

**Minutes of January 4, 2022
Mayor and Board of Aldermen**

**MUNICIPAL DOCKET
REGULAR MEETING OF JANUARY 4, 2022
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. December 21, 2021 Regular & Executive Session**
- VIII. APPROVE DOCKET OF CLAIMS NUMBER(S):**
 - 1. 010422**
- IX. UNFINISHED BUSINESS**
 - 1. Resubdivison of 310 Jeff Davis Ave.**
 - 2. Widening Mitchell Road – Culvert Installation**
 - 3. Jeff Davis Avenue Beautification**
 - 4. Beatline & Pineville Intersection Repairs**
- X. NEW BUSINESS**
 - 1. Authorize Advertisement – Newspaper Publications**
 - 2. Insurance Renewal – Library Excess Flood Policy**
 - 3. Annexation Concerns – Wayne O’Neal**
- XI. DEPARTMENTAL BUSINESS**
 - 1. MAYOR'S OFFICE**
 - 2. PERSONNEL**
 - 3. CITY CLERK**
 - 4. FIRE DEPARTMENT**
 - 5. POLICE DEPARTMENT**
 - 6. ENGINEERING**
 - 1. Castine Pointe – Phases 4-6**
 - 7. PUBLIC WORKS**
 - 8. RECREATION**
 - 9. BUILDING OFFICE**
 - 10. HARBOR**
 - 11. DERELICT PROPERTIES**
- 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 January, 2022, 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: Mayor George L. Bass, Aldermen Donald Frazer, Patrick Bennett, Bernie Parker, Angie Johnson, Timothy McCaffrey, Jr., Mike Brown, Pete L. McGoey, Deputy City Clerk Kini Gonsoulin, and City Attorney Stephen B. Simpson, Esq.

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

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Alderman Brown made motion seconded by Alderman McCaffrey and unanimously carried to suspend the rules and add the following items to the agenda:

- Under New Business - #4 Emergency Repairs at Royal Estates Subdivision
- Under Unfinished Business - #5 Annexation Discussion
- Under Unfinished Business - #6 Beatline Parkway Discussion

Alderman Johnson made motion seconded by Alderman Frazer and unanimously carried to approve the Regular and Executive Session minutes of the Mayor and Board of Aldermen dated December 21, 2021, as submitted.

Alderman Brown made motion seconded by Alderman Frazer and unanimously carried to approve payment of invoices listed in Docket of Claims number 010422.

There came on for discussion, Resubdivision of 310 Jeff Davis Avenue. After reviewing photos of the subject property, Alderman Frazer made motion seconded by Alderman Brown and unanimously carried to table this item until the January 18, 2022 meeting to allow time to communicate with the property owners regarding their intent for the lot usage.

There came on for discussion, Widening Mitchell Road – Culvert Installation, whereupon Alderman Brown made motion seconded by Alderman Frazer and unanimously carried to table this item until the January 18, 2022 meeting to allow time to meet with Harrison County to discuss their participation in this project.

There came on for discussion Jeff Davis Avenue Beautification, whereupon Recreation Director Bob Paul provided a recommendation of action for trees and shrubs around City Hall and along Jeff Davis Avenue. Alderman Brown made motion seconded by Alderman McCaffrey and unanimously carried to table this item until the January 18, 2022 meeting.

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There came on for discussion Beatline & Pineville Intersection Repairs, whereupon Alderman Frazer made motion seconded by Alderman McCaffrey and unanimously carried to authorize repairs to the aforementioned intersection along with the intersection at Klondyke & Cleveland, Girard Avenue at the City Cemetery and Girard Avenue at The Inn hotel.

There came on for discussion Annexation, whereupon Alderman Brown made motion seconded by Alderman Johnson and unanimously carried to table the filing of the Annexation Petition, which will stop all annexation proceedings at this time.

There came on for discussion Beatline Parkway project, whereupon Alderman Frazer made motion seconded by Alderman McCaffrey and unanimously carried to cease proceeding with the Phase I Memorandum of Understanding for the Beatline Parkway project.

* * *

After further discussion, Alderman Frazer made motion seconded by Alderman Johnson and unanimously carried to cease any further expenses regarding the previously approved Environmental Study on the Beatline Parkway project.

Alderman Frazer made motion seconded by Alderman Johnson and unanimously carried to authorize advertisement for Newspaper Publications for 2022.

