

**PORT COMMISSION MINUTES
NOVEMBER 19, 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, November 19, 2015, at 5 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: President Phil Kies, Secretary Don Deschenes, Commissioners John Casey, Barney Hill, Stan Snodgrass, Harbormaster Bill Angley, and Minutes Clerk Veronica Howard.

Absent the meeting were Commissioners Susan Nicolais, Roger Ladner, Joseph Yott, Sr., Vernon Ehlers, Ron Robertson and Port Attorney James Simpson, Jr.

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

Commissioner Kies called the meeting to order and there were no comments or amendments to the agenda.

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

- Regular Minutes dated October 15, 2015, as submitted.

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

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Long Beach Port Commission
Phil Kies, President

November 19, 2015

RE: Project Updates:

1. CIAP- Harbor Master Plan and Improvements.

- Only two remaining CIAP projects: M&D Construction Inc., successful low bidder, is currently about to complete the West pier pavilion and new fish cleaning station; they should begin work on the Finger Pier Improvements in December with estimated completion by March 31, 2016.
- USACE continues their prolonged permit review for the Harbor Master Plan.
- Current approved CIAP project time runs out December 31, 2015. A time extension has been requested through June 30, 2016.
- If this request for a CIAP time extension is not granted any project expenses incurred past the end of the year will not be reimbursable by CIAP.

2. Isaac Repairs.

- The dredging contractor, Matthews Marine, will be conducting a survey next week around the new excursion pier to collect accurate data for volume of dredge material. Matthews continues to work toward obtaining final approval of a Memorandum of Agreement from MSDMR for an approved Beneficial Use site for disposal materials. Time approved for this project will also expire on December 31, 2015. A time extension to June 30, 2016 has been requested. This is the final repair project as a result of Hurricane Isaac damages.

Best Regards,

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Based on the aforesaid report, there was no action required or taken.

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There came on for consideration a letter with attachments regarding Emergency Repairs for Piers 3 and 4, as follows:



To: Mayor and Board of Alderman
Long Beach Port Commission

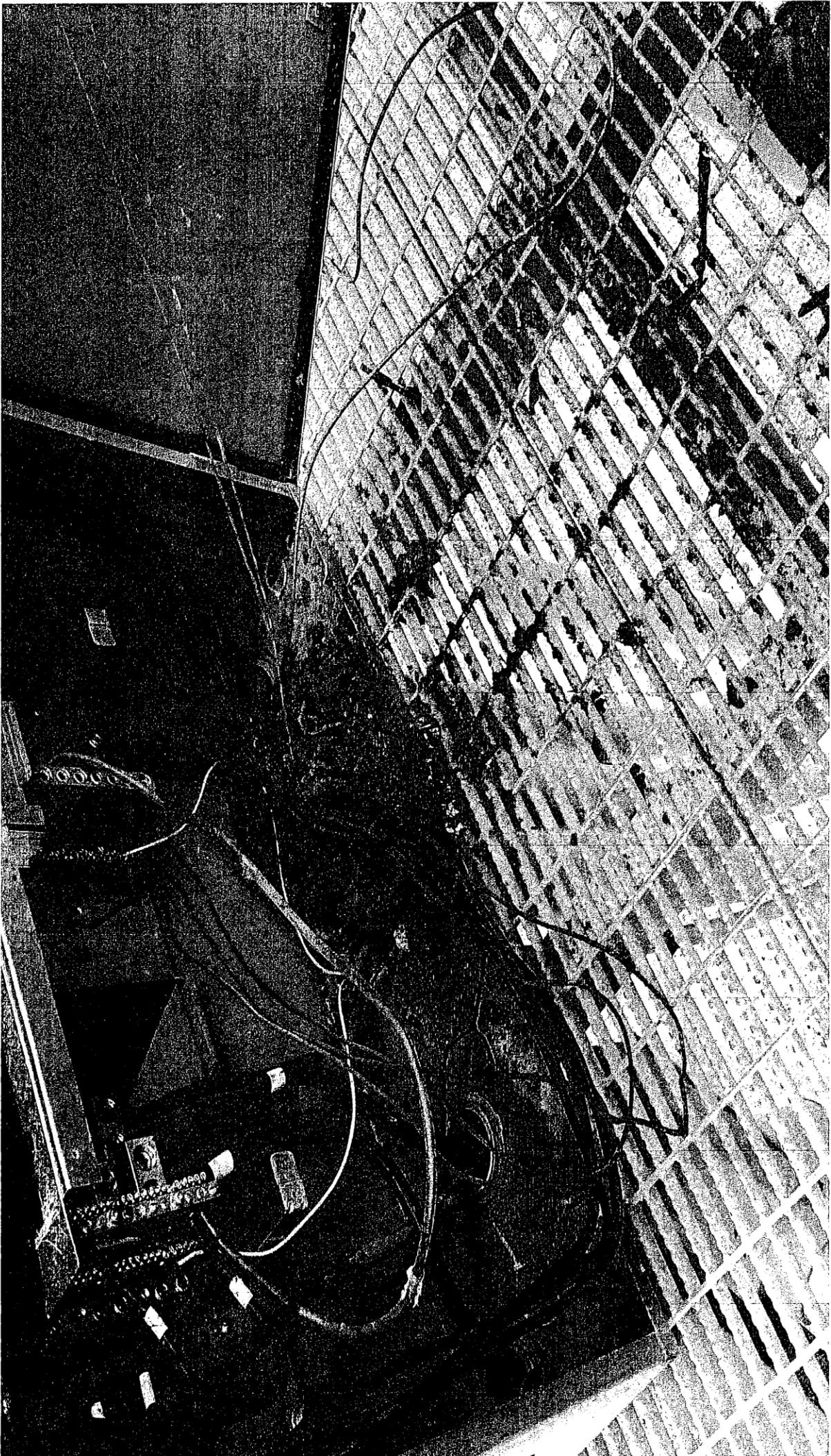
From: William Angley
Long Beach Harbor Master

On November 5, 2015 I received a call about power outage on pier 3 slip 20. Upon further investigation I found 110 volts on the neutral leg of that pedestal. I reset the breakers and then lights started turning on and off (dimming). Moments after noticing the lights the 600 amp main breaker tripped and sent sparks out of the panel. I called in Krol electric to help investigate the issues. We opened up junctions to find power on legs that are supposed to be ground or neutral. Tracing wires back we opened a pull box in the street to find smoke and steam where the wire was burning together. After shutting down power the pier 3 and 4 we found bare wire that would need to be pulled and replaced. The main wires burn were still in the pipe leading to the main panel. We open the second box going to pier 4 and Stringer fishing pier to find more bare wire and shock hazards. This problem has been on going repair since the lines were damaged by contractors. We have constantly had to have things replaced and repaired. With that said we have shut down power for repairs numerous times to these piers. These 2 piers consist of 66 slips of which 36 are rented. To shut down power for those customers possibility of loss or damage to boats and piers if left for too long, along with the Fire threat of the back feeding power on the neutral legs. Respectfully request approval of emergency repairs to be done by Krol electric in the amount of 36,469 dollars. The engineer and electrician will work together with me to determine who was at fault for this damage.

