

275

MUNICIPAL DOCKET
REGULAR MEETING OF DECEMBER 15, 2015
THE MAYOR AND BOARD OF ALDERMEN
THE CITY OF LONG BEACH, MISSISSIPPI
5:00 O'CLOCK P.M. LONG BEACH CITY HALL, 201 JEFF DAVIS AVE.

- I. CALL TO ORDER
- II. INVOCATION AND PLEDGE OF ALLEGIANCE
- III. ROLL CALL AND ESTABLISH QUORUM
- IV. BIDS
 - 1. Award-Sewer Inspection 2015
 - 2. Advertise-Municipal Depository (2 Years)
- V. ANNOUNCEMENTS; PRESENTATIONS; PROCLAMATIONS
- VI. AMENDMENTS TO THE MUNICIPAL DOCKET
- VII. * PUBLIC COMMENTS-AGENDA ITEMS ONLY
- VIII. APPROVE MINUTES:
 - 1. MAYOR AND BOARD OF ALDERMEN
 - a. December 1, 2015-Public Hearings/Regular
 - 2. PLANNING COMMISSION
 - a. Schedule Public Hearing-Comprehensive Zoning Map Change
 - a. December 10, 2015-Public Hearing; Regular
- IX. APPROVE DOCKET OF CLAIMS NUMBER(S):
 - 1. 121515
- X. UNFINISHED BUSINESS
 - 1. Three-Way Stop - Beatline Road/Lovers Lane Intersection
- XI. NEW BUSINESS
 - 1. Extension - CSX Crossing at Beatline Road
 - 2. Special Event Application-Blue Cross/Blue Shield Get Ready to Run Fun-Run
- XII. DEPARTMENTAL BUSINESS
 - 1. MAYOR'S OFFICE
 - 2. HARBOR
 - a. Paving Improvements (B.I.G./C.I.A.P.) Final Acceptance; Landmark Contracting, Inc.
 - b. Change Order No. 1- W. Fishing Pier Improvements; M & D Construction Company, Inc.
 - c. Change Order No. 3- FY 2015 Tidelands Excursion Pier; M & D Construction Company, Inc.
 - 3. PERSONNEL
 - a. Fire Department-(10) Step Increases; (1) Promotion; (2) Resignations; (2) New Hires; (3) Stipends
 - b. Police Department-(1) Lateral Transfer; (1) New Hire
 - 4. POLICE DEPARTMENT
 - a. Unmarked Vehicles
 - 5. CITY CLERK
 - a. 2015 Budget Amendments-(3) General Fund; (1) Water/Sewer
 - b. Revenue/Expense Report November, 2015
 - 6. DERELICT PROPERTIES-DISCUSSION/SCHEDULE PUBLIC HEARINGS
- XIII. REPORT FROM CITY ATTORNEY
- XIV. * PUBLIC COMMENTS-MATTERS NOT APPEARING ON THE AGENDA
- XV. ADJOURN (OR) RECESS

* ALL PUBLIC COMMENTS ARE LIMITED TO A MAXIMUM OF TWO (2) MINUTES PER PERSON, NOT TO EXCEED A TOTAL OF TEN (10) MINUTES EACH FOR PUBLIC COMMENTS.

**Minutes of December 15, 2015
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 Meeting Room, 201 Jeff Davis Avenue, in said City, it being the third Tuesday in December, 2015, and the same being the time, date and place fixed by Laws of the State of Mississippi and ordinance of the City of Long Beach for holding said meeting.

There were present and in attendance on said board and at the meeting the following named persons: Mayor William Skellie, Jr., Aldermen Leonard G. Carrubba, Sr., Gary J. Ponthieux, Bernie Parker, Kelly Griffin, Mark E. Lishen, Alan Young, City Clerk Rebecca E. Schruff, and City Attorney James C. Simpson, Jr.

Alderman Ronnie Hammons, Jr., was absent the meeting.

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

The meeting was called to order and the Clerk reported that, pursuant to that certain order of the Mayor and Board of Aldermen at a regular meeting duly held and convened on October 20, 2015, she did cause to be published in The Sun Herald, a newspaper with a general circulation in the City of Long Beach and published in Harrison County, Mississippi, Legal Notice, Advertisement for Bids, "SEWER INSPECTION - 2015", as evidenced by the Publisher's Proof of Publication.

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

Minutes of December 15, 2015
Mayor and Board of Aldermen

Proof of Publication

STATE OF MISSISSIPPI
COUNTY OF HARRISON

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

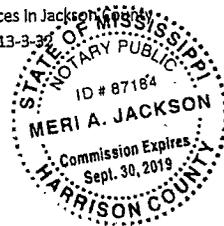
- Vol. 132 No., 30 dated 2 day of NOV, 2015
- Vol. 132 No., 37 dated 9 day of NOV, 2015
- Vol. _____ No., _____ dated _____ day of _____, 20____
- Vol. _____ No., _____ dated _____ day of _____, 20____
- Vol. _____ No., _____ dated _____ day of _____, 20____
- Vol. _____ No., _____ dated _____ day of _____, 20____
- Vol. _____ No., _____ dated _____ day of _____, 20____

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

NOV 11 2015 Crista Brackett
Clerk

Sworn to and subscribed before me this 9 day of NOV A.D., 2015
Meri A. Jackson
Notary Public

*The Sun Herald has been deemed eligible for publishing legal notices in Jackson, Mississippi to meet the requirements of Miss. Code 1972 Section 13-3-31 and 13-3-32.



ADVERTISEMENT FOR BIDS
City of Long Beach, Mississippi
The City of Long Beach, Mississippi, will receive bids for SEWER INSPECTION - 2015 at the Office of City Clerk located at City Hall, 201 Jeff Davis Avenue, (P.O. Box 929) Long Beach, Mississippi 38550, during normal office hours at any time prior to the designated bid date, or at the City Council Meeting Room at City Hall at 10:00 A.M. on the designated date for the bid opening. Bids will be publicly opened and read aloud at 10:00 A.M., Tuesday, December 8, 2015.
Bids are invited for all materials, labor, tools, and services necessary to perform approximately 20,400 linear feet of gravity sewer main cleaning and videoing, including approximately 75 manholes, in various areas throughout the City and as depicted in the Drawings and Contract Documents.
Contract Documents, including Drawings and Technical Specifications, are on file at the Office of City Clerk, at City Hall, Long Beach, Mississippi, and may be obtained at the office of A. Garner Russell & Associates, Inc., Consulting Engineers, 520 33rd Street (at Hevies Avenue), Gulfport, Mississippi 39507, upon payment of \$100.00 non-refundable fee.
A certified check or bank draft payable to the order of City of Long Beach, Mississippi, negotiable U. S. Government bonds (at par value), or a satisfactory Bid Bond executed by the Bidder and an acceptable surety, in an amount equal to five percent (5%) of the total bid for City of Long Beach, SEWER INSPECTION - 2015, shall be submitted with each bid.
For bids exceeding \$50,000 Bidder must indicate the Certificate of Responsibility Number on outside of sealed proposal as required by Mississippi Law. For bids not exceeding \$50,000, Bidder must either indicate the Certificate Number, or else write clearly "Bid does not exceed \$50,000."
The City of Long Beach, Mississippi reserves the right to reject any or all bids or to waive any informality in the bidding.
Bids may be held by the City of Long Beach, Mississippi, for a period not to exceed ninety (90) days from the date of the opening of bids for the purpose of reviewing the bids and investigating the qualifications of Bidders, prior to awarding of the Contract.
Done by order of the Mayor and Board of Aldermen, October 20, 2015.
City of Long Beach, Mississippi
By REBECCA SCHRUFF
The CITY CLERK
Publish: Nov. 2 and Nov. 9, 2015

The Clerk further reported that four (4) bids were properly filed, opened and read aloud on December 8, 2015, in the City Hall Meeting Room at 10:00 a.m. by City Clerk Rebecca E. Schruuff and Project Engineer David Ball; bid representatives were also present. Said bids are as follows:

Apple Construction Company
P.O. Box 7503
Gulfport, MS 39506
COR#:09785-MC
Bid Amount: \$105,554.00

Minutes of December 15, 2015
Mayor and Board of Aldermen

Gulf Coast Underground, LLC
3158 Old Shell Road
Mobile, AL 36607
COR#: 14487-MC
Bid Amount: \$50,356.00

Smith Industrial Service, Inc.
2001 W. I-65 Service Road N.
Mobile, AL 36618
COR#: 18651-SC
Bid Amount: \$68,125.00

Suncoast Infrastructure
P.O. Box 397
Florence, MS 39073
COR #: 12019-MC
Bid Amount: \$60,625.00

The aforementioned bids were taken advisement for review and tabulation by the Project Engineer, with a recommendation, as follows:

Minutes of December 15, 2015
 Mayor and Board of Aldermen



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

520 33RD STREET
 GULFPORT, MS 39507

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

December 9, 2015

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

RE: Sewer Inspection - 2015

Ladies and Gentlemen:

We opened the referenced bids on December 8, 2015 at City Hall and have attached a Certified Tabulation of the bids. We received four bids total, with the low bid offered by Gulf Coast Underground, LLC, in the amount of \$50,356, which was very close to our estimated construction cost. Gulf Coast Underground has performed rehabilitation work for the City previously and we are unaware of any problems from that work and am satisfied that they can complete the work in a timely and professional manner. We have attached a list of references and key personnel provided by Gulf Coast Underground.

Based on the above, we have no hesitation in recommending award of the referenced contract to Gulf Coast Underground, LLC, in the amount of their low bid.

Sincerely,

David Ball, P.E.

DB:2063
 Enclosure

Minutes of December 15, 2015
Mayor and Board of Aldermen

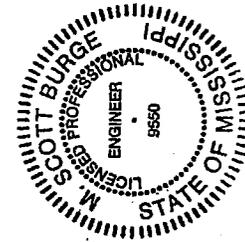
Page 1 of 1

**TABLULATION OF BIDS
CITY OF LONG BEACH
SEWER INSPECTION - 2015**

Bid Date: December 8, 2015

CONTRACTORS BIDDING:
Certificate of Responsibility No.:
Acknowledgement of Addendum No. 1 (Dated Dec. 3, 2015)
Debarment/Non-Collusion Certification:
Bid Bond:

ITEM NO.	ITEM	PLAN QUANTITY	Gulf Coast Underground, LLC 14487-MC		Suncoast Infrastructure, Inc. 12019-MC		Smith Industrial Service, Inc. 18651-SC		Apple Construction Company 09785-MC	
			UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION
1-A	MOBILIZATION	1 L.S.	\$6,766.00	\$6,766.00	\$3,005.00	\$3,005.00	\$5,500.00	\$5,500.00	\$6,000.00	\$6,000.00
2-A	CLEAN AND VIDEO SEWER MAINS (MOCKINGBIRD)	5,500 L.F.	\$2.00	\$11,000.00	\$3.10	\$17,050.00	\$2.25	\$12,375.00	\$5.00	\$27,500.00
2-B	CLEAN AND VIDEO SEWER MAINS (S. FOREST)	3,800 L.F.	\$2.00	\$7,600.00	\$3.10	\$11,780.00	\$4.00	\$15,200.00	\$5.53	\$21,014.00
2-C	CLEAN AND VIDEO SEWER MAINS (ISLAND VIEW)	2,000 L.F.	\$2.00	\$4,000.00	\$2.50	\$5,000.00	\$3.75	\$7,500.00	\$4.80	\$9,600.00
2-D	CLEAN AND VIDEO SEWER MAINS (ALEXANDER)	900 L.F.	\$2.00	\$1,800.00	\$2.50	\$2,250.00	\$4.50	\$4,050.00	\$3.60	\$3,240.00
2-E	CLEAN AND VIDEO SEWER MAINS (KLONDYKE)	1,000 L.F.	\$2.00	\$2,000.00	\$2.50	\$2,500.00	\$4.50	\$4,500.00	\$5.40	\$5,400.00
2-F	CLEAN AND VIDEO SEWER MAINS (NICHOLSON)	7,100 L.F.	\$2.00	\$14,200.00	\$2.50	\$17,750.00	\$2.00	\$14,200.00	\$3.60	\$25,560.00
3-A	MAINTENANCE OF TRAFFIC (MOCKINGBIRD)	1 L.S.	\$490.00	\$490.00	\$215.00	\$215.00	\$800.00	\$800.00	\$900.00	\$900.00
3-B	MAINTENANCE OF TRAFFIC (S. FOREST)	1 L.S.	\$500.00	\$500.00	\$215.00	\$215.00	\$900.00	\$900.00	\$900.00	\$900.00
3-C	MAINTENANCE OF TRAFFIC (ISLAND VIEW)	1 L.S.	\$500.00	\$500.00	\$215.00	\$215.00	\$800.00	\$800.00	\$600.00	\$600.00
3-D	MAINTENANCE OF TRAFFIC (ALEXANDER)	1 L.S.	\$500.00	\$500.00	\$215.00	\$215.00	\$800.00	\$800.00	\$600.00	\$600.00
3-E	MAINTENANCE OF TRAFFIC (KLONDYKE)	1 L.S.	\$500.00	\$500.00	\$215.00	\$215.00	\$900.00	\$900.00	\$1,440.00	\$1,440.00
3-F	MAINTENANCE OF TRAFFIC (NICHOLSON)	1 L.S.	\$500.00	\$500.00	\$215.00	\$215.00	\$800.00	\$800.00	\$1,800.00	\$1,800.00
TOTAL BID				\$50,356.00		\$60,625.00		\$68,125.00		\$104,554.00



