

**PORT COMMISSION MINUTES  
JANUARY 15, 2015**

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, January 15, 2015, at 5:00 o'clock p.m., it 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, Vice President Susan Nicolais, Commissioners Barney Hill, John Casey, Vernon Ehlers, Harbormaster Bill Angley, Port Attorney James C. Simpson, Jr., and Deputy City Clerk Stacey Dahl.

Absent the meeting were Commissioners Roger Ladner, Stan Snodgrass, Joseph Yott, Sr., and Secretary Don Deschenes.

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

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

\*\*\*\*\*

Commissioner Casey made motion seconded by Commissioner Kies and unanimously carried to approve minutes of the Port Commission as follows:

- Regular Minutes dated December 18, 2014, as submitted.

\*\*\*\*\*

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

**PORT COMMISSION MINUTES**  
**JANUARY 15, 2015**



Long Beach Port Commission  
Phil Kies, President

January 15, 2015

**RE: Project Updates:**

1. **Permit update by Larry Lewis:**

Update on the Long Beach Harbor Master Plan permit, the Section 408 assessment, and the permit for the trash receptacles inside the harbor and pavilion over west fishing pier.

The Corps/DMR permit has been tracking closely with the Section 408 Assessment and BMI has been working to move both projects along simultaneously. Recently we are working with Sheri Zettle, the project manager for the Corps, to concentrate on the endangered species coordination part of the process to obtain the dredge/fill/construction permit. That process of coordination with the National Marine Fisheries Service (NMFS) is the most time consuming part of the permit process, and we agreed with Ms. Zettle to focus attention on that part of the "dual track" processes (Corps 404 Permit and Corps Section 408 Assessment). Per Ms. Zettle's request, we revised our Biological Assessment (BA), the NMFS Section 7 Checklist, and the piping plover BA, and Ms. Zettle is currently coordinating with NMFS and the US Fish and Wildlife Service on endangered species issues.

With respect to the 408 Assessment process, we have reached out to Dean Trawick and we have discussed a schedule for getting the Section 408 Assessment process moving forward again. In short we will send them a draft 408 Assessment Package in about 2 weeks. Once they have received that document we will hold a conference call with the COE 408 Assessment folks and our team. They will provide informal comments on the adequacy of the documents and additional information needs (if any).

On the matter of the other permits for projects in the Long Beach Harbor, we are assisting AGR in obtaining authorization for the trash receptacle support structures and the pavilion addition to the West Fishing Pier. Based on initial coordination with MDMR and the COE, it appears that the trash receptacle support structures could be authorized in 45 days; however, the pavilion addition may take over 90 days. The additional time for that permit is related to the location of the West Fishing Pier (outside the harbor), and the fact that it will require endangered species coordination.

2. Action Item from last month's meeting:

Received four proposals for "research/sign design and layout:" Anderson average cost \$2,600 per sign, Perus average cost \$1,370 per sign, Marty Wilson average cost \$1,000 per sign and Audubon average was zero design cost per sign.

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**Recommendation is to award Purchase Order to Marty Wilson for three educational signs for \$3,000 and to use two signs from Audubon Society at no design cost.**

Estimated future cost for digitally printed sign production with support stand and installation is \$1,500 per sign. Total original budget line item was \$25,000 for these educational signs. Revised budget update is now estimated at \$10,500 total or \$14,500 below original budget.

**3. CIAP- Harbor Master Plan.**

Attached is Amendment #1 to Work Authorization #1, (Bulkhead Tie-Back System) for testing services which adds \$7,500 to the overall cost. Concrete testing and Soil Testing was omitted from the original work authorization. Overall cost for WA#1 Professional Services is revised to \$43,500. **Recommend approval of Amendment #1 to Work Authorization #1 by LBPC.**

Work is progressing on schedule for the bulkhead restraint system improvements by Twin L Construction. Project is expected to be complete by March 30, 2015. Attached is a recent Field Inspection report. Attached is AGR Engineering's bid tabulation for CIAP and B.I.G. harbor improvements. I have not received the engineer's recommendation on a contract award prior to this meeting. **Gibson Maintenance is the apparent low bidder at \$133,668.30 total base bid.**

Also attached is bid tabulation for harbor lighting improvements. Krol Eclectic is apparent low bidder at \$27,865.00. **Recommend award of Purchase Order for harbor lighting improvements to Krol Electric for \$27,865.00.**

AGR Engineers are advertising for bids for paving and curbing. Expect to receive bids in January 2015 and complete construction by the end of March 2015.

USACE continues their 408 evaluation and permit review for the Harbor Master Plan.

**4. Isaac Repairs.**

Rip-Rap replacement and Dredging will begin as soon as permits are received.

Please contact me at your convenience with any questions.

