

PORT COMMISSION MINUTES
APRIL 16, 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, April 16, 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, Secretary Don Deschenes, Commissioners Roger Ladner, Stan Snodgrass, John Casey, Vernon Ehlers, Harbormaster Bill Angley, and Deputy City Clerk Stacey Dahl.

Absent the meeting were Commissioners Joseph Yott, Sr., Barney Hill, and Port Attorney James C. Simpson, Jr.

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 comments or amendments to the agenda.

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

- Regular Minutes dated March 19, 2015, as submitted
- Recess Minutes dated March 25, 2015, as submitted.

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

PORT COMMISSION MINUTES
APRIL 16, 2015



Long Beach Port Commission
Phil Kies, President

April 16, 2015

RE: Project Updates:

1. CIAP- Harbor Master Plan.

- Harbor landscaping project pre-construction meeting was held today. Contractor, Millennium Construction, LLC, is expected to start work in May 2015. (est. \$70,000)
- Work by Twin L Construction. Is substantially complete for the bulkhead restraint system improvements. (est. \$320,000)
- Gibson Maintenance began misc. work in harbor during February. They will be installing benches, bumpers for new B.I.G. Pier, Flag pole, two pavilions and five educational signs. (est. \$100,000)
- Landmark Construction, curbing/paving project, is expected to begin next week with completion of south side of trailer parking area by April 29, 2015. Total project should be completed by 1st week in June. (est. \$200,000)
- Finger Pier Improvements project design is being performed by A. Garner Russell engineering. Bid package should be ready to advertise by late May 2015, (est. \$100,000)
- Still awaiting USACE permit for construction of shed over west fishing pier (est. \$60,000) and added decks (est. \$10,000) inside harbor for garbage can storage area. USACE continues their 408 evaluations and permit review for the Harbor Master Plan. Our consultant expects approval before the end of year 2015.

2. Isaac Repairs.

- Rip-Rap replacement permit received last week with work to begin in three weeks. Rip Rap project (est. \$130,000) is expected to be completed by mid-June 2015. Dredging (est. \$100,000) will begin as soon as permit is received. Permit is expected in 2 to 3 weeks.
- Gulf Breeze Landscaping should begin replacing sidewalks and paving asphalt surface on the harbor south end around the first week in June 2015 (est. \$430,000).

**PORT COMMISSION MINUTES
APRIL 16, 2015**

CIAP Document Approvals Needed

- A. Attached is Change Order #2 to Twin L Construction to revise two wall repairs at two corners from concrete to wood and to add bumper protection at steel beam attached to bulkhead between pier 2 and Pier 3 to protect boats mooring in this area. Total cost \$11,671.00. Items 5A and 5B, concrete repair, on contract will be deleted, -\$9,208.00. Net change to contract will be + \$2,463.00.
- B. Attached are Bids for production of five educational signs for harbor. Recommend issuing a purchase order to low bidder, All Signs, Inc., for \$885.00.
- C. Attached are bids for Fabrication/painting sign stands for harbor. Recommend issuing a purchase order to low bidder, K&D Welding Services, LLC, for \$6,051.00.

Best Regards,

R. E. Robertson

PORT COMMISSION MINUTES APRIL 16, 2015

CHANGE ORDER

NO: 2

PROJECT: EAST BULKHEAD TIEBACK REPAIR LONG BEACH SMALL CRAFT HARBOR	DATE OF ISSUANCE: 3/25/2015
OWNER: CITY OF LONG BEACH 201 JEFF DAVIS AVENUE LONG BEACH, MS 39660	OWNER'S PROJECT # N/A
CONTRACTOR: TWIN L CONSTRUCTION, INC. 8292 FIRE TOWER RD., SUITE C PASS CHRISTIAN, MS 39571	ENGINEER: BROWN, MITCHELL & ALEXANDER, INC. 521 34th STREET GULFPORT, MS 39507
CONTRACT FOR ENTIRE PROJECT	ENGINEER'S PROJECT # 11-3300D-01

You are directed to make the following changes in the Contract Documents:

THIS CHANGE ORDER HAS BEEN PREPARED TO PROVIDE OWNER REQUESTED WORK AS FOLLOWS:

ITEM NO.	ITEM DESCRIPTION	QUANTITY	UNIT	UNIT COST	EXTENSION
ADD THE FOLLOWING QUANTITIES TO THE CONTRACT:					
CO2-1	REVISE CONCRETE WALL REPAIRS TO WOOD RAILS (SEE ATTACHED INFORMATION)	1	LS	\$5,941.00	\$5,941.00
CO2-2	ADD BUMPER PROTECTION FOR APPROX 80 LF OF STEEL CHANNEL WHALERS INSIDE THE HARBOR (SEE ATTACHED INFORMATION)	1	LS	\$5,730.00	\$5,730.00
TOTAL CHANGE IN CONTRACT PRICE					\$11,671.00

CHANGE IN CONTRACT PRICE	CHANGE IN CONTRACT TIME
Original Contract Price \$294,518.95	Original Contract Time (DAYS) 120
Previous Change Orders \$22,076.00	Net Change from Previous Change Orders (DAYS) 14
Contract Price Prior to This Change Order \$316,594.95	Contract Time Prior to This Change Order (DAYS) 134
Net Increase/(Decrease) of This Change Order \$11,671.00	Net Increase/(Decrease) of This Change Order (DAYS) 3
Contract Price with All Approved Change Orders \$328,265.95	Contract Time with All Approved Change Orders (DAYS) 137

RECOMMENDED:
SIMPKINS & COSTELLI, INC.
BY: 
DAVID LEBLANC, P.E.

