

Minutes of June 19, 2018
Mayor and Board of Aldermen

MUNICIPAL DOCKET
REGULAR MEETING OF JUNE 19, 2018
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 HEARING
- V. ANNOUNCEMENTS; PRESENTATIONS; PROCLAMATIONS
 - 1. Court Clerk Swearing In
 - 2. Mississippi Power - Highway 90 Lighting
 - 3. Goodwill Store - Richard Vincent
- VI. AMENDMENTS TO THE MUNICIPAL DOCKET
- VII. APPROVE MINUTES:
 - 1. MAYOR AND BOARD OF ALDERMEN
 - a. June 5, 2018 - Public Hearing & Regular
 - 2. PLANNING & DEVELOPMENT COMMISSION
 - a. June 14, 2018 - Regular
- VIII. APPROVE DOCKET OF CLAIMS NUMBER(S):
 - 1. 061418
- IX. UNFINISHED BUSINESS
 - 1. Golf Cart Ordinance
 - 2. Community Development Review Process
 - 3. Pavement Management Program
- X. NEW BUSINESS
 - 1. Tree Board Appointments (2)
 - 2. Oak Haven Subdivision - City Acceptance of Street & Detention Pond
 - 3. Derelict Pools Discussion - Alderman Lishen
 - 4. School District Resolution - Bond Issue
- XI. DEPARTMENTAL BUSINESS
 - 1. MAYOR'S OFFICE
 - 2. PERSONNEL
 - a. Fire Department - Education Pay (1)
 - b. Police Department - Step Increase (12); Retirement (1)
 - c. Municipal Court - Resignation (1)
 - d. Utility Billing - Transfer (1)
 - e. Recreation - Retirement (1)
 - 3. CITY CLERK
 - a. Request to carry over vacation
 - b. Revenue/Expense Report - May 2018
 - c. Budget Amendment FY 17/18 - Recreation
 - 4. ENGINEERING
 - a. Final Acceptance - Pump Station "P" Upgrades
 - 5. DERELICT PROPERTIES
- XII. REPORT FROM CITY ATTORNEY
- XIII. ADJOURN (OR) RECESS

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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 third Tuesday in June, 2018, 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 Donald Frazer, Ronald Robertson, Bernie Parker, Kelly Griffin, Timothy McCaffrey, Jr., Patricia Bennett, Deputy City Clerk Kini Gonsoulin, and City Attorney Steve Simpson.

Absent the meeting were Mayor George L. Bass, and Alderman Mark E. Lishen.

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

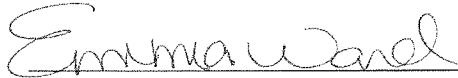
Alderman Griffin made motion seconded by Alderman McCaffrey and unanimously carried to appoint Alderman Frazer as Mayor Pro Temp, for the purposes of chairing the meeting.

Alderman McCaffrey made motion seconded by Alderman Parker and unanimously carried to spread the Oath of Office for Municipal Court Clerk, Emma Ward upon the minutes of this meeting in words and figures, as follows:


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OATH OF OFFICE

I, Emma Ward, do solemnly swear that I will faithfully support the Constitution of the United States of America, the Constitution of the State of Mississippi, the ordinances of the City of Long Beach and to obey the laws thereof; that I am not disqualified from holding the office of Municipal Court Clerk in and for the City of Long Beach, Mississippi; that I will faithfully discharge the duties of the office which I entered into on the 1st day of July, 2018. So help me God.


Emma Ward, Court Clerk
City of Long Beach, Mississippi

WITNESS:


Bradley W. Rath
Municipal Court Judge

Sworn to and subscribed before me, this the 19th day of June, 2018.




Stacey Dahl, City Clerk

Alderman Frazer recognized Randy Fischer from Mississippi Power regarding the lighting on Highway 90. After considerable discussion, Alderman Parker made motion seconded by Alderman Robertson and unanimously carried to upgrade the lighting on Highway 90 per the quote below:

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2992 West Beach Boulevard
P. O. Box 4079
Gulfport, Mississippi 39502-4079
Tel: 228-867-1065



May 21st, 2018

The City of Long Beach
201 Jeff Davis Avenue
Long Beach, MS 39560

Re: Highway 90 Lighting

To: Whom it may Concern

Mississippi Power Company (MPC) appreciates the opportunity to provide a lighting proposal for your facility in Long Beach, MS. Our proposal includes the removal of existing customer owned fixtures and the installation of new LED Fixtures that will provide a clean, uniform, white colored light and lower energy usage.

The advantages of using MPC to provide your lighting installation and maintenance includes our call center and online customer service center, over 70 years of lighting experience, quick response from local experienced employees, utility-grade material, and consolidated billing on your existing MPC monthly bill. MPC recommends the following option for your lighting system:

Scope of Work:

- Remove - (32) 400 Watt HPS fixtures
- Remove - (1) 350 Watt MH fixture
- Install - (32) 190 Watt LED fixtures
- Install - (1) 129 Watt LED fixture

Current Monthly Cost: \$663.26

Upgraded Monthly Cost: \$788.69*

***3-year minimum term required. Applicable taxes not included.*

Increase per Month: \$125.43

The pricing in this proposal is good for 60 days. Typical material lead time is 4-6 weeks. This document contains trade secrets proprietary to Mississippi Power and shall not be disclosed to any other party.

Once you are ready to move forward with the installation or if you have any questions, please give me a call. Thank you again for the opportunity to work with you to provide your lighting needs.

Sincerely,

Dondi Sawyer
Office: (228) 865.5817
Cell: (228) 236.5706
dcsawyer@southernco.com

Proprietary and Confidential Information

Alderman Frazer recognized Mr. Richard Vincent from Goodwill Industries, who apprised the Board that Goodwill will be opening its 17th store on the Coast in Long Beach hopefully on September 17, 2018. This store will bring 25 new jobs to Long Beach that range in salaries from \$9 per hour to \$50,000 per year.

Alderman Griffin made motion seconded by Alderman McCaffrey and unanimously carried to approve the regular minutes of the Mayor and Board of Aldermen dated June 5, 2018, as submitted.

