

**PORT COMMISSION MINUTES**  
**June 16, 2011**

Be it remembered that a regular meeting of the Port Commission of the City of Long Beach, Mississippi, was begun and held at the City Hall, 201 Jeff Davis Avenue, in said City at 5:30 o'clock p.m., it being the third Thursday in June, 2011, 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 David Marks, Vernon Ehlers, Charles Purchner, Danny Hansen, Barney Hill, Port Attorney James C. Simpson, Jr., Harbormaster Bill Angley, and Deputy City Clerk Stacey Dahl.

Absent the meeting were Vice President James Hancock and Commissioner David Blackstock.

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

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The meeting was called to order and there were no amendments to the agenda.

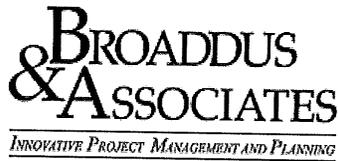
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Commissioner Hansen made motion seconded by Commissioner Purchner and unanimously carried to approve the Port Commission Minutes of May 19, 2011, as submitted.

\*\*\*\*\*

The commission recognized Mr. Ron Robertson, Project Manager, Broaddus and Associates. Mr. Robertson submitted project updates as follows:

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Long Beach Port Commission  
Phil Kies, President

June 16, 2011

**RE: Project Updates:**

1. **Bait Shop**

- **TRAILER:** Received two proposals for a 30'x10' trailer Bait Shop: Williams Scotsman, Inc. at \$32,520.36 (without entrance ramp/handrails) and Quick Building at \$32,650.00 (with entrance ramp/handrails). See attached Bid Comparison (p. 1-2). Neither manufacturer was able to meet the desired door elevation without removing the wheels and axles. It takes about 1-hour to remove the axles/wheels and about 1.5 hours to replace axles/wheels. Assuming this is acceptable I recommend Quick Building's proposal be selected, they provided the best and lowest bid; and approval to issue a purchase order, price to be negotiated, to Quick Buildings, Inc. not to exceed \$32,650.00.
- **SECURITY SYSTEM:** Three Base Bid Proposals with 4 security cameras and two alternate proposals with 12 security cameras were received to replace the harbor Security system. See attached Bid Comparison (p. 1-10). For the maximum harbor coverage the alternate system with 12 cameras is recommended. Pro-Tek Integrations, LLC provided the best and lowest bid. I recommend that the port commission issue a purchase order to Pro-Tek Integrations, LLC for their system with 12 cameras with the option of the multiplexer added at a total cost of \$9,857.05.
- **ICE MACHINE** (p. 1-18) pending purchase order execution.
- **INSTALLATION:** Plans and Specifications for quotations for the live bait enclosure, outside lighting, signs, installation of all utilities are being developed by A. Garner Russell & Associates. (p. 1-19) Expect to be able to advertise this portion of the project during the month of July 2011. (Budget Estimate was \$22,027.00)

2. **Alternate Project. Harbor Pier revisions.**

- Bids were opened for the Alternate project on May 31<sup>st</sup>. See attached Bid Comparison. (p. 2-20) The best and lowest bid was received from M&D Construction Co., Inc. for \$233,235.70, including all alternates (which we now will refer to as Phase-1). This bid for Phase-1 is \$101,467 less than the construction budget estimate of \$334,703. The port commission may now be able to obtain approval from FEMA to add additional work scope (refer to as Phase-2) to the Alternate Project.
- Revised Plans/specs for Phase-1 or Pier #2 Modifications was re-submitted to MEMA/FEMA on 03-10-2011 for approval. Expect FEMA approval in 2-3 months (?).
- Attached (p. 2-21) is a listing of possible other improvements which the port commission may want to consider for added work scope for Phase-2, pending approval by FEMA. What other items should we add to this list for discussion purposes? Maximum FEMA reimbursable amount for Phase-2 would be the \$101,467 mentioned above.

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### (Alternate Project. Harbor Pier revisions. Continued)

- Need a motion to approve the agreed upon addition items be added to the project work scope as Phase-2. Below are the proper steps for approval.
- Steps:
  - a.) Plans/specs/bid pkg developed by AGR for Phase-2
  - b.) Approval Plans/specs/bid pkg by LBPC
  - b.) DMR revised permit
  - c.) Submit to FEMA for Phase-2 approval
  - d.) Advertise for Bids

As a footnote on the Alternate Project: final FEMA Field Inspection of Katrina repairs made to harbor piers and PW#5079 close out must be completed before any new work is started. In addition, no work can begin on Phase-1 until Phase-2 has been approved. This is per FEMA Guidelines for Alternate Projects.

### 3. Bulkhead Project.

- Addendum No. 3 was issued to all bidders with changes as approved by port commission on May 19, 2011. The bid opening is scheduled for July 7, 2011.
- The washer/dryer with enclosure as approved will be included as part of the Bait Shop Installation bid package.
- Current estimated total Tidelands balance is approximately \$445,000 per DMR; has the Port Commission received a current accounting from our engineer? Reallocation request from prior years tideland funding will be required directing necessary monies to the BIG project.

As a footnote: final FEMA Field Inspection of Katrina repairs made to existing north bulkhead and PW#5079 close out must be completed before any change to this bulkhead is started.

### 4. CIAP – Harbor Expansion Planning.

- Meeting was held with DMR representative, Rhonda Price on June 6<sup>th</sup> to discuss requirements for acquiring the Clean Marina Program Certification status for our harbor. Phil Kies, Ron Robertson, Bill Angley attended the meeting. Attached (p. 4-22) is the resulting action items from this meeting which was prepared by Commission Barbara Reed.
- Total Grant amount for Phase-1 was \$1,145,000.00. Planning/Engineering Request for Qualifications (RFQ) package is approximately 80% complete. First draft of RFQ will be ready for the Port Commission review next meeting in July 2011.

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5. Other Activities

The following completed projects are going through the FEMA close out Phase.

PW 5079..... Harbor Repairs Project is currently in FEMA review process.

PW 10860..... Inlet channel and Harbor Dredging is still in FEMA review; spent \$259,000 versus \$177,000 obligated by PW. Expect that FEMA will approve most of this but LBPC may have to pay \$38,000 of cost. In FEMA review process.

Please contact me at your convenience with any questions.

Best Regards,



Ron Robertson, P. E.  
Project Manager

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**PRELIMINARY COST ESTIMATE**  
**BAIT SHOP and HOLDING TANK ENCLOSEURE**  
**Long Beach Small Craft Harbor**

July 27, 2010

Item	COST
1 Bait Shop Trailer (10' x 36')	\$ 30,000
2 Trailer Setup/anchor system	\$ 1,900
3 Bait Tank Enclosure (14' x 14')	\$ 4,200
4 Sewer & Water	\$ 2,400
5 Electrical	\$ 4,800
6 Hand rails and ADA Ramp	\$ 1,800
7 Ice Machine	\$ 5,900
8 Steps/hand rails to Dock and bait tanks	\$ 2,000
9 Storage Compartment	\$ 1,500
10 Signs	\$ 2,600
11 Security System	\$ 10,000
12 Outside lighting	\$ 1,000
13 Construction Contingency 5.0 %	\$ 3,527
<b>Total Construction</b>	<b>\$ 71,627</b>
14 Project Management	\$ 3,528
15 Engineering	\$ 6,766
<b>TOTAL COST</b>	<b>\$ 81,921</b>

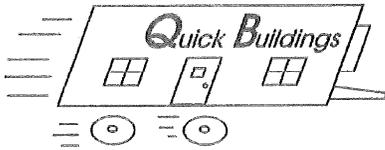
Prepared by Ron Robertson

*p. 1-1*

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<b>Bid Comparision</b>		
<b>Harbor Bait Shop Trailer</b>		
	<u>Quick Buildings, Inc.</u>	<u>Williams Scotsman, Inc.</u>
36' x 10' Traller	\$ 28,425.00	\$ 27,835.00
Delivery Charge	\$ 1,475.00	\$ 1,544.29
Fuel Surcharge		\$ 284.15
Installation- Set Up	\$ 1,200.00	\$ 1,384.92
Skirting - Hardipanel	\$ 1,050.00	\$ 1,472.00
<u>Alum. Ramp/ handrails</u>	<u>\$ 500.00</u>	<u>not quoted</u>
<b>Total</b>	<b>\$ 32,650.00</b>	<b>\$ 32,520.36</b>

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**800/521-2503**

(251) 471-8012  
FAX (251) 473-4403

703 Merwina Avenue • Mobile, Alabama 36606  
www.quickbuildings.net

PROPOSAL  
Long Beach Port Commission  
Bait Shop  
June 8, 2011

General Specifications:

Per engineer's drawing  
10' x 36' modular office building  
Mississippi engineering  
International Building Code  
3<sup>rd</sup> party review  
Business occupancy  
Wind speed: 140 MPH  
Roof load: 20#  
Floor load: 50#

Frame: (2) Brake axles, must be removed and stored to meet 21" height  
8" Jr. I-beam  
Removable hitch