**Best Regards,**

*R. E. Robertson*

**PORT COMMISSION MINUTES  
JANUARY 15, 2015**

**SIMPKINS & COSTELLI, INC.**

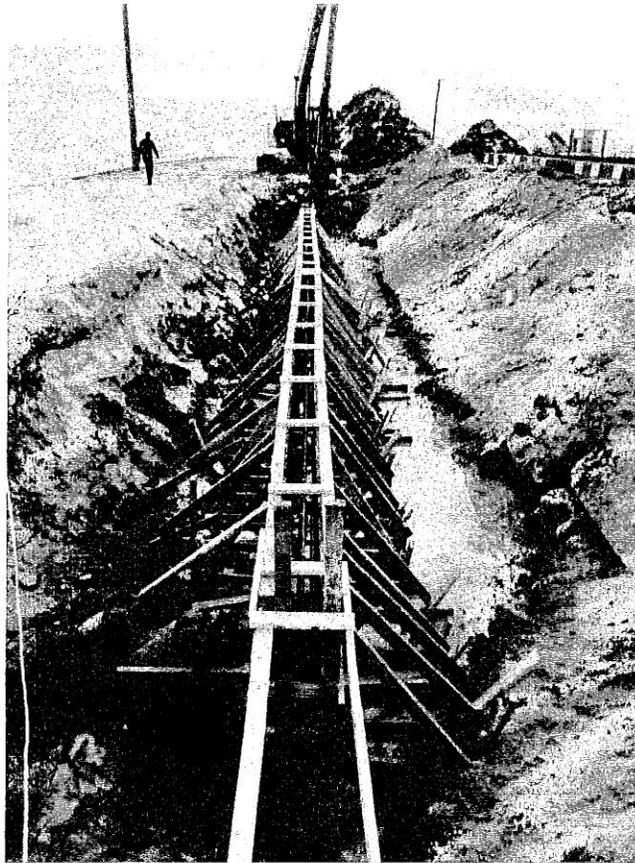
P.O. Box 6235  
Gulfport, Mississippi 39506

228-864-6289

Date:	1/13/15	Project No.	1346.3.7
Time:	11:30 AM – 12:00 Noon		
Project:	East Bulkhead Tieback Repair		
Location:	Long Beach, MS (LB Harbor)		
Contractor:	Twin L Construction Company		
Owner:	City of Long Beach		
Weather:	Partly Cloudy, No Rain		
Temp:	45 - 55 deg. F		
Present at Site:	Supt., Operator, 3 Laborers		

**THE FOLLOWING WAS NOTED:**

1. The first 72' length of deadman wall at the north end has been prepared for concrete placement. Concrete trucks are due in shortly. Contractor should call QES testing lab at (228.868.6618) 24 hours prior to all concrete deliveries in order to have a technician on site for testing.



**Copies To:** Richard Ladner (Twin L)  
Ron Robertson (Broaddus Assoc.)  
Michael Costelli (S&C)  
Bill Mitchell (BMA)

**FIELD REPORT**

Signed:   
David P. LeBlanc, P.E.

**PORT COMMISSION MINUTES  
JANUARY 15, 2015**

**SIMPKINS & COSTELLI, INC.**

P.O. Box 6235  
Gulfport, Mississippi 39506

228-864-6289

Date:	1/07/15	Project No.	1346.3.7
Time:	7:30 AM - 8:00 AM		
Project:	East Bulkhead Tieback Repair		
Location:	Long Beach, MS (LB Harbor)		
Contractor:	Twin L Construction Company		
Owner:	City of Long Beach		
Weather:	Partly Cloudy, No Rain		
Temp:	35 - 60 deg. F		
Present at Site:	Supt., Operator, 3 Laborers, Project Mgr.		

**THE FOLLOWING WAS NOTED:**

1. The work has now transitioned to the north end of the project near the existing transformer. The south end access is now limited to harbor tenants only until after the first section of tie-back wall has been completed.

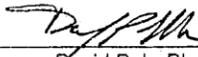


2. Excavation work for the deadman wall at the north end is just getting started. A significant amount of concrete riprap has been encountered in the excavation. The north end of the site is estimated to have approximately 300 CY of riprap within the excavated areas for the new tieback system. Riprap removal is to be paid for under the unit price bid item for this work.



**Copies To:** Richard Ladner (Twin L)  
Ron Robertson (Broaddus Assoc.)  
Michael Costelli (S&C)  
Bill Mitchell (BMA)

**FIELD REPORT**

Signed:   
David P. LeBlanc, P.E.

