

PORT COMMISSION MINUTES
July 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 p.m. o'clock, it being the third Thursday in July, 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, Vice President James Hancock, Secretary Barbara Reed, Commissioners Vernon Ehlers, David Marks, Charles Purchner, Chuck Ryan, Harbormaster Calvin Poupart, City Attorney James C. Simpson, Jr., and Deputy City Clerk Stacey Dahl. Commissioner Steve Nicosia was present via telephone.

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 and Commissioner Ehlers made motion seconded by Commissioner Hancock and unanimously carried to suspend the rules and amend the agenda to include V. BUSINESS: Item 1A. LOOKOUT CATERING UPDATE; ROB STINSON and discuss Agenda 10. BAIT SHOP/FUEL after Rob Stinson.

Commissioner Purchner made motion seconded by Commissioner Hancock to approve the Port Commission Minutes of June 18, 2009, as submitted. The motion passed with all the commissioners present voting Aye and Commissioner Nicosia abstaining.

The commission recognized Mr. David Vicknair and Mr. Ron Robertson, Project Managers with Broaddus and Associates. Mr. Vicknair submitted project updates as follows:

PORT COMMISSION MINUTES

July 16, 2009



July 16, 2009

Long Beach Port Commission
Phil Kies

RE: Project Updates

Projects –

1. North Bulkhead Repairs
 - Issue NTP May 27, 2009.
 - Contract duration 90 days.
 - Construction completion on schedule; August 25, 2009
 - Pink Marine is contractor, contract award \$37,800.
 - Change Order for 3-additional tie-backs pending; \$7,800.00.
2. Katrina Pier Repairs/Fishing Piers
 - Issued NTP April 6th 2009.
 - Contract duration 120.
 - Construction completion on schedule; August 4th 2009.
 - Contractor Bay South, contract award plus change order; \$141,421.25.
3. Harbor Master Building
 - Bid open July 7, 2009.
 - Award August 4, 2009.
 - Issue NTP August 18, 2009.
 - Contract duration 270 days
 - Final Completion date May 17, 2010.
 - Apparent low bidder H Gordon Myrick; \$965,895, compared to budget of \$590,742 FEMA and insurance and \$234,125 from MS Tidelands.
4. Dredging
 - Bid Advertisement June 8, 2009.
 - Bid Opening July 7, 2009.
 - Award August 4, 2009.
 - Issue NTP August 18, 2009.
 - Construction duration 90 days.
 - Construction completion November 17, 2009.
 - Apparent low bidder; Young; \$135,794.15 compared to budget of \$125,459.04

Page 1 of 2

PORT COMMISSION MINUTES
July 16, 2009

5. Parking Lot and Road Paving

- Low Bid Bond Paving Co for \$268,857.81 out of Gulfport MS.
- Issued NTP April 1st 2009.
- Contract duration 90 days.
- Construction completion June 30th 2009.
- Contract Amount plus one change order \$309,027.81.

Please contact me at your convenience with any questions.