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Alderman Johnson made motion seconded by Alderman Brown and unanimously carried to approve the Library Excess Flood Policy Insurance Renewal as follows:

Quote Prepared By: Arlinda Flores		Phone:--	Ext	12/15/2021
		QUOTE VALID UNTIL 01/09/2022		
Agent: BROWN & BROWN OF MISSISSIPPI, 1300 25TH AVENUE, SUITE 120 GULFPORT, MS 39501		Surplus Lines Broker: SWBC 9311 SAN PEDRO AVE, STE 600 San Antonio, TX 78216		Expiring Policy Number EX20004205
"QUOTE SUBJECT TO NO CHANGES IN UNDERWRITING MATERIAL. SUCH AS TIV, FLOOD LOSSES, ETC."				
Named Insured: CITY OF LONG BEACH LIBRARY Property Location: 209 JEFF DAVIS AVE, Long Beach, MS 39560				
Insurer: Certain Underwriters at Lloyd's of London, through Coverholder Southwest Business Corporation, San Antonio, TX				
Property Type: Commercial	Flood Zone: X	Number of Floors: 2	Post Firm: No	
Rating Purposes: Commercial	Building TIV: \$1,053,000.00	Contents TIV: \$1,171,812.00		
Coverage Type: Excess Flood Insurance	Policy Term:	1 Year		
Premium Calculation:	Limit of Coverage	Valuation	Premium	
Building:	\$191,240	ACV	INCLUDED	
Contents:	\$671,812	ACV	INCLUDED	
BI:	\$0		EXCLUDED	
Base Premium Subtotal:			\$6,261.00	
Policy Fee:			\$35.00	
Brokers Filing Fee:			\$0.00	
Inspection Fee:			\$0.00	
State Surplus Lines Tax:			\$251.84	
Stamping Fee Tax:			\$15.74	
Other Tax:			\$188.88	
TOTAL:			\$6,752.46	
Less Commission (12.50% of Base Premium):	\$782.62			
NET DUE TO SWBC:	\$5,969.84			

Please note the following:

1. This quote is subject to verification or adjustment by the Insurer.
2. Minimum earned premium is 25% of premium or \$1,565.00, whichever is greater.
3. Policy fee and Inspection fee are fully earned.
4. No coverage is bound at this point. Binding of coverage is subject to receipt of:
 - * Signed copy of application (new business) or completed & signed copy of renewal verification form
 - * Full premium payment
 - * Satisfactory inspection of property (if required)
 - * Insurer's approval
5. The insured must carry underlying flood coverage at the maximum limits available.
6. Policy follows the valuation of the NFIP and/or primary limits

Agent Signature

Thank you for allowing us to quote this risk. Please note that no binding authority is conveyed to any agent.
Southwest Business Corporation * P.O. Box 792756 San Antonio, Texas 78246-7927

USA857 019995RENEW19919053001

Ph (866) 387-9736 * Fax (866) 387-9738 * www.swbcexcessflood.com

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The Mayor recognized Mr. Wayne O'Neal of 11070 Dauro Road, Gulfport, Mississippi who expressed his concerns regarding Annexation.

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Based on the following recommendation of City Engineer David Ball, Alderman Brown made motion seconded by Alderman Frazer and unanimously carried to award Emergency Point Repairs at Royal Estates Subdivision to LJ Construction:

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



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

January 4, 2022

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

RE: Emergency Point Repairs at Royal Estates Subdivision

Ladies and Gentlemen:

As you are aware, we have been working for weeks to repair two sinkholes which formed in the Royal Estates subdivision, but to date, those efforts have been unsuccessful. In fact, the situation on-site has only worsened as we've attempted to repair the problems, with short lengths of the sewer pipes completely collapsing, water services breaking, and even a fallen streetlight this weekend. It is obvious that an emergency condition exists and we therefore assembled a request for quotes for emergency point repairs yesterday, with prices for the work due at 12 P.M. today.

We've attached a tabulation of the quotes offered, along with a copy of the low quote offered by LJ Construction, Inc., a Gulfport contractor with a good reputation and the capability to perform the work. On the basis of the bid tabulation, we suggest that the City award the work to LJ Construction, Inc. in the amount of their low bid, \$46,026.80.

Sincerely,

David Ball, P.E.

