

**Minutes of June 21, 2022  
Mayor and Board of Aldermen**

**MUNICIPAL DOCKET  
REGULAR MEETING OF JUNE 21, 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. June 7, 2022 Regular
    - b. June 7, 2022 Executive Session
    - c. June 7, 2022 Work Session
  - 2. **PLANNING AND DEVELOPMENT COMMISSION**
    - a. June 9, 2022 Regular
- VIII. **APPROVE DOCKET OF CLAIMS NUMBER(S):**
  - 1. 062122
- IX. **UNFINISHED BUSINESS**
  - 1. Appeal – 19099 Pineville Road; Harmoni Towers
  - 2. Library Roof
  - 3. Drainage Issues @ N. Ida & McCaughn
- X. **NEW BUSINESS**
  - 1. Proposal – Capital Group; John McCormick
  - 2. Contract – Electronic Bidding & Reverse Auctions; Plan House Enterprises, LLP
  - 3. Library E-Rate Funding Request
  - 4. Town Green Banner Brackets – Alderman Brown
  - 5. Discussion – Five Points – Alderman Parker
  - 6. Discussion – Gateway Project – Alderman Frazer
- XI. **DEPARTMENTAL BUSINESS**
  - 1. **MAYOR'S OFFICE**
  - 2. **PERSONNEL**
    - a. Police Department – Step Increase (6)
    - b. Municipal Court – Step Increase (1)
    - c. Recreation – Step Increase (2); Resignation (1)
  - 3. **CITY CLERK**
    - a. Revenue Expense Report May 2022
    - b. Fiscal Year 2023 Budget Schedule
    - c. Budget Amendment FY 22 – Public Works
  - 4. **FIRE DEPARTMENT**
  - 5. **POLICE DEPARTMENT**
  - 6. **ENGINEERING**
    - a. FY 24 Tidelands Application
    - b. Harbormaster Building Repairs (Hurricane Zeta) Advertisement Schedule
    - c. 2022 Sewer Rehabilitation Advertisement Schedule
    - d. Bait Shop & Fuel Facility Emergency Removal Advertisement Schedule
    - e. Beatline Road Closure – HCUA Sewer Main Project
    - f. Lynwood Circle Water System Imp – Additional Fire Hydrants
  - 7. **PUBLIC WORKS**
    - a. Amendment Five – Public Works Services; H2O Innovation
  - 8. **RECREATION**
    - a. Babe Ruth Insurance Reimbursement
  - 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 third Tuesday in June,

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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 (via telephone), 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 Parker made motion seconded by Alderman Frazer and unanimously carried to suspend the rules and add the following items to the agenda under New Business:

7. Golf Cart Ordinance amendment; permit due date
8. Discussion – Harrison County Girls Softball Fields – Alderman Bennett

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Alderman Frazer made motion seconded by Alderman McCaffrey and unanimously carried to approve the Regular, Executive Session, and Work Session minutes of the Mayor and Board of Aldermen dated June 7, 2022, as submitted.

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Alderman Brown made motion seconded by Alderman McGoey and unanimously carried to approve the Regular minutes of the Planning & Development Commission dated June 9, 2022, as submitted.

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Alderman McGoey made motion seconded by Alderman Frazer and unanimously carried to approve payment of invoices listed in Docket of Claims number 062122.

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Rebecca Miller, representative of Harmoni Towers, requested a deferral of the Appeal Hearing for 19099 Pineville Road; Harmoni Towers until July 19, 2022, whereupon Alderman Frazer made motion seconded by Alderman Brown and unanimously carried to remove this item from the agenda until Harmoni Towers was ready.

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There came on for discussion Library Roof; whereupon Alderman Parker made motion seconded by Alderman McCaffrey and unanimously carried to approve the following Amendment to Master Services Agreement with Overstreet & Associates for design and construction services for the Library Roof and authorize the Mayor to execute same:

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



**OVERSTREET  
& ASSOCIATES**  
CONSULTING ENGINEERS

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

February 10, 2022

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

**RE: Amendment 2022-2  
Amendment to Master Services Agreement**

Ladies and Gentlemen:

We have attached a proposed amendment to our Master Services Agreement with the City for the performance of basic services (design and construction administration) for the Library roof. We hereby request your approval of this amendment so that we can begin work.

Sincerely,

David Ball, P.E.

DB:539  
Attachment

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AMENDMENT NUMBER 2022-2 TO MASTER AGREEMENT BETWEEN  
CITY OF LONG BEACH AND OVERSTREET & ASSOCIATES, PLLC.