Floor: 2 x 6 Perimeter with joists 16" on center  
3/4" Tongue & groove plywood sub floor, single layer  
R-19 Unfaced insulation  
1/8" vinyl block composition tile floor  
4" vinyl base in all areas  
6" vinyl base in restroom  
Standard bottom board

Walls: 2" x 4" x 8' finished ceiling height  
17 Linear feet of interior walls  
1/2" Vinyl covered gypsum walls, 4 mil  
(2) 36" x 80" Pre finished Imperial Oak, hollow core doors, pre hung in Rediframe 18 gauge frame  
(2) Keyed lever lock handles, Falcon Y521-D626 (Grade 2), keyed same as exterior doors, Grade 2 Commercial  
(1) Privacy lever locks for restroom  
R-13 Kraft insulation  
R-11 Unfaced interior wall insulation

Roof: Cottage truss, 16" on center, 8" overhang on all sides  
R-38 Kraft insulation  
5/8" CDX plywood decking

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- 29 Gauge High-Rib steel with steel trim package  
Seaspray ceiling  
Tie downs
- Plumbing: PEX supply lines with cut-offs  
PVC waste lines stub thru the floor  
Eemax EX55 on demand water heater in lieu of Chronomite  
(1) Handicap commode, grab bars 36" above finished floor  
(1) Wall hung lavatory; mirror over sink---extra wall support as requested  
(1) Sensor activated electronic lavatory faucet  
(Sloan Optima EAF-150-ISM-DPU-IC)  
(1) Wall mounted liquid soap dispenser (ASI-0360 automatic)  
Bobrick stainless steel tissue dispenser (B 2888)  
Bobrick stainless steel paper towel dispenser (B 262)  
(2) Frost proof hose bibb
- Cabinets: (2) 16" laminate base cabinets with (2) lockable file drawers on ends  
(locks to be keyed alike and same as the overhead cabinets)  
24" of counter top between base cabinets  
4' 7" laminate overhead cabinets with locks
- Electrical: (1) 200 amp panel, single phase  
Copper romex raceway  
(2) Fluorescent lights with diffusers, 4 foot/2 bulb, T-8 bulbs, surface mounted  
(4) Fluorescent lights with diffusers, 4 foot/4 bulb, T-8 bulbs, surface mounted  
(2) Fluorescent strip lights, low profile for office  
(2) Lighted exit signs with battery back up  
(1) Emergency battery pack light  
(2) Porch lights with photocell  
(4) Dedicated exterior weatherproof receptacles  
(1) GFI receptacle  
(6) Wall mounted J boxes stub out thru the floor, wiring by others  
(6) 110-V dedicated receptacles  
Standard receptacles and switches
- HVAC: (1) 2 ton wall mounted HVAC unit with 10kw heat---see options  
(1) Heat/cool/auto thermostat, 5/2 day programmable  
Ceiling ducted supply and return air wall grilles  
(1) Power vent, # V-2262 ceiling fan  
Fan/light/heat combo for restroom, on separate switches
- Exterior: Dow house wrap  
5/8" CDX sheathing  
8" Lap Hardi siding and trim, painted choice of colors

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- (5) 30" x 36" Low E Insulated, vertical slide windows in bronze aluminum frame, DP 55
- (5) 1" aluminum mini blinds
- (2) 36" x 80" Steel doors in steel jamb with 22" x 27" view block, closer
- (2) Exterior lever locks, Falcon Y521-626, Entrance Grade 2

Options:

Coil coating system, per info attached	Add \$ 1,461.00
Stainless steel HVAC cabinet & coated coils	4,072.00
Evacuation plan	4,300.00

see clarifications & exceptions

Pricing:

Building purchase price	\$ 28,425.00
Delivery to site	1,475.00
Set for 140 MPH	1,200.00
Hardi lap skirting	1,050.00
Aluminum ramp with rails	<u>500.00</u>
<b>TOTAL</b>	<b>\$ 32,650.00</b>

Delivery:

After receipt of order and colors selected by the owner, the building will be delivered in 3 weeks. The building will be inspected upon delivery and the set up will begin immediately, weather permitting.

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**WILLIAMS SCOTSMAN, INC**  
 8550 Bellingrath Road  
 Theodore, AL 36582-2702  
 Phone: (251)653-0510 Ext. 42321  
 Fax:  
 Toll Free: 800-782-1500  
 Patrick Johnson  
 Branch Sales Manager  
 pjohnso@willscot.com

Quote Number: 129129  
 Date: May 24, 2011  
 Expiration: June 23, 2011

QUOTATION NO. 129129		
<b>Customer:</b> Broaddus & Associates 2510 14th St Ste 810 Gulfport, Mississippi 39501-1935	<b>Contact:</b> Ron Robertson 2510 14th St Ste 810 Gulfport, MS 39501-1935 Phone: (228) 314-1260 Fax: Email: rrobertson@broaddusassociates.com	<b>Ship To:</b>  LONG BEACH, MS 39560 US

UNIT DESCRIPTION AND PRICING			
<b>40x10 Mobile Office (36x10 Box)</b>			
PURCHASE PRICE	\$27,835.00	DELIVERY FREIGHT:	\$1,544.29
		INSTALLATION:	\$1,384.92
		Fuel Surcharge Delivery	\$284.15

OPTIONS			
QTY	DESCRIPTION	PRICE	EXTENDED
92	Skirting - hardpanel	\$16.00	\$1,472.00
1	Electric Door with Switch (per door)	\$4,730.00	\$4,730.00

SUMMARY	
In addition to the above quoted prices, customer shall pay Williams Scotsman any local, state, or provincial federal and/or personal property tax or fees related to the equipment or its user. Physical Damage and commercial liability insurance coverage are required beginning on the date of delivery.	<b>TOTAL CHARGES:</b>
Williams Scotsman is not responsible for changes required by local code or building inspectors. Customer is responsible for locating and marking underground utilities prior to deliver. Quote assumes a level site with clear access.	<b>\$37,250.36</b>

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Qty	Part	Description	Color/Location	
Model: MERCANTILE      Model Year: 2011      Length: 36.00      Sq Ft: 360.00      Beds: 0				
Desc: MERCANTILE BUILDING      Width: 10.00      Floors: 1      Baths: 0				
<b>*** FRAMES ***</b>				
1.00	10-010	FRAME DESIGN - OUTRIGGER	OPT HI RIBB STEEL ROOFING QUOTED	
1.00	10-060	BRAKE AXLES QTY	OPT ELECTIC OPERATED DOOR YOU CAN OPEN AND CLOSE IT FROM A SWITCH	
1.00	10-070	IDLER AXLES QTY	OPT	
1.00	10-080	HITCH - DETACHABLE	OPT	
1.00	10-090	NEW 800 TIRES	OPT	
1.00	10-204	10 X 36 FRAME W/ 10" BEAM	OPT	
<b>*** FLOORS ***</b>				
1.00	20-201	PERIMETER AND JOISTS - 2 X 6 - 16" O.C.	OPT	
1.00	20-400	FLOOR DECKING - SINGLE LAYER	OPT	
360.00	20-501	FLOOR DECKING - 3/4" T&G PLYWOOD	OPT	
360.00	20-802	1/8" BLOCK TILE THROUGHOUT	OPT	
<b>*** INTERIOR WALLS &amp; PARTITIONS ***</b>				
1.00	30-021	DOUBLE TOP PLATE	OPT	
1.00	30-102	8' 0" WALL HEIGHT	OPT	
1.00	30-211	V.C.G. 1/2" COLOR:	OPT OVER 1/2" PLYWOOD	
1.00	30-214	STD BATTEN MOLDING	OPT	
<b>*** INTERIOR DOORS ***</b>				
2.00	40-102	PRE-HUNG H.C. STAIN GRADE	OPT	
2.00	40-302	DOOR HARDWARE - LEVER KEYED	OPT	
<b>*** ROOF ***</b>				
1.00	50-101	TRUSS / RAFTERS @ 24" O.C.	OPT	
1.00	50-204	CODE - IBC	OPT	
1.00	50-404	DESIGN - COTTAGE	OPT	
1.00	50-600	ROOF SHEATHING - 7/16" OSB	OPT FR PANNEL	
1.00	50-802	CEILING - C/SPRAY W/ROSETTES	OPT	
1.00	50-819	GABLE VENTS	OPT	