DB:1144
Attachment

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EMERGENCY POINT REPAIRS AT ROYAL ESTATES SUBDIVISION
 BIDS REC'VD - 1/4/2022

ITEM NO.	ITEM DESCRIPTION	QUANTITY	LJ CONSTRUCTION, INC.		DNA UNDERGROUND, LLC		JLB CONTRACTORS, LLC	
			BID PRICE	EXTENSION	BID PRICE	EXTENSION	BID PRICE	EXTENSION
BASE								
1-A	POINT REPAIR ON CONGRESS PL.	1 LS	\$ 13,140.00	\$ 13,140.00	\$ 15,950.00	\$ 15,950.00	\$ 26,000.00	\$ 26,000.00
1-B	POINT REPAIR AT ROYAL DR. AND CONGRESS PL.	1 LS	\$ 21,190.00	\$ 21,190.00	\$ 21,750.00	\$ 21,750.00	\$ 47,000.00	\$ 47,000.00
230-A	8" PVC SEWER MAIN	70 LF	\$ 33.50	\$ 2,345.00	\$ 55.00	\$ 3,850.00	\$ 80.00	\$ 5,600.00
510-A	10" "610" LIMESTONE ROAD BASE	100 SY	\$ 27.50	\$ 2,750.00	\$ 55.00	\$ 5,500.00	\$ 80.00	\$ 8,000.00
510-B	SELECT SANDY BACKFILL	10 CY	\$ 22.40	\$ 224.00	\$ 18.00	\$ 180.00	\$ 25.00	\$ 250.00
510-C	BEDDING/FOUNDATION MATERIAL	10 CY	\$ 66.28	\$ 662.80	\$ 80.00	\$ 800.00	\$ 120.00	\$ 1,200.00
510-D	GEOTEXTILE FABRIC	100 SY	\$ 3.00	\$ 300.00	\$ 5.00	\$ 500.00	\$ 7.00	\$ 700.00
510-E	SOLID SOD	30 SY	\$ 6.50	\$ 195.00	\$ 15.00	\$ 450.00	\$ 15.00	\$ 450.00
ALT. 1								
A.1	REPLACE DRAINAGE INLET	1 LS	\$ 5,220.00	\$ 5,220.00	\$ 3,800.00	\$ 3,800.00	\$ 12,500.00	\$ 12,500.00
TOTAL BID (BASE + ALT. 1)				\$ 46,026.80		\$ 52,780.00		\$ 98,700.00

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PROPOSAL FOR

"EMERGENCY POINT REPAIRS AT ROYAL ESTATES SUBDIVISION"

MAYOR AND BOARD OF ALDERMEN
LONG BEACH, MISSISSIPPI

Ladies and Gentlemen:

Pursuant to your request for quotes, we LJ Construction Inc (Name of Company) residing at 11226 Dobson Rd Gulfport, MS (Company Address), do hereby submit this our proposal for furnishing of all labor, tools, and equipment needed to perform point repairs indicated in the Drawings and Specifications shown herein. Contractor will furnish all materials, equipment, and labor as may be required to satisfactorily complete this work.

GENERAL REQUIREMENTS:

- (1) In order to be considered, all proposals should be returned to the office of the City Engineer, at 201 Jeff Davis Avenue Long Beach, MS 39563 by 12:00 P.M., Jan. 4, 2022. Completed proposals may be returned via email (david@overstreeteng.com), or by hand-delivery.
- (2) Owner intends to issue a purchase order to the Contractor providing the lowest and best quote for this project, as provided for under State Law for procurement of construction contracts under \$50,000.
- (3) Contractor must furnish to the Owner proof of vehicular and public liability insurance in the amount of not less than \$1,000,000, prior to commencement of the work.
- (4) The City of Long Beach and Overstreet & Associates shall be named as additional insureds on all policies.
- (5) Failure of the contractor to commence work under the terms of this contract as required herein shall be justification for the cancellation of the contract without penalty to either party.
- (6) All work under this contract must be fully completed within the timeframes detailed herein. If contractor fails to complete the work within this time without cause or reason satisfactory to Owner, the payment for the completed work shall be reduced by the sum of two hundred dollars (\$200) for each and every calendar day which the work remained incomplete after expiration of the allowed time.
- (7) Payment for the completed work will be made in one lump sum, after approval by the Board of Aldermen at the next Board Meeting subsequent to the completion of work. No partial payments will be allowed.
- (8) Payment and performance bonds will be required for quotes that are in excess of \$25,000.00.
- (9) Contractor shall warrant his work against defects in materials and workmanship for a period of one year following final payment of the project by the City.
- (10) The price quoted shall include any and all applicable taxes or fees and costs, and shall be in full consideration of all expenses incurred in performing the work.
- (11) Contractor shall submit all material "cut sheets" and a list of any sub-contractors within 14-days of Owner's notification of issuance of a purchase order.

