

**Minutes of June 18, 2019
Mayor and Board of Aldermen**

**MUNICIPAL DOCKET
REGULAR MEETING OF JUNE 18, 2019
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. ANNOUNCEMENTS; PRESENTATIONS; PROCLAMATIONS
 - 1. Fire Chief Swearing In
- V. AMENDMENTS TO THE MUNICIPAL DOCKET
- VI. APPROVE MINUTES:
 - 1. MAYOR AND BOARD OF ALDERMEN
 - a. June 4, 2019 - Regular
 - 2. PLANNING & DEVELOPMENT COMMISSION
 - a. June 13, 2019 - Regular
- VII. APPROVE DOCKET OF CLAIMS NUMBER(S):
 - 1. 0618419
- VIII. UNFINISHED BUSINESS
 - 1. Franchise Agreements - C Spire & Southern Light

NEW BUSINESS

 - 1. Appointments to Long Beach Planning Commission Jul/2019-Jul/2021
 - 2. Contract - Category 6; Jeepin the Coast Entertainment for 2020
 - 3. Resolution - Appointing Fire Chief
 - 4. Work Session - Reschedule; Food Truck Discussion
- X. DEPARTMENTAL BUSINESS
 - 1. MAYOR'S OFFICE
 - 2. PERSONNEL
 - a. Police Dept - Step Increase (5); Reassignment (1); New Hire (1)
 - b. Fire Dept - Step Increase (1); New Hire (1)
 - c. Municipal Court - Step Increase (1)
 - d. Harbor - Resignation (1)
 - 3. CITY CLERK
 - a. Revenue/Expense Report May 2019
 - b. Budget Amendment FY 19 - Recreation
 - 4. FIRE DEPARTMENT
 - 5. POLICE DEPARTMENT
 - 6. ENGINEERING
 - a. Amendment - Overstreet; Topographic Survey
 - b. Change Orders - Lagniappe Cons; Lovers Lane Drainage
 - 7. PUBLIC WORKS
 - 8. RECREATION
 - 9. DERELICT PROPERTIES
- XI. REPORT FROM CITY ATTORNEY
- XII. ADJOURN (OR) RECESS

**Minutes of June 18, 2019
Mayor and Board of Aldermen**

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, 2019, 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.

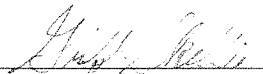
There were present and in attendance on said board and at the meeting the following named persons: Mayor George L. Bass, Aldermen Donald Frazer, Ronald Robertson, Bernie Parker, Kelly Griffin, Timothy McCaffrey, Jr., Mark E. Lishen, Patricia Bennett, Deputy City Clerk Kini Gonsoulin, and City Attorney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


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

Alderman McCaffrey made motion seconded by Alderman Lishen and unanimously carried to spread the Oath of Office for Fire Chief Griff Skellie upon the minutes of this meeting in words and figures, as follows:

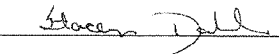
OATH OF OFFICE

I, Griff Skellie, 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 Fire Chief in and for the City of Long Beach, Mississippi; that I will faithfully discharge the duties of the office which I will enter into on the 1st day of July, 2019. So help me God.


Griff Skellie, Fire Chief
City of Long Beach, Mississippi

WITNESS:

George L. Bass
Mayor

Sworn to and subscribed before me, this the 18th day of June, 2019.


Stacey Dahl, City Clerk



**Minutes of June 18, 2019
Mayor and Board of Aldermen**

Alderman Robertson made motion seconded by Alderman McCaffrey and unanimously carried to approve the regular minutes of the Mayor and Board of Aldermen dated June 4, 2019, as submitted.

Alderman Frazer made motion seconded by Alderman McCaffrey and unanimously carried to approve the regular minutes of the Planning & Development Commission dated June 13, 2019, as submitted, with the exception of item #1 under VII New Business – Tree Removal; submitted by David & Lynda Youmans. Mr. & Mrs. Youmans submitted a letter of appeal that will be addressed at the July 2, 2019 meeting.

Alderman Frazer made motion seconded by Alderman Robertson to approve the Docket of Claims number 061819, and the question being put to a roll call vote by the Mayor, the result was as follows:

| | | |
|--------------------------------|-------|-----|
| Alderman Ronald Robertson | voted | Aye |
| Alderman Patricia Bennett | voted | Aye |
| Alderman Donald Frazer | voted | Aye |
| Alderman Mark E. Lishen | voted | Nay |
| Alderman Timothy McCaffrey Jr. | voted | Aye |
| Alderman Kelly Griffin | voted | Aye |
| Alderman Bernie Parker | voted | Nay |

The question having received the affirmative vote of the majority of the Aldermen present and voting, the Mayor declared the motion carried. Alderman Parker wanted it made part of the record that he opposed the amount of settlement the city paid because the city was not totally at fault plus there was no lawsuit filed.

Franchise Agreements – C Spire and Southern Light were tabled until the July 2, 2019 meeting.

Alderman Lishen made motion seconded by Alderman McCaffrey and unanimously carried to appoint the following individuals to the Planning & Development Commission for a term of July 2019 – July 2021:

| | |
|---------------|-------------------------------|
| Shawn Barlow | Mayor's Appointment |
| Frank Olaiver | Mayor's Appointment |
| Jeff Hansen | Alderman At-Large Appointment |

Minutes of June 18, 2019 Mayor and Board of Aldermen

- Kevin McKenzie Alderman Ward 1 Appointment
- Chris Carrubba Alderman Ward 2 Appointment
- Eddie Seal Alderman Ward 3 Appointment
- Mark McMillin Alderman Ward 4 Appointment
- Larry Ward Alderman Ward 5 Appointment
- Junior Husband Alderman Ward 6 Appointment

Alderman McCaffrey made motion seconded by Alderman Frazer and unanimously carried to approve the following contract with Category 6 Entertainment, Inc. to provide entertainment at the 2020 Jeepin the Coast:

Category 6 Entertainment, Inc. Performance Agreement

File # JTC2020

This agreement made 6-5-2019 between CATEGORY 6 Entertainment, Inc. (Hereinafter referred to as ARTIST) and City of Long Beach (Hereinafter referred to as PURCHASER).

The PURCHASER hereby engages the ARTIST and the ARTIST hereby agrees to perform the engagement hereinafter provided, upon all terms and conditions herein set forth, including hereof entitled, "ADDITIONAL TERMS AND CONDITIONS".