APPROVED:
OWNER
BY: _____
CITY OF LONG BEACH

APPROVED:
CONTRACTOR
BY: 
TWIN L CONSTRUCTION, INC.

P:\3300\3300D-01 (Bulkhead)\X-3\CO2.xls

**PORT COMMISSION MINUTES
APRIL 16, 2015**

TWIN L CONSTRUCTION, INC.

8292 FIRETOWER RD.
PASS CHRISTIAN, MS 39571
(228) 255-7930
(228) 255-4155 - FAX
pamtbear@aol.com

March 24, 2015

Simpkins and Costell, Inc.

Attn: David LeBlanc

RE: East Bulkhead Tieback Repair

Twin L Construction, Inc. is pleased to offer our quote for the following:

1. Changing wall repairs 1 end 2 from concrete walls to wood railings.....

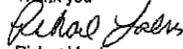
Total cost \$ 5941.00

2. Provide bumper protection for approximately 80lf of the steel channel whalers inside the harbor.....(revised per David and Richard)

Total cost \$ 5730.00

Twin L is requesting 3 additional days be added to our contract for this work.

Thank you


Richard Ladner
President

PORT COMMISSION MINUTES APRIL 16, 2015

SIMPKINS & COSTELLI, INC.

Meeting Minutes (1-23-15)

Project: Long Beach Harbor East Bulkhead Tieback Repair
 S&C Project No: 1346
 RE: CONSTRUCTION MEETING AGENDA
 Date: January 23, 2015
 Location: Long Beach Harbor Master Office
 Attendees: See attached log

- Long Beach Harbor Operations Coordination

No operational issues at this time. The existing stump uncovered at the north end of the project can remain in place. The arborist looked at it and did not find any reason to stop work due to this finding.

- Construction Schedule – One (1) Week Look Ahead & Overall Schedule

The NTP was 12/1/2014 with 120 days to completion. This sets the completion date at 3/30/15. 54 days have elapsed which is approximately 45% of the time. About 37% of the costs have been expended. Rain days

- Submittals

have not been included yet. Rip rap has slowed the work.

Pay Apps - Due in to the City by the first week of the month in order for payments to get processed on the 3rd Thursday of the month.

- Changes:

PER OWNER'S REQUEST

- Action Items:

Item	Item Description	Action By	Date Due
------	------------------	-----------	----------

- | | | | |
|----|--|--------|--|
| 1. | Revise Concrete Wall Repairs to Wood Rails | S&C | Draft drawings were handed out for review. Final drawings will be provided for Contractor pricing. |
| 2. | Add Bumper Protection to Water Section Inside Harbor | S&C | |
| 3. | Grout Repair Existing Sheet Pile Wall | Owner | Gulf Breeze will perform this work in a separate Contract. |
| 4. | Rip Rap Removal and Earthwork | Twin L | after this Project has been completed. |

- Other Action Items:

Conduit Run to Pier 3 - Conduit is very shallow. Contractor will saw out the asphalt and uncover the entire run from east to west. It will then be encased in a concrete duct bank up to existing asphalt grade. The unit price for concrete will be used to pay for the added duct bank work.

**PORT COMMISSION MINUTES
APRIL 16, 2015**

(1-23-15)

