

**Minutes of March 3, 2020
Mayor and Board of Aldermen**

MUNICIPAL DOCKET
REGULAR MEETING OF MARCH 3, 2020
THE MAYOR AND BOARD OF ALDERMEN
THE CITY OF LONG BEACH, MISSISSIPPI
5:00 O'CLOCK P.M. LONG BEACH CITY HALL, 201 JEFF DAVIS AVE.

- I. CALL TO ORDER
- II. INVOCATION AND PLEDGE OF ALLEGIANCE
- III. ROLL CALL AND ESTABLISH QUORUM
- IV. PUBLIC HEARINGS
- V. ANNOUNCEMENTS; PRESENTATIONS; PROCLAMATIONS
- VI. AMENDMENTS TO THE MUNICIPAL DOCKET
- VII. APPROVE MINUTES:
 - 1. MAYOR AND BOARD OF ALDERMEN
 - a. February 18, 2020 – Regular
 - 2. PLANNING & DEVELOPMENT COMMISSION
 - a. February 27, 2020 – Regular
 - 3. PORT COMMISSION
 - a. February 20, 2020 - Regular
- VIII. APPROVE DOCKET OF CLAIMS NUMBER(S):
 - 1. 030320
- IX. UNFINISHED BUSINESS
 - 1. Request to use Rec Center Gym – Pickleball
- X. NEW BUSINESS
 - 1. Special Event Application – LBHS Band; Easter Breakfast
 - 2. Library Board Appointment
 - 3. Emergency Tree Removal Request
- XI. DEPARTMENTAL BUSINESS
 - 1. MAYOR'S OFFICE
 - 2. PERSONNEL
 - a. Police Department – Step Increase (4); Resignation (1)
 - b. Recreation – New Hire (1)
 - 3. CITY CLERK
 - a. Budget Amendment FY 20 – Fire Dept.
 - 4. FIRE DEPARTMENT
 - 5. POLICE DEPARTMENT
 - 6. ENGINEERING
 - a. Contract Amendment – Overstreet & Associates; Lovers Lane Drainage Imp.
 - b. Award Bid – Pump Station “A” Diversion; Jay Bearden Construction
 - 7. PUBLIC WORKS
 - 8. RECREATION
 - 9. DERELICT PROPERTIES
 - a. Schedule Public Hearing – 205 Lawler Ave; Alvin & WF Ashe
- XII. REPORT FROM CITY ATTORNEY
- XIII. ADJOURN (OR) RECESS

Be it remembered that a regular meeting of the Mayor and Board of Aldermen, Long Beach, Mississippi, was begun and held at 5:00 o'clock p.m., Long Beach City Hall Meeting Room, 201 Jeff Davis Avenue, in said City, it being the first Tuesday in March, 2020, and the same being the time, date and place fixed by Laws of the State of Mississippi and ordinance of the City of Long Beach for holding said meeting.

There were present and in attendance on said board and at the meeting the following named persons: Aldermen Ronald Robertson, Bernie Parker, Timothy McCaffrey, Jr., Mark E. Lishen, Patricia Bennett, Deputy City Clerk Kini Gonsoulin, and City Attorney James C. Simpson, Jr.

Absent the meeting were Mayor George L. Bass and Aldermen Donald Frazer and Kelly Griffin.

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Alderman Mark E. Lishen acted in the capacity of Mayor Pro Tempore.

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

Mayor Pro Tempore Lishen proclaimed March 11, 2020 as Coastal Mississippi Day in Long Beach, Mississippi.

There came on for consideration Amendments to the Municipal Docket, whereupon Alderman Parker made motion seconded by Alderman Robertson and unanimously carried to appoint Marcia Kruse as the Ward 2 Commissioner for the Planning & Development Commission, to fill the unexpired term of Chris Carrubba, deceased. Said term to expire July 2021.

Alderman McCaffrey made motion seconded by Alderman Parker and unanimously carried to approve the Regular minutes of the Mayor and Board of Aldermen dated February 18, 2020, as submitted.

Alderman McCaffrey made motion seconded by Alderman Parker and unanimously carried to approve the Regular minutes of the Planning & Development Commission dated February 27, 2020, as submitted.

Alderman Robertson made motion seconded by Alderman Parker and unanimously carried to approve the Regular minutes of the Port Commission dated February 20, 2020, as submitted.

Alderman McCaffrey made motion seconded by Alderman Robertson and unanimously carried to approve the payment of invoices listed in Docket of Claims number 030320.

It came on for discussion the Request to use the Recreation Center Gym for Pickleball, whereupon Alderman Parker made motion seconded by Alderman McCaffrey to table this discussion until the March 17, 2020 meeting.

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Alderman Parker made motion seconded by Alderman Robertson and unanimously carried to approve the following Special Event Application from the Long Beach High School Band & Band Boosters for the Annual Bunny Breakfast:

April 4, 2020
Saturday
6:00 AM - 12:00 Noon
Easter Breakfast
Town Green

CITY OF LONG BEACH
PARKS AND RECREATION DEPARTMENT
APPLICATION FOR PERMIT
TOWN GREEN
Bob Paul
228-669-7601

Group / Individual Name (Permit tee):
Long Beach High School Band / LBHS Band Boosters
Telephone Number: _____
Street Address: Home 300 Old Pass Rd Work _____ Cell _____
City Long Beach State MS Zip 39560
Type of Event: Easter Breakfast
Start Time: 6:00 AM
Closing Time: 12:00 Noon

It is agreed between the City of Long Beach and the permit fee that the named facility is reserved on
April 4, 2020
(Date)
Saturday

The person(s) requesting this permit

- 1. Agrees to personally accept responsibility for any damage done to the facility, grounds or equipment by persons in his/her group during the reserved period of time, and will hold the City of Long Beach harmless of any damage done to permit tee or permit tee's equipment.
- 2. Agrees to maintain order and control over persons in the group.
- 3. Agrees to abide by all policies and procedures of the City of Long Beach, the Long Beach Parks and Recreation Department as directed by the contents of the Town Green policy statement.
- 4. Understands that failure to comply with all the terms of the aforementioned policy as well as any violation of federal, state, or municipal law in conjunction with the use of this facility will result in the cancellation of the privilege of using this facility and will jeopardize any future permit grants for this or any other facility. I hereby agree that I have read and understand the regulations and policies governing the use of the Long Beach Town Green, including the deck area and shoo-fly.

Signature [Signature] Date: 2/11/20

Rental Fee \$ _____ Receipt # _____ Date _____

Deposit Fee \$ _____ Receipt # _____ Date _____

Clean-up Fee \$ _____ Receipt # _____ Date _____

PLEASE REVIEW THE POLICY AND RETAIN FOR YOUR RECORDS

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STATE OF MISSISSIPPI
COUNTY OF HARRISON
SECOND JUDICIAL DISTRICT

RELEASE AND IDNEMNTY

WHEREFORE, for and in consideration of the use of the ground of the City of Long Beach, Town Green and structures erected upon it owned by the City of Long Beach, Mississippi, and located at 115 East 3rd Street, I _____, do hereby release, acquit and forever discharge the City of Long Beach, Mississippi, and all of its respective agents, servants, employees, elected and non-elected officials, successors, predecessors, insurers, attorneys, and any and all other legal entities and persons, of and from any and all claims, demands, actions, damages, liability, or legal recourse of any type, and expenses (including attorneys' fees) in connection with or arising from or out of my use of the Town Green.

WHEREFORE, PREMISES CONSIDERED:

The undersigned further agrees that he/she shall indemnify and hold harmless the City against and from all claims, demands, actions, rights of action, liabilities, losses, judgments, costs, expenses, and attorney fees which shall or may rise by virtue of anything done or omitted to be done by us, including through or by its agents, employees, or other representatives, arising out of, claimed on account of, or in any manner predicated upon the use of the above mentioned property. The undersigned further agrees to protect and save and keep the City harmless and indemnify the City against and from any and all claims, demands, actions, liabilities, judgments, losses, costs, damages or expenses (including attorneys' fees) arising out of, claimed on account of, or in any manner predicated upon any accident or other occurrence arising from the use of the above mentioned property causing injury to person(s) (including death) or property to whomsoever or whatever in law and equity.

