

**PORT COMMISSION MINUTES  
MAY 21, 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, May 21, 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: Vice President Susan Nicolais, Secretary Don Deschenes, Commissioners Vernon Ehlers, Joseph Yott, Sr., John Casey, Barney Hill, Harbormaster Bill Angley, and Deputy City Clerk Stacey Dahl.

Absent the meeting were Commission President Phil Kies, Commissioners Roger Ladner, Stan Snodgrass, 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.

\*\*\*\*\*

Vice President Nicolais call the meeting to order and there were no comments or amendments to the agenda.

\*\*\*\*\*

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

- Regular Minutes dated April 16, 2015, as submitted.

\*\*\*\*\*

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

**PORT COMMISSION MINUTES  
MAY 21, 2015**



Long Beach Port Commission  
Phil Kies, President

May 21, 2015

**RE: Project Updates:**

1. **CIAP- Harbor Master Plan and Improvements.**

Harbor landscaping work, by Millennium Construction, LLC, is expected to start in late May 2015. Requires approximately 4 to 6 weeks work.

Work by Twin L Construction is complete for the bulkhead restraint system improvements. Attached is the final pay application and owner acceptance form. **(A) I recommend the port commission approve summary change order #3, final payment Application #6 of \$16,719.99 to Twin L Construction and accept project as 100% complete.**

Gibson Maintenance has installed most of the benches, the bumpers for new B.I.G. Pier, Flag pole, and the two pavilions. The five educational signs and remainder of the benches will be installed in June. **(B) Recommend port commission approve change order #1 to Gibson Maintenance for installing 5 trash can restraints at a cost of \$111.00 each; total \$555.00.**

Landmark Construction, curbing/paving project, is currently in progress. Completion of trailer parking area is expected by June 30, 2015. **(C) Recommend port commission approve Change order #2 to Landmark Construction for increased lighting poles/lights to meet the specified 1 foot-candle per square foot in the trailer parking area.**

Finger Pier Improvements project design is being performed by A. Garner Russell engineering. Bid Package - Plans/Specs are ready to advertise. AGR will Transmit permit request to MSDMR this week. Our engineer does not expect long delays or problems with this permit (inside the Harbor). **(D) Recommend port commission approve to advertise for Bids in June/July 2015 for Finger Pier Improvements and new Pavilion over the west fishing pier.**

Our CIAP Master Plan engineers estimate that the cost for design/specs and bid package for beginning a portion of a new bulkhead along the east side of Cleveland Avenue would be approximately \$65,000.00. New bulkhead would start at southeast corner and extent as far north as tideland's funding is available. **(E) Recommend port commission approve, contingent on DMR approval, to expend CIAP funding to complete this engineering work.**

Still awaiting USACE permit for construction of pavilion over west fishing pier.

**PORT COMMISSION MINUTES  
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Still awaiting USACE permit for construction of pavilion over west fishing pier.

USACE continues their 408 evaluations and permit review for the Harbor Master Plan. Our consultant expects permit approvals before the end of year 2015.

2. **Isaac Repairs.**

- Rip-Rap replacement is currently in progress. Contractor expected to complete Rip-Rap by end of July 2015.
- USACE permit for Harbor Dredging was received in late April 2015. Still awaiting final MSDMR approval (via MSDEQ) for Beneficial Use determination. MSDMR has estimated that it can take 2-3 weeks (sometimes longer) for MSDEQ approval, and we are nearing that 3-week window.
- Gulf Breeze Landscaping should begin replacing sidewalks and paving asphalt surface on the harbor south end in July 2015.

3. For the port commission's consideration attached is a revised Broaddus Associates CIAP Work Order which increases the maximum fee from \$200,000 to \$225,000 and extends the Period of Performance currently ending August 18, 2013 to ending August 18, 2016. Broaddus began working on this CIAP project in August 2010 and expected to be completed in three years or by August 2013. The current allocated fee has now been depleted after 4 ½ years. **(F) Recommend approval of revised Broaddus CIAP work order.**

**CIAP Approvals Recommended**

- A. Approval of bulkhead restraint improvement final pay application to Twin L and owner acceptance of project.
- B. Approve Change order #1 to Gibson Maintenance.
- C. Approve change order #2 to Landmark Construction.
- D. Approve to advertise for bids for Finger Pier Improvements/west fishing pier pavilion.
- E. Approve Engineering for New East Harbor Bulkhead.
- F. Approval of revised Broaddus CIAP Work Order

**Best Regards,**

*R. E. Robertson*

**PORT COMMISSION MINUTES**  
**MAY 21, 2015**



*Civil - Structural*

May 11, 2015

**VIA E-MAIL:** [rrobertson@broaddusassociates.com](mailto:rrobertson@broaddusassociates.com)

Mr. Ron Robertson, Project Manager  
Broaddus & Associates

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

Dear Mr. Robertson:

Attached is Pay Application No. 6 (Final) for the above referenced project. As reflected by the enclosed information, the Contractor, Twin L Construction, Inc. is 100% complete. The final inspection has been completed. A summary change to reconcile the unit price costs and all close out documents are also included. Therefore, we recommend payment to the Contractor for the total amount due this application of \$16,719.99.

Enclosed are the following contract close-out documents:

1. Final Pay Application
2. Summary Change Order
3. Certificate of Substantial Completion
4. Certificates of current Liability Insurance
5. Contractor's Affidavit of Release of Liens
6. Contractor's Affidavit of Payment of Debts and Claims
7. Consent of Surety to Final Payment

As Built Drawings have been transmitted via U.S. Mail.

Please place the Pay Application and all close-out documents on the next Board & Commission agenda for review and approval of final payment to the Contractor.

If you should have any questions or comments relative to this matter, please do not hesitate to contact us at (228) 864-6289.

Sincerely,

David LeBlanc, P.E.  
Project Site Representative

cc: Twin L Construction, Inc. w/attachment  
Brown, Mitchell & Alexander, Inc. w/attachment

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P.O. Box 6235 • 401 32½ Street • Gulfport, MS 39506 • Phone: 228-864-6289 • FAX: 228-864-2897

# PORT COMMISSION MINUTES MAY 21, 2015

NET PAYABLE	
DOLLARS	
ACCUMULATED THROUGH THIS APPLICATION	
\$154.94	
\$100.65	
\$1,181.21	
\$1,802.45	
\$22.50	
\$233.00	
\$2,777.60	
\$0.00	
\$0.00	
\$166.33	
\$7,196.00	
\$3,183.15	
\$1,103.80	
\$297.05	
\$286.50	
\$16,719.99	

**COMPLETE  
APPROVED**  
DATE 5-14-15  
BY [Signature]

VENDOR # 362  
ACCOUNT # 444 146209

APPLICATION AND CERTIFICATE FOR PAYMENT AIA DOCUMENT G702 PAGE 1 OF 2 PAGES FILE 0

PROJECT #: EAST BULKHEAD TIEBACK REPAIR APPLICATION NO. 6 - FINAL  
LONG BEACH SMALL CRAFT HARBOR

PERIOD FROM: 4-10-15 TO 4-28-15  
4/16/15 = 7 days  
105 Total

TIN # 84-6678475

CONTRACTOR FOR: [Signature]

CONTRACT DATE: 3-31-15

APPLICATION IS MADE FOR PAYMENT, AS SHOWN BELOW IN CONNECTION WITH THE CONTRACT.  
CONTINUATION SHEET ATTACHED.

The present status of the Account for this Contract is as follows:

1. ORIGINAL CONTRACT SUM	\$234,518.99
2. NOT CHARGED BY CHANGE ORDERS	\$33,747.00
3. CONTRACT SUM TO DATE	\$268,265.99
4. TOTAL COMPLETED & STORED TO DATE	\$334,395.75
5. RETAINAGE 5 %	\$334,395.75
6. TOTAL EARNED LESS RETAINAGE	\$317,879.76
7. LESS PREVIOUS CERTIFICATES FOR PAYMENT	
8. CURRENT PAYMENT DUE	\$16,719.99
9. BALANCE TO FINISH, PLUS RETAINAGE	

State of: Mississippi County of: Harrison  
Subscribed & sworn to before me this 23 DAY OF May 2015

Notary Public: [Signature]  
My Commission expires: 3-31-17

CONTRACTOR: TWIN L CONSTRUCTION, INC.  
BY: [Signature] DATE: 4-23-15

AMOUNT CERTIFIED: 16,719.99  
ADDRESS: SIMPSONS & CASTELLI, INC.  
DATE: 5-8-15

This certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the contractor named herein. Issuance, payment and acceptance of payment are without prejudice to any rights to the Owner or Contractor under this Contract.