- 1) **Place of Engagement:** Harper McCauthan Town Green, 301 Jeff Davis, Long Beach, MS
- 2) **Type of Engagement:** Jeepin The Coast Concert Event
- 3) **Date of Engagements:** 5-30-2020
- 4) **Hours of Engagement:** 7:30-10pm
- 5) **Purchase Price Agreed:** \$4000
- 6) **Set Up & Sound Check:** To Be Discussed

Payments are as follows:

- (a) A payment of \$4000 must be paid by PURCHASER to ARTIST no later than following the performance of said engagement each night.

- 7) Purchaser agrees to provide proper security to insure the safety of the artists, their equipment and personal property at all times including set up, sound check, performance time and tear down of equipment.
- 8) This contract constitutes sole, complete and binding agreement between PURCHASER and ARTIST.
- 9) This contract constitutes the sole, complete and binding agreement between Purchaser and Artist. Upon acceptance of this agreement by leader or agent on behalf of artist, performers are engaged severally on the terms and conditions. Each performer, upon acceptance, shall be bound by said terms and conditions. However said musicians' obligations under the terms of this agreement are subject to proven detention by reason of medical illness, accident, riots, strikes, epidemics, Acts of God, or any other legitimate condition reasonably beyond their control provided that artist must furnish actual prior written notice to Purchaser of any such event as soon as it is known and prior to the scheduled event. The foregoing conditions do not release Purchaser from its obligations under the terms of this agreement unless otherwise agreed by both parties in writing.
- 10) Purchaser is responsible for all necessary permits, licenses and insurances.

"ADDITIONAL TERMS AND CONDITIONS":

Artist will provide Backline (Stage Equipment) & Lighting

Purchaser will Provide Production (Sound System & General Lighting), Dressing area and Stage area with access to electricity and hospitality to include Misc Food, Water, Cokes/Sodas, 1 case of Ultra & Lite Beer & Red Bull...

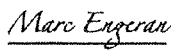
PURCHASER:



Signature of PURCHASER

ARTIST:

Category 6



Representative of ARTIST

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printer error

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Minutes of June 18, 2019
Mayor and Board of Aldermen

- Kevin McKenzie Alderman Ward 1 Appointment
Chris Carrubba Alderman Ward 2 Appointment
Eddie Seal Alderman Ward 3 Appointment
Mark McMillin Alderman Ward 4 Appointment
Larry Ward Alderman Ward 5 Appointment
Junior Husband Alderman Ward 6 Appointment

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4) Hours of Engagement: 7:30-10pm
5) Purchase Price Agreed: \$4000
6) Set Up & Sound Check: To Be Discussed

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PURCHASER:

[Handwritten signature of George Bras]

Signature of PURCHASER

ARTIST:

Category 6

[Handwritten signature of Marc Engeman]

Representative of ARTIST

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Minutes of June 18, 2019
Mayor and Board of Aldermen

The Mayor and Board of Aldermen took up the matter of the appointment of Fire Chief of the City of Long Beach, Mississippi, for the term beginning July 1, 2019, and for related purposes. After a discussion of the subject, Alderman Parker offered and moved the adoption of the following resolution:

A RESOLUTION BY THE MAYOR AND BOARD OF ALDERMAN OF
 THE CITY OF LONG BEACH, MISSISSIPPI, PROVIDING FOR THE
 APPOINTMENT OF THE FIRE CHIEF, AND FOR RELATED
 PURPOSES.

WHEREAS, the City of Long Beach, Mississippi, is a code charter municipality operating under an aldermanic form of government with a Mayor and seven (7) alderman; and

WHEREAS, it is necessary and appropriate that the Mayor and Board of Aldermen of The City of Long Beach, Mississippi do now make appointment for the aforesaid office, for the term beginning July 1, 2019, to serve at the pleasure of the governing authorities of the City, or in the manner as may be required by the Civil Services Laws of the City, and to prescribe the duties of said officer; now therefore;

BE IT RESOLVED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF LONG BEACH, MISSISSIPPI, AS FOLLOWS:

SECTION 1. That the Fire Chief is hereby appointed as an officer of the City of Long Beach, Mississippi, to the office set opposite his name, as follows:

| <u>TITLE OF OFFICE</u> | <u>NAME OF OFFICER</u> | <u>AMOUNT OF BOND</u> |
|--------------------------|------------------------|-----------------------|
| Chief of Fire Department | Griff Skellie | \$ 0.00 |

SECTION 2. The duties of said officer are as set forth in the Laws of Mississippi applicable to a Code Charter municipality, City Ordinances and such other duties as the Mayor and Board of Aldermen may from time to time otherwise prescribe.

SECTION 3. The term of office of said officer shall be for a term beginning July 1, 2019, which officer shall serve at the pleasure of the governing authorities of the City, or as may be otherwise prescribed by Civil Service Laws of the City, and until his successor, respectively, shall have been appointed and qualified.

SECTION 4. The salary and/or compensation of the aforesaid officer shall be as previously set forth by the Mayor and Board of Aldermen and as may be funded by annual appropriations of the Mayor and Board of Aldermen.

SECTION 5. This resolution shall take effect and be in force from and after its adoption and shall apply retrospectively to coincide with the term of office of the appointing authority beginning July 1, 2019, the aforesaid office

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Mayor and Board of Aldermen

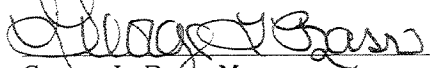
herein appointed having presently served, and whose term of office, respectively, having continues to the date of adoption of this resolution.

Alderman Griffin seconded the motion to adopt the foregoing resolution, and the question being put to a roll call vote by the Mayor, the result was as follows:

| | | |
|---------------------------------|-------|-----|
| Alderman Ronald Robertson | voted | Aye |
| Alderman Patricia Bennett | voted | Aye |
| Alderman Donald Frazer | voted | Aye |
| Alderman Mark Lishen | voted | Aye |
| Alderman Timothy McCaffrey, Jr. | voted | Aye |
| Alderman Kelly Griffin | voted | Aye |
| Alderman Bernie Parker | voted | Aye |

The question having received the affirmative vote of all the Aldermen present and voting, the Mayor declared the motion carried and the resolution adopted and approved this the 18th day of June, 2019.

APPROVED:


George L. Bass, Mayor

ATTEST:


Stacey Dahl, City Clerk

Alderman Frazer made motion seconded by Alderman McCaffrey and unanimously carried to reschedule the Work Session to discuss Food Trucks, previously scheduled for June 25, 2019 to July 30, 2019.