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Alderman Robertson made motion seconded by Alderman Parker and unanimously carried to approve the regular minutes of the Planning & Development Commission dated June 14, 2018, as submitted.

Alderman Griffin made motion seconded by Alderman Robertson and unanimously carried to approve payment of invoices listed in Docket of Claims number 061418.

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ORDINANCE NO. 636

AN ORDINANCE BY THE MAYOR AND BOARD OF ALDERMAN OF THE CITY OF LONG BEACH MISSISSIPPI TO ALLOW THE OPERATION OF LOW-SPEED VEHICLES AND GOLF CARTS ON CERTAIN PUBLIC ROADS AND STREETS WITHIN THE CITY; TO REQUIRE INDIVIDUALS OPERATING A LOW-SPEED VEHICLE OR GOLF CART TO HAVE A VALID DRIVER'S LICENSE OR TEMPORARY DRIVER'S PERMIT; TO REQUIRE CERTAIN REGISTRATION AND OTHER REQUIREMENTS OF SUCH LOW-SPEED VEHICLES OR GOLF CARTS; AND FOR RELATED PURPOSES.

Whereas, the Mayor and Board of Alderman of the City of Long Beach, Mississippi, having made due investigation therefore, do now find, determine, adjudicate and declare that it is necessary and proper to adopt the following ordinance governing and relating to the operation of low-speed vehicles and golf carts.

Be It Ordained, by The Mayor and Board Of Alderman of The City Of Long Beach, Mississippi, as follows;

Article 1. As used in this act, unless a different meaning clearly appears in the context, the following terms shall have the following meaning:

A. "City" means the City of Long Beach, Mississippi.

B. "Governing authorities" means the Mayor and Board of Alderman of the City of Long Beach, Mississippi.

C. "Golf cart" means a motor vehicle that is designed and manufactured for operation on a golf course for sporting or recreational purposes and that is not capable of use that exceeds speeds of 25 miles per hour and is equipped with the safety equipment as required under 49 CFR section 571.500.

D. "Low-speed vehicle" means any electric or gasoline powered vehicle having a top speed greater than 20 mph but less than 25 mph and is equipped with safety equipment as required under 49 CF are section 571. 500.

E. "Golf cart" and "low-speed vehicle" and "motorized vehicle" within this ordinance will be considered interchangeable, meaning the same in most cases.

Article 2. The governing authorities authorize the operation of low-speed vehicles and golf carts only on municipal streets in Long Beach that are south of the railroad, but excluding Railroad Street, and north of Highway 90, but excluding Highway 90, and between South Lang Avenue on the west and Beach Park Avenue on the east.

Article 3. A. The owner of every low-speed vehicle and golf cart to be operated, as authorized under this ordinance, on a public city street shall cause such vehicle to be registered with the City of Long Beach at the permit office before operating on any public city street. Upon such registration and satisfactory vehicle inspection, the Long Beach Police Department shall issue a numerical identification decal to the owner and shall maintain a record of each identification number, along with the name and address of the registered owner. Inquire at the City Hall permit office as to when vehicle inspections will be scheduled. The identification decal shall be affixed to the left rear fender area of the vehicle so as to be fully visible when the Vehicle is in operation. A registration fee shall be payable at the time of registration in an amount established by

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the mayor and council from time to time by resolution, and the registration shall be effective for as long as the decal is legible. If the vehicle is transferred to another owner for operation in the city, the registration shall also be transferred to the new owner. A new decal must be obtained before it is operated on any public city street and a registration fee shall be paid to the city in an amount established by the Mayor and Board of Aldermen from time to time by resolution.

B. The exhaust system of every registered vehicle which is powered by a gasoline engine shall be maintained in proper working condition. It is unlawful for any registered vehicle to be operated on any city street on which any device installed thereon by the manufacturer for the purpose of controlling exhaust emissions to be removed or altered so as to interfere with its normal operation.

C. Operation of motorized vehicles in the city shall comply in every respect with the requirements of Mississippi law, including, without limitation, the provisions of 49 CFR Section 571.500, and all other statutory regulations applicable to vehicular traffic and safety equipment.

D. As a minimum each low-speed vehicle shall be equipped with:

- (1) Headlamps,
- (2) Front and rear turn signal lights,
- (3) Tail lights,
- (4) Stop lights,
- (5) Reflex reflectors: one red on each side as far to the rear as practicable, and one red on the rear,
- (6) An exterior mirror mounted on the driver's side of the vehicle and either an exterior mirror mounted on the passenger's side of the vehicle or an interior mirror,
- (7) A parking brake,
- (8) A horn
- (9) A Type 1 or Type 2 seat belt assembly conforming to Sec. 571.209, Federal Motor Vehicle Safety Standard No. 209.

E. Any person operating a low-speed vehicle or golf cart on the public roads and streets must have in his or her possession a valid driver's license or temporary driver's permit and proof of financial responsibility as required under section 63 - 15 - 1 et seq., Mississippi code of 1972.

F. Motorized vehicles shall not be operated on sidewalks in the city.

G. Motorized vehicle shall not be operated on any street within the city for which the posted speed limit is thirty (30) miles per hour or greater outside the approved zone in Article 2, nor travel across any street on which such operation is determined by the Mayor and Board of Alderman to be otherwise unsafe.

H. Low-speed vehicles and golf carts may be operated on public streets if the operators travel in the shortest possible distance between his or her residence and the nearest other public road or street authorized in Article 2 for use by low-speed vehicles and/or golf carts; excluding those identified in paragraph "G" above.

I. Notwithstanding any other provision of law to the contrary, when operated by a person participating in a parade permitted by the city of Long Beach, low-speed vehicles and golf carts may be operated on the permitted route of the parade while participating in the parade.

Article 4. A low-speed vehicle or golf cart is considered a motor vehicle and all traffic laws and fines apply including offenses such as DUI and reckless driving. All safety equipment must be properly maintained or traffic tickets/fines may apply. Any person who is convicted of violating the provisions of this ordinance or any ordinance of the city on any act that is prohibited or is made or declared to be unlawful or an offense, or whenever in such code or ordinance, the doing of any act is required or the failure to do any act is declared to be unlawful, where no specific penalty is provided therefor, the violation of any such provision of this code or any ordinance shall be punished by a fine not exceeding one thousand dollars (\$1,000.00), by confinement or confinement at

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labor for a term not exceeding thirty (30) days, any or all of such penalties in the discretion of the municipal judge.