Furthermore, as part of the consideration for using the abovementioned property, the undersigned agree to assume full responsibility and liability for any and all risk of loss by theft, vandalism, destruction, or otherwise, of any and all items of personal property belonging to the organization, group or members thereof while in and about said facility, regardless of whether or not said loss relates to, or arises out of, the use of said facility and, in addition, said organization or group agrees to indemnify and hold the City of Long Beach, its agents and servants, and employees harmless from and against all claims and expenses for same, including attorneys fees.

This, the 14th day of February, 2020.

X Authorized Signature [Signature]

X Witness [Signature]

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LONG BEACH TOWN GREEN RULES AND REGULATIONS

The Town Green is owned and operated by the City of Long Beach and administered by the Department of Parks and Recreation. All groups wishing to book the facility are considered on first come, first serve basis. The City of Long Beach reserves the right to provide activities on those dates deemed appropriate in carrying out its program(s).

Permission to use the Town Green does not include the closing of the Town Green to the general public. When renting the shoo-fly area the permit tee agrees not to restrict the public from entering the grounds or the parking lot connected to the Town Green.

Tables and chairs are NOT provided at this facility. Arrangements for the rental of these items are the responsibility of the permit tee. However, the City does rent their stage and bleacher area. You can get the rental fees for those areas by contacting the Parks and Recreation Department.

Gambling will not be permitted on the Town Green or in any of the buildings at this location and failure to comply with this policy shall be grounds for cancellation of the permit.

The selling or consumption of alcoholic beverages on the Town Green is NOT ALLOWED without written consent for the City of Long Beach Parks and Recreation Department. Requests must be presented in writing and will be considered on an individual basis.

NO GLASS BOTTLES OR OTHER GLASS CONTAINERS are allowed on the Town Green area without the approval of the Parks and Recreation Department.

The permit tee is responsible for the cleaning of the grounds following his/her activity. Failure to clean the area may result in forfeiture of the deposit, and/or the denial of any future use of this facility by their person(s) or group.

All functions must be concluded and the premises emptied no later than midnight. Any deviation from this policy will have to be approved by the Parks and Recreation Department.

There will be no nailing, screwing or tying of any type to the Gazebo's and Shoo-fly structures; this includes the trees on the grounds. Some exceptions can be made but only with prior consent from The City of Long Beach.

Any special requests must be submitted in writing and approved by the City of Long Beach Parks and Recreation Department.

No vehicles are allowed on the grounds without approval from Director or Assistant Director of Parks and Recreation.



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FEES:

Deposit Fee – A deposit of \$100.00 must be paid when your contract is signed, this will also secure your event date. **Deposit for festivals is \$300.00**

Rental Fees - \$150.00 per day for the stage and bleacher areas, \$50.00 per day for each gazebo, & \$50.00 per day for the shoo-fly area. **Festival rental is \$400.00 this fee must be paid 1 month prior to the event date.**

Clean-up Fee - \$200.00 for events - **\$300.00 for festivals**, this fee is refundable. You are responsible for cleaning up after your event/festivals, if you fail to do so your cleanup fee will not be refunded to you. The property will be inspected at the end of your event/festival.

Non-Profit Group Fee- To be considered for the reduced rate you must provide The City of Long Beach with a copy of the organizations 501 C-3 tax status form that is filed with the Secretary of State in Jackson, MS. If you do qualify for the discounted rate it will reduce it by half.

Security Personnel - \$25.00 per hour with a 4 hours minimum. The requirement for security personnel will be handled on a case by case basis. This will be handled by a City of Long Beach Police Department representative and will be dependent on the type of event and estimated attendance. You will need to contact the City of Long Beach Police Department to make those arrangements.

Refunds – All refund will be processed the day after your event and inspection. As long as there is no damage your refund will be mailed out to you and could take 3-5 weeks for you to receive.

Cancellation Policies: should the permit tee cancel his/her event with the Parks and Recreation Department prior to 60 days of their scheduled event, 100% of the deposit will be refunded. Any cancellation within 60 days their deposit will be forfeited. If a warning or watch for a hurricane is present, then the renter would be refunded full rent and deposit. Any other exception (weather conditions) will be on a case by case basis.

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CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
2/13/2020

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 have ADDITIONAL INSURED provisions or 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).

PRODUCER BXS Insurance 2909 13th Street, 4th Floor Gulfport MS 39501	CONTACT NAME: Cindy Teague PHONE (A/C No, Ext): 228-863-5362 FAX (A/C No): 228-863-1957 E-MAIL ADDRESS: cindy.teague@bxsi.com INSURER(S) AFFORDING COVERAGE NAIC # INSURER A : Argonaut Great Central Insurance Company 19860 INSURER B : INSURER C : INSURER D : INSURER E : INSURER F :
INSURED Long Beach School District 19148 Commission Road Long Beach MS 39560	License#: PC-1092395 LONGBEA-08

COVERAGES **CERTIFICATE NUMBER:** 1430168710 **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 INSD	SUBR WVR	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC OTHER:	Y		PE463652301	7/1/2019	7/1/2020	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 100,000 MED EXP (Any one person) \$ N/A PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 1,000,000 PRODUCTS - COMP/OP AGG \$ 1,000,000 \$
	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> OWNED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> HIRED AUTOS ONLY <input type="checkbox"/> NON-OWNED AUTOS ONLY						COMBINED SINGLE LIMIT (Ea accident) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$
	<input type="checkbox"/> UMBRELLA LIAB <input type="checkbox"/> OCCUR <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED RETENTION \$						EACH OCCURRENCE \$ AGGREGATE \$ \$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N	N/A				PER STATUTE OTH-ER E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)
 Re: Event: "Breakfast with the Bunny" for Long Beach High School Band at Long Beach Town Green, Long Beach, MS 39560 on Saturday, April 4, 2020

CERTIFICATE HOLDER City of Long Beach P. O. Box 929 Long Beach MS 3956	CANCELLATION 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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CITY OF LONG BEACH
SPECIAL EVENT APPLICATION
City Clerk's Office * 201 Jeff Davis Avenue * P.O. Box 929 * Long Beach, MS 39560

Date Received By Clerk's Office: 2/14/20 Time: 11:17 By: CS

Please complete this application in accordance with the City of LONG BEACH Special Events Policy, and return it to the Office of the City Clerk at least 90 calendar days before the first day of the event.

Sponsoring Organization's Legal Name: LBHS Band Boosters

Organization Address: 300 Old Pass Rd

Organization Agent: Michael Taylor Title: President

Phone: 596 6828 Work Home 864 1988 During event 596 6828

Agent's Address: 105 Rosemary Ave

Agent's E-Mail Address: mtaylor39560@gmail.com

Event Name: Bunny Breakfast

Please give a brief description of the proposed special event: Annual fundraiser for the LBHS Band. Pancake breakfast, games, and easter egg hunt

Event Day(s) & Date(s): 4/4/20 Event Time(s): 8am - Noon

Set-Up Date & Time: 4/4/20 @ 6am Tear-Down Date & Time: 4/4/20 after event

Event Location: Town Green (2nd year @ TG)

ANNUAL EVENT: Is this event expected to occur next year? YES NO

How many years has this event occurred? 5th (2nd @ TG)

ADOPTED: 11.15.11-BOARD ACTION

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MAP: (a) If your event will use streets or sidewalks (for a parade, run, etc.) or will use multiple locations, please attach a complete map showing the assembly and dispersal locations and the route plan. (b) Show any streets or parking lots that you are requesting to be blocked off, and location of vendors, if any. A final map, if different, must be provided seven (7) days before the event. (c) Please show an emergency vehicle access lane.