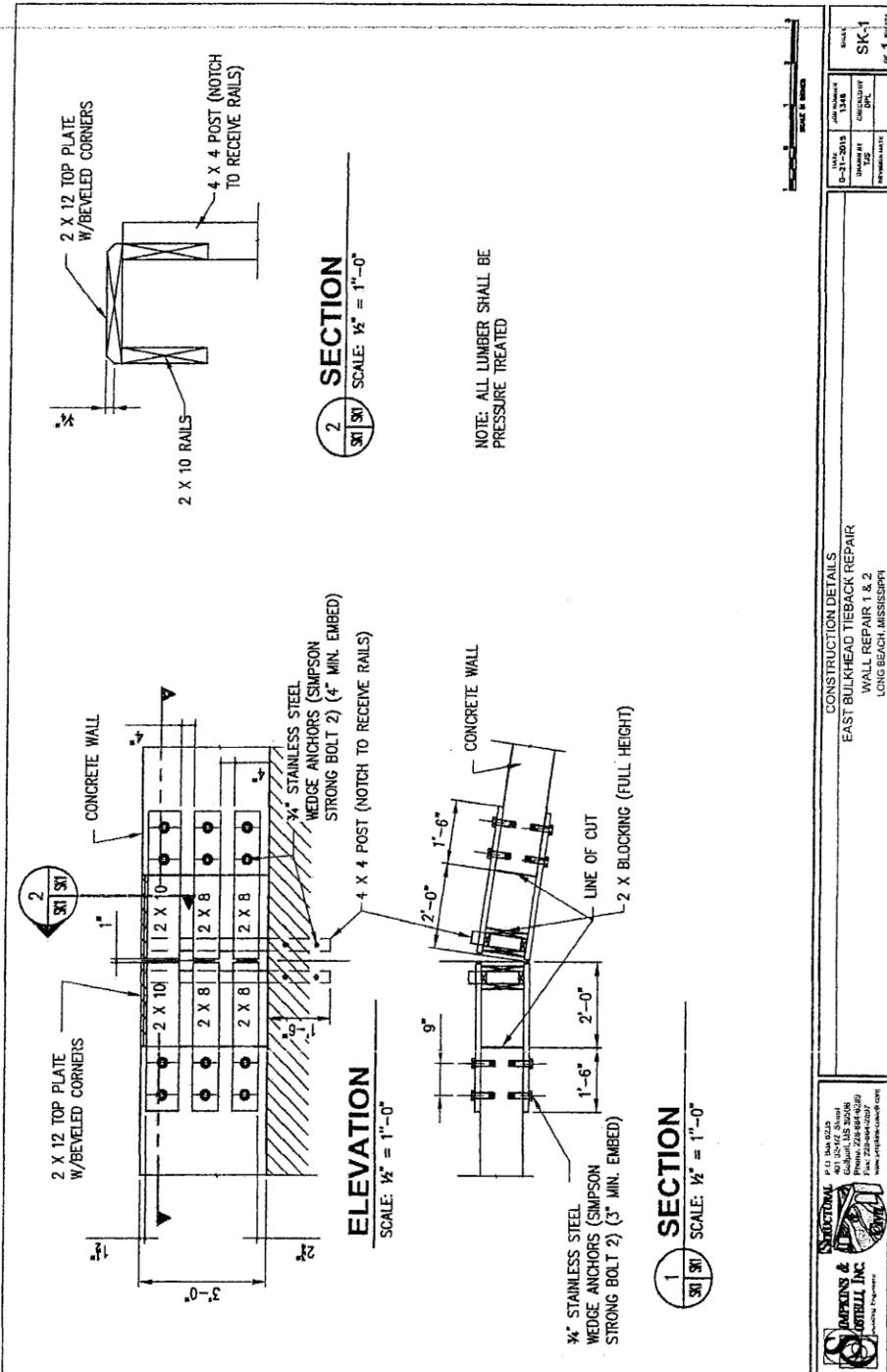
SIGN-IN SHEET

CONSTRUCTION MEETING AGENDA

EAST BULKHEAD TIEBACK REPAIR, LONG BEACH HARBOR

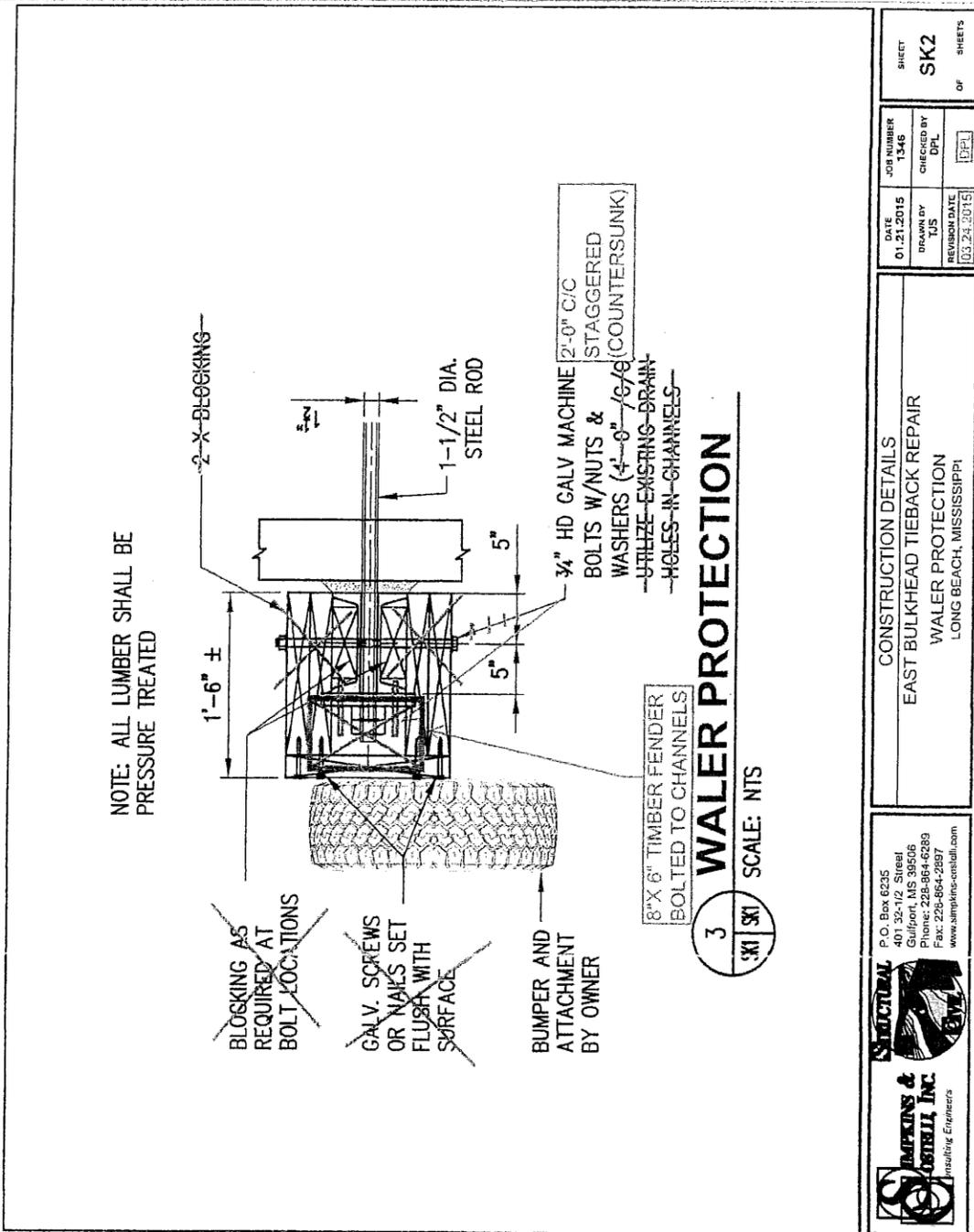
NAME	COMPANY	PHONE	E-MAIL
DAVID LeBLANC	S&C	228-864-6288	David@Symptoms-Coselli.com
Roy ROBERTSON	E/A	228-224-3077	Robertson@Broadwater.com
William Angles	LONG BEACH HARBOR	228-697-1403	HARBOR@CITYOFLONG-BEACH.NS.COM
PAUL KIES	LB PC	228-324-5501	PAUL.KIES@ATT.NET
Richard Ledner	TRUCK	228-255-7930	PAUL.T.BEAR@AOL.COM
DAVID BALL	AGR	228-863-0667	DAVIDBALL@CABLEONE.NET
^{SR} JACK FRANKLIN	Julian S.	228-216-7175	

