

PORT COMMISSION MINUTES
April 16, 2009

Be it remembered that a regular meeting of the Port Commission of the City of Long Beach, Mississippi, was begun and held at the Long Beach School District Central Office, 19148 Commission Road, in said City at 5:30 pm, it being the third Thursday in April, 2009, and the same being the time, date, and place fixed for holding said meeting. There were present and in attendance on said Commission and at the meeting the following named persons: Commission President Phil Kies, Secretary Barbara Reed, Commissioners Mike Spruill, Kaye Couvillon, Charles Purchner, Chuck Ryan, Steve Nicosia, Harbor Master Calvin Poupart, and Deputy City Clerk Stacey Dahl,

Absent the meeting were Vice President James Hancock, Commissioner Vernon Ehlers, and Port Attorney Bryan Vonder Bruegge.

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

The meeting was called to order; whereupon Commissioner Purchner made motion seconded by Commissioner Nicosia and unanimously carried to amend the agenda to discuss 1. BIG (BOATING INFRASTRUCTURE GRANT) later in the meeting pending the arrival of Commissioner Reed.

Commissioner Nicosia made motion seconded by Commissioner Couvillon and unanimously carried to approve the regular Port minutes of March 19, 2009.

Commissioner Barbara Reed was preliminarily absent the meeting and arrived at 5:40 pm.

The commission recognized Mr. David Vicknair, Project Manager of Broaddus and Associates. Mr. Vicknair submitted project updates as follows:

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Long Beach Port Commission

RE: Project Updates

Projects –

1. North Bulkhead Repairs
 - Bid open date February 3rd 2009.
 - Pink marine out of Pass Christian was the low bidder at \$37,800.
 - Awarded at April 7th Aldermen meeting.
 - Issue NTP April 22nd 2009.
 - Contract duration 90 days.
 - Construction completion July 21st 2009.

2. Katrina Pier Repairs/Fishing Piers
 - Received bids December 2nd.
 - Award January 20th 2009.
 - Issued NTP April 6th 2009.
 - Contract duration 120.
 - Construction completion August 4th 2009.

3. Harbor Master Building
 - Design 100% complete.
 - Bulkhead permit approved.
 - The Improved Project Request to FEMA is in process and should be complete April 23rd.
 - Advertise May 7th 2009.
 - Bid open June 16th 2009.
 - Award July 7th 2009.
 - Issue NTP July 29th 2009.
 - Contract duration 270 days
 - Final Completion date April 25th 2010.

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4. Dredging

- Design 95% complete..
- Permit submitted to DMR February 17th 2009.
- The following schedule is contingent on Permit approval. Approval expected within two weeks from April 16th 2009.
- Alderman Approval of Advertising May 5th 2009.
- Bid Advertisement May 7th 2009.
- Bid Opening June 16th 2009.
- Award July 7th 2009.
- Issue NTP July 29th 2009.
- Construction duration 60 days.
- Construction completion September 27th 2009.

5. Parking Lot and Road Paving

- Advertised December 29th and January 5th 2009.
- Bid open date February 3rd 2009.
- Low Bid Bond Paving Co for \$268,857.81 out of Gulfport MS.
- Award at March 3rd Aldermen agenda.
- Issue NTP April 1st 2009.
- Contract duration 90 days.
- Construction completion June 30th 2009.
- Change order for Additional paving awarded on April 7th Aldermen agenda.
- New Contract Amount \$309,027.81. FEMA has agreed to the additional paving quantities and amounts.

Please contact me at your convenience with any questions.

Best Regards,



David A Vicknair
Project Manager
Broaddus and Associates
228-343-0221

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Although considerable discussion was held regarding the aforesaid projects, no formal action was required or taken.

There came on for discussion a proposed revised contract from Simpkins & Costelli, Inc. regarding the Harbormaster's Building. After considerable discussion, it was the consensus of the commission to return the proposed revised contract to Simpkins & Costelli for some additional revisions; whereupon formal action would be taken at a later date.

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There came on for discussion the BIG (Boating Infrastructure Grant); whereupon the commission commended Commissioner Barbara Reed on her successful pursuit and submission approval of the grant. Considerable discussion was held regarding the BIG, however no action was required or taken at this time.

There came on for discussion a Bait Shop/Fuel Lease. Considerable discussion was held regarding the need and/or verbiage for a Request for Proposals for the Operation of a Marine Fuel Facility and Bait Shop. After considerable discussion, it was the consensus of the commission to further discuss the bait/fuel lease at the recess of this meeting to be scheduled for Wednesday, April 29, 2009, in the IT Building located at 645 Klondyke Road, adjacent to the Central Fire Station.

Commissioner Kies apprised the commission on the status of the CIAP Grant; however, no action was required or taken.

Commissioner Kaye Couvillon had a prior commitment and left the meeting.

There was no action required or taken regarding the Camille anchors and propellers at this time.

Commissioner Purchner made motion seconded by Commissioner Reed and unanimously carried to approve the bills as submitted on Docket of Claims #HBR040709.

There was no action required or taken regarding the Harbormaster's report.

There was no Port Attorney's report due to his absence.

There being further business to discuss regarding this agenda, Commissioner Purchner made motion seconded by Commissioner Reed and unanimously carried to **recess** this meeting until Wednesday, April 29, 2009, at 5:30 pm, in the IT Building located at 645 Klondyke Road, adjacent to the Central Fire Station.

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APPROVED:

PHIL KIES, PRESIDENT

DATE:

ATTEST:

STACEY DAHL, DEPUTY CITY CLERK