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CONSTRUCTION REQUIREMENTS:

1. Per the attached Drawings (Sheets 01-04) and Technical Specifications (Pages 220-1/2 – 520-2/2).
2. GENERAL SCOPE (NOT LIMITED TO THESE ITEMS):
 - a. Point Repair on Congress Pl.
 - i. There is a 3rd-party sewer bypass already in place/operation.
 - ii. Repair is approximately 10' deep.
 - iii. Replace approximately 10'-15' damaged 8" sewer main.
 - iv. Pipe bedding, backfill & compaction.
 - v. Install limestone road base to maintain traffic.
 - vi. An existing drainage structure is located nearby; Contractor to replace the structure if necessary.
 - b. Point Repair at Royal Dr. & Congress Pl.
 - i. Contractor may be required to provide sewer bypassing for north & south influent mains. East influent (Congress Pl.) is already in bypass per above.
 - ii. Repair is approximately 10' deep.
 - iii. Remove & dispose of existing manhole.
 - iv. Install 6" base of foundation material for new manhole.
 - v. Replace manhole; set to rough grades indicated on exhibit with minor tweaks to elevations as necessitated by field conditions.
 - vi. Replace approximately 10'-15' damaged 8" sewer mains at each invert (north, east, south, west). South invert is a drop connection.
 - vii. Pipe bedding, manhole foundation, and backfill & compaction.
 - viii. Install limestone road base to maintain traffic.
3. Asphalt restoration will be performed by others and is not part of this scope.
4. Locate, protect, and preserve all existing utility mains in the work area not designated for replacement. The Contractor shall call the Mississippi One Call system before performing any excavation to ensure all existing utilities are marked.
5. Contractor must provide and maintain suitable signs and barricades to keep traffic and pedestrians away from unsafe areas while the work is underway.
6. Contractor is expected to begin performing the work within 4 business days of a notice to proceed issued by the City with work to be completed within 14 calendar days of notice to proceed.
7. If any labor, materials, equipment, etc. are implied or required to complete the work, Contractor shall provide them and the costs for such elements shall be absorbed in the pay items provided herein.

METHOD OF MEASUREMENT:

1. All point repairs shall be measured per lump sum, inclusive of all sawcutting, removal of pavement, excavation, well pointing, shoring, any required "fernco" connectors, backfilling & compaction, and any additional work or materials to complete the Pay Item.
2. The cost for removing the existing manhole and installing a new manhole shall be included in the cost of the work for "Point Repair at Royal Dr. and Congress Pl." This item shall also include the costs to construct the drop connection. The existing castings will be reused, but riser rings & "donuts" may be required to adjust to final grade.
3. All sewer main utilized in the repair shall be measured by the linear foot, satisfactorily completed, field measure.
4. Limestone road base shall be measured by the square yard, satisfactorily completed, field measure.

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5. Any required select sandy backfill and bedding/foundation material will be measured by the cubic yard, satisfactorily completed, compacted-in-place, field measure based on authorized length, width, and depth. LVM truck tickets will not be considered for payment.
6. Geotextile fabric, for soil stabilization or for wrapping the manhole/pipe connections, shall be measured by the square yard, in place.
7. Solid sod shall be measured by the square yard, satisfactorily completed, field measure.

PRICE:

Bidder proposes to furnish all labor, tools, and equipment to make the emergency repairs, as described herein, at the following prices:

BASE QUOTE:

