minutes of March 4, 2014  
Mayor and Board of Aldermen

31



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

520 33<sup>RD</sup> STREET  
GULFPORT, MS 39507

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

February 11, 2014

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

**RE: Drainage Improvements Shady Dr. to Cypress Dr.  
Final Acceptance – ProCon, 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. Change Order Number 6 (Final), adjusting the contract quantities to conform to the completed work; for a net contract amount decrease of \$26,344.89. The final amount of the contract is \$711,502.35.
2. Application for Payment Number 6 (Final), in the amount of \$39,326.38, bringing the total of all payments to the amount of \$711,502.35.
3. Consent of Surety to Final Payment.
4. Contractor's Affidavit of Payment of Debts and Claims.
5. Certificate of Substantial Completion.

Sincerely,

David Ball, P.E.

DB/sl:1881  
Enclosures

O:\1881\20140211 Re Final Acceptance ProCon.doc

# Minutes of March 4, 2014 Mayor and Board of Aldermen

Change Order

No. 6  
Final

Date of Issuance: 2/11/2014 Effective Date: 2/18/2014

Project:	Owner: <u>City of Long Beach</u>	Owner's Contract No.:
Contract:	<u>Drainage Improvements Shady Drive to Cypress Drive</u>	Date of Contract: <u>7/5/2012</u>
Contractor:	<u>ProCon, Inc.</u>	Engineer's Project No.: <u>1881</u>

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

- Description:
1. Adjust quantities to conform to final field conditions.
  2. Add a pay item for the repair of damaged culverts adjacent to Box #6.
  3. Adjust contract time due to delays.

- Attachments: (List documents supporting change):
1. Backup Invoices from contractor.

**CHANGE IN CONTRACT PRICE:**

Original Contract Price:  
\$689,141.00

(Increase) in Contract Price from previous Change Orders No. 1 to No. 5  
\$48,706.24

Contract Price prior to this Change Order:  
\$737,847.24

(Decrease) in Contract Price due to this Change Order:  
(\$26,344.89)

Revised Contract Price incorporating this Change Order:  
\$711,502.35

**CHANGE IN CONTRACT TIME:**

Original Contract Times:  Working Days 150 Calendar days  
Substantial completion (days or date): 12/5/2012  
Ready for final payment (days or date): \_\_\_\_\_

Change in Contract Time from previous Change Orders No. 1 to No. 5  
Substantial completion (days or date): 191  
Ready for final payment (days or date): \_\_\_\_\_

Contract Times prior to this Change Order:  
Substantial completion (days or date): 6/14/2013  
Ready for final payment (days or date): \_\_\_\_\_

(Increase) in Contract Time due to this Change Order:  
Substantial completion (days or date): 234  
Ready for final payment (days or date): \_\_\_\_\_

Contract Times incorporating this Change Order:  
Substantial completion (days or date): 2/3/2014  
Ready for final payment (days or date): \_\_\_\_\_

RECOMMENDED: (ENGINEER)	ACCEPTED: (CONTRACTOR)	ACCEPTED: (OWNER)
By: <u>[Signature]</u>	By: <u>[Signature]</u>	By: _____
Date: <u>2-18-2014</u>	Date: <u>2-12-14</u>	Date: _____

Minutes of March 4, 2014  
Mayor and Board of Aldermen

ATTACHMENT TO CHANGE ORDER NUMBER 6 Final PROJECT NO. 1881

NO.	DESCRIPTION	CURRENT CONTRACT QUANTITY	UNIT PRICE	CURRENT CONTRACT AMOUNT	QUANTITY THIS C.O.	EXTENSION THIS C.O.	TOTAL CONTRACT QUANTITY	TOTAL CONTRACT AMOUNT
1-A	REMOVE EXISTING DRAINAGE PIPE > 18" SIZE	1,787 L.F.	\$4.00	\$7,148.00			1,787	\$7,148.00
1-B	ABANDON EXISTING DRAINAGE PIPE - 30" SIZE	89 L.F.	\$28.00	\$2,492.00			89	\$2,492.00
1-C	ABANDON EXISTING DRAINAGE PIPE - 36" SIZE	120 L.F.	\$39.00	\$4,680.00			120	\$4,680.00
1-D	ABANDON EXISTING DRAINAGE PIPE - 42" SIZE	55 L.F.	\$40.00	\$2,200.00			55	\$2,200.00
1-E	ABANDON EXISTING DRAINAGE PIPE - 51 X 36" SIZE	400 L.F.	\$50.00	\$20,000.00	10	\$500.00	410	\$20,500.00
1-F	REMOVE EXISTING TRENCH > 6" SIZE	18 EA.	\$350.00	\$6,300.00			18	\$6,300.00
1-G	OTHER SITE PREPARATION	1 LS	\$10,000.00	\$10,000.00			1	\$10,000.00
2-A	PIPE BEDDING/FOUNDATION MATERIAL	100 C.Y.	\$3.00	\$300.00	(95.69)	(\$1,177.77)	4.31	\$12.23
2-B	SELECT SANDY BACKFILL	505.70 C.Y.	\$1.00	\$505.70	(60)	(\$128.00)	445.70	\$445.70
2-C	GEOTEXTILE FABRIC	380 L.F.	\$18.00	\$6,840.00			380	\$6,840.00
3-A	ADJUST WATER MAIN 4" THRU 8" SIZE	0 EA.	\$86.00	\$0.00			0	\$0.00
3-B	ADJUST WATER SERVICE	0 EA.	\$0.00	\$0.00			0	\$0.00
4-A	36" PERFORATED PE CULVERT PIPE	57 L.F.	\$98.00	\$5,586.00			57	\$5,586.00
4-B	42" PERFORATED PE CULVERT PIPE	141 L.F.	\$47.00	\$6,627.00			141	\$6,627.00
4-C	48" PERFORATED PE CULVERT PIPE	788 L.F.	\$58.00	\$45,704.00			788	\$45,704.00
4-D	15" RCP PIPE	2,023 L.F.	\$73.00	\$147,679.00			2,023	\$147,679.00
4-E	24" RCP PIPE	80 L.F.	\$35.00	\$2,800.00			80	\$2,800.00
4-F	42" RCP PIPE	16 L.F.	\$70.00	\$1,120.00			16	\$1,120.00
4-G	48" RCP PIPE	56 L.F.	\$100.00	\$5,600.00			56	\$5,600.00
4-H	72" X 45" ARCH CONCRETE PIPE	416 L.F.	\$110.00	\$45,760.00			416	\$45,760.00
4-I	88" X 54" ARCH CONCRETE PIPE	37 L.F.	\$270.00	\$9,990.00			37	\$9,990.00
5-A	SMALL CATCH BASIN - TYPE A	154 EA.	\$250.00	\$38,500.00			154	\$38,500.00
5-B	SMALL CATCH BASIN - TYPE B	4 EA.	\$4,200.00	\$16,800.00			4	\$16,800.00
5-C	LARGE DOUBLE CATCH BASIN - TYPE C	20 EA.	\$4,200.00	\$84,000.00	(2)	(\$4,400.00)	18	\$75,600.00
5-D	LARGE DOUBLE CATCH BASIN - TYPE D	8 EA.	\$17,000.00	\$136,000.00			8	\$136,000.00
5-E	LARGE DOUBLE CATCH BASIN - TYPE E	5 EA.	\$2,900.00	\$14,500.00			5	\$14,500.00
5-F	HEADWALL FOR DOUBLE PIPE	1 EA.	\$19,000.00	\$19,000.00			1	\$19,000.00
6	DITCH EXCAVATION TO GRADE	4 EA.	\$3,500.00	\$14,000.00			4	\$14,000.00
7-A	VEGETATIVE COVER (GRASSING)	1,310 S.Y.	\$5.00	\$6,550.00	(103.50)	(\$521.00)	1,206.50	\$6,029.00
7-B	SOLID SOIL	1,421 S.Y.	\$5.00	\$7,105.00	(142.1)	(\$7,105.00)	0	\$0.00
7-C	EROSION CONTROL MAT	0 S.Y.	\$2.00	\$0.00			0	\$0.00
7-D	FENCE RESTORATION (ALL TYPES)	1,442 L.F.	\$6.00	\$8,652.00	(255.50)	(\$1,533.00)	1,186.50	\$7,119.00
7-E	8" LIMESTONE ROAD BASE RESTORATION	700 S.Y.	\$15.00	\$10,500.00	(60.57)	(\$909.56)	639.43	\$9,590.44
7-F	3 1/2" HOT BITUMINOUS PAVEMENT BASE COURSE (57-25 mm)	275 S.Y.	\$22.00	\$6,050.00	(171)	(\$3,762.00)	104	\$2,288.00
7-G	2" HOT BITUMINOUS PAVEMENT SURFACE COURSE (57-12.5 mm)	1,056 S.Y.	\$15.00	\$15,840.00	(164.29)	(\$2,464.35)	891.71	\$13,375.65
7-H	CONCRETE DRIVE RESTORATION	87 S.Y.	\$31.00	\$2,697.00	(5.74)	(\$177.94)	81.26	\$2,519.06
7-I	CONCRETE CURB & GUTTER RESTORATION	390 L.F.	\$18.00	\$7,020.00	3.10	\$55.80	393.10	\$7,075.80
7-J	SAW CUT JOINT	500 L.F.	\$5.00	\$2,500.00	(152.10)	(\$760.50)	347.90	\$1,739.50
8	MAINTENANCE OF TRAFFIC	1 L.S.	\$3,000.00	\$3,000.00			1	\$3,000.00
9	STORMWATER MANAGEMENT	1 L.S.	\$8,500.00	\$8,500.00			1	\$8,500.00
COB-1	INSTALL CITY-FURNISHED SELECT SAND BACKFILL	350 CY	\$15.00	\$5,250.00	(241)	(\$3,615.00)	109	\$1,635.00
COB-2	18" WIRE CULVERT	46 LF	\$35.00	\$1,610.00	(9)	(\$315.00)	37	\$1,295.00
COB-3	24" WIRE CULVERT	20 LF	\$72.00	\$1,440.00	(5)	(\$360.00)	15	\$1,080.00
COB-4	RELINSE SEWER SERVICE @ FURGREN	1 LS	\$4,100.00	\$4,100.00			1	\$4,100.00
COB-5	INSTALL HEADWALL @ BOX II (BEATLINE RD.)	1 LS	\$6,265.00	\$6,265.00			1	\$6,265.00
COB-6	MATERIALS FOR CULVERT REPAIR @ BOX #6	0 LS	\$1,785.50	\$0.00	1	\$1,785.50	1	\$1,785.50
				\$371,847.24		(\$26,344.88)		\$711,502.36
				TOTAL CHANGE ORDER AMOUNT				