Article 5. This ordinance shall take effect and be enforced 30 days after its adoption publication and enrollment thereof as provided by law.

The City Clerk is hereby ordered to publish this Ordinance and Resolution in the manner and time required by law.

The above and foregoing Ordinance No. 636 was introduced in writing by Alderman Robertson who moved its adoption. Alderman Bennett seconded the motion to adopt the Ordinance, and after discussion, no member of the Board of Aldermen having requested the Ordinance to be read by the City Clerk, and the question being put to a roll call vote, the result was as follows:

Alderman Ron Robertson	voted	Aye
Alderman Tim McCaffrey	voted	Aye
Alderman Kelly Griffin	voted	Aye
Alderman Bernie Parker	voted	Aye
Alderman Mark Lishen	voted	Absent, not voting
Alderman Tricia Bennett	voted	Aye
Alderman Donald Frazer	voted	Acting as Mayor, not voting

The question having received the affirmative vote of all the Aldermen present and voting, the Mayor declared the motion carried and the said Ordinance Number 636 adopted and approved this, the 19th day of June, 2018.

APPROVED:

GEORGE BASS, MAYOR

ATTEST:

STACEY DAHL, CITY CLERK

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CERTIFICATE,

STATE OF MISSISSIPPI
COUNTY OF HARRISON
CITY OF LONG BEACH

I, the undersigned, Stacey, City Clerk within and for the City of Long Beach, Mississippi, do hereby certify that the above and foregoing is a true and correct copy of that certain Ordinance #636 of the City of Long Beach, Mississippi, adopted by the Mayor and Board of Aldermen at a regular meeting duly held and convened on the 19th day of June, 2018, as the same appears of record in Ordinance Book #8, pages _____ inclusive, in my office at the City Hall in said City.

Given under my hand and the official seal of my office this the 20th day of June, 2018.



Stacey Dahl, City Clerk
(SEAL)



Alderman Griffin made motion seconded by Alderman Robertson and unanimously carried to table the Community Development Review Process until the July 3, 2018 meeting.

Alderman Robertson made motion seconded by Alderman McCaffrey and unanimously carried to table the Pavement Management Program until the July 3, 2018 meeting.

Alderman McCaffrey made motion seconded by Alderman Robertson and unanimously carried to table the two Tree Board Appointments until the July 3, 2018 meeting.

Alderman Robertson made motion seconded by Alderman McCaffrey and unanimously carried to table the Oak Haven Subdivision - City Acceptance of Street & Detention Pond until the July 3, 2018 meeting.

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Alderman Parker made motion seconded by Alderman Bennett and unanimously carried to direct Public Works Director Joe Culpepper, and City Engineer David Ball to create a punch list for the Oak Haven Subdivision for consideration at the next meeting, July 3, 2018.

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Alderman Parker made motion seconded by Alderman Griffin and unanimously carried to table the Derelict Pools Discussion until the July 3, 2018 meeting, to allow the City Attorney to research this matter more in depth.

Alderman Bennett made motion seconded by Alderman Griffin and unanimously carried to acknowledge the School District Resolution Providing For Calling And Holding A Special Election With And For The Long Beach School District For The Purpose Of Submitting To The Qualified Electors Of The District Whether The District Should Issue Its Bonds, And Providing For Related Matters.

No action was required or taken regarding the Mayor's Report.

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

Fire Department:

- Education Pay, Firefighter 1st Class Mikael Ingram, effective July 1, 2018

Police Department:

- Step Increase, Dispatcher 1st Class Clay Anderson, PS-3-I, effective July 1, 2018
- Step Increase, Police Officer 1st Class Jason Case, PS-9-X, effective July 1, 2018
- Step Increase, Police Officer 2nd Class Nicholas Dean, PS-9-B, effective July 15, 2018
- Step Increase, Police Officer 1st Class Sandy Dyess, PS-9-IV, effective July 1, 2018
- Step Increase, Police Officer 1st Class Courtney Favre, PS-9-I, effective July 15, 2018
- Step Increase, Animal Control Officer Kerry Hall, PS-6-VII, effective July 1, 2018
- Step Increase, Police Officer 2nd Class Brittany Jackson, PS-9-B, effective July 1, 2018
- Step Increase, Police Officer 2nd Class Jolee Knight, PS-9-B, effective July 1, 2018
- Step Increase, Dispatcher 2nd Class Cabrina Levens, PS-3-B, effective July 1, 2018
- Step Increase, Dispatcher 2nd Class Paige Malchow-Worthington, PS-3-B, effective July 1, 2018
- Step Increase, Police Officer 1st Class Daniel Marks, PS-9-III, effective August 16, 2018
- Step Increase, Police Officer 1st Class Eli Zacharias, PS-9-I, effective August 16, 2018
- Retirement, Admin Lieutenant Keith Ladner, effective June 29, 2018

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Municipal Court:

- Resignation, Court Clerk Veronica Howard, effective June 15, 2018

Utility Billing:

- Transfer, Water Department Office Manager Susan Bowes, CSA-6-VIII, effective July 1, 2018

Recreation:

- Retirement, Laborer Robbie Collins, effective June 16, 2018

Alderman Parker made motion seconded by Alderman Robertson and unanimously carried to approve the carryover of 60 hours of vacation for City Clerk Stacey Dahl.

Alderman Griffin made motion seconded by Alderman McCaffrey and unanimously carried to accept the May 2018 Revenue/Expense Report.

Alderman McCaffrey made motion seconded by Alderman Parker and unanimously carried to approve the Budget Amendment for Fiscal Year 2017/2018 as follows:

**City of Long Beach
Budget Amendment Request**

Fund Name	General	Date	6/19/2018
Department #	425	Budget Entry #	
Department Name	Senior Citizens		

	Original Budget	Prior Amendments	This Amendment	Revised Budget
Ceramic Supplies 425-611700	2,000	700	2,000	4,700
Ceramics-Greenware 425-611710	4,300	-	2,000	6,300

Amendment to budget additional funds in the Senior's ceramics budget.