The Mayor gave an update on the progress that has been made with his trips to Washington D.C. to secure funding for drainage, the harbor, and Beatline Parkway.

*

*

The Mayor asked Alderman Griffin to speak about Leaders Against Litter. Alderman Griffin stated that Harrison County would be participating in Leaders Against Litter and invited and encouraged Long Beach to participate. The event is going to be held on Friday, July 19, 2019 at 8:00 a.m.

*

*

The Mayor apprised the Board that the FETCH Dog Park project was subject to cancellation due to the wetlands nature of the property. The following cost proposal was submitted:

Minutes of June 18, 2019
Mayor and Board of Aldermen

SOLUTIONS
mitigation banks

5 April 2019

VIA EMAIL TRANSMISSION

Ms. Jenny Levens
City of Long Beach
201 Jeff Davis Avenue
Long Beach, Mississippi 39560

RE: LONG BEACH DOG PARK—MITIGATION CREDITS

Dear Jenny:

In response to your request for a cost proposal to provide 3.8 pine savannah mitigation credits for the above-referenced project, Wetlands Solutions offers to sell these credits for a total cost of \$25,030.00.

Please let me know if there is anything else you need and, as always, we greatly appreciate the opportunity to earn the City's business.

Very truly yours,
WETLANDS SOLUTIONS HOLDINGS, LLC



Brandon A Pike

www.wetlandssolutions.com

After continued discussion, Alderman Frazer made motion seconded by Alderman McCaffrey to approve purchasing 3.8 pine savannah mitigation credits from Wetlands Solution for \$25,030., and the question being put to a roll call vote by the Mayor, the result was as follows:

| | | |
|---------------------------|-------|-----|
| Alderman Ronald Robertson | voted | Nay |
| Alderman Patricia Bennett | voted | Nay |
| Alderman Donald Frazer | voted | Aye |
| Alderman Mark E. Lishen | voted | Aye |

**Minutes of June 18, 2019
Mayor and Board of Aldermen**

| | | |
|--------------------------------|-------|-----|
| Alderman Timothy McCaffrey Jr. | voted | Aye |
| Alderman Kelly Griffin | voted | Aye |
| Alderman Bernie Parker | voted | Aye |

The question having received the affirmative vote of the majority of the Aldermen present and voting, the Mayor declared the motion carried.

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

Police Department:

- Step Increase, Police Officer 1st Class Nicholas Dean, PS-9-I, effective July 16, 2019
- Step Increase, Animal Control Officer Kerry Hall, PS-6-VII, effective July 1, 2019
- Step Increase, Police Officer 1st Class Brittney Jackson, PS-9-I, effective July 1, 2019
- Step Increase, Police Officer 1st Class Jolee Knight, PS-9-B, effective July 1, 2019
- Step Increase, Office Manager Jeaneen Knight, CSA-6-IX, effective July 16, 2019
- Reassignment, Detective Eli Zacharias, PSA-10-II, effective July 1, 2019
- New Hire, Dispatcher 2nd Class Daniel H. Gilkerson II, PS-2-B, effective June 16, 2019

Fire Department:

- Step Increase, Firefighter Ashton Bond, FS-9-I, effective June 1, 2019
- New Hire, Firefighter Justin Barr, FS -9-B, effective July 1, 2019

Municipal Court:

- Step Increase, Court Clerk Emma Ward, CSA-8-IV, effective July 1, 2019

Harbor:

- Resignation, Part-Time Harbor Guard Cindy Cooksey, effective June 3, 2019

Alderman Griffin made motion seconded by Alderman Frazer and unanimously carried to accept the May 2019 Revenue/Expense Report, as submitted.

Alderman Parker made motion seconded by Alderman McCaffrey and unanimously carried to approve the following Budget Amendment FY 2019:

**Minutes of June 18, 2019
Mayor and Board of Aldermen**

**City of Long Beach
Budget Amendment Request**

| | | | |
|-----------------|-------------------|----------------|-----------------------------|
| Fund Name | <u>General</u> | Date | <u>6/18/2019</u> |
| Department # | <u>435</u> | Budget Entry # | <u> </u> |
| Department Name | <u>Recreation</u> | | |

| | Original Budget | Prior Amendments | This Amendment | Revised Budget |
|---------------------------------------|-----------------|------------------|----------------|----------------|
| Landscaping/Beautification 435-613600 | 5,000 | 9,000 | 7,900 | 21,900 |
| MDA Grant Funds | | | (7,900) | (7,900) |
| | | | | - |
| | | | | - |

Amendment to budget grant funds recieved on the wiring at Town Green (5,000) and swings (2,900).

Amendment #18

Alderman Robertson made motion seconded by Alderman Frazer and unanimously carried to approve the following Amendment 2019-4 to the Overstreet & Associates contract for Topographic Survey – Jeff Davis Gateway Project:

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



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

June 14, 2019

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

**RE: Amendment 2019-4
Topographic Survey – Jeff Davis Gateway Project – Phase 3
City Engineering Services**

Ladies and Gentlemen:

Christian Preus Landscape Architects has identified an additional location where they require topographic survey information in order to continue their design efforts. We've attached a proposed amendment to the Master Services Agreement which allows for additional topographic surveying in sand beach areas south and west of the intersection of Jeff Davis and Hwy. 90. If acceptable, we request your approval of this amendment so that the referenced project may proceed.

Sincerely,

David Ball, P.E.

DB:539
Attachment

Minutes of June 18, 2019
Mayor and Board of Aldermen

AMENDMENT NUMBER 2019-4 TO MASTER AGREEMENT BETWEEN
CITY OF LONG BEACH AND OVERSTREET & ASSOCIATES, PLLC.

It is agreed to perform the below described services in accordance with the provisions contained in the Master Agreement dated August 7, 2018:

A. SCOPE

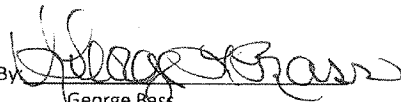
- 1. Perform additional topographic survey along the sand beach south and west of the intersection of Jeff Davis & Highway 90.

B. BASIS OF COMPENSATION & TIME OF COMPLETION

- 1. Fees for the above described services shall be made based on a lump sum basis as a percentage of the work completed.
- 2. Fees for the above described services will not exceed \$1,100 without further authorization by the City.
- 3. The work shall be completed within thirty (30) days of the contract execution. Time for performance may be extended on mutual agreement.

