

MUNICIPAL DOCKET
REGULAR MEETING OF JULY 5, 2016
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. ANNOUNCEMENTS; PRESENTATIONS; PROCLAMATIONS
- V. AMENDMENTS TO THE MUNICIPAL DOCKET
- VI. * PUBLIC COMMENTS-AGENDA ITEMS ONLY
- VII. APPROVE MINUTES:
 - 1. MAYOR AND BOARD OF ALDERMEN
 - a. July 21, 2016 - Regular
 - b. July 28, 2016 - Work Session
 - 2. PLANNING COMMISSION
 - b. June 23, 2016
- VIII. APPROVE DOCKET OF CLAIMS NUMBER(S):
 - 1. 070516
- IX. UNFINISHED BUSINESS
 - 1. Ordinance Establishing New Advisory Port Commission and Appointment of Commissioners
- X. NEW BUSINESS
 - 1. Drone Ordinance; Alderman Carrubba
 - 2. BP Economic Damages Draft Legislation
- XI. DEPARTMENTAL BUSINESS
 - 1. MAYOR'S OFFICE
 - 2. ENGINEERING
 - a. Final Acceptance-Water Main Improvements North Seashore Drive
 - 3. PERSONNEL
 - a. Harbor-(1) Resignation; (1) Step Increase
 - b. Police-(1) Step Increase
 - 4. POLICE DEPARTMENT
 - a. Sole Source Purchase-Body Worn Cameras
 - 5. CITY CLERK
 - a. Summer Recreation Policies/Procedures
 - b. Mass Messaging System Quotes
 - c. Janitorial Quotes
 - 6. DERELICT PROPERTIES-DISCUSSION/SCHEDULE PUBLIC HEARINGS
 - a. Re-Enter Notice to Clean 715 Gardendale Assessed to Karl Hursel
 - b. Schedule Public Hearings-August 16, 2016, at 5:00 p.m.
 - > 254 South Lang Avenue-Kim and Toan Huynh
 - > 104 Boggs Circle-On T and Nghia Hoang
 - > 0 Old Savannah Drive-Robert Genin, Jr.
 - > 106 Winters Lane-Edward and Delores Kowall
 - > 3 Edwards Drive-Mark Ohman
- XII. REPORT FROM CITY ATTORNEY
- XIII. * PUBLIC COMMENTS-MATTERS NOT APPEARING ON THE AGENDA
- XIV. 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.

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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 first Tuesday in July, 2016, and the same being the time, date and place fixed by Laws of the State of Mississippi and ordinance of the City of Long Beach for holding said meeting.

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

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 there were no presentations, proclamations, amendments or comments to the agenda.

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The 2015 First Runner-Up, Lauren Carrubba, Long Beach, MS, served as Queen of the Fishing Rodeo for half-a-day and was awarded a \$500.00 scholarship.

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

- Public Hearing and Regular Meeting minutes of June 21, 2016, as submitted;
- Work Session minutes of June 28, 2016, as submitted.

Alderman Parker made motion seconded by Alderman Young and unanimously carried to approve the regular meeting minutes of the Long Beach Planning Commission dated June 23, 2016, as submitted.

Alderman Young made motion seconded by Alderman Griffin and unanimously carried to approve payment of invoices as listed in Docket of Claims number 070516.

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ORDINANCE NO. 620

AN ORDINANCE BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF LONG BEACH, MISSISSIPPI, TO CREATE A NEW MUNICIPAL PORT COMMISSION WHO SHALL SERVE IN AN ADVISORY CAPACITY TO THE GOVERNING AUTHORITIES TO PROVIDE AND OFFER ADVICE AND ASSISTANCE TO THE CITY, IN THE OPERATION AND DEVELOPMENT OF ITS HARBOR OR PORT FACILITIES, , AND FOR RELATED PURPOSES.

WHEREAS, the Mayor and Board of Aldermen (the "Governing Body") of the City of Long Beach, Mississippi, (the "Municipality") having made due investigation therefore, do now find, determined, adjudicate and declare as follows:

Whereas, pursuant to House Bill Number 1768 of the 2106 Session of the Mississippi Legislature the existing Long Beach Port Commission is abolished as of June 30 2016, with all its powers, duties, rights titles and interest thereupon being transferred to the City of Long beach; and

WHEREAS, said House Bill 1768 authorizes the Governing authorities to create a new municipal port commission who shall serve in an advisory capacity to such governing authorities to provide and offer advice and assistance to the city, in the development of its harbor or port facilities; and

WHEREAS, in accordance with such House Bill 1868, and as provided therein, it is the desire of the Governing Authorities to establish the Long Beach Port Commission as provided, allowed and authorized therein to provide and offer advice and assistance to the city, in the development of its harbor or port facilities.

NOW THEREFORE,

BE IT ORDAINED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF LONG BEACH, MISSISSIPPI, AS FOLLOWS:

SECTION 1. Establishment of Commission.

There is hereby established a new municipal port commission who shall serve in an advisory capacity to the Governing Authorities to provide and offer advice and assistance to the city, in the operation and development of its harbor or port facilities to

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be known as the Long Beach Port Commission

SECTION 2. Members of the Commission; Term of Office

The membership of the Commission shall consist of nine (9) members, who shall be qualified electors of the municipality, and shall be nominated and appointed by the governing authorities of the municipality as herein set forth. One (1) member each shall be recommended for appointment by each alderman from wards 1, 2, 3, 4, 5 and 6 of the City, the person to be recommended to be a resident of the ward of the alderman so recommending; one (1) member shall be recommended for appointment of the alderman at large, such person so recommended to be an elector or resident of the municipality at large; and two (2) members to be recommended by the mayor, such persons so recommended to be electors or residents of the municipality at large. The appointed members shall be nominated as above set out and shall be appointed by the mayor and board of aldermen solely with reference to their fitness and without regard to party affiliation, and shall serve without compensation. The initial term of the appointed commissioners shall coincide with the remaining term of office of the appointing authorities. Thereafter, the term of such appointed members shall be for a period of up to four (4) years, coinciding with the term of office of the appointing authorities. A member shall be eligible for reappointment, shall continue to serve in office after expiration of his or her appointed term of office until a successor is appointed to the office and he or she shall serve at the will and pleasure of the governing authorities. Any vacancy which may occur in the port commission, either from the expiration of the term of office or in any other manner, shall thereafter be filled by nomination or recommendations and such vacancy shall be filled by appointment as prescribed under this section for the remaining term of office of the existing governing authorities.

SECTION 3. Time and Place of Regular Meetings.

The port commission may hold at least one (1) regular meeting each month, shall

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keep a permanent record of its recommendations, findings and determinations, which record shall be a public record and shall be kept on file at the city hall in the city.

Such meetings shall be conducted as public meetings, and are to be held at the Long Beach City Hall at 201 Jeff Davis Avenue, Long Beach, Mississippi, are to be held at such regular recurring time as shall be set by the Commission; provided, further, that said Port Commission may recess any meeting from time to time to convene on a day fixed by order of said Commission entered upon its minutes and may transact any business coming before it for consideration; provided further, that one or more members of the Commission may participate in any such meeting or recessed meeting through teleconference or video means. By this ordinance, notice of all such meetings and possible participation by one or more members through teleconference or video means in any such meeting or meetings is provided at least five (5) days in advance of the date scheduled for the meeting. Participation by teleconference or video means shall only occur through means which provide members of the public and members of the board of aldermen participating by teleconference or video means the ability to hear all hear comments made to or by all members of the Commission and the public. Participation by the general public in any such meeting shall be at the said Long Beach City Hall.

SECTION 4. Governing Authorities.

The governing authorities of the city shall have control and management of the port and harbor facilities of the city, including, but not limited to, authority to regulate boats in and immediately adjacent to the harbor and entrance thereto; the use of the harbor to allocate wharf space and fix and collect rentals therefor; to lease space for such periods as it may deem proper for businesses furnishing fuel and other goods, wares and merchandise and services useful or needed by boats and boating; and to set aside and lease under long-term leases areas for a yacht club, restaurant and all such other purposes allowed by law. Unless otherwise directed by vote of the Board of Aldermen, all such matters should be considered first by the Commission established hereby, which shall,

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through its minutes, makes such recommendations, findings and provide its advice and assistance to the city on the matters coming before it related to the operation and development of its harbor or port facilities.

SECTION 5. Severability

If any section, subsection, sentence, clause or phrase of this Ordinance, or the application thereof, be held by any court of competent jurisdiction to be invalid or unconstitutional, such holding shall not affect the remaining portions of this Ordinance."

SECTION 6. Effective Date

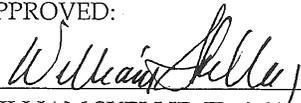
This Ordinance shall take effect and be in force thirty (30) days after its adoption, publication and enrollment thereof as provided by law.

The above and foregoing Ordinance No. 620 was introduced in writing by Alderman Carrubba who moved its adoption. Alderman Lishen seconded the motion to adopt the Ordinance, and after discussion, no member of the Board of Aldermen having requested the Ordinance to be read by the City Clerk, and the question being put to a roll call vote, the result was as follows:

Alderman Gary J. Ponthieux	Voted	Aye
Alderman Bernie Parker	Voted	Aye
Alderman Kelly Griffin	Voted	Aye
Alderman Ronnie Hammons, Jr.	Voted	Aye
Alderman Mark E. Lishen	Voted	Aye
Alderman Alan Young	Voted	Aye
Alderman Leonard G. Carrubba, Sr.	Voted	Aye

The question having received the affirmative vote of all the Aldermen present and voting, the Mayor declared the motion carried and the said Ordinance 620 adopted and approved this the 5th day of July, 2016.

APPROVED:


WILLIAM SKELLIE, JR., MAYOR

ATTEST:


REBECCA E. SCHRUFF, CITY CLERK

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Alderman Carrubba made motion seconded by Alderman Griffin and unanimously carried to approve appointments to the newly established Port Commission, July, 2016 to July, 2017, as follows:

- Alderman Parker appointed Barney Hill as the representative for Ward 2;
- Alderman Ponthieux appointed Roger Ladner as the representative for Ward 1;
- Alderman Griffin appointed Michael Biegel as the representative for Ward 3;
- Alderman Young appointed Susan Nicolais as the representative for Ward 6;
- Alderman Carrubba appointed Joseph Yott, Sr., as a representative At-Large;
- Alderman Lishen's appointment representing Ward 5 was taken under advisement;
- Alderman Hammons appointed John Casey as the representative for Ward 4;
- Mayor Skellie appointed Don Deschene and Vernon Ehlers as representatives At-Large.

After considerable discussion, no official action was required or taken at this time regarding a drone ordinance.