EXHIBIT No. C-411 (2012 Edition)  
Manual of Practice for the Construction of Streets and Highways  
Associated General Contractors of America and the Construction Applications Institute.

Minutes of March 4, 2014  
 Mayor and Board of Aldermen



BRANCH:  
 COBURN'S GREATER JACKSON (62)  
 106 SANDERS COVE  
 RICHLAND MS 39218  
 601 932-3668

CASH RECEIPT



TICKET#: 626560506  
 DATE: 01/21/14  
 CUSTOMER PO#:  
 TAX CODE: EX-MSSP  
 JOB NAME: JOB NAME FLD

SOLD TO:  
 J4147352  
 PROCON INC  
 JOB: LONG BEACH MS  
 BRANDON, MS 39043

PRINTED:  
 01/21/14/18:24:13  
 PAGE# 1

SHIP TO:  
 PROCON INC  
 SHADY DRIVE /EXPRESS DR  
 JB28579224  
 LONG BEACH, MS

ORDER DATE	REQ. DATE	SALESPERSON	SHIP VIA	WRITTEN BY	ORD.-TYPE	FREIGHT	DESC.
01/16/14	01/31/14	IVBR	OUR TRUCK 02	BELO	RCM	PPD	DESFLD

SALES TAX CERTIFICATE#: JB28579224

LN#	QTY-ORD	QTY-SHP	PRODUCT & DESCRIPTION	PRICE	UNIT	EXT. PRICE
1	2 X	2 X	HAN4867RC 4867RC 48IN DUAL WALL MARMAC COUPLER	140.00	EA	<del>140.00</del> 280.00
2	60	60	467NS85672 48" AASHTO PERFORATED PIPE	51.50	FT	3090.00
COBURN SAYS "VISIT US AT OUR WEB SITE www.coburns.com"						3370.00

RECEIVED BY \_\_\_\_\_ (Signature)  
 \_\_\_\_\_ (Print Name)

TAX PERCENT:	0.000
SUBTOTAL:	3230.00
FREIGHT:	
TAX:	0.00
TOTAL:	3230.00

TERMS: NET 25TH

Store Copy

+ 3370.00

Minutes of March 4, 2014  
Mayor and Board of Aldermen

PROCON, INC.

17843

Coburn Supply Co., Inc.  
Date Type Reference  
1/22/2014 Bill 626560506

Original Amt.  
3,230.00

Balance Due  
3,230.00

1/22/2014  
Discount  
Check Amount

Payment  
3,230.00  
3,230.00

PAYMENT  
RECORD

Trustmark Operating

3,230.00

595761 (5/10)

Minutes of March 4, 2014  
 Mayor and Board of Aldermen



and supply company

ACCOUNTS RECEIVABLE DEPARTMENT  
 (205) 714-3300 / (800) 890-1988  
 FAX# (205) 322-6311

Please Remit To:  
 RAM Tool A/R Dept.  
 P.O. Box 320979  
 Birmingham, AL 35232

Invoice

# 91845753  
 01/23/2014

Sold-To Party : 129721

3434407513807314VAA\_0115831912000406P10 3/1



Bill-To Party : 129721  
 PROCON, INC.  
 PO BOX 1897  
 BRANDON MS 39043

DOCUMENTS  
 Sales Order: 1944803  
 P.O. No.: LONG BEACH

Ref Order:

Ship-To-Party : 129721

PROCON, INC.  
 PO BOX 1897  
 BRANDON MS 39043

INFORMATION

Incoterm 004 Truck Delivery  
 Total Invoice Amount 367.87 USD  
 Terms of Payment Net due in 30 days

Item	Material/Description	Quantity	Price unit	Value
10	LNМ-LM400	1 ROL	325.00000	325.00
	15FT X 360FT TERRATEX NONWOVEN GEOTEXTIL			
20	POL-POLY BAG	30 EA	0.62667	18.80
	14" X 26" POLY SAND BAG WOVEN W/STRING 1			
Subtotal Before Tax				343.80
Total Sales Tax				<del>24.07</del>
Total Invoice				367.87 USD

*MPC JB 28579Z 24*



Minutes of March 4, 2014  
Mayor and Board of Aldermen

PROCON, INC.