M. Scott Burge
M. Scott Burge, P.E.
Cert. No. 9550
December 8, 2015

Minutes of December 15, 2015
Mayor and Board of Aldermen



RELEVANT CCTV PAST EXPERIENCE

I. Moss Point, MS

Project scope: CCTV and Cleaning for approximately 150,000 LF of sewer main (8" - 12") and 3,000 LF (15" & Greater)
Duration: 6 months - 2014 - 2015
Project Value: Approximately \$829,000.00
Contact: Chad Wages, Diversified Consultants
(601) 259-3662

II. Uniontown, AL

Project scope: Clean and CCTV approximately 80,000 LF of sewer main (8"-12") and characterize problems in accordance with PACP guidelines
Duration: 2 ½ months - Winter 2012-2013
Project Value: Approximately \$160,000
Contact: Scott Burdette, Bama Utility Contractors
(205) 849-7826

III. Daphne, AL

Project Scope: CCTV and Clean approximately 95,000 LF of sewer main (8"-12"), 8,000 lf (15" and greater).
Duration: 1-3 years Annual Contract
Project Value: \$256,000.00 in 2014, \$320,000.00 in 2015
Contact: Tony Schachle, Jr., P.E., Volkert Engineering
(251) 342-1070 x360

Minutes of December 15, 2015
Mayor and Board of Aldermen



Key Personnel

- Chris Gomel – Owner, President
- Spencer Tuell, P.E. – Vice President
- Paul Yates – Project Manager
- Darren Wacha – Project Manager
- Paul Dolsen – CCTV Superintendent
- Matt Day – CCTV Foreman
- Jacob Spraggins – CCTV Foreman
- Coleman Miller, E.I. – Project Engineer
- Madison Adkison – Accounting/Office Manager

Based upon the recommendation of Mr. Ball, Alderman Parker made motion seconded by Alderman Carrubba and unanimously carried to award the Contract, Sewer Inspection – 2015, to Gulf Coast Underground as lowest and best bid, all as set forth above.

Alderman Young made motion seconded by Alderman Griffin and unanimously carried authorizing the City Clerk to publish "Notice to Financial Institutions", for the privilege of keeping municipal funds, or any part thereof, for a period of two (2) years.

Minutes of December 15, 2015
 Mayor and Board of Aldermen

There were no announcements, presentation, proclamations, or amendments to the agenda.

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The Mayor opened the floor for public comments as follows:

PUBLIC COMMENTS PERTAINING TO MATTERS ON THE AGENDA ONLY			
<p>NOTE: All comments <u>shall</u> be directed to the Chairman (Mayor). Comments of a personal nature regarding individual members of the Governing Authority (Mayor and Board of Aldermen), City Staff and/or Personnel, other Citizens, disruptive comments or improper actions <u>will not</u> be permitted. Public Comments will be limited to a total of ten (10) minutes and limited to a maximum of two (2) minutes per person. Except as otherwise directed by the Chairman (Mayor), Public Comments will not be permitted before or after the allotted time. Disruption of the regular business meeting will be cause for removal from the public meeting.</p>			
	PLEASE PRINT: NAME / ADDRESS / TELEPHONE	AGENDA ITEM NO.	AGENDA ITEM SUBJECT MATTER
1	JOE FLEMING 503 EVERGREEN DR.	X1	STOP SIGN
2	MICHELLE FLEMING 730 E BEACH BLVD	X1	Blue Cross Blue Shield
3			
4			
5			
6			
7			
8			
9			
10			

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

Excel Worksheet: public comments - agenda PUBLIC COMMENTS-AGENDA

Minutes of December 15, 2015
Mayor and Board of Aldermen

Alderman Parker made motion seconded by Alderman Griffin and unanimously carried to approve the public hearing and regular meeting minutes of the Mayor and Board of Aldermen dated December 1, 2015, as submitted.

Alderman Ponthieux made motion seconded by Alderman Parker and unanimously carried to schedule a public hearing, Tuesday, January 19, 2016, at 5:00 o'clock p.m., City Hall Meeting Room, 201 Jeff Davis Avenue, Long Beach, Mississippi, to consider a Comprehensive Zoning Map Change from R-1 Single Family Residential to R-2 Low Density Multi-Family Residential for property generally described as encompassing the East of Cleveland Avenue, South of Allen Road, north of East Old Pass Road and West of McCaughan Avenue.

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Alderman Parker made motion seconded by Alderman Lishen and unanimously carried to approve the regular meeting minutes of the Long Beach Planning Commission dated January 10, 2015, as submitted.

Discussion was held regarding the replanting of trees when protected trees are removed and it was the direction of the Mayor and Board of Aldermen for the Building Official to follow-up with the Tree Board to assure compliance with replanting directives.

Alderman Ponthieux made motion seconded by Alderman Griffin and unanimously carried to approve payment of invoices as listed in Docket of Claims number 121515.

The Mayor reported that, upon further consideration and discussion with the Police Chief, the three-way stop, Beatline Road/Lovers Lane, is not a viable solution, whereupon, Alderman Young made motion seconded by Alderman Griffin and unanimously carried to table the matter.

There came on for consideration the extension of CSX Railroad crossing at Beatline Road.

After considerable discussion official action was taken, as follows:

**Minutes of December 15, 2015
Mayor and Board of Aldermen**

There came on for consideration at a duly constituted meeting of the Mayor and Members of the Board of Alderman of the City of Long Beach, Mississippi, held on the 15th day of December, 2015, consideration of a Resolution urging and memorializing the Mississippi Legislature, the Mississippi Department of Transportation, the Harrison County Board of Supervisors, and any other state of federal agencies to appropriate funding to finance planning, acquisition of rights of way, construction and to otherwise assist with costs associated with the extension of Beatline Road in Long Beach, Mississippi south near or along Holiday Drive, in Pass Christian, Mississippi to Highway 90, and for other purposes. After discussion of the subject, Alderman Carrubba offered and moved the adoption of the following Resolution and Order:

A RESOLUTION BY THE GOVERNING AUTHORITIES OF THE CITY OF LONG BEACH URGING AND MEMORIALIZING THE MISSISSIPPI LEGISLATURE, THE MISSISSIPPI DEPARTMENT OF TRANSPORTATION, THE HARRISON COUNTY BOARD OF SUPERVISORS, AND ANY OTHER STATE OF FEDERAL AGENCIES TO APPROPRIATE FUNDING TO FINANCE PLANNING, ACQUISITION, CONSTRUCTION AND OTHERWISE TO ASSIST WITH COSTS ASSOCIATED WITH THE EXTENSION OF BEATLINE ROAD IN LONG BEACH , MISSISSIPPI SOUTH ALONG HOLIDAY DRIVE, IN PASS CHRISTIAN, MISSISSIPPI TO HIGHWAY 90, AND FOR RELATED PURPOSES

WHEREAS, Beatline Road in Long Beach, Mississippi currently serves as the main north/south connector road on the western edge of Long Beach, Mississippi and the eastern border of Pass Christian, Mississippi between Highway 90 on the south, and Interstate 10 in the north, providing important access to residential, commercial and industrial traffic for both such cities; and

WHEREAS, Beatline Road in Long Beach Mississippi also currently serves as the main north/south connector road on the western edge of Long Beach, Mississippi to the Long Beach Industrial Park which lies on the western boundary of the city of Long Beach and near the eastern boundary of Pass Christian, and provides important and, in many cases, exclusive access to truck and other commercial and industrial traffic between this industrial park area and Highway 90 on the South and Interstate 10 on the north in

Minutes of December 15, 2015
Mayor and Board of Aldermen

Harrison County, providing essential and important routes of commerce for both such cities; and

WHEREAS, at present, Beatline Road ends at a point just north of the rail line which parallels Highway 90 and crosses Harrison County between its east and west borders, and all southbound traffic on Beatline Road must turn and travel east along Railroad Avenue to White Harbor Road, and then make a difficult turn to the south to cross the rail line in order to proceed to Highway 90, making for traffic hazards, congestion and dangerous conditions; and

WHEREAS, White Harbor Road currently runs north from Highway 9 and crosses the said rail line, but there ends at Railroad Avenue, forcing all traffic to turn abruptly either east or west, which often leads to traffic hazards, congestion and dangerous conditions; and

WHEREAS, the White Harbor Road/BeatLine Road route also serves as a direct traffic route for many in the western part of Harrison County to evacuate north from near-beach areas to Interstate 10 and further into northern parts of the County during periods of storms and other emergencies;

WHEREAS, in order to improve the flow of traffic, to enhance safety and provide for a more immediate and direct hurricane evacuation route for north bound traffic; to provide a more direct and safe route for all traffic, including commercial and industrial traffic between Interstate 10, the Long Beach Industrial Park, Highway 90, the Port of Gulfport and other destinations in the western portion of Harrison County, it is the desire of the Governing Authorities of the City of Long Beach to cause Beatline Road to be extended south across the rail line and continuing south at a location convenient and near Holiday Drive in Pass Christian to Highway 90; and

WHEREAS, at present, there is only one crossing with in the City of Long Beach at a grade over which tractor-trailer traffic can cross the rail line, resulting in significant industrial and commercial truck traffic being routed through the downtown business

**Minutes of December 15, 2015
Mayor and Board of Aldermen**

district, causing stress and damage to local city streets, noise and congestion for downtown businesses, and additional danger to pedestrian traffic in the downtown business district; and

WHEREAS, the Governing Authorities of the City of Long beach wish to ask the City of Pass Christian to join in this effort and adopt a similar resolution, and together with the City of Long Beach, seek the assistance of all state and federal agencies having authority and ability to provide financial and any other assistance in planning, obtaining rights of way, and constructing an extension of Beatline Road south across the rail line and continuing south at a location convenient and near Holiday Drive in Pass Christian to Highway 90.

NOW THEREFORE, BE IT RESOLVED By the Mayor and Board of Alderman of the City of Long Beach, Mississippi, as follows, to wit:

Section 1. That the matters, facts and things recited in the Preamble hereto are hereby adopted as the official findings of the Governing Authority.

Section 2. That the Governing Authorities of the City of Long Beach, Mississippi, hereby urges and memorializes the Mississippi Legislature, the Mississippi Department of Transportation, the Harrison County Board of Supervisors, and any other State or federal agencies to appropriate funding to finance acquisition and construction and otherwise assist with costs associated with the extension of Beatline Road in Long Beach, Mississippi south near or along Holiday Drive to Highway 90, in Pass Christian, Mississippi.

Section 3. That this Resolution is hereby ordered to be spread on the minutes of the Governing Authority, and to be in full force and effect immediately upon its passage and enactment according to law.

Section 6. That a copy of this resolution shall be provided to each member of the Coast Legislative Delegation, the Honorable Tom King, Mississippi Department of Transportation, the Harrison County Board of Supervisors, and all other interested state

Minutes of December 15, 2015
Mayor and Board of Aldermen

and federal agencies for the purpose of seeking financial and other assistance in the Beatline Road extension.