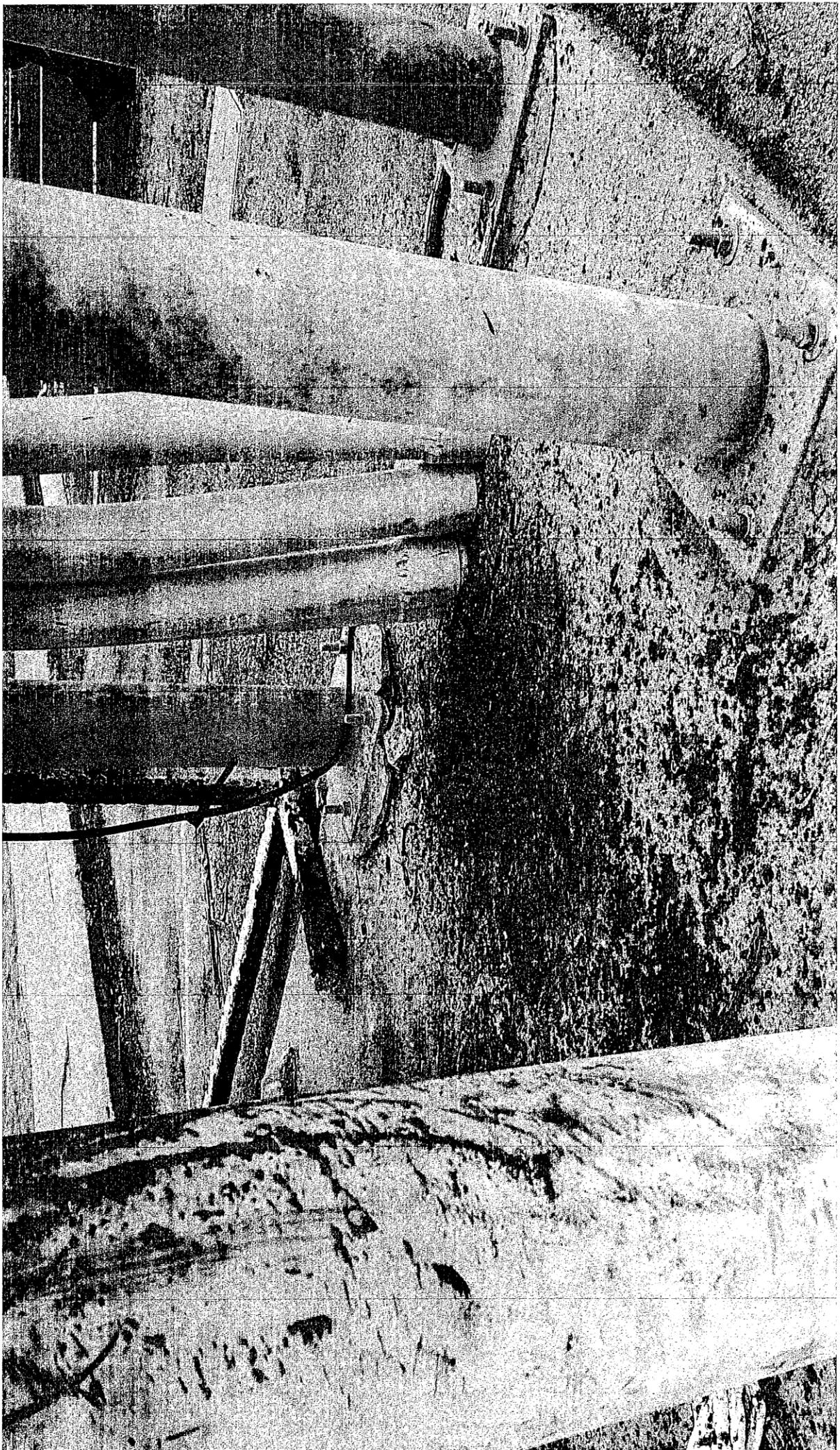
William Angley

Long Beach Harbor Master

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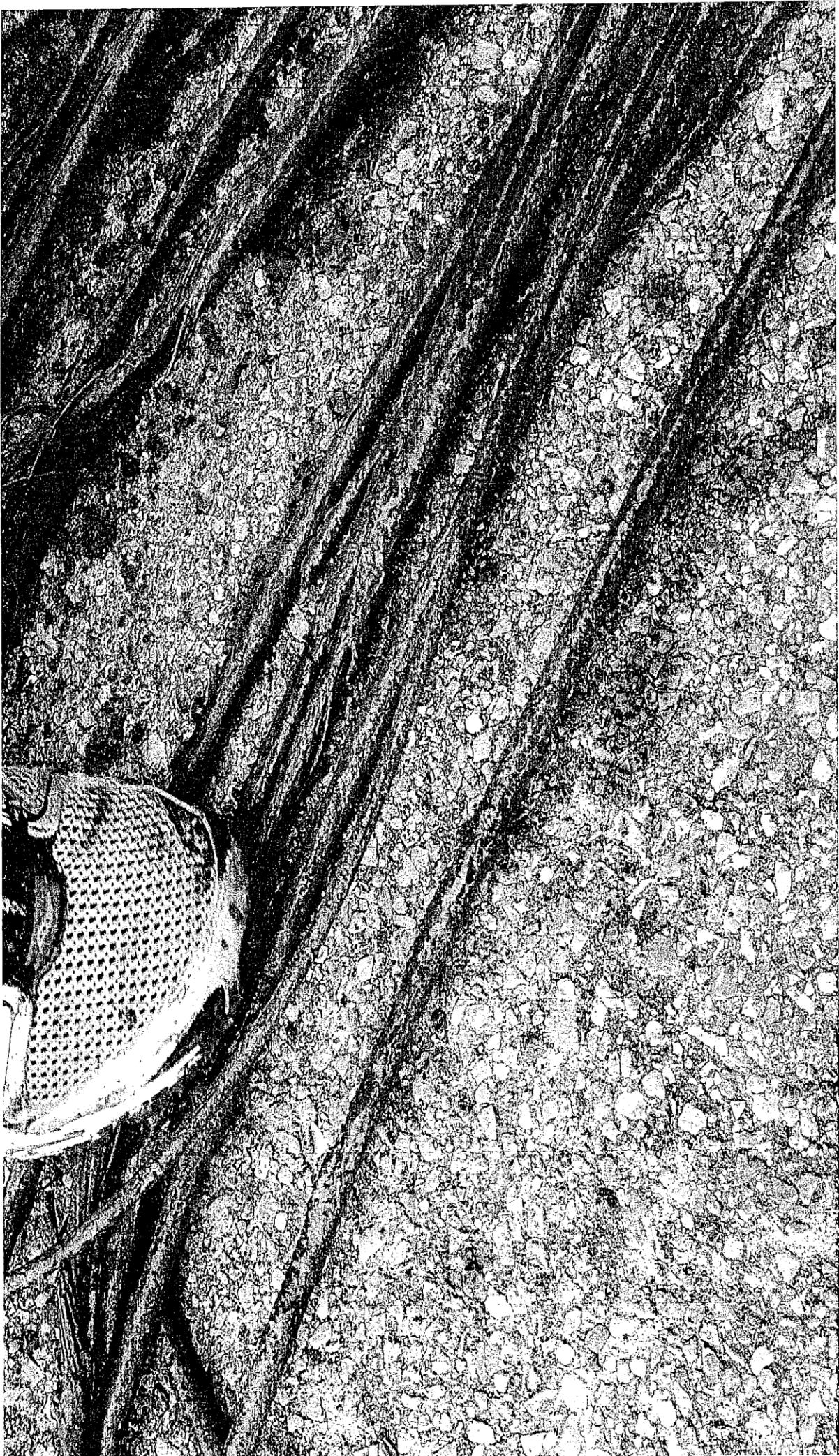
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