

**PORT COMMISSION MINUTES
OCTOBER 8, 2012**

Be it remembered that a special meeting of the Port Commission of the City of Long Beach, Mississippi, was begun and held at the meeting room of City Hall, 201 Jeff Davis Avenue, in said city at 4:00 o'clock p.m., on Monday, October 8, 2012, and the same being the time, date, and place fixed by the Port Commission in accordance with the Laws of Mississippi in relation to the holding of a special meeting.

There were present and in attendance on said Port Commission and at the meeting the following named persons: Commission President Phil Kies, Vice President Barbara Reed, Secretary David Marks, Commissioners Vernon Ehlers, Don Deschenes, Charles Purchner, Roger Ladner, Barney Hill, Stan Snodgrass, and Deputy City Clerk Stacey Dahl.

Absent the meeting was Harbormaster Bill Angley.

It was noted for the record that Port Attorney James C. Simpson, Jr., was excused from the special meeting.

There being a sufficient number of duly appointed commissioners present to constitute a quorum, the following proceedings were had and done.

Commissioner Ehlers made motion seconded by Commissioner Purchner and unanimously carried to spread the notice of special meeting upon the minutes of this meeting in words and figures as follows:

**PORT COMMISSION MINUTES
OCTOBER 8, 2012**

City of Long Beach

BOARD OF ALDERMEN

Leonard G. Carrubba, Sr. - At-Large
Gary J. Ponthieux - Ward 1
Bernie Parker - Ward 2
Kaye H. Couvillon - Ward 3
Ronnie Hammons, Jr. - Ward 4
Mark E. Lishen - Ward 5
Carolyn J. Anderson - Ward 6



WILLIAM SKELLIE, JR.
MAYOR

CITY CLERK
TAX COLLECTOR
Rebecca E. Schruff

CITY ATTORNEY
James C. Simpson, Jr.

STATE OF MISSISSIPPI
COUNTY OF HARRISON
CITY OF LONG BEACH

TO THE CHIEF OF POLICE OR ANY LAWFUL OFFICER OF THE CITY OF
LONG BEACH, MISSISSIPPI:

GREETINGS:

THIS IS TO COMMAND YOU TO NOTIFY Port Commission Members Roger Ladner, Barney Hill, Stan Snodgrass, Charles Purchner, David Marks, Barbara Reed, Don Deschenes, Vernon Ehlers, Harbormaster Bill Angley, and Minutes Clerk Stacey Dahl, all of the City of Long Beach, Mississippi, that a special meeting of the Long Beach Port Commission has been called and ordered to be held on Monday, October 8, 2012, at 4:00 o'clock PM, to be held in the City Hall Meeting Room, located at 201 Jeff Davis Avenue, in said City for the purpose of transacting important business of the Port Commission as follows:

To consider and take action on the following:

1. Approve a Contract to Commence Emergency Repairs to the Long Beach Harbor

And you are to have this Notice of Special Meeting then and there with the endorsement of its service on the above named officers and persons who could be found personally at least three (3) hours before the time and date fixed for the special meeting aforesaid.

WITNESS MY SIGNATURE, this
5th day of October, 2012



Phil Kies, President

**PORT COMMISSION MINUTES
OCTOBER 8, 2012**

STATE OF MISSISSIPPI
COUNTY OF HARRISON
CITY OF LONG BEACH

I, the undersigned Chief of Police of the City of Long Beach, Mississippi, hereby certify that I have served the within notice of Special Meeting of the Long Beach Port Commission of the City of Long Beach, Mississippi, by delivering a true and correct copy thereof personally to the following named persons at least three (3) hours prior to the time fixed for said special meeting, viz:

NAME OF PERSON SERVED	DATE	TIME
<i>[Signature]</i>	10/5/12	1520
<i>[Signature]</i>	10/5/12	1531
<i>Hermon Eshen</i>	10/5/12	1545
<i>Mark Durrin Jr</i>	10/5/12	1600
<i>David Mah</i>	10/5/12	4:10 pm
<i>[Signature]</i>	10/5/12	1615
<i>[Signature]</i>	10/6/12	0815
<i>Keen Lellan</i>	10/6/12	0825