After considerable discussion, no official action was required or taken at this time regarding BP Economic Damages-Draft Legislation.

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

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

520 33RD STREET
GULFPORT, MS 39507

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

June 27, 2016

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

**RE: Water Main Improvements North Seashore Drive
Final Acceptance – A&C Industrial, 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 2 (Summary), adjusting the contract quantities to conform to the completed work, for a net contract amount decrease of \$10,461.29. The final amount of the contract is \$130,024.56.
2. Application for Payment Number 5 (Final), in the amount of \$8,334.86, bringing the total of all payments to the amount of \$130,024.56
3. Consent of Surety to Final Payment.
4. Contractor's Affidavit of Payment of Debts and Claims.
5. Contractor's Affidavit of Release of Liens
6. Updated Certificate of Liability Insurance
7. Certificate of Substantial Completion.

Sincerely,

David Ball, P.E.

DB/sl: 2062
Enclosures

O:\2062\20160627 Re Final Acceptance A&C.docx

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Change Order
No. 2 Summary

Date of Issuance: 5/10/2016 Effective Date: 5/17/2016

Project: _____ Owner: City of Long Beach Owner's Contract No.: _____
 Contract: Water Main Improvements - North Seashore Drive Date of Contract: 12/3/2015
 Contractor: A&C Industrial Inc. Engineer's Project No.: 2062

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

Description:

1. Adjust quantities to conform to final field conditions.
2. Adjust contract time for weather delays outside of Contractor's control.

Attachments: (List documents supporting change):

CHANGE IN CONTRACT PRICE:

Original Contract Price: \$132,241.62

(Increase) In Contract Price from previous Change Orders No. 0 to No. 1
\$8,244.23

Contract Price prior to this Change Order: \$140,485.85

(Decrease) In Contract Price due to this Change Order: (\$10,461.29)

Revised Contract Price Incorporating this Change Order: \$130,024.56

CHANGE IN CONTRACT TIMES:

Original Contract Times: Working Days 60 Calendar days
 Substantial completion (days or date): 3/3/2016
 Ready for final payment (days or date): _____

Change In Contract Time from previous Change Orders No. 0 to No. 1
 Substantial completion (days or date): _____
 Ready for final payment (days or date): _____

Contract Times prior to this Change Order:
 Substantial completion (days or date): 3/3/2016
 Ready for final payment (days or date): _____

(Increase) In Contract Time due to this Change Order:
 Substantial completion (days or date): 43
 Ready for final payment (days or date): _____

Contract Times Incorporating this Change Order:
 Substantial completion (days or date): 4/15/2016
 Ready for final payment (days or date): _____

RECOMMENDED:
(ENGINEER)

ACCEPTED:
(CONTRACTOR)

ACCEPTED:
(OWNER)

By: _____

By: _____

By: _____

Date: 5-12-2016

Date: 5/11/16

Date: 5-27-2016

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ATTACHMENT TO CHANGE ORDER NUMBER 2 Summary PROJECT NO. 2062

NO.	DESCRIPTION	CURRENT CONTRACT QUANTITY	UNIT PRICE	CURRENT CONTRACT AMOUNT	QUANTITY THIS C.O.	EXTENSION THIS C.O.	TOTAL CONTRACT QUANTITY	TOTAL CONTRACT AMOUNT
010-A	MOBILIZATION	1 L.S.	\$14,476.05	\$14,476.05	0	\$0.00	1	\$14,476.05
100-A	8" WATER MAIN	1,565 L.F.	\$19.89	\$31,127.85	0	\$0.00	1,565	\$31,127.85
100-B	8" WATER MAIN, REQUIRED DUCTILE IRON	205 L.F.	\$45.27	\$9,280.35	84	\$3,802.68	289	\$13,083.03
100-C	DUCTILE IRON FITTINGS	2.0 TON	\$4,199.13	\$8,398.26	(0.495)	(\$2,078.57)	1.505	\$6,319.69
100-D	LOCATE AND ABANDON EXISTING WATER MAIN IN-PLACE	1,565 L.F.	\$1.63	\$2,550.95	(1,565)	(\$2,550.95)	0	\$0.00
110-A	8" GATE VALVE WITH BOX	1 EA.	\$1,308.31	\$1,308.31	0	\$0.00	1	\$1,308.31
120-A	FIRE HYDRANT WITH VALVE, (ANY DEPTH BURY)	3 EA.	\$3,431.15	\$10,293.45	0	\$0.00	3	\$10,293.45
130-A	LOCATE AND DISCONNECT TO EXISTING WATER MAIN	1 EA.	\$268.08	\$268.08	0	\$0.00	1	\$268.08
130-B	8" X 8" TAPPING SLEEVE WITH VALVE	1 EA.	\$2,755.93	\$2,755.93	0	\$0.00	1	\$2,755.93
130-C	REMOVE EXISTING FIRE HYDRANT	1 EA.	\$214.46	\$214.46	0	\$0.00	1	\$214.46
130-D	REMOVE EXISTING VALVE	1 EA.	\$214.46	\$214.46	0	\$0.00	1	\$214.46
140-A	1" TAPPING ASSEMBLY	20 EA.	\$195.77	\$3,915.40	2	\$391.54	22	\$4,306.94
140-B	1-1/2" TAPPING ASSEMBLY	4 EA.	\$354.25	\$1,417.00	(3)	(\$1,062.75)	1	\$354.25
140-C	WATER SERVICE ASSEMBLY	28 EA.	\$198.27	\$5,551.56	(15)	(\$2,974.05)	13	\$2,577.51
140-D	1-1/2" WATER LINE BORED UNDER PAVEMENT	0 L.F.	\$27.30	\$0.00	0	\$0.00	0	\$0.00
140-E	LOCATE AND CONNECT TO EXISTING WATER SERVICE	28 EA.	\$107.23	\$3,002.44	(4)	(\$428.92)	24	\$2,573.52
500-A	PIPE BEDDING/FOUNDATION MATERIAL	50 C.Y.	\$19.30	\$965.00	(50)	(\$965.00)	0	\$0.00
500-B	SELECT SANDY BACKFILL	185 C.Y.	\$17.16	\$3,174.60	(185)	(\$3,174.60)	0	\$0.00
500-C	GEOTEXTILE FABRIC	139 S.Y.	\$2.54	\$353.06	(139)	(\$353.06)	0	\$0.00
510-A	8" LIMESTONE ROAD BASE	556 S.Y.	\$15.66	\$8,706.96	(18)	(\$281.88)	538	\$8,425.08
510-B	2" HOT BITUMINOUS PAVEMENT (5T-12.5mm MIX)	556 S.Y.	\$17.96	\$9,885.76	24.10	\$432.84	580.10	\$10,418.60
510-C	CONCRETE DRIVE RESTORATION	176 S.Y.	\$18.23	\$3,208.48	(101.70)	(\$1,853.99)	74.30	\$1,354.49
510-D	SAWCUT JOINT	831 L.F.	\$3.22	\$2,675.82	(14)	(\$45.08)	817	\$2,630.74
510-E	GRANULAR DRIVE RESTORATION	20 S.Y.	\$21.45	\$429.00	(20)	(\$429.00)	0	\$0.00
510-F	VEGETATIVE COVER	1 L.S.	\$1,930.14	\$1,930.14	0	\$0.00	1	\$1,930.14
510-G	24" HDPE CULVERT	10 L.F.	\$93.80	\$938.00	(10)	(\$938.00)	0	\$0.00
510-H	MISCELLANEOUS RESTORATION	1 L.S.	\$804.23	\$804.23	0	\$0.00	1	\$804.23
530-A	MAINTENANCE OF TRAFFIC	1 L.S.	\$3,753.05	\$3,753.05	0	\$0.00	1	\$3,753.05
530-A	STORMWATER MANAGEMENT	1 L.S.	\$482.54	\$482.54	0	\$0.00	1	\$482.54
C01-1	WATER LINE BORED UNDER PAVEMENT (ANY SIZE)	220 L.F.	\$27.30	\$6,006.00	75	\$2,047.50	295	\$8,053.50
C01-2	6"X6" TAPPING SLEEVE WITH VALVE	1 EA.	\$2,298.66	\$2,298.66	0	\$0.00	1	\$2,298.66
	TOTAL			\$140,485.85		(\$10,461.29)		\$130,024.56

ECDC No. C-841 (2002 Edition)
Prepared by the Engineers' Joint Contract Documents Committee and endorsed by the
Associated General Contractors of America and the Construction Specifications Institute.

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APPLICATION FOR PAYMENT NO. 5 (Final)

TO: City of Long Beach (OWNER)
 Contract for: Water Main Improvements North Seashore Drive Dated: 12/3/2015

OWNER'S Project No.: _____ ENGINEER'S Project No.: 2062

For work accomplished through the date of: 4/15/2016

CURRENT CONTRACT AMOUNT: \$130,024.56

ITEM	CONTRACTOR'S Schedule of Values			Work Completed	
	Unit Price	Quantity	Amount	Quantity	Amount
COMPLETED WORK					\$130,024.56
STORED MATERIALS					\$0.00
TOTAL	\$130,024.56				\$130,024.56
(Orig. Contract)	\$132,241.62				
CO 1	\$8,244.23				
CO 2	(\$10,461.29)				

Accompanying Documentation:	GROSS AMOUNT DUE	\$ 130,024.56
_____	LESS 0% RETAINAGE	\$ 0.00
_____	AMOUNT DUE TO DATE	\$ 130,024.56
_____	LESS PREVIOUS PAYMENTS	\$ 121,689.69
_____	AMOUNT DUE THIS APPLICATION	\$ 8,334.86

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 5 (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: June 23, 2016

A&C Instrustrial, Inc.
 5209 Mitchell Road
 Long Beach, MS 39560

 CONTRACTOR

By: *Cheri L Allen*

ENGINEER'S Recommendation:

This Application (with accompanying documentation) meets the requirements of the Contract Documents and payment of the above AMOUNT DUE THIS APPLICATION is recommended.

Dated: 6-24, 2016

A. GARNER RUSSELL & ASSOCIATES, INC.

 ENGINEER

By: *[Signature]*

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PROJECT NO. 2062

5 (Final)

ATTACHMENT TO PAY ESTIMATE NO.