17857

Date	Type	Reference	Original Amt.	Balance Due	1/31/2014 Discount	Payment
1/31/2014	Bill	91845753	343.80	343.80		343.80
					Check Amount	343.80

PAYMENT  
RECORD

Trustmark Operating

343.80

595761 (5/10)

# Minutes of March 4, 2014 Mayor and Board of Aldermen

APPLICATION FOR PAYMENT NO. 12 Final

TO: City of Long Beach (OWNER)  
 Contract for: Drainage Improvements Shady Drive to Cypress Drive Dated: 7/5/2012  
 HMGP Project No.: DR-1604-MS-0421 ENGINEER'S Project No.: 1881  
 For work accomplished through the date of: 2/3/2014  
 CURRENT CONTRACT AMOUNT: \$711,502.35

ITEM	CONTRACTOR'S Schedule of Values			Work Completed	
	Unit Price	Quantity	Amount	Quantity	Amount
COMPLETED WORK					\$711,502.35
STORED MATERIALS					\$0.00
TOTAL	\$711,502.35				\$711,502.35
(Orig. Contract)	\$689,141.00				
CO 1	\$9,280.00				
CO 2	\$0.00				
CO 3	\$39,627.24				
CO 4	\$0.00				
CO 5	(\$201.00)				
CO 6 Final	(\$26,344.89)				

Accompanying Documentation:	GROSS AMOUNT DUE	\$ 711,502.35
_____	LESS 0% RETAINAGE	\$ 0.00
_____	AMOUNT DUE TO DATE	\$ 711,502.35
_____	LESS PREVIOUS PAYMENTS	\$ 672,175.97
_____	AMOUNT DUE THIS APPLICATION	\$ 39,326.38

**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 12 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).

Dated: 2-11, 2014

ProCon, Inc.  
 P.O. Box 1897  
 Brandon, MS 39043  
 \_\_\_\_\_  
 CONTRACTOR

By: *James L. Morris*

**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: 2-11, 2014

A. GARNER RUSSELL & ASSOCIATES, INC.  
 \_\_\_\_\_  
 ENGINEER

By: *[Signature]*

# Minutes of March 4, 2014 Mayor and Board of Aldermen

PROJECT NO. 1881

12 Final

ATTACHMENT TO PAY ESTIMATE NO.

NO.	DESCRIPTION	CURRENT QUANTITY	UNIT PRICE	CURRENT CONTRACT AMOUNT	PREVIOUS QUANTITY	PREVIOUS CONTRACT AMOUNT	QUANTITY THIS EST.	EXTENSION THIS EST.	QUANTITY TO DATE	EXTENSION TO DATE
1-A	REMOVE EXISTING DRAINAGE PIPE 36" SIZE	178	LF	\$7,140.00	0	\$0.00	178	\$7,140.00	178	\$7,140.00
1-B	MANHOLE EXISTING DRAINAGE PIPE 36" SIZE	1	EA	\$1,400.00	0	\$0.00	1	\$1,400.00	1	\$1,400.00
1-C	MANHOLE EXISTING DRAINAGE PIPE 36" SIZE	130	LF	\$3,600.00	130	\$3,600.00	0	\$0.00	130	\$3,600.00
1-D	MANHOLE EXISTING DRAINAGE PIPE 42" SIZE	55	LF	\$2,200.00	55	\$2,200.00	0	\$0.00	55	\$2,200.00
1-E	MANHOLE EXISTING DRAINAGE PIPE 51 X 36" SIZE	410	LF	\$20,500.00	410	\$20,500.00	0	\$0.00	410	\$20,500.00
1-F	REMOVE EXISTING TRENCH SIZE	18	EA	\$4,500.00	18	\$4,500.00	0	\$0.00	18	\$4,500.00
1-G	OTHER SITE PREPARATION	1	LF	\$10,000.00	100%	\$10,000.00	0	\$0.00	100%	\$10,000.00
2-A	PIPE BEDDING/FOUNDATION MATERIAL	64	CT	\$2,132.31	64.31	\$2,132.31	0	\$0.00	64.31	\$2,132.31
2-B	SELECT SANIT BACKFILL	905.70	CU YD	\$10,114.00	506	\$10,114.00	-0.3	\$0.00	505.70	\$10,114.00
2-C	GEOTEXTILE FABRIC	0.0	SF	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00
3-A	ADJUST WATER MAIN 4" THRU 8" SIZE	180	LF	\$18,000.00	180	\$18,000.00	0	\$0.00	180	\$18,000.00
3-B	ADJUST WATER SERVICE	0	EA	\$96.00	0	\$0.00	0	\$0.00	0	\$0.00
3-C	8" DUCTILE IRON SOWER	57	LF	\$58,000.00	57	\$58,000.00	0	\$0.00	57	\$58,000.00
4-A	56" PERFORATED PE CURVE PIPE	341	LF	\$6,672.00	141	\$6,672.00	0	\$0.00	141	\$6,672.00
4-B	48" PERFORATED PE CURVE PIPE	788	LF	\$18,000.00	788	\$18,000.00	0	\$0.00	788	\$18,000.00
4-C	48" PERFORATED PE CURVE PIPE	2,023	LF	\$79,200.00	2,023	\$79,200.00	0	\$0.00	2,023	\$79,200.00
4-D	15" RCP PIPE	80	LF	\$35,000.00	80	\$35,000.00	0	\$0.00	80	\$35,000.00
4-E	24" RCP PIPE	16	LF	\$7,200.00	16	\$7,200.00	0	\$0.00	16	\$7,200.00
4-F	48" RCP PIPE	36	LF	\$10,800.00	36	\$10,800.00	0	\$0.00	36	\$10,800.00
4-G	12" X 48" ARCH CONCRETE PIPE	46	LF	\$11,000.00	46	\$11,000.00	0	\$0.00	46	\$11,000.00
4-H	12" X 48" ARCH CONCRETE PIPE	37	LF	\$2,220.00	37	\$2,220.00	0	\$0.00	37	\$2,220.00
5-A	SMALL CATCH BASIN - TYPE A	1	EA	\$2,200.00	1	\$2,200.00	0	\$0.00	1	\$2,200.00
5-B	SMALL CATCH BASIN - TYPE B	1	EA	\$4,400.00	1	\$4,400.00	0	\$0.00	1	\$4,400.00
5-C	LARGE DOUBLE CATCH BASIN - TYPE C	1	EA	\$12,000.00	1	\$12,000.00	0	\$0.00	1	\$12,000.00
5-D	SMALL CURB INLET - TYPE D	8	EA	\$18,000.00	8	\$18,000.00	0	\$0.00	8	\$18,000.00
5-E	LARGE DOUBLE CURB INLET - TYPE E	1	EA	\$18,000.00	1	\$18,000.00	0	\$0.00	1	\$18,000.00
5-F	HEADWALL FOR DOUBLE PIPE	4	EA	\$14,000.00	4	\$14,000.00	0	\$0.00	4	\$14,000.00
6	DITCH EXCAVATION TO GRADE	1,207	LF	\$6,035.00	1,206.5	\$6,035.00	0	\$0.00	1,206.5	\$6,035.00
7-A	VEGETATIVE COVER (GRASSING)	9,485	SF	\$4,742.50	9,484.66	\$4,742.50	0	\$0.00	9,484.66	\$4,742.50
7-B	SOLID SOIL	0	SF	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00
7-C	EROSION CONTROL MAT	0	SF	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00
7-D	FENCE RESTORATION (ALL TYPES)	1,187	LF	\$7,119.00	1,185.3	\$7,119.00	0	\$0.00	1,185.3	\$7,119.00
7-E	1" JUNCTION BOX BASE RESTORATION	689	SF	\$11,644.88	685.18	\$11,644.88	0	\$0.00	685.18	\$11,644.88
7-F	24" HOT BITUMINOUS PAVEMENT BASE COURSE (5'-10")	104	SF	\$2,392.00	104	\$2,392.00	0	\$0.00	104	\$2,392.00
7-G	24" BITUMINOUS PAVEMENT SURFACE COURSE (5'-10")	882	SF	\$18,376.68	881.71	\$18,376.68	0	\$0.00	881.71	\$18,376.68
7-H	CONCRETE DRIVE RESTORATION	87	SF	\$2,510.00	81.26	\$2,510.00	0	\$0.00	81.26	\$2,510.00
7-I	CONCRETE CURB & GUTTER RESTORATION	878	LF	\$7,076.80	880	\$7,076.80	0	\$0.00	880	\$7,076.80
7-J	SAW CUT JOINT	248	LF	\$1,240.00	247.9	\$1,240.00	0	\$0.00	247.9	\$1,240.00
8	MAINTENANCE OF TRAFFIC	1	LS	\$3,000.00	98%	\$3,000.00	0%	\$0.00	100%	\$3,000.00
9	STORMWATER MANAGEMENT	109	CT	\$8,500.00	46.00	\$8,500.00	0%	\$0.00	100%	\$8,500.00
CO3-1	INSTALL CITY-FURNISHED SELECT SAND BACKFILL	31	LF	\$1,962.00	31.00	\$1,962.00	0%	\$0.00	100%	\$1,962.00
CO3-2	15" HOPE CURVE	15	LF	\$58,000.00	15.00	\$58,000.00	0%	\$0.00	100%	\$58,000.00
CO3-3	24" HOPE CURVE	1	LS	\$4,110.00	1.00	\$4,110.00	0%	\$0.00	100%	\$4,110.00
CO3-4	RELOCATE SEWER SERVICE @ EVERGREEN	1	LS	\$4,110.00	1.00	\$4,110.00	0%	\$0.00	100%	\$4,110.00
CO3-5	INSTALL HEADWALL @ BOX 11 (BEAULIEU RD.)	1	LS	\$6,266.00	1.00	\$6,266.00	0%	\$0.00	100%	\$6,266.00
CO3-6	MATERIALS FOR CURVE REPAIR	1	LS	\$1,786.50	0%	\$0.00	0%	\$0.00	100%	\$1,786.50
TOTAL WORK COMPLETED										
					\$70,458.65					
					\$711,902.35					
					\$8,948.70					
					\$711,902.35					