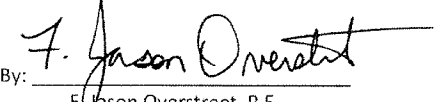
OWNER:

CITY OF LONG BEACH, MISSISSIPPI

By: 
George Bass
Mayor

ENGINEER:

OVERSTREET & ASSOCIATES, PLLC.

By: 
F. Jason Overstreet, P.E.
President
MS PE #18601

Date Signed: 6-19-19

Date Signed: 6/14/2019

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Mayor and Board of Aldermen

Alderman Robertson made motion seconded by Alderman Frazer and unanimously carried to approve the following Amendments to the contract with Lagniappe Construction Company, LLC for the Lovers Lane Drainage Improvements:

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



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

June 14, 2019

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

RE: Change Order Nos. 1 & 2
Lovers Lane Drainage Improvements

Ladies and Gentlemen:

We have attached two proposed change orders for the referenced project. These change orders have been informally discussed previously, but a summary explanation and reasoning for the change orders is offered below:

1. Change Order 1 – A 12" Harrison County Utility Authority sewer force main on Daugherty Rd. conflicts with our required drainage elevation crossing Daugherty, which is being lowered slightly in comparison to the original. To resolve this conflict requires relocation of the existing 12" force main, allowing the drainage culverts to be constructed at the needed elevation.
2. Change Order 2 – At the intersection of Daugherty & Lovers Lane, three AT&T lines conflict with our required drainage elevation. This conflict was unforeseeable due to a lack of knowledge & available information about AT&T lines. AT&T advises that the timetable to relocate their lines is around 4-6 months. A conflict box constructed around AT&T's lines will allow our construction to proceed in a timely manner.

As mentioned above, each of these change orders has already been discussed previously; however, they are submitted herein as an official request for City approval for the changes.

Sincerely,

David Ball, P.E.

DB:1022
 Attachment

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Change Order

No. 1

| | |
|--|---|
| Date of Issuance: <u>5/24/2019</u> | Effective Date: <u>6/18/2019</u> |
| Project: <u>City of Long Beach</u> | Owner's Contract No.: <u>311-640100-10010</u> |
| Contract: <u>Lovers Lane Drainage Improvements</u> | Date of Contract: <u>2/14/2019</u> |
| Contractor: <u>Lagniappe Construction Company, LLC</u> | Engineer's Project No.: <u>1022</u> |

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

Description:

1. This change order represents the costs associated with relocating an existing 12" sewer force main that is currently in conflict with the proposed alignment of the drainage culvert at Daugherty Rd. The force main will need to be relocated beneath the proposed culvert. The costs associated with this change order represent the work necessary to relocate the force main and to provide for bypassing the flow of sewage in the force main, so as to not disrupt the normal operations of the associated pump stations and to avoid the possibility of a sewage spill.
2. This change order also adjusts the Contract Time to allow for the delays associated with this relocation & bypass work.

Attachments: (List documents supporting change):

| CHANGE IN CONTRACT PRICE: | CHANGE IN CONTRACT TIMES: |
|---|---|
| Original Contract Price: <u>\$529,637.80</u> | Original Contract Times: <input type="checkbox"/> Working Days <u>120</u> Calendar days Substantial completion (days or date): <u>7/22/2019</u> Ready for final payment (days or date): _____ |
| {Decrease} in Contract Price from previous Change Orders No. <u>n/a</u> to No. <u>n/a</u> <u>\$0.00</u> | Change in Contract Time from previous Change Orders No. <u>n/a</u> to No. <u>n/a</u> Substantial completion (days or date): _____ Ready for final payment (days or date): _____ |
| Contract Price prior to this Change Order: <u>\$529,637.80</u> | Contract Times prior to this Change Order: Substantial completion (days or date): <u>7/22/2019</u> Ready for final payment (days or date): _____ |
| {Increase} in Contract Price due to this Change Order: <u>\$40,701.20</u> | {Increase} in Contract Time due to this Change Order: Substantial completion (days or date): <u>-10-13 DB</u> Ready for final payment (days or date): _____ |
| Revised Contract Price incorporating this Change Order: <u>\$570,339.00</u> | Contract Times incorporating this Change Order: Substantial completion (days or date): <u>8/1/2019 DB</u> Ready for final payment (days or date): <u>8/1/2019</u> |

RECOMMENDED:
(ENGINEER)

By: 

Date: 5/24/2019

ACCEPTED:
(CONTRACTOR)

By: 

Date: 6-19-2019

ACCEPTED:
(OWNER)

By: 

Date: 6-19-19

Minutes of June 18, 2019 Mayor and Board of Aldermen

ATTACHMENT TO CHANGE ORDER NUMBER

1

PROJECT NO.