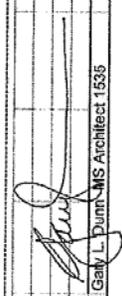
Best Regards,



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

PORT COMMISSION MINUTES
July 16, 2009

CONTRACTOR'S BID TABULATION SHEET													
PROJECT TITLE: HARBORMASTER BUILDING, LONG BEACH, MS													
OWNER: CITY OF LONG BEACH, MS													
PROJECT NO: 0630													
BIDS RECEIVED: JULY 7, 2009 @ 2:00 p.m.													
BIDS OPENED: JULY 7, 2009 @ 6:00 p.m.													
CONTRACTORS	CERT. OF RESP.	BID BOND	ACKNOWLEDGE ADDENDUMS	BASE BID	ALTERNATE BID #1	ALTERNATE BID #2	ALTERNATE BID #3	OTHER	UNIT PRICE #1 / LF	UNIT PRICE #2 / LF	UNIT PRICE #3 / LF	UNIT PRICE #4 / LF	UNIT PRICE
Flagstar Construction Co. 2008 Aspen Cove Brandon, MS 39402	10817	Liberty Mutual Insurance Co. 5%	1,2,3 & 4	\$1,020,633.00	\$1,107,615.00	\$6,980.00	\$4,960.00	-	\$523.00	\$523.00	\$58.00	\$60.00	\$60.00
HCC Contracting, Inc. 2608 Jean Lallie Parkway Chalmette, LA 70043	13466	Travelers Casualty & Surety 5%	1,2,3 & 4	\$1,625,900.00	\$1,612,760.00	\$53,000.00	\$36,000.00	-	\$600.00	\$600.00	\$90.00	\$39.00	\$39.00
H. Gordon Myrick, Inc. P.O. Box 1479 Gulfport, MS 39506	2127	Travelers Casualty & Surety 5%	1,2,3 & 4	\$1,095,895.00	\$1,202,656.00	\$6,806.00	\$3,413.00	Cut Letter -\$110,000.00	\$560.00	\$560.00	\$60.00	\$60.00	\$60.00
Kenneth Thompson Builders 3204 Baldwin Road Greenwood, MS 38930	5762	Travelers Casualty & Surety 5%	1,2,3 & 4	\$1,177,660.00	\$1,196,460.00	\$7,220.00	\$4,600.00	-	\$361.00	\$601.00	\$80.75	\$25.00	\$25.00
Tony Parnell Const. Co., Inc. P.O. Box 5123 Vandevale, MS 39665	7065	Travelers Casualty & Surety 5%	1,2,3 & 4	\$1,172,790.00	\$1,244,290.00	\$7,800.00	-\$242.34	-	\$65.00	\$115.00	\$85.00	\$60.00	\$60.00
Coleman Hammons Const. 5181 Old Brandon Road Brandon, MS 39208	5182	Travelers Casualty & Surety 6%	1,2,3 & 4	\$1,194,401.00	\$1,178,801.00	\$8,500.00	\$10,000.00	-	\$600.00	\$720.00	\$72.00	\$32.00	\$32.00


 Gary L. Dunn, MS Architect 1535

CERTIFICATION:
I, Gary L. Dunn, do hereby certify the above Bids were received in accordance with the Bidding Requirements and open and read aloud at 6:00 P.M. on July 7, 2009.

Discussion was held regarding bids that were received by the Board of Aldermen at their meeting of July 7, 2009. Mr. Vicknair apprised the commission that contracts would probably be awarded at the August 4, 2009, meeting of the Board of Aldermen.

The commission recognized Mr. Rob Stinson, Lookout Catering LLC, lessee. Mr. Stinson stated that his time frame, as previously submitted to the commission, for construction and opening a restaurant are still "on track". Extensive discussion was held regarding the primary beneficiary of insurance

PORT COMMISSION MINUTES
July 16, 2009

proceeds in the past and for future lease improvements. There was no action taken at this time.

Commissioner Kies apprised the commission that the Coastal Impact Assistance Program Grant (CIAP) is still looking favorable. There was no action required or taken.

The commission recognized Mr. Justin Roland, DBA Gulfport Fuel and Bait, Inc., prospective lessee for the operation of a marine fuel facility and bait shop in the Long Beach Harbor. After considerable discussion regarding terms in the lease, no formal action was taken at this time.

There came on for consideration hiring a Port Attorney. After brief discussion, Commissioner Kies made motion seconded by Commissioner Ehlers and unanimously carried to appoint James C. Simpson, Jr. the Long Beach Port Attorney.

Port Attorney James C. Simpson, Jr., had a prior commitment and left the meeting.

Once again, the commission recognized Mr. Justin Roland, prospective lessee of the fuel/bait shop. Extensive discussion was held regarding a location for the bait shop.

Commissioner James Hancock left the meeting due to a minor emergency.

Upon continued discussion of a suitable location for the bait shop, it was the consensus of the commission to appoint Commissioner David Marks, Chuck Ryan, Phil Kies, and Barbara Reed as a committee to meet at the harbor to determine exactly what areas would be ideal for the bait shop location. The committee will bring their recommendations to the recessed meeting to be scheduled later during the course of this meeting.