# PORT COMMISSION MINUTES MAY 21, 2015

**TABLE 2**

**CONTINUATION SHEET**  
**AA DOCUMENT 0703**  
 APPLICATION AND CERTIFICATE FOR PAYMENT, containing  
 Contractor's bid, application and certificate for payment, containing  
 in tabulations below amounts as stated in the contract  
 dollar. Use Column 1 on Contracts where vehicle  
 liability is for the limits shown below.

A ITEM NO.	B DESCRIPTION OF WORK	C		D		E		F		G		H		I		J	
		QUANT.	UNIT PRICE	SCHEDULED VALUE	QUANT.	FROM PREVIOUS APPLICATION (C-E)	QUANTITY IN PERIOD	AMOUNT THIS PERIOD	MATERIALS PRESENTLY STORED (AND NOT IN D OR E)	TO DATE (C+E-F)	% MULTIPLY BY 100	BALANCE TO BE PAID (C-G)	RETAINAGE % RATE	RETAINAGE DOLLARS CALCULATED ON PREVIOUS APPLICATION			
1-A	REMOVE EXISTING ASPHALT DRIVEWAY	1750	SF	\$1.40	\$2,450.00	2212	\$3,096.80	\$0.00	\$3,096.80	128%	-\$646.80	5%	\$154.84				
1-B	REMOVE EXISTING ASPHALT DRIVEWAY	132	SF	\$6.35	\$12,607.75	1585	\$12,607.75	\$0.00	\$12,607.75	100%	\$0.00	5%	\$630.39				
1-C	REMOVE EXISTING CONCRETE WALL	38	EA	\$578.20	\$21,771.60	3	\$2,015.00	\$0.00	\$2,015.00	100%	\$0.00	5%	\$100.75				
1-D	DRILLHOLE IN CONCRETE SHEET PILE	2059	CY	\$13.00	\$26,767.00	7773	\$23,624.20	\$0.00	\$23,624.20	114%	-\$2,881.00	5%	\$144.05				
2-A	EARTHWORK	38	EA	\$12.50	\$475.00	38	\$450.00	\$0.00	\$450.00	135%	-\$25.00	5%	\$12.25				
3-A	CRUSHED STONE BASE	40	EA	\$297.50	\$11,900.00	40	\$10,700.00	\$0.00	\$10,700.00	100%	\$0.00	5%	\$535.00				
4-A	CONCRETE REBAR	195	CY	\$23.10	\$4,485.00	1985	\$45,853.50	\$0.00	\$45,853.50	100%	\$0.00	5%	\$2,292.68				
5-A	WALL REPAIR 1 COMPLETE WITH E.J.	70	CY	\$4,800.00	\$3,360.00	70	\$4,800.00	\$0.00	\$4,800.00	100%	\$0.00	5%	\$237.00				
5-B	WALL REPAIR 3 COMPLETE WITH E.J.	1	EA	\$4,604.00	\$4,604.00	1	\$4,604.00	\$0.00	\$4,604.00	0%	\$4,604.00	5%	\$231.20				
5-C	WALL REPAIR 2 COMPLETE WITH GATE RE-INSTA	1	EA	\$3,326.50	\$3,326.50	1	\$3,326.50	\$0.00	\$3,326.50	0%	\$3,326.50	5%	\$166.33				
6-A	STEEL TIE RODS WITH PLATES & NUTS	1520	LF	\$33.00	\$50,160.00	1540	\$54,120.00	\$0.00	\$54,120.00	101%	-\$390.00	5%	\$19.50				
6-B	STEEL CHANNEL WALKER WITH PLATES & NUTS	820	LF	\$77.15	\$63,263.00	820	\$63,263.00	\$0.00	\$63,263.00	100%	\$0.00	5%	\$3,161.15				
CO-1	RESAL COAT INSIDE OF SHEETPILE	400	LF	\$55.19	\$22,076.00	400	\$22,076.00	\$0.00	\$22,076.00	100%	\$0.00	5%	\$1,103.80				
CO-2-1	INSTALLATION OF WOOD RAILS	1	LS	\$5,941.00	\$5,941.00	1	\$5,941.00	\$0.00	\$5,941.00	100%	\$0.00	5%	\$297.05				
CO-2-2	BUMPER PROTECTION	1	LS	\$5,730.00	\$5,730.00	1	\$5,730.00	\$0.00	\$5,730.00	100%	\$0.00	5%	\$286.50				
	TOTAL			\$238,265.95	\$334,399.75	\$334,399.75	\$0.00	\$0.00	\$334,399.75		-\$6,133.90		\$15,718.99				

# PORT COMMISSION MINUTES MAY 21, 2015

CHANGE ORDER

NO: 3 (SUMMARY)

PROJECT: EAST BULKHEAD TIEBACK REPAIR LONG BEACH SMALL CRAFT HARBOR	DATE OF ISSUANCE: 4/27/2015	
OWNER: CITY OF LONG BEACH 201 JEFF DAVIS AVENUE LONG BEACH, MS 39560	OWNER'S PROJECT #	N/A
CONTRACTOR: TWIN L CONSTRUCTION, INC. 8292 FIRETOWER RD., SUITE C PASS CHRISTIAN, MS 39571	ENGINEER:	BROWN, MITCHELL & ALEXANDER, INC. 621 34th STREET GULFPORT, MS 39507
CONTRACT FOR ENTIRE PROJECT	ENGINEER'S PROJECT #	11-3300D-01

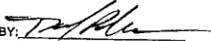
You are directed to make the following changes in the Contract Documents:

THIS CHANGE ORDER HAS BEEN PREPARED TO REFLECT ACTUAL QUANTITIES USE FOR THE PROJECT:

ITEM NO.	ITEM DESCRIPTION	QUANTITY	UNIT	UNIT COST	EXTENSION
<b>ADD THE FOLLOWING QUANTITIES TO THE CONTRACT:</b>					
SCO3-1A	REMOVE EXISTING CONCRETE SIDEWALK	462	SF	\$1.40	\$646.80
SCO3-1D	DRILL HOLE IN CONCRETE SHEET PILE	5	EA	\$576.20	\$2,881.00
SCO3-2A	EARTHWORK	714	CY	\$13.00	\$9,282.00
SCO3-5A	CONCRETE DEADMAN	3	CY	\$624.00	\$1,872.00
SCO3-8A	STEEL TIE ROD	20	LF	\$33.00	\$660.00
<b>SUBTOTAL - INCREASE IN CONTRACT PRICE</b>					<b>\$15,341.80</b>
<b>DELETE THE FOLLOWING LINE ITEMS IN THEIR ENTIRETY:</b>					
SCO3-5B	WALL REPAIR 1 COMPLETE WITH E.J.	-1	EA	\$4,604.00	(\$4,604.00)
SCO3-6C	WALL REPAIR 2 COMPLETE WITH E.J.	-1	EA	\$4,604.00	(\$4,604.00)
<b>SUBTOTAL - DECREASE IN CONTRACT PRICE</b>					<b>(\$9,208.00)</b>
<b>TOTAL INCREASE IN CONTRACT PRICE</b>					<b>\$6,133.80</b>

CHANGE IN CONTRACT PRICE	CHANGE IN CONTRACT TIME
Original Contract Price \$294,618.95	Original Contract Time (DAYS) 120
Previous Change Orders \$33,747.00	Net Change from Previous Change Orders (DAYS) 17
Contract Price Prior to This Change Order \$328,265.95	Contract Time Prior to This Change Order (DAYS) 137
Net Increase/Decrease of This Change Order \$6,133.80	Net Increase/Decrease of This Change Order (DAYS) 0
Contract Price with All Approved Change Orders \$334,399.75	Contract Time with All Approved Change Orders (DAYS) 137

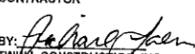
RECOMMENDED:  
SIMPKINS & COSTELLI, INC.

BY:   
DAVID LEBLANC, P.E.