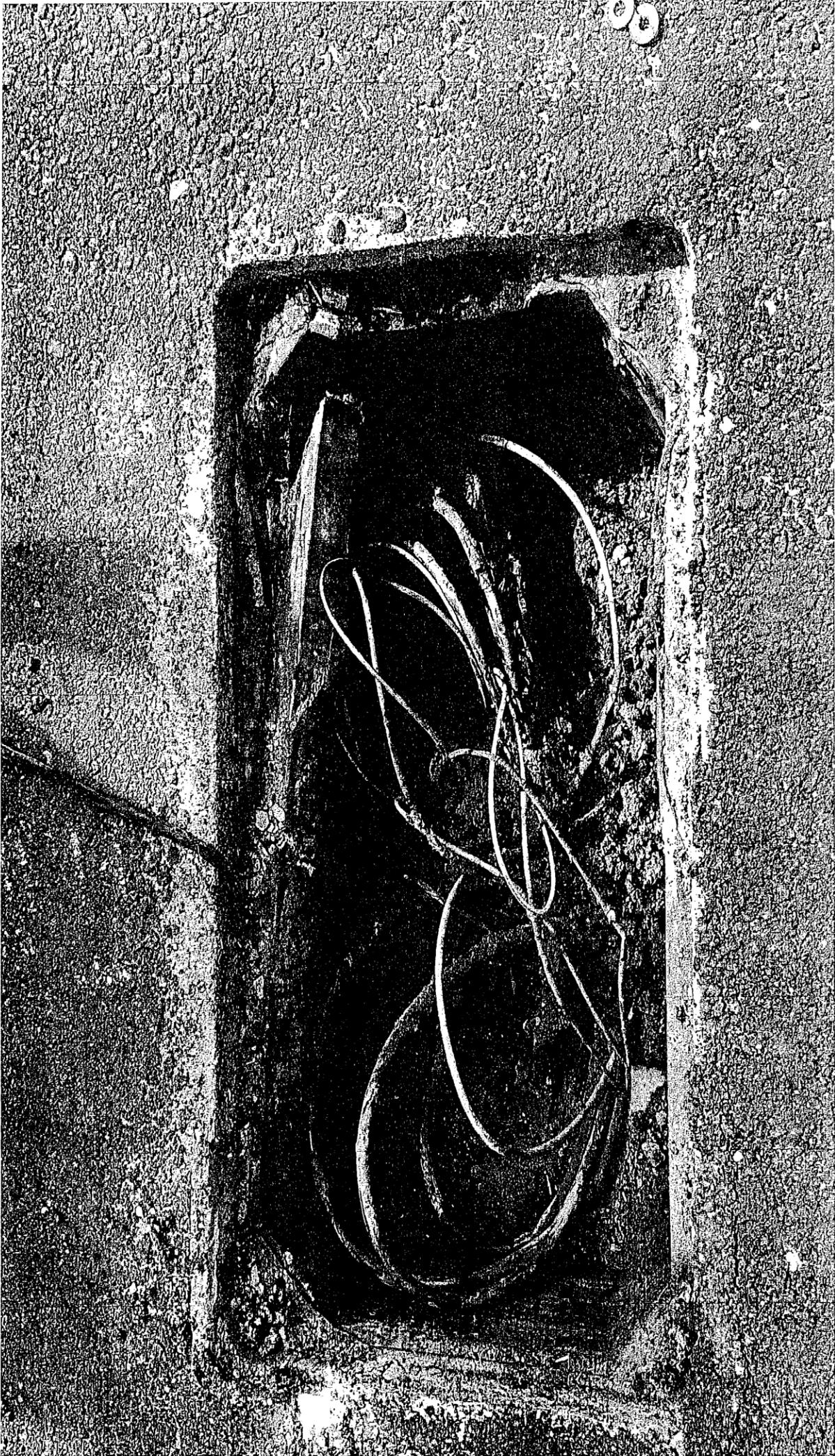
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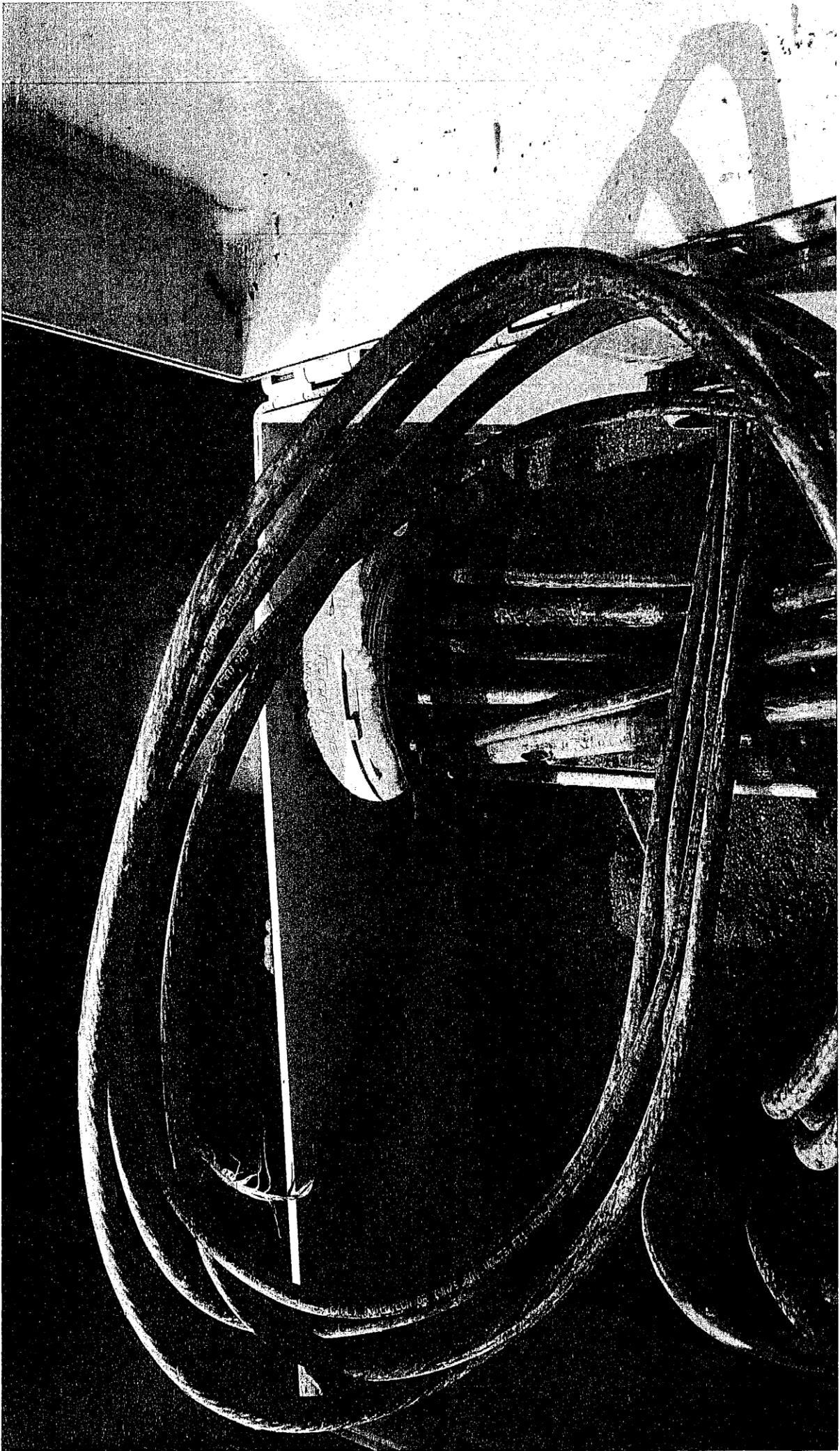
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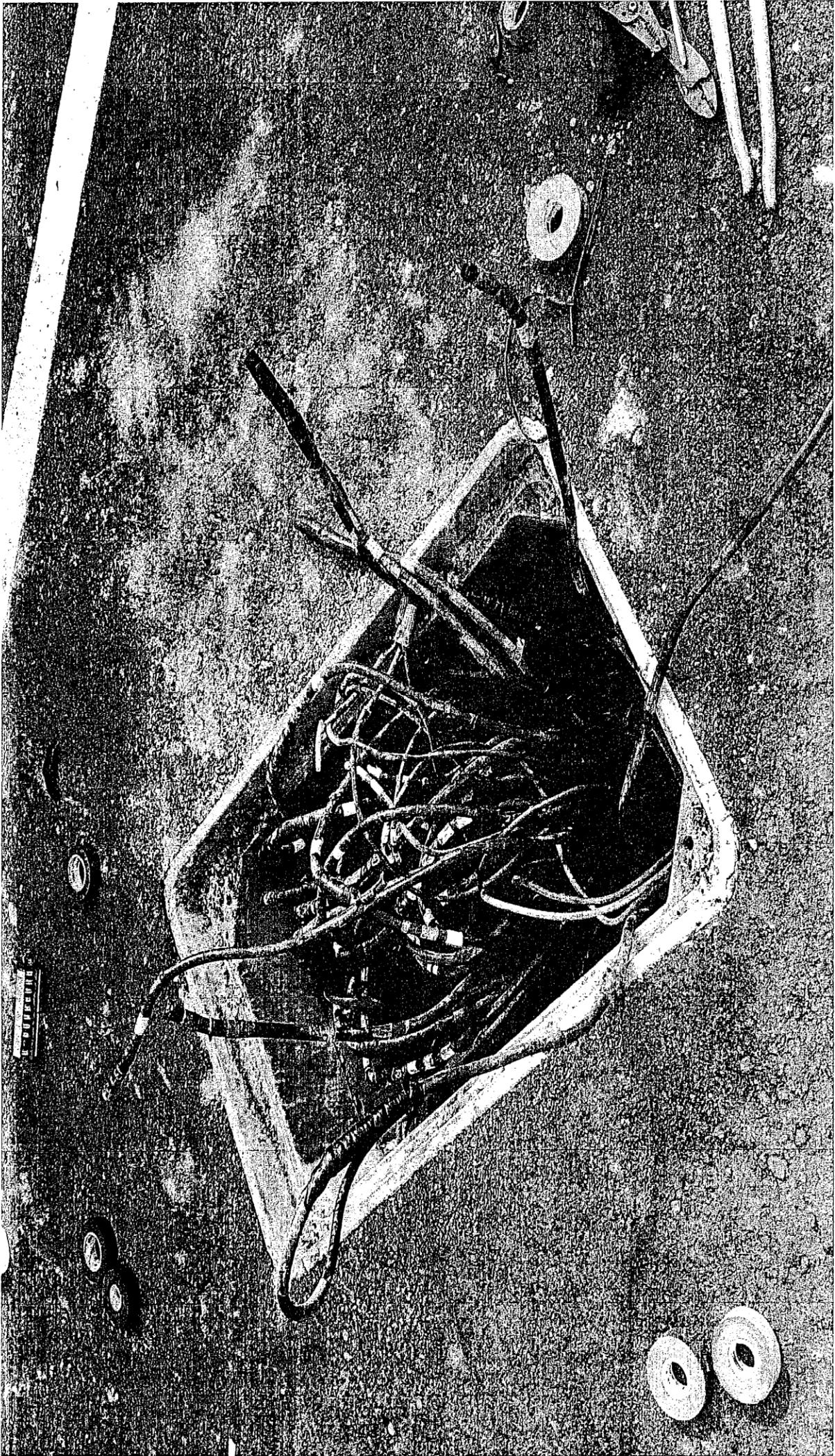