LONG BEACH LIBRARY ROOF REPAIRS

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 basic services for the design of the installation of a tapered insulation roof system at Long Beach Library, inclusive of roof & structural design as needed by ENGINEER's subconsultant. This includes design, preparation of bid documents, assistance with the bid process, and limited construction administration throughout the construction process.
2. The work may include limited inspection by ENGINEER or subconsultants during construction, along with visits to the site, and coordination with OWNER and Contractor on construction issues.

B. BASIS OF COMPENSATION & TIME OF COMPLETION


1. Hourly rates for services will be per the existing agreement.
2. Fees for the above described services will be compensated on an hourly basis as indicated below, not to exceed the total indicated without further authorization by the City. Mechanical Engineering/Design will be performed by ENGINEER's subconsultant on a lump sum basis and will be compensated thus.

Subconsultant – Struct. Eng./Design	\$5,000 (lump sum)
Assistance in Engineering/Design	\$4,800
Bidding, Negotiation, and Award	\$1,600
Construction Admin	\$3,200
<u>Inspection</u>	<u>\$2,000</u>
Total	\$16,600

3. The bid documents will be prepared and ready for bidding within 8 weeks of the execution of this amendment.

OWNER:

CITY OF LONG BEACH, MISSISSIPPI

By:   
George Bass  
Mayor

Date Signed: 6/22/22

ENGINEER:

OVERSTREET & ASSOCIATES, PLLC.

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

Date Signed: 6/20/2022

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There came on for discussion Drainage Issues @ North Ida Lane & McCaughn Avenue, whereupon Alderman Brown made motion seconded by Alderman McCaffrey to take this issue under advisement until more information could be obtained.

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Due to a flight cancellation, John McCormick of Capital Group was unable to attend the meeting and it was the consensus of the Mayor and Board of Aldermen to table this item until the July 5, 2022 meeting.

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There came on for discussion electronic bidding & reverse auction services, whereupon Mayor Bass recognized Mr. Cory Dewett of Plan House Enterprises, LLP to explain what his firm could offer. After continued discussion, Alderman Frazer made motion seconded by Alderman McGoey and unanimously carried to enter into services with Plan House Enterprises, LLP and for Mr. Dewett and City Attorney Steve Simpson to draft a contract for the next meeting.

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Alderman Frazer made motion seconded by Alderman McCaffrey and unanimously carried to authorize the Library Director Denise Saucier to pursue the following E-Rate funding for technology upgrades in the library:



Long Beach Public Library  
209 Jeff Davis Avenue  
Long Beach, MS 39560  
Phone (228) 863-0711  
Fax (228) 863-8511

Mayor George Bass  
City of Long Beach Aldermen  
200 Jeff Davis Avenue  
Long Beach, MS 39560  
(228) 863-1556

6/10/2022

Re: Permission to pursue E-Rate funding for technology needs.

Dear Mayor Bass and Honorable Aldermen,

As you know, the library is looking to address several needs, one of which concerns various technology issues. This request was included in the packet provided previously but can be examined as a separate plan from the overall repairs and renovation packet. There are funds available to the library that can be used to replace outdated "end of life" technology assets through the Universal Service Administration Company, or USAC. USAC provides schools and libraries Educational Rate, or E-Rate funding, in two categories: *Category One*, which include Data Transmission Services and/or Internet Access, and *Category Two* services, which include Internal Connections (IC), Managed Internal Broadband Services (MIBS), and Basic Maintenance of Internal Connections (BMIC). The library currently receives Category One E-Rate reimbursement for 80% of our Sparklight bill. Now, the library is requesting permission to pursue Category Two, E-Rate funds which would commit the city to providing 20% matching funds, plus the costs to add electrical outlets to a new computer area upstairs. I have spoken to Mr. Cumberland and the upstairs breaker box would support new wiring that could be run above the ceiling tiles to the new computer area. The wiring would be run inside the new dropdowns that would be part of the new technology purchases. The Mississippi Library Commission technology department has completed an evaluation and estimate for needed upgrades. The planning and funding process would occur over the course of the rest of this year into 2023 with implementation in or about July 2023. I have included a copy of MLC's estimate for your convenience.

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- MLC's Estimate for equipment (E-Rate Funds):
  - o Equipment Total \$ 17,311.10
  - o Subscription Total \$ 5,620.00
  - o Services Total \$ 5,550.00
  - o Grand Total \$ 28,481.10
- City's 20% (of above) contribution: \$5,696.22
- Amount for wiring, outlets — TBD

Thank you for your time and consideration in this matter.