PORT COMMISSION MINUTES APRIL 16, 2015



INDUSTRIAL	JACKPINS & GORTULL, INC.	4715 W. STATE ST. GULFPORT, MS 39508 PHONE: 601-833-2277 FAX: 601-833-2272 WWW.JACKPINS.COM	CONSTRUCTION DETAILS EAST BULKHEAD TIEBACK REPAIR WALL REPAIR 1 & 2 LONG BEACH, MISSISSIPPI	DATE: 12-31-2015 DRAWN BY: JG CHECKED BY: JG PROJECT NO.: 201500000	SHEET NO.: SK-1 OF 1 SHEETS
-------------------	-------------------------------------	---	---	--	--------------------------------

**PORT COMMISSION MINUTES
APRIL 16, 2015**



DATE	JOB NUMBER	SHEET
01.21.2015	1346	SK2
DESIGNED BY	CHECKED BY	OF
TJS	DPL	
REVISION DATE		
03.24.2015		

CONSTRUCTION DETAILS
EAST BULKHEAD TIEBACK REPAIR
WALER PROTECTION
LONG BEACH, MISSISSIPPI



 P.O. Box 6235
 401 32-112 Street
 Gulfport, MS 39506
 Phone: 228-964-6289
 Fax: 228-864-2887
 www.simpson-osborn.com

**PORT COMMISSION MINUTES
APRIL 16, 2015**

David LeBlanc

From: Twin L Const., Inc. [pamtbear@aol.com]
Sent: Monday, March 23, 2015 12:21 PM
To: davidl@simpkins-costelli.com
Subject: Fwd: Port tie backs
Attachments: image1.JPG

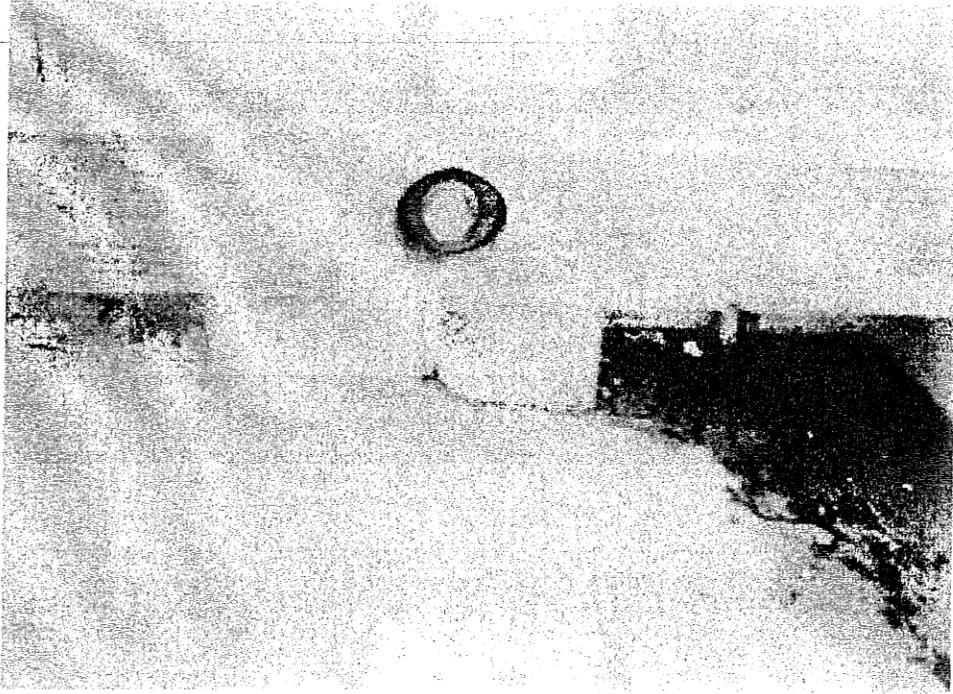
Here is a picture of the beam that Richard talked about.....He said to call him to discuss.....255-7930.

Thanks

-----Original Message-----
From: Linda Ferrill <lferrill@ymail.com>
To: Twin L. <pamtbear@aol.com>
Sent: Mon, Mar 23, 2015 11:56 am
Subject: Port tie backs

Ferrill

**PORT COMMISSION MINUTES
APRIL 16, 2015**



**PORT COMMISSION MINUTES
APRIL 16, 2015**

Bid Comparison - Print Educational Signs						
	All Signs		Genesis		Fossil	
Material	0.125 Alum w/ Polyethelyne Core		0.145 Fiberglass Composite		0.50 Fiber Laminate	
5 Signs	\$	885	\$	1,940	\$	2,803
Ship/Handling		0		639		600
Total Cost	\$	885	\$	2,579	\$	3,403

**PORT COMMISSION MINUTES
APRIL 16, 2015**

From: Bret Turner [mailto:bturner@allsignsgulfport.com]
Sent: Monday, March 02, 2015 1:32 PM
To: MHage@AllSignsGulfport.com; Ron Robertson
Subject: All Signs Quote

Greetings,

Here is your requested quote:

1. Format "A" signs would be 3 ft. high x 4 ft. long, two required;
(1) Least Tern Birds, (2) Black Skimmer Birds.
These two signs will be mounted on top of a concrete surface.