Minutes of March 4, 2014  
Mayor and Board of Aldermen

**CONSENT OF  
SURETY COMPANY  
TO FINAL PAYMENT**

AIA DOCUMENT G707

OWNER   
ARCHITECT   
CONTRACTOR   
SURETY   
OTHER

Bond #: 105802388

PROJECT: Drainage Improvements - Shady Drive to Cypress Drive  
(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:

CONTRACT DATE: July 5, 2012

CONTRACTOR: Procon, Inc.  
106 Office Park Drive  
Brandon, MS 39042

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)

Travelers Casualty and Surety Company of America  
One Tower Square  
Hartford, CT 06183

, SURETY COMPANY,

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

Procon, Inc.  
106 Office Park Drive  
Brandon, MS 39042

, CONTRACTOR,

hereby approves of the final payment to the Contractor, and agrees that final payment to the Contractor shall not  
relieve the Surety 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 24th day of January 2014

Travelers Casualty and Surety Company of America  
Surety Company

Attest:  
(Seal):

*Dwight Bromberg*

*Kathleen Scarborough*  
Signature of Authorized Representative

Kathleen Scarborough, Attorney-in-Fact

Title

NOTE: This form is to be used as a companion document to AIA DOCUMENT G708, 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

Minutes of March 4, 2014  
Mayor and Board of Aldermen

WARNING: THIS POWER OF ATTORNEY IS INVALID WITHOUT THE RED BORDER



POWER OF ATTORNEY

Farmington Casualty Company  
Fidelity and Guaranty Insurance Company  
Fidelity and Guaranty Insurance Underwriters, Inc.  
St. Paul Fire and Marine Insurance Company  
St. Paul Guardian Insurance Company

St. Paul Mercury Insurance Company  
Travelers Casualty and Surety Company  
Travelers Casualty and Surety Company of America  
United States Fidelity and Guaranty Company

Attorney-In Fact No. 224011

Certificate No. 004535391

KNOW ALL MEN BY THESE PRESENTS: That St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company and St. Paul Mercury Insurance Company are corporations duly organized under the laws of the State of Minnesota, that Farmington Casualty Company, Travelers Casualty and Surety Company, and Travelers Casualty and Surety Company of America are corporations duly organized under the laws of the State of Connecticut, that United States Fidelity and Guaranty Company is a corporation duly organized under the laws of the State of Maryland, that Fidelity and Guaranty Insurance Company is a corporation duly organized under the laws of the State of Iowa, and that Fidelity and Guaranty Insurance Underwriters, Inc., is a corporation duly organized under the laws of the State of Wisconsin (herein collectively called the "Companies"), and that the Companies do hereby make, constitute and appoint

John B. Sneed, L. Wayne Tisdale, Scott Naugle, Belinda Tubbs of Gulfport, Mississippi; Jim E. Brashier, Troy P. Wagoner, Norma J. McMahon, Loren Richard Howell, Jr., Andrew Rice, Kathleen Scarborough, Dewey Brashier of Biloxi, Mississippi, David Robin Fortenberry, Richard Teb Jones, Mary Jones Norval, Kimberly Barhum of Hattiesburg, Mississippi; John W. Nance, Teresa Farris of Tupelo, Mississippi; Andrew P. Underwood of Mobile, Alabama; Chris H. Boone, John R. Pittman, Sr., and Sharon Tuten

of the City of Jackson, State of Mississippi, their true and lawful Attorney(s)-In-Fact, each in their separate capacity if more than one is named above, to sign, execute, seal and acknowledge any and all bonds, recognizances, conditional undertakings and other writings obligatory in the nature thereof on behalf of the Companies in their business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

IN WITNESS WHEREOF, the Companies have caused this instrument to be signed and their corporate seals to be hereto affixed, this 14th day of September, 2011

Farmington Casualty Company  
Fidelity and Guaranty Insurance Company  
Fidelity and Guaranty Insurance Underwriters, Inc.  
St. Paul Fire and Marine Insurance Company  
St. Paul Guardian Insurance Company

St. Paul Mercury Insurance Company  
Travelers Casualty and Surety Company  
Travelers Casualty and Surety Company of America  
United States Fidelity and Guaranty Company



State of Connecticut  
City of Hartford ss.