NO.	DESCRIPTION	CURRENT QUANTITY	UNIT PRICE	CURRENT CONTRACT AMOUNT	PREVIOUS QUANTITY	PREVIOUS EXTENSION	QUANTITY THIS EST.	EXTENSION THIS EST.	QUANTITY TO DATE	EXTENSION TO DATE
100-A	MOBILIZATION	1 L.S.	\$14,476.05	\$14,476.05	100%	\$0.00	100%	\$0.00	100%	\$14,476.05
100-B	18" WATER MAIN	1,565 L.F.	\$19.89	\$31,127.85	1565	\$0.00	1565	\$0.00	1565	\$31,127.85
100-B	8" WATER MAIN, REQUIRED DUCTILE IRON	289 L.F.	\$45.27	\$13,083.03	289	\$0.00	289	\$0.00	289	\$13,083.03
100-C	DUCTILE IRON FITTINGS	1.5 TON	\$4,199.13	\$6,319.69	1.505	\$0.00	1.505	\$0.00	1.505	\$6,319.69
100-D	LOCATE AND ABANDON EXISTING WATER MAIN IN-PLACE	0 L.F.	\$1.63	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00
110-A	8" GATE VALVE WITH BOX	1 EA.	\$1,308.31	\$1,308.31	1	\$1,308.31	1	\$1,308.31	1	\$1,308.31
120-A	FIRE HYDRANT WITH VALVE, (ANY DEPTH BURY)	3 EA.	\$3,431.15	\$10,293.45	3	\$10,293.45	3	\$10,293.45	3	\$10,293.45
130-A	LOCATE AND DISCONNECT TO EXISTING WATER MAIN	1 EA.	\$268.08	\$268.08	1	\$268.08	1	\$268.08	1	\$268.08
130-B	8" X 8" TAPPING SLEEVE WITH VALVE	1 EA.	\$2,755.93	\$2,755.93	1	\$2,755.93	1	\$2,755.93	1	\$2,755.93
130-C	REMOVE EXISTING FIRE HYDRANT	1 EA.	\$214.46	\$214.46	1	\$214.46	1	\$214.46	1	\$214.46
130-D	REMOVE EXISTING VALVE	1 EA.	\$214.46	\$214.46	1	\$214.46	1	\$214.46	1	\$214.46
140-A	1" TAPPING ASSEMBLY	22 EA.	\$195.77	\$4,306.94	22	\$4,306.94	22	\$4,306.94	22	\$4,306.94
140-B	1-1/2" TAPPING ASSEMBLY	1 EA.	\$354.25	\$354.25	1	\$354.25	1	\$354.25	1	\$354.25
140-C	WATER SERVICE ASSEMBLY	13 EA.	\$198.27	\$2,577.51	13	\$2,577.51	13	\$2,577.51	13	\$2,577.51
140-D	1-1/2" WATER LINE BORED UNDER PAVEMENT	0 L.F.	\$27.30	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00
140-E	LOCATE AND CONNECT TO EXISTING WATER SERVICE	24 EA.	\$107.23	\$2,573.52	24	\$2,573.52	24	\$2,573.52	24	\$2,573.52
500-A	PIPE BEDDING/FOUNDATION MATERIAL	0 C.Y.	\$19.30	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00
500-B	SELECT SANDY BACKFILL	0 C.Y.	\$17.16	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00
500-C	GEOTEXTILE FABRIC	0 S.Y.	\$2.54	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00
510-A	8" LIMESTONE ROAD BASE	538 S.Y.	\$15.66	\$8,425.08	538	\$8,425.08	538	\$8,425.08	538	\$8,425.08
510-B	2" HOT BITUMINOUS PAVEMENT (ST-12.5mm MIN)	580 S.Y.	\$17.96	\$10,418.60	580.1	\$10,418.60	580.1	\$10,418.60	580.1	\$10,418.60
510-C	CONCRETE DRIVE RESTORATION	74 S.Y.	\$18.23	\$1,354.49	74.3	\$1,354.49	74.3	\$1,354.49	74.3	\$1,354.49
510-D	SAWCUT JOINT	817 L.F.	\$3.22	\$2,630.74	817	\$2,630.74	817	\$2,630.74	817	\$2,630.74
510-E	GRANULAR DRIVE RESTORATION	0 S.Y.	\$2.45	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00
510-F	VEGETATIVE COVER	1 L.S.	\$1,930.14	\$1,930.14	0	\$0.00	1	\$1,930.14	1	\$1,930.14
510-G	24" HDPE CULVERT	0 L.F.	\$93.80	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00
510-H	MISCELLANEOUS RESTORATION	1 L.S.	\$804.23	\$804.23	1	\$804.23	1	\$804.23	1	\$804.23
520-A	MAINTENANCE OF TRAFFIC	1 L.S.	\$3,753.05	\$3,753.05	100%	\$3,753.05	100%	\$3,753.05	100%	\$3,753.05
530-A	STORMWATER MANAGEMENT	1 L.S.	\$483.54	\$483.54	100%	\$483.54	100%	\$483.54	100%	\$483.54
CD1-1	WATER LINE BORED UNDER PAVEMENT (ANY SIZE)	295 L.F.	\$27.30	\$8,053.50	295	\$8,053.50	295	\$8,053.50	295	\$8,053.50
CD1-2	6"X6" TAPPING SLEEVE WITH VALVE	1 EA.	\$2,298.66	\$2,298.66	1	\$2,298.66	1	\$2,298.66	1	\$2,298.66
TOTAL WORK COMPLETED				\$130,024.56		\$128,094.42		\$1,930.14		\$130,024.56

Minutes of July 5, 2016
Mayor and Board of Aldermen

Bond No. 1001057973

CONSENT OF SURETY
TO FINAL PAYMENT
AIA Document G707

OWNER	_____
ARCHITECT	_____
CONTRACTOR	_____
SURETY	<u> X </u>
OTHER	_____

TO (OWNER)
(Name and address)

City of Long Beach
201 Jeff Davis Avenue
Long Beach, MS 39560

ARCHITECTS PROJECT NO _____

CONTRACT FOR: \$ 130,024.56

CONTRACT DATE: _____

PROJECT:
(Name and address)

City of Long Beach Water Main Improvements, North Seashore Drive, Long Beach, MS

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

American Contractors Indemnity Company
601 S. Figueroa Street, Suite 1600
Los Angeles, CA 90017
on bond of
(here insert name and address of Contractor)

SURETY

A & C Industrial, Inc.
5209 Mitchell Road
Long Beach, MS 39560

CONTRACTOR

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

City of Long Beach
201 Jeff Davis Avenue
Long Beach, MS 39560

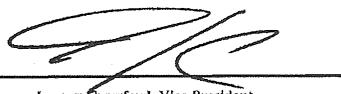
OWNER

as set forth in the said Surety Company's bond

IN WITNESS WHEREOF, the Surety Company has hereunto set its hand this 25th day of May, 2016
(insert in writing the month following by the numeric date and year)

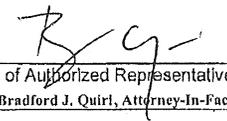
Surety Company American Contractors Indemnity Company

Attest
Seal



Jeremy Crawford, Vice President

Signature of Authorized Representative
Title Bradford J. Quiri, Attorney-In-Fact



Minutes of July 5, 2016
Mayor and Board of Aldermen

2450

POWER OF ATTORNEY

AMERICAN CONTRACTORS INDEMNITY COMPANY TEXAS BONDING COMPANY
UNITED STATES SURETY COMPANY U.S. SPECIALTY INSURANCE COMPANY

KNOW ALL MEN BY THESE PRESENTS: That American Contractors Indemnity Company, a California corporation, Texas Bonding Company, an assumed name of American Contractors Indemnity Company, United States Surety Company, a Maryland corporation and U.S. Specialty Insurance Company, a Texas corporation (collectively, the "Companies"), do by these presents make, constitute and appoint:

Jeremy Crawford or Bradford J. Quiri of Tampa, Florida

its true and lawful Attorney(s)-in-fact, each in their separate capacity if more than one is named above, with full power and authority hereby conferred in its name, place and stead to execute, acknowledge and deliver any and all bonds, recognizances, undertakings or other instruments or contracts of suretyship to include riders, amendments, and consents of surety, providing the bond penalty does not exceed *****Three Million***** Dollars (\$*****3,000,000.00***)

This Power of Attorney shall expire without further action on December 20, 2017. This Power of Attorney is granted under and by authority of the following resolutions adopted by the Boards of Directors of the Companies:

Be it Resolved, that the President, any Vice-President, any Assistant Vice-President, any Secretary or any Assistant Secretary shall be and is hereby vested with full power and authority to appoint any one or more suitable persons as Attorney(s)-in-Fact to represent and act for and on behalf of the Company subject to the following provisions:

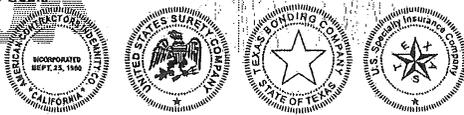
Attorney-in-Fact may be given full power and authority for and in the name of and on behalf of the Company, to execute, acknowledge and deliver, any and all bonds, recognizances, contracts, agreements or indemnity and other conditional or obligatory undertakings, including any and all consents for the release of retained percentages and/or final estimates on engineering and construction contracts, and any and all notices and documents canceling or terminating the Company's liability thereunder, and any such instruments so executed by any such Attorney-in-Fact shall be binding upon the Company as if signed by the President and sealed and effected by the Corporate Secretary.

Be it Resolved, that the signature of any authorized officer and seal of the Company heretofore or hereafter affixed to any power of attorney or any certificate relating thereto by facsimile, and any power of attorney or certificate bearing facsimile signature or facsimile seal shall be valid and binding upon the Company with respect to any bond or undertaking to which it is attached.

IN WITNESS WHEREOF, The Companies have caused this instrument to be signed and their corporate seals to be hereto affixed, this 1st day of December, 2014.

AMERICAN CONTRACTORS INDEMNITY COMPANY TEXAS BONDING COMPANY
UNITED STATES SURETY COMPANY U.S. SPECIALTY INSURANCE COMPANY

Corporate Seals



By: 
Daniel P. Aguilar, Vice President

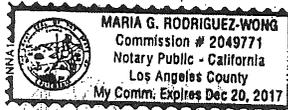
A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California
County of Los Angeles SS:

On this 1st day of December, 2014, before me, Maria G. Rodriguez-Wong, a notary public, personally appeared Dan P. Aguilar, Vice President of American Contractors Indemnity Company, Texas Bonding Company, United States Surety Company and U.S. Specialty Insurance Company who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct. WITNESS my hand and official seal.

Signature  (Seal)



I, Michael Chalekson, Assistant Secretary of American Contractors Indemnity Company, Texas Bonding Company, United States Surety Company and U.S. Specialty Insurance Company, do hereby certify that the above and foregoing is a true and correct copy of a Power of Attorney, executed by said Companies, which is still in full force and effect; furthermore, the resolutions of the Boards of Directors, set out in the Power of Attorney are in full force and effect.

In Witness Whereof, I have hereunto set my hand and affixed the seals of said Companies at Los Angeles, California this 25th day of Dec, 2014.