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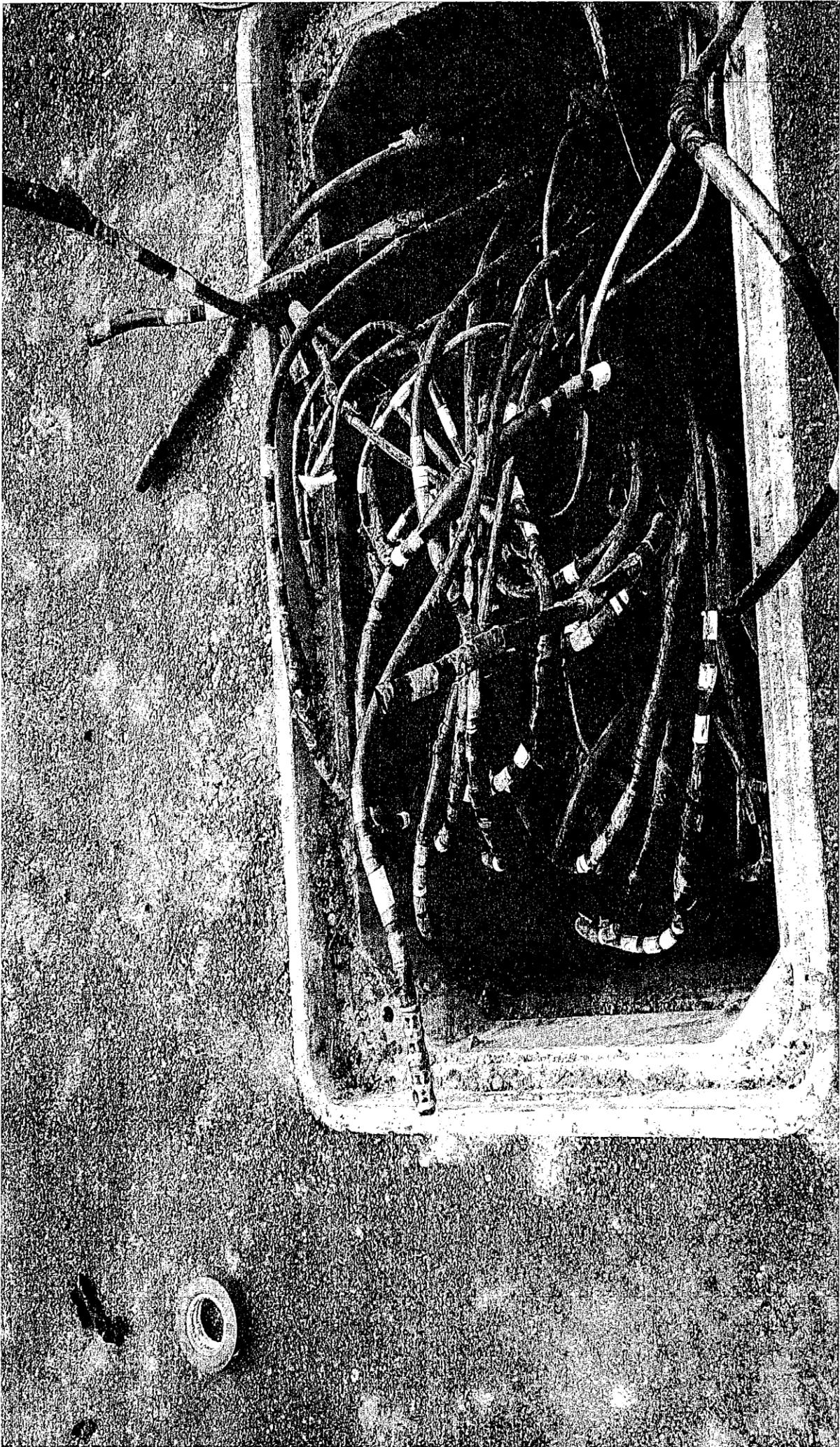
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**PORT COMMISSION MINUTES
NOVEMBER 19, 2015**