Respectfully,



*Denise L. Saucier, MLIS, MA, Director  
Long Beach Public Library  
209 Jeff Davis Avenue  
Long Beach, MS 39560  
[dsaucier@longbeach.lib.ms.us](mailto:dsaucier@longbeach.lib.ms.us)  
Phone: 228-863-0711  
Fax: 228-863-8511*

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Mississippi Library Commission Technology Department Assessment 2022  
Long Beach Public Library  
E-Rate Category 2 Upgrades

Current Equipment:

**Switches** – The current switches in the library are “end of life” meaning they are no longer supported by the manufacturer. They are “unmanaged” meaning that they cannot be set to control multiple groups or “VLANs”.

**Wi-Fi** – The current Wi-Fi equipment does not offer sufficient coverage for the library. It cannot calculate statistics for patron usage. It must divide the bandwidth among all of the devices.

**Cabling** – Current cabling is insufficient to the number of computers needing to be connected. The current setup forces already split bandwidth (from primary switch) to be further split among 3 or more computers. The current cabling is also old and, in some cases, not even able to conduct the available bandwidth. There are also many old cables that are unusable and need to be removed.

Upgraded Equipment:

**Switches** – The proposed switches will offer managed VLANs that will aid in bandwidth dedication. These switches allow remote access and network support from vendors and MLC if requested by LBPL. These switches also offer a lifetime warranty as long as the switch is in production allowing cloud back up and overnight shipping.

**Wifi** – The proposed Wi-Fi system will greatly increase coverage of the library property and even the parking lot area. Because it utilizes multiple access points, this system will take greater advantage of the available bandwidth. This system also offers the possibility of setting up multiple VLANs for statistic reporting. The access points for this system are controlled by a cloud-based controller that can be accessed remotely to get reports and change settings.

**Cabling** – The new cabling will be able to handle greater bandwidth and deliver it to the computers and access points. Combined with an enclosed rack and new patch panels, the new cabling will be manageable and not collect dust and debris which could cause shortages.

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## Minutes of June 21, 2022 Mayor and Board of Aldermen

LIBRARY NAME	Long Beach Public Library				List Price	Disc. Price	QTY	Price	Notes
<b>Switches</b>									
<b>Layer 3 switch options</b>		<b>Stackable</b>	<b>POE (W)</b>	<b>Uplinks ports</b>					
JL322A	Aruba 2930M 48G PoE+ 1-slot Switch	Req JL325A	Req JL086A	4x1G			1	\$	
JL320A	Aruba 2930M 24G PoE+ 1-slot Switch	Req JL325A	Req JL086A	4x1G			1	\$	
JL086A	Aruba X372 54VDC 680W Power Supply	N/A	Y(680)	N/A			2	\$	
JL325A	Aruba 2930 2-port Stacking Module	Y	N/A	N/A			2	\$	
<b>Equipment Subtotal</b>								\$	
<b>Aruba Central Subscription(Switch)</b>									
Q9Y75AAE	Aruba Central 62xx/29xx Switch Foundations 5y Subscription E-STU						2	\$	
Q9Y73AAE	Aruba Central 62xx/29xx Switch Foundations 1y Subscription E-STU							\$	

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<b>Subscription Subtotal</b>								\$	
<b>Misc. Switch Parts</b>									
<b>Misc Aruba Parts</b>									
J9734A	Aruba 2920/2930M 0.5m Stacking Cable						1	\$	
<b>Equipment Subtotal</b>								\$	
<b>Access Points</b>									
<b>Wireless Access Points</b>		<b>Radios</b>	<b>Exterior</b>						
R2H29A	Aruba AP-505 (US) Unified AP						8	\$	
R3J18A	AP-MNT-D AP mount bracket individual D: solid surface	N/A	N/A				8	\$	
<b>Equipment Subtotal</b>								\$	
<b>Aruba Central Subscription(Switch)</b>									
Q9Y60AAE	Aruba Central AP Foundation 5y Subscription E-STU						8	\$	
<b>Subscription Subtotal</b>								\$	

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<b>Rack</b>									
Tripp Lite 12U Rack (SRW12UHD)							1	\$	Wall Mount Rack
<b>Equipment Subtotal</b>								\$	
<b>Uninterruptable Power Supply</b>									
APC Smart 1500VA							1	\$	
<b>Equipment Subtotal</b>								\$	
<b>Cabling</b>									
Access Point Drop Cat 6.a							8	\$	
Data Drop (Dual) Cat 6.a							22	\$	
Patch Panels 24 Port							1	\$	
Patch Panels 48 Port							1	\$	
<b>Equipment Subtotal</b>								\$	
<b>Installation Services</b>									

Switch Install							2	\$	Configuration Training
UPS Install							1	\$	Installation, Setup
Rack Install							1	\$	
Access Points Install							8	\$	Mount and Configure
Single AP Drop Install							8	\$	Labor
Dual Data Drop Install							22	\$	Labor
<b>Services Subtotal</b>								\$	
								<b>Equipment Total</b>	\$ 17,311.10
								<b>Subscription Total</b>	\$ 5,620.00
								<b>Services Total</b>	\$ 5,550.00
								<b>Grand Total</b>	\$ 28,481.10

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There came on for discussion Town Green Banner Brackets; whereupon Alderman Brown made motion seconded by Alderman Frazer and unanimously carried to table this item until July 5, 2022 to allow time to gather more information.