By: George W. Thompson  
George W. Thompson, Senior Vice President

On this the 14th day of September, 2011, before me personally appeared George W. Thompson, who acknowledged himself to be the Senior Vice President of Farmington Casualty Company, Fidelity and Guaranty Insurance Company, Fidelity and Guaranty Insurance Underwriters, Inc., St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, Travelers Casualty and Surety Company, Travelers Casualty and Surety Company of America, and United States Fidelity and Guaranty Company, and that he, as such, being authorized so to do, executed the foregoing instrument for the purposes therein contained by signing on behalf of the corporations by himself as a duly authorized officer.

In Witness Whereof, I hereunto set my hand and official seal.  
My Commission expires the 30th day of June, 2016.



Marie C. Tetreault  
Marie C. Tetreault, Notary Public

58440-6-11Printed in U.S.A.

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# Minutes of March 4, 2014 Mayor and Board of Aldermen

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

TO: (Owner) City of Long Beach ENGINEER'S PROJECT NO. 1881  
P.O. Box 929 CONTRACT FOR: Entire Project  
Long Beach, MS 39560 CONTRACT DATE: 7/5/2012

PROJECT: Drainage Improvements Shady Drive to Cypress Drive

State of: Mississippi  
County of: Harrison

The undersigned, pursuant to Article 14 of the General Conditions, hereby certifies that, except as listed below, he has paid in full or has otherwise satisfied all obligations for all materials and equipment furnished, for all work, labor, and services performed, and for all known indebtedness and claims against the Contractor for damages arising in any manner in connection with the performance of the Contract referenced above for which the Owner or his property might be held responsible.

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

*NONE*

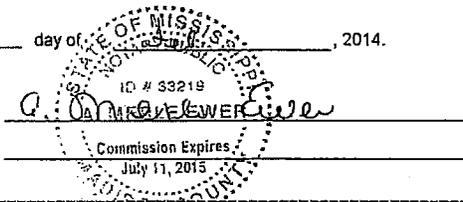
CONTRACTOR: ProCon, Inc.  
(Address) P.O. Box 1897  
Brandon, MS 39043

BY: *James C. McALIG*

Subscribed and sworn to before me this 11 day of March, 2014.

Notary Public:

My Commission Expires:



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CERTIFICATE OF SUBSTANTIAL COMPLETION

PROJECT City of Long Beach  
Drainage Improvements Shady Dr. to Cypress Dr.  
DATE OF ISSUANCE December 5, 2013  
OWNER City of Long Beach  
OWNER'S Contract No.  
CONTRACTOR ProCon, 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 ProCon, 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

June 11, 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 issuance.

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

Page 1 of 2

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

RESPONSIBILITIES:

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

CONTRACTOR: Complete Attachment "A"

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

Punchlist

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

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

Executed by ENGINEER on 12-13, 2013

A. Garner Russell & Associates, Inc.

ENGINEER

By: [Signature]  
(Authorized Signature)

CONTRACTOR accepts this Certificate of Substantial Completion on \_\_\_\_\_

ProCon, Inc.

CONTRACTOR

By: [Signature]

OWNER accepts this Certificate of Substantial Completion on 12-16, 13

City of Long Beach

OWNER

By: [Signature]  
(Authorized Signature)

Minutes of March 4, 2014  
Mayor and Board of Aldermen

**Long Beach  
Drainage Improvements Project  
Final Punchlist  
6/7/13**

**Beginning at STA. 0+65 +-**

Brick exposed out of head wall needs to be filled in with grout or cut off and grouted.

All exposed trash in stock pile needs to be raked up and thrown away. There should be no debris exposed and should not be exposed even after a period of rain.

Bring down elevation of stock pile and round off to a more bowl type shape.

Dispose of broken concrete and rip-rap piled up.

Plant Seed through-out stock pile for grass vegetation.

**At Shady Drive STA. 12+60 +-**

Remove form boards from inside catch basin 2-A and 2-B.

Apply Expansion material between curb and catch basins 2-A and 2-B.

Gutter pan in curb going into 2-A and 2-B is holding water; need to grind down the high point in the gutter pan causing the problem...

Lower ¼ inch water line north of catch basin 2-A below ground level and install a curb stop valve or cap.

**At STA. 13+10 +-**

New 48 inch ADS pipe between Box #2 and 3 has standing sand and sediment; needs to be flush out and clear of obstruction.

**At STA. 14+10 +-**

17 feet east of box #3 ADS pipe as a deflection of 40 inches vertical and 53 inches horizontal. Need to verify with Manufacturer maximum allowable deflection tolerance.

Wood privacy fence at STA. 14+20 to 14+30 +- needs panels adjusted up or down in order to show a more uniform top without creating a gap at the bottom.

At box #4 inside the 48" ADS pipe 26 feet to the west the deflection is 54" horizontal and 35" vertical.

Box #5 inside box needs grout sealant in order to keep out groundwater infiltration. Also needs ram neck material on the south side pipe area.

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Remove all exposed wire sticking out of concrete at access openings.

Remove silt sediment from the bottom of the box.

**At STA. 17+20 to 18+30 +-**

Between box 5 and 6 there appears to be a 3 foot arc in 120 foot run; need to verify deflection specifications with manufacturer.

From box # 5 inside pipe 40 feet west (2<sup>nd</sup> joint) there is a 3 inch gap at the joint of the bell.

Remove plywood in box #5.

**At STA. 20+30+-**

Box #7 is a sink hole app. 4" in depth just next to the lid needs to be filled in with dirt.

Check grade for drainage between box #7 and #8 there appears to be a high point preventing full drainage if so it needs to be regraded to drain without slowing.

Repair chain link fence where it bulges out at Sta.20+80+-.

**At STA. 22+00 to 23+00+-**

Box#8 needs grout sealant entirely inside to prevent ground water infiltration.

Box #9 regROUT entire inside box to prevent groundwater infiltration.

Box#9 needs to be flushed of the sand and silt sediment build up in the bottom of the box.

Box #9 needs inverts poured around all new storm drain installation going into the box.

Box#9 fix speed limit sign properly setting it in concrete per code.

Saw cut edge of asphalt where there is a 3" vertical drop off onto the lid of #9 at an angle, per original agreement.

Inside box culvert under Spring drive out of box #9 to the East between the 4<sup>th</sup> and 5<sup>th</sup> boxes ramneck is hanging out at the joint, ground water is bubbling up through the joint at the bottom and the sides; need to add more ramneck and grout all the joints per original agreement when asked to switch to box culvert.

Significant water infiltration bubbling through the bottom and sides of the joints all down the run of box culvert under Spring Drive.

Need to grout every joint of box culvert to stop infiltration.

Excessive sand build up in bottom of box culvert beginning at box#9 to Head Wall east of box #11; need to flush out in order to maintain full drainage.

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Need inverts poured at north and south sides of box # 10 due the size of the box being larger than the box culverts the debris is getting trapped in the voids of box # 10.