[Signature]
Wayne McDowell, Police Chief

BY: _____
Patrolman

**PORT COMMISSION MINUTES
OCTOBER 8, 2012**



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

520 33RD STREET
GULFPORT, MS 39507

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

October 5, 2012

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

RE: Emergency Electrical Repairs (Hurricane Isaac)

Ladies and Gentlemen:

We requested quotes for the referenced work from six local contractors and we received four quotes on Friday, Oct. 5, by 11:00 AM. An informal tabulation of the bids is attached hereto, along with copies of all four quotes. Although we originally issued this RFQ under the City's declaration of emergency, the two lowest quotes are less than \$50,000, qualifying this quote under normal purchasing requirements. Krol Electric was the low bidder with a quoted price of \$33,769.05 for the quantities proposed in the RFQ. Our experience with Krol is that they are capable and reliable and we expect no problems in their performance of the work. We therefore recommend that this work be awarded to them in the amount of their low bid. However, it should be noted that this work is set up as a unit price quote with the final amount based upon the actual quantities of each item of work performed. It is probable that the final invoice amount will not be the exact quoted price, but may be higher or lower depending on the requirements of the work in the field.

Upon your direction, we will notify Krol of the award and provide a copy of a City-issued Purchase Order so that they may order parts and begin to schedule the work. If you concur, I believe it is reasonable to provide a short lead time (perhaps 2 weeks) to allow their electrical supplier to obtain the necessary components, but all the work must be completed within 30 days after that short lead time.

Sincerely,

David Ball, P.E.

DB:1967
Enclosure

PORT COMMISSION MINUTES OCTOBER 8, 2012

City of Long Beach
Smallcraft Harbor
Emergency Repairs (Hurricane Isaac)

October 5, 2012

NO.	ITEM DESCRIPTION	QUANTITY	Kroi Electric, Inc. 12090 New Orleans Ave. Gulfport, MS 39503		Security Electronics, Inc. 8292 Firetower Rd., Suite D Pass Christian, MS 39571		Duprey Electric, LLC 15019 Dill Rd. Saucier, MS 39574		HAS Electrical Cont., Inc. 827 N. Nicholson Ave. Long Beach, MS 39560	
			UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION
1	PERMANENT REPAIRS AT PIER #2 POWER PLATFORM	1	\$ 5,828.00	\$ 5,828.00	\$ 8,800.00	\$ 8,800.00	\$ 4,985.00	\$ 4,985.00		
2	REMOVE INTERNAL COMPONENTS AT EXISTING OUTLET BOX	120	\$ 9.26	\$ 1,111.20	\$ 20.00	\$ 2,400.00	\$ 30.00	\$ 3,600.00		
3	INSTALL "UNI-TAP" & "NATR" MAIN PANEL BOX (PILE MOUNTED)	120	\$ 120.00	\$ 14,400.00	\$ 160.00	\$ 19,200.00	\$ 190.00	\$ 22,800.00		IRREGULAR BID
4	INSTALL SDA BREAKER & RECEPTACLE IN ALUMINUM JUNCTION BOX WITH WEATHER-PROOF COVER	220	\$ 49.48	\$ 10,885.60	\$ 79.15	\$ 17,413.00	\$ 136.95	\$ 30,129.00		
5	INSTALL SDA BREAKER & RECEPTACLE IN ALUMINUM JUNCTION BOX WITH WEATHER-PROOF COVER	15	\$ 102.95	\$ 1,544.25	\$ 136.40	\$ 2,046.00	\$ 232.00	\$ 3,480.00		
				\$ 33,769.05		\$ 49,859.00		\$ 64,994.00		\$ 75,014

PORT COMMISSION MINUTES OCTOBER 8, 2012

REQUIREMENTS:

Per the attached technical specification "LB HARBOR – TEMP. ELECTRIC REPAIRS"

PRICE:

The successful Contractor agrees to perform all the work described herein, for the following unit prices:

NO.	ITEM DESCRIPTION	QUANTITY	EXTENSION
1	PERMANENT REPAIRS AT PIER #2 POWER PLATFORM	1 LS	
	Five thousand eight hundred twenty eight <small>(UNIT PRICE IN WORDS)</small>	(\$5828.00) <small>(UNIT PRICE IN FIGURES)</small>	\$5828.00 <small>(EXTENSION IN FIGURES)</small>
2	REMOVE INTERNAL COMPONENTS AT EXISTING OUTLET BOX	120 EA	
	Nine dollars / twenty six cents	(\$ 9.26)	\$1111.20
3	INSTALL "UNI-TAP" & "NATR" MAIN PANEL BOX (PILE MOUNTED)	120 EA	
	One hundred twenty	(\$ 120.00)	\$14400.00
4	INSTALL 30A BREAKER & RECEPTACLE IN ALUMINUM JUNCTION BOX WITH WEATHER-PROOF COVER	220 EA	
	Forty nine dollars / forty eight cents	(\$ 49.48)	\$10885.60
5	INSTALL 50A BREAKER & RECEPTACLE IN ALUMINUM JUNCTION BOX WITH WEATHER-PROOF COVER	15 EA	
	One hundred two dollars / ninty five cents	\$ 102.95)	\$1544.25

TOTAL PRICE (SUM OF EXTENSIONS OF ALL ITEMS OF WORK): \$33,769.05

Thirty three thousand seven hundred sixty nine/.05 (\$ 33,769.05)
(AMOUNTS ARE TO BE IN WORDS AND FIGURES. IN CASE OF DISCREPANCY, THE AMOUNT SHOWN IN WORDS WILL GOVERN.)

The Contractor shall fully understand that the unit prices are independent to the exact quantities involved. The quantities shown herein are approximate and the Owner uses them for comparison of prices only. The Owner will pay Contractor for the actual quantities of work performed and accepted by Engineer. The Owner may increase, decrease, or omit the scheduled quantities of work with no adjustment to the unit prices.

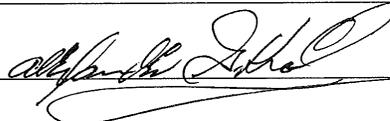
Items 4 & 5 -- existing 30amp and 50amp receptacles will be checked and if good, will be used

**PORT COMMISSION MINUTES
OCTOBER 8, 2012**

RESPECTFULLY SUBMITTED:

DATE 10-5-12

FIRM NAME Krol Electric, Inc

SIGNED BY (Name & Title)  President

ADDRESS OF FIRM 12090 New Orleans Avenue N

CITY AND STATE Gulfport, MS 39503 TELEPHONE 228 832-9911

PORT COMMISSION MINUTES
OCTOBER 8, 2012

10/04/2012 21:43

2285869621

SECURITY

PAGE 01/04



A  COMPANY

8292-D Firetower Rd
Pass Christian, MS 39571
(228) 586-9620 (O)
(228) 586-9621 (F)

10:58 a.m.
LF

Fax

To: A. Garner Russell From: Security Electronics and The Guardian Store
Fax: 228-863-5232 Pages: 4 including this cover sheet
Phone: 228-863-0667 Date: 10/5/2012
Re: Long Beach emergency cc:
electrical repairs job bid
 Urgent For Review Please Comment Please Reply Please Recycle

• Comments:

DOC# OF-013

**PORT COMMISSION MINUTES
OCTOBER 8, 2012**

10/04/2012 21:43

2285869521

SECURITY

PAGE 02/04

PROPOSAL FOR

**“EMERGENCY TEMPORARY REPAIRS
AT LONG BEACH HARBOR”**

MAYOR AND BOARD OF ALDERMEN
LONG BEACH, MISSISSIPPI

Gentlemen:

Pursuant to your request for quotes, receivable until 11:00 A.M., on Friday, October 5, 2012, we Security Electronics and The Generator Store (Name of Company) residing at 899 Firetower Rd. Sw. D. Pass Christian, Ms. 39571, do hereby submit this our proposal for furnishing of labor, tools, equipment, and all materials ~~for emergency temporary electrical repairs~~ at the Long Beach Harbor. Contractor will furnish all major components needed, as listed herein and will also furnish all equipment and labor to perform this task, and minor incidental materials such as may be required ~~for specified electrical repairs~~ at the Long Beach Harbor.