Krol Electric Inc.

12090 New Orleans Ave
Gulfport, MS 39503
Harrison

Phone 228-832-9911
Fax 228-832-0608
krolinc@bellsouth.net

November 6, 2015

Attn: Bill Angley
Long Beach Harbor
PO Box 929
Long Beach MS 39560

Re: Emergency Repair for Piers 3 and 4

Bid price for labor and materials to re-work feeders for piers 3 and 4 from power platform to beginning of piers. Price includes pulling old feeders out, swabbing pipes, re-working pipes at pier and installing stainless steel junction boxes mounted on stainless steel racks, pulling in new feeders from platform to JB's, splicing feeders and checking pier power at slips when finished.

Total bid price - \$36,469.00

Thank you. If you have any questions or we can be of further assistance, please feel free to give us a call.



Al Krol
Krol Electric, Inc.

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Krol Electric Inc.

12090 New Orleans Ave
Gulfport, MS 39503
Harrison

Phone 228-832-9911
Fax 228-832-0608
kroline@bellsouth.net

November 6, 2015

Attn: Bill Angley
Long Beach Harbor
PO Box 929
Long Beach MS 39560

Re: Emergency Repairs for Piers 3 and 4 – Bid Break Out

Fishing Pier \$1,895.00

1. Re-pull feed going to fishing pier

Pier 3 \$17,125.00

1. Re-pull feeders going to Pier 3
2. Re-work pipe going from bulkhead to pier
3. New stainless steel struts from bulkhead to pier
4. Stainless steel H-frame and JB at pier

Pier 4 \$15,859.00

1. Re-pull feeders going to Pier 4
2. Re-work pipe going to JB
3. New stainless steel H-frame and JB

Pull box Pier 4 \$1,590.00

1. Replace damaged pull box & cover – cover to be a tier 15 (15,000 to 22,000 # rating)

Total - \$36,469.00

After considerable discussion regarding the aforesaid emergency, Commissioner Deschenes made motion seconded by Commissioner Casey and unanimously carried to approve the emergency electrical repairs.

Upon further discussion Commissioner Hill made motion seconded by Commissioner Casey and unanimously carried directing the Harbor Master not to release final payment to the contractor Gulf Breeze Landscaping, LLC.

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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

November 16, 2015

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

**RE: Amendment 1
FY2013 – Pier 4 Improvements
Long Beach Smallcraft Harbor**

Ladies and Gentlemen:

Based on additional information and comments from Bill Angley, it appears that Pier 4 may require full replacement. This increase in the work will require significantly more effort and time in design, permitting, and inspection services. Therefore, we have attached a proposed amendment to the Contract for your consideration. We request your approval and will begin work on the increased scope of work upon the City's authorization.

Sincerely,

David Ball, P.E.

DB:1934-1
Enclosure

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**AMENDMENT NUMBER 1 TO AGREEMENT BETWEEN
CITY OF LONG BEACH AND A. GARNER RUSSELL & ASSOCIATES, INC.**

FY2013 – PIER 4 IMPROVEMENTS

Recently it has become evident that the Pier 4 structural elements are more deteriorated than previously thought, and that a full reconstruction of Pier 4 is warranted. This is a significant change to the Contract, requiring much more extensive permitting and design work. Therefore, it is agreed to modify the referenced Contract in accordance with the provisions contained in the Agreement dated September 15, 2015 and with the provisions below:

A. DESCRIPTION OF WORK

1. The description of the Project included in the original contract agreement calls for removal and replacement of stringers and decking and other minor improvements. This description does not adequately describe the items needed for full removal and replacement of the existing Pier 4.
2. The modified description of the Project is as follows: improvements to Pier 4, utilizing Tidelands Trust Funds from FY2013 or as appropriate, including the removal of all existing decking, stringers, substructure, pilings, electrical infrastructure, water system infrastructure, and other miscellaneous existing improvements. Also included is the reconstruction of Pier 4 per the Harbor's latest construction standards, construction of a more accessible pier entrance ramp, the reinstallation and reuse of the existing power outlet pedestals, and disposal of all non-reused pier components. This construction will not include replacement of land-side infrastructure, but will require connection to and reuse of the existing utilities serving the pier. The work described herein is all more generally described as the FY2013 – Pier 4 Improvements.