Amendment #16

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Date 6/5/18

From: Director Parks and Recreation/ Senior citizen

To: Long beach Mayor And Board of Alderman

Subject: Budget Amendment

Please increase line item 611700 (Ceramic supplies) +\$2,000

And line item 611710 (Ceramics-Greenware) + \$2,000

Both of these line items are being reimbursed by the senior program

Thank you

Robert j Paul Jr

Alderman Parker made motion seconded by Alderman McCaffrey and unanimously carried to approve the Final Acceptance – Pump Station “P” Upgrades, as follows:

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GARNER RUSSELL & ASSOCIATES

520 33rd Street, Gulfport, MS 39507



CONSULTING ENGINEERS

Tel 228.863.0667 Fax 228.863.5232

June 13, 2018

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

**RE: Pump Station "P" Upgrades
Final Acceptance – LJ Smith Construction, Inc.**

Ladies and Gentlemen:

This is to advise and certify that the above referenced contract has been satisfactorily completed in substantial conformance with the contract requirements. Please recall that the Summary Change Order was approved at the previous meeting of the Mayor and Board. I therefore now recommend final settlement with the contractor, in accordance with the following enclosed documents:

1. Change Order Number 1 (Summary) (previously submitted), for a net contract amount decrease of \$1,886.75, making the final amount of the contract \$84,908.30.
2. Application for Payment Number 3 (Final), in the amount of \$27,948.60, bringing the total of all payments to the final contract amount.
3. Consent of Surety to Final Payment.
4. Contractor's Affidavit of Payment of Debts and Claims and Waiver of Liens.
5. Updated Certificate of Liability Insurance
6. Certificate of Substantial Completion.

Sincerely,

David Ball, P.E.

DB:2099
Attachment

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Change Order

No. 1 (Summary)

Date of issuance:	<u>5/31/2018</u>	Effective Date:	<u>6/5/2018</u>
Project:	Owner: <u>City of Long Beach</u>	Owner's Contract No.:	
Contract:	<u>Pump Station "P" Upgrades</u>	Date of Contract:	<u>1/16/2018</u>
Contractor:	<u>U Construction, Inc.</u>	Engineer's Project No.:	<u>2099</u>

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

Description:

- At the City's request, the Contractor is to install a water-tight cover on the manhole near 28th St. This hasn't been standard practice in the City, but will help to prevent inflow & infiltration into the system at that point, which is threatened by high water during storm events.
- The existing 10" gravity sewer stub-out on 28th St. was higher than anticipated and will be exposed in the ditch on the south side of 28th, requiring the use of 10" ductile iron pipe to protect the crossing.
- At the City's request, the 6" force main configuration was modified, allowing connection of the existing 4" force main to the south. This will allow for increased flexibility in the force main usage until such time as the system can be fully upgraded.
- Adjust quantities to conform to final field conditions.

Attachments: (List documents supporting change):

CHANGE IN CONTRACT PRICE:

CHANGE IN CONTRACT TIMES:

Original Contract Price:
\$86,795.05

Original Contract Times: Working Days 60 Calendar days
Substantial completion (days or date): 6/2/2018
Ready for final payment (days or date):

(Decrease) in Contract Price from previous Change Orders No.
n/a to No. n/a
\$0.00

Change in Contract Time from previous Change Orders No.
n/a to No. n/a
Substantial completion (days or date):
Ready for final payment (days or date):

Contract Price prior to this Change Order:
\$86,795.05

Contract Times prior to this Change Order:
Substantial completion (days or date): 6/2/2018
Ready for final payment (days or date):

(Decrease) in Contract Price due to this Change Order:
(\$1,886.75)

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

Revised Contract Price incorporating this Change Order:
\$84,908.30

Contract Times incorporating this Change Order:
Substantial completion (days or date): 6/2/2018
Ready for final payment (days or date):

RECOMMENDED:
(ENGINEER)

ACCEPTED:
(CONTRACTOR)

ACCEPTED:
(OWNER)

By:

By:

By:

Date: 5/31/2018

Date: 5/31/2018

Date: 6/9/18

ATTACHMENT TO CHANGE ORDER NUMBER

1 (Summary)