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Qty	Part	Description	Color/Location
<b>*** ROOF ***</b>			
1.00	50-999	SPECIAL INSTRUCTIONS	OPT HI RIBB STEEL ROOFING
<b>*** PLUMBING ***</b>			
1.00	060-010	SHUTOFF VALVES ON ALL FIXTURES	OPT
1.00	060-101	H.C. 1/2 BATH	OPT PLUMB THRU WALL
1.00	060-151	WATER HEATER - EEMAX	OPT CHRONOMITE SR 20L
1.00	060-221	H.C. COMMODE	OPT
1.00	060-243	WALL MOUNTED LAVATORY	OPT ELECTRONIC FAUCET OPTIMA EAF150ISMDPUIC
1.00	060-250	TOILET PAPER HOLDER	OPT
1.00	060-253	SOAP DISPENSER	OPT ASI 0380
1.00	060-256	BOBRICK 18" X 24" MIRROR	OPT
1.00	060-258	UPGRADE TOWEL DISPENSER	OPT
1.00	060-261	SUPPLY LINES - CPVC	OPT
1.00	060-265	DRAIN AND WASTE LINES PVC	OPT
1.00	060-306	HOSE BIBB	OPT
1.00	060-350	100 CFM FAN/LIGHT COMBO	OPT WITH HEATER
<b>*** ELECTRICAL ***</b>			
1.00	070-100	PANEL BOX - 100 AMP	OPT
1.00	070-101	PANEL BOX - 125 AMP	OPT
1.00	070-103	PANEL BOX - 200 AMP	OPT
5.00	070-201	FLUORESCENT LIGHTS - 240 SURFACE MNTD DIFFUSER	OPT
2.00	070-251	PHOTO CELLS ON EXTERIOR LIGHTS	OPT
2.00	070-256	EXIT LIGHTS W/ BATTERY BACKUP	OPT
1.00	070-257	EMERGENCY LIGHTS W/ BATT BACKUP	OPT
1.00	070-258	PHONE J BOXES - 1/2" STUB THRU FLOOR	OPT
2.00	070-277	3-WAY SWITCH	OPT
6.00	070-278	INTERIOR GFI RECEPTACLE	OPT
4.00	070-279	EXTERIOR GFI RECEPTACLE	OPT

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Qty	Part	Description	Color/Location
<b>*** HVAC ***</b>			
1.00	080-102	WALL HUNG 2 TON 10 KW BARD	OPT
36.00	080-400	SUPPLY DUCT - FIBERGLASS	OPT
1.00	080-450	PLENUM WALL	OPT
1.00	080-455	RETURN AIR - THRU WALL GRILLS	OPT
1.00	080-456	AIR REGISTERS STANDARD	OPT
<b>*** FURNITURE ***</b>			
1.00	090-101	DESK W/2 FILE CABINETS	OPT 2 TEIR
8.00	090-307	OVERHEAD CABINETS- RICHMAID	OPT LOCKING DOORS IN OFFICE
<b>*** EXTERIOR ***</b>			
92.00	100-109	HARDI-LAP	OPT SMOOTH HARDI
92.00	100-340	HARDI PANEL SKIRTING	OPT
<b>*** WINDOWS ***</b>			
4.00	110-200	WINDOWS - INSULATED	OPT 30 X 36 WINDOWS
1.00	110-210	WINDOWS - VERTICAL SLIDER	OPT
<b>*** DOORS ***</b>			
2.00	120-121	36" STRFRNT DR - BR/BR W/ CLOSURE	OPT
<b>*** INSULATION ***</b>			
1.00	130-999	SPECIAL INSTRUCTIONS	OPT R-19-R-13-R-30 INS
<b>*** NOTES ***</b>			

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6/14/2011

<b>BID COMPARSION HARBOR SECURITY SYSTEM</b>			
	<u>Pro-Tek Integrations, LLC</u>	<u>Security Solutions</u>	<u>Cable Unlimited</u>
<b>Base Bid</b>			
8 ch DVR/DVD, Power Supply, Surge Protection	\$ 2,016.66	\$ 3,606.00	\$ 2,215.37
4 Cameras	\$ 1,103.92	\$ 2,896.00	\$ 2,145.00
Installation/misc. equip	\$ 4,450.00	\$ 3,403.00	\$ 5,144.40
<b>Total Base Bid</b>	<b>\$ 7,570.58</b>	<b>\$ 9,905.00</b>	<b>\$ 9,504.77</b>
<b>Alternate Bid</b>			
16 ch DVR/DVD, Power Supply, Surge Protection	\$ 2,698.86	\$ 4,095.00	n/a
12 Cameras	\$ 3,359.76	\$ 3,028.00	n/a
Installation/misc. equip.	\$ 2,249.73	\$ 5,480.00	n/a
Option: Multiplexer	\$ 1,548.70	Not Offered	n/a
<b>Total Alternate Bid</b>	<b>\$ 9,857.05</b>	<b>\$ 12,603.00</b>	<b>n/a</b>

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BASE

*Pro-Tek Integrations, LLC*



DATE: April 20, 2011  
 Quote LBH002

Client Information	
Long Beach Harbor Master 720 S Cleveland Ave Long Beach, MS 39560  (228) 863-4795	

Job Requested Start Date	Job Estimated Completion Date	Days needed to complete job
		30

ID	DESCRIPTION	QUANTITY	UNIT PRICE \$	TOTAL
	8 Channel 2TB DVR with DVD	1	\$1,688.70	\$ 1,688.70
	2.8mm -12mm IR SCBlack Bullet	4	\$275.98	\$ 1,103.92
	8-Port Camera Power Supply	1	\$125.00	\$ 125.00
	Inline Surge Protector	4	\$19.49	\$ 77.96
	UPS Battery BackUp	1	\$125.00	\$ 125.00
				\$ -
	Installation of PVC Conduit along Bulkhead	1	\$3,200.00	\$ 3,200.00
	Installation & Programming which includes Cable, required Connectors, & all required Hardware	1	\$1,250.00	\$ 1,250.00
				\$ -

SUBTOTAL	\$ 7,570.58
TAX RATE	7.00%
SALES TAX	529.94
SHIPPING AND HANDLING	-
<b>TOTAL</b>	<b>\$ 8,100.52</b>

THANK YOU FOR THE OPPURTUNITY!

Signature / Stamp:

Date:

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# PORT COMMISSION MINUTES

## June 16, 2011

Apr 14 11 10:25a

SECURITY SOLUTIONS

2288229826

p.1



*BASE*

### PROPOSAL

#### **SECURITY SOLUTIONS**

204 NORTH LANG AVENUE  
LONG BEACH, MS 39560

228-822-9826  
228-861-1786

joemarroy@aol.com

**BILL TO: CITY OF LONG BEACH**

201 JEFF DAVIS AVE.  
LONG BEACH, MS, 39560  
LONG BEACH HARBOR CCTV PROPOSAL  
4/11/2011

Description	Amount
1-EVERFOCUS 9 CH. DVR MODEL#ECOR2649X1TB	\$2,095.00
1-12V 8 CHANNEL POWER SUPPLY	\$389.00
1000' SAIMESE RG59/18-2(CAMERA CABLE) MODEL#SIG-993253-05-08	\$408.00
1-UPS W/ SURGE PROTECTION	\$300.00
10-B&C CONNECTORS	\$60.00
2-DVR SURGE PROTECTORS MODEL#DITEK 4VP	\$342.00
8-LIGHTNING SUPPRESSORS MODEL# IBNC-28	\$480.00
2-SKYWAY COLOR CAMERAS MODEL#SKY-3315 W/3.8-9.5MM VARIFOCAL LENSES	\$1,238.00
2-SKYWAY COLOR CAMERAS MODEL#SKY-4810 W/7.5-50MM VARIFOCAL LENSES	\$1,658.00
1-6"X20' SCHEDULE 80 PVC POST	\$235.00
LABOR TO INSTALL EQUIPMENT LISTED ABOVE	\$900.00
ELECTRICIANS LABOR AND MATERIALS TO RUN 350' CONDUIT	\$1,800.00
Subtotal	
Shipping	N/A
Tax Rate	N/A
Total Tax	N/A
<b>TOTAL</b>	<b>\$9,905.00</b>

Comments / Notes

1YEAR MANUFACTURER WARRANTY ON EQUIPMENT  
5 YEAR WARRANTY ON INSTALLATION  
OUTDOOR COMPONENTS DESIGNED TO WITHSTAND OUTDOOR ENVIRONMENT (SALT WATER)

Thank You for Considering Security Solutions, Joe Marroy

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BASE

06/18/2011 18:17 FAX

001 0AD

Cable Unlimited  
132 St Francis St  
Biloxi, MS 39530  
PH/FAX 228-432-2288

**Estimate**

Date	Estimate No.
4/8/2011	192

Name/Address  
ATTN RON ROBERTSON  
LONG BEACH HARBOR  
201 JEFF DAVIS AVE.  
LONG BEACH, MS 39560

Description	Qty	Project	
		Rate	Total
<b>MARINA CAMERA SYSTEM</b>			
CAMERA SYSTEM			
8 CHANNEL DIGITAL VIDEO RECORDER - IDVIEW (ID-811VAZACA) PROVIDES 30DAY HISTORY(MAIN RECORDER SECURED IN ROOM)	1	998.00	998.00T
8 CHANNEL SWITCHER (CONNECTED TO HARBOR MASTER MONITOR SO TO SWITCH/CHOOSE WHICH CAMERA TO VIEW)	1	720.00	720.00T
IV-B152-4F COLOR CAMERA W/6-60MM LENS(IV-MLC600MD LNS), EXTERIOR WEATHER-PROOF HOUSING	3	555.00	1,665.00T
IV-B152-4F COLOR CAMERA W/ 2.8-12MM LENS(IV-ML02812MD LENS), EXTERIOR WEATHER-PROOF HOUSING	1	480.00	480.00T
POWER SUPPLY 8-PORT	1	150.00	150.00T
CCTV Wiring	2	262.50	525.00T
CONNECTORS	28	5.00	140.00T
Materials - 2 INCH CONDUIT AND STAINLESS STEEL FASTENERS APPROX. 360FT	360	2.00	720.00T
Materials - WIRE MOLDING AND SS FASTENERS APPROX.60	60	4.00	240.00T
Materials - MISC WIRE,CONDUIT, FITTINGS AND FASTENERS	1	580.00	580.00T
20' POLE (EITHER GALV., ALUMINUM OR FIBERGLASS -----DEPENDS ON AVAILABILITY AT TIME OF INSTALLATION)	1	400.00	400.00T
Labor	52	45.95	2,389.40T
MISC- CONNECTORS/WIRES/FASTENERS	1	150.00	150.00T
CAMERA SURGE PROTECTION DTK-PVP27B: LOCATED AT THE CAMERA	4	51.65	206.60T
		<b>Total</b>	