# PORT COMMISSION MINUTES

## JANUARY 15, 2015

**TABULATION OF BIDS**  
**CITY OF LONG BEACH**  
**SMALLCRAFT HARBOR - 2014 IMPROVEMENTS (B.I.G. & C.I.A.P.)**

Bid Date: Changed from December 23, 2014 to January 6, 2015 by Addendum No. 2

CONTRACTORS BIDDING:		Gulf Breach, LLC		M & D Construction Co., Inc.		DCD Construction, Inc.		Gibson Maintenance, LLC		Twin L Construction, Inc.		
Permittee of Record:		07560A/C		051023/C		13234A/C		13076A/C		06365A/C		
ITEM NO.	ITEM	PLAN QUANTITY	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION
1-A	6 BENCH	31 EA.	\$1,050.00	\$32,550.00	\$2,081.25	\$64,618.75	\$962.00	\$29,822.00	\$1,988.00	\$43,028.00	\$2,232.50	\$69,207.50
1-B	6 PICNIC TABLE	2 EA.	\$1,850.00	\$3,700.00	\$3,375.00	\$6,750.00	\$1,500.00	\$3,000.00	\$1,698.56	\$3,397.12	\$1,715.00	\$3,430.00
1-C	INSTALL OWNER-PROVIDED SIGN	5 EA.	\$800.00	\$4,000.00	\$84.40	\$422.00	\$309.00	\$1,545.00	\$390.00	\$1,950.00	\$1,400.00	\$7,000.00
1-D	TRASH/RECYCLE RESTRAINT - PIER 1	1 LS.	\$900.00	\$900.00	\$337.50	\$337.50	\$375.00	\$375.00	\$444.60	\$444.60	\$7,620.00	\$7,620.00
1-E	TRASH/RECYCLE RESTRAINT - PIER 2	1 LS.	\$900.00	\$900.00	\$337.50	\$337.50	\$375.00	\$375.00	\$444.60	\$444.60	\$7,620.00	\$7,620.00
1-F	TRASH/RECYCLE RESTRAINT - PIER 3	1 LS.	\$900.00	\$900.00	\$197.00	\$197.00	\$197.00	\$197.00	\$444.60	\$444.60	\$5,000.00	\$5,000.00
1-G	TRASH/RECYCLE RESTRAINT - PIER 4	1 LS.	\$900.00	\$900.00	\$197.00	\$197.00	\$197.00	\$197.00	\$444.60	\$444.60	\$5,000.00	\$5,000.00
1-H	TRASH/RECYCLE RESTRAINT - PIER 5	1 LS.	\$2,500.00	\$2,500.00	\$872.00	\$872.00	\$3,133.00	\$3,133.00	\$28,223.00	\$28,223.00	\$37,860.00	\$37,860.00
2-A	COVERED PAVILION - LOCATION 1	1 LS.	\$43,510.00	\$43,510.00	\$27,956.25	\$27,956.25	\$40,948.00	\$40,948.00	\$28,223.00	\$28,223.00	\$29,155.00	\$29,155.00
2-B	COVERED PAVILION - LOCATION 2	1 LS.	\$41,200.00	\$41,200.00	\$27,956.25	\$27,956.25	\$40,948.00	\$40,948.00	\$28,223.00	\$28,223.00	\$29,155.00	\$29,155.00
3-A	FLAGPOLE INSTALLATION	1 LS.	\$7,500.00	\$7,500.00	\$5,187.50	\$5,187.50	\$6,300.00	\$6,300.00	\$7,728.00	\$7,728.00	\$10,315.50	\$10,315.50
3-B	SEAMAN'S MEMORIAL	1 LS.	\$5,000.00	\$5,000.00	\$5,062.50	\$5,062.50	\$13,265.50	\$13,265.50	\$7,144.00	\$7,144.00	\$10,870.00	\$10,870.00
5-G	INSTALL PIER BUMPERS ON NORTHERN PIER	1 LS.	\$2,800.00	\$2,800.00	\$17,635.50	\$17,635.50	\$6,400.00	\$6,400.00	\$7,442.00	\$7,442.00	\$8,637.50	\$8,637.50
6-A	CHAINLINK FENCE & GATE - FUEL FACILITY	1 LS.	\$3,550.00	\$3,550.00	\$3,516.00	\$3,516.00	\$2,800.00	\$2,800.00	\$3,498.00	\$3,498.00	\$3,792.00	\$3,792.00
				\$147,468.00	\$161,945.75		\$152,691.00		\$133,688.30		\$226,832.50	
<b>TOTAL BASE BID:</b>												
<b>ALTERNATE BID 1 - TRASH/RECYCLE RESTRAINT PLATFORMS AT PIER 3 AND PIER 4</b>												
ITEM NO.	ITEM	PLAN QUANTITY	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION
5-A	12' x 35' PILE	8 EA.	\$725.00	\$5,800.00	\$928.00	\$7,424.00	\$1,054.00	\$8,432.00	\$5,219.50	\$41,756.00	\$2,950.00	\$23,680.00
5-B	WOOD PIER SUBSTRUCTURE	250 B.F.	\$10.40	\$2,600.00	\$9.00	\$2,250.00	\$58.00	\$14,500.00	\$28.31	\$7,077.00	\$22.32	\$5,580.00
5-C	PIER 3 - TRASH/RECYCLE RESTRAINT PLATFORM	1 LS.	\$1,200.00	\$1,200.00	\$2,551.25	\$2,551.25	\$2,786.00	\$2,786.00	\$4,401.00	\$4,401.00	\$2,680.00	\$2,680.00
5-D	PIER 4 - TRASH/RECYCLE RESTRAINT PLATFORM	1 LS.	\$1,500.00	\$1,500.00	\$2,551.25	\$2,551.25	\$2,786.00	\$2,786.00	\$4,401.00	\$4,401.00	\$2,680.00	\$2,680.00
				\$11,100.00	\$14,736.50		\$28,504.00		\$57,635.00		\$34,620.00	
<b>ALTERNATE BID 2 - WEST FISHING PIER PAVILION</b>												
ITEM NO.	ITEM	PLAN QUANTITY	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION
5-H	12' x 50' PILE	12 EA.	\$1,325.00	\$15,900.00	\$1,125.00	\$13,500.00	\$1,435.00	\$17,220.00	\$4,160.00	\$49,920.00	\$3,435.00	\$41,220.00
5-B	WOOD PIER SUBSTRUCTURE	1,000 B.F.	\$10.40	\$10,400.00	\$9.00	\$9,000.00	\$14.16	\$14,160.00	\$9.50	\$9,500.00	\$22.32	\$22,320.00
5-E	WEST FISHING PIER PAVILION DECKING	1 LS.	\$18,500.00	\$18,500.00	\$8,156.25	\$8,156.25	\$6,350.00	\$6,350.00	\$8,055.00	\$8,055.00	\$61,868.00	\$61,868.00
5-F	WEST FISHING PIER PAVILION ROOF	1 LS.	\$16,500.00	\$16,500.00	\$27,337.50	\$27,337.50	\$18,265.00	\$18,265.00	\$17,073.00	\$17,073.00	\$61,868.00	\$61,868.00
				\$61,300.00	\$77,993.75		\$55,995.00		\$82,552.00		\$187,276.00	
				\$219,868.00	\$234,676.00		\$237,190.00		\$273,855.30		\$448,726.50	
<b>TOTAL BID (BASE BID + ALTERNATE BID 1 + ALTERNATE BID 2)</b>												