PROJECT NO. 2099

NO.	DESCRIPTION	CURRENT CONTRACT QUANTITY	UNIT PRICE	CURRENT CONTRACT AMOUNT	QUANTITY THIS C.O.	EXTENSION THIS C.O.	TOTAL CONTRACT QUANTITY	TOTAL CONTRACT AMOUNT
10-A	MOBILIZATION	1 L.S.	\$9,000.00	\$9,000.00			1	\$9,000.00
200-A	6" SEWER FORCE MAIN	750 L.F.	\$10.75	\$8,062.50	58	\$623.50	808	\$8,686.00
200-B	DUCTILE IRON FITTINGS	1 TON	\$5,079.00	\$5,079.00	(0.061)	(\$309.87)	0.939	\$4,769.18
200-C	CONNECT TO EXISTING SEWER FORCE MAIN	2.0 EA.	\$318.90	\$637.80	0	\$0.00	2	\$637.80
200-D	CONNECT TO EXISTING SEWER MANHOLE	1 EA.	\$450.00	\$450.00	0	\$0.00	1	\$450.00
201-A	4" FORCE MAIN, HDPE (HDD METHOD)	85 L.F.	\$45.05	\$3,829.25	0	\$0.00	85	\$3,829.25
201-B	6" FORCE MAIN, HDPE (HDD METHOD)	110 L.F.	\$61.05	\$6,715.50	0	\$0.00	110	\$6,715.50
210-A	REPLACE PUMPS - PUMP STATION "P"	1 L.S.	\$25,000.00	\$25,000.00	0	\$0.00	1	\$25,000.00
210-B	REPLACE ELECTRICAL SYSTEM - PUMP STATION "P"	1 L.S.	\$6,300.00	\$6,300.00	0	\$0.00	1	\$6,300.00
210-C	INSTALL BLIND FLANGE CONNECTION - PUMP STATION "P"	1 L.S.	\$705.00	\$705.00	0	\$0.00	1	\$705.00
220-A	SEWER MANHOLE	1 EA.	\$3,500.00	\$3,500.00	0	\$0.00	1	\$3,500.00
230-A	10" GRAVITY SEWER PIPE	13 L.F.	\$57.00	\$741.00	(10)	(\$570.00)	3	\$171.00
230-B	CONNECT TO EXISTING STUB-OUT	1 EA.	\$500.00	\$500.00	0	\$0.00	1	\$500.00
500-A	PIPE BEDDING/PIPE FOUNDATION MATERIAL	100 C.Y.	\$28.00	\$2,800.00	(100)	(\$2,800.00)	0	\$0.00
500-B	SELECT SANDY BACKFILL	100 C.Y.	\$12.00	\$1,200.00	(100)	(\$1,200.00)	0	\$0.00
500-C	GEOTEXTILE FABRIC	100 S.Y.	\$3.00	\$300.00	(100)	(\$300.00)	0	\$0.00
510-A	8" LIMESTONE ROAD BASE	25 S.Y.	\$21.00	\$525.00	(18.33)	(\$384.93)	6.67	\$140.07
510-B	2" HOT BITUMINOUS PAVEMENT (ST-12.5 mm MIX)	25 S.Y.	\$50.00	\$1,250.00	(18.33)	(\$916.50)	6.67	\$333.50
510-C	SAWCUT JOINT	50 L.F.	\$4.00	\$200.00	(27)	(\$108.00)	23	\$92.00
510-D	MISCELLANEOUS RESTORATION	1 L.S.	\$4,500.00	\$4,500.00	0	\$0.00	1	\$4,500.00
510-E	VEGETATIVE COVER	1 L.S.	\$1,500.00	\$1,500.00	0	\$0.00	1	\$1,500.00
520-A	MAINTENANCE OF TRAFFIC	1 L.S.	\$2,000.00	\$2,000.00	0	\$0.00	1	\$2,000.00
530-A	STORMWATER MANAGEMENT	1 L.S.	\$2,000.00	\$2,000.00	0	\$0.00	1	\$2,000.00
CO1-1	10" DUCTILE IRON PIPE	0 L.F.	\$86.75	\$0.00	20	\$1,735.00	20	\$1,735.00
CO1-2	4" GATE VALVE	0 EA.	\$717.00	\$0.00	1	\$717.00	1	\$717.00
CO1-3	6" GATE VALVE	0 EA.	\$887.75	\$0.00	1	\$887.75	1	\$887.75
CO1-4	WATERTIGHT MANHOLE RING & COVER	0 EA.	\$739.25	\$0.00	1	\$739.25	1	\$739.25
				TOTAL		(\$1,886.75)		\$84,908.30

EJCDC No. C-841 (2002 Edition)
Prepared by the Engineers' Joint Contract Documents Committee and endorsed by the
Associated General Contractors of America and the Construction Specifications Institute.

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APPLICATION FOR PAYMENT NO. 3 (Final)

TO: City of Long Beach (OWNER)
Contract for: Pump Station "P" Upgrades at Klondyke Ballfields Dated: 1/16/2018

OWNER'S Project No.: _____ ENGINEER'S Project No.: 2099
For work accomplished through the date of: 5/31/2018

CURRENT CONTRACT AMOUNT: \$84,908.30

ITEM	CONTRACTOR'S Schedule of Values			Work Completed	
	Unit Price	Quantity	Amount	Quantity	Amount
COMPLETED WORK					\$84,908.30
STORED MATERIALS					\$0.00
TOTAL	\$84,908.30				\$84,908.30
(Orig. Contract)	\$86,795.05				
CD 1 Summary	(\$1,886.75)				

Accompanying Documentation:	GROSS AMOUNT DUE	\$ 84,908.30
_____	LESS 0% RETAINAGE	\$ 0.00
_____	AMOUNT DUE TO DATE	\$ 84,908.30
_____	LESS PREVIOUS PAYMENTS	\$ 56,959.70
_____	AMOUNT DUE THIS APPLICATION	\$ 27,948.60

CONTRACTOR'S Certification:

The undersigned CONTRACTOR certifies that (1) all previous progress payments received from OWNER on account of Work done under the Contract referred to above have been applied to discharge in full all obligations of CONTRACTOR incurred in connection with Work covered by prior Applications for Payment numbered 1 thru 3 (Final) inclusive; and (2) title to all materials and equipment incorporated in said Work or otherwise listed in or covered by this Application for payment will pass to OWNER at time of payment free and clear of all liens, claims, security interests and encumbrances (except such as covered by Bond acceptable to OWNER).

L J Construction Inc.
11226 Dobson Rd.
Gulfport, MS. 39503

Dated: 6/8, 2018

CONTRACTOR

By: [Signature]

ENGINEER'S Recommendation:

This Application (with accompanying documentation) meets the requirements of the Contract Documents and payment of the above AMOUNT DUE THIS APPLICATION is recommended.

Dated: 6.11, 2018

A. GARNER RUSSELL & ASSOCIATES, INC.

ENGINEER

By: [Signature]

VENDOR 2757 DEPT 825
ACCOUNT 6162

Minutes of June 19, 2018
Mayor and Board of Aldermen

PROJECT NO. 2099

3 (Final)

ATTACHMENT TO PAY ESTIMATE NO.