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There came on for discussion Five Points Intersection, whereupon Alderman Parker made motion seconded by Alderman Bennett and unanimously carried to install the flashing stop signs that were previously at the intersection of Klondyke Road and Commission Road on Pineville Road at the Five Points Intersection and at the north entrance to the Pineville Plaza shopping center.

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There came on for discussion Gateway Project, whereupon it was the consensus of the Mayor and Board of Aldermen to table this item until the July 5, 2022 meeting.

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There came on for discussion Golf Cart Ordinance revisions, whereupon after continued discussion, Alderman Parker made motion seconded by Alderman McCaffrey and unanimously carried to amend the Golf Cart Ordinance to make annual renewals due by July 1<sup>st</sup> instead of October 1<sup>st</sup>.

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There came on for discussion Harrison County Girl's Softball fields, whereupon Alderman Bennett made motion seconded by Alderman Brown and unanimously carried to direct City Attorney Steve Simpson to consult with Harrison County Counsel to develop a contract for construction of aforesaid fields.

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The Mayor apprised the Board of Aldermen that due to the significant increase in the cost of fuel, a budget amendment was being prepared for the July 5, 2022 meeting for their consideration.

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Based on the recommendations of 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:

Police Department:

- Step Increase, Dispatcher 1<sup>st</sup> Class Clay Anderson, PS-3-IV, effective July 1, 2022
- Step Increase, Police Officer 1<sup>st</sup> Class Jordan Cutrer, PS-9-I, effective August 1, 2022

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- Step Increase, Police Officer 1<sup>st</sup> Class Courtney Favre, PS-9-IV, effective July 16, 2022
- Step Increase, Animal Control Officer Kerry Hall, PS-6-XI, effective July 1, 2022
- Step Increase, Office Manager Jeaneen Knight, CSA-6-XII, effective July 16, 2022
- Step Increase, Police Officer 1<sup>st</sup> Class Wesley McNeece, PS-9-II, effective August 1, 2022

Municipal Court:

- Step Increase, Court Clerk Emma Ward, CSA-8-VII, effective July 1, 2022

Recreation:

- Step Increase, Laborer Rodolfo (Rudy) Apostolopoulos, CSH-II, effective June 1, 2022
- Step Increase, Clerk Tina Bradley, CSA-1-III, effective June 1, 2022
- Resignation, Laborer Water Moore, effective June 10, 2022

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Alderman Brown made motion seconded by Alderman McCaffrey and unanimously carried to accept the May 2020 Revenue/Expense Report.

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The Mayor and Board of Aldermen acknowledged the following Fiscal Year 2023 Budget Schedule:

Fiscal Year 2023 Proposed Budget Schedule	
Date	Event
6/7/2022	Distributed Department Budget Worksheets
6/24/2022	Budget Worksheets Due
7/12/2022	MBOA Budget Work Session
7/26/2022	MBOA Budget Work Session
8/5/2022	Advertise Public Hearing
8/12/2022	Advertise Public Hearing
8/16/2022	Public Hearing (Regular Meeting)
9/6/2022	Adopt Budget & Tax Levy (Regular Meeting)
9/7/2022	Send Adopted Budget to Harrison County
9/16/2022	Advertise Adopted Budget

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Alderman Brown made motion seconded by Alderman Frazer and unanimously carried to approve the following FY 22 Budget Amendment for Water Operations:

City of Long Beach  
Budget Amendment Request

Fund Name Water/Sewer Date 6/21/2022  
Department # 815 Budget Entry # \_\_\_\_\_  
Department Name Water Operations

	Original Budget	Prior Amendments	This Amendment	Revised Budget
Fire Hydrants 815-631100	9,000	-	6,681	15,681
Fund Balance			(6,681)	(6,681)
				-

Amendment to roll over funds encumbered last fiscal year (2021) for fire hydrants not received until the current fiscal year (2022)

Amendment #14



TO: KINI GONSOULIN  
FROM: JOE CULPEPPER, DIRECTOR OF PUBLIC WORKS  
RE: Fire Hydrants Budget – 815-6311  
DATE: JUNE 16, 2022

Kini,

As discussed, please put this item on the next Board of Alderman meeting's Agenda. Public Works would like to be reimbursed \$6,680.39, which was the amount carried over from previous year's budget. Items were ordered in August, 2021, but not received until January 6, 2022, when new budget was in effect.