\* Engineer's Corrected Figure

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

David Ball, P.E.  
 Cert. No. 15546  
 January 6, 2015

**PORT COMMISSION MINUTES  
JANUARY 15, 2015**

**TABULATION OF QUOTES**

**LONG BEACH SMALLCRAFT HARBOR  
LIGHTING UPGRADES**

December 31, 2014

**CONTRACTORS BIDDING:**

ITEM NO.	ITEM	PLAN QUANTITY	Krol Electric, Inc. Gulfport, MS		Bruce Electric, Inc. Long Beach, MS		Brice Electric, LLC Gulfport, MS		Mississippi Power Co. Gulfport, MS	
			UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION
1	Furnish all labor, tools, and equipment needed to construct lighting system upgrades and other associated work as indicated in the Specifications.	1 L.S.	\$27,865.00	\$27,865.00	\$28,232.00	\$28,232.00	\$32,806.77	\$32,806.77	\$35,165.00	\$35,165.00
<b>TOTAL BID</b>				<b>\$27,865.00</b>		<b>\$28,232.00</b>		<b>\$32,806.77</b>		<b>\$35,165.00</b>

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

\_\_\_\_\_  
David Ball, P.E.

Cert. No. 16546

December 31, 2014

**PORT COMMISSION MINUTES  
JANUARY 15, 2015**



**CITY OF LONG BEACH  
Long Beach Harbor Expansion & Enhancement Project  
Phase II Services**

**AMENDMENT NO. 1**

**TO  
WORK AUTHORIZATION NO. 1**

**Professional Services for Bulkhead Tie-Back Repairs**

It is agreed to undertake the following work in accordance with the provisions of our Short Form of Agreement for Professional Services dated February 16, 2012 and as amended by Amendment No. 1 dated February, 2014:

**DESCRIPTION OF ASSIGNMENT**

- A. This amendment has been prepared to increase the scope of work included in Work Authorization No. 1 (Bulkhead Tie-Back Repairs) to include testing services during construction and additional construction administration.

**BASIS OF COMPENSATION**

- A. The Owner shall compensate the Consultant on a per hour basis in accordance with Attachment A (BMA's Standard Hourly Rates) of the Agreement and as amended for basic services provided with a cost not to exceed \$7,500.00 (this amount includes the testing services). Reimbursable expenses are in addition to fees for services and will be billed accordingly. All conditions provided in the Agreement and as amended shall pertain to this Work Authorization.
- B. Invoices are submitted monthly and payment shall be made upon receipt of and in accordance with BMA's itemized invoice. Payment not received within 60 days of the invoice date will be considered delinquent and finance charges will be assessed. The terms of this proposal are valid for acceptance for 30 days only from the date written above.

Agreed as to the scope of services and compensation:

<b>CITY OF LONG BEACH</b>	<b>LB PORT COMMISSION</b>	<b>BROWN, MITCHELL ALEXANDER, INC</b>
BY: _____	BY: _____	BY: <i>Bill Mitchell, P.E.</i>
DATE: _____	DATE: _____	DATE: <u>1-12-2015</u>

O:\Norrie\ProjectFiles\3300 LB Harbor\WA#1 (Bulkhead Tie-Back Repairs)\AMENDMENT #1 TO WA #1.doc

11-3300D-01

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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Mr. Larry Lewis, Senior Environmental Scientist, BMI Environmental Services, was present to update the commission regarding permits as same is notated in aforesaid report. No action was required or taken.