STREET CLOSURES: Start Date/ Time: _____ through Date/ Time _____

RESERVED PARKING: Are you requesting reserved parking? YES NO

If yes, list the number of street spaces, City lots or locations where parking is requested:

VENDORS: Food Concessions? YES NO Other Vendors? YES NO

DO YOU PLAN TO HAVE ALCOHOL SOLD/SERVED AT THIS EVENT? YES NO

If yes, are liquor license and liquor liability insurance attached? YES NO

If yes, what time? _____ Until _____

ENTERTAINMENT: Are there any entertainment features related to this event? YES NO

If yes, provide an attachment listing all bands/performers, type of entertainment, and performance schedule.

ATTENDANCE: What is the expected (estimated) attendance for this event? 300 - 350 est

AMUSEMENT: Do you plan to have any amusement or carnival rides? YES NO

If yes, you are required to obtain a permit through the City Clerk's Office.

REST ROOMS: Are you planning to provide portable rest rooms at the event? YES NO
If yes, how many? _____

As an event organizer, you must consider the availability of rest room facilities during this event. Consideration should be made regarding the type of event, the length of time it will be held, the number of people, etc. You must determine the rest room facilities in the immediate area of the event venue and then identify the potential need for portable facilities. Remember to identify accessible facilities for ADA requirements as well.

OTHER REQUESTS: (i.e., Police Department assistance, Fire Dept., street closures, electrical, etc.)

None other than to be able to connect a P/A system to existing outlets for announcements

ADOPTED: 11.15.11-BOARD ACTION

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INSURANCE: All sponsors of special events must carry liability insurance with coverage of at least \$500,000. An event sponsor must provide a valid certificate of insurance naming the City of Long Beach as an additional insured party on the policy. A sponsor of a Low Hazard event may request that Board of Aldermen waive the insurance requirement and execute a Hold Harmless and Indemnification Agreement. This event qualifies consideration for Low Hazard because:

insurance certificate ATTACHED

CERTIFICATION AND SIGNATURE: I understand and agree on behalf of the sponsoring organization that: A Certificate of Insurance must be provided which names the City of Long Beach as an additional named insured party on the policy or I am requesting that Board of Aldermen waive the insurance requirement for this Low Hazard Event as identified in paragraph above

related to insurance, and I have executed the Hold Harmless and Indemnification Agreement on behalf of the event sponsor.

All food vendors must be approved by the Harrison County Health Department, and each food or other vendor must provide the City of Long Beach with a Certificate of Insurance which names the City of Long Beach as an additional named insured party on the policy.

The approval of this special event may include additional requirements or limitations, based on the City's review of this application. Applicants who fail to clean up and repair damages to the Event Area may be billed for City services and such failure will be considered for future applications.

As the duly authorized agent of the sponsoring organization, I am applying for approval of this Special Event, affirm the above understandings, and agree that my sponsoring organization will comply with the terms of the written confirmation of approval, and all other City requirements, ordinances and other laws, which apply to this Special Event. By signing this Special Event Application, I declare I am 21 years of age or older.

2/14/20
Date

[Signature]
Signature of Sponsoring Organization's Agent

**RETURN THIS APPLICATION at least ninety (90) days before the first day of the event to:
CITY CLERK'S OFFICE - 201 JEFF DAVIS AVENUE - P.O. BOX 929 - LONG BEACH, MS
39560**

ADOPTED: 11.15.11-BOARD ACTION

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Event Title: Bunny Breakfast 4/4/20 6:30 AM - noon

DEPARTMENTAL USE ONLY: Please contact applicant directly with any questions or concerns. Sign and return to the City Clerk's Office, as soon as possible.

Approvals noted below, by departments, indicate they have been made aware of the request and the reasonability of their department has been met.

Police Dept.: W Recommend Approval: YES NO Est. Economic Impact: \$ 0

Fire Dept.: W Recommend Approval: YES NO Est. Economic Impact: \$ 0

Public Works: CAH Recommend Approval: YES NO Est. Economic Impact: \$ 0

Traffic Eng.: _____ Recommend Approval: YES NO Est. Economic Impact: \$ _____

Parks/REC: RJ Recommend Approval: YES NO Est. Economic Impact: \$ 0

Have businesses been notified for street closures?: YES NO

Reason for disapproval: _____

Any special requirements/conditions: _____

Insurance / Indemnification Received: _____

Insurance Approved: _____

Board of Aldermen Approved: _____ Denied: _____

Approval/ Denial Mailed: _____

ADOPTED: 11.15.11-BOARD ACTION

Alderman McCaffrey made motion seconded by Alderman Parker and unanimously carried to appoint Diane Johnson to the Library Board of Trustees, filling the unexpired term of Tammy Devin, resigned. Said term to end July 2023.

Alderman Parker made motion seconded by Alderman McCaffrey and unanimously carried to grant an emergency tree removal request for Chelsea Brisolaro at 240 Lantana Blvd.

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Based on the recommendations of Department Heads and certification by the Civil Service Commission, Alderman McCaffrey made motion seconded by Alderman Parker and unanimously carried to approve the following personnel matters:

Police Department:

- Step Increase, Dispatcher 1st Class Thomas Allen, PS-3-IX, effective March 1, 2020
- Step Increase, Police Officer 1st Class Jeremy Bammert, PS-9-IV, effective March 16, 2020
- Step Increase, Records Clerk Chrystal Dubose, CSA-3-XVIII, effective March 1, 2020
- Step Increase, Admin Lieutenant Kenneth Lassabe, PSA-12-XIII, effective March 16, 2020
- Resignation, Police Officer 1st Class Daniel Forrest, PS-9-B, effective February 26, 2020

Recreation:

- New Hire, Laborer Andrew Young, CSH-1, effective March 16, 2020

Alderman Parker made motion seconded by Alderman McCaffrey and unanimously carried to approve the following Budget Amendment FY 20 for the Fire Department:

City of Long Beach
Budget Amendment Request

Fund Name	General Fund	Date	3/3/2020
Department #	290	Budget Entry #	
Department Name	Fire Department		

	Original Budget	Prior Amendments	This Amendment	Revised Budget
Machinery/Equipment 290-611800-8001	12,000	-	500	12,500
Academy Reimbursement			(500)	(500)
				-

Amendment to budget funds recieved for reimbursement of Academy training.

Amendment #5

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LONG BEACH FIRE DEPARTMENT

Chief Griff Skellie

645 Klondyke Road
Long Beach MS 39560

Phone(228) 863-7292
Fax (228) 868-0070

To: Kini Gonsoulin
From: Assistant Chief Griff Skellie
Date: 02/24/2020
Ref: MSFA Payment Reimbursement

Kini,

I am requesting a budget amendment that would reflect the money the Dustin Strickland reimbursed to the city for a payment that we pre-paid for his MSFA 1001 class. The amount was \$ 500.00, and we pulled it from account 611800-8001. Please let me know if this is possible.

If you have any questions concerning this matter, please feel free to contact me at 228-863-7292.

Respectfully,



Griff Skellie

Alderman Robertson made motion seconded by Alderman Parker and unanimously carried to approve the following Contract Amendment for Overstreet & Associates for the Lovers Lane Drainage Improvements:

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161 Lameuse St., Suite 203
Biloxi, MS 39530
228-967-7137



**OVERSTREET
& ASSOCIATES
CONSULTING ENGINEERS**

630 Delmas Ave., Suite B
Pascagoula, MS 39567
228-967-7137

February 14, 2020

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

**RE: Amendment 2
Lovers Lane Drainage Improvements**

Ladies and Gentlemen:

Please find the attached proposed amendment to our contract for construction administration and construction inspection services for the Lovers Lane Drainage Improvements project. As you are aware, the Contractor experienced severe delays in completing the work due to 3rd party conflicts and to unforeseen existing conditions which necessitated changes to the plan of construction. The attached amendment to our Contract with the City provides for additional compensation for construction administration and construction inspection services necessitated by these delays and the changes to the construction plan.