APPROVED:  
OWNER

BY: \_\_\_\_\_  
CITY OF LONG BEACH

APPROVED:  
CONTRACTOR

BY:   
TWIN L CONSTRUCTION, INC.

**PORT COMMISSION MINUTES  
MAY 21, 2015**

CERTIFICATE OF SUBSTANTIAL COMPLETION

**LONG BEACH HARBOR – EAST BULKHEAD TIEBACK REPAIRS**

DATE OF ISSUANCE: April 16, 2015

OWNER CITY OF LONG BEACH

CONTRACTOR TWIN L CONSTRUCTION, INC. ENGINEER: BROWN, MITCHELL & ALEXANDER, INC. and

PROJECT LONG BEACH HARBOR – EAST BULKHEAD TIEBACK REPAIRS Smplins + Castelli, Inc.

This Certificate of Substantial Completion applies to all Work under the Contract Documents – ENTIRE PROJECT

TO: CITY OF LONG BEACH

OWNER

AND TO: TWIN L CONSTRUCTION, INC.

CONTRACTOR

The Work to which this Certificate applies has been inspected by authorized representatives of OWNER, CONTRACTOR, AND ENGINEER, and that Work is hereby declared to be substantially complete in accordance with the Contract Documents on

APRIL 16, 2015

DATE OF SUBSTANTIAL COMPLETION

~~A tentative list of items to be completed or corrected is attached hereto. This list may not be all-inclusive, and the failure to include an item does not alter the responsibility of CONTRACTOR to complete all the Work in accordance with the Contract Documents. The items on the attached tentative list shall be completed or corrected by CONTRACTOR within ( ) days of the above Date of Substantial Completion.~~

P:\3300\3300D-01 (Bulkhead)\X-2\Substantial Completion Form.doc

**PORT COMMISSION MINUTES  
MAY 21, 2015**

Certificate of Substantial Completion  
East Bulkhead Tieback Repair  
Page 2 of 2

The responsibilities between OWNER and CONTRACTOR for security, operation, safety, maintenance, utilities, insurance, and warranties and guarantees shall be as follows:

RESPONSIBILITIES

OWNER: Owner assumes responsibility for security and maintenance starting April 16, 2015.

CONTRACTOR: Contractor to provide one full year warranty starting April 16, 2015.

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The following documents are attached to and made a part of this Certificate:

NONE

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This Certificate does not constitute an acceptance of Work not in accordance with the Contract Documents nor is it a release of CONTRACTOR's obligation to complete the Work in accordance with the Contract Documents.

---

Executed by ENGINEER on 5-08-15

  
Brown, Mitchell & Alexander, Inc. Engineer  
Simpkins & Costello, Inc.

CONTRACTOR accepts this Certificate of Substantial Completion on 4-27-15

  
Contractor

OWNER accepts this Certificate of Substantial Completion on \_\_\_\_\_

\_\_\_\_\_  
Owner

P:\3300\3300D-01 (Bulkhead)\X-2\Substantial Completion Form.doc



# PORT COMMISSION MINUTES MAY 21, 2015



## CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)  
4/24/2015

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

**IMPORTANT:** If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

<b>PRODUCER</b> The Insurance Center A Division of BancorpSouth Insurance Services 213 Porter Avenue Biloxi MS 39530-	<b>CONTACT NAME:</b> Belinda Tubbs <b>PHONE (A/C, No. Ext):</b> 228-374-2000 <b>FAX (A/C, No.):</b> 228-432-7420 <b>E-MAIL ADDRESS:</b> belinda.tubbs@bxsi.com														
<b>INSURED</b> TWINLCO-02 Twin L Construction Co., Inc. 8292 Firetower Rd. Pass Christian MS 39571	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">INSURER(S) AFFORDING COVERAGE</th> <th style="text-align: left;">NAIC #</th> </tr> </thead> <tbody> <tr> <td>INSURER A :Safety National Casualty Corp</td> <td>15105</td> </tr> <tr> <td>INSURER B :Safety National Casualty Corporatio</td> <td>15105</td> </tr> <tr> <td>INSURER C :</td> <td></td> </tr> <tr> <td>INSURER D :</td> <td></td> </tr> <tr> <td>INSURER E :</td> <td></td> </tr> <tr> <td>INSURER F :</td> <td></td> </tr> </tbody> </table>	INSURER(S) AFFORDING COVERAGE	NAIC #	INSURER A :Safety National Casualty Corp	15105	INSURER B :Safety National Casualty Corporatio	15105	INSURER C :		INSURER D :		INSURER E :		INSURER F :	
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INSURER D :															
INSURER E :															
INSURER F :															

**COVERAGES**      **CERTIFICATE NUMBER:** 2028323549      **REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSR	SUBR VWD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS								
	GENERAL LIABILITY <input type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input type="checkbox"/> OCCUR  GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC						EACH OCCURRENCE \$ DAMAGE TO RENTED PREMISES (Ea occurrence) \$ MED EXP (Any one person) \$ PERSONAL & ADV INJURY \$ GENERAL AGGREGATE \$ PRODUCTS - COMP/OP AGG \$ \$								
	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> HIRED AUTOS <input type="checkbox"/> NON-OWNED AUTOS						COMBINED SINGLE LIMIT (Ea accident) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$								
	UMBRELLA LIAB <input type="checkbox"/> OCCUR EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED    RETENTION \$						EACH OCCURRENCE \$ AGGREGATE \$ \$								
B	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below		Y	SP-2K08-MS	7/1/2014	7/1/2015	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="text-align: center;">WC STATU-TORY LIMITS</td> <td style="text-align: center;">OTH-ER</td> </tr> <tr> <td>E.L. EACH ACCIDENT</td> <td>\$1,000,000</td> </tr> <tr> <td>E.L. DISEASE - EA EMPLOYEE</td> <td>\$1,000,000</td> </tr> <tr> <td>E.L. DISEASE - POLICY LIMIT</td> <td>\$1,000,000</td> </tr> </table>	WC STATU-TORY LIMITS	OTH-ER	E.L. EACH ACCIDENT	\$1,000,000	E.L. DISEASE - EA EMPLOYEE	\$1,000,000	E.L. DISEASE - POLICY LIMIT	\$1,000,000
WC STATU-TORY LIMITS	OTH-ER														
E.L. EACH ACCIDENT	\$1,000,000														
E.L. DISEASE - EA EMPLOYEE	\$1,000,000														
E.L. DISEASE - POLICY LIMIT	\$1,000,000														
A	CompTrust AGC of MS WCF			SP-2K08-MS	7/1/2014	7/1/2015	\$1,000,000 SIR      \$1,000,000 EL								

**DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES** (Attach ACORD 101, Additional Remarks Schedule, if more space is required)

This Workers Compensation Coverage provides for the payment of benefits under the Laws of the State of Mississippi only. No Federal (USL&H, Jones Act). A Waiver of Subrogation is included in favor of the Certificate Holder.  
 Project: East Bulkhead Tieback Repair. Long Beach Smallcraft Harbor

<b>CERTIFICATE HOLDER</b> City of Long Beach 201 Jeff Davis Avenue Long Beach MS 39560 Harrison	<b>CANCELLATION</b> SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.  AUTHORIZED REPRESENTATIVE 
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**PORT COMMISSION MINUTES  
MAY 21, 2015**

**CONTRACTOR'S AFFIDAVIT  
OF  
RELEASE OF LIENS**

TO: CITY OF LONG BEACH

PROJECT: LONG BEACH HARBOR  
TIEBACK REPAIRS

CONTRACT  
DATED: 11-4-14

CONTRACT  
AMOUNT: \$ 334,399.75  
(Including Change Orders)

STATE OF: MS

COUNTY: HARRISON

The undersigned hereby certifies that, to the best of the undersigned's knowledge, information and belief, except as listed below, the Release of Waivers attached hereto include the Contractor, all sub-contractors, all suppliers of materials and equipment, and all performers of work, labor or services who may have liens or encumbrances or the right to assert liens or encumbrances against any property of the Owner arising in any manner out of the performance of the Contract referenced above.

EXCEPTIONS: NONE

CONTRACTOR: TWIN L CONSTRUCTION, INC.