1022

| NO. | DESCRIPTION | CURRENT CONTRACT QUANTITY | UNIT PRICE | CURRENT CONTRACT AMOUNT | QUANTITY THIS C.O. | EXTENSION THIS C.O. | TOTAL CONTRACT QUANTITY | TOTAL CONTRACT AMOUNT |
|------------------------------|---|---------------------------|------------|-------------------------|--------------------|---------------------|-------------------------|-----------------------|
| BASE BID | | | | | | | | |
| 010-A | MOBILIZATION | 1 | L.S. | \$55,000.00 | | | 1 | \$55,000.00 |
| 300-A | REMOVE EXISTING DRAINAGE PIPE (>15" DIA. OR EQUIV.) | 1,000 | L.F. | \$3.00 | | \$3,000.00 | 1,000 | \$3,000.00 |
| 300-B | REMOVE EXISTING TREE (>8" DIA.) | 5 | EA. | \$1,500.00 | | \$7,500.00 | 5 | \$7,500.00 |
| 301-A | ADJUST WATER MAIN (3" THRU 8" DIA.) | 140 | L.F. | \$94.17 | | \$13,183.80 | 140 | \$13,183.80 |
| 301-C | 8" DUCTILE IRON SEWER CONFLICT | 2 | EA. | \$572.00 | | \$1,144.00 | 2 | \$1,144.00 |
| 310-C | 24" RCP CULVERT | 28 | L.F. | \$68.00 | | \$1,904.00 | 28 | \$1,904.00 |
| 310-D | 36" RCP CULVERT | 72 | L.F. | \$101.00 | | \$7,272.00 | 72 | \$7,272.00 |
| 310-E | 48" RCP CULVERT | 116 | L.F. | \$125.00 | | \$14,500.00 | 116 | \$14,500.00 |
| 310-F | 24" HDPE CULVERT | 359 | L.F. | \$38.00 | | \$13,642.00 | 359 | \$13,642.00 |
| 310-G | 30" HDPE CULVERT | 184 | L.F. | \$49.00 | | \$9,016.00 | 184 | \$9,016.00 |
| 310-H | 36" HDPE CULVERT | 268 | L.F. | \$49.00 | | \$13,112.00 | 268 | \$13,112.00 |
| 310-K | 6'X4' BOX CULVERT | 32 | L.F. | \$485.00 | | \$15,520.00 | 32 | \$15,520.00 |
| 320-B | CATCH BASIN, PEDESTAL TYPE (<36" CULVERT) | 4 | EA. | \$2,950.00 | | \$11,800.00 | 4 | \$11,800.00 |
| 320-D | DOUBLE CATCH BASIN, PEDESTAL TYPE | 1 | EA. | \$4,200.00 | | \$4,200.00 | 1 | \$4,200.00 |
| 320-E | CURB INLET (<36" CULVERT) | 3 | EA. | \$4,550.00 | | \$13,650.00 | 3 | \$13,650.00 |
| 320-F | DOUBLE CURB INLET | 3 | EA. | \$5,500.00 | | \$16,500.00 | 3 | \$16,500.00 |
| 320-G | CATCH BASIN #2650 (AT STA. 26+50) | 1 | EA. | \$5,000.00 | | \$5,000.00 | 1 | \$5,000.00 |
| 320-H | CATCH BASIN #2688, PEDESTAL TYPE (AT STA. 26+88) | 1 | EA. | \$5,700.00 | | \$5,700.00 | 1 | \$5,700.00 |
| 500-A | PIPE BEDDING / PIPE FOUNDATION MATERIAL | 550 | C.Y. | \$17.00 | | \$9,350.00 | 550 | \$9,350.00 |
| 500-B | SELECT SANDY BACKFILL | 750 | C.Y. | \$13.00 | | \$9,750.00 | 750 | \$9,750.00 |
| 500-C | GEOTEXTILE FABRIC | 300 | S.Y. | \$2.60 | | \$780.00 | 300 | \$780.00 |
| 510-A | 8" LIMESTONE ROAD BASE | 660 | S.Y. | \$20.00 | | \$13,200.00 | 660 | \$13,200.00 |
| 510-B | HOT BITUMINOUS PAVEMENT (51-12.5 mm MIX) | 150 | TDN | \$130.00 | | \$19,500.00 | 150 | \$19,500.00 |
| 510-C | CONCRETE DRIVE RESTORATION | 230 | S.Y. | \$42.00 | | \$9,660.00 | 230 | \$9,660.00 |
| 510-D | SAWCUT JOINT | 460 | L.F. | \$4.85 | | \$2,231.00 | 460 | \$2,231.00 |
| 510-E | VEGETATIVE COVER | 1,500 | S.Y. | \$7.00 | | \$10,500.00 | 1,500 | \$10,500.00 |
| 510-F | CHAINLINK FENCE RESTORATION | 80 | L.F. | \$20.00 | | \$1,600.00 | 80 | \$1,600.00 |
| 510-G | WOODEN FENCE RESTORATION | 290 | L.F. | \$15.00 | | \$4,350.00 | 290 | \$4,350.00 |
| 510-H | SOLID SOD | 50 | S.Y. | \$42.50 | | \$2,125.00 | 50 | \$2,125.00 |
| 510-I | EXCELSIOR BLANKET | 50 | S.Y. | \$2.50 | | \$125.00 | 50 | \$125.00 |
| 510-J | MISCELLANEOUS RESTORATION (BASE BID) | 1 | L.S. | \$8,000.00 | | \$8,000.00 | 1 | \$8,000.00 |
| 520-A | MAINTENANCE OF TRAFFIC (BASE BID) | 1 | L.S. | \$10,000.00 | | \$10,000.00 | 1 | \$10,000.00 |
| 530-A | STORMWATER MANAGEMENT (BASE BID) | 1 | L.S. | \$15,000.00 | | \$15,000.00 | 1 | \$15,000.00 |
| CO1-1 | INSTALL LINESTOP ON EXISTING FORCE MAIN | 0 | EA. | \$9,246.80 | | \$0.00 | 2 | \$18,493.60 |
| CO1-2 | INSTALL GATE VALVE ON EXISTING FORCE MAIN | 0 | EA. | \$2,999.50 | | \$0.00 | 2 | \$5,999.00 |
| CO1-3 | BYPASS & RELOCATE EXISTING FORCE MAIN | 0 | L.S. | \$16,208.40 | | \$0.00 | 1 | \$16,208.40 |
| TOTAL BASE BID | | | | | | \$321,102.30 | | \$40,701.20 |
| | | | | | | | | \$361,803.50 |
| ALT. BID 1 | | | | | | | | |
| 300-A | REMOVE EXISTING DRAINAGE PIPE (>15" DIA. OR EQUIV.) | 200 | L.F. | \$3.00 | | \$600.00 | 200 | \$600.00 |
| 301-A | ADJUST WATER MAIN (3" THRU 8" DIA.) | 250 | L.F. | \$94.17 | | \$23,542.50 | 250 | \$23,542.50 |
| 301-B | ADJUST WATER SERVICE | 3 | EA. | \$1,150.00 | | \$3,450.00 | 3 | \$3,450.00 |
| 301-D | DUCTILE IRON SEWER SERVICE CONFLICT (<8" DIA.) | 3 | EA. | \$5,650.00 | | \$16,950.00 | 3 | \$16,950.00 |
| 310-A | 15" RCP CULVERT | 32 | L.F. | \$80.00 | | \$2,560.00 | 32 | \$2,560.00 |
| 310-B | 18" RCP CULVERT | 24 | L.F. | \$133.00 | | \$3,192.00 | 24 | \$3,192.00 |
| 310-E | 48" RCP CULVERT | 504 | L.F. | \$125.00 | | \$63,000.00 | 504 | \$63,000.00 |
| 320-A | CATCH BASIN (>36" CULVERT) | 1 | EA. | \$5,500.00 | | \$5,500.00 | 1 | \$5,500.00 |
| 320-C | CATCH BASIN, PEDESTAL TYPE (>36" CULVERT) | 3 | EA. | \$3,700.00 | | \$11,100.00 | 3 | \$11,100.00 |
| 320-I | HEADWALL EXTENSION (AT STA. ~20+70) | 1 | EA. | \$8,600.00 | | \$8,600.00 | 1 | \$8,600.00 |
| 500-A | PIPE BEDDING / PIPE FOUNDATION MATERIAL | 130 | C.Y. | \$17.00 | | \$2,210.00 | 130 | \$2,210.00 |
| 500-B | SELECT SANDY BACKFILL | 200 | C.Y. | \$16.00 | | \$3,200.00 | 200 | \$3,200.00 |
| 500-C | GEOTEXTILE FABRIC | 160 | S.Y. | \$2.60 | | \$416.00 | 160 | \$416.00 |
| 510-C | CONCRETE DRIVE RESTORATION | 125 | S.Y. | \$42.00 | | \$5,250.00 | 125 | \$5,250.00 |
| 510-D | SAWCUT JOINT | 150 | L.F. | \$4.85 | | \$727.50 | 150 | \$727.50 |
| 510-E | VEGETATIVE COVER | 850 | S.Y. | \$7.00 | | \$5,950.00 | 850 | \$5,950.00 |
| 510-H | SOLID SOD | 50 | S.Y. | \$42.50 | | \$2,125.00 | 50 | \$2,125.00 |
| 510-I | EXCELSIOR BLANKET | 50 | S.Y. | \$2.50 | | \$125.00 | 50 | \$125.00 |
| 510-K | MISCELLANEOUS RESTORATION (ALTERNATE BID 1) | 1 | L.S. | \$8,000.00 | | \$8,000.00 | 1 | \$8,000.00 |
| 520-B | MAINTENANCE OF TRAFFIC (ALTERNATE BID 1) | 1 | L.S. | \$10,000.00 | | \$10,000.00 | 1 | \$10,000.00 |
| 530-B | STORMWATER MANAGEMENT (ALTERNATE BID 1) | 1 | L.S. | \$8,000.00 | | \$8,000.00 | 1 | \$8,000.00 |
| TOTAL ALTERNATE BID 1 | | | | | | \$178,335.50 | | \$0.00 |
| | | | | | | | | \$178,335.50 |
| ALT. BID 2 | | | | | | | | |
| 320-M | HEADWALL (AT STA. 29+08) | 1 | EA. | \$8,600.00 | | \$8,600.00 | 1 | \$8,600.00 |
| 320-N | HEADWALL (AT STA. 39+05) | 1 | EA. | \$6,700.00 | | \$6,700.00 | 1 | \$6,700.00 |
| 320-O | HEADWALL (AT STA. 39+23) | 1 | EA. | \$8,600.00 | | \$8,600.00 | 1 | \$8,600.00 |
| 320-P | HEADWALL (AT STA. 40+53) | 1 | EA. | \$5,300.00 | | \$5,300.00 | 1 | \$5,300.00 |
| TOTAL ALTERNATE BID 2 | | | | | | \$30,200.00 | | \$0.00 |
| | | | | | | | | \$30,200.00 |
| TOTAL WORK COMPLETED | | | | | | \$529,637.80 | | \$40,701.20 |
| | | | | | | | | \$570,339.00 |