Need to restripe asphalt batch across Beatline Rd. and stop bar at Spring Dr.

**At STA. 27+40**

Soften up berm at the top of the slope at Head Wall #3 so that the water can run off into the channel and also to prevent ponding in the easement to the south of the ditch.

**At STA. 29+10+-**

Box #13 remove form boards where the box was extended.

**STA. 30+50 to 20+90+-**

Existing catch basin on West side of Evergreen need to remove form boards from the curb and gutter pour inside the box.

Box #15 need to grout entire inside of box so to prevent ground water infiltration. Remove form boards inside access holes. And cover exposed steel inside box with proper epoxy grout.

At the new curb pour north and south of catch basins on both sides of the road need the asphalt chipped away to the gutter line.

Check deflection of 42" pipe run between box #15 and #16.

**STA.31+00 to 33+40+-**

Flush out all 42" ADS pipe from box 18 to box 15.

Check vertical and horizontal deflection on the entire 42" ADS pipe to verify that it meets manufacturer's maximum deflection recommendations.

Cut off all filter cloth pins inside the pipe that are hanging down.

Check the profile of pipe to obtain the percentage of slope, due to sediment build up.

Box #16 needs entire inside box grouted to seal from infiltration.

Box # 17 needs to be cleaned out completely of sand build up and sand bags left during construction.

**STA. 32+50 to 33+50+-**

Check with ADS manufacturer regarding significant gaps at joints (bells) for maximum allowable gap.

Serious bend in pipe between Sta. 32+70 and 33+30+-; needs to be fixed to meet standard specifications and engineers drawings.

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Mayor and Board of Aldermen**

**STA. 33+60 and 34+00+-**

Box 18 and 19 remove all forms inside boxes and grout both boxes completely to prevent groundwater infiltration.

**STA. 35+15+- Box #20**

Grade affected area to drain into box.

Sink hole to 3 feet west of the box needs to be filled and compacted.

There are no inverts poured and need to have inverts poured.

Check the on-going deflection issue with ADS manufacturer:

20 feet to the west of Box 20 inside the pipe at the joint the rubber gasket can be felt; needs to be checked and fixed if the gasket is exposed.

**STA. 36+50 to 36+80+-**

Asphalt needs to be chipped back to the gutter pan where it over runs up past to assure better flow line.

Get Elevation shots on all installed boxes at the top and the flow bottom to assure everything is at plan grade.

Box #22 needs to have a better invert poured for optimum drainage passage.

**STA. 37+00 to 38+00**

In back yard cut or cover all wire and or cable sticking up that can cause tripping hazards.

Box 23 needs to be grouted on the inside of the box so to prevent groundwater infiltration.

**At Box #6**

Repair approximately 60 LF of deflected pipe (close to Box 6, between Box 8 & Box 8)

**An overall note:**

Remove all sticks, stumps, trash, grade stakes, flagging and any other type debris caused by construction throughout entire project.

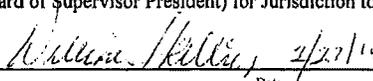
**Minutes of March 4, 2014  
Mayor and Board of Aldermen**

Based upon the recommendation of Mr. Ball, Alderman Ponthieux made motion seconded by Alderman Griffin and unanimously carried to approve Final Acceptance, Drainage Improvements, Shady Drive to Cypress Drive, ProCon, Inc., all as set forth above.

\*\*\*\*\*

Alderman Ponthieux made motion seconded by Alderman Carrubba and unanimously carried to approve the Occupant Protection Grant Application, as follows:

**FY15 SUBGRANT APPLICATION**  
**Mississippi Office of Highway Safety**  
 1025 North Park Drive  
 Ridgeland, MS 39157  
 Phone: (601) 977-3700; Fax: (601) 977-3701  
 mohs@dps.ms.us

1. Applicant Name: Long Beach Police Department  Mailing Address: P.O. Box 929 Long Beach, MS 39560  Telephone: 228-865-1981 FAX: 228-863-1556 E-Mail: mplavidal@cityoflongbeachms.com		2. Date: 28 February 2014  3. Beginning and Ending Dates: October 1, 2014 thru September 30, 2015  4. Subgrant Payment Method: <input checked="" type="checkbox"/> Cost Reimbursement Method  5. CFDA # - MAP 21  6. DUNS # - 613773431  7. Congressional District- 4	
8. Program Title: Occupant Protection			
10. The following funds are requested:			
A. COST CATEGORY		B. SOURCE OF FUNDS	
(1) Personal Services-Salary	\$11,484.16	(1) Federal	\$14,973.42
(2) Personal Services-Fringe	\$2,687.30	(2) State	
(3) Contractual Services		(3) Local	
(4) Travel		(4) Other	
(5) Equipment	\$771.96		
(6) Other	\$30.00 (shipping for equipment)		
<b>TOTAL</b>	<b>\$14,973.42</b>	<b>TOTAL</b>	<b>\$14,973.42</b>
11. The applicant agrees to operate the program outlined in this application in accordance with all provisions as included herein. The following sections are attached and incorporated into this application: <div style="display: flex; justify-content: space-around; font-size: small;"> <span>Project Description</span> <span>Schedule of Task by Quarters</span> </div> <div style="display: flex; justify-content: space-around; font-size: small;"> <span>Budget Summary</span> <span>Agreement of Understanding &amp; Compliance</span> </div> <div style="display: flex; justify-content: space-around; font-size: small;"> <span>Cost Summary Support Sheet</span> <span>Agreement and Authorization to Apply</span> </div> All policies, terms, conditions, and provisions in the application provided to applicants, are also incorporated into this agreement, and applicant agrees to fully comply herewith.			
12. Approved Signature of Authorized Official (Mayor/Board of Supervisor President) for Jurisdiction to Apply:  <div style="text-align: center;">                       Signature _____ Date 2/27/14                 </div> Print Name: William Skellie Jr. Title: Mayor		MOHS USE Only:	

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Mayor and Board of Aldermen

LOCAL GOVERNMENTAL RESOLUTION  
AGREEMENT AND AUTHORIZATION TO APPLY

WHEREAS, the Mayor and Board of Alderman of Long Beach, Mississippi  
(Governing Body of Unit of Government)  
herein called the "APPLICANT" has thoroughly considered the problem addressed in the application (entitled) and has reviewed the project described in the application; and

WHEREAS, under the terms of Public Law 89-564 as amended, the United States of America has authorized the Department of Transportation, through the Mississippi Office of Highway Safety to make federal contracts to assist local governments in the improvement of highway safety,

NOW THEREFORE BE IT RESOLVED BY THE Mayor and Board of Alderman of Long Beach, MS  
(Governing Body of Unit of Government)

IN OPEN MEETING ASSEMBLED IN THE CITY OF LONG BEACH, MISSISSIPPI,

THIS 4<sup>th</sup> Day of MARCH, 2014 AS FOLLOWS:

1. That the project above is in the best interest of the Applicant and the general public.
2. That Sgt. Michael Plavidal  
(Name and Title of Representative) be authorized to file, on behalf of the Applicant an application in the form prescribed by the Office of Highway Safety for federal funding in the amount of \$ 14,973.42  
(Federal Dollar Requested) to be made to the Applicant defraying the cost of the project described in the application.
3. That the Applicant has formally agreed to provide a cash and/or in-kind contribution of \$ NO MATCH REQUIRED  
(Local Match Amount) as required by the project.
4. That certified copies of this resolution be included as part of the application referenced above.
5. That this resolution shall take effect immediately upon its adoption.