Please accept this proposal and Thank You for the opportunity to do business with your Company

Authorized Acceptance \_\_\_\_\_

Signature \_\_\_\_\_

1-13

**PORT COMMISSION MINUTES**  
**June 16, 2011**

18:17 FAX

002

able Unlimited  
 132 St Francis St  
 Biloxi, MS 39530  
 PH/FAX 228-432-2288

*BASE*

**Estimate**

Date	Estimate No.
4/8/2011	192

Name/Address

ATTN RON ROBERTSON  
 LONG BEACH HARBOR  
 201 JEFF DAVIS AVE.  
 LONG BEACH, MS 39560

Description	Qty	Project	
		Rate	Total
MARINA CAMERA SYSTEM			
CAMERA SURGE PROTECTION IVSP001: LOCATED AT DVR	4	28.00	112.00T
DVR SURGE PROTECTION	1	28.77	28.77T
OPTIONAL DVR SURGE/UPS DTK-BU450 OFFERS SURGE AND BATTERY BACKUP PRICE - 141.00			
1YR OR MANUFACTURES WARRANTY ON PARTS & 90 DAYS LABOR WARRANTY PRICE GOOD FOR 30 DAYS			
Sales Tax		0.00%	0.00
Please accept this proposal and Thank You for the opportunity to do business with your Company		<b>Total</b>	<b>\$9,604.77</b>

Authorized Acceptance \_\_\_\_\_

Signature \_\_\_\_\_

*1-14*

**PORT COMMISSION MINUTES**  
**June 16, 2011**

ALT.

*Pro-Tek Integrations, LLC*



DATE: May 30, 2011  
 Quote LBH001REVA

Client Information

Long Beach Harbor Master  
 720 S Cleveland Ave  
 Long Beach, MS 39560

(228) 863-4795

Job Requested Start Date	Job Estimated Completion Date	Days needed to complete job
		30

ID	DESCRIPTION	QUANTITY	UNIT PRICE \$	TOTAL
	16 Channel 2TB DVR with DVD	1	\$2,199.99	\$ 2,199.99
	6mm -50mm IR SCBlack Bullet	4	\$323.98	\$ 1,295.92
	2.8mm -12mm IR SCBlack Bullet	6	\$275.98	\$ 1,655.88
	WideAngle Dome Security Camera	2	\$203.98	\$ 407.96
	UPS Battery BackUp	1	\$125.00	\$ 125.00
	Inline Surge Protector	12	\$19.49	\$ 233.88
	16-Port Camera Power Supply	1	\$139.99	\$ 139.99
	Installation & Programming which includes Cable, required Connectors, & all required Hardware	1	\$2,249.73	\$ 2,249.73
<b>SUBTOTAL</b>				\$ 8,308.35
<b>TAX RATE</b>				7.00%
<b>SALES TAX</b>				\$ 581.58
<b>TOTAL</b>				\$ 8,889.93

THANK YOU FOR THE OPPURTUNITY!

Signature / Stamp:

Date:

Pro-Tek Integrations, LLC | P.O. Box 10229 Gulfport, Ms 39505 | (866) 945-3148  
 Sales@pro-tekintegrations.com.com

1-15

**PORT COMMISSION MINUTES**  
**June 16, 2011**

ALT.

*Pro-Tek Integrations, LLC*



DATE: May 30, 2011  
 Quote LBH001OPT

Client Information

Long Beach Harbor Master  
 720 S Cleveland Ave  
 Long Beach, MS 39560  
 (228) 863-4795

**OPTIONS ESTIMATE**

Job Requested Start Date	Job Estimated Completion Date	Days needed to complete job		
		30		
ID	DESCRIPTION	QUANTITY	UNIT PRICE \$	TOTAL
	HiRes PTZ Video Security Camera w/30x Opt Zoom	1	\$1,591.49	\$ 1,591.49
	Cabling, Installation, and Configuration Included	each		\$
	Pan Tilt Zoom Keyboard Controller	1	\$389.99	\$ 389.99
	Cabling, Installation, and Configuration Included	ONLY 1 Required if more PTZ Cameras are added		\$
	16-Port Video Multiplexer for Security Guard	1	\$1,548.70	\$ 1,548.70
	Cabling, Installation, and Configuration Included			
			SUBTOTAL	\$ 3,530.18
			TAX RATE	7.00%
			SALES TAX	247.11
			TOTAL	\$ 3,777.29

THANK YOU FOR THE OPPURTUNITY!

Signature / Stamp:

Date:

Pro-Tek Integrations, LLC | P.O. Box 10229 Gulfport, Ms 39505 | (866) 945-3148  
 Sales@pro-tekintegrations.com.com

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**PORT COMMISSION MINUTES**  
**June 16, 2011**

*Alt*

**PROPOSAL**

**SECURITY SOLUTIONS**

204 NORTH LANG AVENUE  
 LONG BEACH, MS 39560

228-822-9826  
 228-861-1786

JOEMARROY@ATT.NET

**BILL TO: CITY OF LONG BEACH**

201 JEFF DAVIS AVE.  
 LONG BEACH, MS. 39560  
 LONG BEACH HARBOR CCTV PROPOSAL  
 5/26/2011

Description	Amount
QTY-1-BLK-DH2016OOD 16 CHANNEL DVR W/ 2T HARD-DRIVE	\$1,595.00
QTY-1-LOCKABLE ENCLOSURE	\$159.00
QTY-1-12 VOLT 16 CHANNEL 16 AMP POWER SUPPLY	\$259.00
QTY-5-BLK-CPT237VH BULLET CAMERAS \$239.00 EACH	\$1,195.00
QTY-5-BLK-CZT242VH BULLET CAMERAS \$279.00 EACH	\$1,395.00
QTY-2-BLK-CWD228VH DOME CAMERAS \$219.00 EACH	\$438.00
QTY- 840' RG-59/16-2 CCTV CABLE	\$325.00
QTY-26-B&C CONNECTORS \$5.00 EACH	\$130.00
QTY-1- UPS W/ SURGE PROTECTION	\$300.00
QTY-2 DVR SURGE PROTECTORS MODEL# DITEK 4VP	\$342.00
QTY-24-CCTV LIGHTNING SUPPRESSORS MODEL # IBNC-28...\$60.00 EACH	\$1,440.00
QTY-2- DAYS LIFT RENTAL W/ INSURANCE AND DELIVERY/PICK-UP	\$725.00
QTY-1- LABOR TO INSTALL EQUIPMENT LISTED ABOVE	\$4,300.00
QTY-2 PTZ CAMERAS MODEL#CCP142VH	Subtotal \$12,603.00
\$4,500.00 INSTALLED (OPTIONAL)	Shipping N/A
	Tax Rate N/A
	Total Tax N/A
	<b>TOTAL \$12,603.00</b>

**Comments / Notes**

3 YEAR MFG. WARR. ON DVR- 5 YEAR MFG. WARR. ON CAMERAS  
 5 YEAR WARRANTY ON INSTALLATION  
 OUTDOOR COMPONENTS DESIGNED TO WITHSTAND OUTDOOR ENVIRONMENT (SALT WATER)  
 ALL BULLET CAMERAS TO BE MOUNTED ON EVE OF BLDG. DOME CAMERAS TO BE MOUNTED ON CEILING  
 OF BUILDING.

**Thank You for Considering Security Solutions - Joe Marroy**

*1-17*

# PORT COMMISSION MINUTES

## June 16, 2011



**Official Quote**  
Thousands of Products. Thousands of Answers.

Thank you for the opportunity to provide you this quote. Please contact me directly if you have any questions or wish to accept this proposal. This official quote will expire at midnight on April 29, 2011.

Quote ID	<b>31074</b>
Issue Date	04/11/2011
Project Name	City of Long Beach- Boatyard
Project Code	Ice
Job Reference #	1



**Will Arends**  
Account Manager  
(303) 801-0630  
will@foodservicewarehouse.com  
Mon-Fri 8:30am-6:00pm MST

Proposal For **Ron Robertson**  
City of Long Beach  
201 Jeff Davis Ave  
Long Beach, MS 39560

Photo	Description	Unit Price	Quantity	Item Total
	<b>Scotsman C0830MA-32AB948SKBT22A</b> 905 Lb Full Size Cube Ice Machine w/ Storage Bin FREE FREIGHT *IN-12 In-line Filter	\$4,402.33	1	\$4,402.33
	<b>Options</b>			
	BGS10 Speedy Fill Ice Bagger	\$232.00	1	\$232.00
	ADS-AP2 Double Filter Water Filter System	\$223.00	1	\$223.00
	KVS Prodigy™ Vari-Smart™ Ice Level Control	\$120.00	1	\$120.00

**Proposal Notes**

Ron,

Here is the quote you requested with new address. Please let me know if you have any more questions.