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

Minutes of June 18, 2019 Mayor and Board of Aldermen

Change Order
No. 2

Date of Issuance: 6/10/2019 Effective Date: 6/18/2019

| | | |
|--|----------------------------------|-------------------------------------|
| Project: 311-640100-10010 | Owner: City of Long Beach | Owner's Contract No.: |
| Contract: Lovers Lane Drainage Improvements | | Date of Contract: 2/14/2019 |
| Contractor: Lagniappe Construction Company, LLC | | Engineer's Project No.: 1022 |

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

Description:

1. This change order represents the costs associated with constructing a conflict box around the intersection of the proposed drainage culvert with three AT&T lines (a 1200-pair cable, a 600-pair cable, and a fiber optic line). These AT&T lines conflict vertically with the alignment of our drainage, which cannot be adjusted. The conflict is unavoidable and unforeseen because AT&T either cannot or will not mark the depths of their existing communication lines. Although the lines can be moved, AT&T estimates the time from relocating the conflicting communication lines will be 4-6 months. The conflict box proposed by this Change Order allows construction to proceed in a timely manner.
2. This change order also includes an adjustment in Contract Time as necessitated by the construction of the conflict box.

Attachments: (List documents supporting change):

| CHANGE IN CONTRACT PRICE: | CHANGE IN CONTRACT TIMES: |
|--|--|
| Original Contract Price: <u>\$529,637.80</u> | Original Contract Times: <input type="checkbox"/> Working Days <input checked="" type="checkbox"/> Calendar days Substantial completion (days or date): <u>7/22/2019</u> Ready for final payment (days or date): |
| (Increase) in Contract Price from previous Change Orders No. <u>n/a</u> to No. <u>1</u> <u>\$40,701.20</u> | Change in Contract Time from previous Change Orders No. <u>n/a</u> to No. <u>1</u> Substantial completion (days or date): <u>13</u> Ready for final payment (days or date): |
| Contract Price prior to this Change Order: <u>\$570,339.00</u> | Contract Times prior to this Change Order: Substantial completion (days or date): <u>8/4/2019</u> Ready for final payment (days or date): |
| (Increase) in Contract Price due to this Change Order: <u>\$7,700.00</u> | (Increase) in Contract Time due to this Change Order: Substantial completion (days or date): <u>2</u> Ready for final payment (days or date): |
| Revised Contract Price incorporating this Change Order: <u>\$578,039.00</u> | Contract Times incorporating this Change Order: Substantial completion (days or date): <u>8/6/2019</u> Ready for final payment (days or date): |

RECOMMENDED:
(ENGINEER)

By: 

Date: 6/10/2019

ACCEPTED:
(CONTRACTOR)

By: 

Date: 6.19.2019

ACCEPTED:
(OWNER)

By: 