While this amendment does provide for an increase to the total cost of engineering services of approximately \$12,000, we do note that efforts of the construction team (Lagniappe Construction and Overstreet & Assoc.) did result in an overall savings on the project of over \$52,000. With these savings in mind, we request your approval of this contract amendment for our engineering services.

Sincerely,


David Ball, P.E.

DB:1022
Attachment

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AMENDMENT NUMBER 2 TO AGREEMENT BETWEEN CITY OF LONG BEACH AND OVERSTREET & ASSOCIATES, INC.

LOVERS LANE DRAINAGE IMPROVEMENTS

It is agreed to undertake the following work in accordance with the provisions contained in the referenced Agreement dated September 4, 2018:

A. DESCRIPTION OF SERVICES

1. Due to significant conflicts with existing 3rd party utilities and to unforeseen existing conditions which caused revisions to the design and delays in construction, the Contractor was severely delayed from completing the work within the original contract time.
2. The Summary Change Order for construction work allows for an increase of 95 contract days (~44% increase) to the original contract time, and also for an overall savings of over \$52,000 (~9% decrease) from the contract construction cost. It is anticipated that this Summary Change Order will be approved by the City at their meeting of February 18, 2020.
3. Due to the delaying circumstances detailed above:
 - a. Engineer will provide Construction Administration services throughout the period of construction, as amended by Contract.
 - b. Engineer will provide Construction Inspection services throughout the period of construction, as amended by Contract.

B. BASIS OF COMPENSATION

1. Total fees for Construction Administration services will be increased by \$2,900 (~40% increase) for construction administration services performed during the contract period, including coordination with 3rd party utilities and modifications of design required by unforeseen existing conditions.
2. Total fees for Construction Inspection services will be increased by \$9,195 for construction inspection services performed during the contract period.

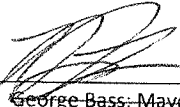
OWNER:

ENGINEER:

CITY OF LONG BEACH, MISSISSIPPI

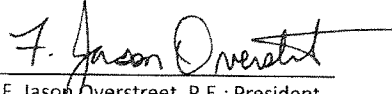
OVERSTREET & ASSOCIATES, P.L.L.C.

By: _____



George Bass, Mayor
Mark Lishen, Mayor Pro Tempore

By: _____



F. Jason Overstreet, P.E.; President

Date Signed: _____

3/3/2020

Date Signed: _____

2/14/2020

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Based on the following recommendation from City Engineer David Ball, Alderman Robertson made motion seconded by Alderman McCaffrey and unanimously carried to award the Pump Station "A" Diversion project contract to Jay Bearden Construction, Inc.:

161 Lameuse St., Suite 203
Biloxi, MS 39530
228-967-7137



**OVERSTREET
& ASSOCIATES**
CONSULTING ENGINEERS

630 Delmas Ave., Suite B
Pascagoula, MS 39567
228-967-7137

February 28, 2020

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

RE: Pump Station "A" Diversion

Ladies and Gentlemen:

We received bids for the referenced project on February 25, 2020 and have attached a Certified Tabulation of the bids. Ten bids were submitted; however, a bid by R.S. Allen Construction was significantly irregular, with a number of mistakes evident in the bid proposal. The irregular bid was not the low bid, and we therefore recommend rejection of that bid to avoid any possible issues. In fact, in anticipation of your acceptance of our recommendation, we did not include their bid information on the Bid Tabulation.

We believe the bidding was competitive, with nine responsive bids received and less than 7% separating the two lowest bids. The low bid was offered by Jay Bearden Construction, Inc., with the base bid at \$204,215.50 and the total bid including two alternates at \$206,990.50.

Alternate Bid 1 was configured to allow a long single horizontal directional bore to replace three shorter bores across the driveways/roadways at the Central Fire Station and Ryan Circle. This would obviously result in significantly less disruption to the impacted area; however, at a bid cost of \$11,495, it doesn't seem that lessening the disruption & disturbance of the grassy areas between these driveways/roadways is worth so much.

Alternate Bid 2 replaces a significant portion of open-cut installation with a single bore across business driveways near the intersection of Klondyke & Commission and results in a savings of \$8,720, by saving on restoration costs.

The City has worked with Bearden before when they were contracted to construct the walking path at the Rec Park on Daugherty Rd. We believe this project is well within their capabilities for satisfactory performance, and therefore, on the basis of the Bid Tabulation and the above information, we recommend award of the Base Bid plus Alternate Bid 2 to Jay Bearden Construction, Inc. in the combined amount of \$195,495.50.

Sincerely,

David Ball, P.E.

DB:1036
Attachment

Minutes of March 3, 2020 Mayor and Board of Aldermen

CITY OF LONG BEACH
PUMP STATION "A" DIVERSION

Bid Date:

CONTRACTORS BIDDING:	Jay Roarden Construction, Inc.	DNA Underground, LLC	Greater Gulf Development, LLC	J.B. Contractors, LLC	Gulf Breeze Construction, Inc.
Certificate of Responsibility No.:	09155-MC	70907-MC	15010-MC	71884-MC	11070-MC
Bid Form:	Yes	Yes	Yes	Yes	Yes
Acknowledgment Accession No.:	Yes	Yes	Yes	Yes	Yes