Thanks,

Will Arends  
Commercial Account Manager  
303-801-0630  
[will@foodservicewarehouse.com](mailto:will@foodservicewarehouse.com)

Product Subtotal:	<b>\$4,977.33</b>
Shipping Subtotal:	<b>\$0.00</b>
Handling Fee:	<b>\$0.00</b>
State Sales Tax:	<b>\$0.00</b>
<b>Order Total:</b>	<b>\$4,977.33</b>

The Purchaser is responsible for all applicable taxes and for compliance with all Local, State and Federal codes. All orders must be paid for by Credit Card(Visa, MasterCard, Discover or American Express), or by Company Check

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**PORT COMMISSION MINUTES**  
**June 16, 2011**

**A. Garner Russell Engineering**

**Installation bid package Summary:**

Sewer/water for trailer, ice machine, live bait area, etc.

Electrical for trailer, ice machine and outside lighting

Fence around live bait tanks

Installation of 3 bait shop signs

---

**Installation budget estimate: \$22,000.00**

**B.I.G. Grant installation and enclosure for washer/dryer (\$5,000.00)**

**PORT COMMISSION MINUTES**  
**June 16, 2011**

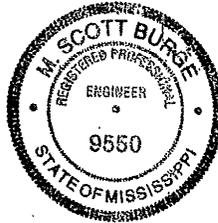
TABULATION OF BIDS									
CITY OF LONG BEACH									
LONG BEACH SMALLCRAFT HARBOR									
MODIFICATIONS TO PIER 2									
5/31/2011 (Revised per Addendum No. 1 dated May 3, 2011)									
CONTRACTORS BIDDING:		M & D Construction Co., Inc.		J.E. Borries, Inc.		K.R. Borries Construction			
Certificate of Responsibility No.:		06107-SC		09360-SC		06123-SC			
Acknowledgment of Addendum No. 1:		YES		YES		YES			
Acknowledgment of Addendum No. 2:		YES		YES		YES			
Debarment/Non-Collusion Certification:		YES		YES		YES			
Bid Bond?		YES		YES		YES			
BASE BID ITEMS									
	ITEM DESCRIPTION	PLAN QUANTITY	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION	
1-A	REMOVE EXISTING PILE	65 EA	\$90.00	\$5,850.00	\$150.00	\$9,750.00	\$100.00	\$6,500.00	\$6,500
1-B	REMOVE EXISTING FINGER PIER	9 EA	\$253.15	\$2,278.35	\$500.00	\$4,500.00	\$500.00	\$4,500.00	\$4,500
2-A	12" X 36" PILE W/CAP	84 EA	\$590.65	\$49,614.60	\$540.00	\$45,360.00	\$580.00	\$48,720.00	\$48,720
2-B	10" X 30' PILE (NO CAP)	14 EA	\$498.00	\$6,972.00	\$375.00	\$5,250.00	\$410.00	\$5,740.00	\$5,740
3-A	CONNECTOR PIER TO HARBOR HOUSE	1 L.S.	\$20,500.00	\$20,500.00 *	\$14,308.00	\$14,308.00	\$7,800.00	\$7,800.00	\$7,800
3-B	FINGER PIER (36" WIDE)	14 EA	\$1,912.50	\$26,775.00	\$3,200.00	\$44,800.00	\$2,600.00	\$36,000.00	\$36,000
3-C	WOOD WIREWAY ON PIER 2	1 L.S.	\$2,260.00	\$2,260.00	\$2,000.00	\$2,000.00	\$8,000.00	\$8,000.00	\$8,000
3-D	LAUNCH PIER MODIFICATIONS	1 L.S.	\$10,406.25	\$10,406.25	\$10,800.00	\$10,800.00	\$8,500.00	\$8,500.00	\$8,500
4-A	1000A X 35 CIRCUIT METER CENTER	1 L.S.	\$14,445.00	\$14,445.00	\$20,000.00	\$20,000.00	\$30,000.00	\$30,000.00	\$30,000
4-B	SINGLE 50A RECEPTACLE BOX WITH WIRING	1 EA	\$3,611.25	\$3,611.25	\$2,000.00	\$2,000.00	\$4,000.00	\$4,000.00	\$4,000
4-C	DOUBLE 50A RECEPTACLE BOX WITH WIRING	11 EA	\$3,767.50	\$41,332.50	\$3,700.00	\$40,700.00	\$4,000.00	\$44,000.00	\$44,000
4-D	SINGLE 30A RECEPTACLE BOX WITH WIRING	1 EA	\$3,447.00	\$3,447.00	\$2,300.00	\$2,300.00	\$3,250.00	\$3,250.00	\$3,250
4-E	REPAIR LIGHTING AT END OF PIER 2	1 L.S.	\$2,794.50	\$2,794.50	\$1,500.00	\$1,500.00	\$8,500.00	\$8,500.00	\$8,500
TOTAL BASE BID				\$190,276.45 *	\$203,268.00	\$212,510			
ADDITIVE ALTERNATE A BID ITEMS									
	ITEM DESCRIPTION	PLAN QUANTITY	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION	
A-4-C1	DBL 50A W/WIRING TO SERVE SLIPS 22/23	1 EA	\$ 4,095.00	\$4,095.00	\$ 4,000.00	\$4,000.00	\$7,200.00	\$7,200.00	\$7,200
A-4-C2	DBL 50A W/WIRING TO SERVE SLIPS 24/25	1 EA	\$ 4,095.00	\$4,095.00	\$ 4,000.00	\$4,000.00	\$8,500.00	\$8,500.00	\$8,500
A-4-C3	DBL 50A W/WIRING TO SERVE SLIPS 26/27	1 EA	\$ 4,095.00	\$4,095.00	\$ 4,000.00	\$4,000.00	\$8,500.00	\$8,500.00	\$8,500
A-4-C4	DBL 50A W/WIRING TO SERVE SLIPS 28/29	1 EA	\$ 4,095.00	\$4,095.00	\$ 4,000.00	\$4,000.00	\$8,500.00	\$8,500.00	\$8,500
TOTAL ALTERNATE A BID				\$16,380.00	\$16,000.00	\$32,700			
ADDITIVE ALTERNATE B BID ITEMS									
	ITEM DESCRIPTION	PLAN QUANTITY	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION	
B-2-A	ADD'L 12" X 36" PILES WHERE INDICATED	45 EA	\$ 590.65	\$26,579.25	\$ 540.00	\$24,300.00	\$580.00	\$26,100.00	\$26,100
TOTAL ALTERNATE B BID				\$26,579.25	\$24,300.00	\$26,100			
TOTAL BID INCLUDING ALL ADDITIVE ALTERNATES				\$233,235.70 *	\$243,568.00	\$271,310			