2 ea. - 3' by 4' single sided, max metal signs, laminated - \$165.00 each for \$330.00

2. Format "B" signs would be 3 ft. high x 5 ft. long, two required:
(3) Inshore Marine Life. (4) Offshore Marine Life.

2 ea. - 3' by 5' single sided, max metal sign, laminated - \$195.00 each for \$390.00

3. Format "C" sign would be 4 ft. high x 3 ft. long:
(5) Gulf Coast History.

1 ea. - 3' by 4' single sided, max metal signs, laminated - \$165.00

Total cost 5 signs: \$885.00

Thank you for your quote request!

Bret

BTurner@AllSignsGulfport.com

All Signs, Inc. ~ Graphic Designer

558 Courthouse Road • Gulfport, MS 39507 • 228.897.9100 • f: 228.897.9199



**PORT COMMISSION MINUTES
APRIL 16, 2015**

Genesis

graphics inc.

Cost Proposal

5MAR15

commercial screen printing / digital imaging • 1823 7th avenue north • escanaba, mi • 49829

To: Ron Robertson, 228-224-3039 rrobertson@broaddusassociates.com

Phone: 906-786-4913

From: Joan Ball

1-800-659-7734

Re: sign project

Fax: 906-786-0614

Message: Please find below pricing on the sign/mount project

genesis@uplogon.com

Signs

Material: .147 InterpreTUFF dFRP (Fiberglass Reinforced Plastic)

Size: 36" x 48"

Qty/Price: Three (2 - landscape & 1 portrait) @ \$295.00 each (\$885.00)

36"H x 60"W

Qty/Price: Two @ \$475.00 each (\$950.00)

Efile Prep: \$90.00

8x10 Color Sample: \$15.00

SIGNS: \$1,940.00

Mounts

Material: Heavy Gauged Aluminum with Black Textured Powdercoating

Style: 36" H x 48" W Frame 45 degree Angle with Deluxe Surface mount (concrete)

Qty/Price: Two @ \$998.00 each (\$1,996.00)

Style: 36" H x 48" W Upright Frame with In Ground Pedestals

Qty/Price: One @ \$858.00 each

Style: 36" H x 60" W Upright Frame with dual sleeve mount

Qty/Price: Two @ \$743.00 each (\$1,486.00)

Leadtime: 2 weeks efile prep & color sample delivery / 3 weeks production / delivery from approval of color sample.

Pack-N-Ship Fee: \$639.00

This fee *includes* the lift gate services for off loading pallets. If you don't have need for this service you can subtract \$125 from the bid. Due to company policy, pallets cannot be dismantled in the truck for manually off loading. If you have an alternate facility that has a loading dock we can re-route delivery and eliminate the lift gate surcharge.

Delivery Address: Broaddus & Associates, 9 Southern Oaks Road, Long Beach, Mississippi 39560

TOTAL: \$6,919.00

TERMS: 50% Deposit (\$3,460.00) with Net 15 days on balance (Company check, Visa /Mastercard Accepted)

Thank you for the opportunity to offer our products and services. If I can assist you further, please let me know.

Over a Thirty Years of Graphic Excellence
Our website is "top-notch" and can be found at genesigraphicinc.com

PORT COMMISSION MINUTES APRIL 16, 2015

FOSSIL
INDUSTRIES

FOSSIL INDUSTRIES, INC.
44 Jeffryn Boulevard
Deer Park, NY 11729
800-244-9809 631-254-9200
Fax: 631-254-4172
www.FossilGraphics.com

QUOTE F66415

DATE: 2-26-15

PAGE: 1

To: Ronald E. Robertson
BROADDUS & ASSOCIATES
9 Southern Oaks Road
Long Beach, MS 39560

Account Executive: Rhiannon de Cesare
ID #: 92455

Phone#: (228) 224-3039 **Fax#:**

Tag Name:

Part Number	Qty	Description	Each	Ext
E12-12-T8	1	Least Tern Birds 1/2" Exterior CHPL Graphic. Panel Size: 48"w x 36"h 8 Threaded Inserts w/ Tamper Resistant Bolts.	506.00	506.00
E12-12-T8	1	Black Skimmer Birds 1/2" Exterior CHPL Graphic. Panel Size: 48"w x 36"h 8 Threaded Inserts w/ Tamper Resistant Bolts.	506.00	506.00
E12-15-T8	1	Inshore Marine Life 1/2" Exterior CHPL Graphic. Panel Size: 60"w x 36"h 8 Threaded Inserts w/ Tamper Resistant Bolts.	626.00	626.00
E12-15-T8	1	Offshore Marine Life 1/2" Exterior CHPL Graphic. Panel Size: 60"w x 36"h 8 Threaded Inserts w/ Tamper Resistant Bolts.	626.00	626.00
E12-12-T6	1	Gulf Coast History 1/2" Exterior CHPL Graphic. Panel Size: 36"w x 48"h 6 Threaded Inserts w/ Tamper Resistant Bolts.	499.00	499.00
DPG1212	4	Double Post Pedestal (45 Degree). - Black Powder Coated Aluminum. - In-Ground Mount. (Surface Mount available).	350.00	1,400.00
UDGE6	1	Upright Double Post (90 Degree). Even Mount with 6 Mounting Brackets. - Black Powder Coated Aluminum. - In-Ground Mount. (Surface Mount available). * Gulf Coast History	511.00	511.00
99810	1	Color Sample - 8" x 10" x 1/16" CHPL. - Used in production for color matching and resolution. - Includes shipping.	40.00	40.00

All Fossil panels feature our exclusive 12-Color HD Printing.

Subtotal: \$4,714.00

Digital files must conform to Fossil File Prep Guidelines (FossilGraphics.com)
Electronic layout proofs provided at no charge.