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After considerable discussion and based upon the recommendation of Mr. Robertson regarding the aforesaid report, the following actions were taken:

- Commissioner Hill made motion seconded by Commissioner Nicolais and unanimously carried to award a purchase order to Marty Wilson for the

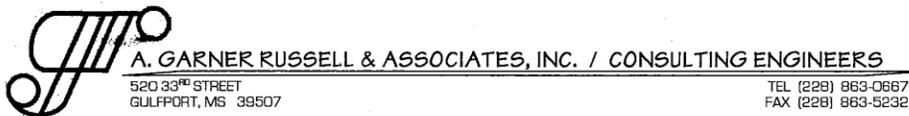
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JANUARY 15, 2015**

design and layout of three (3) educational signs in the amount of \$3,000. Said signs to be funded through the CIAP grant.

- Commissioner Nicolais made motion seconded by Commissioner Casey and unanimously carried to approve Amendment No. 1 to Work Authorization No. 1, Profession Services for Bulkhead Tie-Back Repairs, as set forth in aforesaid report.

\*\*\*\*\*

There came on for consideration a letter with attachments from Project Engineer David Ball, as follows:



January 14, 2015

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

**RE: LB Harbor – Lighting Upgrades**

Ladies and Gentlemen:

Upon your direction, we requested quotes from several local contractors for upgrades to the lighting system in the Harbor, which consists mostly of replacement of older style light fixtures (replaced "in kind" by FEMA after recent hurricanes) with newer style LED fixtures. We received four quotes and a tabulation of the quotes is attached hereto. The low price was offered by Krol Electric, Inc. with a total price of \$27,865. We believe the City has a good history with this local contractor and we have no hesitation in recommending award of the referenced work to Krol and the issuance of a Purchase Order to them in the amount of their quote, \$27,865.

Sincerely,



David Ball, P.E.

DB:1979  
Enclosure

**PORT COMMISSION MINUTES  
JANUARY 15, 2015**

Page 1 of 1

**TABULATION OF QUOTES**  
**LONG BEACH SMALLCRAFT HARBOR**  
**LIGHTING UPGRADES**

December 31, 2014

CONTRACTORS BIDDING:

ITEM NO.	ITEM	PLAN QUANTITY	Krol Electric, Inc. Gulfport, MS		Bruce Electric, Inc. Long Beach, MS		Brice Electric, LLC Gulfport, MS		Mississippi Power Co. Gulfport, MS	
			UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION
1	Furnish all labor, tools, and equipment needed to construct lighting system upgrades and other associated work as indicated in the Specifications.	1 L.S.	\$27,865.00	\$27,865.00	\$28,232.00	\$28,232.00	\$32,806.77	\$32,806.77	\$35,165.00	\$35,165.00
<b>TOTAL BID</b>				<b>\$27,865.00</b>		<b>\$28,232.00</b>		<b>\$32,806.77</b>		<b>\$35,165.00</b>

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Based upon the recommendation of Mr. Ball, Commissioner Ehlers made motion seconded by Commissioner Nicolais and unanimously carried to award the contract for upgrades to the lighting system in the harbor to Krol Electric, Inc. for a total price of \$27,865.00

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There came on for consideration a letter with attachments from Project Engineer David Ball, as follows:

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

520 33<sup>RD</sup> STREET  
GULFPORT, MS 39507

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

January 15, 2015

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

**RE: 2014 Improvements (BIG & CIAP)  
Long Beach Smallcraft Harbor**

Ladies and Gentlemen:

The City received bids for the performance of the referenced project on January 6, 2015, and a certified Bid Tabulation is attached. We received 5 bids for the work, and the bids were separated into three prices: a base bid, and two alternate bids. The alternate bids were separately designated because they require a permit for work over and in the waters of the MS Sound. However, due to delays in receipt of the permit, it appears expedient now to award only the base bid of the Contract. The items contained in the alternate bids will be separately advertised and competitively bid at a later date, once the permit is received.

Therefore, the Bid Tabulation has been configured to show the Contractor with the lowest **base bid**, which is Gibson Maintenance, LLC. The next low base bid was by Gulf Breeze Landscaping, LLC, and was approximately 10% higher. The lowest four base bids were within approximately 20% of each other, with the highest price by Twin L Constr., Inc., nearly 70% higher than the four lowest. In short, the bidding was very competitive, and we see no problems with the low bid. Therefore, we hereby recommend award of the Contract to Gibson Maintenance, LLC, of Long Beach in the amount of only their base bid, \$133,668.30.

Sincerely,

David Ball, P.E.