Corporate Seals




Michael Chalekson, Assistant Secretary

Bond No. UC 1057913
Agency No. 17595

Minutes of July 5, 2016 Mayor and Board of Aldermen

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

=====

TO: (Owner)		ENGINEER'S PROJECT NO. 2062
<u>City of Long Beach</u>		<u>CONTRACT FOR: Entire Project</u>
<u>P.O. Box 929</u>		<u>CONTRACT DATE: 12/3/2015</u>
<u>Long Beach, MS 39560</u>		

PROJECT: Water Main Improvements - North Seashore Dr.

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.)

=====

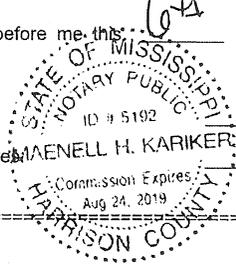
CONTRACTOR: A&C Industrial, Inc.
(Address) 5209 Mitchell Road
Long Beach, MS 39560

BY: Shirley R. Allen President

Subscribed and sworn to before me this 6th day of June, 2016.

Notary Public: Maenell H. Kariker

My Commission Expires 8-24-19



ONE PAGE

Minutes of July 5, 2016
Mayor and Board of Aldermen



Contractor's Affidavit of Release of Liens

PROJECT: <i>City of Long Beach Water Main Improvements, North Seashore Drive</i>	ARCHITECT'S PROJECT NUMBER: <i>N/A</i>	OWNER: <input type="checkbox"/>
TO OWNER: <i>City of Long Beach 201 Jeff Davis Ave, Long Beach, MS 39560</i>	CONTRACT FOR: <i>\$130,024.56</i>	ARCHITECT: <input type="checkbox"/>
	CONTRACT DATED: <i>12/3/2015</i>	CONTRACTOR: <input checked="" type="checkbox"/>
		SURETY: <input type="checkbox"/>
		OTHER: <input type="checkbox"/>

STATE OF:
COUNTY OF:

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:

BY:

Sherril L. Allen
 (Signature of authorized representative)
 Sherril L. Allen, President
 (Printed name and title)

Subscribed and sworn to before me on this date: *6-23-16*



Notary Public: *Maxwell W. Kaul*
 My Commission Expires: *8-24-19*

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Minutes of July 5, 2016 Mayor and Board of Aldermen



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
6/7/2016

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 BancorpSouth Insurance Services, Inc. Stewart Sneed Hewes - Gulfport 2909 13th Street, 4th Floor Gulfport MS 39501	CONTACT NAME: cindy.teague@bxsi.com PHONE (A/C, Hd, Ext): 228-863-5362 FAX (A/C, No): 228-863-1957 E-MAIL ADDRESS: cindy.teague@bxsi.com														
INSURED A&CINDU-01 A & C Industrial, Inc. P. O. Box 507 Long Beach MS 39560	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="text-align: left;">INSURER(S) AFFORDING COVERAGE</th> <th style="text-align: left;">NAIC #</th> </tr> <tr> <td>INSURER A : AGC Workers Compensation Fund</td> <td></td> </tr> <tr> <td>INSURER B : Safety National Casualty Corporatio</td> <td>15105</td> </tr> <tr> <td>INSURER C :</td> <td></td> </tr> <tr> <td>INSURER D :</td> <td></td> </tr> <tr> <td>INSURER E :</td> <td></td> </tr> <tr> <td>INSURER F :</td> <td></td> </tr> </table>	INSURER(S) AFFORDING COVERAGE	NAIC #	INSURER A : AGC Workers Compensation Fund		INSURER B : Safety National Casualty Corporatio	15105	INSURER C :		INSURER D :		INSURER E :		INSURER F :	
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INSURER B : Safety National Casualty Corporatio	15105														
INSURER C :															
INSURER D :															
INSURER E :															
INSURER F :															

COVERAGES **CERTIFICATE NUMBER:** 1725413759 **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
	COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC OTHER:					EACH OCCURRENCE \$ DAMAGE TO RENTED PREMISES (Ea occurrence) \$ MED EXP (Any one person) \$ PERSONAL & ADV INJURY \$ GENERAL AGGREGATE \$ PRODUCTS - COMP/OP AGG \$
	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> HIRED AUTOS <input type="checkbox"/> NON-OWNED AUTOS					COMBINED SINGLE LIMIT (Ea accident) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$
	UMBRELLA LIAB <input type="checkbox"/> OCCUR EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED RETENTION \$					EACH OCCURRENCE \$ AGGREGATE \$
A	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y	WCD9400020015	7/1/2015	7/1/2016	<input checked="" type="checkbox"/> PER STATUTE <input type="checkbox"/> OTH-ER E.L. EACH ACCIDENT \$1,000,000 E.L. DISEASE - EA EMPLOYEE \$1,000,000 E.L. DISEASE - POLICY LIMIT \$1,000,000
B	Excess Workers Comp		SP4053269	7/1/2015	7/1/2016	\$1,000,000 SIR \$1,000,000 EL

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)
 This Worker's Compensation Coverage provides for the payment of benefits under the laws of the State of Mississippi only. No Federal (USL&H, Jones Act). A Waiver of Subrogation is included in faor of the Certificate Holder.
 Project: North Seashore Drive , Long Beach , MS

CERTIFICATE HOLDER A. Garner Russell & Associates, Inc. 520-33rd Street Gulfport MS 39502	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 July 5, 2016 Mayor and Board of Aldermen



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
6/7/2016

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 BancorpSouth Insurance Services, Inc. Stewart Sneed Hewes - Gulfport 2909 13th Street, 4th Floor Gulfport MS 39501	CONTACT NAME: cindy.teague@bxsi.com PHONE (A/C No., Ext): 228-863-5362 FAX (A/C No.): 228-863-1957 E-MAIL ADDRESS: cindy.teague@bxsi.com														
INSURED A & C Industrial, Inc. P. O. Box 507 Long Beach MS 39560	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="text-align: left;">INSURER(S) AFFORDING COVERAGE</th> <th style="text-align: left;">NAIC #</th> </tr> <tr> <td>INSURER A :AGC Workers Compensation Fund</td> <td>15105</td> </tr> <tr> <td>INSURER B :Safety National Casualty Corporatio</td> <td></td> </tr> <tr> <td>INSURER C :</td> <td></td> </tr> <tr> <td>INSURER D :</td> <td></td> </tr> <tr> <td>INSURER E :</td> <td></td> </tr> <tr> <td>INSURER F :</td> <td></td> </tr> </table>	INSURER(S) AFFORDING COVERAGE	NAIC #	INSURER A :AGC Workers Compensation Fund	15105	INSURER B :Safety National Casualty Corporatio		INSURER C :		INSURER D :		INSURER E :		INSURER F :	
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INSURER C :															
INSURER D :															
INSURER E :															
INSURER F :															

COVERAGES **CERTIFICATE NUMBER:** 1853746303 **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 INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS																
	COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC OTHER:						EACH OCCURRENCE \$ DAMAGE TO RENTED PREMISES (Ea occurrence) \$ MED EXP (Any one person) \$ PERSONAL & ADV INJURY \$ GENERAL AGGREGATE \$ PRODUCTS - COMPI/OP AGG \$ \$																
	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> HIRED AUTOS <input type="checkbox"/> NON-OWNED AUTOS						COMBINED SINGLE LIMIT (Ea accident) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$																
	UMBRELLA LIAB <input type="checkbox"/> OCCUR EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED RETENTION \$						EACH OCCURRENCE \$ AGGREGATE \$ \$																
A	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below		Y	WCD9400020015	7/1/2015	7/1/2016	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td>X</td> <td>PER STATUTE</td> <td>OTH-ER</td> <td></td> </tr> <tr> <td></td> <td>E.L. EACH ACCIDENT</td> <td></td> <td>\$1,000,000</td> </tr> <tr> <td></td> <td>E.L. DISEASE - EA EMPLOYEE</td> <td></td> <td>\$1,000,000</td> </tr> <tr> <td></td> <td>E.L. DISEASE - POLICY LIMIT</td> <td></td> <td>\$1,000,000</td> </tr> </table>	X	PER STATUTE	OTH-ER			E.L. EACH ACCIDENT		\$1,000,000		E.L. DISEASE - EA EMPLOYEE		\$1,000,000		E.L. DISEASE - POLICY LIMIT		\$1,000,000
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DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)
 This Worker's Compensation Coverage provides for the payment of benefits under the laws of the State of Mississippi only. No Federal (USL&H, Jones Act). A Waiver of Subrogation is included in favor of the Certificate Holder.
 Project: North Seashore Drive , Long Beach , MS

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

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Minutes of July 5, 2016
Mayor and Board of Aldermen

CERTIFICATE OF SUBSTANTIAL COMPLETION

PROJECT City of Long Beach
Water Main Improvements North Seashore Drive

DATE OF ISSUANCE April 29, 2016

OWNER City of Long Beach

OWNER'S Contract No.

CONTRACTOR A&C Industrial, 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 A&C Industrial, Inc.
CONTRACTOR

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

April 15, 2016
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 July 5, 2016 Mayor and Board of Aldermen

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

RESPONSIBILITIES:

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

CONTRACTOR: Complete Attachment "A"

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

Punchlist

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

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

Executed by ENGINEER on 5-3, 2016

A. Garner Russell & Associates, Inc.

ENGINEER

By: [Signature]
(Authorized Signature)

CONTRACTOR accepts this Certificate of Substantial Completion on May 2, 2016

A&C Industrial, Inc.

CONTRACTOR

By: [Signature]

OWNER accepts this Certificate of Substantial Completion on 5-11, 2016

City of Long Beach

OWNER

By: [Signature]
(Authorized Signature)

Minutes of July 5, 2016
Mayor and Board of Aldermen

CITY OF LONG BEACH
WATER MAIN IMPROVEMENTS NORTH SEASHORE DRIVE PUNCH LIST

FRIDAY APRIL 15, 2016

General Notes:

- Remove all construction debris from job site.
- Seed and fertilize according to specifications - ensure a specified stand of grass on all areas impacted by construction.
- Clean and dress lay down areas.
- Ensure positive drainage & fill in potholes in off-road areas impacted by construction.
- Touch up fire hydrants with manufacturer recommended paint.

Other:

- Remove/cut-off service at 137 N. Seashore.
- Repair ruts, potholes, and settled areas at 103 N. Seashore.
- Clean up City pump station property.
 - Remove large rocks/debris
 - Spread limestone on driveway
- Adjust valve and valve collars to grade.
- Remove the sand from ditch on Railroad (east of N. Seashore).
- Replace damaged valve pad at north end.
- Remove all debris/asphalt in right-of-way and on private properties.
- Repair any damage under removed asphalt stockpile (on E. Marigold).