SIGNED BY: *Richard John*

Subscribed and sworn to before me on this date: 4-23-15

Notary Public: *Scott Lee*

Commission Expires: 3-31-17



**PORT COMMISSION MINUTES  
MAY 21, 2015**

 **AIA® Document G707™ – 1994**

**Consent Of Surety to Final Payment**

Bond No.: 2186077

<b>PROJECT:</b> <i>(Name and address)</i> Long Beach Small Craft Harbor East Bulkhead Tieback Repair	<b>ARCHITECT'S PROJECT NUMBER:</b>  <b>CONTRACT FOR:</b> Construction	<b>OWNER:</b> <input checked="" type="checkbox"/> <b>ARCHITECT:</b> <input checked="" type="checkbox"/> <b>CONTRACTOR:</b> <input checked="" type="checkbox"/> <b>SURETY:</b> <input checked="" type="checkbox"/> <b>OTHER:</b> <input checked="" type="checkbox"/>
<b>TO OWNER:</b> <i>(Name and address)</i> City of Long Beach, MS 201 Jeff Davis Ave. Long Beach, MS 39560	<b>CONTRACT DATED:</b>	

In accordance with the provisions of the Contract between the Owner and the Contractor as indicated above, the  
*(Insert name and address of Surety)*

**North American Specialty Insurance Company**  
650 Elm Street  
Manchester, NH 03101

on bond of  
*(Insert name and address of Contractor)*

**Twin L Construction, Inc.**  
8292 Firetower Rd.  
Pass Christian, MS 39571

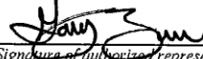
hereby approves of the final payment to the Contractor, and agrees that final payment to the Contractor shall not relieve the  
Surety of any of its obligations to  
*(Insert name and address of Owner)*

**City of Long Beach, MS**  
201 Jeff Davis Ave.  
Long Beach, MS 39560

as set forth in said Surety's bond.

IN WITNESS WHEREOF, the Surety has hereunto set its hand on this date: **April 15, 2015**  
*(Insert in writing the month followed by the numeric date and year.)*

**North American Specialty Insurance Company**  
*(Surety)*

  
*(Signature of authorized representative)*

**Garrett Turner, Attorney-in-Fact**  
*(Printed name and title)*

Attest:  
(Seal): 

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**PORT COMMISSION MINUTES  
MAY 21, 2015**

**NAS SURETY GROUP**

**NORTH AMERICAN SPECIALTY INSURANCE COMPANY  
WASHINGTON INTERNATIONAL INSURANCE COMPANY**

**GENERAL POWER OF ATTORNEY**

KNOW ALL MEN BY THESE PRESENTS, THAT North American Specialty Insurance Company, a corporation duly organized and existing under laws of the State of New Hampshire, and having its principal office in the City of Manchester, New Hampshire, and Washington International Insurance Company, a corporation organized and existing under the laws of the State of New Hampshire and having its principal office in the City of Schaumburg, Illinois, each does hereby make, constitute and appoint:

MARY C. TURNER, MEGHANN C. TURNER,  
and GARRETT TURNER

JOINTLY OR SEVERALLY

Its true and lawful Attorney(s)-in-Fact, to make, execute, seal and deliver, for and on its behalf and as its act and deed, bonds or other writings obligatory in the nature of a bond on behalf of each of said Companies, as surety, on contracts of suretyship as are or may be required or permitted by law, regulation, contract or otherwise, provided that no bond or undertaking or contract or suretyship executed under this authority shall exceed the amount of:

FIFTY MILLION (\$50,000,000.00) DOLLARS

This Power of Attorney is granted and is signed by facsimile under and by the authority of the following Resolutions adopted by the Boards of Directors of both North American Specialty Insurance Company and Washington International Insurance Company at meetings duly called and held on the 9<sup>th</sup> of May, 2012:

"RESOLVED, that any two of the Presidents, any Managing Director, any Senior Vice President, any Vice President, any Assistant Vice President, the Secretary or any Assistant Secretary be, and each or any of them hereby is authorized to execute a Power of Attorney qualifying the attorney named in the given Power of Attorney to execute on behalf of the Company bonds, undertakings and all contracts of surety, and that each or any of them hereby is authorized to attest to the execution of any such Power of Attorney and to attach therein the seal of the Company; and it is

FURTHER RESOLVED, that the signature of such officers and the seal of the Company may be affixed to any such Power of Attorney or to any certificate relating thereto by facsimile, and any such Power of Attorney or certificate bearing such facsimile signatures or facsimile seal shall be binding upon the Company when so affixed and in the future with regard to any bond; undertaking or contract of surety to which it is attached."



By [Signature]  
Steven P. Anderson, Senior Vice President of Washington International Insurance Company  
& Senior Vice President of North American Specialty Insurance Company



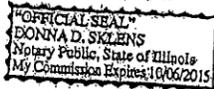
By [Signature]  
David M. Layman, Vice President of Washington International Insurance Company  
& Vice President of North American Specialty Insurance Company

IN WITNESS WHEREOF, North American Specialty Insurance Company and Washington International Insurance Company have caused their official seals to be hereunto affixed, and these presents to be signed by their authorized officers this 28<sup>th</sup> day of April, 2014.

North American Specialty Insurance Company  
Washington International Insurance Company

State of Illinois  
County of Cook ss:

On this 28<sup>th</sup> day of April, 2014, before me, a Notary Public personally appeared Steven P. Anderson, Senior Vice President of Washington International Insurance Company and Senior Vice President of North American Specialty Insurance Company and David M. Layman, Vice President of Washington International Insurance Company and Vice President of North American Specialty Insurance Company, personally known to me, who being by me duly sworn, acknowledged that they signed the above Power of Attorney as officers of and acknowledged said instrument to be the voluntary act and deed of their respective companies.



[Signature]  
Donna D. Sklens, Notary Public

I, Jeffrey Goldberg, the duly elected Assistant Secretary of North American Specialty Insurance Company and Washington International Insurance Company, do hereby certify that the above and foregoing is a true and correct copy of a Power of Attorney given by said North American Specialty Insurance Company and Washington International Insurance Company, which is still in full force and effect.

IN WITNESS WHEREOF, I have set my hand and affixed the seals of the Companies this 15<sup>th</sup> day of April, 2015.

[Signature]  
Jeffrey Goldberg, Vice President & Assistant Secretary of  
Washington International Insurance Company

**PORT COMMISSION MINUTES  
MAY 21, 2015**

**WORK ORDER**

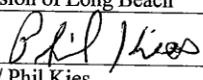
**Issued Pursuant to Master Services Agreement  
Effective – October 17, 2008**

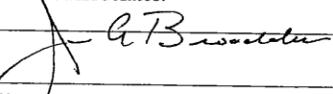
**By and Between  
Broaddus & Associates, Inc. ("Broaddus & Associates")  
and Port Commission City of Long Beach, Mississippi ("Client")**

Client Contact Name:  
Mayor Billy Skellie or Phil Kies  
Contact Phone Number:  
228-863-1556 or 228-324-5501  
Contact E-Mail Address:  
Mayor@cityoflongbeachms.com  
PKies@att.net

Broaddus & Associates Office:  
Jackson, MS  
Broaddus & Associates Contact:  
Ron Robertson  
Broaddus & Associates Project Number:  
B08126.24

1. Scope of Work:  
Provide Project Management Services and Project Administration Services for the CIAP Grant Reconstruction Projects and Harbor Expansion Planning Project. This Work Order increases the maximum fee from \$200,000 to \$225,000 and extends the Period of Performance ending August 18, 2013 to August 18, 2016.
2. Location/Client Facility Involved:  
Long Beach Harbor
3. Period of Performance:  
August 19, 2010 thru August 18, 2016
4. Authorized Funding Source and charges:  
CIAP Funding source and actual charges shall be on a Time and Material basis per Master Services Agreement not to exceed an estimated \$225,000 without prior authorization.
5. Special Provisions:  
None

Client: City of Long Beach, MS  
Port Commission of Long Beach  
By:   
Name: Billy Skellie / Phil Kies  
Title: Mayor / Port Commission President  
Date: May 7, 2015  
Address: 201 Jeff Davis Avenue  
Long Beach, MS 39560

Broaddus & Associates:  
By:   
Name: James A. Broaddus, PhD, PE  
Title: President  
Date: May 7, 2015  
Address: 953 Highway 51  
Suite 21  
Madison, MS 39110