Thank you.

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Fire Chief Skellie apprised the Mayor and Board of Aldermen that Fire Station #3 had been torn down and work was being done to remove the remaining concrete.

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Aldermen Bennett left the meeting at this time.

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Mayor and Board of Aldermen**

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Alderman Frazer made motion seconded by Alderman Johnson and unanimously carried to approve finalization of the Tidelands Application based on the following exhibit from City Engineer David Ball:

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: 6/17/2022  
To: Mayor & Board of Aldermen  
From: David Ball (OA)  
RE: FY2024 Tidelands Application

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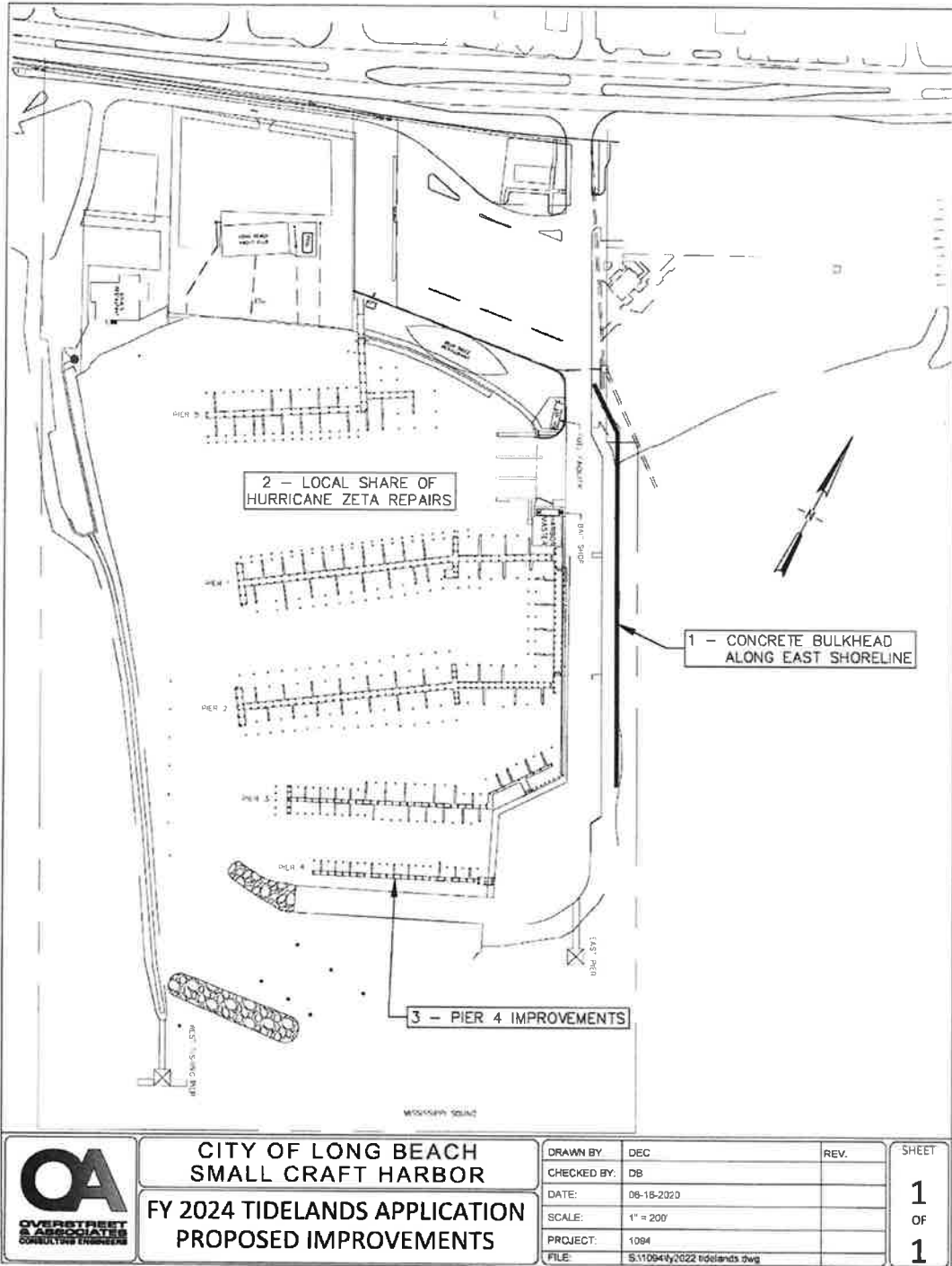
The FY2024 Tidelands Applications are due to the MS DMR by July 1, 2022. We are still working on completing the minutiae of the application, but have attached the exhibit which we plan to include with the application. As you can see, we intend to request Tidelands funds for three project areas, which will provide a fair amount of flexibility in the use of any awarded funds:


1. Construction of the eastern bulkhead wall.
2. To provide the "local match" for any Hurricane Zeta repair projects.
3. Construction of Pier 4 Improvements.