GENERAL REQUIREMENTS:

- (1) In order to be considered, all proposals should be returned to the office of the City Engineer, A. Garner Russell & Associates, Inc., at 520 33rd Street, Gulfport, MS, not later than the date and time shown above. Completed proposals may be returned via facsimile (228-863-5232), mail, or hand-delivery.
- (2) Owner intends to issue a purchase order to the Contractor providing the lowest and best quote for this project, as provided for under State Law for procurements of construction contracts under emergency declarations.
- (3) Contractor must furnish to the Owner proof of vehicular and public liability insurance in the amount of not less than \$1,000,000, prior to commencement of the work.
- (4) Failure of the contractor to commence work under the terms of this contract within 15 calendar days from the purchase order issue date shall be justification for the cancellation of the contract without penalty to either party.
- (5) All work under this contract must be fully completed within 30 calendar days from the date when Owner notifies Contractor of the issuance of a purchase order. If contractor fails to complete the work within this time without cause or reason satisfactory to Owner, the payment for the completed work shall be reduced by the sum of two hundred fifty dollars (\$250) for each and every calendar day which the work remained incomplete after expiration of the allowed time.
- (6) Payment for the completed work will be made in one lump sum, after approval by the Board of Aldermen at the next Board Meeting subsequent to the completion of work. No partial payments will be allowed.
- (7) Contractor shall warrant his work against defects in materials and workmanship for a period of one year following final acceptance of the project by the City.
- (8) The price quoted shall include any and all applicable taxes or fees, and shall be in full consideration of all expenses for labor, materials, installation, etc., which are incurred in performing the work.
- (9) The City will hold a pre-bid meeting on-site at the Long Beach Harbor at 3:00 PM on Tuesday, October 2, 2012. This meeting is not mandatory, but is encouraged.

PORT COMMISSION MINUTES OCTOBER 8, 2012

REQUIREMENTS:

Per the attached technical specification "LB HARBOR - TEMP. ELECTRIC REPAIRS"

PRICE:

The successful Contractor agrees to perform all the work described herein, for the following unit prices:

NO.	ITEM DESCRIPTION	QUANTITY	EXTENSION
1	PERMANENT REPAIRS AT PIER #2 POWER PLATFORM <i>Eight thousand eight hundred + x/100</i> <small>(UNIT PRICE IN WORDS)</small>	1 LS <small>(UNIT PRICE IN FIGURES)</small> (\$ 8,800.00)	\$ 8,800.00 <small>(EXTENSION IN FIGURES)</small>
2	REMOVE INTERNAL COMPONENTS AT EXISTING OUTLET BOX <i>Two thousand four hundred + x/100</i>	120 EA <small>(UNIT PRICE IN FIGURES)</small> (\$ 20.00)	\$ 2,400.00
3	INSTALL "UNI-TAP" & "NATR" MAIN PANEL BOX (PILE MOUNTED) <i>Nineteen thousand two hundred + x/100</i>	120 EA <small>(UNIT PRICE IN FIGURES)</small> (\$ 160.00)	\$ 19,200.00
4	INSTALL 30A BREAKER & RECEPTACLE IN ALUMINUM JUNCTION BOX WITH WEATHER-PROOF COVER <i>Seventeen thousand four hundred thirteen</i>	220 EA <small>(UNIT PRICE IN FIGURES)</small> (\$ 79.15)	\$ 17,413.00
5	INSTALL 50A BREAKER & RECEPTACLE IN ALUMINUM JUNCTION BOX WITH WEATHER-PROOF COVER <i>Two thousand forty six + x/100</i>	15 EA <small>(UNIT PRICE IN FIGURES)</small> (\$ 136.40)	\$ 2,046.00