\* Engineer's Corrected Figure

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

*M. Scott Burge*

M. Scott Burge, P.E.  
Cert. No. 9550  
June 1, 2011



2-20

# PORT COMMISSION MINUTES

## June 16, 2011

Procon, Inc.		Bay South Limited, Inc.		D.N.P., Inc.		Innovative Builders, Inc.		Double Aught Construction, LLC	
02345-MC		09864-MC		07575-MC		13482-MC		13394	
YES		YES		YES		YES		YES	
YES		YES		YES		YES		YES	
NO		YES		YES		YES		YES	
YES		YES		YES		YES		YES	
UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION
\$213.00	\$13,845.00	\$477.00	\$31,005.00	\$274.00	\$17,810.00	\$246.00	\$16,990.00	\$637.00	\$41,405.00
\$314.00	\$2,826.00	\$1,900.00	\$17,100.00	\$404.00	\$3,636.00	\$787.00	\$7,083.00	\$3,610.00	\$32,490.00
\$650.00	\$54,600.00	\$800.00	\$67,200.00	\$855.00	\$71,820.00	\$1,190.00	\$99,960.00	\$1,128.00	\$94,752.00
\$440.00	\$6,160.00	\$600.00	\$8,400.00	\$568.00	\$7,852.00	\$805.00	\$11,270.00	\$611.00	\$8,554.00
\$8,035.00	\$8,035.00	\$8,000.00	\$8,000.00	\$10,260.00	\$10,260.00	\$20,884.00	\$20,884.00	\$14,254.00	\$14,254.00
\$1,270.00	\$17,780.00	\$1,800.00	\$25,200.00	\$1,629.00	\$22,792.00	\$2,434.00	\$34,076.00	\$5,190.00	\$72,660.00
\$3,800.00	\$3,800.00	\$3,800.00	\$3,800.00	\$4,870.00	\$4,870.00	\$3,907.00	\$3,907.00	\$32,000.00	\$32,000.00
\$7,500.00	\$7,500.00	\$8,000.00	\$8,000.00	\$9,660.00	\$9,660.00	\$20,262.00	\$20,262.00	\$15,540.00	\$15,540.00
\$42,400.00	\$42,400.00	\$27,354.00	\$27,354.00	\$30,737.00	\$30,737.00	\$42,129.00	\$42,129.00	\$17,256.00	\$17,256.00
\$4,685.00	\$4,685.00	\$8,262.00	\$8,262.00	\$3,585.00	\$3,585.00	\$5,067.00	\$5,067.00	\$5,980.00	\$5,980.00
\$5,135.00	\$56,485.00	\$3,991.82	\$43,910.02 *	\$6,285.00	\$69,135.00	\$5,538.00	\$60,918.00	\$3,811.00	\$41,921.00
\$1,260.00	\$1,260.00	\$1,733.00	\$1,733.00	\$896.00	\$896.00	\$1,412.00	\$1,412.00	\$1,655.00	\$1,655.00
\$970.00	\$970.00	\$275.00	\$275.00	\$1,813.00	\$1,813.00	\$1,654.00	\$1,654.00	\$270.00	\$270.00
	\$220,346.00		\$247,939.02 *		\$254,966.00		\$324,612.00		\$378,737.00
UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION
\$9,400.00	\$9,400.00	\$ 3,549.00	\$3,549.00	\$4,960.00	\$4,960.00	\$10,246.00	\$10,246.00	\$3,385.00	\$3,385.00
\$9,160.00	\$9,160.00	\$ 3,794.00	\$3,794.00	\$4,725.00	\$4,725.00	\$9,834.00	\$9,834.00	\$3,625.00	\$3,625.00
\$8,800.00	\$8,800.00	\$ 3,794.00	\$3,794.00	\$4,725.00	\$4,725.00	\$9,419.00	\$9,419.00	\$3,620.00	\$3,620.00
\$8,375.00	\$8,375.00	\$ 3,992.00	\$3,992.00	\$4,370.00	\$4,370.00	\$9,006.00	\$9,006.00	\$3,810.00	\$3,810.00
	\$35,725.00		\$15,129.00 *		\$18,780.00		\$38,505.00		\$14,440.00
UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION
\$635.00	\$28,575.00	\$ 800.00	\$36,000.00	\$ 678.00	\$30,510.00	\$1,190.00	\$53,550.00	\$1,128.00	\$50,760.00
	\$28,575.00		\$36,000.00		\$30,510.00		\$53,550.00		\$50,760.00
	\$284,646.00		\$299,083.02 *		\$304,256.00		\$416,667.00		\$443,937.00

2-20 (cont.)

**PORT COMMISSION MINUTES**  
**June 16, 2011**

<b>Phase II - Alternate Project Cost Estimate (\$101,500 max)</b>			
<u>Item</u>	<u>Description</u>	<u>Cost</u>	<u>Suggested Eliminate</u>
1	Extend Pier # 4 80 LF, add 4 slips with electrical/water and finger piers.	\$ 37,000	\$ (37,000)
2	Extend Pier #5 86 LF, add 4 slips with electrical/water	\$ 46,000	\$ (46,000)
3	Add Finger Piers: 1@pier #1, 11@pier #3, 1@pier #4, 9@pier #5	\$ 55,000	
4	Add end pilings @ pier #1	\$ 600	
5	Add low level piers near east bulkhead with elect/water: pier 31 \$15,000; pier #2 \$59,000, pier #3 \$19,000, pier #4 \$19,000.	\$ 112,000	\$ (112,000)
6	Remove existing piling; 2@ pier#1, 3@ pier #5.	\$ 500	
7	Relocate (move) existing piling; 3@ pier #2; 3@ pier #5	\$ 1,800	
8	Add deck corner protectors, decks and finger piers. qty= 224	\$ 11,200	
9	Replace existing elect/water pedestals; est. = 12@ \$800	\$ 9,600	
10	Add cleats at launch piers; est.= 6 ea.	\$ 600	
11	Replace bowed deck boards; est. 16@ \$35	\$ 560	
12	Improvements to ventaltion at men/women RM's & SHW area	\$ 6,000	
13	Install new pump out station on pier #5.	\$ 20,000	\$ (20,000)
14	Add signage for Harbor Rules and Education concerning enviromental and Littering. "Clean Marina" 6 ea.@\$300.	\$ 1,800	
15	Add Solar Lighting for Harbor		
	a) Harbor Entrance; 5-7 mile range	\$ 5,000	
	b) Navigational Red & Green at channel beginning; 2-3 mile range	\$ 2,000	
	c) Low Level dock lights (8-10 hour capacity); Est. 100@ \$40 ea	\$ 4,000	
	<b>TOTAL</b>	<b>\$ 313,660</b>	
	Remaining Budget \$101,500; Need to elliminate	\$ 212,160	\$ (215,000)
	Pahse II Estimate Amount	\$ 101,500	

\*\*

\*\*

After extensive discussion and based upon the recommendations of Mr. Robertson, action was taken as follows:

- Regarding the Bait Shop, Commissioner Purchner made motion seconded by Commissioner Ehlers and unanimously carried to accept Quick Building's proposal, not to exceed \$32,650.00.
- Regarding the security system, Commissioner Reed made motion seconded by Commissioner Hansen and unanimously carried to accept Pro-Tek Integrations, LLC proposal.

After considerable discussion regarding harbor pier revisions, it was

**PORT COMMISSION MINUTES**  
**June 16, 2011**

determined this meeting will recess to a date to be determined later in the course of this meeting.

\*\*\*\*\*

The commission recognized Ms. Delores Bartley, who submitted the following proposal to operate a food stand at the harbor. Said proposal ordered spread upon the minutes of this meeting in words and figures as follows;

## **Momma D's**

To: City of Long Beach Port Commission  
From: Deloris Bartley  
Subject: Proposal for food stand at Harbor

Menu: Morning- Breakfast Burritos  
                    Biscuits and Gravy  
          Afternoon/Evening- Hamburgers  
                                    Hot Dogs  
                                    Fresh Cut French Fries

Refreshments Including Soda, Sweet Tea, Etc...

Where: Parking lot for Chamber of Commerce or other designated area.

Rent: Negotiable + Utilities

Hours: Monday - Sunday 6am till?

After considerable discussion, it was determined that this proposal would be taken under advisement until the recess meeting.

\*\*\*\*\*

**PORT COMMISSION MINUTES**  
**June 16, 2011**

There was no action required or taken regarding Tidelands.

\*\*\*\*\*

There came on for discussion BIG/Clean Marina Program.

Commissioner Kies apprised the commission of a meeting held on June 6, 2011, in which discussion was held regarding objectives that must be met to ensure the Long Beach Harbor attains the title of the Mississippi Coast's First Clean Marina. Although no formal action was required or taken, the following list ordered spread upon the minutes of this meeting in words and figures as follows:

# PORT COMMISSION MINUTES

## June 16, 2011

6 June 2011

Long Beach – MS Coast's FIRST Clean Marina!  
Goal: By 1 November 2011

Per 6 June meeting with Rhonda Price, Phil Kies, Bill Angley, Barbara Reed, Ron Robertson

**Add to SOP (Bill):**

- Ensure the following is addressed in SOP and Institute training & records (Bill)
  - o Stormwater pollution plan
  - o Use of equipment & chemicals according to established standards
  - o Emergency response procedures
  - o Inappropriate discharges
  - o Handling pollutants

**Add to Berthing Agreement (Barb):**

- Language about maintenance & cleaning of boats in harbor
- Language about requirement to use pump out and MSD references – i.e., tie wrap y valve, inspect periodically?
- Language about not throwing fish carcasses in harbor
- Language encouraging spill-proof oil changes

**Add signage (Bill):**

- Add statement to bottom of invoices, i.e., "Pump, don't dump – use the pump out station – it's free!"
- Add signage to pump out and other signs around encouraging use of the pump out
- Get pump-out signs from Rhonda
- Get clean marina flyers/brochures from Rhonda
- Quick reference fueling/fueling safety sign
- Signage about fish cleaning/not throwing carcasses in harbor
- Signage about cleaning and maintenance practices in harbor
- Sign detailing Best management practices

**Other:**

- Vegetation strip on north side of BIG sidewalk (Ron – add to BIG work?, possible \$ from DMR)
- Additional pump-out installed near BIG transient mooring (Bill, get costs, Barb, \$ from DMR, get application)
- Fix and secure pump out (Bill)
- Look into fish grinding station specs and cost (Bill, possible \$ from DMR, partner with bait shop to make chum?)
- Something encouraging the use of environmentally friendly paint
- Add netting? Around storm drains (Bill)
- Ask David Ball to talk to watch Bill demonstrate the flow of the storm drain from the parking lot – not working right
- Check on city's storm water pollution prevention plan
- Post environmental info on Bulletin board (Bill)
- Encourage & Recognize boaters who try to prevent pollution
- Build environmental education packet to distribute to tenants and boaters

4-22

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There came on for discussion Steve's Marina Property; whereupon Commissioner Kies apprised the commission that Mr. Pucheu has graded/prepared property north of his leased premises for parking. Mr. David Fayard, DMF Properties, LLC, lessee, is having the additional parking area surveyed and the commission will consider negotiating an amendment to the lease to include the additional parking area. After considerable discussion, this matter will be taken under advisement until the recessed meeting.