We do not anticipate that there will be sufficient funds awarded in a single year to fully fund any of these projects; however, FY2024 funds awarded could be used for any of the projects shown on the exhibit, which is a fairly broad range of uses and provides significant flexibility to the City. We intend to request \$500,000 for these projects, which matches the funds awarded last year.

We request your authorization to finalize the Tidelands application based on the attached exhibit and for the Mayor to execute the completed application for submittal.

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	<b>CITY OF LONG BEACH SMALL CRAFT HARBOR</b>			SHEET  <b>1</b> OF <b>1</b>
	<b>FY 2024 TIDELANDS APPLICATION PROPOSED IMPROVEMENTS</b>			
	DRAWN BY:	DEC	REV.	
	CHECKED BY:	DB		
	DATE:	06-16-2022		
SCALE:	1" = 200'			
PROJECT:	1064			
FILE:	S:\1064\fy2022 tidelands.dwg			

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Minutes of June 21, 2022  
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Alderman Frazer made motion seconded by Alderman Parker and unanimously carried to approve the following Harbormaster Building Repairs (Hurricane Zeta)

Advertisement Schedule:

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



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

June 17, 2022

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

**RE: Long Beach Harbor Hurr. Zeta Repairs – Harbormaster Building**

Ladies and Gentlemen:

We have nearly completed the Bid Documents for the referenced project and are therefore ready to request competitive bids for the construction of the project. Therefore, we recommend the following advertising schedule:

Authorize Advertisement:	June 21, 2022
First Advertisement:	July 1, 2022
Second Advertisement:	July 8, 2022
Receive Bids:	August 2, 2022

If approved, we hope to have a Bid Tabulation and Recommendation of Award at the August 16, 2022 meeting.

Sincerely,

David Ball, P.E.

DB:1191

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Alderman Bennett returned to the meeting at this time.

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Alderman Frazer made motion seconded by Alderman Brown and unanimously carried to approve the following 2022 Sewer Rehabilitation Advertisement Schedule:

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



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

June 17, 2022

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

**RE: 2022 Sewer Rehabilitation**

Ladies and Gentlemen:

We have nearly completed the Bid Documents for the referenced project and are therefore ready to request competitive bids for the construction of the project. Therefore, we recommend the following advertising schedule:

Authorize Advertisement:	June 21, 2022
First Advertisement:	July 1, 2022
Second Advertisement:	July 8, 2022
Receive Bids:	August 2, 2022

If approved, we hope to have a Bid Tabulation and Recommendation of Award at the August 16, 2022 meeting.

Sincerely,

David Ball, P.E.

DB:1219

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Alderman McCaffrey made motion seconded by Alderman Brown and  
unanimously carried to approve the following Bait Shop & Fuel Facility Emergency  
Removal Advertisement Schedule:

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



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

June 17, 2022

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


**RE: RFQ for Emergency Removal – Bait Shop & Fuel Facility**

Ladies and Gentlemen:

We have nearly completed the Bid Documents for the referenced project and are therefore ready  
to request competitive bids for the construction of the project. Therefore, we recommend the  
following advertising schedule:

Authorize Advertisement:	June 21, 2022
First Advertisement:	July 1, 2022
Second Advertisement:	July 8, 2022
Receive Bids:	August 2, 2022

If approved, we hope to have a Recommendation of Award at the August 16, 2022 meeting.

Sincerely,  
  
David Ball, P.E.