Commissioner Purchner made motion seconded by Commissioner Marks and unanimously carried to spread the Tidelands Application – FY 2011 upon the minutes of this meeting in words and figures as follows:

PORT COMMISSION MINUTES
July 16, 2009



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

520 33RD STREET, GULFPORT, MS 39507
P.O. BOX 1677, GULFPORT, MS 39502

TEL (228) 863-0867
FAX (228) 863-8232



June 30, 2009

Miss. Department of Marine Resources
1141 Bayview Avenue, Suite 101
Biloxi, MS 39530

RE: Tidelands Application – FY2011

Gentlemen:

Enclosed is an application for a Tidelands Grant for FY2011, signed by the Mayor, William Skellie, Jr. We appreciate your review of and action on our application.

Sincerely,

David Ball, P.E.

DB:1883
Enclosure

PORT COMMISSION MINUTES
July 16, 2009



MISSISSIPPI TIDELANDS TRUST FUND PROGRAM
Request for Funding FY2011 (Form TTF-2, Page 1 of 1)

APPLICATION SUMMARY

Title of Project: FY2011 Harbor Improvements
Requesting Agency: City of Long Beach
Funding Requested: \$465,000

<i>Official Use Only</i>
Project No. _____
Submittal No. _____

Instructions - Applicant: Summarize your Tidelands Application below. Give additional detail from TTF-1 Section 7 and include how the project will meet the requirements of the Public Trust Tidelands Act and the potential benefits that would be derived from receipt of Tidelands Trust Funds.

1. Extend southeast fishing pier - \$150,000
2. Local Share of B.I.G. program - \$50,000
3. Maintenance Dredging (Entire Harbor) - \$50,000
4. Raise Fuel Pump - \$5,000
5. Construct new rip-rap breakwater @ east side of entrance channel - \$210,000

Total Grant Application - \$465,000

This project will enhance the public's access to Tidelands fishing areas, will fund a portion of a project which will expand the Harbor's facilities (piers, bathrooms, etc.), will restore any portions of the Harbor which are silted in to their approved depth (-8.0 MLW), will raise the fuel facility fuel pump to avoid repetitive losses with small storms and tidal events, and will construct a new rip-rap breakwater which will further protect the entrance channel from the prevailing winds in the area and which will enhance and expand the areas available to fishermen on the shore.

PORT COMMISSION MINUTES

July 16, 2009



MISSISSIPPI TIDELANDS TRUST FUND PROGRAM Request for Funding FY2011 (Form TTF-1, Page 1 of 2)



Application Type (Check one) Public Access Project Management Project

<p>1 Title of Project (Indicate phase): FY2011 Harbor Improvements</p>	<p>2 Requesting Agency: City of Long Beach</p>	<p>3 Funding Requested: \$ 465,000</p> <p>3.1 Matching Funds: \$ 0.00 (excludes previous funding through the Tidelands Trust Fund)</p>	<p>3.2 Source of Matching Funds:</p>
<p>1.1 Location of Project: Long Beach Harbor</p>	<p>2.1 Date of Request: 6-30-09</p>	<p>5 Project Manager: David Ball, P.E. 5.1 Phone: 863-0667 5.2 Fax: 863-5232 5.3 Address: P.O. Box 1677 Gulfport, MS 39501 E-mail Address: davidball@cableone.net</p>	
<p>4 Requesting Agency Representative: Mayor William Skellie, Jr. 4.1 Phone: 228-863-1556 4.2 Fax: 4.3 Address: P.O. Box 929 Long Beach, MS 39560 E-mail Address: mayor@cityoflongbeachms.com</p>	<p>6 Applicant Priority: 1st _____ 2nd _____ 3rd _____ Other _____</p>		
<p>7 Project Description/Overview: Construct several improvements to the Harbor aimed at enhancing the functionality: 1) Extend southeast fishing pier - \$150,000; 2) Local Share of B.I.G. program - \$60,000; 3) Maintenance dredging (entire Harbor) - \$50,000; 4) Raise fuel pump - \$5,000; and 5) Construct new rip-rap breakwater @ east side of entrance channel - \$210,000</p>			
<p>8 Project Goals/Objectives: Enhance fishing; provide more public access to the Harbor; continued safe use of the Harbor.</p>		<p>9 Project Benefits: Continued safe use of harbor facilities Allows for future expansion of boat slip facilities Enhanced public access to fishing areas</p>	
<p>10 Summary of Project Tasks: 1. Complete detailed engineering design, plans, and project manual. 2. Obtain necessary environmental permits. 3. Receive construction bids and complete projects.</p>		<p>11 Project Timetable/Milestones: Final Design and bid documents - Upon committing of FY11 Grant Funds 11.1 If this project has been funded previously through Tidelands Trust Fund indicate which fiscal years. _____</p>	

(Attach additional sheets if necessary. Total packet should not exceed 5 pages.)