\*\*

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After considerable discussion and based upon the recommendation of Mr. Robertson, Commissioner Hill made motion seconded by Commissioner Ehlers and unanimously carried to take action on the following:

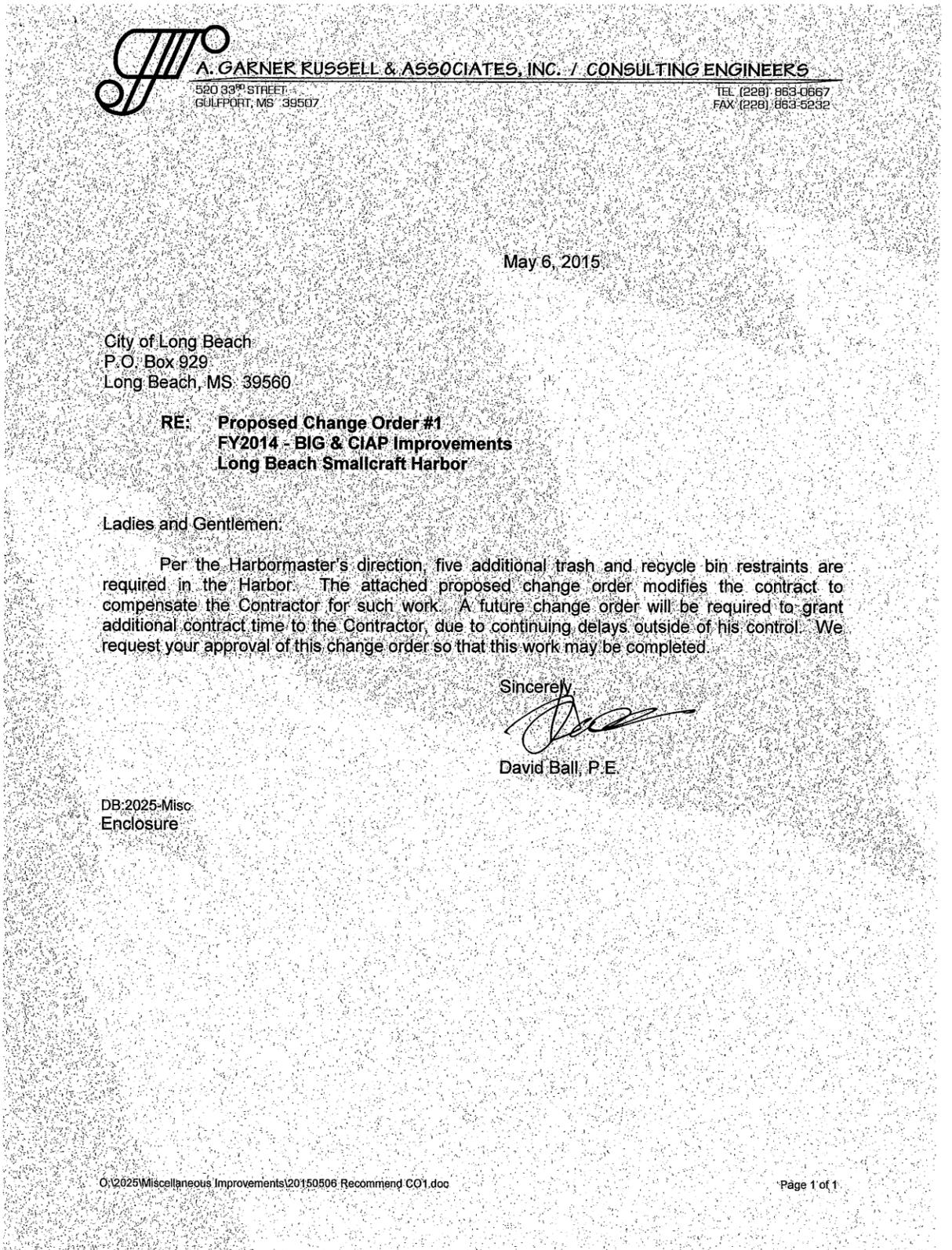
- Approve Final Payment #6, East Bulkhead Tieback Repair to Twin L Construction, in the amount of \$16,719.99, and accept the project as 100% complete.
- Approve Advertisement for bids in June/July, 2015, for Finger Pier Improvements and the New Pavilion over the West Fishing Pier.

**PORT COMMISSION MINUTES  
MAY 21, 2015**

- Approve expending of CIAP funding for Engineering on the new East Harbor Bulkhead, contingent upon DMR approval.
- Approve the aforesaid Revised Work Order, by and between Broaddus and Associates and the Port Commission.

\*\*\*\*\*

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



# PORT COMMISSION MINUTES MAY 21, 2015

Change Order

No. 1

Date of Issuance: 5/5/2015 Effective Date: 5/21/2015

---

Project: \_\_\_\_\_ Owner: City of Long Beach Owner's Contract No.: \_\_\_\_\_  
 Contract: Long Beach Smallcraft Harbor - 2014 Improvements (B.I.G. & C.I.A.P.) Date of Contract: 2/26/2015  
 Contractor: Gibson Maintenance, LLC. Engineer's Project No.: 2025-Misc.

The Contract Documents are modified as follows upon execution of this Change Order:

Description:

1. Add additional pay item for installation of 5 trash & recycle bin restraints, at locations designated by the Harbormaster.

Attachments: (List documents supporting change):

1. Contractor's quote.

**CHANGE IN CONTRACT PRICE:**

Original Contract Price:  
\$133,668.30

{Decrease} In Contract Price from previous Change Orders No.  
\$0.00

Contract Price prior to this Change Order:  
\$133,668.30

{Increase} In Contract Price due to this Change Order:  
\$555.00

Revised Contract Price incorporating this Change Order:  
\$134,223.30

**CHANGE IN CONTRACT TIMES:**

Original Contract Times:  Working Days  45 Calendar days  
 Substantial completion (days or date): 4/17/2015  
 Ready for final payment (days or date): \_\_\_\_\_

Change In Contract Time from previous Change Orders No.  
 Substantial completion (days or date): \_\_\_\_\_  
 Ready for final payment (days or date): \_\_\_\_\_

Contract Times prior to this Change Order:  
 Substantial completion (days or date): 4/17/2015  
 Ready for final payment (days or date): \_\_\_\_\_

Change In Contract Time due to this Change Order:  
 Substantial completion (days or date): \_\_\_\_\_  
 Ready for final payment (days or date): \_\_\_\_\_

Contract Times incorporating this Change Order:  
 Substantial completion (days or date): 4/17/2015  
 Ready for final payment (days or date): \_\_\_\_\_

RECOMMENDED:  
(ENGINEER)

ACCEPTED:  
(CONTRACTOR)

ACCEPTED:  
(OWNER)

By: 

By: 

By: \_\_\_\_\_

Date: 5-7-2015

Date: 5/5/2015

Date: \_\_\_\_\_

# PORT COMMISSION MINUTES MAY 21, 2015

ATTACHMENT TO CHANGE ORDER NUMBER

1

PROJECT NO. 2025-Misc.