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

Alderman Bernie Parker	voted	Aye
Alderman Gary J. Ponthieux	voted	Aye
Alderman Kelly Griffith	voted	Aye
Alderman Alan Young	voted	Aye
Alderman Leonard G. Carrubba, Sr.	voted	Aye
Alderman Mark E. Lishen	voted	Aye
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 15th day of December, 2015.



ATTEST:
Rebecca E. Schruff
Rebecca E. Schruff, City Clerk

APPROVED:

William Skellie, Jr.
William Skellie, Jr., Mayor

Minutes of December 15, 2015
Mayor and Board of Aldermen

Alderman Young made motion seconded by Alderman Griffin and unanimously carried to approve the Special Event Application, Blue Cross/Blue Shield Get Ready to Run – Fun Run.

April 1, 2016
Get Ready to Run
9:00 - 11:00
Beach Park Place
Saturday

CITY OF LONG BEACH
SPECIAL EVENT APPLICATION
City Clerk's Office * 201 Jeff Davis Avenue * P.O. Box 929 * Long Beach, MS 39560

Date Received By Clerk's Office: 11/18/15 Time: 4:39 By: CS

Please complete this application in accordance with the City of LONG BEACH Special Events Policy, and return it to the Office of the City Clerk at least 90 calendar days before the first day of the event.

Sponsoring Organization's Legal Name: USM Gulf Park
Organization Address: 730 East Beach Boulevard
Organization Agent: Michelle Fleming Title: Academic Advisor
Phone: 228-214-3471 Work Home Same During event 228-236-7307
Agent's Address: P.O. Box 675, Long Beach, Ms. 39560
Agent's E-Mail Address: michelle.fleming@usm.edu
Event Name: Blue Cross Blue Shield - Get Ready to Run - Fun Run

Please give a brief description of the proposed special event:

Brief Description of the proposed event: The Get Ready to Run program introduces students to the benefits of running, physical fitness and healthy lifestyle choices in a fun and rewarding way! Our goals are to assist K-5th graders in building endurance, setting and accomplishing long-term fitness goals and enhancing their self-esteem while teaching valuable lessons about making health and fitness a regular part of their lives. The Kids' One-Mile Fun Run is an exciting opportunity to introduce children to a road racing event. The event will be timed, but no winners will be announced. The primary focus of our race is to have fun and enjoy running together.

Event Day(s) & Date(s): Saturday, April 9, 2016 Event Time(s): 9:00 AM
Set-Up Date & Time: Route setup 4/9/16 @ 8:00 AM Tear-Down Date & Time: 4/9/16 No later than 1:00 PM
Event Location: USM Gulf Park Campus & Beach Park Place

ANNUAL EVENT: Is this event expected to occur next year? YES NO

How many years has this event occurred? Attempted April & May 2015

ADOPTED: 11.15.11-BOARD ACTION

Minutes of December 15, 2015
Mayor and Board of Aldermen

MAP: (a) If your event will use streets or sidewalks (for a parade, run, etc.) or will use multiple locations, please attach a complete map showing the assembly and dispersal locations and the route plan. (b) Show any streets or parking lots that you are requesting to be blocked off, and location of vendors, if any. A final map, if different, must be provided seven (7) days before the event. (c) Please show an emergency vehicle access lane.

STREET CLOSURES: Start Date/ Time: 4/9/16 @ 9:00 A.M. through Date/ Time 4/9/16 @ 10:30 A.M.

RESERVED PARKING: Are you requesting reserved parking? YES NO

If yes, list the number of street spaces, City lots or locations where parking is requested:

VENDORS: Food Concessions? YES NO Other Vendors? YES NO

DO YOU PLAN TO HAVE ALCOHOL SOLD/SERVED AT THIS EVENT? YES NO

If yes, are liquor license and liquor liability insurance attached? YES NO

If yes, what time? _____ Until _____

ENTERTAINMENT: Are there any entertainment features related to this event? YES NO

If yes, provide an attachment listing all bands/performers, type of entertainment, and performance schedule.

ATTENDANCE: What is the expected (estimated) attendance for this event? Limited to 2,000

AMUSEMENT: Do you plan to have any amusement or carnival rides? YES NO

If yes, you are required to obtain a permit through the City Clerk's Office.

REST ROOMS: Are you planning to provide portable rest rooms at the event? YES NO
If yes, how many? _____

As an event organizer, you must consider the availability of rest room facilities during this event. Consideration should be made regarding the type of event, the length of time it will be held, the number of people, etc. You must determine the rest room facilities in the immediate area of the event venue and then identify the potential need for portable facilities. Remember to identify accessible facilities for ADA requirements as well.

OTHER REQUESTS: (i.e., Police Department assistance; Fire Dept., street closures, electrical, etc.)

If campus police are not permitted to handle traffic flow on Beach Park Place from 9:00 to 10:30 a.m. we would need LBPD assistance.

ADOPTED: 11.15.11-BOARD ACTION

Minutes of December 15, 2015
Mayor and Board of Aldermen

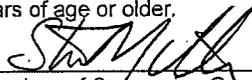
INSURANCE: All sponsors of special events must carry liability insurance with coverage of at least \$500,000. An event sponsor must provide a valid certificate of insurance naming the City of Long Beach as an additional insured party on the policy. A sponsor of a Low Hazard event may request that Board of Aldermen waive the insurance requirement and execute a Hold Harmless and Indemnification Agreement. This event qualifies consideration for Low Hazard because:

CERTIFICATION AND SIGNATURE: I understand and agree on behalf of the sponsoring organization that: A Certificate of Insurance must be provided which names the City of Long Beach as an additional named insured party on the policy or I am requesting that Board of Aldermen waive the insurance requirement for this Low Hazard Event as identified in paragraph above related to insurance, and I have executed the Hold Harmless and Indemnification Agreement on behalf of the event sponsor.

All food vendors must be approved by the Harrison County Health Department, and each food or other vendor must provide the City of Long Beach with a Certificate of Insurance which names the City of Long Beach as an additional named insured party on the policy. The approval of this special event may include additional requirements or limitations, based on the City's review of this application. Applicants who fail to clean up and repair damages to the Event Area may be billed for City services and such failure will be considered for future applications.

As the duly authorized agent of the sponsoring organization, I am applying for approval of this Special Event, affirm the above understandings, and agree that my sponsoring organization will comply with the terms of the written confirmation of approval, and all other City requirements, ordinances and other laws, which apply to this Special Event. By signing this Special Event Application, I declare I am 21 years of age or older.

11/16/15
Date


Signature of Sponsoring Organization's Agent

**RETURN THIS APPLICATION at least ninety (90) days before the first day of the event to:
CITY CLERK'S OFFICE - 201 JEFF DAVIS AVENUE - P.O. BOX 929 - LONG BEACH, MS
39560**

ADOPTED: 11.15.11-BOARD ACTION

Minutes of December 15, 2015
Mayor and Board of Aldermen

Event Title: _____

DEPARTMENTAL USE ONLY: Please contact applicant directly with any questions or concerns. Sign and return to the City Clerk's Office, as soon as possible.

Approvals noted below, by departments, indicate they have been made aware of the request and the reasonability of their department has been met.

Police Dept.: W Recommend Approval: YES NO Est. Economic Impact: \$ _____

Fire Dept.: W Recommend Approval: YES NO Est. Economic Impact: \$ _____

Public Works: SC Recommend Approval: YES NO Est. Economic Impact: \$ _____

Traffic Eng.: _____ Recommend Approval: YES NO Est. Economic Impact: \$ _____

Parks/REC: DL Recommend Approval: YES NO Est. Economic Impact: \$ _____

Have businesses been notified for street closures?: YES NO

Reason for disapproval _____

Any special requirements/conditions _____

Insurance / Indemnification Received: _____

Insurance Approved: _____

Board of Aldermen Approved: _____ Denied: _____

Approval/ Denial Mailed: _____

ADOPTED: 11.15.11-BOARD ACTION

Minutes of December 15, 2015
Mayor and Board of Aldermen



THE UNIVERSITY OF
SOUTHERN MISSISSIPPI

OFFICE OF GENERAL COUNSEL
118 College Drive #5079 | Hattiesburg, MS 39406-0001
Phone: 601.266.4466 | Fax: 601.266.4440

INTEROFFICE MEMORANDUM

ATTORNEY/CLIENT PRIVILEGED AND
CONFIDENTIAL COMMUNICATION
DO NOT COPY OR CIRCULATE

To: Dr. Steve Miller
Interim President

From: Truett Roberts 
Associate General Counsel

Re: City of Long Beach-Special Event Application

Date: December 19, 2014

Steve, I have reviewed the above referenced Application and find no legal problems inherent in its form other than those set forth below:

1. The sections for Insurance and Certification on page 3 of the application should be deleted. The University of Southern Mississippi is self-insured under the Mississippi Tort Claims Act. The following should be inserted for Insurance and Certification: "The University of Southern Mississippi is an agency of the State of Mississippi. Tort liability is governed by the Mississippi Tort Claims Fund Act. The University represents herein that it is in compliance with Sections 11-46-1, et seq., Mississippi Code Annotated, particularly Section 11-46-17, and pursuant to said sections, the University is self-insured for general liability purposes. Additionally, the University as a state agency participates in a self-insurance program for Workers' Compensation benefits. Said Workers' Compensation program is administered by the Board of Trustees of State Institutions of Higher Learning."
2. A copy of the attached Tort Claims Certificate may be provided to the City of Long Beach.
3. The paragraph commencing: "All food vendors..." may remain as is.
4. This application should be executed by an official of the University with the authority to execute contracts on behalf of the University.

CERTIFICATE OF COVERAGE

Issued to:

The University of Southern Mississippi

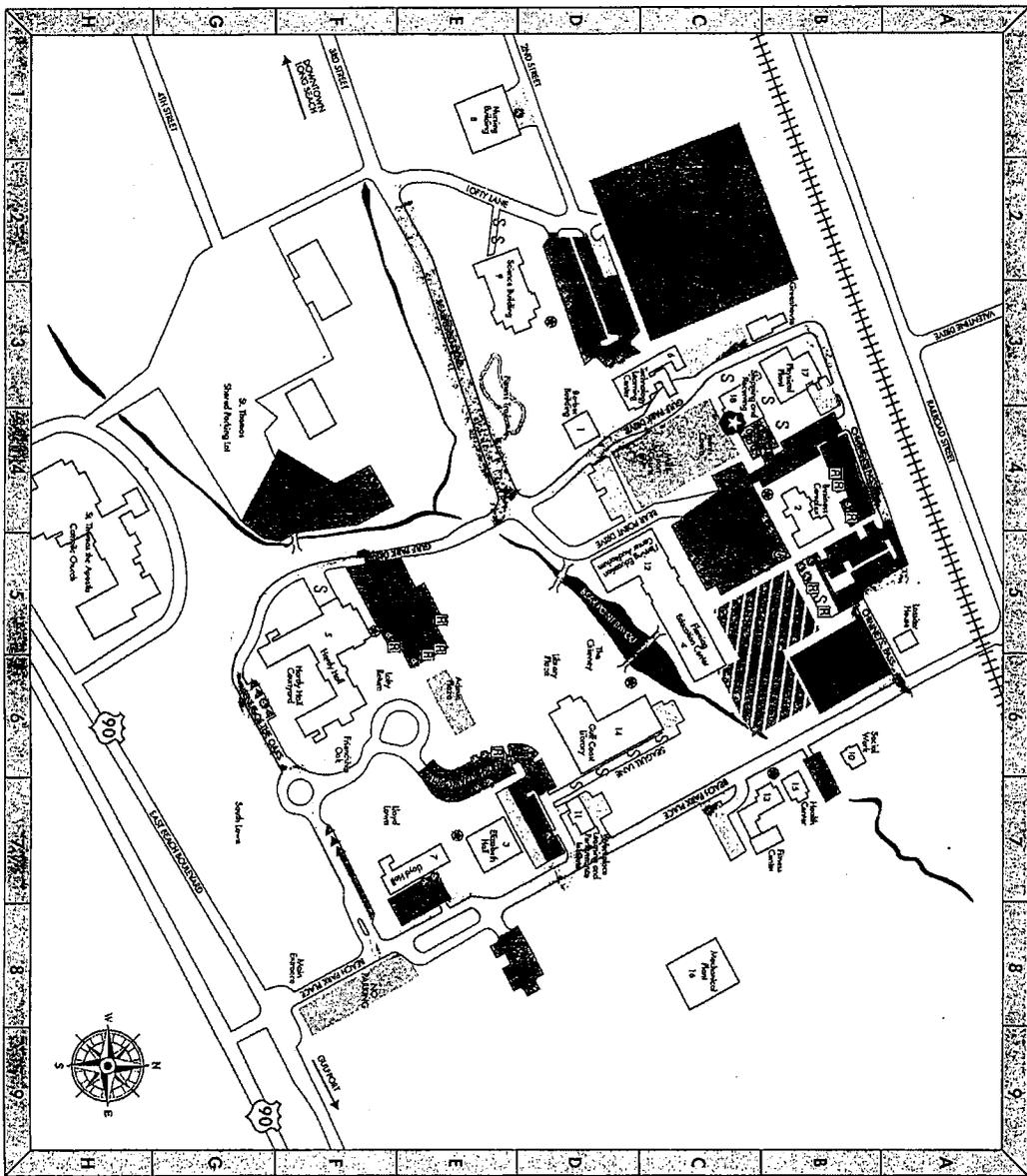
The State Institutions of Higher Learning, as a participant of the Mississippi Tort Claims Fund as set forth in Chapter 46, Title 11, Mississippi Code 1972, as amended, certifies coverage of the above named institution under its self-insured IHL Tort Claims Plan. The IHL Tort Claims Plan provides protection for tort claims against employees of the named institution subject to terms and limitations established by law. This Certificate shall continue in full force and affect until such time it may be canceled or rescinded.