BASE BID															
ITEM NO.	ITEM	PLAN QUANTITY	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION	
200-A	MOBILIZATION	1 EA	\$ 10,000.00	\$ 10,000.00	\$ 28,000.00	\$ 28,000.00	\$ 15,000.00	\$ 15,000.00	\$ 17,000.00	\$ 17,000.00	\$ 42,360.00	\$ 42,360.00			
210-A	4" GATE VALVE AND VALVE BOX	1 EA	\$ 800.00	\$ 800.00	\$ 800.00	\$ 800.00	\$ 1,150.00	\$ 1,150.00	\$ 975.00	\$ 975.00	\$ 875.00	\$ 875.00			
210-B	6" GATE VALVE AND VALVE BOX	1 EA	\$ 950.00	\$ 950.00	\$ 900.00	\$ 900.00	\$ 1,450.00	\$ 1,450.00	\$ 1,300.00	\$ 1,300.00	\$ 950.00	\$ 950.00			
200-A	6" CSPP PVC SEWER FORCE MAIN	2895 LF	\$ 10.50	\$ 30,397.50	\$ 18.00	\$ 52,110.00	\$ 23.00	\$ 66,315.00	\$ 13.50	\$ 39,187.50	\$ 13.00	\$ 37,635.00			
200-B	8" DUCTILE IRON SEWER FORCE MAIN	120 LF	\$ 30.00	\$ 3,600.00	\$ 30.00	\$ 3,600.00	\$ 39.00	\$ 4,680.00	\$ 30.00	\$ 3,600.00	\$ 30.00	\$ 3,600.00			
200-C	DUCTILE IRON FITTINGS	1.5 TONS	\$ 8,000.00	\$ 12,000.00	\$ 4.00	\$ 6.00	\$ 8,000.00	\$ 12,000.00	\$ 6,500.00	\$ 9,750.00	\$ 3,500.00	\$ 5,250.00			
200-D	CONNECT TO EXISTING MAIN, VALVE, FITTING, OR STUB	2 EA	\$ 500.00	\$ 1,000.00	\$ 1,000.00	\$ 2,000.00	\$ 2,000.00	\$ 4,000.00	\$ 2,000.00	\$ 4,000.00	\$ 2,000.00	\$ 4,000.00			
201-A	MOBILIZATION FOR HD	1 EA	\$ 500.00	\$ 500.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 2,000.00	\$ 1,000.00	\$ 2,000.00	\$ 1,000.00	\$ 2,000.00			
201-B	6" FORCE MAIN, HDPE (HDD METHOD)	4 EA	\$ 500.00	\$ 2,000.00	\$ 1,000.00	\$ 4,000.00	\$ 1,000.00	\$ 4,000.00	\$ 1,000.00	\$ 4,000.00	\$ 1,000.00	\$ 4,000.00			
310-A	15" HDPE CULVERT	284 LF	\$ 37.00	\$ 10,588.00	\$ 30.00	\$ 8,520.00	\$ 16.00	\$ 4,544.00	\$ 43.00	\$ 12,262.00	\$ 43.00	\$ 12,262.00			
310-B	18" HDPE CULVERT	80 LF	\$ 37.00	\$ 2,960.00	\$ 30.00	\$ 2,400.00	\$ 28.00	\$ 2,240.00	\$ 30.00	\$ 2,400.00	\$ 40.00	\$ 3,200.00			
310-C	15" HDPE CULVERT	380 LF	\$ 30.00	\$ 11,400.00	\$ 25.00	\$ 9,500.00	\$ 23.00	\$ 8,740.00	\$ 27.00	\$ 10,260.00	\$ 25.00	\$ 9,500.00			
310-D	18" HDPE CULVERT	100 LF	\$ 34.00	\$ 3,400.00	\$ 28.00	\$ 2,800.00	\$ 43.00	\$ 4,300.00	\$ 33.00	\$ 3,300.00	\$ 45.00	\$ 4,500.00			
320-A	CONNECT TO EXISTING DRAINAGE BASIN	1 EA	\$ 500.00	\$ 500.00	\$ 1,000.00	\$ 1,000.00	\$ 2,000.00	\$ 2,000.00	\$ 2,000.00	\$ 2,000.00	\$ 1,500.00	\$ 1,500.00			
320-B	CONSTRUCT NEW DRAINAGE STRUCTURE	1 EA	\$ 700.00	\$ 700.00	\$ 7,500.00	\$ 7,500.00	\$ 7,300.00	\$ 7,300.00	\$ 3,000.00	\$ 3,000.00	\$ 3,000.00	\$ 3,000.00			
500-A	PIPE BEDDING / PIPE FOUNDATION MATERIAL	800 LF	\$ 70.00	\$ 56,000.00	\$ 17.00	\$ 13,600.00	\$ 8.00	\$ 6,400.00	\$ 58.00	\$ 46,400.00	\$ 58.00	\$ 46,400.00			
500-B	SELECT SANDY BACKFILL	1100 CY	\$ 12.00	\$ 13,200.00	\$ 8.00	\$ 8,800.00	\$ 18.00	\$ 19,800.00	\$ 3.00	\$ 3,300.00	\$ 11.00	\$ 12,100.00			
500-C	GEOTEXTILE FABRIC	500 SY	\$ 2.50	\$ 1,250.00	\$ 1.00	\$ 500.00	\$ 3.00	\$ 1,500.00	\$ 2.00	\$ 1,000.00	\$ 3.00	\$ 1,500.00			
510-A	8" UNIMISTONE ROAD BASE	120 SY	\$ 17.00	\$ 2,040.00	\$ 15.00	\$ 1,800.00	\$ 19.00	\$ 2,280.00	\$ 14.00	\$ 1,680.00	\$ 14.00	\$ 1,680.00			
510-B	HOT BITUMINOUS PAVEMENT (ST-12.5 mm MIX)	20 TONS	\$ 180.00	\$ 3,600.00	\$ 700.00	\$ 14,000.00	\$ 200.00	\$ 4,000.00	\$ 800.00	\$ 16,000.00	\$ 150.00	\$ 3,000.00			
510-C	SAWCUT JOINT	600 LF	\$ 3.00	\$ 1,800.00	\$ 3.00	\$ 1,800.00	\$ 3.00	\$ 1,800.00	\$ 3.00	\$ 1,800.00	\$ 3.00	\$ 1,800.00			
510-D	VEGETATIVE COVER	1 EA	\$ 3,500.00	\$ 3,500.00	\$ 4,000.00	\$ 4,000.00	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00	\$ 2,500.00	\$ 2,500.00			
510-E	CONCRETE DRIVE RESTORATION	270 SY	\$ 16.00	\$ 4,320.00	\$ 12.00	\$ 3,240.00	\$ 18.00	\$ 4,860.00	\$ 18.00	\$ 4,860.00	\$ 70.00	\$ 18,900.00			
510-F	GRANULAR DRIVE RESTORATION	100 SY	\$ 10.00	\$ 1,000.00	\$ 10.00	\$ 1,000.00	\$ 10.00	\$ 1,000.00	\$ 10.00	\$ 1,000.00	\$ 10.00	\$ 1,000.00			
510-G	CONCRETE CURB & GUTTER RESTORATION	125 LF	\$ 28.00	\$ 3,500.00	\$ 22.00	\$ 2,750.00	\$ 17.00	\$ 2,125.00	\$ 40.00	\$ 5,000.00	\$ 25.00	\$ 3,125.00			
510-H	MISCELLANEOUS RESTORATION	1 EA	\$ 2,000.00	\$ 2,000.00	\$ 2,500.00	\$ 2,500.00	\$ 3,000.00	\$ 3,000.00	\$ 7,500.00	\$ 7,500.00	\$ 1,500.00	\$ 1,500.00			
510-I	SOLID SOD	80 SY	\$ 9.00	\$ 720.00	\$ 8.00	\$ 640.00	\$ 9.00	\$ 720.00	\$ 7.00	\$ 560.00	\$ 10.00	\$ 800.00			
530-A	MAINTENANCE OF TRAFFIC	1 EA	\$ 3,000.00	\$ 3,000.00	\$ 8,000.00	\$ 8,000.00	\$ 5,000.00	\$ 5,000.00	\$ 15,000.00	\$ 15,000.00	\$ 5,000.00	\$ 5,000.00			
530-B	STORMWATER MANAGEMENT	1 EA	\$ 3,000.00	\$ 3,000.00	\$ 3,000.00	\$ 3,000.00	\$ 3,000.00	\$ 3,000.00	\$ 3,000.00	\$ 3,000.00	\$ 2,000.00	\$ 2,000.00			
TOTAL BASE BID				\$ 204,215.50	\$ 222,503.00	\$ 222,503.00	\$ 273,887.00	\$ 236,022.50	\$ 286,657.00						
ALTERNATE BID 1 - INSTALL FORCE MAIN VIA HDD (STA. *11+00 to *16+10)															
ITEM NO.	ITEM	PLAN QUANTITY	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION	
201-A	MOBILIZATION FOR HD	1 EA	\$ 500.00	\$ 500.00	\$ 1.00	\$ 1.00	\$ 3,000.00	\$ 3,000.00	\$ 1,200.00	\$ 1,200.00	\$ 1,000.00	\$ 1,000.00			
201-B	6" FORCE MAIN, HDPE (HDD METHOD)	510 LF	\$ 37.00	\$ 18,870.00	\$ 35.00	\$ 17,850.00	\$ 16.00	\$ 8,160.00	\$ 21.00	\$ 10,710.00	\$ 14.55	\$ 7,460.50			
200-A	6" SEWER FORCE MAIN	330 LF	\$ 10.50	\$ 3,465.00	\$ 18.00	\$ 5,940.00	\$ 21.00	\$ 6,930.00	\$ 13.50	\$ 4,455.00	\$ 11.00	\$ 3,630.00			
201-A	MOBILIZATION FOR HD	1 EA	\$ 500.00	\$ 500.00	\$ 1.00	\$ 1.00	\$ 3,000.00	\$ 3,000.00	\$ 1,200.00	\$ 1,200.00	\$ 1,000.00	\$ 1,000.00			
201-B	6" FORCE MAIN, HDPE (HDD METHOD)	730 LF	\$ 17.00	\$ 12,410.00	\$ 55.00	\$ 40,150.00	\$ 13.00	\$ 9,490.00	\$ 65.00	\$ 47,250.00	\$ 43.00	\$ 31,510.00			
TOTAL ALTERNATE BID 1				\$ 11,495.00	\$ 10,118.00	\$ 7,780.00	\$ 5,745.00								
ALTERNATE BID 2 - INSTALL FORCE MAIN VIA HDD (STA. *1+50 to *4+50)															
ITEM NO.	ITEM	PLAN QUANTITY	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION	
201-A	MOBILIZATION FOR HD	1 EA	\$ 500.00	\$ 500.00	\$ 1.00	\$ 1.00	\$ 3,000.00	\$ 3,000.00	\$ 1,200.00	\$ 1,200.00	\$ 1,000.00	\$ 1,000.00			
201-B	6" FORCE MAIN, HDPE (HDD METHOD)	400 LF	\$ 37.00	\$ 14,800.00	\$ 35.00	\$ 14,000.00	\$ 16.00	\$ 6,400.00	\$ 21.00	\$ 8,400.00	\$ 14.55	\$ 5,820.00			
200-A	6" SEWER FORCE MAIN	235 LF	\$ 10.50	\$ 2,467.50	\$ 18.00	\$ 4,230.00	\$ 21.00	\$ 4,935.00	\$ 13.50	\$ 3,172.50	\$ 11.00	\$ 2,587.50			
310-A	15" HDPE CULVERT	235 LF	\$ 37.00	\$ 8,715.00	\$ 30.00	\$ 7,050.00	\$ 28.00	\$ 6,580.00	\$ 30.00	\$ 7,050.00	\$ 40.00	\$ 9,400.00			
320-B	CONSTRUCT NEW DRAINAGE STRUCTURE	2 EA	\$ 1,800.00	\$ 3,600.00	\$ 7,500.00	\$ 15,000.00	\$ 2,300.00	\$ 4,600.00	\$ 3,000.00	\$ 6,000.00	\$ 3,000.00	\$ 6,000.00			
510-C	SAWCUT JOINT	540 LF	\$ 3.00	\$ 1,620.00	\$ 3.00	\$ 1,620.00	\$ 3.00	\$ 1,620.00	\$ 3.00	\$ 1,620.00	\$ 3.00	\$ 1,620.00			
510-D	CONCRETE DRIVE RESTORATION	250 SY	\$ 58.00	\$ 14,500.00	\$ 55.00	\$ 13,750.00	\$ 60.00	\$ 15,000.00	\$ 55.00	\$ 13,750.00	\$ 70.00	\$ 17,500.00			
TOTAL ALTERNATE BID 2				\$ 8,720.00	\$ 11,819.00	\$ 11,819.00	\$ 15,970.00	\$ 15,970.00	\$ 23,940.00	\$ 23,940.00	\$ 23,940.00	\$ 23,940.00	\$ 23,940.00	\$ 23,940.00	\$ 23,940.00
TOTAL BID (BASE BID + ALTERNATE BID 1 + ALTERNATE BID 2)				\$ 206,990.50	\$ 220,800.00	\$ 220,800.00	\$ 243,447.00	\$ 246,797.50	\$ 261,807.00						