Subtotal: 4,714.00

Shipping:

0 %Tax: 0.00

TOTAL: \$4,714.00

Features are indicated in part numbers:
P - Custom Shape; T - Threaded Inserts; D - Double Sided; H - Holes;
MURAL - Indicates panels built to go directly beside another panel.

Shipping and handling will be added to your final invoice.

Deposit Due: 2,828.00

Order produced under our standard Terms and Conditions of Sale
(FossilGraphics.com/terms.html). Quote valid for 90 days.

TERMS: 60% Deposit / Balance Net 10 After Delivery

Please sign to authorize production: _____ / / _____ **Print:** _____

**PORT COMMISSION MINUTES
APRIL 16, 2015**

<u>Bid Comparison - Fab and Paint Alum Stands</u>						
	K&D Welding		C L Designs		A&I Welding	
Fab 5-Alum Stands	\$	6,051	\$	6,104	\$	8,910
Paint 5 stands		included		500		included
Delivery to Harbor						
Total Cost	\$	6,051	\$	6,604	\$	8,910

**PORT COMMISSION MINUTES
APRIL 16, 2015**

KD Welding Services, LLC
3008 8th Ave
Gulfport, Ms 39501
228-263-1163 Dan cell
228-863-2773 office and fax

Proposal

Ron Robertson
9 Southern Oaks Rd
Long Beach, Ms 39560
228-225-3039
rrobertson@brogddusassociates.com

4-14-2015

Job name: Long Beach Harbor Educational Panel Stands

Scope of work:

Provide materials (aluminum) and labor to fabricate 5 stands as per attached drawings (modified from Mr. Robertson's).
2 stands 5' wide x 3' tall on 45 degree angle
2 stands 4' wide x 3' tall on 45 degree angle
1 stand 3' wide x 4' tall straight up and down

Stands to be cleaned and powder coated (we have white, pale brown and beige in stock, any colors not in stock will require additional payment of shipping costs).

Stands will be picked up at our shop and installed by others or add cost of installation. (500.00 + 35.00 (tax) = 535.00)

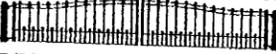
Total for 5 stands	6,051.00
Tax or tax exempt cert.	<u>423.57</u>
Total	6,474.57

Thank you,

David Blanchard

**PORT COMMISSION MINUTES
APRIL 16, 2015**

**CL
DESIGNS
SPECIALIZED IN MIG & TIG
FLUX CORE, ALUMINIUM,
STAINLESS STEEL,
AND ALL APPLICATIONS.**



CHARLES "CHUCK" LEE (228) 223-7920
FREE ESTIMATES

ATTENTION: RON ROBERTSON

PROJECT: LONG BEACH HARBOR EDUCATIONAL PANEL STANDS

ADDRESS: 9 SOUTHERN OAKS RD.
LONG BEACH MS. 39560

MATERIALS & LABOR : \$ 6104.00

TAXES: \$427.28

TOTAL COST: \$6531.28

BID TO BUILD 5 SIGNS: 2@ 3X5 ON 45 DEGREES

2@ 3X4 ON 45 DEGREES

1 @ 4X3 ON 90 DEGREES

I DO REQUIRE A DEPOSIT OF HALF DOWN FOR MATERIAL COST TO START PROJECT,
AND BALANCE DUE UPON COMPLETION.

Cost of primer and painting: \$500.00 plus tax

CHARLES LEE, OWNER OF CL DESIGNS

TEL: 228-223-7920

**PORT COMMISSION MINUTES
APRIL 16, 2015**

**A & I WELDING
1916 28TH Street
Gulfport, MS 39501**

Date: 4-15-15
Project: LONG BEACH Harbor Educational Panel STANDS
Location: _____
Based on _____

We hereby propose to furnish the following material F.O.B. factory, freight allowed to jobsite, unloading and storage by others:

FOR THE FABRICATION OF FIVE ALUMINUM
STANDS

Excludes: Taxes 8910.00

NOTE: This quote excludes ALL Federal, State and Local Sales Taxes.

The above work to be performed in accordance with the drawings and specifications for the above work and is to be completed in a substantial workmanlike manner. Any alteration, or deviation, involving extra cost will be executed only upon written order and will become an extra charge over and above the estimate. Unless otherwise noted, payment is due net 30 days after receipt of invoice. The buyer is obligated to pay interest at the highest lawful rate for any amount not paid when due. The buyer shall pay all attorney's fees and costs incurred by A & I Welding, to collect sums due hereunder.

Submitted By: William Thurman
William Thurman

-Acceptance of Proposal

The above prices, specifications, and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified in this document. Payments will be made as outlined above.

Signature: _____
Company: _____

Date: _____

This quotation is valid for 30 days unless otherwise noted and is subject to revision thereafter.

**

**

After considerable discussion and based upon the recommendation of Mr. Robertson, as set forth above, Commissioner Kies made motion seconded by Commissioner Nicolais and unanimously carried to approve the following:

- Approve Change Order #3 to Twin L Construction revising concrete wall repairs to wood rails and add bumper protection between Pier 2 and Pier 3 to protect boats mooring in this area.
- Approve issuance of a purchase order to All Signs, Inc., in the amount of \$885.00, for five (5) educational signs at the harbor.

**PORT COMMISSION MINUTES
APRIL 16, 2015**

- Approve issuance of a purchase order to K & D Welding Services, LLC, in the amount of \$6,051.00, for sign stands.

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



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

520 33RD STREET
GULFPORT, MS 39507

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

April 15, 2015

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

**RE: FY2015 Tidelands – Excursion Pier
Long Beach Smallcraft Harbor**

Ladies and Gentlemen:

The City of Long Beach received bids for the performance of the referenced project on April 13, 2015. The project is for the construction of an excursion pier at the west side of the Harbor, just south of Steve's Marina. We received eleven bids total; but only ten were responsive. We have reviewed the bids and have enclosed a Certified Tabulation.