Based upon the recommendation of Mr. Ball, Alderman Lishen made motion seconded by Alderman Hammons and unanimously carried to approve Final Acceptance, Water Main Improvements North Seashore Drive, A&C Industrial, Inc., all as set forth above.

There came on for consideration a letter with attachments from Police Chief Wayne McDowell, as follows:

Minutes of July 5, 2016
Mayor and Board of Aldermen

228-863-7292
FAX 228-863-1557



LONG BEACH POLICE DEPARTMENT

P.O. BOX 929 LONG BEACH, MS 39560

June 30, 2016

To: Mayor Skellie
Board of Alderman

From: Chief McDowell

Re: Purchase of Law Enforcement Body Worn Cameras

I am requesting to go ahead and purchase 25 Body Worn Cameras system, which we discussed during the last board meeting. I have attached a copy of the solo source letter and Terms and Conditions. The Body Worn system offers many features including 3 years of unlimited storage, immediate and secured offload, live video streaming, officer down alerting, and smarter video redaction capabilities.

Thank you for your consideration.

A handwritten signature in cursive script, appearing to read "Wayne McDowell".

Wayne McDowell
Chief of Police

Minutes of July 5, 2016

Mayor and Board of Aldermen



June 17, 2016

Chief Wayne McDowell
Long Beach MS Police Department
202 Alexander Rd
Long Beach MS 39560

Chief Wayne McDowell:

Utility, Inc. is the designer and developer of the Rocket Vehicle Router™ hardware, Rocket Vehicle Router™ firmware, Remote Configuration Management, Utility's Generation 2 BodyWorn™ camera, and AVAIL Software packages. Utility is the sole entity with the authority, access, and ability to provide enhancements and warranty support for our hardware and software products to customers and agencies. Pileum Corporation and Matrix Solutions are the authorized resellers of for Utility's products in the state of Mississippi.

The Rocket Vehicle Router™ unique feature set can be leveraged by an agency as follows:

- Cellular Carrier upgrade/ change – No additional hardware needed
- Real-Time GPS sent to Computer Aided Dispatch (CAD)
- Internet connectivity for in vehicle computing devices and WI-Fi access for approved devices while on scene
- Connectivity to approved access points.

Utility's BodyWorn™ is the first and only policy-based recording device that can be intelligently activated based upon policy guidelines set within the system. This means that video recording follows the agency's established policy and is fully controlled by the agency through Utility's advanced policy-based recording engine. Agencies may define the rules for when automatic recordings will be triggered and how they will be stopped. More importantly, as needs evolve and policies change, updated policies may be pushed "Over-the-Air", thereby updating the BodyWorn™ automatically.

The BodyWorn™ capabilities listed below comprise a unique feature set and fall under Utility Inc.'s intellectual property rights and proprietary protocols, and are therefore, only currently available from the manufacturer, Utility Inc.

- Two-way enhanced communications through BodyWorn™ camera's user interface.
 - Real-Time Communications with video systems to include GPS tracking, messaging for "mug shots", Amber, Silver, Be on the Lookout (BOLO)
 - Automated wireless video offload from the field
 - "Officer Down" alerting, with real-time location when an officer is prone. Configurable to alert other officers in the vicinity, supervisors, dispatchers, and any authorized user logged into AVAILWeb.
- Ability to activate a BodyWorn™ device through sensors in the vehicle. One example in use today is when a light bar is activated and the vehicle door is open, the BodyWorn™ automatically starts recording.
- GPS, Geo-fence policy-based recording triggers.
 - Automatic recording triggers both inside and outside the vehicle based on GPS location
 - Agency defined "Action Zone" can control recording
 - Policy-based Geo-fences may be used to manage recordings (ie. Major public gathering, sporting event, festival, etc.)
- Bluetooth / Accelerometer / Biometric / Voice Recognition
 - Bluetooth controller cannot override an agency's policy-based rules

www.utility.com

250 E. Ponce De Leon Ave. | Suite 700 | Decatur, GA 30030

404-816-0600

Minutes of July 5, 2016 Mayor and Board of Aldermen

- Accelerometer can automatically start a recording when an officer starts running
 - Voice recognition types notes and for voice controlling the BodyWorn™
- Authorized personnel can remotely start or stop a recording, based on an agency's policy.
- Video is stored securely with the associated metadata storage track (second-by-second GPS coordinates)
- BodyWorn™ is integrated with an officer's uniform, providing reliable, stable video quality even when an officer is running or in a struggle. It will not fall off, become ensnared on surroundings, and the camera lens viewpoint is ensured.
- Utility's BodyWorn™ has the ability to "Live Stream" a recording. When a recording has been started, authorized users will have the ability to view that video stream in real time. This provides elevated situational awareness in critical moments for Command Staff and Decision-Makers, even when they cannot be present at the scene.
- Utility's SmartRedaction™ software is the most advanced, automated redaction tool currently available to agencies across the country. Through advanced algorithms, video analytics, tracking, and machine learning, SmartRedaction™ automates the redaction process and eliminates the need for costly, manual redaction methods commonly used today.
- Utility's SmartRedaction™ can provide 3 types of sophisticated redaction: full blur, skin blur, and interactive.
 - Full blur: automatically blurs the entire field of view
 - Skin blur: automatically tracks and redacts exposed skin and body parts in a video, even as the subjects move around the frame, and enter and exit the frame.
 - Interactive: this allows an operator to select an individual, several individuals, or objects in a video. Once identified, those subjects will be redacted even when moving in the field of view.
- Agencies using Utility's SmartRedaction™ will have the ability to redact lengthy videos in minutes, rather than hours. The savings in terms of time, effort, and cost are dramatic.
- SmartRedaction™ allows agencies to rapidly respond to public records requests, and is an effective tool to bring transparency to police-community relations.

This letter documents that Utility Inc. is the sole entity with the authority, access, and ability to provide enhancements, upgrades, and warranty support for our hardware and software products to agencies.

Please contact me at (404) 925-5532 should there be any questions with regard to our products and services.

Sincerely,

Anthony Baldoni

Anthony Baldoni
Vice President Operations
Utility, Inc.

Minutes of July 5, 2016

Mayor and Board of Aldermen



T-1. CONTRACT

Metrix Solutions, LLC (hereinafter SELLER) Terms and Conditions and order information set forth in this document or incorporated by reference and any modification made pursuant to it shall constitute the complete and exclusive written expression of the terms and conditions of the agreement between the parties, regardless of any conflicting, inconsistent or additional provisions proposed by BUYER, and supersedes all prior or contemporaneous proposals (oral or written), understandings, representations, conditions, warranties, covenants, and all other communications between the parties relating to the subject matter of this contract. The terms and conditions of this contract as set out herein may not in any way be explained or supplemented by a prior or existing course of dealings between the parties by any usage of trade or custom, or by any prior performance between the parties pursuant to this contract or otherwise and may not be modified in any way by any subsequent orders, proposals, acknowledgments, or other communications which relate to said order, unless specifically agreed in writing by BUYER and SELLER. SELLER is not responsible for typographical errors made in any of its publications, or for stenographic or clerical errors made in preparation of quotations, acknowledgments, or specifications. All such errors are subject to correction. All prices are based on the quantity and delivery shown on the quotation or acknowledgment.

T-2. LIMITED WARRANTY

Products manufactured by SELLER are warranted at time of shipment to be free from defects in material and workmanship under normal use and service. This warranty is only applicable to any of SELLER's products which BUYER returns to SELLER within one (1) year from the date of initial delivery, and which SELLER determines to be defective within the terms of this warranty. Products delivered by SELLER are warranted at time of shipment to be free from defects in material and workmanship under normal use and service. SELLER's obligations, with respect to such applicable warranty returns, are limited to repair, replacement, or refund of the purchase price actually paid for the product, at SELLER's sole option. SELLER shall bear round-trip shipment costs of defective items found to be covered by this warranty. Defective products or parts thereof may be replaced with either new, factory refurbished, or remanufactured parts. Defective parts, which have been replaced, shall become the SELLER's property. This warranty does not extend to any product sold by SELLER which has been subjected to misuse, neglect, accident, improper installation, or a use for purposes not included or not in accordance with operational maintenance procedures and instructions furnished by SELLER, or which has been repaired or altered by BUYER or persons other than SELLER or which has been damaged by secondary causes, including but not limited to, improper voltages, adverse environment conditions, improper signals, or products which have had their serial number or any part thereof altered, defaced, or removed. SELLER liability does not cover normal wear and tear or deterioration. THE FOREGOING WARRANTY IS IN LIEU OF ALL OTHER WARRANTIES, INCLUDING, BUT NOT LIMITED TO, WRITTEN, EXPRESS, IMPLIED OR STATUTORY WARRANTIES. IMPLIED WARRANTIES OF FITNESS FOR A PARTICULAR PURPOSE AND MERCHANTABILITY AND DESIGN WARRANTIES ARE SPECIFICALLY EXCLUDED AND SHALL NOT APPLY. SELLER'S OBLIGATIONS AND BUYER'S REMEDIES WITH RESPECT TO DEFECTIVE OR NONCONFORMING PRODUCTS ARE SOLELY AND EXCLUSIVELY AS STATED HEREIN.

T-3. LIMITATION OF LIABILITY

IN NO EVENT WILL SELLER BE LIABLE FOR ANY SPECIAL, INCIDENTAL OR CONSEQUENTIAL DAMAGES INCLUDING, BUT NOT LIMITED TO, DAMAGES RESULTING FROM LOSS OF PROFIT OR REVENUE, INSTALLATION OR REMOVAL COSTS OR COSTS OF

SUBSTITUTE PRODUCTS. BUYER AGREES THAT ANY BASIS FOR IMPOSING ANY LIABILITY ON SELLER FOR PROPERTY DAMAGE, PERSONAL INJURY, OR DEATH, OR LEGAL EXPENSES RELATING TO THE SALE OR USE OF SELLER'S PRODUCTS SHALL BE VOID AND UNENFORCEABLE TO THE EXTENT NOT PROHIBITED BY LAW. THE TOTAL LIABILITY OF SELLER ON ANY CLAIM, WHETHER IN CONTRACT, TORT (INCLUDING NEGLIGENCE) OR OTHERWISE, ARISING OUT OF, CONNECTED WITH OR RESULTING FROM THE MANUFACTURE, SALE, DELIVERY, RESALE, REPAIR, REPLACEMENT OR USE OF ANY PRODUCT WILL NOT EXCEED THE PRICE PAID FOR THE PRODUCT OR PART THEREOF WHICH GIVES RISE TO THE CLAIM. BUYER AGREES TO HOLD SELLER HARMLESS FROM ALL LIABILITIES AND CLAIMS ARISING FROM USE OF SELLER'S PRODUCT.