DB:1225

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Alderman Parker made motion seconded by Alderman McCaffrey and unanimously carried to approve the closure of Beatline Road for the HCUA sewer force main replacement project per the letter from City Engineer David Ball as follows:

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: 6/17/2022  
To: Mayor & Board of Aldermen  
From: David Ball (OA)  
RE: LB Wastewater Upgrades – Phase 1 (Price Bros. Replacement)

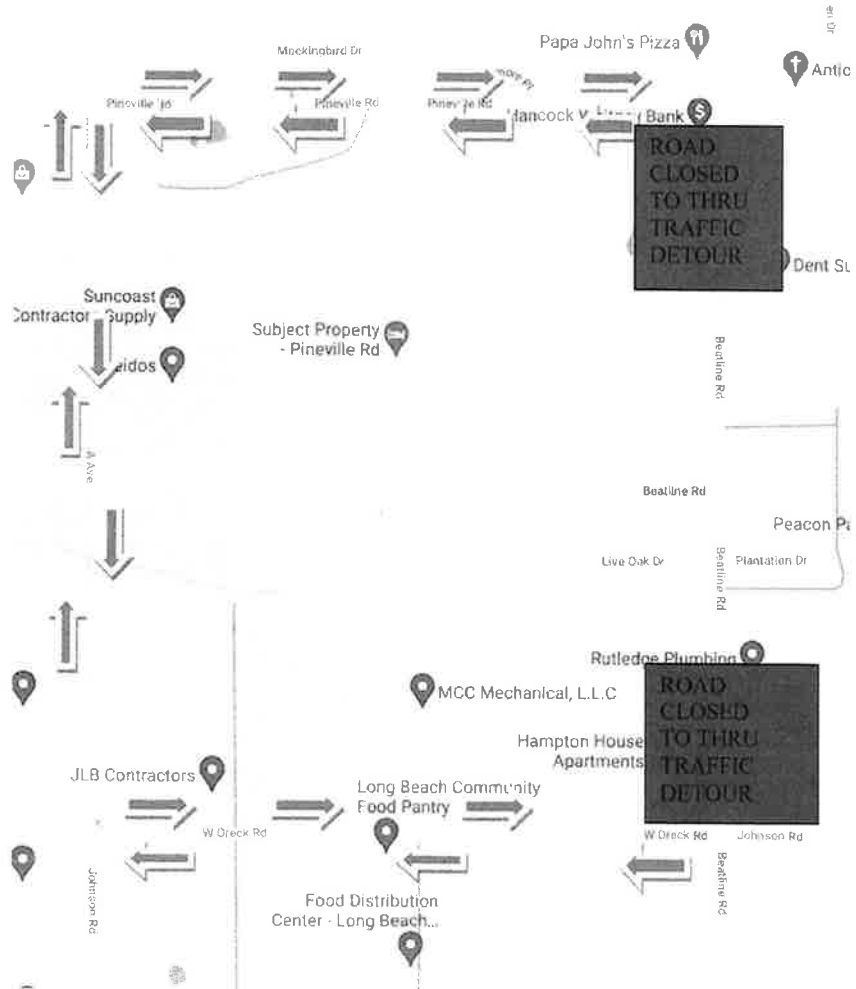
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The Contractor is nearing Beatline Rd. with construction of the new force main and will be entering the road soon. While the contract documents call for a one-lane closure, the Contractor has requested to perform a full-road closure (similar to that performed on Pineville Rd.) due to tight work areas and the high traffic volume on Beatline Rd. For the purposes of public safety and a possible increase in production speed, we believe it is in the best interest of the City to allow a full road closure. The Owner (HCUA) concurs and has agreed to allow the Contractor to perform the work this way. As of now, the Contractor plans to begin detouring traffic based on the attached exhibit starting on June 27 and anticipates that the work will take approximately one month.



21294 Johnson Road  
Long Beach, MS 39560  
www.jlb-co.com  
O: 228 863 0303 F: 228 863 4469

**BEATLINE ROAD DETOUR  
ROAD WILL BE CLOSED MONDAY JUNE 27, 2022  
THRU SATURDAY JULY 23, 2022**



\*\*\*\*\*

Minutes of June 21, 2022  
Mayor and Board of Aldermen

Based on the following recommendation of City Engineer David Ball, Alderman McCaffrey made motion seconded by Alderman Brown and unanimously carried to add additional fire hydrants in the Lynwood Circle Water System Improvements:

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: 6/17/2022  
To: Mayor & Board of Aldermen  
From: David Ball (OA)  
RE: Lynwood Circle Water System Improv. – Additional Fire Hydrants

There is a significant gap between fire hydrants on Alexander Rd. in the Lynwood Circle area. While our proposed project in the area was never intended to improve any fire coverage deficiencies along Alexander Rd., it seems that we could make a minor change to the Contract to install a fire hydrant across from the entrance to York Dr. This would create fire hydrant coverage along this section of Alexander Rd. which would be nearly compliant with normal hydrant spacing requirements of 500 feet between hydrants. Our plans for the internal portion of the Lynwood subdivision include appropriate fire hydrant coverage throughout.