TOTAL PRICE (SUM OF EXTENSIONS OF ALL ITEMS OF WORK): *Fourty Nine Thousand Eight Hundred Fifty Nine and 00/100*
(AMOUNTS ARE TO BE IN WORDS AND FIGURES. IN CASE OF DISCREPANCY, THE AMOUNT SHOWN IN WORDS WILL GOVERN.) 49,859.00

The Contractor shall fully understand that the unit prices are independent to the exact quantities involved. The quantities shown herein are approximate and the Owner uses them for comparison of prices only. The Owner will pay Contractor for the actual quantities of work performed and accepted by Engineer. The Owner may increase, decrease, or omit the scheduled quantities of work with no adjustment to the unit prices.

**PORT COMMISSION MINUTES
OCTOBER 8, 2012**

10/04/2012 21:43 2285869621

SECURITY

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RESPECTFULLY SUBMITTED:

DATE 10/5/12

FIRM NAME Security Electronics and The Generator Store Inc.

SIGNED BY (Name & Title) John A. Quinn (President)

ADDRESS OF FIRM 8292 Firetower Rd Suite D

CITY AND STATE Pascagoula Ms. TELEPHONE 228-586-9620

Please note:

The specified lead time for the permanent repair items from our suppliers is 3-4 weeks. This would not allow us sufficient time to complete the project within the 30 days specified. All other work could be started within the specified 15 days and substantial completion is expected within the 30 days indicated. The panelboard repairs at Pier #2 Power Platform will be completed as soon as the equipment arrives.

It is my intent to completely replace the entire panelboard as I feel it would be a disservice to attempt to make repairs to the existing unit.

John A. Quinn

**PORT COMMISSION MINUTES
OCTOBER 8, 2012**

PROPOSAL FOR

**“EMERGENCY TEMPORARY REPAIRS
AT LONG BEACH HARBOR”**

MAYOR AND BOARD OF ALDERMEN
LONG BEACH, MISSISSIPPI

Gentlemen:

Pursuant to your request for quotes, receivable until 11:00 A.M., on Friday, October 5, 2012, we Supra Electric, LLC (Name of Company) residing at 1509 10th Rd Saucier, MS 39574 do hereby submit this our proposal for furnishing of labor, tools, equipment, and all materials needed to *repair electrical as req.* at the Long Beach Harbor. Contractor will furnish all major components needed, as listed herein and will also furnish all equipment and labor to perform this task, and minor incidental materials such as may be required to *repair electrical as req.* at the Long Beach Harbor.

GENERAL REQUIREMENTS:

- (1) In order to be considered, all proposals should be returned to the office of the City Engineer, A. Garner Russell & Associates, Inc., at 520 33rd Street, Gulfport, MS, not later than the date and time shown above. Completed proposals may be returned via facsimile (228-863-5232), mail, or hand-delivery.
- (2) Owner intends to issue a purchase order to the Contractor providing the lowest and best quote for this project, as provided for under State Law for procurements of construction contracts under emergency declarations.
- (3) Contractor must furnish to the Owner proof of vehicular and public liability insurance in the amount of not less than \$1,000,000, prior to commencement of the work.
- (4) Failure of the contractor to commence work under the terms of this contract within 15 calendar days from the purchase order issue date shall be justification for the cancellation of the contract without penalty to either party.
- (5) All work under this contract must be fully completed within 30 calendar days from the date when Owner notifies Contractor of the issuance of a purchase order. If contractor fails to complete the work within this time without cause or reason satisfactory to Owner, the payment for the completed work shall be reduced by the sum of two hundred fifty dollars (\$250) for each and every calendar day which the work remained incomplete after expiration of the allowed time.
- (6) Payment for the completed work will be made in one lump sum, after approval by the Board of Aldermen at the next Board Meeting subsequent to the completion of work. No partial payments will be allowed.
- (7) Contractor shall warrant his work against defects in materials and workmanship for a period of one year following final acceptance of the project by the City.
- (8) The price quoted shall include any and all applicable taxes or fees, and shall be in full consideration of all expenses for labor, materials, installation, etc., which are incurred in performing the work.
- (9) The City will hold a pre-bid meeting on-site at the Long Beach Harbor at 3:00 PM on Tuesday, October 2, 2012. This meeting is not mandatory, but is encouraged.