DB:2025  
Enclosure

# PORT COMMISSION MINUTES JANUARY 15, 2015

TABULATION OF BIDS										Page 1 of 2
CITY OF LONG BEACH SMALLCRAFT HARBOR - 2014 IMPROVEMENTS (B.I.G. & C.I.A.P.)										
Bid Date: Changed from December 23, 2014 to January 6, 2015 by Addendum No. 2										
CONTRACTORS BIDDING:			Gibson Maintenance, LLC		Gulf Breeze Landscaping, LLC		DCD Construction, Inc.			
Certificate of Responsibility No.:			13076-MC		07560-MC		13234-MC			
Acknowledgement of Addendum No. 1			Yes		Yes		Yes			
Acknowledgement of Addendum No. 2			Yes		Yes		Yes			
Acknowledgement of Addendum No. 3			Yes		Yes		Yes			
Debarment/Non-Collusion Certification:			Yes		Yes		Yes			
Bid Bond:			Yes		Yes		Yes			
<b>BASE BID</b>										
ITEM NO.	ITEM	PLAN QUANTITY	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION
1-A	6' BENCH	31 EA.	\$1,388.00	\$43,028.00	\$1,050.00	\$32,550.00	\$962.00	\$29,822.00		
1-B	6' PICNIC TABLE	2 EA.	\$1,638.65	\$3,277.30	\$1,350.00	\$2,700.00	\$1,500.00	\$3,000.00		
1-C	INSTALL OWNER-PROVIDED SIGN	5 EA.	\$390.00	\$1,950.00	\$800.00	\$4,000.00	\$303.00	\$1,515.00		
1-D	TRASH/RECYCLE RESTRAINT - PIER 1	1 LS.	\$444.60	\$444.60	\$300.00	\$300.00	\$375.00	\$375.00		
1-E	TRASH/RECYCLE RESTRAINT - PIER 2	1 L.S.	\$444.60	\$444.60	\$300.00	\$300.00	\$375.00	\$375.00		
1-F	TRASH/RECYCLE RESTRAINT - PIER 3	1 L.S.	\$444.60	\$444.60	\$300.00	\$300.00	\$375.00	\$375.00		
1-G	TRASH/RECYCLE RESTRAINT - PIER 4	1 L.S.	\$444.60	\$444.60	\$300.00	\$300.00	\$375.00	\$375.00		
1-H	TRASH/RECYCLE RESTRAINT - PIER 5	1 L.S.	\$444.60	\$444.60	\$2,500.00	\$2,500.00	\$3,133.00	\$3,133.00		
2-A	COVERED PAVILION - LOCATION 1	1 L.S.	\$28,223.00	\$28,223.00	\$43,518.00	\$43,518.00	\$40,948.00	\$40,948.00		
2-B	COVERED PAVILION - LOCATION 2	1 L.S.	\$29,155.00	\$29,155.00	\$41,200.00	\$41,200.00	\$40,948.00	\$40,948.00		
3-A	FLAGPOLE INSTALLATION	1 L.S.	\$7,728.00	\$7,728.00	\$7,500.00	\$7,500.00	\$9,300.00	\$9,300.00		
3-B	SEAMAN'S MEMORIAL	1 L.S.	\$7,144.00	\$7,144.00	\$6,000.00	\$6,000.00	\$13,325.00	\$13,325.00		
5-G	INSTALL PIER BUMPERS ON NORTHERN PIER	1 L.S.	\$7,442.00	\$7,442.00	\$2,800.00	\$2,800.00	\$6,400.00	\$6,400.00		
6-A	CHAIN LINK FENCE & GATE - FUEL FACILITY	1 L.S.	\$3,498.00	\$3,498.00	\$3,500.00	\$3,500.00	\$2,800.00	\$2,800.00		
<b>TOTAL BASE BID:</b>				<b>\$133,668.30</b>		<b>\$147,468.00</b>		<b>\$152,691.00</b>		
<b>ALTERNATE BID 1 - TRASH/RECYCLE RESTRAINT PLATFORMS AT PIER 3 AND PIER 4</b>										
ITEM NO.	ITEM	PLAN QUANTITY	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION
5-A	12" x 35' PILE	8 EA.	\$5,219.50 *	\$41,756.00	\$725.00	\$5,800.00	\$1,054.00	\$8,432.00		
5-B	WOOD PIER SUBSTRUCTURE	250 B.F.	\$28.31 *	\$7,077.00	\$10.40	\$2,600.00	\$58.00	\$14,500.00		
5-C	PIER 3 - TRASH/RECYCLE RESTRAINT PLATFORM	1 L.S.	\$4,401.00	\$4,401.00	\$1,200.00	\$1,200.00	\$2,786.00	\$2,786.00		
5-D	PIER 4 - TRASH/RECYCLE RESTRAINT PLATFORM	1 L.S.	\$4,401.00	\$4,401.00	\$1,500.00	\$1,500.00	\$2,786.00	\$2,786.00		
<b>TOTAL ALTERNATE BID 1:</b>				<b>\$57,635.00</b>		<b>\$11,100.00</b>		<b>\$28,504.00</b>		
<b>ALTERNATE BID 2 - WEST FISHING PIER PAVILION</b>										
ITEM NO.	ITEM	PLAN QUANTITY	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION
5-H	12" x 50' PILE	12 EA.	\$4,160.00 *	\$49,920.00	\$1,325.00	\$15,900.00	\$1,435.00	\$17,220.00		
5-B	WOOD PIER SUBSTRUCTURE	1,000 B.F.	\$9.50 *	\$9,504.00	\$10.40	\$10,400.00	\$14.16	\$14,160.00		
5-E	WEST FISHING PIER PAVILION DECKING	1 L.S.	\$6,055.00	\$6,055.00	\$18,500.00	\$18,500.00	\$6,350.00	\$6,350.00		
5-F	WEST FISHING PIER PAVILION ROOF	1 L.S.	\$17,073.00	\$17,073.00	\$18,500.00	\$18,500.00	\$18,265.00	\$18,265.00		
<b>TOTAL ALTERNATE BID 2:</b>				<b>\$82,552.00</b>		<b>\$61,300.00</b>		<b>\$55,995.00</b>		
<b>TOTAL BID (BASE BID + ALTERNATE BID 1 + ALTERNATE BID 2)</b>				<b>\$273,855.30</b>		<b>\$219,868.00</b>		<b>\$237,190.00</b>		