DONE AND ORDERED IN OPEN MEETING BY: William Keller  
(Chairman/Mayor - Blue Ink)

Commissioner/Councilman GARY PONTHEUX offered the foregoing resolution and moved its adoption, which was seconded by Commissioner/Councilman LEONARD CARRUBBA and, was duly adopted.

Date: 3/4/14  
Attest: [Signature]  
By: [Signature]  
(Blue Ink)



\*\*\*\*\*

Alderman Carrubba made motion seconded by Alderman Ponthieux and unanimously carried to approve the DUI Alcohol/Drugs Grant Application, as follows:

**Minutes of March 4, 2014  
Mayor and Board of Aldermen**

**FY15 SUBGRANT APPLICATION**

**Mississippi Office of Highway Safety**  
1025 North Park Drive  
Ridgeland, MS 39157  
Phone: (601) 977-3700; Fax: (601) 977-3701  
mohs@dps.ms.us

1. Applicant Name: Long Beach Police Department		2. Date: 28 February 2014	
Mailing Address: P.O. Box 929 Long Beach, MS 39560		3. Beginning and Ending Dates: October 1, 2014 thru September 30, 2015	
Telephone: 228-865-1981 FAX: 228-863-1556 E-Mail: mplavidal@cityoflongbeachms.com		4. Subgrant Payment Method: <input checked="" type="checkbox"/> Cost Reimbursement Method	
		5. CFDA # - MAP 21	
		6. DUNS # - 613773431	
		7. Congressional District- 4	
8. Program Title: DUI Alcohol / Drugs			
10. The following funds are requested:			
A. COST CATEGORY		B. SOURCE OF FUNDS	
(1) Personal Services-Salary	\$43,382.36	(1) Federal	\$57,157.35
(2) Personal Services-Fringe	\$10,151.47	(2) State	
(3) Contractual Services		(3) Local	
(4) Travel	\$1,369.80	(4) Other	
(5) Equipment	\$2,153.73		
(6) Other	\$99.99 (equipment shipping)		
TOTAL	\$57157.35	TOTAL	\$57,157.35
11. The applicant agrees to operate the program outlined in this application in accordance with all provisions as included herein. The following sections are attached and incorporated into this application:			
Project Description		Schedule of Task by Quarters	
Budget Summary		Agreement of Understanding & Compliance	
Cost Summary Support Sheet Agreement and Authorization to <u>Apply</u>			
All policies, terms, conditions, and provisions in the application provided to applicants, are also incorporated into this agreement, and applicant agrees to fully comply herewith.			
12. Approved Signature of Authorized Official (Mayor/Board of Supervisor President) for Jurisdiction to Apply:		MOHS USE Only:	
Signature 	Date 2/27/14		
Print Name: William Skellie Jr. Title: Mayor			

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Mayor and Board of Aldermen

LOCAL GOVERNMENTAL RESOLUTION  
AGREEMENT AND AUTHORIZATION TO APPLY

WHEREAS, the Mayor and Board of Alderman of Long Beach, Mississippi  
(Governing Body of Unit of Government)

herein called the "APPLICANT" has thoroughly considered the problem addressed in the application (entitled) and has reviewed the project described in the application; and

WHEREAS, under the terms of Public Law 89-564 as amended, the United States of America has authorized the Department of Transportation, through the Mississippi Office of Highway Safety to make federal contracts to assist local governments in the improvement of highway safety,

NOW THEREFORE BE IT RESOLVED BY THE Mayor and Board of Alderman of Long Beach, MS  
(Governing Body of Unit of Government)

IN OPEN MEETING ASSEMBLED IN THE CITY OF LONG BEACH, MISSISSIPPI,

THIS 4th Day of MARCH, 2014 AS FOLLOWS:

1. That the project above is in the best interest of the Applicant and the general public.
2. That Sgt. Michael Plavidal  
(Name and Title of Representative) be authorized to file, on behalf of the Applicant an application in the form prescribed by the Office of Highway Safety for federal funding in the amount of \$ 57,157.35 to be made to the Applicant defraying the cost of the project described in the application.  
(Federal Dollar Requested)
3. That the Applicant has formally agreed to provide a cash and/or in-kind contribution of \$ NO MATCH REQUIRED as required by the project.  
(Local Match Amount)
4. That certified copies of this resolution be included as part of the application referenced above.
5. That this resolution shall take effect immediately upon its adoption.

DONE AND ORDERED IN OPEN MEETING BY: William Shilla  
(Chairman/Mayor - Blue Ink)

Commissioner/Councilman LEONARD CARRUBBA offered the foregoing resolution and moved its adoption, which was seconded by Commissioner/Councilman GARY PONTIENUX and, was duly adopted.

Date: 3/4/14  
Attest: [Signature]  
By: [Signature]  
(Blue Ink)



\*\*\*\*\*

Alderman Carrubba made motion seconded by Alderman Griffin and unanimously carried to deny the request to purchase advertisement in the Miss Mississippi Pageant program, with regret, due to budget constraints.

\*\*\*\*\*

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

\*\*\*\*\*

**Minutes of March 4, 2014  
Mayor and Board of Aldermen**

The Mayor and Board of Aldermen took up the matter of assessing the costs of cleaning property located at 220 Oak Gardens Avenue, Long Beach, Mississippi, assessed to Robert A Yoder. After a discussion of the subject, Alderman Ponthieux offered and moved the adoption of the following Resolution and Order:

**RESOLUTION AND ORDER BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF LONG BEACH, MISSISSIPPI ASSESSING THE COSTS OF CLEANING CERTAIN PROPERTY LOCATED AT 220 OAK GARDENS AVENUE, LONG BEACH, MISSISSIPPI, PREVIOUSLY ADJUDICATED BY THE CITY TO BE A MENACE TO THE PUBLIC HEALTH AND SAFETY OF THE COMMUNITY, AND ORDERING SAME TO BE ENROLLED AS A LIEN AGAINST THE PROPERTY, AND THE PROPERTY TO BE SOLD FOR COLLECTION OF SAME BY THE COLLECTOR OF MUNICIPAL TAXES AND THE NEXT SALE CONDUCTED BY SUCH TAX COLLECTOR FOR SUCH PURPOSES, AND RELATED PURPOSES.**

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

1. That on complaint and motion of the Governing Authorities of the City of Long Beach wherein lies the property known as 220 Oak Gardens Avenue, Long Beach, Mississippi, (hereinafter referred to as the subject parcel), and after discussion of same, the Mayor and Board of Aldermen, at its regular meeting of November 5, 2013, on its own motion did set a hearing to determine whether or not the subject parcel, in its then condition, was in such a state of uncleanliness as to be a menace to the public health and safety of the community in accordance with Miss Code Annotated Section 21-19-11, as amended, said hearing to be held December 3, 2013, and directed notice of said hearing be served on the owner of said property in the manner as provided by said MCA Section 21-19-11;