PORT COMMISSION MINUTES OCTOBER 8, 2012

REQUIREMENTS:

Per the attached technical specification "LB HARBOR – TEMP. ELECTRIC REPAIRS"

PRICE:

The successful Contractor agrees to perform all the work described herein, for the following unit prices:

NO.	ITEM DESCRIPTION	QUANTITY	EXTENSION
1	PERMANENT REPAIRS AT PIER #2 POWER PLATFORM <i>Four thousand nine hundred eighty five dollars 3^{no}/100</i> <small>(UNIT PRICE IN WORDS)</small>	1 LS <i>(\$ 4,985.⁰⁰)</i> <small>(UNIT PRICE IN FIGURES)</small>	<i>\$ 4,985.⁰⁰</i> <small>(EXTENSION IN FIGURES)</small>
2	REMOVE INTERNAL COMPONENTS AT EXISTING OUTLET BOX <i>Thirty dollars 3^{no}/100</i>	120 EA <i>(\$ 30.⁰⁰)</i>	<i>\$ 3,600.⁰⁰</i>
3	INSTALL "UNI-TAP" & "NATR" MAIN PANEL BOX (PILE MOUNTED) <i>One hundred ninety dollars 3^{no}/100</i>	120 EA <i>(\$ 190.⁰⁰)</i>	<i>\$ 22,800.⁰⁰</i>
4	INSTALL 30A BREAKER & RECEPTACLE IN ALUMINUM JUNCTION BOX WITH WEATHER-PROOF COVER <i>One hundred thirty six dollars 3^{no} ninety five cents (\$ 136.95)</i>	220 EA <i>(\$ 136.95)</i>	<i>\$ 30,129.⁰⁰</i>
5	INSTALL 50A BREAKER & RECEPTACLE IN ALUMINUM JUNCTION BOX WITH WEATHER-PROOF COVER <i>Two hundred thirty two dollars 3^{no}/100</i>	15 EA <i>(\$ 232.⁰⁰)</i>	<i>\$ 3,480.⁰⁰</i>

TOTAL PRICE (SUM OF EXTENSIONS OF ALL ITEMS OF WORK): *Sixty four thousand nine hundred ninety four dollars 3^{no}/100*
(\$ 64,994.⁰⁰)
(AMOUNTS ARE TO BE IN WORDS AND FIGURES. IN CASE OF DISCREPANCY, THE AMOUNT SHOWN IN WORDS WILL GOVERN.)

The Contractor shall fully understand that the unit prices are independent to the exact quantities involved. The quantities shown herein are approximate and the Owner uses them for comparison of prices only. The Owner will pay Contractor for the actual quantities of work performed and accepted by Engineer. The Owner may increase, decrease, or omit the scheduled quantities of work with no adjustment to the unit prices.

**PORT COMMISSION MINUTES
OCTOBER 8, 2012**

RESPECTFULLY SUBMITTED:

DATE October 5, 2012

FIRM NAME Duprey Electric, LLC

SIGNED BY (Name & Title) Dustin Ladner Estimator/Project Manager

ADDRESS OF FIRM 15019 Dill Road

CITY AND STATE Saucier, Ms 39574 TELEPHONE 228-669-1293

**PORT COMMISSION MINUTES
OCTOBER 8, 2012**

PROPOSAL FOR

**“EMERGENCY TEMPORARY REPAIRS
AT LONG BEACH HARBOR”**

MAYOR AND BOARD OF ALDERMEN
LONG BEACH, MISSISSIPPI

Gentlemen:

Pursuant to your request for quotes, receivable until 11:00 A.M., on Friday, October 5, 2012, we HAS Electrical Cont. Inc (Name of Company) residing at 827 Nicholson Ave Long Beach MS, do hereby submit this our proposal for furnishing of labor, tools, equipment, and all materials needed to clean the drainage system at the Long Beach Harbor. Contractor will furnish all major components needed, as listed herein and will also furnish all equipment and labor to perform this task, and minor incidental materials such as may be required to clean the drainage system at the Long Beach Harbor.