T-4. DELIVERY

The shipment date set out herein is SELLER's best estimate of the time material will be shipped from its factory, and SELLER assumes no liability for loss, damage, or consequential damages due to delays for any reason. In no way shall SELLER be bound to a firm shipment or delivery date, regardless of the wording in the BUYER's order, except if expressly agreed to in writing by SELLER.

T-5. SHIPMENTS

All shipments are F.O.B. SELLER's factory. SELLER assumes no liability for loss, delay, breakage, or damage after delivering packaged products in good order to the carrier. All risks of loss transfer to the BUYER upon delivery of the goods to the carrier at the F.O.B. point. All transportation and shipment costs are the sole liability of the BUYER.

T-6. ACCEPTANCE

Final acceptance or rejection of the goods to the contractual requirements shall be at SELLER's factory in accordance with SELLER's standard factory acceptance procedure within thirty (30) days after written notice to BUYER of acceptance test schedule. Title shall pass to the BUYER upon acceptance of each line item at SELLER's factory. Upon acceptance of each unit of goods, BUYER waives any right to revoke such acceptance for any reason, whether known or unknown to BUYER at the time of acceptance. BUYER's sole and exclusive remedy regarding any defect or nonconformance becoming apparent in the goods after such acceptance shall be as set out in Clause T-2 hereof entitled WARRANTY.

T-7. FORCE MAJEURE

In no event shall SELLER be liable for any losses or damages (including incidental or consequential damages), delays or defaults occasioned by: (1) acts of God or of a public enemy, (2) acts of the United States or any state or political subdivision thereof, (3) fires, floods, explosions or other catastrophes, (4) epidemics and quarantine restrictions, (5) strikes, slowdowns or labor stoppages of any kind, (6) freight embargoes, (7) unusually severe weather (8) delays of a supplier, or (9) causes beyond the control of the SELLER.

T-8. TERMINATION

In the event of termination of all or any part of the order by BUYER or SELLER prior to completion of performance hereunder, SELLER shall be entitled to the amount owed as of the date of termination, which is calculated based on the total project value less the pro-rated amount to be refunded. The amount refunded is calculated as a percentage of time remaining on the original contract.

Minutes of July 5, 2016

Mayor and Board of Aldermen



T-9. PATENTS, TRADEMARKS, AND COPYRIGHTS

None of the SELLER's patent, trademark, copyright, or trade secret rights is transferred to BUYER other than the right to use SELLER-supplied products in the normal course of its business.

T-10. BUYER'S DATA

BUYER agrees that all data furnished in conjunction with its order together with any information furnished orally shall be free from proprietary or confidentiality restriction except as otherwise agreed in writing by SELLER.

T-11. PRICE, QUANTITY AND TAXES

The prices and quantities set out herein represent the quantity information contained in BUYER's order to SELLER, and SELLER's agreed-to-price therefore, and shall be controlling. In case of dispute, both parties shall in good faith seek to reach agreement in accord with the original agreed-to-order. BUYER agrees to pay all applicable federal, state and local revenue, excise, sales, use or similar taxes. BUYER, at SELLER's discretion, shall provide SELLER with a suitable tax-exempt certificate acceptable to the taxing authorities.

T-12. CHANGES

Any changes by BUYER relating to the work to be performed, method of shipment or packing, schedule, or place of delivery must be made by written order to SELLER. If such changes cause an increase or decrease in the cost of performance or in the time required for performance, SELLER shall be entitled to an equitable adjustment and the contract shall be modified accordingly prior to implementation of the change.

T-13. TERMS OF PAYMENT

Payment is due thirty (30) days from the date of shipment, contingent upon credit approval, unless otherwise specified on the invoice. Each shipment shall be considered a separate and independent transaction and therefore payment shall be made accordingly without any setoff. If shipments are delayed by or at the request of BUYER, amounts outstanding and unpaid beyond the time specified in these terms may, at the sole discretion of the SELLER, accrue interest at 1.5% per month for the duration of the unpaid balance. Orders for custom or special products and/or services are irrevocable and may require advance payment. Failure of BUYER to make payments shall be grounds for SELLER to delay shipment, place the BUYER on Credit Hold or terminate the contract in whole or in part.

T-14. LETTER OF CREDIT

SELLER shall not be obligated to provide a letter of credit or other form of contract guarantee for payments received prior to final delivery.

T-15. ASSIGNMENT

Neither this contract nor any interest herein may be assigned by BUYER, either voluntarily or by operation of law without the prior written consent of SELLER. No consent shall be deemed to relieve BUYER of its obligations to fully comply with the requirements hereof. SELLER may, without BUYER's consent, assign any monies due or to become due hereunder.

T-16. JURISDICTION

This contract shall be governed by and construed according to the Laws of the State of Georgia, and exclusive jurisdiction and venue shall lie in the courts of the State of Georgia.

T-17. MERCHANDISE AND CLAIM TERMS

Orders cancelled by BUYER will be subject to a cancellation charge not to exceed 20% of the value of the cancelled order, at SELLER's discretion.

T-18. RETURNED GOODS

No merchandise will be accepted for return without written authorization. All returns must be unused, undamaged, in the original factory carton, and accompanied by a "Return Material Authorization (RMA) number and a copy of the SELLER invoice. Restocking charges apply to returned goods depending upon the circumstances of return and condition of product. All returned goods must be shipped prepaid, insured, and properly packed and the RMA number must be referenced on all correspondence and must be visible on the exterior of the carton.

T-19. GENERAL

SELLER reserves the right to make changes in design, at any time, without incurring any obligations to provide same on units previously purchased or to continue to supply obsolete units or parts. The invalidity in whole or in part of any provision of this contract shall not affect the validity of other provisions. The failure of either party to insist, in any one or more instances, upon the performance of any term or terms of this order shall not be construed as a waiver or relinquishment of that party's right to such performance or to future performance of such a term or terms, and the other party's obligation in respect hereto shall continue in full force and effect. SELLER specifically rejects and objects to BUYER issuance of any unilateral order not in full compliance and agreement with these SELLER Terms and Conditions of Sale, except if expressly agreed to in writing by SELLER.

METRIX SOLUTIONS, LLC

190 E Capitol Street, Suite 175
Jackson, MS 39201

By: _____

Printed Name: _____

Title: _____

Date: _____

City of Long Beach Mississippi Police Department

202 Alexander Rd
Long Beach, MS 39560

By: _____

Printed Name: _____

Title: _____

Date: _____

**Minutes of July 5, 2016
Mayor and Board of Aldermen**

SOLUTIONS
LINKING TECHNOLOGY TO THE BOTTOM LINE
900 S. Gay St, Suite 1650, Knoxville, TN 37902
t. 865-293-0050 f. 865-381-0564

QUOTE

Number METQ9976
Date Jun 15, 2016

Sold To
City of Long Beach Mississippi Police Depart Chief Wayne McDowell 202 Alexander Rd Long Beach, MS 39560
Phone Fax

Ship To
City of Long Beach Mississippi Police Depart Chief Wayne McDowell 202 Alexander Rd Long Beach, MS 39560
Phone Fax

Salesperson	P.O. Number	Ship Via	Terms
SandyTurnage			

Line	Qty	Description	Unit Price	Ext. Price
1		Year 1:		
2	25	BW-HB-2001 - HD Body Camera, 2 Vest Carriers or 4 Duty Shirts, BlueTooth (Must be purchased with BW-UP-2001 Bundle)	\$500.00	\$12,500.00
3	25	BW-UP-2001 - Unlimited Pro Plan BodyWorn - AVailWeb and SmartRedaction SaaS, Training and Configuration, Warranty and Technical Support with Unlimited Video Storage and Download	\$900.00	\$22,500.00
4		Year 2:		
5	25	BW-UP-2001 - Unlimited Pro Plan BodyWorn - AVailWeb and SmartRedaction SaaS, Training and Configuration, Warranty and Technical Support with Unlimited Video Storage and Download	\$900.00	\$22,500.00
6		Year 3:		
7	25	BW-UP-2001 - Unlimited Pro Plan BodyWorn - AVailWeb and SmartRedaction SaaS, Training and Configuration, Warranty and Technical Support with Unlimited Video Storage and Download	\$900.00	\$22,500.00
8		* Quote includes onsite installation of all hardware.		

**** Shipping is not included in this quote. Applicable shipping charges will be included on the invoice. A freight estimate can be made available upon request.**

***** Smart Redaction SaaS provides up to 12 Redaction Videos per User per Year. Additional Redacted Videos are \$10 each.**

****** Please See Term's and Conditions Attachment.**

Continued On Next Page ...

**** Not an Invoice ****

06/15/16 12:57:10

Page 1 of 2
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Line	Qty	Description	Unit Price	Ext. Price
			SubTotal	\$80,000.00
			Tax	\$0.00
			Shipping	\$0.00
			Total	\$80,000.00

This quote is valid for 30 days. Pricing is subject to change at any time. Metrix will notify the customer to receive approval before processing an order in the event of a price change. If you wish to order the items in the quote you may fax a PO form or a signed copy of the quote to 865-381-0584. Once order has been submitted and processed by Metrix, a restocking fee may apply if customer decides to cancel the order. Please note that this document is a sales quotation and not an invoice. An invoice will be sent upon delivery of items and/or services ordered. Payment is due upon receipt of invoice. A 1% per month interest charge begins at 30 days.

By signing the following line, customer authorizes Metrix Solutions to order the line items in the quote as indicated:

Signature _____ Date: _____

Delivery Contact (Name, Email, and/or Phone): _____

**** Not an Invoice ****

06/15/16 12:57:10

Page 2 of 2
2 of 2

Based upon the recommendation of Chief McDowell, Alderman Ponthieux made motion seconded by Alderman Carrubba and unanimously carried to approve the Sole Source purchase, all as set forth above.

Alderman Parker made motion seconded by Alderman Lishen and unanimously carried to adopt the Summer Recreation Program Policies and Procedures, effective with the 2017 program, as follows:

**Minutes of July 5, 2016
Mayor and Board of Aldermen**

**City of Long Beach
Summer Recreation Program
Policies & Procedures**

Overview:

The City of Long Beach operates a Summer Recreation Program for eight weeks during the summer. Children in grades kindergarten through 8th grade are eligible to participate. The program operates daily, Monday through Friday from 8:00 am to 3:00 pm with after hours from 3:00 pm to 5:00 pm for an additional cost.

The cost is \$20 per day or \$60 per week per child for regular hours, and \$15 per day or \$40 per week per child for the after hours.

Lunch is provided through the free lunch program at Quarles Elementary. All children are bussed to and from the school each day to eat lunch.