B. PAYMENT

1. As set forth in Paragraph 9.01.A.1 of the Contract, the original estimate for Basic Services for design was estimated at \$3,500. For the new scope of work, the Engineer estimates approximately \$6,500 of additional fees for this work is needed to complete the Basic Services. With this additional amount, the total of all fees for Basic Services will be \$10,000. This total fee will not be exceeded without prior written authorization.
2. As set forth in Paragraph 9.01.A.2 of the Contract, the original estimate for Construction Inspection Services was estimated at \$3,000. Because of the increase in the scope of the work, this amount is inadequate and the Engineer estimates approximately \$10,000 in additional fees will be needed to provide part-time inspection for the work. Full-time inspection can be provided upon the City's request.

C. CONTRACT TIME

3. The original time schedule is not feasible based upon the increased scope of work; therefore, the Engineer suggests the following revised schedule:

Complete Construction Documents & Permit Application	30 days from date of execution of Amendment 1
Schedule Bids	14 days from receipt of permit
Receipt of Bids	45 days from receipt of permit
Completion of Construction	165 days from receipt of permit

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IN WITNESS WHEREOF, the parties hereto have executed this Amendment.

OWNER:

CITY OF LONG BEACH, MISSISSIPPI

ENGINEER:

A. GARNER RUSSELL & ASSOCIATES, INC.

By: _____

William Skellie, Jr.; Mayor

By: _____

M. Scott Burge, P.E.; President
MS PE #9550

Date Signed: _____

Date Signed: _____

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Based upon the recommendation of Mr. Ball, Commissioner Deschenes made motion seconded by Commissioner Hill and unanimously carried to approve Amendment Number 1, A. Garner Russell and Associates, Inc., Agreement - FY 2013 Pier 4 Improvements, all as set forth above.

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

- Docket #HBR102015, as submitted
- Docket #HBR110315, as submitted
- Docket #HBR111715, as submitted

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

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

Harbor Master Report

November 19, 2015

- West Jetting fishing next to Cat Island Pier still waiting on electrical and parking area to be finished
- Recommend Victor Fernandez for live aboard status
- Repaired some of the missing boards from Patrica will get more of correct size wood and finish
- 3 Live Aboard (Welch, Smith, Blandchard)
- 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.
- Landscaper started
- 4 Transients
- On November 5 I receive a call from a slip renter that there was no power at his pedestal. After investigating I test and only found mil amp of power at the outlets. I check main slip breakers and it was tripped. I reset the breaker and went down to test the power. Upon entry to the pier I noticed light on that are supposed to be off during day. By the time I reached the slip the pedestal lights and overhead lights were dimming in and out. I went back to main panel to shut down the breaker again and notice several more breakers had tripped. I reset 2 breaker and the main 600 amp breaker tripped with sparks coming out of panel. I immediately shut down all power and called KROL electric to investigate the problem. Joe with KROL came down and started testing power and connections finding 100 volts on neutral and ground leg where they were not supposed to be. We determined pier 2 power was ok and turned it back on. We started check junctions and pull boxes to find issues with power in everyone. We opened the pull box located in the street just west of the light pole to find smoke and steam rolling out of the pipe. We shut down power and determined the wire was burning inside the pipe. I contacted engineer and port commission president to advise them of situation. I started on an emergency purchase order to repair the issue by pulling new wire from panel to heads of pier and installing junction boxes to complete the circuits. We pulled the wire out on Monday November 9 and found conductors were burned and some fused together resulting in the power issues along with a lot of mud and debris. The wire going from box to piers was bare and skinned with no slack that could be pulled over to make a junction. On November 10 Krol verified that the new wire pulled would not be in harm. A rat was pulled through the pipe to clean and check for snags. The rat got stuck in the pipe on the west side. Krol

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pulled a rat through the east pipe to start cleaning with a little bit of snagging. On November 11 we dug up the road just north of pull box to discover the concrete duct bank was almost 12inch thick but barely touch the pipe. We paid for a minimum 4 inch concrete duct bank around the pipe to Gulf Breeze not 2 months ago. After easily pulling the concrete away from pipe we notice a large collapse and break in the pipe on the west side and the bail of the pipe on east side broken fully. Once repaired Krol dragged rat and rags through pipe to clean out mud and debris. Krol found pieces of pipe and a chunk of concrete with grooves from the wires as if it was pour around the wires bringing suspicion that there was yet another break. City of Long Beach Public works dept. came down and ran a camera through pipes once repair to find further damage to pipe at the north end by panel. We also ran camera through pipe going out to piers from box. Pier 3 pipe seemed ok, pipe to southern box goin to pier 4 seemed ok. From southern box to pier 4 we found 4 large breaks with pipe hanging inside of pipe. (the engineer and I knew of breaks just south of panel north of pull box there that were supposed to be repair correctly by Gulf Breeze) We meet on November 16 to allow Krol to UN earth the rest of pipe and verify duct bank and holes are correctly fixed. On Nov 17 Karol cut asphalt and found duct bank still not pour correctly but on top of pipe. The breaks in the pipe were at the location that myself and engineer remember but repair poorly. Using packing tape and split larger pipe to make splices and sleeves with no glue and no way to seal the pipe except for packing tape. A 2 foot section of pipe was remove easily with one finger by myself. From those breaks to end of trench had no concrete anywhere around the pipe. At the north end by panel another repair was found that was done around the same time by coloration on pipe it as well was not done correctly. We have 66 slips and 36 are rented at this time with no power until all this is resolved.

- Recommend refund or credit month of November utility fee for Pier 3 and 4.

COAST ELEVATOR COMPANY

Sales - Service - Repairs

P.O. BOX 858 - OCEAN SPRINGS, MISSISSIPPI 39566

PHONE: (228) 432-5433 BUSINESS

November 18, 2015

**PORT COMMISSION MINUTES
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City of Long Beach

Attention: Bill Angle

P O Box 929

Long Beach, MS 39560

RE: City of Long Beach repairs to 1st floor outside doors due to excessive deterioration of rust from the elevator being exposed to the severe climate conditions.

2-Stop Lula Hydraulic Passenger Elevator

Mr. Bill Angle:

The 1st floor outside hall doors are binding in the closed position. Doors will not fully close due to the excessive deterioration at the bottom of the doors. The guide shoes on each door will have to be replaced and drilled in a new location at the bottom of each door. There are (2) doors that will have to be repaired in order for the doors to work properly in the opening and closing.