Date: 6-19-19

Minutes of June 18, 2019 Mayor and Board of Aldermen

| ATTACHMENT TO CHANGE ORDER NUMBER | | 2 | | PROJECT NO. | | 1022 | | |
|-----------------------------------|---|---------------------------|-------------|-------------------------|--------------------|---------------------|-------------------------|-----------------------|
| NO. | DESCRIPTION | CURRENT CONTRACT QUANTITY | UNIT PRICE | CURRENT CONTRACT AMOUNT | QUANTITY THIS C.O. | EXTENSION THIS C.O. | TOTAL CONTRACT QUANTITY | TOTAL CONTRACT AMOUNT |
| BASE BID | | | | | | | | |
| D10-A | MOBILIZATION | 1 L.S. | \$55,000.00 | \$55,000.00 | | | 1 | \$55,000.00 |
| 300-A | REMOVE EXISTING DRAINAGE PIPE (≥15" DIA. OR EQUIV.) | 1,000 L.F. | \$3.00 | \$3,000.00 | | \$0.00 | 1,000 | \$3,000.00 |
| 300-B | REMOVE EXISTING TREE (≥6" DIA.) | 5 EA. | \$1,500.00 | \$7,500.00 | | \$0.00 | 5 | \$7,500.00 |
| 301-A | ADJUST WATER MAIN (3" THRU 8" DIA.) | 140 L.F. | \$94.17 | \$13,183.80 | | \$0.00 | 140 | \$13,183.80 |
| 301-C | 8" DUCTILE IRON SEWER CONFLICT | 2 EA. | \$572.00 | \$1,144.00 | | \$0.00 | 2 | \$1,144.00 |
| 310-C | 24" RCP CULVERT | 28 L.F. | \$68.00 | \$1,904.00 | | \$0.00 | 28 | \$1,904.00 |
| 310-D | 36" RCP CULVERT | 72 L.F. | \$101.00 | \$7,272.00 | | \$0.00 | 72 | \$7,272.00 |
| 310-E | 48" RCP CULVERT | 116 L.F. | \$125.00 | \$14,500.00 | | \$0.00 | 116 | \$14,500.00 |
| 310-F | 24" HDPE CULVERT | 359 L.F. | \$38.00 | \$13,642.00 | | \$0.00 | 359 | \$13,642.00 |
| 310-G | 30" HDPE CULVERT | 184 L.F. | \$49.00 | \$9,016.00 | | \$0.00 | 184 | \$9,016.00 |
| 310-H | 36" HDPE CULVERT | 268 L.F. | \$59.00 | \$15,812.00 | | \$0.00 | 268 | \$15,812.00 |
| 310-K | 6'x4' BOX CULVERT | 32 L.F. | \$485.00 | \$15,520.00 | | \$0.00 | 32 | \$15,520.00 |
| 320-B | CATCH BASIN, PEDESTAL TYPE (≤36" CULVERT) | 4 EA. | \$2,950.00 | \$11,800.00 | | \$0.00 | 4 | \$11,800.00 |
| 320-D | DOUBLE CATCH BASIN, PEDESTAL TYPE | 1 EA. | \$4,200.00 | \$4,200.00 | | \$0.00 | 1 | \$4,200.00 |
| 320-E | CURB INLET (≤36" CULVERT) | 3 EA. | \$4,550.00 | \$13,650.00 | | \$0.00 | 3 | \$13,650.00 |
| 320-F | DOUBLE CURB INLET | 3 EA. | \$5,500.00 | \$16,500.00 | | \$0.00 | 3 | \$16,500.00 |
| 320-G | CATCH BASIN #2650 (AT STA. 26+50) | 1 EA. | \$5,000.00 | \$5,000.00 | | \$0.00 | 1 | \$5,000.00 |
| 320-H | CATCH BASIN #2688, PEDESTAL TYPE (AT STA. 26+88) | 1 EA. | \$5,700.00 | \$5,700.00 | | \$0.00 | 1 | \$5,700.00 |
| 500-A | PIPE BEDDING / PIPE FOUNDATION MATERIAL | 550 C.Y. | \$17.00 | \$9,350.00 | | \$0.00 | 550 | \$9,350.00 |
| 500-B | SELECT SANDY BACKFILL | 750 C.Y. | \$13.00 | \$9,750.00 | | \$0.00 | 750 | \$9,750.00 |
| 500-C | GEOTEXTILE FABRIC | 300 S.Y. | \$2.60 | \$780.00 | | \$0.00 | 300 | \$780.00 |
| 510-A | 4" LIMESTONE ROAD BASE | 660 S.Y. | \$23.00 | \$15,200.00 | | \$0.00 | 660 | \$15,200.00 |
| 510-B | HOT BITUMINOUS PAVEMENT (ST-12.5 mm MIX) | 150 TON | \$130.00 | \$19,500.00 | | \$0.00 | 150 | \$19,500.00 |
| 510-C | CONCRETE DRIVE RESTORATION | 230 S.Y. | \$42.00 | \$9,660.00 | | \$0.00 | 230 | \$9,660.00 |
| 510-D | SAWCUT JOINT | 460 L.F. | \$4.85 | \$2,231.00 | | \$0.00 | 460 | \$2,231.00 |
| 510-E | VEGETATIVE COVER | 1,500 S.Y. | \$2.00 | \$3,000.00 | | \$0.00 | 1,500 | \$3,000.00 |
| 510-F | CHAINLINK FENCE RESTORATION | 80 L.F. | \$10.00 | \$800.00 | | \$0.00 | 80 | \$800.00 |
| 510-G | WOODEN FENCE RESTORATION | 290 L.F. | \$15.00 | \$4,350.00 | | \$0.00 | 290 | \$4,350.00 |
| 510-H | SOLID SOD | 50 S.Y. | \$4.25 | \$212.50 | | \$0.00 | 50 | \$212.50 |
| 510-I | EXCELSIOR BLANKET | 50 S.Y. | \$2.50 | \$125.00 | | \$0.00 | 50 | \$125.00 |
| 510-J | MISCELLANEOUS RESTORATION (BASE BID) | 1 L.S. | \$8,000.00 | \$8,000.00 | | \$0.00 | 1 | \$8,000.00 |
| 520-A | MAINTENANCE OF TRAFFIC (BASE BID) | 1 L.S. | \$10,000.00 | \$10,000.00 | | \$0.00 | 1 | \$10,000.00 |
| 530-A | STORMWATER MANAGEMENT (BASE BID) | 1 L.S. | \$15,000.00 | \$15,000.00 | | \$0.00 | 1 | \$15,000.00 |
| CD1-1 | INSTALL LINES TOP ON EXISTING FORCE MAIN | 2 EA. | \$9,246.80 | \$18,493.60 | | \$0.00 | 2 | \$18,493.60 |
| CD1-2 | INSTALL GATE VALVE ON EXISTING FORCE MAIN | 2 EA. | \$2,999.20 | \$5,998.40 | | \$0.00 | 2 | \$5,998.40 |
| CD1-3 | BYPASS & RELOCATE EXISTING FORCE MAIN | 1 L.S. | \$16,208.40 | \$16,208.40 | | \$0.00 | 1 | \$16,208.40 |