Issued this the 13th day of December, 2002.

State Institutions of Higher Learning
IHL Tort Claims Plan

Clifton A. Tucker, Administrator

Minutes of December 15, 2015
 Mayor and Board of Aldermen




 THE UNIVERSITY OF
 SOUTHERN
 MISSISSIPPI
 Department of Parking Management
 Phone: 601.266.4943
 Website: www.usm.edu/parking

GULF PARK CAMPUS
 Please go to UPD for visitor parking
 passes and campus information.

- ACADEMIC**
- 1 Barber Building D4
 - 2 Biology Building D5
 - 3 Florence Hall E7
 - 4 Fleming Education Center C5
 - 5 Harty Hall F5
 - 6 Technology Learning Center C2
 - 7 Harty Hall Annex E7
 - 8 Harty Hall Annex E7
 - 9 Science Building E2
 - 10 Social Work B4
 - 11 Workforce Learning and Performance Institute D7

- SUPPORT**
- 12 Learning Education Center Auditorium D5
 - 13 Retail Center C7
 - 14 OMI (Orrin) Library D6
 - 15 OMI (Orrin) Library D6
 - 16 Mechanical Room C8
 - 17 Physical Plant B3
 - 18 Styling/Receiving/UPD C3

- LOCATIONS OF INTEREST**
- Admissions Plaza (104)
 - Bonnie & Noble Spaulster (1st Floor, Harty)
 - Branch View Café (1st Floor, Harty)
 - Central Office Plaza (231)
 - College of Business Building
 - College of Education and Psychology
 - Grad Floor, Harty
 - College of Health Behavioral Science and Health Services
 - College of Science and Technology School
 - Financial Aid and Veterans Affairs (1st Floor, 203)
 - Financial 210
 - Honors Resource (1st Floor, 203)
 - Human Resources (1st Floor, 203)
 - Learning Commons (1st Floor, 223)
 - Student Affairs (1st Floor, 223)
 - Thick Center (1st Floor, 180)
 - Vice President (1st Floor, 218)

CAMPUS PARKING LEGEND

▲ Visitor	▣ Reserved Parking
⊙ Handicap	⊙ Faculty/Staff
S Service Zone	⊙ Open - All Decks
C Cycle	⊙ Police Vehicles and UPD Business Only
☎ Emergency Phone	⊙ Construction Area - No Parking
⊙ UPD	

AAVCE/ADM

Minutes of December 15, 2015
Mayor and Board of Aldermen

Rain
Date

CITY OF LONG BEACH
SPECIAL EVENT APPLICATION
City Clerk's Office * 201 Jeff Davis Avenue * P.O. Box 929 * Long Beach,

Date Received By Clerk's Office: 11/18/15 Time: 4:39 By: CS

Please complete this application in accordance with the City of LONG BEACH Special Events Policy, and return it to the Office of the City Clerk at least 90 calendar days before the first day of the event.

* This is a Rain date Request

Sponsoring Organization's Legal Name: USM Gulf Park
Organization Address: 730 E. Beach Boulevard
Organization Agent: Michelle Fleming Title: Academic Advisor
Phone: 228-214-3471 Work Home Same During event 228-236-7307
Agent's Address: P.O. Box 675, Long Beach, MS 39560
Agent's E-Mail Address: Michelle.Fleming@usm.edu
Event Name: Blue Cross Blue Shield - Get Ready to Run Fun-Run

Please give a brief description of the proposed special event: _____

Brief Description of the proposed event: The Get Ready to Run program introduces students to the benefits of running, physical fitness and healthy lifestyle choices in a fun and rewarding way! Our goals are to assist K-5th graders in building endurance, setting and accomplishing long-term fitness goals and enhancing their self-esteem while teaching valuable lessons about making health and fitness a regular part of their lives. The Kids' One-Mile Fun Run is an exciting opportunity to introduce children to a road racing event. The event will be timed, but no winners will be announced. The primary focus of our race is to have fun and enjoy running together.

Rain Date Saturday
Event Day(s) & Date(s): April 23, 2016 Event Time(s): 9:00 A.M.
Route set up
Set-Up Date & Time: 4/23/16 @ 8:00 AM Tear-Down Date & Time: 4/23/16 no later than 1:00 pm
Event Location: USM Gulf Park Campus & Beaca Park Place

ANNUAL EVENT: Is this event expected to occur next year? YES NO
How many years has this event occurred? Attempted April & May 2015

ADOPTED: 11.15.11-BOARD ACTION

Minutes of December 15, 2015
Mayor and Board of Aldermen

MAP: (a) If your event will use streets or sidewalks (for a parade, run, etc.) or will use multiple locations, please attach a complete map showing the assembly and dispersal locations and the route plan. (b) Show any streets or parking lots that you are requesting to be blocked off, and location of vendors, if any. A final map, if different, must be provided seven (7) days before the event. (c) Please show an emergency vehicle access lane.

STREET CLOSURES: Start Date/ Time: 4/23/16 @ 9:00 A.M. through Date/ Time 4/23/16 @ 10:30 A.M.

RESERVED PARKING: Are you requesting reserved parking? YES NO

If yes, list the number of street spaces, City lots or locations where parking is requested:

VENDORS: Food Concessions? YES NO Other Vendors? YES NO

DO YOU PLAN TO HAVE ALCOHOL SOLD/SERVED AT THIS EVENT? YES NO

If yes, are liquor license and liquor liability insurance attached? YES NO
If yes, what time? _____ Until _____

ENTERTAINMENT: Are there any entertainment features related to this event? YES NO

If yes, provide an attachment listing all bands/performers, type of entertainment, and performance schedule.

ATTENDANCE: What is the expected (estimated) attendance for this event? Limited to 2,000

AMUSEMENT: Do you plan to have any amusement or carnival rides? YES NO

If yes, you are required to obtain a permit through the City Clerk's Office.

REST ROOMS: Are you planning to provide portable rest rooms at the event? YES NO
If yes, how many? _____

As an event organizer, you must consider the availability of rest room facilities during this event. Consideration should be made regarding the type of event, the length of time it will be held, the number of people, etc. You must determine the rest room facilities in the immediate area of the event venue and then identify the potential need for portable facilities. Remember to identify accessible facilities for ADA requirements as well.

OTHER REQUESTS: (i.e., Police Department assistance; Fire Dept., street closures, electrical, etc.)

If campus police are not Permitted to handle Traffic flow on Beach Park Place from 9:00 to 10:30 A.M. we would need LBPD Assistance.

ADOPTED: 11.15.11-BOARD ACTION

**Minutes of December 15, 2015
Mayor and Board of Aldermen**

INSURANCE: All sponsors of special events must carry liability insurance with coverage of at least \$500,000. An event sponsor must provide a valid certificate of insurance naming the City of Long Beach as an additional insured party on the policy. A sponsor of a Low Hazard event may request that Board of Aldermen waive the insurance requirement and execute a Hold Harmless and Indemnification Agreement. This event qualifies consideration for Low Hazard because:

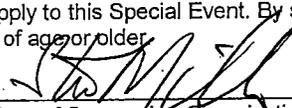
CERTIFICATION AND SIGNATURE: I understand and agree on behalf of the sponsoring organization that: A Certificate of Insurance must be provided which names the City of Long Beach as an additional named insured party on the policy or I am requesting that Board of Aldermen waive the insurance requirement for this Low Hazard Event as identified in paragraph above related to insurance, and I have executed the Hold Harmless and Indemnification Agreement on behalf of the event sponsor.

All food vendors must be approved by the Harrison County Health Department, and each food or other vendor must provide the City of Long Beach with a Certificate of Insurance which names the City of Long Beach as an additional named insured party on the policy.

The approval of this special event may include additional requirements or limitations, based on the City's review of this application. Applicants who fail to clean up and repair damages to the Event Area may be billed for City services and such failure will be considered for future applications.

As the duly authorized agent of the sponsoring organization, I am applying for approval of this Special Event, affirm the above understandings, and agree that my sponsoring organization will comply with the terms of the written confirmation of approval, and all other City requirements, ordinances and other laws, which apply to this Special Event. By signing this Special Event Application, I declare I am 21 years of age or older.

11/16/15
Date


Signature of Sponsoring Organization's Agent

**RETURN THIS APPLICATION at least ninety (90) days before the first day of the event to:
CITY CLERK'S OFFICE - 201 JEFF DAVIS AVENUE - P.O. BOX 929 - LONG BEACH, MS
39560**

ADOPTED: 11.15.11-BOARD ACTION

Minutes of December 15, 2015
Mayor and Board of Aldermen

Event Title: _____

DEPARTMENTAL USE ONLY: Please contact applicant directly with any questions or concerns. Sign and return to the City Clerk's Office, as soon as possible.

Approvals noted below, by departments, indicate they have been made aware of the request and the reasonability of their department has been met.

Police Dept.: AW Recommend Approval: YES NO Est. Economic Impact: \$ _____

Fire Dept.: M Recommend Approval: YES NO Est. Economic Impact: \$ _____

Public Works: 3C Recommend Approval: YES NO Est. Economic Impact: \$ _____

Traffic Eng.: _____ Recommend Approval: YES NO Est. Economic Impact: \$ _____

Parks/REC: PL Recommend Approval: YES NO Est. Economic Impact: \$ _____

Have businesses been notified for street closures?: YES NO

Reason for disapproval: _____

Any special requirements/conditions: _____

Insurance / Indemnification Received: _____

Insurance Approved: _____

Board of Aldermen Approved: _____ Denied: _____

Approval/ Denial Mailed: _____

ADOPTED: 11.15.11-BOARD ACTION

There was no report from the Mayor's Office.

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

Minutes of December 15, 2015
Mayor and Board of Aldermen



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

520 33RD STREET
GULFPORT, MS 39507

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

December 2, 2015

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

**RE: Long Beach Smallcraft Harbor Paving Improvements (B.I.G. and C.I.A.P.)
Final Acceptance – Landmark Contracting, 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 5 (Final), with an increase of \$606.58. The final amount of the contract is \$356,313.65.
2. Application for Payment Number 6 (Final), in the amount of \$17,815.68, bringing the total of all payments to the amount of \$356,313.65.
3. Consent of Surety to Final Payment.
4. Contractor's Affidavit of Release of Liens.
5. Contractor's Affidavit of Debts and Claims.
6. Certificate of Substantial Completion.
7. Updated Certificate of Liability Insurance.

Sincerely,

David Ball, P.E.