NO.	DESCRIPTION	CURRENT CONTRACT QUANTITY	UNIT PRICE	CURRENT CONTRACT AMOUNT	PREVIOUS QUANTITY	PREVIOUS EXTENSION	QUANTITY THIS EST.	EXTENSION THIS EST.	QUANTITY TO DATE	EXTENSION TO DATE
10-A	MOBILIZATION	1 L.S.	\$9,000.00	\$9,000.00	48%	\$4,339.75	51.78%	\$4,650.25	100.00%	\$9,000.00
200-A	6" SEWER FORCE MAIN	808 L.F.	\$10.75	\$8,686.00	764	\$8,213.00	44	\$473.00	808	\$8,686.00
200-B	DUCTILE IRON FITTINGS	0.939 TON	\$5,079.00	\$4,769.18	0.458	\$2,326.18	0.481	\$2,443.00	0.939	\$4,769.18
200-C	CONNECT TO EXISTING SEWER FORCE MAIN	2 EA.	\$318.90	\$637.80	1.00	\$518.90	1	\$518.90	2	\$637.80
200-D	CONNECT TO EXISTING SEWER MANHOLE	1 EA.	\$450.00	\$450.00	1	\$450.00	0	\$0.00	1	\$450.00
201-A	4" FORCE MAIN, HOPE (HOD METHOD)	85 L.F.	\$45.00	\$3,825.00	85	\$3,829.25	0	\$0.00	85	\$3,829.25
201-B	6" FORCE MAIN, HOPE (HOD METHOD)	110 L.F.	\$67.75	\$7,452.50	110	\$6,715.50	0	\$0.00	110	\$7,452.50
210-A	REPLACE PUMPS - PUMP STATION "P"	1 L.S.	\$25,000.00	\$25,000.00	80.00%	\$20,000.00	20.00%	\$5,000.00	100.00%	\$25,000.00
210-B	REPLACE ELECTRICAL SYSTEM - PUMP STATION "P"	1 L.S.	\$6,300.00	\$6,300.00	100.00%	\$6,300.00	0.00%	\$0.00	100.00%	\$6,300.00
210-C	INSTALL BLIND FLANGE CONNECTION - PUMP STATION "P"	1 L.S.	\$705.00	\$705.00	100.00%	\$705.00	0.00%	\$0.00	100.00%	\$705.00
220-A	SEWER MANHOLE	1 EA.	\$3,500.00	\$3,500.00	1	\$3,500.00	0	\$0.00	1	\$3,500.00
230-A	10" GRAVITY SEWER PIPE	3 L.F.	\$57.00	\$171.00	0	\$0.00	3	\$171.00	3	\$171.00
500-A	CONNECT TO EXISTING STUB-OUT	1 EA.	\$500.00	\$500.00	1	\$500.00	0	\$0.00	1	\$500.00
500-B	PIPE BEDDING/PIPE FOUNDATION MATERIAL	0 C.Y.	\$0.00	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00
500-C	SELECT SANDY BACKFILL	0 C.Y.	\$12.00	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00
600-C	GEOTEXTILE FABRIC	0 S.Y.	\$3.00	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00
810-A	2" HOT BITUMINOUS ROAD BASE	6.67 S.Y.	\$21.00	\$140.07	0	\$0.00	6.67	\$140.07	6.67	\$140.07
810-B	8" LIMESTONE PAVEMENT (8"-12.5 mm MIX)	6.67 S.Y.	\$50.00	\$333.50	0	\$0.00	6.67	\$333.50	6.67	\$333.50
510-C	SAWCUT JOINT	23 L.F.	\$4.00	\$92.00	0	\$0.00	23	\$92.00	23	\$92.00
510-D	MISCELLANEOUS RESTORATION	1 L.S.	\$4,500.00	\$4,500.00	0%	\$0.00	100%	\$4,500.00	100%	\$4,500.00
510-E	VEGETATIVE COVER	1 L.S.	\$1,500.00	\$1,500.00	0%	\$0.00	100%	\$1,500.00	100%	\$1,500.00
520-A	MAINTENANCE OF TRAFFIC	1 L.S.	\$2,000.00	\$2,000.00	69%	\$1,380.00	31%	\$620.00	100%	\$2,000.00
530-A	STORMWATER MANAGEMENT	1 L.S.	\$2,000.00	\$2,000.00	68%	\$1,360.00	31%	\$640.00	100%	\$2,000.00
COL-1	10" DUCTILE IRON PIPE	20 L.F.	\$86.75	\$1,735.00	0	\$0.00	20.00	\$1,735.00	20	\$1,735.00
COL-2	4" GATE VALVE	1 EA.	\$717.00	\$717.00	0	\$0.00	1.00	\$717.00	1	\$717.00
COL-3	6" GATE VALVE	1 EA.	\$887.75	\$887.75	0	\$0.00	1.00	\$887.75	1	\$887.75
COL-1	WATERTIGHT MANHOLE RING & COVER	1 EA.	\$739.25	\$739.25	0	\$0.00	1	\$739.25	1	\$739.25
				\$84,908.30		\$59,957.58		\$24,950.72		\$84,908.30
TOTAL WORK COMPLETED										

**Minutes of June 19, 2018
Mayor and Board of Aldermen**

**CONSENT OF SURETY
TO FINAL PAYMENT**

AIA Document G707

(Instructions on reverse side)

OWNER
ARCHITECT
CONTRACTOR
SURETY
OTHER

TO OWNER: City of Long Beach
(Name and address) PO Box 929
Long Beach, MS 39560

ARCHITECT'S PROJECT NO.: 2099

CONTRACT FOR: Pumpstation "P" Upgrades at Klondyke Ballfields
Long Beach, MS

PROJECT: City of Long Beach
(Name and address) PO Box 929
Long Beach, MS 39560
Pumpstation "P" Upgrades at Klondyke Ballfields
Long Beach, MS

CONTRACT DATED: 1/3/2018

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

Lexon Insurance Company
12890 Lebanon Road
Mt. Juliet, TN 37122

, SURETY,

on bond of
(insert name and address of Contractor)

L J Construction, Inc
11226 Dobson Road
Gulfport, MS 39503

, CONTRACTOR,

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
PO Box 929
Long Beach, MS 39560

, OWNER,

as set forth in said Surety's bond.

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

Lexon Insurance Company
(Surety)

(Signature of authorized representative)

Attest:

(Seal):

Robert Portwood, Attorney-in-Fact
(Printed name and title)



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AIA DOCUMENT G707 • CONSENT OF SURETY TO FINAL PAYMENT • 1994 EDITION • AIA
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G707—1994

Minutes of June 19, 2018
Mayor and Board of Aldermen

POWER OF ATTORNEY

LX- 293666

Lexon Insurance Company

KNOW ALL MEN BY THESE PRESENTS, that LEXON INSURANCE COMPANY, a Texas Corporation, with its principal office in Louisville, Kentucky, does hereby constitute and appoint: Hope Steele, John DiGregorio, Diane Moore, Greg Cullom, Robert Portwood its true and lawful Attorney(s)-In-Fact to make, execute, seal and deliver for, and on its behalf as surety, any and all bonds, undertakings or other writings obligatory in nature of a bond.