NO.	DESCRIPTION	CURRENT CONTRACT QUANTITY	UNIT PRICE	CURRENT CONTRACT AMOUNT	QUANTITY THIS C.O.	EXTENSION THIS C.O.	TOTAL CONTRACT QUANTITY	TOTAL CONTRACT AMOUNT
<b>BASE BID</b>								
<b>B.I.G. IMPROVEMENTS</b>								
1-A	6' BENCH	5 EA.	\$1,388.00	\$6,940.00			5	\$6,940.00
3-A	FLAGPOLE INSTALLATION	1 LS.	\$7,728.00	\$7,728.00		\$0.00	1	\$7,728.00
5-G	INSTALL PIER BUMPERS ON NORTHERN PIER	1 LS.	\$7,442.00	\$7,442.00		\$0.00	1	\$7,442.00
6-A	CHAIN LINK FENCE & GATE - FUEL FACILITY	1.0 LS.	\$3,498.00	\$3,498.00		\$0.00	1	\$3,498.00
	<b>TOTAL B.I.G. IMPROVEMENTS</b>			<b>\$25,608.00</b>		<b>\$0.00</b>		<b>\$25,608.00</b>
<b>CIAP IMPROVEMENTS</b>								
1-A	6' BENCH	26 EA.	\$1,388.00	\$36,088.00		\$0.00	26	\$36,088.00
1-B	6' PICNIC TABLE	2 EA.	\$1,638.65	\$3,277.30		\$0.00	2	\$3,277.30
1-C	INSTALL OWNER-PROVIDED SIGN	5 EA.	\$390.00	\$1,950.00		\$0.00	5	\$1,950.00
1-D	TRASH/RECYCLE RESTRAINT - PIER 1	1 LS.	\$444.60	\$444.60		\$0.00	1	\$444.60
1-E	TRASH/RECYCLE RESTRAINT - PIER 2	1 LS.	\$444.60	\$444.60		\$0.00	1	\$444.60
1-F	TRASH/RECYCLE RESTRAINT - PIER 3	1 LS.	\$444.60	\$444.60		\$0.00	1	\$444.60
1-G	TRASH/RECYCLE RESTRAINT - PIER 4	1 LS.	\$444.60	\$444.60		\$0.00	1	\$444.60
1-H	TRASH/RECYCLE RESTRAINT - PIER 5	1 LS.	\$444.60	\$444.60		\$0.00	1	\$444.60
2-A	COVERED PAVILION - LOCATION 1	1 LS.	\$28,223.00	\$28,223.00		\$0.00	1	\$28,223.00
2-B	COVERED PAVILION - LOCATION 2	1 LS.	\$29,155.00	\$29,155.00		\$0.00	1	\$29,155.00
3-B	SEAMAN'S MEMORIAL	1 LS.	\$7,144.00	\$7,144.00		\$0.00	1	\$7,144.00
COL-1	ADDITIONAL TRASH/RECYCLE RESTRAINTS	0 LS.	\$111.00	\$0.00	5	\$555.00	5	\$555.00
	<b>TOTAL CIAP IMPROVEMENTS</b>			<b>\$108,060.30</b>		<b>\$555.00</b>		<b>\$108,615.30</b>
	<b>TOTAL</b>			<b>\$139,668.30</b>		<b>\$555.00</b>		<b>\$134,223.30</b>

EACOG No. C-041 (2002 Edition)  
Prepared by the Engineers' Joint Contract Documents Committee and endorsed by the  
Associated General Contractors of America and the Construction Specifications Institute.

2 of 2

**PORT COMMISSION MINUTES  
MAY 21, 2015**

GIBSON MAINTENANCE, LLC  
P.O. BOX 175  
LONG BEACH, MS 39560

**CHANGE ORDER**

DATE	C/O #
5/5/2015	17-209

NAME / ADDRESS
CITY OF LONG BEACH P.O. BOX 929 LONG BEACH, MS 39560

		PROJECT
		LB HARBOR
DESCRIPTION		TOTAL
COST TO INSTALL (5) TRASH CAN RESTRAINTS @\$111 EACH		555.00
Bill Middleton, Project Manager		<b>TOTAL</b> \$555.00

Phone #	Fax #
228-214-3529	228-822-0651

STATE LICENSE #13076
-------------------------

\*\* \*\*

Based upon the recommendation of Mr. Ball, Commissioner Casey made motion seconded by Commissioner Yott and unanimously carried to approve Change Order #1, FY 2014 – BIG and CIAP Improvements, Long Beach Smallcraft Harbor, all as set forth above.

\*\*\*\*\*

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

**PORT COMMISSION MINUTES  
MAY 21, 2015**



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

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

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

May 6, 2015

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

**RE: Proposed Change Order #2  
BIG & CIAP Improvements – Paving  
Long Beach Smallcraft Harbor**

Ladies and Gentlemen:

The referenced contract required the Contractor to provide a fully designed lighting plan providing an average illumination in the parking lot of one foot-candle. The bid was based on an estimated 4 poles and 8 fixtures to accomplish this level of lighting. The contractor has submitted a plan which meets the minimum criteria; however, the plan requires 6 poles and 6 fixtures. The fixtures are a different model than our original design required, and the poles referenced by the Contractor's plan are slightly cheaper than the designed poles.

Therefore, we request your approval of the attached change order modifying contract amounts per the contractor's lighting plan, resulting in an overall increase to the contract. In order to handle time delays associated with the drainage repairs, we have also adjusted contract time as detailed in the Notice to Proceed for this contract.

Sincerely,

David Ball, P.E.

DB:2025-Paving  
Enclosure

# PORT COMMISSION MINUTES MAY 21, 2015

Change Order  
No. 2

Date of Issuance: 5/5/2015 Effective Date: 5/21/2015

---

Project: \_\_\_\_\_ Owner: City of Long Beach Owner's Contract No.: \_\_\_\_\_  
 Contract: Smallcraft Harbor - BIG & CIAP Improvements - Paving Date of Contract: 3/25/2015  
 Contractor: Landmark Contracting, Inc. Engineer's Project No.: 2025-Paving

The Contract Documents are modified as follows upon execution of this Change Order:

**Description:**

1. **Modify quantities and contract unit prices for lighting items per the lighting plan submitted by Contractor.**
2. **Add contract time for delays to Contractor for City-performed replacement of drainage system.**

**Attachments: (List documents supporting change):**

1. **Contractor's quote.**

**CHANGE IN CONTRACT PRICE:**

Original Contract Price:  
\$235,692.24

(Decrease) in Contract Price from previous Change Orders No.  
\$0.00

Contract Price prior to this Change Order:  
\$235,692.24

(Increase) in Contract Price due to this Change Order:  
\$6,768.68

Revised Contract Price incorporating this Change Order:  
\$242,460.92

**CHANGE IN CONTRACT TIMES:**

Original Contract Times:  Working Days  45 Calendar days  
 Substantial completion (days or date): 5/20/2015  
 Ready for final payment (days or date): \_\_\_\_\_

Change in Contract Time from previous Change Orders No.  
 Substantial completion (days or date): \_\_\_\_\_  
 Ready for final payment (days or date): \_\_\_\_\_

Contract Times prior to this Change Order:  
 Substantial completion (days or date): 5/20/2015  
 Ready for final payment (days or date): \_\_\_\_\_

(Increase) in Contract Time due to this Change Order:  
 Substantial completion (days or date): 13  
 Ready for final payment (days or date): \_\_\_\_\_

Contract Times incorporating this Change Order:  
 Substantial completion (days or date): 6/2/2015  
 Ready for final payment (days or date): \_\_\_\_\_

RECOMMENDED:  
(ENGINEER)

By: \_\_\_\_\_

Date: 5.7.2015

ACCEPTED:  
(CONTRACTOR)

By: \_\_\_\_\_

Date: 5/7/15

ACCEPTED:  
(OWNER)