DB/st: 2025 Paving
Enclosures

O:\2025\paving improvements\2015\1202 Re Final Acceptance Landmark.docx

Minutes of December 15, 2015
Mayor and Board of Aldermen

ATTACHMENT TO CHANGE ORDER NUMBER

5 (Final)

PROJECT NO. 2025-Paving

NO.	DESCRIPTION	CURRENT QUANTITY	UNIT PRICE	CURRENT CONTRACT AMOUNT	QUANTITY THIS C.O.	EXTENSION THIS C.O.	TOTAL CONTRACT QUANTITY	TOTAL CONTRACT AMOUNT
BID SCHEDULE NO. 1								
3-A-1	HOT BITUMINOUS ASPHALT OVERLAY COURSE (ST-42.5mm)	373.62 TON	\$111.09	\$41,505.45		\$0.00	373.62	\$41,505.45
3-B-1	HOT BITUMINOUS ASPHALT REPAIR/LEVELING COURSE (ST-9.5mm)	236.64 TON	\$14.71	\$27,144.97		\$0.00	236.64	\$27,144.97
4-C	TEMPORARY STRIPING	1.00 L.S.	\$3,018.75	\$3,018.75		\$0.00	1	\$3,018.75
Total Bid Schedule No. 1				\$71,669.17		\$0.00		\$71,669.17
BID SCHEDULE NO. 2 - ALL OTHER WORK								
1-A	INSTALL TRENCH DRAIN	1.00 L.S.	\$9,660.00	\$9,660.00		\$0.00	1	\$9,660.00
1-B	INSTALL SIGNAGE	1.00 L.S.	\$362.25	\$362.25		\$0.00	1	\$362.25
1-C	MISCELLANEOUS SITEWORK	1.00 L.S.	\$12,075.00	\$12,075.00		\$0.00	1	\$12,075.00
2-A	CONCRETE HEADER CURB	2,564.50 L.F.	\$18.11	\$46,443.10		\$0.00	2,564.50	\$46,443.10
2-B	CONCRETE SIDEWALK	170.50 S.V.	\$43.47	\$7,411.64		\$0.00	170.50	\$7,411.64
3-A	HOT BITUMINOUS ASPHALT OVERLAY COURSE (ST-42.5mm)	550.00 TON	\$11.09	\$6,109.50		\$0.00	550	\$6,109.50
3-B	HOT BITUMINOUS ASPHALT REPAIR/LEVELING COURSE (ST-9.5mm)	709.93 TON	\$14.71	\$10,436.07		\$0.00	709.93	\$10,436.07
4-A	THERMOPLASTIC DETAIL (ANY COLOR)	4,982.00 L.F.	\$2.72	\$13,551.04	326	\$866.72	5,308.00	\$14,417.76
4-B	THERMOPLASTIC LEGEND (ANY COLOR)	925.00 L.F.	\$9.66	\$8,937.30	179	(2,263.31)	495	\$4,791.36
5-A	LIGHT POLE	0.00 EA.	\$4,021.70	\$0.00		\$0.00	0	\$0.00
5-B	LIGHT FIXTURE	0.00 EA.	\$1,821.44	\$0.00		\$0.00	0	\$0.00
5-C	1" PVC UNDERGROUND CONDUIT	780.00 L.F.	\$5.81	\$4,531.80		\$0.00	780	\$4,531.80
CO3-SA	LIGHT POLE (PER FINAL LIGHTING PLAN)	6.00 EA.	\$3,968.00	\$23,808.00		\$0.00	6	\$23,808.00
CO3-SB	LIGHT FIXTURE (PER FINAL LIGHTING PLAN)	6.00 EA.	\$2,173.00	\$13,038.00		\$0.00	6	\$13,038.00
CO3-SA	ADDITIONAL SIZE - LIGHT POLE FOUNDATION	6.00 EA.	\$925.00	\$5,550.00		\$0.00	6	\$5,550.00
Total Bid Schedule No. 2				\$284,037.90		\$606.59		\$284,644.48
				TOTAL				\$355,707.07
								\$56,315.65

E/CDD No. C-241 (2002 Edition)
Prepared by the Engineer, JHM Contract Documents Committee and endorsed by the
Associated General Contractors of America and the Construction Specifications Institute.

**Minutes of December 15, 2015
Mayor and Board of Aldermen**

APPLICATION FOR PAYMENT NO. 6 Final

TO: City of Long Beach (OWNER)
 Contract for: Long Beach Smallcraft Harbor Paving Improvements Dated: 3/25/2015
 (B.I.G. and C.I.A.P.)
 OWNER'S Project No.: _____ ENGINEER'S Project No.: 2025 Paving
 For work accomplished through the date of: 8/20/2015
 CURRENT CONTRACT AMOUNT: \$356,313.65

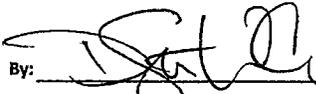
ITEM	CONTRACTOR'S Schedule of Values			Work Completed	
	Unit Price	Quantity	Amount	Quantity	Amount
COMPLETED WORK					\$356,313.65
STORED MATERIALS					\$0.00
TOTAL	\$356,313.65				\$356,313.65
(Orig. Contract)	\$235,692.24				
CO #1	\$0.00				
CO #2	\$6,768.68				
CO #3	\$5,550.00				
CO #4	\$107,696.15				
CO #5	\$606.58				

Accompanying Documentation:	GROSS AMOUNT DUE	\$ 356,313.65
_____	LESS 0% RETAINAGE	\$ 0.00
_____	AMOUNT DUE TO DATE	\$ 356,313.65
_____	LESS PREVIOUS PAYMENTS	\$ 338,497.97
_____	AMOUNT DUE THIS APPLICATION	\$ 17,815.68

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 6 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: _____, 2015

Landmark Contracting, Inc.
 P.O. Box 2391
 Gulfport, MS 39505

 CONTRACTOR
 By: 

ENGINEER'S Recommendation:
 This Application (with accompanying documentation) meets the requirements of the Contract Documents and payment of the above AMOUNT DUE THIS APPLICATION is recommended.
 Dated: 12.2, 2015

A. GARNER RUSSELL & ASSOCIATES, INC.

 ENGINEER
 By: 

Minutes of December 15, 2015
Mayor and Board of Aldermen

PROJECT NO. 2025 Paving

6 Final

ATTACHMENT TO PAY ESTIMATE NO.

NO.	DESCRIPTION	CURRENT CONTRACT QUANTITY	UNIT PRICE	CURRENT CONTRACT AMOUNT	PREVIOUS QUANTITY	PREVIOUS EXTENSION	QUANTITY THIS EST.	EXTENSION THIS EST.	QUANTITY TO DATE	EXTENSION TO DATE
BID SCHEDULE NO. 1 - PHASE 1										
BLS IMPROVEMENTS										
1-A	CONCRETE DRAIN	1 L.S.	\$9,660.00	\$9,660.00	100%	\$9,660.00	0.00	\$0.00	100%	\$9,660.00
2-A	CONCRETE HEAD CURB	300 L.F.	\$18.11	\$5,433.00	300	\$5,433.00	0.00	\$0.00	300.00	\$5,433.00
3-A-1	HOT BITUMINOUS ASPHALT OVERLAY COURSE (ST-12.5mm)	373.62 TON	\$111.09	\$41,505.45	373.62	\$41,505.45	0.00	\$0.00	373.62	\$41,505.45
3-B-1	HOT BITUMINOUS ASPHALT REPAIR/LEVELING COURSE (ST-9.5mm)	250.72 TON	\$114.71	\$28,760.09	250.72	\$28,760.09	0.00	\$0.00	250.72	\$28,760.09
4-C	TEMPORARY STRIPING	1 L.S.	\$3,018.75	\$3,018.75	100%	\$3,018.75	0.00	\$0.00	100%	\$3,018.75
	TOTAL BID SCHEDULE NO. 1			\$86,377.23		\$86,377.23		\$0.00		\$86,377.23
BID SCHEDULE NO. 2 - ALL OTHER WORK										
CIAP IMPROVEMENTS										
1-B	INSTALL SIGNAGE	1 L.S.	\$362.25	\$362.25	100%	\$362.25	0.00	\$0.00	100%	\$362.25
1-C	MISCELLANEOUS SITEWORK	1 L.S.	\$12,075.00	\$12,075.00	100%	\$12,075.00	0.00	\$0.00	100%	\$12,075.00
2-A	CONCRETE HEAD CURB	2,284.50 L.F.	\$18.11	\$41,010.10	2,284.50	\$41,010.10	0.00	\$0.00	2,284.50	\$41,010.10
2-B	CONCRETE SIDEWALK	170.50 S.Y.	\$43.47	\$7,411.64	170.5	\$7,411.64	0.00	\$0.00	170.50	\$7,411.64
3-A	HOT BITUMINOUS ASPHALT OVERLAY COURSE (ST-12.5mm)	550 TON	\$111.09	\$61,099.50	550	\$61,099.50	0.00	\$0.00	550	\$61,099.50
3-B	HOT BITUMINOUS ASPHALT REPAIR/LEVELING COURSE (ST-9.5mm)	605.85 TON	\$114.71	\$79,820.95	605.85	\$79,820.95	0.00	\$0.00	605.85	\$79,820.95
4-A	THERMOPLASTIC DETAIL (ANY COLOR)	3,309 L.F.	\$27.71	\$91,717.66	3,308	\$91,717.66	0.00	\$0.00	3,309	\$91,717.66
4-B	THERMOPLASTIC LEGEND (ANY COLOR)	488 S.F.	\$9.66	\$4,713.90	485	\$4,713.90	0.00	\$0.00	488	\$4,713.90
5-A	LIGHT POLE	0 IEA	\$4,021.70	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00
5-B	LIGHT FIXTURE	0 IEA	\$1,821.44	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00
5-C	1" PVC UNDERGROUND CONDUIT	700 L.F.	\$5.61	\$4,531.80	760	\$4,531.80	0.00	\$0.00	760	\$4,531.80
CO2-5A	LIGHT POLE (PER FINAL LIGHTING PLAN)	6 IEA	\$3,968.00	\$23,808.00	6	\$23,808.00	0.00	\$0.00	6	\$23,808.00
CO2-5-B	LIGHT FIXTURE (PER FINAL LIGHTING PLAN)	6 IEA	\$2,173.00	\$13,038.00	6	\$13,038.00	0.00	\$0.00	6	\$13,038.00
CO3-5-A	ADDITIONAL SIZE - LIGHT POLE FOUNDATION	6 IEA	\$925.00	\$5,550.00	6	\$5,550.00	0.00	\$0.00	6	\$5,550.00
	TOTAL BID SCHEDULE NO. 2			\$287,936.36		\$287,936.36		\$0.00		\$287,936.36
	TOTAL BID SCHEDULE NO. 1 + SCHEDULE NO. 2:			\$366,313.65		\$366,313.65		\$0.00		\$366,313.65

BLS IMPROVEMENTS
VALUE OF COMPLETED WORK

\$86,377.23

Minutes of December 15, 2015
Mayor and Board of Aldermen

**CONSENT OF SURETY
TO FINAL PAYMENT**

AIA Document G707

Bond No. 106242015

OWNER	<input type="checkbox"/>
ARCHITECT	<input type="checkbox"/>
CONTRACTOR	<input type="checkbox"/>
SURETY	<input checked="" type="checkbox"/>
OTHER	<input type="checkbox"/>

TO OWNER:
(Name and address)

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

ARCHITECT'S PROJECT NO.:

CONTRACT FOR: "same as below"

PROJECT:
(Name and address)

Smallcraft Harbor Paving Improvements, B.I.G. & C.I.A.P., City of Long Beach, MS

CONTRACT DATED:

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

Travelers Casualty and Surety Company of America
One Tower Square
Hartford, CT 06183-6014

, SURETY,

*on bond of
(Insert name and address of Contractor)*

Landmark Contracting, Inc.
11147 Old Highway 49
Gulfport, MS 39503

, CONTRACTOR,

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

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

, OWNER,

as set forth in said Surety's bond.

*IN WITNESS WHEREOF, the Surety has hereunto set its hand on this date: November 19, 2015
(Insert in writing the month followed by the numeric date and year.)*

cc: Landmark Contracting, Inc.

