

**PORT COMMISSION MINUTES
OCTOBER 16, 2014**

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, on Thursday, October 16, 2014, at 5:00 o'clock p.m., that being the time, place, and date 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 Don Deschenes, Commissioners Barney Hill, Stan Snodgrass, John Casey, Harbormaster Bill Angley, Port Attorney James C. Simpson, Jr., and Deputy City Clerk Stacey Dahl.

Absent the meeting were Commissioners Roger Ladner, Joseph Yott, Sr., Vernon Ehlers and Susan Nicolais.

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

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

Commissioner Deschenes made motion seconded by Commissioner Hill and unanimously carried to approve minutes of the Port Commission, as follows:

- Recess Minutes dated September 29, 2014, as submitted.

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

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Long Beach Port Commission
Phil Kies, President

October 16, 2014

RE: Project Updates:

1. **CIAP- Harbor Master Plan.**
Bids were received September 30, 2014 for the bulkhead restraint system improvements. Twin L Construction was low bidder at \$294,518.95. An agenda item is included for the port commission to approve this contract award at tonight's meeting. USACE continues their 408 and permit review for the Harbor Master Plan. Attached to this report is also Work Authorization No. 3 to preform profession services for additional landscaping improvement in the harbor upland areas. **"Request commission to approve attached Work Authorization No. 3."**
2. **Bulkhead B.I.G. Project** AGR Engineering is working on design and bid package for improvements along the new north shore bulkhead. A performance time extension until 9/30/2015 for this project was approved 9/22/2014 by DMR.
3. **Isaac Repairs.** Rip-Rap replacement and Dredging will begin as soon as permits are received.
4. **Appeal FEMA Decision (\$83,000 reduction) on Launch Ramps.** The appeal letter from LBPC was mailed to MEMA on May 12, 2014. The city has not heard anything on this appeal.
5. **FEMA Meeting.** A meeting was held with MEMA 10/16/2014 to discuss possible de-obligation of FEMA funding (\$240,000) on other Isaac Hurricane repairs on FEMA's belief that all permits were not obtained. AGR Engineering did request a permit thru DMR which was received by Long Beach in July 2013.
6. **Boating Infrastructure Grant** request has been sent to DMR for \$950,911 in federal funding year 2015 awards. This grant, if approved, will provide another 300 feet of bulkhead and pier construction along the north shore of the harbor. The city will provide \$475,455 in matching funds. We hope to hear back on a decision before the end of the year.

Please contact me at your convenience with any questions.

Best Regards,

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October 7, 2014

VIA E-MAIL: rrobertson@broaddusassociates.com

Mr. Ron Robertson, Project Manager
Broaddus & Associates

**RE: Long Beach Harbor – Bulkhead Tie-Back Project
Long Beach, Mississippi**

Dear Mr. Robertson:

As you are aware, bids were received on September 30, 2014, at City Hall for the above referenced project. Three (3) bids were received. We have prepared and attached a bid tabulation for your review.

Twin L Construction, Inc. submitted the lowest bid of \$294,518.95. Therefore, based on the attached recommendation letter from Simpkins & Costelli, Inc. and subject to the City attorney's review and the submission of the proper bonds and insurance by the contractor, we are hereby recommending award of the contract to Twin L Construction, Inc. for this project.

If you should have any questions or comments relative to this matter, please do not hesitate to contact us at (228) 864-7612.

Sincerely,



Bill Mitchell, P.E.
Vice President

Attachments

P:\3300\3300D-01 (Bulkhead)\Robertson (Recomm ltr) 10.7.14.doc

521 34th Street | Gulfport, MS 39507 | 228.864.7612 | fax 228.864.7676
796 Vieux Marche, 2nd Floor | Biloxi, MS 39530 | 228.436.7612 | fax 228.436.7676
www.bmaengineers.com

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Civil - Structural

October 1, 2014

S&C 1346/3.1

Brown, Mitchell & Alexander, Inc.
521 34th Street
Gulfport, MS 39507

Attn: Mr Bill Mitchell, PE

Re: Long Beach Small Craft Harbor East Bulkhead Tieback Repair

Dear Mr. Mitchell:

I have reviewed the bids for construction for the above-referenced project and find them to be in order. I recommend that the City accept the low bidder, Twin L Construction, Inc., Pass Christian, MS for their bid in the amount of \$294,518.85.

Let me know if you have any questions concerning this recommendation.

Sincerely yours,

A handwritten signature in black ink that reads 'Michael R. Costelli'.

Michael R. Costelli, PE
President

Encl

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OWNER: CITY OF LONG BEACH
ENGINEER: SIMPKINS & COSTELLI, INC.

1 of 1

LONG BEACH SMALL CRAFT HARBOR EAST BULKHEAD TIEBACK REPAIR

CONTRACTOR'S BID TABULATION
BIDS RECEIVED SEPTEMBER 30, 2014 AT 10:00 AM LOCAL TIME
AT 201 JEFF DAVIS AVENUE, LONG BEACH, MS 38803