The low bid was provided by M & D Construction Company, Inc., who has performed much of the work in the Harbor since Hurricane Katrina. Although the low bid was well below our estimate for the work, the bidding was competitive and the low bidder is satisfied with his bid and certainly intends to honor his offered price. We expect no problems regarding the contractor and we therefore recommend award of this contract to M & D Construction in the amount of their bid, \$187,482.15. If approved, we will coordinate with the Contractor to obtain executed contract documents with construction to begin as soon as feasible.

Sincerely,

David Ball, P.E.

DB:1998-1
Enclosure

PORT COMMISSION MINUTES APRIL 16, 2015

TABULATION OF BIDS CITY OF LONG BEACH LONG BEACH SMALLCRAFT HARBOR FY2015 TIDELANDS - EXCURSION PIERS April 14, 2015											
CONTRACTORS BIDDING: Certificate of Responsibility No.: Acknowledgment of Addendum No. 1 Debarment/Non-Collusion Certification: Bid Bond?											
ITEM DESCRIPTION	PLAN QUANTITY	M & D Construction Company, Inc. 05107-SC		Advanced Construction & Development 20196-MC		J.E. Borries, Inc. 09950-SC		Apple Construction Company 09785-MC			
		UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION
1-A 12' X 35' PILE	EA. 37	\$ 852.50	\$ 30,802.50	\$ 844.90	\$ 31,281.30	\$ 25.00	\$ 925.00	\$ 1,000.00	\$ 37,000.00		
1-B WOOD PIER SUBSTRUCTURE	B.F. 3,956	\$ 10.40	\$ 41,142.40	\$ 13.24	\$ 52,377.44	\$ 9.35	\$ 36,988.60	\$ 24.00	\$ 94,944.00		
1-C 8' PIER DECKING	L.F. 56	\$ 60.75	\$ 3,402.00	\$ 77.22	\$ 4,324.32	\$ 240.30	\$ 13,466.80	\$ 59.00	\$ 3,304.00		
1-D 12' PIER DECKING	L.F. 96	\$ 87.75	\$ 8,424.00	\$ 108.11	\$ 10,378.56	\$ 365.90	\$ 35,126.40	\$ 52.00	\$ 4,992.00		
2-A ELECTRICAL PLATFORM & METER CENTER	L.S. 1	\$ 75,350.00	\$ 75,350.00	\$ 30,449.00	\$ 30,449.00	\$ 112,527.50	\$ 112,527.50	\$ 28,000.00	\$ 28,000.00		
2-B SINGLE 100A' POWER PEDESTAL WITH WIRING	EA. 4	\$ 4,162.50	\$ 16,650.00	\$ 5,265.09	\$ 21,063.36	\$ 4,238.90	\$ 16,955.60	\$ 14,000.00	\$ 56,000.00		
2-C PIER LIGHTS & LIGHTING CIRCUIT MODIFICATION	L.S. 1	\$ 2,531.25	\$ 2,531.25	\$ 40,280.00	\$ 40,280.00	\$ 2,564.50	\$ 2,564.50	\$ 3,000.00	\$ 3,000.00		
2-D WATER SYSTEM	L.S. 1	\$ 6,187.50	\$ 6,187.50	\$ 7,600.32	\$ 7,600.32	\$ 10,950.00	\$ 10,950.00	\$ 10,000.00	\$ 10,000.00		
3-A CHAINLINK FENCE & GATE	L.S. 1	\$ 2,992.50	\$ 2,992.50	\$ 3,685.50	\$ 3,685.50	\$ 3,600.00	\$ 3,600.00	\$ 2,687.30	\$ 2,687.30		
TOTAL BID			\$ 187,482.16		\$ 201,416.80		\$ 233,094.40		\$ 233,927.30		