Travelers Casualty and Surety Company of America

Travelers Casualty and Surety Company of America

(Surety)

(Signature of authorized representative)

Stephen Wesley Price, Jr. Attorney-in-Fact

(Printed name and title)

Resident Mississippi Agent/Bottrell Insurance

Attest:

(Seal): Peggy Jackson, Witness

G707--1994

Minutes of December 15, 2015
Mayor and Board of Aldermen



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

Surety Bond No. 106242015

Principal: Landmark Contracting, Inc.

OR

Project Description: Smallcraft Harbor Paving Improvements,
B.I.G. & C.I.A.P., City of Long Beach, MS

Obligee: City of Long Beach

KNOW ALL MEN BY THESE PRESENTS: That Farmington Casualty Company, 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, are corporations duly organized under the laws of the State of Connecticut, 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 Stephen Wesley Price, Jr. of the City of Jackson, State of MS, their true and lawful Attorney-In-Fact, to sign, execute, seal and acknowledge the surety bond(s) referenced above.

IN WITNESS WHEREOF, the Companies have caused this Instrument to be signed and their corporate seals to be hereto affixed, this **10th** day of **September, 2012**.

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

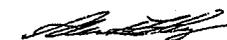
St. Paul Mercury Insurance Company
Travelers Casualty and Surety Company
Travelers Casualty and Surety Company of America
United States Fidelity and Guaranty Company



State of Connecticut

City of Hartford ss.

By:


Robert L. Raney, Senior Vice President

On this the **10th** day of **September, 2012**, before me personally appeared **Robert L. Raney**, 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, Notary Public

Minutes of December 15, 2015 Mayor and Board of Aldermen

This Power of Attorney is granted under and by the authority of the following resolutions adopted by the Boards of Directors 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, which resolutions are now in full force and effect, reading as follows:

RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President, any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary may appoint Attorneys-in-Fact and Agents to act for and on behalf of the Company and may give such appointee such authority as his or her certificate of authority may prescribe to sign with the Company's name and seal with the Company's seal bonds, recognizances, contracts of indemnity, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking, and any of said officers or the Board of Directors at any time may remove any such appointee and revoke the power given him or her; and it is

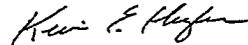
FURTHER RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President may delegate all or any part of the foregoing authority to one or more officers or employees of this Company, provided that each such delegation is in writing and a copy thereof is filed in the office of the Secretary; and it is

FURTHER RESOLVED, that any bond, recognizance, contract of indemnity, or writing obligatory in the nature of a bond, recognizance, or conditional undertaking shall be valid and binding upon the Company when (a) signed by the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary and duly attested and sealed with the Company's seal by a Secretary or Assistant Secretary; or (b) duly executed (under seal, if required) by one or more Attorneys-in-Fact and Agents pursuant to the power prescribed in his or her certificate or their certificates of authority or by one or more Company officers pursuant to a written delegation of authority; and it is

FURTHER RESOLVED, that the signature of each of the following officers: President, any Executive Vice President, any Senior Vice President, any Vice President, any Assistant Vice President, any Secretary, any Assistant Secretary, and the seal of the Company may be affixed by facsimile to any Power of Attorney or to any certificate relating thereto appointing Resident Vice Presidents, Resident Assistant Secretaries or Attorneys-in-Fact for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, and any such Power of Attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by such facsimile signature and facsimile seal shall be valid and binding on the Company in the future with respect to any bond or understanding to which it is attached.

I, Kevin E. Hughes, the undersigned, Assistant Secretary, 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, do hereby certify that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies, which is in full force and effect and has not been revoked.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seals of said Companies this 19th day of November, 2015



Kevin E. Hughes, Assistant Secretary



To verify the authenticity of this Power of Attorney, call 1-800-421-3880 or contact us at www.travelersbond.com. Please refer to the Attorney-In-Fact number, the above-named individuals and the details of the bond to which the power is attached.

Minutes of December 15, 2015
 Mayor and Board of Aldermen

 **AIA** Document G706A™ – 1994

Contractor's Affidavit of Release of Liens

PROJECT: <i>(Name and address)</i> Sample for Specification Manual B.I.G. and C.I.A.P.	ARCHITECT'S PROJECT NUMBER: 2025 Paving	OWNER: <input type="checkbox"/>
TO OWNER: <i>(Name and address)</i> City of Long Beach P.O. Box 929 Long Beach, MS 39560	CONTRACT FOR: Long Beach Smallcraft Harbor Paving Imp. CONTRACT DATED: 03/25/2015	ARCHITECT: <input type="checkbox"/>
		CONTRACTOR: <input checked="" type="checkbox"/>
		SURETY: <input type="checkbox"/>
		OTHER: <input type="checkbox"/>

STATE OF: Mississippi
COUNTY OF: Harrison

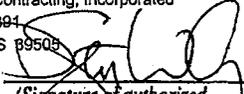
The undersigned hereby certifies that to the best of the undersigned's knowledge, information and belief, except as listed below, the Releases or Waivers of Lien attached hereto include the Contractor, all Subcontractors, all suppliers of materials and equipment, and all performers of Work, labor or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

EXCEPTIONS:

SUPPORTING DOCUMENTS ATTACHED HERETO:

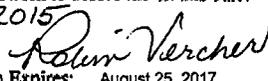
1. Contractor's Release or Waiver of Liens, conditional upon receipt of final payment.
2. Separate Releases or Waivers of Liens from Subcontractors and material and equipment suppliers, to the extent required by the Owner, accompanied by a list thereof.

CONTRACTOR: *(Name and address)*
 Landmark Contracting, Incorporated
 P.O. Box 2394
 Gulfport, MS 39505

BY: 
(Signature of authorized representative)
 D. Steven Waller, Secretary/Treasurer
(Printed name and title)

Subscribed and sworn to before me on this date:

11-19-2015

Notary Public: 
 My Commission Expires: August 25, 2017



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Minutes of December 15, 2015
Mayor and Board of Aldermen

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

=====	
TO: (Owner)	ENGINEER'S PROJECT NO. <u>2025 Paving</u>
<u>City of Long Beach</u>	CONTRACT FOR: <u>Entire Project</u>
<u>P.O. Box 929</u>	CONTRACT DATE: <u>3/25/2015</u>
<u>Long Beach, MS 39560</u>	

PROJECT: Long Beach Smallcraft Harbor Paving Improvements
(B.I.G. and C.I.A.P.)

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 to Owner for each exception.)

NONE

=====

CONTRACTOR: Landmark Contracting, Inc.

(Address) P.O. Box 2391

Gulfport, MS 39505

BY: [Signature]

Subscribed and sworn to before me this 19 _____ day of November

Notary Public:

My Commission Expires:

[Signature: Robin Vercher]
August 25, 2017



ONE PAGE

Minutes of December 15, 2015
Mayor and Board of Aldermen

CERTIFICATE OF SUBSTANTIAL COMPLETION

PROJECT City of Long Beach
Long Beach Smallcraft Harbor Paving Improvements (B.I.G. & C.I.A.P.)

DATE OF ISSUANCE September 8, 2015

OWNER City of Long Beach

OWNER'S Contract No. _____

CONTRACTOR Landmark Contracting, Inc. ENGINEER A. Garner Russell & Associates, Inc.

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

Entire Project

TO City of Long Beach
OWNER

And To Landmark Contracting, Inc.
CONTRACTOR

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

August 20, 2015
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.

Minutes of December 15, 2015
Mayor and Board of Aldermen

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

RESPONSIBILITIES:

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

CONTRACTOR: Complete Attachment "A"

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

Punchlist

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

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

Executed by ENGINEER on 9-11, 2015

A. Garner Russell & Associates, Inc.

ENGINEER

By: [Signature]
(Authorized Signature)

CONTRACTOR accepts this Certificate of Substantial Completion on August 20, 2015

Landmark Contracting, Inc.

CONTRACTOR

By: [Signature]

OWNER accepts this Certificate of Substantial Completion on 9-14, 2015

City of Long Beach

OWNER

By: [Signature]
(Authorized Signature)

Minutes of December 15, 2015
Mayor and Board of Aldermen

LB Smallcraft Harbor
BIG & CIAP – Paving Improvements

Walkthru: 8/27/2015
Punchlist Date: 9/1/2015

- Move sign & patch asphalt at NE area of site
- Investigate and repair low spot near light pole at north area of site
- Clean up NW light pole base
- Clean up behind curbs

Minutes of December 15, 2015
Mayor and Board of Aldermen



LANDCON-02 MWHEELER

CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
11/19/2015

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

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

PRODUCER Fisher Brown Bottrell Insurance, Inc. P. O. Box 1490 Jackson, MS 39215		CONTACT NAME: Miranda Wheeler, CIC, CISR PHONE (A/C, No, Ext): (601) 960-8200 FAX (A/C, No): (601) 208-7484 E-MAIL ADDRESS:	
INSURED Landmark Contracting, Inc. P.O. Box 2391 Gulfport, MS 39505		INSURER(S) AFFORDING COVERAGE	
		INSURER A: Brierfield Insurance Company NAIC # 10993	
		INSURER B: Luba Casualty Insurance Company 12472	
		INSURER C:	
		INSURER D:	
		INSURER E:	

COVERAGES CERTIFICATE NUMBER: REVISION NUMBER:

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

INSR LTR	TYPE OF INSURANCE	ADDL SUBR INSD WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR <input checked="" type="checkbox"/> PD Ded: \$500 GENL AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input checked="" type="checkbox"/> PROJECT <input type="checkbox"/> LOC OTHER:	X X	CPP0014021	05/15/2015	05/15/2016	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 100,000 MED EXP (Any one person) \$ 5,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COMP/OP AGG \$ 2,000,000
A	AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS <input checked="" type="checkbox"/> NON-OWNED AUTOS	X X	CA0020997	05/15/2015	05/15/2016	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$
A	<input checked="" type="checkbox"/> UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUR <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED <input checked="" type="checkbox"/> RETENTION \$ 10,000		UMB0014292	05/15/2015	05/15/2016	EACH OCCURRENCE \$ 4,000,000 AGGREGATE \$ 4,000,000 Prod/Co Ops Agg \$ 4,000,000
B	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N N/A	028000018326113	05/15/2015	05/15/2016	<input checked="" type="checkbox"/> PER STATUTE <input type="checkbox"/> OTHER E.L. EACH ACCIDENT \$ 500,000 E.L. DISEASE - EA EMPLOYEE \$ 500,000 E.L. DISEASE - POLICY LIMIT \$ 500,000
A	Leased/Rented Equip		CPP0014021	05/15/2015	05/15/2016	Ded: 100,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)
 The general liability policy contains blanket additional insured wording, including completed operations on a primary & non-contributory basis & blanket waiver of subrogation wording when required by written contract. The automobile liability policy contains blanket additional insured wording & blanket waiver of subrogation wording when required by written contract. The umbrella policy includes additional insureds as provided by the underlying general liability and/or automobile liability policies when required by written contract. The workers compensation policy includes blanket waiver of subrogation when required by written contract. As respects property coverage, at the time of loss, insured value will be the lesser of the ACV, market value or replacement with like kind or quality.