This authority is made under and by the authority of a resolution which was passed by the Board of Directors of LEXON INSURANCE COMPANY on the 1st day of July, 2003 as follows:

Resolved, that the President of the Company is hereby authorized to appoint and empower any representative of the Company or other person or persons as Attorney-In-Fact to execute on behalf of the Company any bonds, undertakings, policies, contracts of indemnity or other writings obligatory in nature of a bond not to exceed \$7,500,000.00, Seven Million Five Hundred Thousand dollars, which the Company might execute through its duly elected officers, and affix the seal of the Company thereto. Any said execution of such documents by an Attorney-In-Fact shall be as binding upon the Company as if they had been duly executed and acknowledged by the regularly elected officers of the Company. Any Attorney-In-Fact, so appointed, may be removed for good cause and the authority so granted may be revoked as specified in the Power of Attorney.

Resolved, that the signature of the President and the seal of the Company may be affixed by facsimile on any power of attorney granted, and the signature of the Assistant Secretary, and the seal of the Company may be affixed by facsimile to any certificate of any such power and any such power or certificate bearing such facsimile signature and seal shall be valid and binding on the Company. Any such power so executed and sealed and certificate so executed and sealed shall, with respect to any bond of undertaking to which it is attached, continue to be valid and binding on the Company.

IN WITNESS THEREOF, LEXON INSURANCE COMPANY has caused this instrument to be signed by its President, and its Corporate Seal to be affixed this 5th day of August, 2015.



LEXON INSURANCE COMPANY

BY [Signature]
David E. Campbell
President

ACKNOWLEDGEMENT

On this 5th day of August, 2015, before me, personally came David E. Campbell to me known, who be duly sworn, did depose and say that he is the President of LEXON INSURANCE COMPANY, the corporation described in and which executed the above instrument; that he executed said instrument on behalf of the corporation by authority of his office under the By-laws of said corporation.



AMY TAYLOR
Notary Public- State of Tennessee
Davidson County
My Commission Expires 07-08-19

BY [Signature]
Amy Taylor
Notary Public

CERTIFICATE

I, the undersigned, Assistant Secretary of LEXON INSURANCE COMPANY, A Texas Insurance Company, DO HEREBY CERTIFY that the original Power of Attorney of which the forgoing is a true and correct copy, is in full force and effect and has not been revoked and the resolutions as set forth are now in force.

Signed and Seal at Mount Juliet, Tennessee this 7th Day of June, 20 15.



BY [Signature]
Andrew Smith
Assistant Secretary

"WARNING: Any person who knowingly and with intent to defraud any insurance company or other person, files and application for insurance of claim containing any materially false information, or conceals for the purpose of misleading, information concerning any fact material thereto, commits a fraudulent insurance act, which is a crime and subjects such person to criminal and civil penalties."

Minutes of June 19, 2018
Mayor and Board of Aldermen

CONTRACTOR'S AFFIDAVIT OF
PAYMENT OF DEBTS AND CLAIMS
AND WAIVER OF LIENS

=====

TO: (Owner)	ENGINEER'S PROJECT NO. <u>2099</u>
<u>City of Long Beach</u>	CONTRACT FOR: <u>Entire Project</u>
<u>P.O. Box 929</u>	CONTRACT DATE: <u>1/16/2018</u>
<u>Long Beach, MS 39560</u>	

PROJECT: Pump Station "P" Upgrades at Klondyke Ballfields

State of: Mississippi
County of: Harrison

The undersigned, pursuant to Article 14 of the General Conditions, hereby certifies that, except as listed below, he has paid in full or has otherwise satisfied all obligations for all materials and equipment furnished, for all work, labor, and services performed, and for all known indebtednes and claims against the Contractor for damages arising in any manner in connection with the performance of the Contract referenced above for which the Owner or his property might be held responsible.

EXCEPTIONS: (If none, write "None". If required by Owner, the Contractor shall furnish bond satisfactory to Owner for each exception.)

NONE

=====

CONTRACTOR: L J Construction Inc.
(Address) 11226 Dobson Rd.
Gulfport, MS 39503

BY: *[Signature]*

Subscribed and sworn to before me this 7th day of June, 2018.

Notary Public:

My Commission Expires:

[Signature]
2/28/19



=====

ONE PAGE

Minutes of June 19, 2018
Mayor and Board of Aldermen



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
5/4/2018

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).

PRODUCER Iron Mountain Insurance 2170 Highland Ave S, Ste 100 Birmingham AL 35205 INSURED L J Construction, Inc. 2000B Southbridge Pkwy Ste. 200 Birmingham AL 35209	CONTACT NAME: Abbey Ponder PHONE (A/C, No, Ext): (205) 849-0000 FAX (A/C, No): (205) 849-6069 E-MAIL ADDRESS: abbey@imiteam.com INSURER(S) AFFORDING COVERAGE NAIC # INSURER A: Benchmark Ins Co INSURER B: INSURER C: INSURER D: INSURER E: INSURER F:
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COVERAGES CERTIFICATE NUMBER: 2018-19 MASTER 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 SUBR: NSD, WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
	COMMERCIAL GENERAL LIABILITY CLAIMS-MADE <input type="checkbox"/> OCCUR <input type="checkbox"/> GENL AGGREGATE LIMIT APPLIES PER: POLICY <input type="checkbox"/> PRO <input type="checkbox"/> JECT <input type="checkbox"/> LOC <input type="checkbox"/> OTHER:					EACH OCCURRENCE \$ DAMAGE TO RENTED PREMISES (Ea occurrence) \$ MED EXP (Any one person) \$ PERSONAL & ADV INJURY \$ GENERAL AGGREGATE \$ PRODUCTS - COMPIOP AGG \$ \$
	AUTOMOBILE LIABILITY ANY AUTO ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> HIRED AUTOS <input type="checkbox"/> NON-OWNED AUTOS <input type="checkbox"/>					COMBINED SINGLE LIMIT (Ea accident) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$
	UMBRELLA LIAB <input type="checkbox"/> OCCUR <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE <input type="checkbox"/> DED <input type="checkbox"/> RETENTIONS <input type="checkbox"/>					EACH OCCURRENCE \$ AGGREGATE \$ \$
A	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) <input type="checkbox"/> If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N <input type="checkbox"/> N/A <input type="checkbox"/>	WC044-0041110-2017A	6/1/2017	6/1/2018	PER STATUTE <input type="checkbox"/> OTH-ER <input type="checkbox"/> E.L. EACH ACCIDENT \$ 1,000,000 E.L. DISEASE - EA EMPLOYEE \$ 1,000,000 E.L. DISEASE - POLICY LIMIT \$ 1,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