Snacks and drinks are provided for purchase. Children must bring cash to purchase snacks daily. No credit will be given, nor will a tab be kept.

Procedures:

Camp Staff

A Director of the Summer Recreation Program will be hired to oversee the program. He/She will be paid \$315 per week for a total of \$2,520 for the duration of the program.

Four part-time program counselors will be hired. They will be paid \$280 per week to work from 8:00 am to 3:00 pm. The counselor that works the after-hours of 3:00 pm to 5:00 pm will be paid an additional \$80 per week. The counselors will fill out a weekly timesheet. The counselor and director both must sign off on the time worked.

The director and counselors will be required to keep a current W-9 on file with the City. If payments to the director or counselors exceed \$600 in a calendar year, a 1099 will be issued and reported to the IRS and State.

Payments to the director and counselors will be made through the City's accounts payable department. Invoices should be turned in weekly. They will be placed on the soonest available docket of claims. Upon approval of the docket by the Board of Aldermen, checks will be cut for hours submitted.

Camp Fees

The Summer Program Director will collect the camp fees. Payments of check and cash will be accepted. All checks should be payable to "City of Long Beach." A receipt is to be written for

Minutes of July 5, 2016
Mayor and Board of Aldermen

every payment received. The City Clerk's office will provide a receipt book to be used. Each receipt has three copies. The white copy of the receipt should go to the parent. The yellow receipts will be turned in when the deposit is remitted each week. The pink receipt is to remain in the book. The receipt book will be turned into the City Clerk's office at the end of the program. All fees collected are to be turned into the comptroller's office weekly.

Snacks

Snacks and drinks for sale can be purchased every two weeks. The Summer Program Director will let the Recreation Director know how much he/she needs to spend for snacks for a two-week period, and the Recreation Director will request a purchase order. The Recreation Director will accompany the Summer Program Director to purchase drinks and snacks from SAMS in order to pay with the purchase order.

The kids must have cash daily if they want to purchase snacks. We will not offer credit, nor keep track of a tab.

There will be a snack log on which it will be notated the amount of snacks sold daily. Each day's snack sales along with the log should be placed in an envelope. Five envelopes should be remitted weekly.

Expenses

All expenses for the summer camp, including but not limited to, snacks, drinks, transportation, and recreation equipment will be purchased by the City and must be done so via the City's standard purchasing procedures.

There came on for consideration a memo and attachments from City Clerk Rebecca E. Schruff, as follows:

Minutes of July 5, 2016
Mayor and Board of Aldermen

Post Office Box 929
201 Jeff Davis Avenue
Long Beach, MS 39560
(228) 863-1556
(228) 865-0822 Fax

*City of Long Beach,
Mississippi
Office of the City
Clerk*

Memo

To: Mayor and Board of Aldermen	From: Rebecca E. Schruff
e-mail: cityclerk@cityoflongbeachms.com	Date: 7/1/2016
Re: Mass Messaging Programs	cc:

● **Comments:** Two companies contacted my office and requested that I review their product on-line. We are presently with Blackboard Connect and are familiar with their product. After reviewing the products, I requested annual quotes, as follows:

Regroup - \$4,700

Nixle - \$\$6,000 with a one-time setup fee of \$480

Blackboard, Inc. - \$10,507.13 (Present Contract is through October 4, 2016)

The mass messaging system is presently used for road closures, sewer line smoke tests, etc. I enlisted the aid of public safety to review the products for applications related to emergency/public safety matters and Chief McDowell and Chief Brown favor the Nixle system.

Company quotes are attached as well as an e-mail from Chief McDowell.

Thank you.

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Mayor and Board of Aldermen

cityclerk@cityoflongbeachms.com

From: Wayne McDowell <chief@cityoflongbeachms.com>
Sent: Tuesday, June 28, 2016 9:16 AM
To: cityclerk@cityoflongbeachms.com
Subject: [SPAM] RE: quotes on mass notification companies

Becky,

I like the Nixle 360 produce. It has many features that we can use and could help.

Wayne McDowell
Chief of Police
chief@cityoflongbeachms.com

From: cityclerk@cityoflongbeachms.com [mailto:cityclerk@cityoflongbeachms.com]
Sent: Wednesday, June 22, 2016 4:25 PM
To: chief@cityoflongbeachms.com; Mike Brown
Subject: quotes on mass notification companies

Please look over these quotes and research the companies. The mass notification for me is just quick call-outs for street closures/construction, testing sewer lines, fire hydrants, etc. so anything will work for me. The Nixle company can tie in with google, the Regroup Company has several emergency notifications. Let me know what you think. Thanks.

Sincerely,
Rebecca E. Schruff, City Clerk
Long Beach City Hall
201 Jeff Davis Avenue
P.O. Box 929
Long Beach, MS 39560
(228) 863-1556 Office
(228) 865-0822 Fax

**Minutes of July 5, 2016
Mayor and Board of Aldermen**

cityclerk@cityoflongbeachms.com

From: Nathan Russell <Nathan.Russell@everbridge.com>
Sent: Tuesday, June 14, 2016 5:38 PM
To: cityclerk@cityoflongbeachms.com
Subject: Nixle Information

Becky,

It was a pleasure speaking with you, and I appreciate your time. Here are a few slides to help illustrate some key differentiators of Nixle that we talked about: [Nixle Slides](#)

- **Ease of Opt-ins:** Residents can opt-in to receive alerts by texting their Zip Code or a Custom Key Word to 888777, complete a form on your website, sign up at Nixle.com, or download the Nixle OneBridge application. Traditional mass notification systems require you to fill out a form online.
- **Use Cases:** Nixle can be used across multiple agencies within the City of Long Beach, ie: City Administration, Police, Fire, Public Works, Parks and Rec, etc. Nixle can be used for emergency alerts, but also for more day to day occurrences, such as traffic, construction, boil orders, water main breaks, law enforcement activity, etc. Additionally, you can create Private Groups that enable two-way communication for internal notifications.
- **Google Public Alerts:** Nixle is the sole emergency notification vendor on the Google Public Alert network. When you send a Nixle message categorized as an "Emergency" alert, it will be rebroadcasted through Google. If a resident isn't opted-in and they go to Google Maps or Google Search and enter 'Long Beach' or 'missing person', etc. your message will be at the top of the search results.
- **Ease of Use:** Nixle was built with ease-of-use and the agency and resident experience in mind. Sending out a message can be done on a single screen and doesn't require multiple pages or launch codes.

For a community of roughly 15,000 residents like the City of Long Beach, the Nixle 360 will cost \$6,000/year with a one-time setup of \$480.

Becky, let me know if you have questions or need additional information.

Best,

Nathan Russell
 Account Executive
 (818) 230-9599 (o)
 (508) 934-9935 (m)
nathan.russell@everbridge.com
 594 Howard St. Suite 200
 San Francisco, CA 94105

 **nixle** an Everbridge Company

Minutes of July 5, 2016 Mayor and Board of Aldermen

THIS IS NOT AN INVOICE, DO NOT PAY



Blackboard

Blackboard Inc.
650 Massachusetts Ave., NW
6th Floor
Washington DC 20001
USA

Phone: (202) 463-4860 X2721
Fax : (202) 318-2619
Federal ID # 52-2081178

Send Purchase Order to

Blackboard Finance Operations
650 Massachusetts Avenue NW, 6th Floor
Washington, DC 20001 USA
Fax: (202) 318-2619
FinanceOps@blackboard.com

Unless otherwise notified, invoice will be sent to the address below.

Client Contact Information

City of Long Beach
City Hall 201 Jeff Davis Avenue
Long Beach MS 39560
USA

Client ID: 347770

Renewal Notice Date: June 15, 2016

The renewal pricing listed below is based on your contract with Blackboard and is provided to facilitate generation of purchase orders for your upcoming renewal item. The amounts listed below do not include applicable taxes, which will be assessed and included at the time of invoice.

Renewal ID: Bb-121660

<u>Qty</u>	<u>Product Name</u>	<u>Product Description</u>	<u>Start Date</u>	<u>End Date</u>	<u>Price (USD)</u>
1	CONNECT CARE ANNUAL FEE	Blackboard Connect Care Annual Fee	10/05/2016	10/04/2017	957.13
5000	CONNECT STND UNLTD -RUC	Blackboard Connect Unlimited Emergency and Outreach Messaging Service Per Recipient License Fee	10/05/2016	10/04/2017	9,550.00
<u>Renewal Amount (USD)</u>					10,507.13

Proprietary and Confidential

Upon discussion, Alderman Parker made motion seconded by Alderman Lishen and unanimously carried to award the Mass Messaging Contract to Nixle as lowest and best quote.

There came on for consideration a memo from City Comptroller Kini Gonsoulin, as follows:

Minutes of July 5, 2016
Mayor and Board of Aldermen

Comptroller's Office

Memo

To: Becky Schruoff, City Clerk
From: Kini Gonsoulin, Comptroller
Date: 6/29/2016
Re: Recommendation of Contract Award for Commercial Cleaning Services

I requested quotes from four janitorial companies for cleaning services for City Hall, Library, and Senior Citizens in early June, three responded. Quotes were received from the following companies:

Bonds Services, Inc.
LAMS Facility Solutions, LLC
Jani-King

I compared the annual rates from each of the three responses. The lowest and best bid came from Bonds Services, Inc. I recommend awarding the contract to them on the July 5, 2016 board meeting. I have attached a quote tabulation of the results.

I have also attached an annual contract for review, and signature upon approval.

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

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City of Long Beach
Bid Tabulation for Commercial Cleaning Services
June 29, 2016

<u>Vendor</u>	<u>Annual Quote</u>	<u>Ins Cert</u>
Bonds Services, Inc.	26,700.00	yes
LAMS Facility Solutions LLC	26,980.08	yes
Jani-King	37,335.00	no
ABC Cleaning	no response	

**Minutes of July 5, 2016
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General Agreement

This agreement made this 5th of July 2016, by and between City of Long Beach (First Party) and Bonds Services, Inc. (Second Party) and services will start effective August 1, 2016.

WITNESSETH: That in consideration of the mutual covenants and agreements to be kept and performed on the part of said parties hereto, respectively as herein stated:

- I. Said party of the first part covenants and agrees that it shall: Pay to Bonds Services, Inc. the sum of \$2,225.00 per month for the Base Quote for janitorial services rendered to the City of Long Beach . The Base Quote will entail cleaning City Hall, Library and the Senior Center per specifications provided by the City of Long Beach.
- II. And said party of the second part covenants and agrees that it shall: Provide the following services: Clean the above named buildings 2 days per week.
- III. Other terms to be observed by and between the parties:
 1. City of Long Beach will provide all paper products (toilet paper, paper towels, etc.), trash liners and hand soaps.
 2. The payment for the services provided will be a net thirty (30) days.
 3. This contract will be in effect for a term of one (1) year with the option for both parties to renew the contract at the end of its term.