Listed below are the proper steps that will need to be completed at this time:

- 1) Take and drill the existing old shoes on each door. There are (2) shoes on each door.
- 2) Relocate the new shoes to allow the proper clearance between each door. This will be the only possible way to clear this problem at this time. A new set of doors will have to be installed if this is not able to clear the doors to work.

Coast Elevator Company, Inc. highly recommends that this problem be properly addressed and add a set of Stainless Steel Doors and Frames to the 1st floor level. This repair will only be a Temporary fix. In January of 2015 Coast Elevator replaced the 1st floor door closure drive arm due to the exposure of salt moisture air. These repairs and additional repairs will continue until the Stainless Steel Doors are installed on the 1st floor level. At this time the Long Beach Harbor has Stainless Steel Doors and Frames at the second floor level.

Until these conditions are properly addressed and take the correct approach to install the Stainless Steel Doors these problems will continue.

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Coast Elevator Company, Inc. will not be responsible for any liabilities or accidents that may occur on the elevator equipment.

Cost for material: (4) Guide Shoes at \$27.85 each- Total \$ 111.40

Cost for labor: 4 ½ hours for 2 men at \$204.00 an hour- Total \$ 918.00

Total cost for material and labor - **\$1,029.40**

Respectfully submitted,

Dennis J. Lamey, Owner

- July 138 of 213
- August 131 of 213
- September 129 of 213
- October 127 of 213
- November 130 of 213

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Based upon the aforesaid report, action was taken as follows:

Commissioner Hill made motion seconded by Commissioner Deschenes and unanimously carried to approve Victor Fernandez as a live aboard on Pier 1, Slip 30, based upon the Harbormaster's recommendation and assurance that all criteria has been met for live aboard status.

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Port President Phil Kies made motion seconded by Commissioner Casey and unanimously carried to refund November's utility fees to customers on pier 3 and 4.

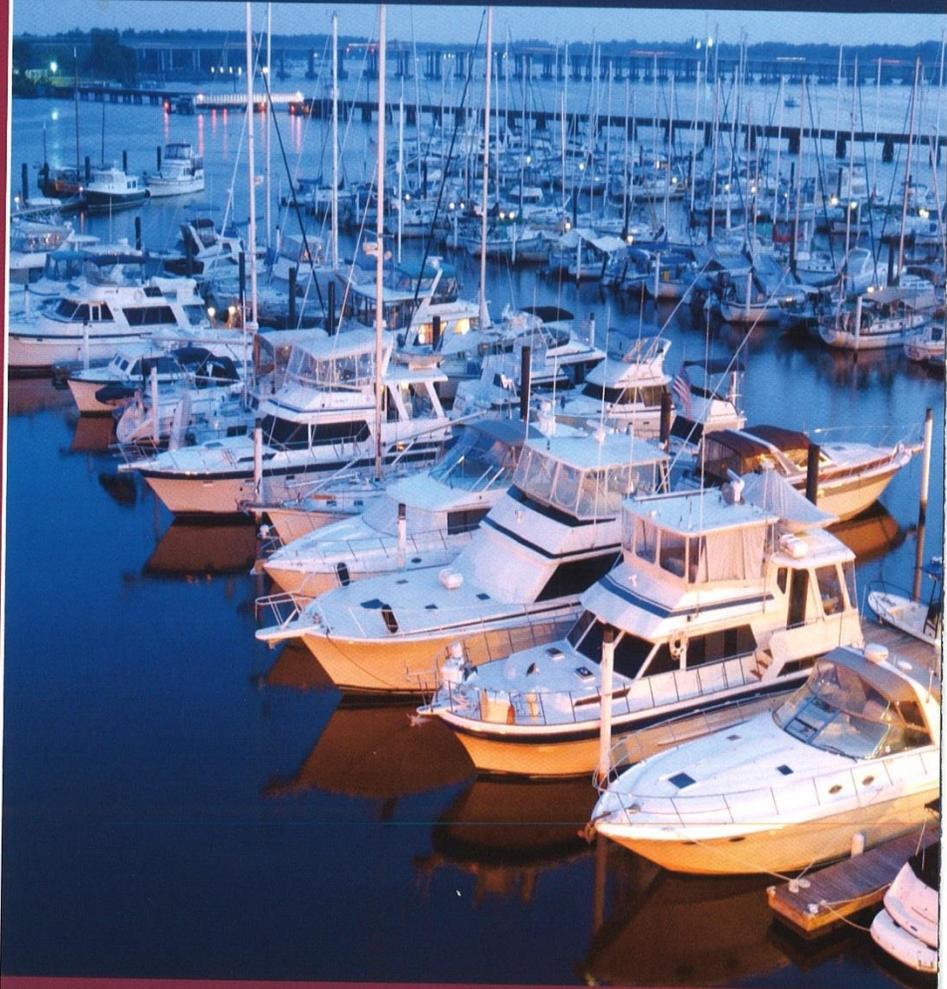
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It came on for consideration approval for the Harbor Master to attend the docks expo, Wednesday, December 2, 2015 thru Friday, December 4, 2015 as follows:

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NEW PRODUCTS & SERVICES, PROFESSIONAL DEVELOPMENT, UNBEATABLE NETWORKING



UNION STATION | SAINT LOUIS, MISSOURI | DECEMBER 2-4, 2015

the
docks
expo

www.docksexpo.com

Presented by



In cooperation with



**PORT COMMISSION MINUTES
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docks expo schedule (at-a-glance)

Wednesday, December 2

8:00 am - 5:00 pm	University Of Wisconsin-Madison Marinas & Docks® 2015	Midway Suites
10:00 am - 2:30 pm	Exhibitor Move-In	Exhibit Hall
3:00 - 6:00 pm	Exhibit Floor Open	Exhibit Hall
5:00 - 6:00 pm	Cocktail Reception & Networking	Networking/Education Lounge

Thursday, December 3

8:00 am - 4:00 pm	University Of Wisconsin-Madison Marinas & Docks® 2015	Midway Suites
9:00 am - 6:00 pm	Exhibit Floor Open	Exhibit Hall
9:00 am	Trends - Anna Townshend Editor Of Marina Dock Age	Networking/Education Lounge
10:00 am	Speaker TBD Lounge	Networking/Education
11:00 am	Meet The Speakers	Networking/Education Lounge
1:00 pm	Speaker TBD	Networking/Education Lounge
2:00 pm	Speaker TBD	Networking/Education Lounge
3:00 pm	Speaker TBD	Networking/Education Lounge
4:00 pm	Awards Ceremony	Networking/Education Lounge
5:00 - 6:00 pm	Cocktail Reception & Networking	Networking/Education Lounge