\* Engineer's Corrected Figure

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

David Ball, P.E.  
Cert. No. 16546  
January 6, 2015

**PORT COMMISSION MINUTES  
JANUARY 15, 2015**

TABULATION OF BIDS							Page 2 of 2
CITY OF LONG BEACH SMALLCRAFT HARBOR - 2014 IMPROVEMENTS (B.I.G)							
Bid Date: Changed from December 23, 2014 to January 6, 2015 by Addendi							
CONTRACTORS BIDDING:			M & D Construction Co., Inc.	Twin L. Construction, Inc.			
Certificate of Responsibility No.:			05107-SC	08365-MC			
Acknowledgement of Addendum No. 1			Yes	Yes			
Acknowledgement of Addendum No. 2			Yes	Yes			
Acknowledgement of Addendum No. 3			Yes	Yes			
Debarment/Non-Collusion Certification:			Yes	Yes			
Bid Bond:			Yes	Yes			
BASE BID							
ITEM NO.	ITEM	PLAN QUANTITY	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION	
1-A	6' BENCH	31 EA.	\$2,081.25	\$64,518.75	\$2,232.50	\$69,207.50	
1-B	6' PICNIC TABLE	2 EA.	\$3,375.00	\$6,750.00	\$1,715.00	\$3,430.00	
1-C	INSTALL OWNER-PROVIDED SIGN	5 EA.	\$84.40	\$422.00	\$1,400.00	\$7,000.00	
1-D	TRASH/RECYCLE RESTRAINT - PIER 1	1 LS.	\$337.50	\$337.50	\$7,620.00	\$7,620.00	
1-E	TRASH/RECYCLE RESTRAINT - PIER 2	1 LS.	\$337.50	\$337.50	\$7,620.00	\$7,620.00	
1-F	TRASH/RECYCLE RESTRAINT - PIER 3	1 LS.	\$197.00	\$197.00	\$5,238.50	\$5,238.50	
1-G	TRASH/RECYCLE RESTRAINT - PIER 4	1 LS.	\$197.00	\$197.00	\$5,000.00	\$5,000.00	
1-H	TRASH/RECYCLE RESTRAINT - PIER 5	1 LS.	\$872.00	\$872.00	\$7,381.50	\$7,381.50	
2-A	COVERED PAVILION - LOCATION 1	1 LS.	\$27,956.25	\$27,956.25	\$37,860.00	\$37,860.00	
2-B	COVERED PAVILION - LOCATION 2	1 LS.	\$27,956.25	\$27,956.25	\$37,860.00	\$37,860.00	
3-A	FLAGPOLE INSTALLATION	1 LS.	\$6,187.50	\$6,187.50	\$10,315.50	\$10,315.50	
3-B	SEAMAN'S MEMORIAL	1 LS.	\$5,062.50	\$5,062.50	\$10,870.00	\$10,870.00	
5-G	INSTALL PIER BUMPERS ON NORTHERN PIER	1 LS.	\$17,635.50	\$17,635.50	\$8,637.50	\$8,637.50	
6-A	CHAIN LINK FENCE & GATE - FUEL FACILITY	1 LS.	\$3,516.00	\$3,516.00	\$8,792.00	\$8,792.00	
<b>TOTAL BASE BID:</b>				<b>\$161,945.75</b>		<b>\$226,832.50</b>	
ALTERNATE BID 1 - TRASH/RECYCLE RESTRAINT PLATFORM							
ITEM NO.	ITEM	PLAN QUANTITY	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION	
5-A	12" x 35' PILE	8 EA.	\$928.00	\$7,424.00	\$2,960.00	\$23,680.00	
5-B	WOOD PIER SUBSTRUCTURE	250 B.F.	\$9.00	\$2,250.00	\$22.32	\$5,580.00	
5-C	PIER 3 - TRASH/RECYCLE RESTRAINT PLATFORM	1 L.S.	\$2,531.25	\$2,531.25	\$2,680.00	\$2,680.00	
5-D	PIER 4 - TRASH/RECYCLE RESTRAINT PLATFORM	1 L.S.	\$2,531.25	\$2,531.25	\$2,680.00	\$2,680.00	
<b>TOTAL ALTERNATE BID 1:</b>				<b>\$14,736.50</b>		<b>\$34,620.00</b>	
ALTERNATE BID 2 - WEST FISHING PIER PAVILION							
ITEM NO.	ITEM	PLAN QUANTITY	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION	
5-H	12" x 50' PILE	12 EA.	\$1,125.00	\$13,500.00	\$3,435.00	\$41,220.00	
5-B	WOOD PIER SUBSTRUCTURE	1,000 B.F.	\$9.00	\$9,000.00	\$22.32	\$22,320.00	
5-E	WEST FISHING PIER PAVILION DECKING	1 L.S.	\$8,156.25	\$8,156.25	\$61,868.00	\$61,868.00	
5-F	WEST FISHING PIER PAVILION ROOF	1 L.S.	\$27,337.50	\$27,337.50	\$61,868.00	\$61,868.00	
<b>TOTAL ALTERNATE BID 2:</b>				<b>\$57,993.75</b>		<b>\$187,276.00</b>	
<b>TOTAL BID (BASE BID + ALTERNATE BID 1 + ALTERNATE BID 2)</b>				<b>\$234,676.00</b>		<b>\$448,728.50</b>	