CERTIFICATE OF RESPONSIBILITY
ACCEPTED AND ACKNOWLEDGED

ITEM NO.	ITEM DESCRIPTION	QUANTITY	UNIT	TWIN L CONSTRUCTION, INC. 8229 FRETOWER ROAD PASS CHRISTIAN, MS 39571 08866/MC			WALTERS DRIVING & MARINE, INC. 131 S WASCAN BLVD PASCAGOULA, MS 39567 10881			GILL'S CRANE & DOZER SERVICE 718 MARLIN DRIVE		
				UNIT PRICE	EXTENSION	YES	UNIT PRICE	EXTENSION	YES	UNIT PRICE	EXTENSION	YES
BASE BIDS:												
1-A	REMOVE EXISTING CONCRETE SIDEWALK	1,750	SF	\$1.40	\$2,450.00		\$4.26	\$7,507.50		\$25.00	\$43,750.00	
1-B	REMOVE EXISTING ASPHALT PAVEMENT	1,985	SY	\$8.35	\$16,566.75		\$4.15	\$8,237.75		\$23.00	\$47,243.00	
1-C	REMOVE EXISTING CONCRETE WALL	3.0	CY	\$871.00	\$2,613.00		\$688.00	\$2,074.00		\$1,000.00	\$3,000.00	
1-D	DRILL HOLE IN CONCRETE SHEET PILE	35	EA	\$579.20	\$20,272.00		\$304.65	\$10,662.75		\$500.00	\$17,500.00	
2-A	EARTHWORK	2,059	CY (RM)	\$13.00	\$26,767.00		\$38.81	\$79,319.79		\$20.00	\$41,180.00	
2-B	REMOVAL OF RIP RAP	26	CY (RM)	\$12.50	\$325.00		\$44.97	\$1,169.22		\$30.00	\$780.00	
3-A	POTHOLES	40	EA	\$297.50	\$11,900.00		\$248.70	\$9,948.00		\$300.00	\$12,000.00	
4-A	CRUSHED STONE BASE	1,895	SY	\$23.10	\$43,663.50		\$53.27	\$101,445.55		\$17.00	\$32,219.00	
5-A	CONCRETE DEADMAN	70	CY	\$824.00	\$57,680.00		\$1,787.88	\$125,151.60		\$17.00	\$1,190.00	
5-B	WALL REPAIR 1 COMPLETE WITH E.J.	1	EA	\$4,604.00	\$4,604.00		\$4,374.09	\$4,374.09		\$10,000.00	\$10,000.00	
5-C	WALL REPAIR 2 COMPLETE WITH E.J.	1	EA	\$4,604.00	\$4,604.00		\$4,374.09	\$4,374.09		\$10,000.00	\$10,000.00	
5-D	WALL REPAIR 3 COMPLETE WITH GATE RE-INSTALLATION	1	EA	\$3,328.50	\$3,328.50		\$9,082.80	\$9,082.80		\$10,000.00	\$10,000.00	
6-A	STEEL TIE ROD	1,620	LF	\$35.00	\$56,700.00		\$15.00	\$24,300.00		\$25.00	\$40,500.00	
6-B	STEEL CHANNEL WALKER WITH PLATES AND NUTS AT DEADMAN AND EXISTING SHEETPILE	820	LF	\$77.15	\$63,283.00		\$53.06	\$43,509.20		\$122.00	\$100,040.00	
TOTAL BASE BID:					\$294,218.95 *			\$323,651.55			\$474,538.00	



THIS IS TO CERTIFY THAT THE TABULATION OF BIDS SHOWN HEREIN
IS ACCURATE TO THE BEST OF MY KNOWLEDGE AND BELIEF.
Michael R. Costelli
MICHAEL COSTELLI, P.E.

*Mathematical Errors have been identified and/or corrected.

C:\Users\mike\Documents\MSWP\COSTA\Bids\Tabulation\Outlook\Bids\Tabulation\COPI\New Tabulation (Bids) (Bulwark) (Public) (Report)

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After review and upon the recommendation of Mr. Michael R. Costelli, PE, Simpkins & Costelli, Inc., and Mr. Bill Mitchell, PE, Brown, Mitchell & Alexander, Inc., Commissioner Deschenes made motion seconded by Commissioner Casey and unanimously carried to award the aforesaid bid to Twin L Construction, Inc.

It was the consensus of the Commission to take the election of Vice President under advisement until the next regular scheduled meeting.

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Commissioner Hill made motion seconded by Commissioner Snodgrass and unanimously carried to approve payment of invoices, as follows:

- Docket #HBR093014, as submitted
- Docket #HBR100714, as submitted.

Commissioner Kies made motion seconded by Commissioner Deschenes and unanimously carried acknowledging receipt of the September, 2014, Port Revenue/Expense Report.

The Commission recognized Mr. Bill Angley for the Harbormaster's report, as follows:

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Harbor Master Report

October 16, 2014

- Currently requesting quotes for a maintenance and hurricane contract for electrical pedestals
- WIFI Repeater:
- Fuel Now available
- Two finger piers will need to be replaced soon due to age and wear third one needs minor repairs
- Sidewalk in front of harbor building and between pier one and two are now a safety concern due to sinking public works is working on solution to problem and will require pouring of concrete
- Harrison County Sand Beach will be putting up dune fence south of comfort station to slow down the sand going into parking areas
- No wake signs: All are gone but one due to either weather or rot will replace with aluminum
- Elevator now requires annual safety inspections according to new law. I am currently looking for contractor to do this
- Boat trailer lot stripes: Working with county to restripe lot before next season
- Need a contract for chevron towing to pick up and replace fuel building
- Need a contract for bait shop trailer in event of storm
- Water faucets (change with brass)when funds are available
- 4 Live Aboard (Welch, Kilner, Smith, Haley)
- June 141 of 213
- July 147 of 213
- August 133 of 213
- September 129 of 213

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There was no action required or taken regarding the aforesaid report.

Port Attorney James C. Simpson, Jr., reported on various harbor matters, none of which required any action.

There being no further action to come before the Port Commission at this time, Commissioner Deschenes made motion seconded by Commissioner Casey and unanimously carried to adjourn until the next regular meeting in due course.

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APPROVED:

PHIL KIES, PRESIDENT

DATE

ATTEST:

STACEY DAHL, DEPUTY CITY CLERK