We intend to add a fire hydrant in the right-of-way of Alexander Rd., near the northeast corner of 311 Alexander and estimate that this will increase the cost of the project by roughly \$6,700. If this is acceptable, we will include these changes on an upcoming change order.

\*\*\*\*\*

**Minutes of June 21, 2022  
Mayor and Board of Aldermen**

Alderman Brown made motion seconded by Alderman McCaffrey and unanimously carried to approve the following Amendment 5 with H2O Innovation for an additional Inspector Position and authorize the Mayor to execute same:

**AMENDMENT FIVE  
To Contract for Public Works Services  
For The  
City of Long Beach, MS**

In Consideration of the promises set forth in the contract dated December 1<sup>st</sup>, 2009 (the "Contract"), between the **City of Long Beach, Mississippi** (hereinafter referred to as the **Owner**) and, **H2O Innovation, Operation and Maintenance, LLC** (formerly known as Utility Partners, LLC and hereinafter referred to as **Operator**), whose address is 1710 23<sup>rd</sup> Avenue, Gulfport, MS, 39501 regarding the above captioned project, the parties agree the Contract is amended as follows:

Owner and Operator agree to the following:

**A. ARTICLE 2, SCOPE OF SERVICES**

The scope of services shall be amended to include the additional crew, consisting of a Right of Way Utility Inspector. This Inspector will oversee daily operations and permitting of other utility companies that are doing work in the City's Right of Way. All costs of employee, fuel, and supplies associated with this additional staff shall be paid by Operator as consistent with the Contract.

**B. ARTICLE 4, COST OF WORK**

Item 4.2, The Cost of Services to be adjusted according to the following table:

Operator shall be limited to an annual increase for cost of living adjustment of 1.85% per year beginning on December 1, 2021 and in ensuing years of this Agreement as scheduled below. The base fees presented in Article 4 shall be in accordance with the schedule shown below.

	<b>AMEND. # 4</b>
December 1, 2022 – November 30, 2023	\$ 2,400,841
December 1, 2023 – November 30, 2024	\$ 2,445,247
December 1, 2024 – November 30, 2025	\$ 2,490,494

Additionally, Operator shall be compensated for services related to the Right of Way Utility Inspector. This service shall begin on July 1<sup>st</sup>, 2022 and be billed according to the following schedule:

	<b>AMEND. # 5</b>
July 1, 2022 – November 30, 2022	\$30,722
December 1, 2022 – November 30, 2023	\$74,647
December 1, 2023 – November 30, 2024	\$76,028
December 1, 2024 – November 30, 2025	\$77,435

**C. ARTICLE 9, TERM AND TERMINATION**

Item 9.1, The Term of this Agreement shall be for four years and commence on December 1, 2021 and extend until November 30<sup>th</sup>, 2025.

Minutes of June 21, 2022  
Mayor and Board of Aldermen

All other paragraphs, terms, and conditions of the Contract shall remain in force and in full effect.

IN WITNESS WHEREOF, the parties hereto have indicated their approval of the Amendment by their signatures below:

City of Long Beach, MS  
(Owner)

H<sub>2</sub>O Innovation, Operation and Maintenance, LLC  
(Operator)

By: \_\_\_\_\_  
Mayor George Bass

By:   
Robert J. Knesal, PE, Senior Vice President

Date: \_\_\_\_\_

Date: \_\_\_\_\_

By: \_\_\_\_\_  
Title: City Clerk

By:   
Joe Culpepper, P.E., Contract Manager

Date: \_\_\_\_\_

Date: \_\_\_\_\_

\*\*\*\*\*

Minutes of June 21, 2022  
Mayor and Board of Aldermen

There came on for discussion Babe Ruth Insurance Reimbursement, whereupon Recreation Director Bob Paul provided the following information:

Date: 6/14/22

Subj: Insurance Payment Reimbursement

A payment of \$4,357.00 accident Liability insurance was paid by the long beach Youth League to K&K insurance

This is a Babe Ruth mandatory policy that our (Brown & Brown) policy does not cover

This will provide coverage for our youth program to continue to play at the state and regional level

Also, I would like you to have Brown & Brown research this matter and try to find a solution before next season

Thanks



Bob Paul

Director Long beach parks @ Recreation

After continued discussion, Alderman Bennett made motion seconded by Alderman Brown and unanimously carried to refund the Long Beach Youth Baseball League \$4,357.00 for accident liability insurance.

\*\*\*\*\*

Fire Chief Griff Skellie provided a brief update of Harbor Damages and progress made with FEMA. No action was required or taken.

\*\*\*\*\*

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

\*\*\*\*\*

Minutes of June 21, 2022  
Mayor and Board of Aldermen

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 in memory of Dr. Chip Sproles 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