CERTIFICATE HOLDER City of Long Beach P.O Box 929 Long Beach, MS 39560	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 Matt Kilgoxe/ABBEY
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ACORD 25 (2014/01)
INS025 (201401)

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Minutes of June 19, 2018
Mayor and Board of Aldermen



LJCONST-01

MELMER

CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
06/07/2018

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 Hub International Gulf South 12260 Intraplex Parkway Gulfport, MS 39503	CONTACT NAME: PHONE (A/C, No, Ext): (228) 897-6700 E-MAIL: ADDRESS:	FAX (A/C, No): (228) 897-6711
	INSURER(S) AFFORDING COVERAGE INSURER A : Liberty Mutual Insurance Company INSURER B : Sentry Insurance a Mutual Company INSURER C : Liberty Mutual INSURER D : INSURER E : INSURER F :	
INSURED L J Construction, Inc. 11226 Dobson Road Gulfport, MS 39503		

COVERAGES CERTIFICATE NUMBER: 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 WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	COMMERCIAL GENERAL LIABILITY <input checked="" type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PROJECT <input type="checkbox"/> LOC OTHER:	X	X	BLS1856283384	09/15/2017	09/15/2018	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 300,000 MED EXP (Any one person) \$ 15,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COM/OP AGG \$ 2,000,000
B	AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO OWNED AUTOS ONLY <input checked="" type="checkbox"/> HIRED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> NON-OWNED AUTOS ONLY	X	X	A0053674	09/15/2017	09/15/2018	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$
	UMBRELLA LIAB OCCUR EXCESS LIAB 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 OTHER E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$
C	Equipment Floater			56283384BMO	09/15/2017	09/15/2018	Scheduled 1,345,814

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)
 Waiver of Subrogation in favor of certificate holder in regards to General Liability and Automobile Liability when required by written contract

Certificate holder is listed as Additional Insured in regards to General Liability and Automobile Liability when required by written contract.

Project:
 Pump Station "P" Upgrades at Klondyke Ballfields

CERTIFICATE HOLDER CANCELLATION

City of Long Beach PO Box 929 Long Beach, MS 39560	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
--	---

Minutes of June 19, 2018
Mayor and Board of Aldermen

CERTIFICATE OF SUBSTANTIAL COMPLETION

PROJECT City of Long Beach
 Pump Station "P" Upgrades at Klondyke Ballfields

DATE OF ISSUANCE May 31, 2018

OWNER City of Long Beach

OWNER'S Contract No. _____

CONTRACTOR LJ Construction, Inc. ENGINEER A. Garner Russell & Associates, Inc.

This Certificate of Substantial Completion applies to all Work under the Contract Documents or to the following specified parts thereof:

Entire Project

TO City of Long Beach
 OWNER

And To LJ 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

May 15, 2018
 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 in it does not alter the responsibility of CONTRACTOR to complete all the Work in accordance with the Contract Documents. The items in the tentative list shall be completed or corrected by CONTRACTOR within 30 days of the above date of Substantial-Completion. Issuance

EJDC No. 1910-8-D (1990 Edition)
 Prepared by the Engineers Joint Contract Documents Committee and endorsed by the Associated General Contractors of America.

Minutes of June 19, 2018
Mayor and Board of Aldermen

From the date of Substantial Completion the responsibilities between OWNER and CONTRACTOR for security, operation, safety, maintenance, heat, utilities, insurance and warranties and guarantees shall be as follows:

RESPONSIBILITIES:

OWNER: Assume normal operation of project, subject to Contractor's one-year warranty.

CONTRACTOR: Complete Attachment "A"

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

Punchlist

[For items to be attached see definition of Substantial Completion as supplemented and other specifically noted conditions precedent to achieving Substantial Completion as required by Contract Documents.]

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 Contact Documents.

Executed by ENGINEER on 5-31, 2018

A. Garner Russell & Associates, Inc.

ENGINEER

By: [Signature]
(Authorized Signature)

CONTRACTOR accepts this Certificate of Substantial Completion on 05/31, 2018

LJ Construction, Inc.

CONTRACTOR

By: [Signature]

OWNER accepts this Certificate of Substantial Completion on 6/7, 2018

City of Long Beach

OWNER

By: [Signature]
(Authorized Signature)

Minutes of June 19, 2018
Mayor and Board of Aldermen

CITY OF LONG BEACH
PUMP STATION "P" UPGRADES @ KLONDYKE BALLFIELDS

CONTRACTOR: LJ CONSTRUCTION, INC.

FRIDAY MAY 18, 2018

General Notes:

- Remove all construction debris from job site.
- Seed and fertilize according to specifications - ensure the specified stand of grass on all areas impacted by construction.
- Clean & dress lay down areas.

Other:

- Clean & dress areas around PS "P".
- Install tracer wire in 6" valve box across from PS "P".
- Install tracer wire in MH on 28th Street west of Klondyke.
- Install tracer wire in existing MH on 28th near Mariner's Village Apts.
- Remove bell section of 4" force main in existing manhole on 28th near Mariner's Village Apts.
- Install markers to permanently locate 10" ductile iron pipe on 28th.
- Install markers to permanently locate 4" valve at the ballfields.

Alderman Frazer recognized the City Attorney for his report, whereupon no action was required or taken.

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

Minutes of June 19, 2018
Mayor and Board of Aldermen

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