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Based upon the recommendation of Mr. Ball, Commissioner Nicolais made motion seconded by Commissioner Casey and unanimously carried to award the contract for 2014 Improvements (BIG and CIAP) to Gibson Maintenance, LLC in the amount of only the base bid of \$133,668.30.

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

- Docket #HBR010615, as submitted
- Docket #HBR012015, as submitted.

**PORT COMMISSION MINUTES  
JANUARY 15, 2015**

Commissioner Kies made motion seconded by Commissioner Casey and unanimously carried acknowledging receipt of the December, 2014, Revenue/Expense Reports.

\*\*\*\*\*

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

**Harbor Master Report**

January 15, 2015

- Bulkhead tieback project going well first 40 ft. of wall south of pier 2 poured
- Currently requesting quotes for a maintenance and hurricane contract for electrical pedestals
- WIFI Repeater:
- Three finger piers will need to be replaced soon due to age and wear third one needs minor repairs currently requesting quote estimate from contractors
- Sidewalk in front of harbor building and between pier one and two are currently being repaired joints on outside of wall need to be patch before continuing
- Bulkhead south of pier 2 cracking and getting worse for exfiltration may need a relief cut there as well as corner south of it to relieve the stress causing breakage
- 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 signs will be added to list along with fire boxes for fire extinguisher
- Elevator now requires annual safety inspections according to new law. Maintenance contractor has inspected and now state will be paid for a for the permit annual cost of 75 dollars as well as additional cost of 175 dollars for the inspection
- 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)
- July 147 of 213
- August 133 of 213
- September 129 of 213
- October 126 of 213
- November 131 of 213
- December 130 of 213

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

**PORT COMMISSION MINUTES  
JANUARY 15, 2015**

The commission recognized Attorney James C. Simpson, Jr., for the Port Attorney’s report, and upon his request, Commissioner Nicolais made motion seconded by Commissioner Ehlers and unanimously carried to meet in Closed Session to determine whether or not to declare an Executive Session.

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The meeting resumed in open session , whereupon Commissioner Ehlers made motion seconded by Commissioner Hill to meet in Executive Session for the transaction of public business, to-wit: to discuss with and seek the legal advice and counsel of the Port Attorney regarding lease negotiations and a potential litigation matter. The question being put to a roll call vote, the result was as follows:

Commissioner Ladner	voted	Absent, not voting
Commissioner Snodgrass	voted	Absent, not voting
Commissioner Hill	voted	Aye
Commissioner Casey	voted	Aye
Commissioner Kies	voted	Aye
Commissioner Nicolais	voted	Aye
Commissioner Yott	voted	Absent, not voting
Commissioner Deschenes	voted	Absent, not voting
Commissioner Ehlers	voted	Aye

The question having received the affirmative vote of all commissioners present and voting, the President declared the **motion carried**, whereupon the Port Commission met in Executive Session.

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The meeting resumed in open session, and based upon discussion held and information obtained in Executive Session, no official action was required or taken at this time.

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There being no further business to come before the port commission at this time, Commissioner Ehlers made motion seconded by Commissioner Kies 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

**PORT COMMISSION MINUTES  
JANUARY 15, 2015**