SEE ATTACHED ACORD 101

CERTIFICATE HOLDER City of Long Beach PO Box 929 Long Beach, MS 39580	CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE
---	--

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ACORD 25 (2014/01)

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Minutes of December 15, 2015
Mayor and Board of Aldermen

AGENCY CUSTOMER ID: LANDCON-02

MWHEELER

LOC #: 1



ADDITIONAL REMARKS SCHEDULE

Page 1 of 1

AGENCY Fisher Brown Bottrell Insurance, Inc.		NAMED INSURED Landmark Contracting, Inc. P.O. Box 2391 Gulfport, MS 39505	
POLICY NUMBER SEE PAGE 1			
CARRIER SEE PAGE 1	NAIC CODE SEE P 1	EFFECTIVE DATE: SEE PAGE 1	

ADDITIONAL REMARKS

THIS ADDITIONAL REMARKS FORM IS A SCHEDULE TO ACORD FORM,
FORM NUMBER: ACORD 25 FORM TITLE: Certificate of Liability Insurance

Description of Operations/Locations/Vehicles:
Reference Only: Project - Smallcraft Harbor Paving Improvements
Certificate holder continued: A. Garner Russell & Associates

**Minutes of December 15, 2015
Mayor and Board of Aldermen**

**LB Smallcraft Harbor
BIG & CIAP – Paving Improvements**

**Walkthru: 8/27/2015
Punchlist Date: 9/1/2015**

- Move sign & patch asphalt at NE area of site
- Investigate and repair low spot near light pole at north area of site
- Clean up NW light pole base
- Clean up behind curbs

Minutes of December 15, 2015
Mayor and Board of Aldermen



LANDCON-02 MWHEELER

CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
11/19/2015

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

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

PRODUCER Fisher Brown Bottrell Insurance, Inc. P. O. Box 1490 Jackson, MS 39215	CONTACT NAME: Miranda Wheeler, CIC, CISR	
	PHONE (A/C, No, Ext): (601) 960-8200	FAX (A/C, No): (601) 208-7484
E-MAIL ADDRESS:		
INSURER(S) AFFORDING COVERAGE		NAIC #
INSURER A: Brierfield Insurance Company		10993
INSURER B: Luba Casualty Insurance Company		12472
INSURER C:		
INSURER D:		
INSURER E:		
INSURER F:		

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

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

INSR LTR	TYPE OF INSURANCE	ADDL/INSR/INSR	WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR <input checked="" type="checkbox"/> PD Ded: \$500 GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input checked="" type="checkbox"/> PROJECT <input type="checkbox"/> LOC OTHER:	X	X	CPP0014021	05/15/2015	05/15/2016	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 100,000 MED EXP (Any one person) \$ 5,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COM/OP AGG \$ 2,000,000
A	AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> NON-OWNED AUTOS	X	X	CA0020997	05/15/2015	05/15/2016	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$
A	<input checked="" type="checkbox"/> UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUR <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED <input checked="" type="checkbox"/> RETENTION \$ 10,000			UMB0014282	05/15/2015	05/15/2016	EACH OCCURRENCE \$ 4,000,000 AGGREGATE \$ 4,000,000 Prod/Co Ops Agg \$ 4,000,000
B	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N	N/A	028000018326113	05/15/2015	05/15/2016	<input checked="" type="checkbox"/> PER STATUTE <input type="checkbox"/> OTHER E.L. EACH ACCIDENT \$ 500,000 E.L. DISEASE - EA EMPLOYEE \$ 500,000 E.L. DISEASE - POLICY LIMIT \$ 500,000
A	Leased/Rented Equip			CPP0014021	05/15/2015	05/15/2016	Ded: 100,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)
 The general liability policy contains blanket additional insured wording, including completed operations on a primary & non-contributory basis & blanket waiver of subrogation wording when required by written contract. The automobile liability policy contains blanket additional insured wording & blanket waiver of subrogation wording when required by written contract. The umbrella policy includes additional insureds as provided by the underlying general liability and/or automobile liability policies when required by written contract. The workers compensation policy includes blanket waiver of subrogation when required by written contract. As respects property coverage, at the time of loss, insured value will be the lesser of the ACV, market value or replacement with like kind or quality.

SEE ATTACHED ACORD 101

CERTIFICATE HOLDER City of Long Beach PO Box 929 Long Beach, MS 39580	CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE
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Minutes of December 15, 2015
Mayor and Board of Aldermen

AGENCY CUSTOMER ID: LANDCON-02

MWHEELER

LOC #: 1



ADDITIONAL REMARKS SCHEDULE

Page 1 of 1

AGENCY Fisher Brown Bottrell Insurance, Inc.		NAMED INSURED Landmark Contracting, Inc. P.O. Box 2391 Gulfport, MS 39505	
POLICY NUMBER SEE PAGE 1		EFFECTIVE DATE: SEE PAGE 1	
CARRIER SEE PAGE 1	NAIC CODE SEE P 1		

ADDITIONAL REMARKS

THIS ADDITIONAL REMARKS FORM IS A SCHEDULE TO ACORD FORM,
FORM NUMBER: ACORD 25 FORM TITLE: Certificate of Liability Insurance

Description of Operations/Locations/Vehicles:
Reference Only: Project - Smallcraft Harbor Paving Improvements
Certificate holder continued: A. Garner Russell & Associates

ACORD 101 (2008/01)

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Based upon the recommendation of Mr. Ball, Alderman Young made motion seconded by Alderman Parker and unanimously carried to approve Final Acceptance, Harbor Paving Improvements (B.I.G. and C.I.A.P.) – Landmark Contracting, Inc., all as set forth above.

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

Minutes of December 15, 2015
Mayor and Board of Aldermen



A. GARNER RUSSELL & ASSOCIATES, INC. / CONSULTING ENGINEERS
520 33RD STREET
GULFPORT, MS 39507

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

December 10, 2015

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

RE: Change Order No. 1
W. Fishing Pier Improvements
Long Beach Smallcraft Harbor

Ladies and Gentlemen:

We have attached a proposed change order for the referenced project, modifying the Contract to make several minor changes to the work. First, the Harbormaster has requested that we install hose bibs on the new water line serving the west pier at five locations along the rip-rap jetty. These hose bibs will be for his use in the Harbor and will be installed below grade and covered by aluminum plates, preventing unauthorized use. Also, the change order proposes to move the location of the pier lights to the ends of the tee-pier. We request your approval of these changes so that the work may continue.

Sincerely,

David Ball, P.E.

DB:1946-W. Fish.
Enclosure

Minutes of December 15, 2015 Mayor and Board of Aldermen

Change Order
No. 1

Date of Issuance:	<u>12/9/2015</u>	Effective Date:	<u>12/15/2015</u>
Project:	Owner: <u>City of Long Beach</u>	Owner's Contract No.:	
Contract:	<u>West Fishing Pier Improvements</u>	Date of Contract:	<u>9/14/2015</u>
Contractor:	<u>M&D Construction Co., Inc.</u>	Engineer's Project No.:	<u>1946-W. Fish.</u>

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

Description:

1. Per Harbormaster's request, install hose bibs at 6 locations along the western rip-rap jetty.
2. Relocate pier lighting to outer edge of pier tee & install convenience receptacle (connected to lighting circuit) under pier pavillon, per Harbormaster's request.
3. Adjust contract time for additional work and for weather delays and other delays outside of Contractor's control.

Attachments: (List documents supporting change):

1. Hose bib design.

CHANGE IN CONTRACT PRICE:	CHANGE IN CONTRACT TIMES:
Original Contract Price: <u>\$70,256.25</u>	Original Contract Times: <input type="checkbox"/> Working Days <input checked="" type="checkbox"/> <u>60</u> Calendar days Substantial completion (days or date): <u>12/18/2015</u> Ready for final payment (days or date): _____
{Decrease} in Contract Price from previous Change Orders No. <u>\$0.00</u>	Change in Contract Time from previous Change Orders No. Substantial completion (days or date): _____ Ready for final payment (days or date): _____
Contract Price prior to this Change Order: <u>\$70,256.25</u>	Contract Times prior to this Change Order: Substantial completion (days or date): <u>12/18/2015</u> Ready for final payment (days or date): _____
{Increase} in Contract Price due to this Change Order: <u>\$1,908.00</u>	{Increase} in Contract Time due to this Change Order: Substantial completion (days or date): <u>21</u> Ready for final payment (days or date): _____
Revised Contract Price Incorporating this Change Order: <u>\$72,164.25</u>	Contract Times Incorporating this Change Order: Substantial completion (days or date): <u>1/8/2016</u> Ready for final payment (days or date): _____

RECOMMENDED: (ENGINEER)	ACCEPTED: (CONTRACTOR)	ACCEPTED: (OWNER)
By: 	By: _____	By: _____
Date: <u>12.10.2015</u>	Date: _____	Date: _____

Minutes of December 15, 2015
Mayor and Board of Aldermen

ATTACHMENT TO CHANGE ORDER NUMBER 1 PROJECT NO. 1946-W. FISH.

NO.	DESCRIPTION	CURRENT CONTRACT QUANTITY	UNIT PRICE	CURRENT CONTRACT AMOUNT	QUANTITY THIS C.O.	EXTENSION THIS C.O.	TOTAL CONTRACT QUANTITY	TOTAL CONTRACT AMOUNT
BASE BID								
1-A	MOBILIZATION	1 L.S.	\$1,125.00	\$1,125.00		\$0.00	1	\$1,125.00
2-A	12" X 50' PILE	12 EA.	\$900.00	\$10,800.00		\$0.00	12	\$10,800.00
2-B	WOOD PIER SUBSTRUCTURE	1,000 B.F.	\$9.00	\$9,000.00		\$0.00	1,000	\$9,000.00
2-C	WEST FISHING PIER PAVILION DECKING	1 L.S.	\$19,275.00	\$19,275.00		\$0.00	1	\$19,275.00
2-D	WEST FISHING PIER PAVILION ROOF	1 L.S.	\$24,750.00	\$24,750.00		\$0.00	1	\$24,750.00
CO1-1	RELOCATE/RESET PIER LIGHTS TO EDGE OF PIER TEE	0 EA.	\$435.00	\$0.00	2	\$870.00	2	\$870.00
CO1-2	MODIFY PLUMBING TO INCLUDE HOSE BIB AND WOOD COVERS @ 6 LOCATIONS ON W. JETTY	0 EA.	\$173.00	\$0.00	6	\$1,038.00	6	\$1,038.00
	TOTAL BASE BID			\$58,950.00		\$1,908.00		\$60,858.00
ALTERNATE BID (WATER SERVICE TO PIER)								
3-A	INSTALL WATER LINE	1 L.S.	\$10,800.00	\$10,800.00		\$0.00	1	\$10,800.00
3-B	INSTALL FISH CLEANING STATION	1 L.S.	\$506.25	\$506.25		\$0.00	1	\$506.25
	TOTAL ALTERNATE BID			\$11,306.25		\$0.00		\$11,306.25
	TOTAL			\$70,256.25		\$1,908.00		\$72,164.25

EJDC No. C-941 (2002 Edition)
Prepared by the Engineers' Joint Contract Documents Committee and endorsed by the Associated General Contractors of America and the Construction Specifications Institute.

Based upon the recommendation of Mr. Ball, Alderman Lishen made motion seconded by Alderman Parker and unanimously carried to approve Change Order Number 1, W. Fishing Pier Improvements, M & D Construction Company, Inc., all as set forth above.

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

Minutes of December 15, 2015
Mayor and Board of Aldermen



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

520 33RD STREET
GULFPORT, MS. 39507

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

December 10, 2015

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

RE: Change Order No. 3
FY2015 Tidelands -- Excursion Pier
Long Beach Smallcraft Harbor

Ladies and Gentlemen:

We have attached a proposed change order for the referenced project, which is submitted in order to add hand-rails to the entrance of the pier. This will provide added safety for the users of the pier in areas where a user could fall from the pier onto the concrete rip-rap jetty. Also, the change order removes the pay item for the removal of the sunken vessel in the area of the new pier. Although the Contractor made attempts to remove the vessel and successfully removed portions, they were unable to remove the sunken vessel in its entirety. The entire cost for removal of the vessel will be removed from this contract and added to the Hurricane Isaac Dredging contract which we believe will begin soon, pending final approval from MS DMR. The dredging Contractor has expressed his willingness to perform this work for the previously agreed-upon price.

Also, this change order is a summary change order, balancing all final quantities to the field-measured amounts. We recommend your approval of this change.

Sincerely,

David Ball, P.E.

DB:1998-1
Enclosure

Minutes of December 15, 2015 Mayor and Board of Aldermen

Change Order
No. 3 (Summary)

Date of Issuance: 12/2/2015 Effective Date: 12/15/2015

Project:	Owner: <u>City of Long Beach</u>	Owner's Contract No.:
Contract:	<u>Long Beach Smallcraft Harbor - FY2015 Excursion Pier</u>	Date of Contract: <u>6/23/2015</u>
Contractor:	<u>M&D Construction Company, Inc.</u>	Engineer's Project No.: <u>1998-1</u>

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

- Description:
1. Contractor was unable to remove the sunken boat in its entirety, although some debris was removed. This work will be added by Change Order to a future contract for the same price.
 2. Add pay item for the installation of two handrails at the concrete entrance to the pier. These handrails will provide additional safety by preventing pier users from falling off the concrete entrance onto the concrete jetty below. The handrails will be constructed from 1-5/8" SCH40 galvanized rails and three posts per handrail mounted by galvanized plates to the wood pier. All items shall be painted to match the pier entrance gate.
 3. Adjust contract quantities to reflect final field conditions.