NO.	ITEM DESCRIPTION	QUANTITY	EXTENSION
1-A	POINT REPAIR ON CONGRESS PL. (SEWER MAIN) <i>Thirteen thousand one hundred forty dollars + zero cents</i> <small>(AMOUNT IN WORDS)</small>	1 LS <i>\$ 13,140.00</i> <small>(AMOUNT IN NUMBERS)</small>	<i>\$ 13,140.00</i> <small>(EXTENSION IN FIGURES)</small>
1-B	POINT REPAIR AT ROYAL DR. AND CONGRESS PL. (SEWER MANHOLE & FOUR CONNECTIONS) <i>Twenty one thousand one hundred ninety dollars + zero cents</i>	1 LS <i>\$ 21,190.00</i>	<i>\$ 21,190.00</i>
230-A	8" PVC SEWER MAIN <i>Thirty three dollars + fifty cents</i>	70 LF <i>\$ 33.50</i>	<i>\$ 2345.00</i>
510-A	10" "610" LIMESTONE ROAD BASE <i>Twenty seven dollars + fifty cents</i>	100 SY <i>\$ 27.50</i>	<i>\$ 2750.00</i>
510-B	SELECT SANDY BACKFILL <i>Twenty two dollars + forty cents</i>	10 CY <i>\$ 22.40</i>	<i>\$ 224.00</i>
510-C	BEDDING/FOUNDATION MATERIAL <i>Sixty six dollars + twenty eight cents</i>	10 CY <i>\$ 66.28</i>	<i>\$ 662.80</i>
510-D	GEOTEXTILE FABRIC <i>Three dollars + zero cents</i>	100 SY <i>\$ 3.00</i>	<i>\$ 300.00</i>
510-E	SOLID SOD	30 SY	

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Six dollars + fifty cents is 6.50) \$195.00

TOTAL AMOUNT OF BASE QUOTE:
Forty thousand eight hundred
six dollars + eighty cents is 40 806.80)
(AMOUNT IN WORDS) (AMOUNT IN NUMBERS)

ALTERNATE 1 QUOTE:

A.1 - REPLACE DRAINAGE INLET 1 LS
Fifty two hundred twenty is 5220.00) \$5220.00
(AMOUNT IN WORDS) dollars + zero cents (AMOUNT IN NUMBERS) (EXTENSION IN FIGURES)

TOTAL AMOUNT ALTERNATE 1 QUOTE:
Fifty two hundred twenty
dollars + zero cents is 5220.00)
(AMOUNT IN WORDS) (AMOUNT IN NUMBERS)

TOTAL AMOUNT BASE QUOTE + ALTERNATE 1 QUOTE:
Forty six thousand twenty six
dollars and eighty cents is 46026.80)
(AMOUNT IN WORDS) (AMOUNT IN NUMBERS)

Owner reserves the right to award the work to the Contractor providing the lowest and best price, at its own discretion.

RESPECTFULLY SUBMITTED:

DATE: 01/04/2022

FIRM NAME OF CONTRACTOR: LJ Construction Inc

SIGNED BY (Name & Title): James J. Smith President

ADDRESS OF FIRM: 11226 Dobson Road

CITY AND STATE: Gulfport, MS TELEPHONE: 228-832-1666

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Upon the following recommendation of City Engineer David Ball, Alderman Frazer made motion seconded by Alderman Brown and unanimously carried to approve the roadway constructed in Phase 6 of Castine Pointe and allow the Building Official to issue Certificates of Occupancy for Phases 4 and 5:

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

MEMORANDUM

Date: 12/29/2021
To: City of Long Beach
From: David Ball, P.E.
Re: Castine Pointe – Ph. 6 (and older phases)

Until this time, the City has been allowing construction of homes to proceed within Phase 4 & 5 of the referenced subdivision (off Commission/Klondyke Rd), on the condition that no Certificates of Occupancy would be issued because the road connecting the subdivision to Klondyke Rd. was not yet operational. That road has now been constructed as part of Phase 6 and is operational, even though the referenced phase has not been through "final plat" approval and is not yet accepted by the City.

The developer of the subdivision and the Contractor have both indicated their willingness to allow the use of the roadway by the public even before the subdivision has been platted. Therefore, if it pleases the City to consider the roadway as sufficient for public use, the Building Official could be released to issue Certificates of Occupancy for houses within this subdivision when appropriate. We take no exceptions to using the road this way assuming all other normal processes regarding City acceptance of the roadway and subdivision can still proceed when appropriate. We recommend that the City should reserve all other rights and perform all other normal practices concerning the road and subdivision with regard to final inspections, the final plat, and any warranty issues.

The Mayor recognized the City Attorney for his report, whereupon no action was required or necessary.

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

APPROVED:

Alderman Donald Frazer, At-Large

Alderman Patrick Bennett, Ward 1

Alderman Bernie Parker, Ward 2

Alderman Angie Johnson, Ward 3

Alderman Timothy McCaffrey, Jr., Ward 4

Alderman Mike Brown, Ward 5

Alderman Pete L. McGoey, Ward 6

Date

ATTEST:

Kini Gonsoulin, Deputy City Clerk