* Engineer's Corrected Figure



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

David Ball
DAVID BALL, P.E.
Cert. No. 16546
777-7070

Minutes of March 3, 2020 Mayor and Board of Aldermen

CITY OF LONG BEACH
PUMP STATION "A" DIVERSION

Bid Date:

CONTRACTORS BIDDING				Twin J Construction, Inc.		CCL Inc.		Nearsare Bros. Construction Co., Inc.		Hemphill Const. Company, Inc.		
Certificate of Responsibility No.:				08365-MC		04939-MC		04094-MC		02469-MC		
Bid Bond:				Yes		Yes		Yes		Yes		
Acknowledgment/Appendix No. 1:				Yes		Yes		Yes		Yes		
BASE BID												
ITEM NO.	ITEM	PLAN QUANTITY	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION
102-A	MOBILIZATION	1 L.S.	\$ 12,725.00	\$ 12,725.00	\$ 26,725.00	\$ 26,725.00	\$ 4,259.00	\$ 4,259.00	\$ 4,259.00	\$ 4,259.00	\$ 81,155.00	\$ 81,155.00
110-A	6" GATE VALVE AND VALVE BOX	1 EA	\$ 915.00	\$ 915.00	\$ 778.00	\$ 778.00	\$ 803.43	\$ 803.43	\$ 825.22	\$ 825.22	\$ 875.00	\$ 875.00
110-B	6" GATE VALVE AND VALVE BOX	1 EA	\$ 1,740.00	\$ 1,740.00	\$ 902.40	\$ 902.40	\$ 1,172.74	\$ 1,172.74	\$ 953.00	\$ 953.00	\$ 933.00	\$ 933.00
200-A	6" CSO2 PVC SEWER FORCE MAIN	3895 LF	\$ 18.00	\$ 70,110.00	\$ 34.50	\$ 134,775.00	\$ 23.85	\$ 92,895.75	\$ 19.00	\$ 74,005.00	\$ 19.00	\$ 74,005.00
200-B	6" DUCTILE IRON SEWER FORCE MAIN	120 LF	\$ 36.00	\$ 4,320.00	\$ 29.80	\$ 3,576.00	\$ 38.00	\$ 4,560.00	\$ 36.00	\$ 4,320.00	\$ 36.00	\$ 4,320.00
200-C	DUCTILE IRON FITTINGS	1 S. ONKS	\$ 3,400.00	\$ 3,400.00	\$ 2,936.00	\$ 2,936.00	\$ 3,484.99	\$ 3,484.99	\$ 3,300.00	\$ 3,300.00	\$ 3,270.00	\$ 3,270.00
200-D	CONNECT TO EXISTING MAIN, VALVE, FITTING, OR STRUCTURE	2 EA	\$ 2,241.00	\$ 4,482.00	\$ 2,500.00	\$ 5,000.00	\$ 1,000.00	\$ 2,000.00	\$ 930.34	\$ 1,860.68	\$ 2,430.00	\$ 4,860.00
201-A	MOBILIZATION FOR HDD	5 EA	\$ 675.00	\$ 3,375.00	\$ 1,100.00	\$ 5,500.00	\$ 627.27	\$ 3,136.35	\$ 1,860.00	\$ 9,300.00	\$ 3,300.00	\$ 16,500.00
201-B	6" FORCE MAIN, HDD (HDD METHOD)	500 LF	\$ 36.00	\$ 18,000.00	\$ 45.30	\$ 22,650.00	\$ 67.22	\$ 33,610.00	\$ 47.00	\$ 23,500.00	\$ 47.00	\$ 23,500.00
201-C	15" RCP C. VERT	764 LF	\$ 46.00	\$ 35,144.00	\$ 49.40	\$ 37,761.60	\$ 67.54	\$ 51,606.96	\$ 38.00	\$ 28,912.00	\$ 38.00	\$ 28,912.00
201-D	18" RCP C. VERT	80 LF	\$ 52.00	\$ 4,160.00	\$ 54.50	\$ 4,360.00	\$ 67.54	\$ 5,402.32	\$ 33.00	\$ 2,640.00	\$ 33.00	\$ 2,640.00
201-E	18" HDPE C. VERT	300 LF	\$ 48.00	\$ 14,400.00	\$ 43.20	\$ 12,960.00	\$ 31.20	\$ 9,360.00	\$ 29.00	\$ 8,700.00	\$ 29.00	\$ 8,700.00
201-F	CONNECT TO EXISTING DRAINAGE BASIN	1 EA	\$ 1,925.00	\$ 1,925.00	\$ 1,250.00	\$ 1,250.00	\$ 93.34	\$ 93.34	\$ 75.00	\$ 75.00	\$ 75.00	\$ 75.00
201-G	CONSTRUCT NEW DRAINAGE STRUCTURE	4 EA	\$ 3,811.00	\$ 15,244.00	\$ 3,390.00	\$ 13,560.00	\$ 3,188.52	\$ 12,754.08	\$ 4,000.00	\$ 16,000.00	\$ 4,000.00	\$ 16,000.00
201-H	PIPE BEDDING / PIPE FOUNDATION MATERIAL	300 CY	\$ 19.00	\$ 5,700.00	\$ 9.00	\$ 2,700.00	\$ 45.10	\$ 13,530.00	\$ 1.00	\$ 300.00	\$ 1.00	\$ 300.00
201-I	SELECT SAND BACKFILL	1100 CY	\$ 15.00	\$ 16,500.00	\$ 19.00	\$ 20,900.00	\$ 20.36	\$ 22,396.00	\$ 1.00	\$ 1,100.00	\$ 1.00	\$ 1,100.00
201-J	GEOTEXTILE FABRIC	500 SY	\$ 7.00	\$ 3,500.00	\$ 3.50	\$ 1,750.00	\$ 5.46	\$ 2,730.00	\$ 0.50	\$ 250.00	\$ 0.50	\$ 250.00
210-A	6" 11' VESTIBULE ROAD BASE	120 SY	\$ 43.00	\$ 5,160.00	\$ 21.00	\$ 2,520.00	\$ 29.50	\$ 3,540.00	\$ 19.00	\$ 2,280.00	\$ 19.00	\$ 2,280.00
210-B	HOT BITUMINOUS PAVEMENT (ST-12 2" min. M.A.)	10 104NS	\$ 318.00	\$ 3,200.00	\$ 192.50	\$ 6,621.00	\$ 160.55	\$ 7,227.50	\$ 82.00	\$ 830.00	\$ 82.00	\$ 830.00
210-C	SAWCUT JOINT	690 LF	\$ 7.00	\$ 4,830.00	\$ 5.00	\$ 3,450.00	\$ 3.85	\$ 3,098.50	\$ 5.00	\$ 3,450.00	\$ 5.00	\$ 3,450.00