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**PORT COMMISSION MINUTES**  
**June 16, 2011**

There came on for discussion renting golf carts to transport visitors to the Fishing rodeo from the west parking area (foot of Jeff Davis) to the rodeo area (south Cleveland Avenue). After considerable discussion, Commissioner Hill made motion seconded by Commissioner Reed and unanimously carried authorizing an expenditure of Port funds, not to exceed \$450.00, to rent golf carts as a courtesy to transport visitors.

\*\*\*\*\*

Commissioner Kies apprised the commission that he has been contacted by an interested party to lease the former Chamber of Commerce property. It was the consensus of the commission for Commissioner Kies to contact the individual and direct him to submit a Request for Proposal to the commission on the aforesaid property.

\*\*\*\*\*

Commissioner Ehlers made motion seconded by Commissioner Purchner and unanimously carried to approve payment of invoices as listed on Docket of Claims #HBR060711.

\*\*\*\*\*

Commissioner Reed made motion seconded by Commissioner Ehlers and unanimously carried acknowledging receipt of the May, 2011, revenue/expense reports.

\*\*\*\*\*

There came on for consideration the Harbormaster's report as follows:

# PORT COMMISSION MINUTES

## June 16, 2011

### Harbor Master Report

June 16, 2011

- Marina Trash Skimmer
  - Running smoothly
- Boat Launch Fender System
  - In the process of installing 5" fire hose 90% complete
  - Will finish fuel pier by next week and not doing north side of fuel pier till after construction is complete
- Stringer pier dedication went well and all were pleased.
- Working on Standard operating procedures draft , adding storm water pollution, pump out, boat inspections, boat maintenance, and vehicle checks
- Working on next year's budget, getting numbers together with comptroller
- Working on Clean Marina check list.
- Working on painting no parking areas throughout harbor
- Working on quotes for signage for clean marina and harbor rules
- Turned in city vehicle cost: 160.00 month in fuel, over 800.00 in maintenance plus extra mileage when something large needed moved or picked up due to not having bed or enough room inside truck.
- Piling at Pier 1 Slip 33 was knocked over same piling pink marina put in. Pink will be here Monday to pull on piling if it comes up one piece they will pay if in two pieces Howe Hobbs of Southern Belle will pay.
- Painted no parking area back due to traffic flow problems and people parking in wrong areas causing potential accidents
- Quote for no charge waste oil and filter pick up
- Current Slip Occupancy 190 of 233
- March Income Collected \$35,727.16

# PORT COMMISSION MINUTES

## June 16, 2011



Issue Date: 6-15-11

14890 Intracoastal Dr.  
New Orleans, La. 70129  
Ph: 504-254-2982  
Fax: 504-254-2988

**Quote**

**X Pricing Service Agreement**

This Service Agreement is between FCC Environmental (FCC), a licensed and insured recycler and the Generator listed below ↓.

<b>Customer Site</b>	Long Beach Harbor	<b>Bill To Name</b>	Same
<b>Site Address</b>	720 S. Cleveland Ave	<b>Bill To Address</b>	
<b>City, ST, Zip</b>	Long Beach, Ms. 39560	<b>City, ST, Zip</b>	
<b>Contact</b>	Bill Hanglely	<b>Contact</b>	
<b>Phone Number</b>	228-697-1403	<b>Phone Number</b>	
<b>Fax</b>		<b>Fax</b>	
<b>E-Mail</b>		<b>E-Mail</b>	

Collections of the listed products will be on regularly scheduled basis commencing on 6-15-11 For a period of Open. Annual Gallons of used oil committed to Open. Items for collection and charges are as follows: See attached acceptance parameters. An energy surcharge will be applied if applicable based on the DOE - WTI price index.

Items	Quoted Costs Quantity	Interval Days	For Office Use Only Part Number
Used Oils	N/C		
Used Oily Water	N/C		
Fuel Water Mixtures (PCW)	N/C		
Used Oil Filters Box or Drums	N/C		
Antifreeze	N/C		
Vac Truck and Driver			
Sludge- Vac Service			
Oily waters Vac service			
Part Cleaner			
Energy Surcharge			
See Attached Standard Terms			

**FCC Environmental  
Account Manager**

**Customer - Long Beach Harbor**

**Ken Perronne TSN**  
FCC Environmental Account Manager DSR

PLEASE SIGN HERE ↓

\_\_\_\_\_  
Date

X  
\_\_\_\_\_  
Authorized Customer Representative

\_\_\_\_\_  
Authorized FCC Environmental Representative

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date

# PORT COMMISSION MINUTES

## June 16, 2011

### STANDARD TERMS – 2011

1. Applicable Terms. These terms govern the Service Agreement on the reverse side or attached hereto FCC Environmental (FCC) (the "Company") associated proposal, quotation, or acknowledgment ("Company's Documentation"). Whether these terms are included in an offer or an acceptance by Company, such offer or acceptance is conditioned on Customer's assent to these terms. Company rejects all additional or different terms in any of Customer's forms or documents. Notwithstanding the foregoing, in the event the Company and Customer have duly executed a form of master agreement specifically covering the services contemplated by this Agreement, this Agreement shall only apply to the extent it does not conflict with the terms of such master agreement. This proposal / Agreement shall remain valid for thirty (30) days from the date of issue for Customer's acceptance and acceptance by Company.
2. Payment For Billable Services. Customer shall pay Company the full service fee as set forth in Company's Documentation. Unless Company's Documentation provides otherwise, all taxes, duties or other governmental charges relating to the services provided shall be paid by Customer. If Company is required to pay any such charges, Customer shall immediately reimburse Company. All payments are due within 30 days after receipt of invoice. Customer shall be charged the lower of 1 ½% interest per month or the maximum legal rate on all amounts not received by the due date and shall pay all of Company's reasonable costs (including attorneys' fees) of collecting amounts due but unpaid. All orders are subject to credit approval.
3. Scope of Services and Exclusivity.
  - 3.1 Company shall provide the services specifically described in Company's Documentation during normal business hours, unless otherwise specified in Company's Documentation. Services requested or required by the Customer outside of these hours will be charged at Company's then current schedule of rates including overtime charges, if applicable, and will be in addition to the charges outlined in Company's Documentation. Where the Customer requests additional Services which are outside of the scope of work itemized in Company's Documentation, Company shall provide those services at its standard time and material rates and pursuant to its standard terms and conditions then in effect, unless Company agrees otherwise in writing.
  - 3.2 This Agreement covers all locations, accounts, address's or tank locations referenced in the Customer / Site section in this document, and includes any attachments referenced in the Customer / Site section in this document. Customer must provide Company's vehicles with at least 30 feet of clear access to tanks at the time of collection. Failure to do so can result in a missed collection service, or additional charges. Tanks, drums, or other vessels must have a minimum opening of 2 inches in diameter. Customer will ensure that all areas of its premises where the Company's employees will be working ("Work Areas"), and all areas required to be traversed in order to access the Work Areas, are in safe condition for said employees to work and in full compliance with applicable health, safety, and environmental laws and regulations.
  - 3.3 (Applicable for Parts Cleaner Services) Company will provide service to keep all parts cleaners leased by the Customer from the Company in good working order from the date of installation. The service provided includes preventative maintenance based upon the specific needs of the equipment as determined by the Company service representative and includes unscheduled on call remedial maintenance. Service will also include replacement of parts as deemed necessary by Company. The cost of parts cleaner equipment, replacement parts and associated replacement part labor is not included in service. In the event unscheduled maintenance is necessary Company agrees to respond to the call for service within two (2) business days of receiving telephonic notice of the request for service, or in the alternative, to provide a replacement unit or units for the Customer's use. In the event Company fails to respond to a call for service within the time set forth above, Company will provide the requested service without charge to the Customer.
  - 3.4 By signing this Agreement Customer agrees to exclusively use Company's services specifically described in Company's Documentation throughout the term of this agreement. Customer acknowledges that Company's commitment of the Agreement Rate, if any, for used oil pursuant to this Agreement is based upon Customer's commitment to (i) provide the Annual Gallons set forth in the Agreement and (ii) exclusively use Company for the collection of used oil throughout the term of this Agreement. Customer also understands that Company, in reliance upon this Agreement, has committed or will commit to supplying third parties with quantities of used oil at certain prices, based on Customer's Annual Gallon commitment, and Company will suffer damages or losses if it is unable to meet such commitments as a result of Customer's breach of this Agreement.
4. Ownership of Materials. All devices, equipment (other than the Goods), designs (including drawings, plans and specifications), estimates, prices, notes, electronic data and other documents or information prepared or disclosed by Company in connection with services provided, and all related intellectual property rights (including without limitation those associated with the Goods), shall remain Company's property. Company grants Customer a non-exclusive, non-transferable license to facilitate Customer's use of the Goods supplied and the equipment serviced. Customer shall not disclose any such material to third parties without Company's prior

# PORT COMMISSION MINUTES

## June 16, 2011

written consent.