Friday, December 4

8:00 am - 12:00 pm	University Of Wisconsin-Madison Marinas & Docks® 2015	Midway Suites
9:00 am - 1:00 pm	Exhibit Floor Open	Exhibit Hall
9:00 am	Speaker TBD	Networking/Education Lounge
10:00 am	Speaker TBD	Networking/Education Lounge
11:00 am	Meet The Speakers	Networking/Education Lounge
1:00 - 4:00 pm	Exhibitor Move-Out	Exhibit Hall

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the docks difference

- Docks covers all sectors of the marina industry, but its central location and proximity to inland rivers and lakes offers a focus on freshwater facilities
- Docks is open to all marina industry professionals and does not require enrollment in a joint conference or membership fees to an organization
- Docks offers complementary food and beverages during networking breaks, receptions and special events held on the exhibit floor
- Docks is brought to you by the publishers of *Marina Dock Age*, the leading magazine for marina and boatyard management for more than 25 years
- Docks is where *Marina Dock Age* and the University of Wisconsin-Madison will announce the annual Marina of the Year and Wortley awards
- Docks will be hosted at the historic Union Station in downtown St. Louis, which features a newly renovated exhibition hall and AAA Four-Diamond hotel on site
- Docks is designed to be the most inclusive and most cost-effective trade show in the field, with special first-year pricing for exhibitors
- Docks allows you to be part of a brand-new event and help make it a success for years to come

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sponsors

Bellingham Marine
Groh Dredging & Marine Construction LLC
Marina Electrical Equipment
Pier Genius Dock Systems

exhibitors

American Midwest Power	International Dock Products, Inc.	
America's Great Loop Cruisers' Assoc.	JIF Marine LLC	
Association of Marine Industries	K & R Manufacturing	
Atlantic Aluminum & Marine Products	Kasco Marine	
Bellingham Marine	KECO/Pump-A-Head	
Best Marine Solutions	Kentucky Marina Association	
BETA Fueling Systems	Kropf Industrial	
Böt Röp	Lee Composites Inc.	
Bristol Industries	Lumberock Premium Decking	
Browns Bridge Dock Co.	MariCorp US	
Cleatless Dock Systems	Marina Accessories	Scribble Software
Connect-A-Dock	Marine Dock Age	Seaflex Inc.
Den Hartog Industries	Marina Electrical Equipment	Sea Technology
Eaton	MarinaWare	SF Marina Systems USA
Edson International	Marine Development, Inc.	ShoreStation
EMP Industries	MarineSync	Stokes Dock Company
Evergreen Forest Products, Inc.	Marinetek North America	Technology Research, LLC
EZ Dock	Meeco Sullivan	Tennessee Marina Association
Floating Docks Mfg. Co.	Merco Marine	Thomas Docks
Formex Dock Floats	Modular Concrete Docks, LLC	ThruFlow Inc.
Groh Dredging & Marine Construction LLC	Molo, Inc.	TideSlide Mooring Systems/PSI Marine
Harbormasters International	Neptune Boat Lifts, Inc.	Tiger Docks
HDB Marine	Petroleum Card Services	Titan Deck
Helix Mooring Systems	Pier Genius Dock Systems	US Hoists Corp.
Highland Flotation Systems	Pine River Group	Wave Armor
HydroHoist	Poralu Marine	Yacht Club TV
Industrial Fabrics, Inc.	Premium Materials Technology	
Infinity Fabrics	The Power House Inc.	

REGISTER NOW! WWW.DOCKSEXPO.COM/REGISTER

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welcome

The Docks Expo, or simply Docks for short, is an annual trade show designed to connect freshwater marina, boatyard, and private dock owners and operators with the latest products and services to help them manage, maintain and improve their facilities.

The inaugural event will take place in St. Louis, Mo., and will be held simultaneously with Docks and Marinas® for Rivers and Lakes, a nationally respected educational course presented by the University of Wisconsin-Madison, allowing you to continue your professional development and learn from the best in the business. Attendees will receive discounted registration to the course.

Docks is the ideal venue for marina owners and operators; engineers, architects, designers and planners; harbormasters; manufacturers, suppliers; and other professionals in the marina industry.

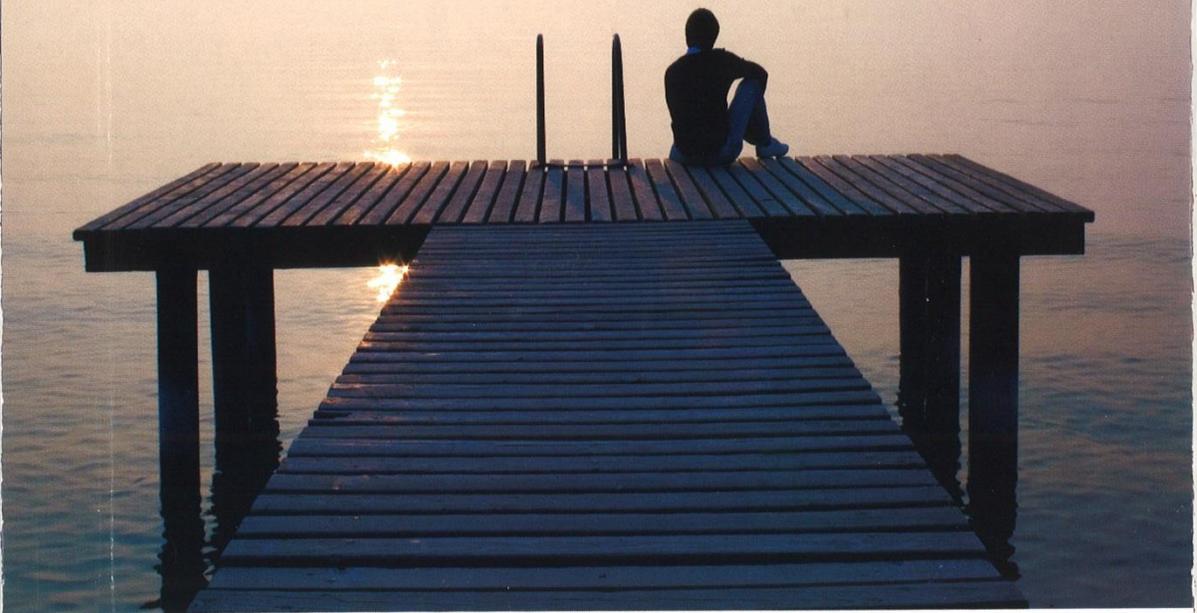


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don't miss the boat!

Early Registration - \$90 now through November 13

Regular Registration - \$95 from November 14 through the end of show



the
docks
expo

www.docksexpo.com

REGISTER NOW! WWW.DOCKSEXPO.COM/REGISTER

Commissioner Hill made motion seconded by Commissioner Casey and unanimously carried to approve the Harbor Master attending the aforementioned expo, contingent upon him not being needed at the Harbor during repairs.

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There was no Port Attorney's report, due to his absence.

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

APPROVED:

PHIL KIES, PRESIDENT

DATE

ATTEST:

VERONICA HOWARD, MINUTES CLERK