210-D	VEGETATIVE COVER	1 L.S.	\$ 5,718.00	\$ 5,718.00	\$ 5,000.00	\$ 5,000.00	\$ 3,715.00	\$ 3,715.00	\$ 4,000.00	\$ 4,000.00	\$ 4,000.00	\$ 4,000.00
210-E	CONCRETE DRIVE RESTORATION	770 SY	\$ 64.00	\$ 49,280.00	\$ 60.50	\$ 46,515.00	\$ 94.09	\$ 72,408.50	\$ 108.00	\$ 83,160.00	\$ 108.00	\$ 83,160.00
210-F	CONCRETE CURB & GUTTER RESTORATION	100 SY	\$ 45.00	\$ 4,500.00	\$ 40.50	\$ 4,050.00	\$ 31.56	\$ 3,156.00	\$ 9.00	\$ 900.00	\$ 9.00	\$ 900.00
210-G	CONCRETE CURB & GUTTER RESTORATION	325 LF	\$ 28.00	\$ 9,100.00	\$ 17.60	\$ 5,710.00	\$ 13.35	\$ 4,338.75	\$ 30.00	\$ 9,750.00	\$ 30.00	\$ 9,750.00
210-H	VEGETATIVE RESTORATION	1 SY	\$ 3,715.00	\$ 3,715.00	\$ 2,000.00	\$ 2,000.00	\$ 6,061.23	\$ 6,061.23	\$ 7,785.00	\$ 7,785.00	\$ 7,785.00	\$ 7,785.00
220-A	SEAL SO2	30 SY	\$ 7.00	\$ 2,100.00	\$ 7.00	\$ 2,100.00	\$ 11.01	\$ 3,303.00	\$ 3.00	\$ 900.00	\$ 3.00	\$ 900.00
220-B	MAINTENANCE OF TRAFFIC	1 S	\$ 5,000.00	\$ 5,000.00	\$ 7,390.00	\$ 7,390.00	\$ 2,006.87	\$ 2,006.87	\$ 21,000.00	\$ 21,000.00	\$ 25,000.00	\$ 25,000.00
220-C	STORMWATER MANAGEMENT	1 S	\$ 10,800.00	\$ 10,800.00	\$ 10,500.00	\$ 10,500.00	\$ 6,643.13	\$ 6,643.13	\$ 13,000.00	\$ 13,000.00	\$ 13,000.00	\$ 13,000.00
TOTAL BASE BID				\$ 297,915.00		\$ 315,994.30		\$ 311,322.12		\$ 349,140.00		
ALTERNATE BID 1 - INSTALL FORCE MAIN VIA HDD (STA. 11+00 TO 11+10)												
ITEM NO.	ITEM	PLAN QUANTITY	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION
201-A	MOBILIZATION FOR HDD	1 EA	\$ 635.00	\$ 635.00	\$ 1,100.00	\$ 1,100.00	\$ 627.27	\$ 627.27	\$ 1,968.00	\$ 1,968.00	\$ 1,968.00	\$ 1,968.00
201-B	6" FORCE MAIN, HDD (HDD METHOD)	510 LF	\$ 36.00	\$ 18,360.00	\$ 43.20	\$ 22,032.00	\$ 67.22	\$ 34,282.20	\$ 36.00	\$ 18,360.00	\$ 36.00	\$ 18,360.00
201-C	6" SEWER FORCE MAIN	330 LF	\$ 18.00	\$ 5,940.00	\$ 14.50	\$ 4,785.00	\$ 21.85	\$ 7,210.50	\$ 19.00	\$ 6,270.00	\$ 19.00	\$ 6,270.00
201-A	MOBILIZATION FOR HDD	1 EA	\$ 600.00	\$ 600.00	\$ 1,100.00	\$ 1,100.00	\$ 627.27	\$ 627.27	\$ 1,881.81	\$ 1,881.81	\$ 1,881.81	\$ 1,881.81
201-B	6" FORCE MAIN, HDD (HDD METHOD)	210 LF	\$ 36.00	\$ 7,560.00	\$ 43.20	\$ 9,072.00	\$ 67.22	\$ 14,116.62	\$ 36.00	\$ 7,560.00	\$ 36.00	\$ 7,560.00
TOTAL ALTERNATE BID 1				\$ 4,455.00		\$ 54,982.00		\$ 9,996.55		\$ 12,332.00		
ALTERNATE BID 2 - INSTALL FORCE MAIN VIA HDD (STA. 11+50 TO 11+55)												
ITEM NO.	ITEM	PLAN QUANTITY	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION
201-A	MOBILIZATION FOR HDD	1 EA	\$ 636.00	\$ 636.00	\$ 1,100.00	\$ 1,100.00	\$ 627.27	\$ 627.27	\$ 1,684.00	\$ 1,684.00	\$ 1,684.00	\$ 1,684.00
201-B	6" FORCE MAIN, HDD (HDD METHOD)	400 LF	\$ 36.00	\$ 14,400.00	\$ 43.80	\$ 17,520.00	\$ 55.81	\$ 22,332.00	\$ 34.50	\$ 13,800.00	\$ 34.50	\$ 13,800.00
200-A	6" SEWER FORCE MAIN	400 LF	\$ 18.00	\$ 7,200.00	\$ 14.50	\$ 5,800.00	\$ 23.85	\$ 9,540.00	\$ 19.00	\$ 7,600.00	\$ 19.00	\$ 7,600.00
201-A	15" RCP C. VERT	235 LF	\$ 46.00	\$ 10,870.00	\$ 49.40	\$ 11,679.00	\$ 67.54	\$ 15,879.26	\$ 38.00	\$ 8,930.00	\$ 38.00	\$ 8,930.00
201-B	CONSTRUCT NEW DRAINAGE STRUCTURE	2 EA	\$ 4,450.00	\$ 8,900.00	\$ 3,390.00	\$ 6,780.00	\$ 3,188.52	\$ 6,377.04	\$ 4,000.00	\$ 8,000.00	\$ 4,000.00	\$ 8,000.00
210-C	SAWCUT JOINT	540 LF	\$ 7.00	\$ 3,780.00	\$ 5.00	\$ 2,700.00	\$ 3.85	\$ 2,074.50	\$ 5.00	\$ 2,700.00	\$ 5.00	\$ 2,700.00
210-F	CONCRETE DRIVE RESTORATION	250 SY	\$ 64.00	\$ 16,000.00	\$ 60.50	\$ 15,125.00	\$ 94.09	\$ 23,522.50	\$ 108.00	\$ 27,000.00	\$ 108.00	\$ 27,000.00
TOTAL ALTERNATE BID 2				\$ 23,654.00		\$ 23,334.00		\$ 30,463.47		\$ 38,746.00		
TOTAL BID (BASE BID + ALTERNATE BID 1 + ALTERNATE BID 2)				\$ 282,716.00		\$ 287,168.30		\$ 290,554.20		\$ 308,062.00		