This agreement shall be binding upon the parties, their successors, assigns and personal representatives. Time is of the essence on all undertakings. This agreement shall be enforced under the laws of the State of Mississippi.

This is the entire agreement.

Signed the day and year first written above.

Signed in the presence of:

City of Long Beach:

William Skellie

Bonds Services, Inc.

J. S. B. A.

Minutes of July 5, 2016 Mayor and Board of Aldermen



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
6/29/2016

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 Lemon Mohler Insurance Agency 11240 Highway 49 Suite D Gulfport MS 39503	CONTACT NAME: Alicia McCrory PHONE (A/C, No, Ext): (228) 832-1139 FAX (A/C, No): (228) 832-0196 E-MAIL: dmccrory@lemonmohler.com ADDRESS: INSURER(S) AFFORDING COVERAGE INSURER A: EMC Insurance Companies INSURER B: INSURER C: INSURER D: INSURER E: INSURER F:
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COVERAGES **CERTIFICATE NUMBER: 16-17 MASTER** **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 INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS	
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY			5D12446	5/29/2016	5/29/2017	EACH OCCURRENCE \$ 1,000,000	
	<input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR	X					DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 100,000	
	GEN'L AGGREGATE LIMIT APPLIES PER:						MED EXP (Any one person) \$ 5,000	
	<input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PROJECT <input type="checkbox"/> LOC						PERSONAL & ADV INJURY \$ 1,000,000	
	OTHER:						GENERAL AGGREGATE \$ 2,000,000	
							PRODUCTS - COMP/OP AGG \$ 2,000,000	
							\$	
A	<input checked="" type="checkbox"/> AUTOMOBILE LIABILITY			5D12446	5/29/2016	5/29/2017	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000	
	<input checked="" type="checkbox"/> ANY AUTO						BODILY INJURY (Per person) \$	
	<input type="checkbox"/> ALL OWNED AUTOS	<input type="checkbox"/> SCHEDULED AUTOS	X					BODILY INJURY (Per accident) \$
	<input type="checkbox"/> HIRED AUTOS	<input type="checkbox"/> NON-OWNED AUTOS						PROPERTY DAMAGE (Per accident) \$
							\$	
A	<input checked="" type="checkbox"/> UMBRELLA LIAB			5J12446	5/29/2016	5/29/2017	EACH OCCURRENCE \$ 1,000,000	
	<input type="checkbox"/> EXCESS LIAB	<input type="checkbox"/> OCCUR					AGGREGATE \$ 1,000,000	
	<input type="checkbox"/> DED <input checked="" type="checkbox"/> RETENTION \$ 10,000	<input type="checkbox"/> CLAIMS-MADE	X					\$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY						PER STATUTE \$	
	ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH)	N/A					OTHER \$	
	If yes, describe under DESCRIPTION OF OPERATIONS below						E.L. EACH ACCIDENT \$	
							E.L. DISEASE - EA EMPLOYEE \$	
							E.L. DISEASE - POLICY LIMIT \$	

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

CERTIFICATE HOLDER (228) 863-1558 City of Long Beach 201 Jeff Davis Ave. Long Beach, MS 39560	CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE Alicia McCrory/JAM <i>Alicia B. McCrory</i>
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Minutes of July 5, 2016
Mayor and Board of Aldermen



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
6/29/2016

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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 BancorpSouth Insurance Services, Inc. Stewart Sneed Hewes - Gulfport 2909 13th Street, 4th Floor Gulfport MS 39501	CONTACT NAME: PHONE (A/C, No., Ext): 228-863-5362 FAX (A/C, No.): 228-863-1957 E-MAIL ADDRESS: INSURER(S) AFFORDING COVERAGE INSURER A: FFVA Mutual Insurance Co. NAIC # 10385 INSURER B: INSURER C: INSURER D: INSURER E: INSURER F:
INSURED Bonds' Services, Inc. 20369 Jones Mill Rd. Long Beach MS 39560	BONDSE-01

COVERAGES **CERTIFICATE NUMBER: 889235712** **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 INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
	COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC OTHER:						EACH OCCURRENCE \$ DAMAGE TO RENTED PREMISES (Ea occurrence) \$ MED EXP (Any one person) \$ PERSONAL & ADV INJURY \$ GENERAL AGGREGATE \$ PRODUCTS - COMP/OP AGG \$ \$
	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> HIRED AUTOS <input type="checkbox"/> NON-OWNED AUTOS						COMBINED SINGLE LIMIT (Ea accident) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$
	UMBRELLA LIAB <input type="checkbox"/> OCCUR EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED RETENTION \$						EACH OCCURRENCE \$ AGGREGATE \$ \$
A	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	WC84000221392016A	5/30/2016	5/30/2017	PER STATUTE OTH-ER E.L. EACH ACCIDENT \$1,000,000 E.L. DISEASE - EA EMPLOYEE \$1,000,000 E.L. DISEASE - POLICY LIMIT \$1,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)
Blanket Waiver of Subrogation provided per written contract

CERTIFICATE HOLDER City of Long Beach 201 Jeff Davis Avenue Long Beach MS 39560	CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE
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Minutes of July 5, 2016 Mayor and Board of Aldermen

Duties for Janitorial Services

City Hall
201 Jeff Davis Avenue
228-863-1556 - Kini

Bathrooms	Frequency
Clean toilets (inside and out)	2 x per week
Clean sinks, mirrors, and counter tops	2 x per week
Clean all stall partitions	2 x per week
Empty all garbage receptacles	2 x per week
Sweep and mop floors	2 x per week
Stock soap, paper towels, and toilet paper	2 x per week
Clean baseboards, light switches, and door handles	2 x per week
Kitchen	
Empty all garbage receptacles	2 x per week
Sweep and mop all tile floors	2 x per week
Clean baseboards, light switches, and door handles	2 x per week
Wipe down all counters, appliances, cabinets and table	2 x per week
Meeting Room	
Empty all garbage receptacles	2 x per week
Vacuum all carpeted areas	2 x per week
Sweep and mop all tile floors	2 x per week
Buff all tile floors	1 x per month
Clean baseboards, light switches, and door handles	2 x per week
Wipe down audience chairs	2 x per month
All offices and hallways	
Empty all garbage receptacles	2 x per week
Vacuum all carpeted areas	2 x per week
Sweep and mop all tile floors	2 x per week
Buff all tile floors	1 x per month
Clean baseboards, light switches, and door handles	2 x per week
Wipe down all interior windows and doors	1 x per week
Clean and sanitize all water fountains	1 x per week
Clean elevator walls and floors	1 x per week
Sweep stairwell	1 x per week
Mop stairwell	1 x per month
Dust furniture and picture frames	1 x per month
Outside	
Empty all garbage receptacles	2 x per week
Empty and clean all smoking posts/ashtrays	1 x per month
Clean all outside windows	2 x per year

Janitorial services preferred on Monday and Thursday during business hours of 8:00 am - 5:00 pm

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Mayor and Board of Aldermen**

Duties for Janitorial Services

Long Beach Public Library
209 Jeff Davis Avenue
228-863-0711 - Jeannie

Bathrooms	Frequency
Clean toilets (inside and out)	2 x per week
Clean sinks, mirrors, and counter tops	2 x per week
Clean all stall partitions	2 x per week
Empty all garbage receptacles	2 x per week
Sweep and mop floors	2 x per week
Stock soap, paper towels, and toilet paper	2 x per week
Clean baseboards, light switches, and door handles	2 x per week
Library and offices	
Vacuum all carpeted areas	1 x per week
Sweep and mop all tile floors	1 x per week
Empty all garbage receptacles	2 x per week
Clean all light switches and door knobs	1 x per week
Strip and wax floors	2 x per year
Clean all outside windows	2 x per year

Times and days of janitorial services must be coordinated with the head of the department

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Duties for Janitorial Services

Senior Citizens Building
20257 Daugherty Road
228-868-7517 - Cabrini

Senior's side of building		
Sweep and mop dining room and entrance hallway		2 x per week
Buff tile floors		1 x per month
Strip and wax tile floors		2 x per year
Bathrooms		
Clean toilets (inside and out)		2 x per week
Clean sinks, mirrors, and counter tops.		2 x per week
Sweep and mop floors		2 x per week

Times and days of janitorial services must be coordinated with the head of the department

Upon discussion, Alderman Hammons made motion seconded by Alderman Carrubba and unanimously carried to award the Janitorial Contract to Bonds Service, Inc., as lowest and best quote, all as set forth above.

There came on for consideration a letter from Building Official/Zoning Enforcement Officer John Eustace, as follows:

**Minutes of July 5, 2016
Mayor and Board of Aldermen**

City of Long Beach



July 1, 2016

To: Mayor and Board of Aldermen

Reference: Karl Hursell
715 Gardendale Avenue
Tax parcel number 06110-03-035.000

The above referenced property was adjudicated and determined, by resolution at the September 1, 2015 public hearing of the Mayor and Board of Aldermen, to be a menace to the public health, safety and welfare of the community.

According to MS Code 21-19-11 (2016) "... upon seven (7) days' notice posted both on the property and at City Hall..." "...a municipality may reenter the property to maintain cleanliness without further notice or hearing..." "...no more than twelve (12) times in any twenty-four-month period with the respect to cutting grass and weeds and removing rubbish, personal property and other debris on the land..."

It is my recommendation the City reenter the above referenced property for the purpose of cutting grass and weeds, removing rubbish, personal property and other debris on the land.

Sincerely,

John Eustace
Building Official
City of Long Beach

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

Based upon the recommendation of Mr. Eusatce, Alderman Parker made motion seconded by Alderman Griffin and unanimously carried to reenter the property in accordance with Mississippi Code §21-19-11, all as set forth above.

*

*

Alderman Parker made motion seconded by Alderman Griffin and unanimously carried to schedule public hearings, Tuesday, August 16, 2016, at 5:00 o'clock p.m., City Hall Meeting Room, 210 Jeff Davis Avenue, Long Beach, Mississippi, to determine whether or not certain properties are a menace to the public health and safety of the community. Said properties are as follows:

- 254 South Lang Avenue-Kim and Toan Huynh

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- 104 Boggs Circle-On T and Nghia Hoang
- 0 Old Savannah Drive-Robert Genin, Jr.
- 106 Winters Lane-Edward and Delores Kowall
- 3 Edwards Drive-Mark Ohman

There was no report from the City Attorney.

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

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

APPROVED:

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

Alderman Gary J. Ponthieux, Ward 1

Alderman Bernie Parker, Ward 2

Alderman 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