GENERAL REQUIREMENTS:

- (1) In order to be considered, all proposals should be returned to the office of the City Engineer, A. Garner Russell & Associates, Inc., at 520 33rd Street, Gulfport, MS, not later than the date and time shown above. Completed proposals may be returned via facsimile (228-863-5232), mail, or hand-delivery.
- (2) Owner intends to issue a purchase order to the Contractor providing the lowest and best quote for this project, as provided for under State Law for procurements of construction contracts under emergency declarations.
- (3) Contractor must furnish to the Owner proof of vehicular and public liability insurance in the amount of not less than \$1,000,000, prior to commencement of the work.
- (4) Failure of the contractor to commence work under the terms of this contract within 15 calendar days from the purchase order issue date shall be justification for the cancellation of the contract without penalty to either party.
- (5) All work under this contract must be fully completed within 30 calendar days from the date when Owner notifies Contractor of the issuance of a purchase order. If contractor fails to complete the work within this time without cause or reason satisfactory to Owner, the payment for the completed work shall be reduced by the sum of two hundred fifty dollars (\$250) for each and every calendar day which the work remained incomplete after expiration of the allowed time.
- (6) Payment for the completed work will be made in one lump sum, after approval by the Board of Aldermen at the next Board Meeting subsequent to the completion of work. No partial payments will be allowed.
- (7) Contractor shall warrant his work against defects in materials and workmanship for a period of one year following final acceptance of the project by the City.
- (8) The price quoted shall include any and all applicable taxes or fees, and shall be in full consideration of all expenses for labor, materials, installation, etc., which are incurred in performing the work.
- (9) The City will hold a pre-bid meeting on-site at the Long Beach Harbor at 3:00 PM on Tuesday, October 2, 2012. This meeting is not mandatory, but is encouraged.

PORT COMMISSION MINUTES

OCTOBER 8, 2012

H A S Electrical Contractors Inc.,
827 Nicholson Ave.,
Long Beach, MS 39560
228-863-4010

Long Beach Harbor Temporary Electrical Repairs

Item Descriptions:

1. This price is a quote for permanent repair. The cabinet has salt water damage in the bottom. I am quoting you a price for a complete new breaker panel, including new cabinet. \$7,634.00
2. 3. And 4. It is just as cheap to completely replace harbor mate stations with complete new items rather than do a temporary repair. (2-30amp breakers)
5. Once again it is just as cheap to completely replace with complete new items. (1-50amp breaker)

**PORT COMMISSION MINUTES
OCTOBER 8, 2012**

RESPECTFULLY SUBMITTED:

DATE 10-5-12

FIRM NAME HAS Electrical Contr. Inc.

SIGNED BY (Name & Title) Sherna Redo President

ADDRESS OF FIRM 827 Nicholson Ave

CITY AND STATE Long Beach MS TELEPHONE 228-863-4010
228-860-0410

3 of 3

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After considerable discussion and input from Mr. David Ball, City Engineer, Commissioner Ehlers made motion seconded by Commissioner Purchner and unanimously carried to approve the recommendation of Mr. Ball as set forth above.

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Upon continued discussion, Commissioner Kies made motion seconded by Commissioner Marks and unanimously carried authorizing the expenditure of Port funds for the aforesaid project, to be reimbursed by FEMA (Hurricane Isaac).

**PORT COMMISSION MINUTES
OCTOBER 8, 2012**

There being no further business allowed for this special meeting,
Commissioner Purchner made motion seconded by Commissioner Hill and
unanimously carried to adjourn until the next regular meeting in due course.

APPROVED:

Phil Kies, President

DATE

ATTEST:

Stacey Dahl, Deputy City Clerk