| CD2-1 | CONFLICT BOX (3 AT&T LINES) | 0 L.S. | \$7,700.00 | \$0.00 | 1 | \$7,700.00 | 1 | \$7,700.00 |
| TOTAL BASE BID | | | | \$361,803.50 | | \$7,700.00 | | \$369,503.50 |
| ALT. BID 1 | | | | | | | | |
| 300-A | REMOVE EXISTING DRAINAGE PIPE (≥15" DIA. OR EQUIV.) | 200 L.F. | \$3.00 | \$600.00 | | \$0.00 | 200 | \$600.00 |
| 301-A | ADJUST WATER MAIN (3" THRU 8" DIA.) | 250 L.F. | \$94.17 | \$23,542.50 | | \$0.00 | 250 | \$23,542.50 |
| 301-B | ADJUST WATER SERVICE | 3 EA. | \$1,350.00 | \$3,450.00 | | \$0.00 | 3 | \$3,450.00 |
| 301-D | DUCTILE IRON SEWER SERVICE CONFLICT (≤8" DIA.) | 3 EA. | \$5,650.00 | \$16,950.00 | | \$0.00 | 3 | \$16,950.00 |
| 310-A | 15" RCP CULVERT | 32 L.F. | \$80.00 | \$2,560.00 | | \$0.00 | 32 | \$2,560.00 |
| 310-B | 18" RCP CULVERT | 74 L.F. | \$133.00 | \$9,842.00 | | \$0.00 | 74 | \$9,842.00 |
| 310-E | 48" RCP CULVERT | 504 L.F. | \$125.00 | \$63,000.00 | | \$0.00 | 504 | \$63,000.00 |
| 320-A | CATCH BASIN (≥36" CULVERT) | 1 EA. | \$5,500.00 | \$5,500.00 | | \$0.00 | 1 | \$5,500.00 |
| 320-C | CATCH BASIN, PEDESTAL TYPE (≥36" CULVERT) | 3 EA. | \$3,700.00 | \$11,100.00 | | \$0.00 | 3 | \$11,100.00 |
| 320-I | HEADWALL EXTENSION (AT STA. 20+20) | 1 EA. | \$8,600.00 | \$8,600.00 | | \$0.00 | 1 | \$8,600.00 |
| 500-A | PIPE BEDDING / PIPE FOUNDATION MATERIAL | 130 C.Y. | \$17.00 | \$2,210.00 | | \$0.00 | 130 | \$2,210.00 |
| 500-B | SELECT SANDY BACKFILL | 200 C.Y. | \$16.00 | \$3,200.00 | | \$0.00 | 200 | \$3,200.00 |
| 500-C | GEOTEXTILE FABRIC | 160 S.Y. | \$2.60 | \$416.00 | | \$0.00 | 160 | \$416.00 |
| 510-C | CONCRETE DRIVE RESTORATION | 125 S.Y. | \$42.00 | \$5,250.00 | | \$0.00 | 125 | \$5,250.00 |
| 510-D | SAWCUT JOINT | 150 L.F. | \$4.85 | \$727.50 | | \$0.00 | 150 | \$727.50 |
| 510-E | VEGETATIVE COVER | 850 S.Y. | \$2.00 | \$1,700.00 | | \$0.00 | 850 | \$1,700.00 |
| 510-H | SOLID SOD | 50 S.Y. | \$4.25 | \$212.50 | | \$0.00 | 50 | \$212.50 |
| 510-I | EXCELSIOR BLANKET | 50 S.Y. | \$2.50 | \$125.00 | | \$0.00 | 50 | \$125.00 |
| 510-K | MISCELLANEOUS RESTORATION (ALTERNATE BID 1) | 1 L.S. | \$8,000.00 | \$8,000.00 | | \$0.00 | 1 | \$8,000.00 |
| 520-B | MAINTENANCE OF TRAFFIC (ALTERNATE BID 1) | 1 L.S. | \$10,000.00 | \$10,000.00 | | \$0.00 | 1 | \$10,000.00 |
| 530-B | STORMWATER MANAGEMENT (ALTERNATE BID 1) | 1 L.S. | \$8,000.00 | \$8,000.00 | | \$0.00 | 1 | \$8,000.00 |
| TOTAL ALTERNATE BID 1 | | | | \$178,335.50 | | \$0.00 | | \$178,335.50 |
| ALT. BID 2 | | | | | | | | |
| 320-M | HEADWALL (AT STA. 29+08) | 1 EA. | \$8,600.00 | \$8,600.00 | | \$0.00 | 1 | \$8,600.00 |
| 320-N | HEADWALL (AT STA. 39+05) | 1 EA. | \$6,700.00 | \$6,700.00 | | \$0.00 | 1 | \$6,700.00 |
| 320-O | HEADWALL (AT STA. 39+23) | 1 EA. | \$8,600.00 | \$8,600.00 | | \$0.00 | 1 | \$8,600.00 |
| 320-P | HEADWALL (AT STA. 40+55) | 1 EA. | \$6,300.00 | \$6,300.00 | | \$0.00 | 1 | \$6,300.00 |
| TOTAL ALTERNATE BID 2 | | | | \$30,200.00 | | \$0.00 | | \$30,200.00 |
| TOTAL WORK COMPLETED | | | | \$570,339.00 | | \$7,700.00 | | \$578,039.00 |

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

The Mayor recognized the City Attorney for his report as follows:

- Mr. Simpson apprised the Board he had drafted an amendment to Ordinance 598 that corrected some errors and added new language regarding vehicle storage yards. The draft would be sent to the Planning & Development Commission to schedule a public hearing.
- Mr. Simpson advised he had drafted some language to amend the Sidewalk Ordinance. He was waiting on feedback and would bring an amended ordinance to the July 2, 2019 meeting.

**Minutes of June 18, 2019
Mayor and Board of Aldermen**

- Mr. Simpson apprised the Board he was moving forward on the condemnation cases at 108 Park Row and 247 Reinike Road. He requested certified minutes from the City Clerk’s office to be filed with lawsuit.
- Mr. Simpson reminded the Board the due date for submitting application for the BP Restoration funds is July 31, 2019 and would require resolutions from the Mayor and Board of Alderman prior to submission.
- Mr. Simpson apprised the Board he had been in contact with Municode about the codification of City Ordinances. They assured Mr. Simpson that they would be done proofing and have a final version to the City to adopt by the end of June 2019.

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