2. That such hearing was conducted on December 3, 2013, having previously served the owner of said property, either by registered mail as is evidenced by the return receipt included in the materials produced at said hearing, or by personal service by police officer as evidenced by the return of service of such police officer, or by posting and publication of same, such service being in accordance with said MCA Section 21-19-11, and proof of same being spread upon the minutes of the Governing Authorities taken of such hearing;

3. That the Mayor and Board of Aldermen having considered testimony evidence adduced at hearing regarding the condition of the subject property and the

**Minutes of March 4, 2014  
Mayor and Board of Aldermen**

observations of individual Aldermen concerning the condition of the subject property in its condition on the date of hearing, and being fully advised in the premises, did find and adjudicate on the hearing date that the property was in such a state of uncleanness as to be a menace to the public health and safety of the community;

4. That having adjudicated such property to be in such a state of uncleanness as to be a menace to the public health and safety of the community, notice of such adjudication was provided to the owner of same in accordance with the Resolution and as required by law, proof of which is attached hereto as Exhibit A, without action by the owner to resolve and remedy the condition of said property in the time allowed in accordance with Miss. Code Annotated Section 21-19-11, the City thereupon proceeded to cause same to be cleaned as allowed by law.

5. That it is now the intention of the City of Long Beach, in accordance with Miss. Code Annotated Section 21-19-11 to assess the costs of such cleanup against the property, to impose a lien against the said property as allowed by law, to cause such assessment to be a lien against the property and enrolled in the office of the circuit clerk of the county as other judgments are enrolled.

6. That further, the City desires that tax collector of the municipality proceed to sell the land to satisfy the lien now imposed at its next tax sale date as provided by law for the sale of lands for delinquent municipal taxes.

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

1. That the parcel of land lying and being situated in the City of Long Beach, First Judicial District of Harrison County, Mississippi, and having the street address of 220 Oak Gardens Avenue, Long Beach, Mississippi, which parcel of land is identified by Harrison County Tax Parcel Number 0612E-03-034.000, and according to said tax records is owned by Robert A. Yoder, having heretofore been adjudicated to be a menace to the public health and safety of the community in accordance with Miss. Code Annotated Section 21-19-11, and the owner of same failing to have same cleaned as required within the time allowed by law; and same being thereupon cleaned by the City, the City does hereby assess the costs of such cleanup against the property, does hereby impose same as a lien against the property as allowed by law, and does hereby order and direct such

Minutes of March 4, 2014  
Mayor and Board of Aldermen

lien against the property to be enrolled in the office of the circuit clerk of the county as other judgments are enrolled.

2. That further, the City hereby orders and directs the tax collector of the municipality proceed to sell the land to satisfy the lien now imposed at its next tax sale date as provided by law for the sale of lands for delinquent municipal taxes.

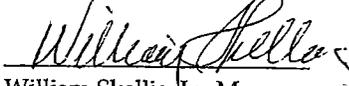
3. The lien assessed and imposed hereby is in the amount of \$1,419.72; \$946.48, being the cost of such clean up in accordance with the attached Exhibit A, together with a penalty of \$473.24, not more than either One Thousand Five Hundred Dollars (\$1,500.00) or fifty percent (50%) of the actual cost of clean-up in accordance with Miss. Code Annotated Section 21-19-11, whichever is greater, as allowed by law, all to be assessed against the said parcel of land.

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

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

The question having received the Affirmative vote of all the Aldermen present and voting, the Mayor declared the motion carried and the resolution and order adopted and approved this 4<sup>th</sup> day of March, 2014.

APPROVED:

  
William Skellie, Jr., Mayor

ATTEST:

  
Rebecca E. Schuff, City Clerk

Minutes of March 4, 2014  
Mayor and Board of Aldermen



## Memo

**To:** MAYOR SKELLIE & BOARD OF ALDERMEN  
**From:** DERREL WILSON, PROJECT MANAGER *DW*  
**CC:** REBECCA SCHRUFF, CITY CLERK  
**Date:** 2/19/2014  
**Re:** 220 OAK GARDENS AVENUE – PROPERTY CLEANUP

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Attached is a cost summary for cleaning the above-referenced property as directed by the Long Beach Mayor and Board of Aldermen. The work order outlining the equipment, employees, hours and materials used to perform the task is attached.

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**JOB SITE:** 220 Oak Gardens Avenue

**SERVICE PERFORMED:** Cleaning and debris removal

**DATE OF SERVICE:** 9/13/13

**EQUIPMENT COST:**

String Trimmer (2) @ \$5/hr - 7 hours @ \$10/hr	\$ 70.00
121 Minihoe – 2 hrs @ \$21/hr	42.00
Dump truck 2 hrs @ \$43/hr	86.00
Knuckleboom loader 4 hrs @ \$75/hr	300.00
<b>TOTAL EQUIPMENT COST:</b>	<b>\$498.00</b>

**TOTAL LABOR COST:** \$403.41

**5% FUEL COST:** 45.07

**TOTAL JOB COST:** \$946.48

**PLEASE REMIT TO CITY OF LONG BEACH:**

Equipment Cost	\$498.00
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**PLEASE REMIT TO UTILITY PARTNERS, LLC:**

Labor & fuel cost	\$448.48
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Minutes of March 4, 2014  
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UTILITY PARTNERS, LLC

WORK ORDER # 04168826

Ward 1

Date Received 9-13-14

Project Name 220 Oak Gardens

Phone # \_\_\_\_\_

Location ~~Sokwin Ave~~

Explanation of Problem Lot clean up as per city Hall

**Daily Planner**

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

Assigned: \_\_\_\_\_

From: \_\_\_\_\_

Priority Level: \_\_\_\_\_

**Projected Equipment**

1. \_\_\_\_\_

2. \_\_\_\_\_

3. \_\_\_\_\_

4. \_\_\_\_\_

**Estimated Materials**

1. \_\_\_\_\_

2. \_\_\_\_\_

3. \_\_\_\_\_

4. \_\_\_\_\_

**Utilities Located**

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

Locate # \_\_\_\_\_

**Actual Equipment**

1. 2 weedcutters 7 hrs

2. mini hoe 2 hrs

3. Dump Truck 2 hrs

4. Harckle Boom 4 hrs

**Actual Materials**

1. \_\_\_\_\_

2. \_\_\_\_\_

3. \_\_\_\_\_

4. \_\_\_\_\_

**Crew Responsible**

Eloz 7 hrs

Buddy 2 hrs

Gerard 4 hrs

Dow 4 hrs

**Comments About Work**

Clean up lot and hauled

debris away

- Need Asphalt
- Need Concrete

Asignee Signature \_\_\_\_\_

Completion Date \_\_\_\_\_

\*\*\*\*\*

**Minutes of March 4, 2014  
Mayor and Board of Aldermen**

Resolutions to assess cleaning costs, 0 and 600 South Nicholson Avenue, assessed to Scot and Deanna Lively, were taken under advisement for further review and consideration at the next regular meeting, March 18, 2014.

\*\*\*\*\*

The Ronald Jefferson property was taken under advisement for further consideration and review at the next regular meeting, March 18, 2014.

\*\*\*\*\*

There was no report from the City Attorney due to his absence.

\*\*\*\*\*

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

\*\*\*\*\*

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

\*\*\*\*\*

Minutes of March 4, 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