* ENGINEER'S CORRECTED FIGURE

** IRREGULAR BID (Page 2)

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

M. Scott Burge

M. Scott Burge ; P.E.
Cert. No. 9550

April 15, 2015



PORT COMMISSION MINUTES APRIL 16, 2015

Twin L. Construction, Inc. 08385-MC											
Millennium Construction, LLC 17342-MC											
Walters Diving & Marine, Inc. 10931-SC											
Gulf Breeze Landscaping, LLC 07560-MC											
CONTRACTORS BIDDING:											
Certificate of Responsibility No.:											
Acknowledgment of Addendum No. 1											
Debarment/Non-Collusion Certification:											
Bid Bond?											
ITEM DESCRIPTION	PLAN QUANTITY	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION
1-A 12" X 36" PILE	EA 37	\$ 1,007.00	\$ 37,259.00	\$ 1,184.03	\$ 43,809.11	\$ 602.00	\$ 22,274.00	\$ 725.00	\$ 26,825.00		
1-B WOOD PIER SUBSTRUCTURE	B.F. 3,956	\$ 16.00	\$ 63,296.00	\$ 8.85	\$ 35,010.60	\$ 11.86	\$ 46,918.16	\$ 6.50	\$ 25,714.00		
1-C 8' PIER DECKING	L.F. 56	\$ 92.00	\$ 5,152.00	\$ 76.40	\$ 4,276.40	\$ 79.00	\$ 4,424.00	\$ 42.00	\$ 2,352.00		
1-D 12' PIER DECKING	L.F. 96	\$ 130.00	\$ 12,480.00	\$ 47.65	\$ 4,574.40	\$ 114.00	\$ 10,944.00	\$ 60.00	\$ 5,760.00		
2-A ELECTRICAL PLATFORM & METER CENTER	L.S. 1	\$ 36,249.00	\$ 36,249.00	\$ 53,139.81	\$ 53,139.81	\$ 129,734.30	\$ 129,734.30	\$ 94,200.00	\$ 94,200.00		
2-B SINGLE 100A* POWER PEDESTAL WITH WIRING	EA 4	\$ 6,268.00	\$ 25,072.00	\$ 15,622.34	\$ 62,489.36	\$ 3,870.30	\$ 15,481.20	\$ 2,000.00	\$ 8,000.00		
2-C PIER LIGHTS & LIGHTING CIRCUIT MODIFICATION	L.S. 1	\$ 47,953.00	\$ 47,953.00	\$ 2,994.37	\$ 2,994.37	\$ 2,341.50	\$ 2,341.50	\$ 52,000.00	\$ 52,000.00		
2-D WATER SYSTEM	L.S. 1	\$ 9,048.00	\$ 9,048.00	\$ 32,949.93	\$ 32,949.93	\$ 16,500.00	\$ 16,500.00	\$ 37,180.00	\$ 37,180.00		
3-A CHAINLINK FENCE & GATE	L.S. 1	\$ 4,387.00	\$ 4,387.00	\$ 4,330.18	\$ 4,330.18	\$ 3,600.00	\$ 3,500.00	\$ 4,500.00	\$ 4,500.00		
TOTAL BID			\$ 240,896.00		\$ 243,566.16		\$ 252,117.16		\$ 286,531.00		
CONTRACTORS BIDDING:											
Certificate of Responsibility No.:											
Acknowledgment of Addendum No. 1											
Debarment/Non-Collusion Certification:											
Bid Bond?											
Professional Construction Services, Inc. 20874-MC											
W.C. Fore Trucking, Inc. 06042-MC											
Mississippi Marine Services, LLC 19527-SC											
ITEM DESCRIPTION	PLAN QUANTITY	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION
1-A 12" X 36" PILE	EA 37	\$ 800.00	\$ 29,600.00	\$ 1,216.28	\$ 45,002.36						
1-B WOOD PIER SUBSTRUCTURE	B.F. 3,956	\$ 15.00	\$ 59,340.00	\$ 39.80	\$ 156,657.60						
1-C 8' PIER DECKING	L.F. 56	\$ 355.00	\$ 19,880.00	\$ 403.95	\$ 22,621.20						
1-D 12' PIER DECKING	L.F. 96	\$ 240.00	\$ 23,040.00	\$ 412.50	\$ 39,600.00						
2-A ELECTRICAL PLATFORM & METER CENTER	L.S. 1	\$ 131,000.00	\$ 131,000.00	\$ 83,205.85	\$ 83,205.85						
2-B SINGLE 100A* POWER PEDESTAL WITH WIRING	EA 4	\$ 13,400.00	\$ 53,600.00	\$ 13,085.08	\$ 52,340.32						
2-C PIER LIGHTS & LIGHTING CIRCUIT MODIFICATION	L.S. 1	\$ 9,220.00	\$ 9,220.00	\$ 13,730.72	\$ 13,730.72						
2-D WATER SYSTEM	L.S. 1	\$ 88,355.00	\$ 88,355.00	\$ 30,584.23	\$ 30,584.23						
3-A CHAINLINK FENCE & GATE	L.S. 1	\$ 4,000.00	\$ 4,000.00	\$ 4,138.31	\$ 4,138.31						
TOTAL BID			\$ 418,035.00		\$ 427,860.59		\$ 427,860.59		\$ 427,860.59		** IRREGULAR BID

Page 2 of 2

**

Based upon the recommendation of Mr. Ball, Commissioner Nicolais made motion seconded by Commissioner Deschenes and unanimously carried to award the Excursion Pier Contract to M & D Construction in the amount of \$187,482.15.

Commissioner Vernon Ehlers, preliminarily absent, arrived at the meeting.

04/16/15 MB#8

**PORT COMMISSION MINUTES
APRIL 16, 2015**

Commissioner Kies apprised the Commission of meetings that are scheduled in the coastal counties for consideration of FY 2017 Tidelands funding. Applications to request funding are due July 1, 2015.

No formal action was required or taken at this time.

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

- Docket #HBR040715, as submitted
- Docket #HBR042115, as submitted.

Commissioner Ladner made motion seconded by Commissioner Nicolais and unanimously carried acknowledging receipt of the March, 2015, Revenue/Expense Report.

The Commission recognized Harbormaster Bill Angley for his report, as follows:

**PORT COMMISSION MINUTES
APRIL 16, 2015**

Harbor Master Report

April 15, 2015

- Will have a 90+ late list for you next month on report working on the one I got today.
- Bulkhead tieback project just about complete awaiting clean up and compaction testing
- Currently requesting quotes for a maintenance and hurricane contract for electrical pedestals?
- Emergency electrical repair complete on pier 3
- Fire cabinets for piers and fuel dock (120 ea.) need 30
- Drainage repairs complete
- Polaris is at ranchland tractor awaiting estimate of repairs due to the amount of rust the invoice was 1600 to fix will be ready in about a week
- WIFI Repeater: researching best means to cover entire harbor area
- Harrison County Sand Beach plant palm and sea oats south of comfort station for sand control
- Water faucets (change with brass)when funds are available
- 3 Live Aboard (Welch, Kilner, Smith)
- Jan. 131 of 213
- Feb. 131 of 213
- Mar. 134 of 213

**

**

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

There was no Port Attorney report.

**PORT COMMISSION MINUTES
APRIL 16, 2015**

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

APPROVED:

PHIL KIES PRESIDENT

DATE

ATTEST:

STACEY DAHL, DEPUTY CITY CLERK