By: \_\_\_\_\_

Date: \_\_\_\_\_

# PORT COMMISSION MINUTES MAY 21, 2015

ATTACHMENT TO CHANGE ORDER NUMBER		PROJECT NO.		2025-Paving				
2								
NO.	DESCRIPTION	CURRENT CONTRACT QUANTITY	UNIT PRICE	CURRENT CONTRACT AMOUNT	QUANTITY THIS C.O.	EXTENSION THIS C.O.	TOTAL CONTRACT QUANTITY	TOTAL CONTRACT AMOUNT
<b>BID SCHEDULE NO. 1</b>								
3-A-1	HOT BITUMINOUS ASPHALT OVERLAY COURSE (ST-12.5mm)	385 TON	\$111.09	\$42,769.65		\$0.00	385	\$42,769.65
3-B-1	HOT BITUMINOUS ASPHALT REPAIR/LEVELING COURSE (ST-9.5mm)	50 TON	\$114.71	\$5,735.50		\$0.00	50	\$5,735.50
4-C	TEMPORARY STRIPING	1 L.S.	\$3,018.75	\$3,018.75		\$0.00	1	\$3,018.75
Total Bid Schedule No. 1				\$51,523.90		\$0.00		\$51,523.90
<b>BID SCHEDULE NO. 2 - ALL OTHER WORK</b>								
1-A	INSTALL TRENCH DRAIN	1 L.S.	\$9,660.00	\$9,660.00		\$0.00	1	\$9,660.00
1-B	INSTALL SIGNAGE	1 L.S.	\$962.25	\$962.25		\$0.00	1	\$962.25
1-C	MISCELLANEOUS SITEWORK	1 L.S.	\$12,075.00	\$12,075.00		\$0.00	1	\$12,075.00
2-A	CONCRETE HEADER CURB	2,154 L.F.	\$18.11	\$39,008.94		\$0.00	2,154	\$39,008.94
2-B	CONCRETE SIDEWALK	63 S.Y.	\$43.47	\$2,738.61		\$0.00	63	\$2,738.61
3-A	HOT BITUMINOUS ASPHALT OVERLAY COURSE (ST-12.5mm)	550 TON	\$111.09	\$61,099.50		\$0.00	550	\$61,099.50
3-B	HOT BITUMINOUS ASPHALT REPAIR/LEVELING COURSE (ST-9.5mm)	100 TON	\$114.71	\$11,471.00		\$0.00	100	\$11,471.00
4-A	THERMOPLASTIC DETAIL (ANY COLOR)	2,861 L.F.	\$2.72	\$7,781.92		\$0.00	2,861	\$7,781.92
4-B	THERMOPLASTIC LEGEND (ANY COLOR)	525 S.F.	\$9.66	\$5,071.50		\$0.00	525	\$5,071.50
5-A	LIGHT POLE	4 EA.	\$4,021.70	\$16,086.80		(\$16,086.80)	0	\$0.00
5-B	LIGHT FIXTURE	8 EA.	\$1,821.44	\$14,571.52		(\$14,571.52)	0	\$0.00
5-C	1" PVC UNDERGROUND CONDUIT	790 L.F.	\$5.81	\$4,571.30		\$581.00	830	\$4,822.30
CO2-5-A	LIGHT POLE (PER FINAL LIGHTING PLAN)	0 EA.	\$3,968.00	\$0.00		\$23,808.00	6	\$23,808.00
CO2-5-B	LIGHT FIXTURE (PER FINAL LIGHTING PLAN)	0 EA.	\$2,173.00	\$0.00		\$19,098.00	6	\$19,098.00
Total Bid Schedule No. 2				\$184,168.34		\$6,768.68		\$190,937.02
				<b>TOTAL</b>	<b>\$235,692.24</b>	<b>\$6,768.68</b>		<b>\$242,460.92</b>

EJCDC No. C-611 (2002 Edition)  
Prepared by the Engineers' Joint Contract Documents Committee and endorsed by the  
Associated General Contractors of America and the Construction Specifications Institute.

**PORT COMMISSION MINUTES  
MAY 21, 2015**



Concrete Contractors  
Certified W.B.E. & Section 3

May 4, 2015

**PROPOSED ELECTRICAL CHANGE ORDER  
LONG BEACH HARBOR IMPROVEMENTS  
City of Long Beach, Mississippi**

<u>Original Bid Prices and Quantiles</u>			
<u>Item</u>	<u>Qty</u>	<u>Unit Price</u>	<u>Total</u>
5-A Light Poles	4 EA	\$ 4,021.70	\$ 16,086.80
5-B Light Fixtures	8 EA	\$ 1,821.44	\$ 14,571.52
1" PVC Underground Conduit	730 LF	\$ 5.81	\$ 4,241.30
			<u>\$ 34,899.62</u>

<u>Revised Bid Prices and Quantiles</u>			
<u>Item</u>	<u>Qty</u>	<u>Unit Price</u>	<u>Total</u>
Light Poles	6 EA	\$ 3,968.00	\$ 23,808.00
Light Fixtures	6 EA	\$ 2,173.00	\$ 13,038.00
1" PVC Underground Conduit	830 LF	\$ 5.81	\$ 4,822.30
			<u>\$ 41,668.30</u>

**Change Order Total \$ 6,768.68**

  
 \_\_\_\_\_  
 D. Steven Waller  
 Secretary/Treasurer

"AN EEO M/F - H/V EMPLOYER"

P.O. Box 2391 • Gulfport, MS 39505 • PHONE (228) 831-4425 • FAX (228) 831-4467  
INTERNET [www.landmarkcontracting.com](http://www.landmarkcontracting.com) • EMAIL [Steve@landmarkcontracting.com](mailto:Steve@landmarkcontracting.com)

LongBeachHarborRevisedelectrical

\*\* \*\*

Based upon the recommendation of Mr. Ball, Commissioner Ehlers made motion seconded by Commissioner Yott and unanimously carried to approve Change Order #2, BIG and CIAP Improvements – Paving, Long Beach Smallcraft Harbor, all as set forth above.

\*\*\*\*\*

The Commission acknowledged the Tideland Grant Award – FY2016, as follows:

**PORT COMMISSION MINUTES  
MAY 21, 2015**



**STATE OF MISSISSIPPI**  
Phil Bryant  
Governor

**MISSISSIPPI DEPARTMENT OF MARINE RESOURCES**  
Jamie M. Miller, Executive Director

April 23, 2015

Mayor William Skellie, Jr.  
City of Long Beach  
PO Box 929  
Long Beach, MS 39560

**Re: Tidelands Grant Award- FY2016 FY16-P613-01LB FY2016-Harbor Improvements**

Dear Mayor William Skellie, Jr.:

It is with great pleasure that I announce the awards for the Fiscal Year 2016 Tidelands Trust Fund grant projects. The Tidelands Trust Funds allocated for your project, FY2016-Harbor Improvements, are in the amount of \$400,000.00. Please submit a new FY16 Tidelands Scope and Budget Amendment to reflect your award amount.

The Tidelands Grant Agreement for fiscal year 2016 for the above-referenced project will be forwarded to you upon receipt of the 2016 Tidelands funding from the Secretary of State's Office.

Thank you for making the Mississippi Gulf Coast a better place to live and work. Please feel free to contact me at any time should the Department of Marine Resources be of service to you (P) 228-523-4011 or [Jamie.Miller@dmr.ms.gov](mailto:Jamie.Miller@dmr.ms.gov).

In appreciation,

  
Jamie M. Miller  
Executive Director

1141 Bayview Avenue • Biloxi, MS 39530-1613 • Tel: (228) 374-5000 • [www.dmr.ms.gov](http://www.dmr.ms.gov)  
An Equal Opportunity Employer

\*\*\*\*\*

There came on for consideration FY 2017 Tidelands project requests, whereupon it was determined that Project Engineer would submit a preliminary version at the June, 2015, meeting of the Port Commission.

\*\*\*\*\*

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

- Docket #HBR050515, as submitted
- Docket #HBR051915, as submitted.

\*\*\*\*\*

**PORT COMMISSION MINUTES  
MAY 21, 2015**

Commissioner Yott made motion seconded by Commissioner Hill and unanimously carried acknowledging receipt of the April, 2015, Revenue/Expense Report.

\*\*\*\*\*

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

**Harbor Master Report**

**May 21, 2015**

- Putting together quotes for fire boxes to be installed on piers
- Putting together quotes for pile caps, sign installation, ladders for piers
- Please direct the city engineer to request quotes for a maintenance and hurricane contract for electrical pedestals?
- Supply list needs to be approved due to last 3 years of budget and projects these items have not been obtained or done. Need approval due to high cost
- Emergency electrical repair complete on pier 3 found burned wire between two pedestals, electrical repair pier 5 complete same exact issue have notified engineer and documented with statements from electricians that the nicks in the phases caused the two to burn together resulting in a short
- Parking at north side will be an issue till construction is complete we are doing our best with one person on duty to control will try adding a part time for during the day on weekends with events or holidays
- Polaris is back at the harbor
- During Construction of parking lot electrician broke cable water main and light for parking ...water main is fixed and cable was pulled new and lights is temp run overhead
- Meet with the Mayor and Jimmy Levens about the parking areas and not enough space for their business. Myself and David Ball measured and scoped out the whole parking lot and can find numerous more parking spots that are avail if it is stripped correctly. He and I are working on a new layout so that we maximize the area and use. The parking areas need to be defined clearly and in writing so that all parties are clear so that enforcement is fair for all people involved.
- Elevator is having low voltage shorting and is burning through fuses fast Coast elevator is working the issue. (speed, electrical) Dennis needs a PO for up to 5000. This PO will cover the relief test (required by state) and any repair to hydraulics that may be needed if the amount goes over that for any reason ill will inform all of you. He doesn't feel it will come anywhere close enough to that but wants to be safe.
- WIFI Repeater is installed and working only for boat slips and just for internet no streaming
- 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)

**PORT COMMISSION MINUTES  
MAY 21, 2015**

- All customers more than 90 days late have been notified via phone to comply and any others over that have been forwarded to Jim to send a certified letter to their home address.
- Mar. 134 of 213
- Apr. 130 of 213
- May 135 of 213

**PORT COMMISSION MINUTES**  
**MAY 21, 2015**

**Lb Harbor**

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**From:** edward gourley <egourley@waterwayguide.com>  
**Sent:** Wednesday, May 20, 2015 10:44 AM  
**To:** harbor@cityoflongbeachms.com  
**Attachments:** WG Southern Rates.pdf

Hello Bill,

I have attached a rate card. Please remember we give a 20% discount for new advertisers. I will keep your rate the same as long as you continually advertise. I don't know if you are considering the web as well. If so there are even further discounts.