* Engineer's Crossed Figure

Minutes of March 3, 2020
Mayor and Board of Aldermen



Jay Bearden Construction, Inc

P O Box 180428

Richland, MS 39218

Office: 601-939-4292 · Fax: 601-939-4246

Email: keith@jbc.ms

MS COR# 09155MC LA COR# 55217

February 27, 2020

Mr. David Ball
Overstreet & Associates
161 Lamuese Street
Biloxi, MS 39530

Re: Long Beach Pumps Station

Mr. Ball,

Please see attached current projects references attached to this letter. Below is a list for the company officers and proposed subcontractor and testing lab.

Here is the list of officers and personell,
Jay Bearden, President
Keith Bearden, Vice President
James Strawbridge, Tresaurer
Donathon Necaise, Project Superintendent
Jason Bearden, Project Mgr. & Safety Coordinator

Proposed Subcontractor(s)
Jerome Davis Construction
Ladner Testing Lab

Should you need anything else please let me know.

Sincerely,

Keith Bearden

Keith Bearden, Vice President
Jay Bearden Construction, Inc.

**Minutes of March 3, 2020
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MS COR# 09155MC LA COR# 55217

Current Projects:

Owner: City of Picayune

Project Name: Drinking Water System Improvements

Project Engineer: Jonathan Hickman, Dungan Engineering. (601)799-1037

Contract Amount: \$2,919,799.61

Contract Date: 2/6/19

Completion Date: 4/10/2020

Scope of Work: Installation of new water line. Installing 69,000 feet of 6-8 inch C-900, installing 9,000 feet 6-8 inch PVC by bore & jack, installed 3,800 feet of 6-8 inch HDPE by HDD.

Owner: City of Hattiesburg

Project Name: Tuscan Ave. & Penton Street Sewer Rehab.

Project Engineer: Shea McNease, Shows, Dearman & Waits. (601)544-1821

Contract Amount: \$415,886.73

Contract Start Date: 7/15/19

Completion Date: 10/28/19

Scope of Work: Installation of new gravity sewer. Installing 1,750 feet of 8" gravity sewer 0-12 feet, installing 3 manholes 0-12 feet, installed 1,150 feet of 4-6 inch force main.

Completed Projects

Owner: Mississippi Gulf Coast Community College

Project Name: Gulf Coast History & Ecosystem Trail, Jefferson Davis Campus

Project Engineer: Sarah McLellan, Seymour Engineering. (601)954-9906

Contract Amount: \$147,614.20

Contact Date: 5/13/19

Completion Date: 8/21/19

Scope of Work: Installed walking trail.

Owner: City of Biloxi

Project Name: Woolmarket Plantation Sewer

Project Engineer: Jason Overstreet, A. Garner Russell. (228)669-9262

Contract Amount: \$4,125,645.86

Contract Date: 7/1/14

Completion Date: 4/9/16

Scope of Work: Installation of new gravity sewer. Installed 24,000 feet of 8 inch gravity sewer, installed 1,000 feet of 10" gravity sewer, installed 6,000 feet of 6" force main sewer. Installed 1 each 200 GPM pump station. Installed 1,200 feet of RCP from 15-30 inch. Removal of asphalt 20,585 square yards. Installed 8,000 tons of base and surface asphalt.

Minutes of March 3, 2020
Mayor and Board of Aldermen



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Email: keith@jbc.ms

MS COR# 09155MC LA COR# 55217

Owner: City of Biloxi

Project Name: Holly Bluff – Cedar Lake Area Sewer Extension

Project Engineer: Jason Overstreet, A. Garner Russell. (228)669-9262

Contract Amount: \$2,213,873.36

Contract Date: 5/30/16

Completion Date: 5/30/17

Scope of Work: Installation of new gravity and force main sewer. Installed approximately 7,000 feet of gravity sewer from 0-14 feet deep, installed 45 manholes from 0-14 feet deep, installed 6,000 feet of force main sewer 4-6 inch, installed 3 each 80 GPM Pump Stations and installed 1 each 1,500 GPM Pump Station.

Owner: City of Drew

Project Name: Water Line Extension (Re-bid)

Project Engineer: Lake Baird, Gardner Engineering. (662)887-1862

Contract Amount: \$768,362.55

Contract Date: 3/23/15

Completion Date: 4/10/18

Scope of Work: Installation of new water line. Installed approximately 105,000 feet of 4 and 6 inch PVC along with fire hydrants, gate valves and service connections.

Owner: City of Flowood

Project Name: Contract A – Northeast Water Distribution Main on MS. 25

Project Engineer: Austin Moore, Mississippi Engineering Group. (601)355-3518

Contract Amount: 655,767.67

Contract Date: 4/24/17

Completion Date: 11/20/17

Scope of Work: Installation of new water line. Installed 7,500 feet of 12" PVC C900 along with fire hydrants, gate valves and service connections. Installed 1,700 feet of 12" Fusible C900 installed by HDD.

There came on for discussion a derelict property located at 205 Lawler Avenue, assessed to Alvin & WF Ashe, whereupon Alderman McCaffrey made motion seconded by Alderman Parker and unanimously carried to schedule a public hearing, Tuesday, April 7, 2020, at 5:00 o'clock p.m., Long Beach City Hall Meeting Room, 201 Jeff Davis Avenue, Long Beach, Mississippi, to determine whether or not this property situated in the City of Long Beach is in such a state of uncleanness as to constitute a menace to the public health and safety of the community.

At the request of City Attorney Jim Simpson, Alderman Robertson made motion seconded by Alderman McCaffrey and unanimously carried to declare an Executive Session for the transaction of public business, to wit: To discuss with and seek legal advice and counsel of the City Attorney regarding potential litigation.

**Minutes of March 3, 2020
Mayor and Board of Aldermen**

The question having received the affirmative voice vote of all of the Aldermen present and voting, the Mayor Pro Tempore declared the motion carried, whereupon the Board entered into Executive Session

* * *

The meeting resumed in Open Session, whereupon no action was taken.

There being no further business to come before the Mayor and Board of Aldermen at this time, Alderman Parker made motion seconded by Alderman McCaffrey and unanimously carried to adjourn until the next regular meeting in due course.

APPROVED:

Alderman Donald Frazer, At-Large

Alderman Ronald Robertson, Ward 1

Alderman Bernie Parker, Ward 2

Alderman Kelly Griffin, Ward 3

Alderman Timothy McCaffrey, Jr., Ward 4

Alderman Mark E. Lishen, Ward 5

Alderman Patricia Bennett, Ward 6

Date

ATTEST:

Kini Gonsoulin, Deputy City Clerk