5. Changes. Company shall not implement any changes in the scope of work described in Company's Documentation unless Customer and Company agree in writing to the details of the change and any resulting price, schedule or other contractual modifications. This includes any changes necessitated by a change in applicable law. In the event of oil price market changes greater than ten percent, as defined by USDOE Residual Gulf Coast from the date of this agreement, the Company may request to negotiate a new oil payment price, if any, that is reflective of the market price change in USDOE Residual Gulf Coast Prices and Customer agrees to negotiate any such request in good faith. This agreement may be terminated by Company with thirty days written notice.
6. Warranty. Company warrants (i) that while providing services to the Customer as outlined in Company's Documentation all work will be performed in a workmanlike manner and that Company will use suitably qualified personnel, and (ii) that all Goods shall be free from defects in material and workmanship. These warranties shall survive for ninety days from the date of the service provided (the "Warranty Period"). In the event of a warranty claim, Company shall, at its sole option and as Customer's sole remedy, repeat the service (or repair or replace the subject Goods) at its own expense or refund the service fee actually paid to Company. If Company determines that any warranty claim is not, in fact, covered by the foregoing warranties, Customer shall pay Company its then customary charges for any additionally required services or Goods. The foregoing warranties are conditioned on Customer (a) operating and maintaining any serviced equipment and the Goods in accordance with Company's instructions, in regards to parts cleaner equipment, an essential part of those instructions being that the customer will not use the equipment as a waste receptacle, will not dump oil, dispense aerosols or introduce any other material, such as gasoline, brake cleaners, thinners, and carburetor cleaner, that would cause the solvent to become a waste, and (b) not making any unauthorized repairs or alterations which affect the service or the Goods, and (c) not being in default of any payment obligation to Company. The foregoing warranties do not cover consumable or expendable Goods (such as, for example and not by way of limitation, filter cloth, pump diaphragms and filters) or damage caused by negligent operation of any equipment or Goods by Customer, chemical action or abrasive material or misuse which has damaged the equipment serviced or the Goods, or improper installation (unless installed by Company). THE WARRANTIES SET FORTH IN THIS SECTION ARE COMPANY'S SOLE AND EXCLUSIVE WARRANTIES. COMPANY MAKES NO OTHER WARRANTIES OF ANY KIND, EXPRESS OR IMPLIED, INCLUDING WITHOUT LIMITATION, ANY WARRANTY OF MERCHANTABILITY OR FITNESS FOR PURPOSE.
7. Indemnity. The parties shall indemnify, defend and hold harmless one another from any claim, cause of action or liability incurred by the other as a result of third party claims for personal injury, death or damage to tangible property, to the extent caused by the indemnifying party's negligence. The indemnifying party shall have the sole authority to direct the defense and settle any indemnified claim, unless the indemnified party elects to decline the right of indemnification, which it may do at any time. The obligation to indemnify is conditioned on the indemnified party: (a) promptly notifying the other party (in the case of the Customer being the indemnified party, within the Warranty Period set forth in Section 6); and (b) providing reasonable cooperation in the defense of the claim.
8. Force Majeure. Under no circumstances shall either Company or Customer have any liability for any breach (except for payment obligations) caused by extreme weather or other act of God, strike or other labor shortage or disturbance, fire, accident, war or civil disturbance, delay of carriers, failure of normal sources of supply, change in law or other act of government or any other cause beyond such party's reasonable control.
9. Agreement Renewal. This agreement will automatically be renewed at the expiration date unless specifically declined at least ten (10) business days prior to the expiration date by Company, or by Customer. The Customer may decline the renewal option by striking this paragraph on the agreement at the time the agreement is signed.
10. LIMITATION OF LIABILITY. NOTWITHSTANDING ANYTHING ELSE TO THE CONTRARY, COMPANY SHALL NOT BE LIABLE FOR ANY CONSEQUENTIAL, INCIDENTAL, SPECIAL, PUNITIVE OR OTHER INDIRECT DAMAGES, AND COMPANY'S TOTAL LIABILITY ARISING AT ANY TIME FROM OR IN CONNECTION WITH THE SERVICES OR THE GOODS OR THE USE THEREOF SHALL NOT EXCEED THE PRICE PAID UNDER THE AGREEMENT. THESE LIMITATIONS APPLY WHETHER THE LIABILITY IS BASED ON CONTRACT, TORT, STRICT LIABILITY OR ANY OTHER THEORY.
11. Leased Equipment. Any leased equipment provided by Company shall at all times be the property of Company with the exception of certain miscellaneous installation materials purchased by the Customer, and no right or property interest is transferred to the Customer hereunder, except the right to use any such equipment as provided here. Customer agrees that it shall not, nor shall it allow a third party, to pledge, lend, place a lien against or create a security interest in, part with possession of, or relocate such equipment. Customer agrees that it will indemnify Company against breaches of the terms of this paragraph. Customer shall be responsible to maintain such equipment in good and efficient working order.

**PORT COMMISSION MINUTES**  
**June 16, 2011**

Upon the expiration or termination of this Agreement, Customer shall promptly make any leased equipment available to Company for removal. Customer hereby agrees that it shall grant Company access to the equipment location and shall permit Company to take possession of and remove such equipment without resort to legal process and hereby releases Company from any claim or right of action for trespass or damages caused by reason of such entry and removal.

12. Nonconforming Waste Material.

12.1 Waste material shall be considered nonconforming if: (1) it has constituents, concentrations, characteristics, components or properties not specified in (a) the approved Waste Characterization Form on file with the Company or (b) the Sample Analytical; (2) the waste material is used oil, the used oil contains greater than 1000 ppm total halogens and the hazardous waste presumption of this used oil cannot be rebutted.

12.2 If Company determines within thirty (30) days after delivery of waste material from Customer's facility that the waste material is nonconforming pursuant to 12.1 above, Company shall immediately notify Customer, and shall, at Company's election, either arrange with Customer for the satisfactory disposition of such waste material upon mutually agreeable terms and conditions, or reject and return such nonconforming waste material to Customer without further obligation. If Company elects to reject and return the waste material, Customer shall promptly arrange for its return and shall pay reasonable charges for Company's handling and time involved up to the time of the return.

12.3 At any time, Company may, upon reasonable grounds to believe that waste material furnished by Customer is nonconforming, so notify Customer and require that Customer have a sample or samples thereof chemically analyzed by a qualified, reputable, independent laboratory acceptable to Company. The results of such chemical analysis shall be furnished to Company. If the chemical analysis demonstrates that the waste material is conforming, Company shall pay the costs of the analysis.

12.4 Any waste material containing any of the Prohibited Wastes as specified in the Company's waste acceptance and/or Permit shall be considered nonconforming.

13. Title.

13.1 Title to and liability for conforming waste material shall pass from Customer to Company when the loading operation of the waste material onto vehicles provided by the Company has been completed and said vehicles are ready to leave the facility of the Customer. If transportation is provided by the Customer, then title passes from Customer to the Company when unloaded at Company's site.

13.2 Title and liability for nonconforming waste material shall at all times remain with the Customer, unless, upon the discovery that the waste material is nonconforming, Company agrees in writing to perform services under this Agreement.

13.3 Should Company revoke acceptance of any nonconforming waste material as provided in 12.0 above, title to and liability for such waste material shall revert in Customer at the time such revocation is communicated to Customer, regardless of who has physical possession of such waste material. Company shall take all reasonable steps appropriate to protect the waste material until Customer can properly retake possession thereof.

13.4 Company shall have title to all materials recovered from Customer's waste material.

14. Miscellaneous. If these terms are issued in connection with a government contract, they shall be deemed to include those federal acquisition regulations that are required by law to be included. These terms, together with any quotation, purchase order or acknowledgement issued or signed by the Company, comprise the complete and exclusive statement of the agreement between the parties (the "Agreement") and supersede any terms contained in Customer's documents, unless separately signed by Company. No course of dealing or performance, usage of trade or failure to enforce any term shall be used to modify the Agreement. If any of these terms is unenforceable, such term shall be limited only to the extent necessary to make it enforceable, and all other terms shall remain in full force and effect. Customer may not assign or permit any other transfer of the Agreement without Company's prior written consent. The Agreement shall be governed by the laws of the state of Delaware without regard to its conflict of laws provisions.

15. Payment For Oil. All payments for oil shall be based on net recovered oil gallons, as determined by the Company at the Company's laboratory equipped receiving facility.

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After considerable discussion regarding the disposal of waste oil and filters, Commissioner Hill made motion seconded by Commissioner Marks and unanimously carried to enter into the aforesaid contract with FCC Environmental , with no costs associated.

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

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**PORT COMMISSION MINUTES**  
**June 16, 2011**

The commission recognized Mr. James C. Simpson, Jr., for the Port Attorney's report; none of which required any action.

There being no further business to come before the Port Commission at this time, Commissioner Ehlers made motion seconded by Commissioner Reed and unanimously carried to recess this meeting until Tuesday, June 28, 2011, at 5:30 o'clock p.m.

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APPROVED:

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PHIL KIES, PRESIDENT

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DATE

ATTEST:

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STACEY DAHL, DEPUTY CITY CLERK