Some highlights:

We have been publishing since 1947

We are the number one resource for traveling boaters Our guides are purchased for \$39.99 a year We sell out every year At any given time 50,000 copies are in use.

We have a 95% renewal rate

Our guides get bigger every year ( advertisers) We update every year-website updates daily

We have an FREE app-- The only one of its kind.

Its geo located which means it follows you around and can be set to certain distances. It allows the boater to set preferences such as boat size, water depth needs, amps needed, nearby restaurants, repair facilities etc. Then it shows only the marinas that have what they are looking for. Pretty neat stuff.

Our web can be accessed by going to [www.waterwayguide.com](http://www.waterwayguide.com) search for the Featured Marinas Icon in middle of page. The Marinas highlighted in yellow are Featured marinas (preferred). They are 4 color pics with enhanced info. There is a direct link from them to your website. Very popular.

Call me if you have any questions.

Ed Gourley  
Waterway Guide  
Southern Account Manager  
706-340-1694

**PORT COMMISSION MINUTES  
MAY 21, 2015**

## Regional Rates

### Chesapeake Bay

Boaters depend on  
**WATERWAY GUIDE**  
because it is:

- The only resource of its kind that is updated annually to provide the most accurate navigation and shoreside information.
- The only resource of its kind that has on-the-water cruising editors.
- The only resource of its kind that includes all the complete, easy-to-use cruising information both in digital and print that will bring more boaters and money to your business.

Advertisers depend on  
**WATERWAY GUIDE**  
because it:

- Places your business directly in front of cruisers who are actively seeking the products and services you offer whether on our website or in the guide.
- Gives you repeated exposure to your ad every time the boater leaves port or plans a cruise.
- Reaches thousands of new and active boaters each year.
- Provides you with the best and longest-term value for your advertising dollars.

Ad Size	Rate
Inside Back Cover	\$6,000
Back Flap	\$4,500
Full Page	\$3,400
1/3 Page	\$1,700
1/8 Page	\$800
Aerial Locator	\$150

Ad Size	Rate
Sponsorship: Waterway Explorer	\$100 per month
Sponsorship: Home Page (exclusive)	\$2,500 /month (2 year contract)
Newsletter: Top Horizontal Ad	\$500 for 4 weeks
Newsletter: Bottom Horizontal Ad	\$500 for 4 weeks

Ad Size	Rate
Inside Front Cover	\$3,000
Full Page	\$1,200
1/2 Page	\$600
1/4 Page	\$300
1/8 Page	\$150
Marina Close-Up	\$600



Sales Inquiries  
Call: 800-233-3359; Email: [sales@waterwayguide.com](mailto:sales@waterwayguide.com)

# PORT COMMISSION MINUTES MAY 21, 2015

Line	Account	Customer Name	Phone #	Str #	Type	Street Name	Apt	Days Late	Due Amount	Shut Off
05/18/2015 13:59   CITY OF LONG BEACH 1038Jum   OB Cutoff Report - Accounts Flagged For Cutoff										
1	30113	20028 LOWRY, ANTHONY		113	R	PIER 1 SLIP 13			674.97	Y
		<i>APR 24 LAST</i>				Unpd Balance:			674.97	
2	30124	12856 HANSEN MARK	228 868 1039 HOME	124	R	PIER 1 SLIP 24			412.13	Y
		<i>APR 16</i>				Unpd Balance:			412.13	
3	30146	19589 PENDLETON, JAMES	228-383-4101	146	R	PIER 1 SLIP 46			515.32	Y
		<i>APR 16</i>				Unpd Balance:			515.32	
4	30211	14374 NOBLE, JOHN	822-9922	211	R	PIER 2 SLIP 11			364.55	Y
		<i>APR 16</i>				Unpd Balance:			364.55	
5	30219	19246 PETRO, SHAWN	228-297-4850	219	R	PIER 2 SLIP 19			450.22	Y
		<i>NUMB MARKS</i>				Unpd Balance:			450.22	
6	30240	19967 HARRIS, BRIAN	251-288-2500	240	R	PIER 2 SLIP 40			716.39	Y
		<i>APR 24 5:00 PM</i>				Unpd Balance:			716.39	

# PORT COMMISSION MINUTES MAY 21, 2015

05/18/2015 13:59  
1035JLUM

CITY OF LONG BEACH  
UB Cutoff Report - Accounts Flagged For Cutoff

Line	Account	Customer Name	Phone #	Str #	Type	Street Name	Apt	Days Late	Due Amount	Shut Off	P	
7	30302	18761 MCHUGH, JEREMY 5228-863-7009		302	R	PIER 3 SLIP 2		123	601.53	Y		
<p><i>6/10/15</i> <i>PAID</i></p>												
8	30307	<del>601-267-9056</del>		307	R	<del>                    </del>		<del>          </del>	<del>          </del>	Y		
<p><i>PAID</i></p>												
9	30321	20216 PHILLIPS, MATTHEW 813-276-5008		321	R	PIER 3 SLIP 21		<del>          </del>	378.36	Y		
<p><i>NONE</i> <i>9 MONTHS</i></p>												
10	30347	19495 LAIRD, TINA 228-343-4887		347	R	PIER 3 SLIP 47		<del>          </del>	350.12	Y		
<p><i>APRIL 2015</i></p>												
11	30403	30362 THOMAS, DOUGLAS 601-268-3633		403	R	PIER 4 SLIP 3		<del>          </del>	307.69	Y		
<p><i>WORK PM JUNE FEES</i></p>												
12	30418	19803 WITTEN, DAVID W 662-648-9352		418	R	PIER 4 SLIP 18		<del>          </del>	466.30	Y		
<p><i>MAY 2015</i></p>												
Unpd Balance:										466.30		

**PORT COMMISSION MINUTES  
MAY 21, 2015**

Line	Account	Customer Name	Phone #	Str #	Type	Street Name	Apt	Days Late	Due Amount	Shut Off
13	30422	15020 PARISH, GREG 601-315-0382		422	R	PIER 4 SLIP 22		31/3	890.89	Y
Unpd Balance: 890.89										
14	30516	19835 RICKMAN, JAMES ERIC 563-4926		516	R	PIER 5 SLIP 16		31/3	1,181.03	Y
Unpd Balance: 1181.03										
15	30522	9989 WADSWORTH, PATRICK 22228-436-8-863-2390		522	R	PIER 5 SLIP 22		31/3	306.99	Y
Unpd Balance: 306.99										
16	30527	30239 KANEVAL, MARK 323-7177		527	R	PIER 5 SLIP 27		31/3	699.15	Y
Unpd Balance: 699.15										
17	30529	16604 FEENEY, ADAM 323-7177		529	R	PIER 5 SLIP 29		31/3	1,180.09	Y
Unpd Balance: 1180.09										
Total Due Amount										9,902.88

\*\* END OF REPORT - Generated by Jamie Lunsford \*\*

After considerable discussion regarding the aforesaid report, Commissioner Casey made motion seconded by Commissioner Ehlers to take the following actions:

- Direct the City Engineer to request quotes for a maintenance and hurricane contract for the electrical pedestals.
- Approve the utilization of Port cash reserves, not to exceed \$4,000.00, for various supplies needed for harbor maintenance.
- Approve an emergency electrical repair on Pier 3 and Pier 5, expenditure not to exceed \$3,000.00.