Attachments: (List documents supporting change):

CHANGE IN CONTRACT PRICE:	CHANGE IN CONTRACT TIMES:
Original Contract Price: <u>\$187,482.15</u>	Original Contract Times: <input type="checkbox"/> Working Days <input checked="" type="checkbox"/> <u>90</u> Calendar days Substantial completion (days or date): <u>10/5/2015</u> Ready for final payment (days or date): _____
(Increase) In Contract Price from previous Change Orders No. <u>\$4,560.00</u>	Change In Contract Time from previous Change Orders No. Substantial completion (days or date): _____ Ready for final payment (days or date): _____
Contract Price prior to this Change Order: <u>\$192,042.15</u>	Contract Times prior to this Change Order: Substantial completion (days or date): <u>10/5/2015</u> Ready for final payment (days or date): _____
(Decrease) In Contract Price due to this Change Order: <u>(\$8,332.10)</u>	(Increase) In Contract Time due to this Change Order: Substantial completion (days or date): <u>36</u> Ready for final payment (days or date): _____
Revised Contract Price Incorporating this Change Order: <u>\$183,710.05</u>	Contract Times Incorporating this Change Order: Substantial completion (days or date): <u>11/10/2015</u> Ready for final payment (days or date): _____

RECOMMENDED: (ENGINEER) By: <u>[Signature]</u> Date: <u>12-10-2015</u>	ACCEPTED: (CONTRACTOR) By: <u>[Signature]</u> <u>S. DAVID VILE</u> Date: <u>12-7-15</u>	ACCEPTED: (OWNER) By: _____ Date: _____
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Minutes of December 15, 2015
Mayor and Board of Aldermen

ATTACHMENT TO CHANGE ORDER NUMBER 3 (Summary) PROJECT NO. 1998-1

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	12" X 35' PILE	37 EA.	\$832.50	\$30,802.50			37	\$30,802.50
1-B	WOOD PIER SUBSTRUCTURE	3,958 B.F.	\$10.40	\$41,142.40	(779)	(\$8,101.60)	3,177	\$33,040.80
1-C	6' PIER DECKING	56.0 L.F.	\$60.75	\$3,402.00	4	\$243.00	60	\$3,645.00
1-D	12' PIER DECKING	96 L.F.	\$87.75	\$8,424.00	6	\$526.50	102	\$8,950.50
2-A	ELECTRICAL PLATFORM & METER CENTER	1 L.S.	\$75,350.00	\$75,350.00			1	\$75,350.00
2-B	"SINGLE 100A" POWER PEDESTAL WITH WIRING	4 EA.	\$4,162.50	\$16,650.00			4	\$16,650.00
2-C	PIER LIGHTS & LIGHTING CIRCUIT MODIFICATION	1 L.S.	\$2,531.25	\$2,531.25			1	\$2,531.25
2-D	WATER SYSTEM	1 L.S.	\$6,187.50	\$6,187.50			1	\$6,187.50
3-A	CHAINLINK FENCE & GATE	1 L.S.	\$2,992.50	\$2,992.50			1	\$2,992.50
CO1-1	MODIFY "SINGLE 100A" POWER PEDESTAL TO "DOUBLE 50/30A"	4 EA.	\$140.00	\$560.00			4	\$560.00
CO1-2	REMOVE SUNKEN DEBRIS	1 L.S.	\$2,500.00	\$2,500.00	(1)	(\$2,500.00)	0	
CO2-1	MODIFY CONCRETE SIDEWALK AT ENTRANCE TO PIER	1 L.S.	\$1,500.00	\$1,500.00			1	\$1,500.00
CO3-1	INSTALL (2) 20' HAND RAILS AT PIER ENTRANCE	0 L.S.	\$1,500.00	\$0.00	1	\$1,500.00	1	\$1,500.00
TOTAL				\$192,042.15		(\$8,332.10)		\$183,710.05

EAADC No. C-941 (2002 Edition)
Prepared by the Engineer-Job Contract Documents Committee and endorsed by the
Associated General Contractors of America and the Construction Specifications Institute.

Based upon the recommendation of Mr. Ball, Alderman Lishen made motion seconded by Alderman Griffin and unanimously carried to approve Change Order Number 3, FY 2015 Tideldands Excursion Pier, M & D Construction Company, Inc., all as set forth above.

Based upon the recommendation of Department Heads and certification by the Civil Service Commission, Alderman Parker made motion seconded by Alderman Griffin and unanimously carried to approve personnel matters, as follows:

**Minutes of December 15, 2015
Mayor and Board of Aldermen**

FIRE DEPARTMENT:

- Step Increase, Driver/Operator Craig Ahlers, FS-10-VIII, effective February 1, 2016;
- Step Increase, Driver/Operator Brandon Bates, FS-10-VIII, effective February 1, 2016;
- Step Increase, Driver/Operator Jared Bolton, FS-10-V, effective January 1, 2016;
- Step Increase, Firefighter 1st Class Lloyd Cristales, FS-9-I, effective January 16, 2016;
- Step Increase, Driver/Operator Jake Heinrichs, FS-10-XII, effective February 1, 2016;
- Step Increase, Firefighter 1st Class Josh McGoey, FS-9-B, effective February 1, 2016;
- Step Increase, Battalion Chief Pete McGoey, FS-13-VI, effective February 1, 2016;
- Step Increase, Driver/Operator Brian Moore, FS-10-VI, effective February 1, 2016;
- Step Increase, Lieutenant Richard Scott, FS-12-VII, effective February 1, 2016;
- Step Increase, Firefighter 1st Class Kelly Whitman, FS-9-II, effective January 1, 2016;
- Promotion, Driver/Operator Derek Palmer, FS-10-III, effective January 1, 2016;
- Resignation, Lieutenant Dane McGoey effective December 15, 2015;
- Resignation, Driver/Operator Josh Yarbrough effective December 15, 2015;
- Hire, Firefighter 3rd Class Dylan Patton, FS-5, effective January 1, 2016;
- Hire, Firefighter 3rd Class Tyler Slocum, FS-5, effective January 1, 2016;
- Stipend Pay, Shift Inspector Craig Ahlers, \$100.00 per month (at will position), effective January 1, 2016;
- Stipend Pay, Shift Inspector Tim Darden, \$100.00 per month (at will position), effective January 1, 2016;
- Stipend Pay, Shift Inspector Jay Lonhair, \$100.00 per month (at will position), January 1, 2016.

POLICE DEPARTMENT:

- Hire (Lateral Transfer from Municipal Court) Records Clerk Debbie Korte, CSA-3-XII, effective December 16, 2015;
- Hire, Dispatcher Recruit Zachary S. Thomas, PS-1-B, effective January 1, 2016.

Alderman Parker made motion seconded by Alderman Griffin and unanimously carried to approve Police Department unmarked vehicles, as follows:

Minutes of December 15, 2015
Mayor and Board of Aldermen



Date: December 1, 2015

Re: Police Unmarked Vehicle List

Veh#	Year	Make	Model	Color	Vin#
01	2010	Ford	F150		1FTFW1EV3AFC44551
02	2003	Ford	Crown Vic		2FAPP71W43X139562
03	2010	Ford	F150		1FTFW1EV5AFC45135
04	2008	Ford	Expedition		1FMFK15508LA40017
05	2010	Ford	Crown Vic		2FABP7BV1AX123272
06	2007	Nissan	Altima		1N4AL21E57C115385
07	2014	Ford	Explorer		1FM5K8AR2EGB25541
08	2005	Nissan	Titan		1N6AA07B05N529416
09	2003	Ford	Crown Vic		2FAPP71W23X139561
10	2007	Pontiac	G6		1G2ZH58N874175410
11	2004	Nissan	Titan		1N6AA07A74N58808
25	2008	Dodge	Durango		1D8HD48208F135168
46	2002	Ford	Expedition		1FMPU16LX2LA95979
75	2003	Ford	Crown Vic		2FAHP71W63X215422
78	2004	Ford	Expedition		1FMPU15L34LB58893
80	2005	Ford	Crown Vic		2FAPP71W05X104598
82	2005	Ford	Taurus		1FAPP53U95A297486
83	2005	Ford	Taurus		1FAPP53U85A295261

It was noted for the record that the Police Department is the only department with unmarked vehicles in their fleet.

Alderman Ponthieux made motion seconded by Alderman Griffin and unanimously carried to approve 2015-2016 Budget Amendments, as follows:

City of Long Beach
 Budget Amendment Request

Fund Name	General	Date	12/15/2015
Department #	290	Budget Entry #	
Department Name	Fire		

	Original Budget	Prior Amendments	This Amendment	Revised Budget
Capital Outlay 290-630100	-	-	34,380	34,380
Fund Balance			(34,380)	(34,380)

Amendment to budget auction proceeds received into the New Equipment line item for the Fire Dept.

Amendment #3

City of Long Beach
 Budget Amendment Request

Fund Name	General	Date	12/15/2015
Department #	290	Budget Entry #	
Department Name	Fire		

	Original Budget	Prior Amendments	This Amendment	Revised Budget
Fire Federal Grants 010-451001	-	-	16,000	16,000
Capital Outlay 290-630100	-	-	16,000	16,000

Amendment to budget grant revenue and expenses to be recieved from AFG for washer and dryer for fire department.

Amendment #4

City of Long Beach
 Budget Amendment Request

Fund Name _____ Date _____
 Department # _____ Budget Entry # _____
 Department Name _____
 General Fund _____
 311 _____
 Streets & Drainage _____

12/15/2015

Original Budget	Prior Amendments	This Amendment	Revised Budget
-	-	18,999	18,999
		(18,999)	(18,999)
New Equipment 311-631000			
Fund Balance			

Amendment to budget auction proceeds recieved into the New Equipment line item for Public Works.

Amendment #1

Minutes of December 15, 2015
Mayor and Board of Aldermen

City of Long Beach
Budget Amendment Request

Fund Name	Water/Sewer	Date	12/15/2015
Department #	815/825	Budget Entry #	
Department Name	Water/Sewer		

	Original Budget	Prior Amendments	This Amendment	Revised Budget
Capital Outlay 815-630100	117,803	-	21,000	138,803
Capital Outlay 825-630100	23,100	-	21,170	44,270
Fund Balance			(42,170)	

Amendment to rollover unused portion of capital outlay funds from last year. Purchase orders were issued last fiscal year for two pick up trucks, but the trucks were not delivered until this fiscal year.

Amendment #2

Alderman Griffin made motion seconded by Alderman Carrubba and unanimously carried acknowledging receipt of the November, 2015, Revenue/Expense Report.

No official action was required or taken regarding derelict properties.

There was no report from the City Attorney.

Minutes of December 15, 2015
 Mayor and Board of Aldermen

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

PUBLIC COMMENTS PERTAINING TO MATTERS NOT APPEARING ON THE AGENDA

NOTE: All comments shall be directed to the Chairman (Mayor) at the end of the meeting.
 Comments of a personal nature regarding individual members of the Governing Authority (Mayor and Board of Aldermen), City Staff and/or Personnel, other Citizens, disruptive comments or improper actions will not be permitted.
 Public Comments will be limited to a total of ten (10) minutes and limited to a maximum of two (2) minutes per person.
 Except as otherwise directed by the Chairman (Mayor), Public Comments will not be permitted before or after the allotted time. Disruption of the regular business meeting will be cause for removal from the public meeting.

PLEASE PRINT:		
	NAME / ADDRESS / TELEPHONE	SUBJECT MATTER
1	William Lectoritz 141 Sec oaks Blvd Long Beach, MS 38560	See oaks Subdivision Drainage issues
2		
3		
4		
5		
6		
7		
8		
9		
10		

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

Excel Worksheet: public comments - agenda PUBLIC COMMENTS-NOT ON AGENDA

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

Minutes of December 15, 2015
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