PORT COMMISSION MINUTES
July 16, 2009



MISSISSIPPI TIDELANDS TRUST FUND PROGRAM
Request for Funding FY2011 (Form TTF-1, Page 2 of 2)

<p>1 Title of Project: 2011 Harbor Improvements</p>	<p>2 Requesting Agency: City of Long Beach</p>	<p>3 Amount Requested: \$465,000</p>	<p>5 Project Manager: David Ball, P.E.</p>
<p>12 Categorize the benefits listed in #9 (more than one may apply):</p> <p><input type="checkbox"/> Environmental <input checked="" type="checkbox"/> Economic <input checked="" type="checkbox"/> Safety <input checked="" type="checkbox"/> Public <input type="checkbox"/> Other (Identify)</p>	<p>13 Project Category (more than one may apply):</p> <p><input type="checkbox"/> Conservation <input type="checkbox"/> Reclamation <input checked="" type="checkbox"/> Preservation <input type="checkbox"/> Acquisition <input type="checkbox"/> Education <input checked="" type="checkbox"/> Public Access <input checked="" type="checkbox"/> Public Improvement <input type="checkbox"/> Other (Identify)</p>	<p>14 Have other State or Federal funding sources been identified for the project?</p> <p style="text-align: center;"><input type="radio"/> Yes <input checked="" type="radio"/> No</p> <p>If Yes, identify:</p>	<p>15 Current status of Architectural/ Engineering plans & specifications for this project (if applicable): (Check one from each group)</p> <p>Grp 1. <input type="radio"/> Completed <input checked="" type="radio"/> In Progress <input type="radio"/> Ready to Bid <input type="radio"/> Other (Identify)</p> <p>Grp 2. <input type="radio"/> Paid For <input checked="" type="radio"/> Funds Budgeted <input type="radio"/> Funds Not Budgeted</p>
<p>16 Identify the constituency or interest group(s) which this project will serve: Public and users of the harbor</p>	<p>17 Identify the service that this project will provide to the group identified in #16. Continued use of the harbor</p>	<p>18 Will this project enhance an existing water-dependent activity? Identify the activity. Recreational boating and fishing</p>	<p>19 Project Priority:</p> <p><input checked="" type="radio"/> Immediate/short-term <input type="radio"/> Deferred/long-term</p>
<p>20 In what way does this project meet the goals and objectives of the Mississippi Coastal Program? Continued safe public usage of the harbor</p>	<p>21 Does this project coordinate with other existing or planned projects? Identify the project(s).</p>	<p>24 Signature of Requesting Agency Representative: <i>William S. Bellin</i> (Please use blue ink)</p>	

(Attach additional sheets if necessary. Total packet should not exceed 5 pages.)

4/2006

There was no action required or taken at this time regarding the status of the Berthing Agreements.

There came on for discussion retaining a towing/storage service for vessels left in the harbor when a hurricane is approaching. Commissioner Kies apprised the commission he had contacted SeaTow, along with another company that offers this service, and was told that they contract this service with many individual boat owners and would service their customers first. The

PORT COMMISSION MINUTES
July 16, 2009

Port could contact them at such a time and they would offer their services, if available.

After discussion regarding two (2) invoices, Waring Oil and Accurint, Commissioner Ehlers made motion seconded by Commissioner Kies and unanimously carried to approve bills as listed on Docket of Claims #HBR070709.

Commissioner Kies apprised the commission that he is researching several software programs that will benefit the harbor. There was no action required or taken at this time.

Commissioner Purchner made motion seconded by Commissioner Ehlers and unanimously carried to **recess** this meeting until Monday, July 20, 2009, at 5:30 p.m. o'clock, in the IT Building located at 645 Klondyke Road, adjacent to Central Fire Station.

APPROVED:

PHIL KIES, PRESIDENT

DATE

ATTEST:

STACEY DAHL, DEPUTY CITY CLERK