

**Minutes of February 15, 2022
Mayor and Board of Aldermen**

**MUNICIPAL DOCKET
REGULAR MEETING OF FEBRUARY 15, 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. February 1, 2022 Regular
 - b. February 3, 2022 Work Session
 - c. February 7, 2022 Work Session
 - d. February 8, 2022 Work Session
 - 2. PLANNING AND DEVELOPMENT COMMISSION**
 - a. February 10, 2022 Regular
- VIII. APPROVE DOCKET OF CLAIMS NUMBER(S):**
 - 1. 021522**
- IX. UNFINISHED BUSINESS**
 - 1. Planning Commissioner Appointment – At Large**
 - 2. Softball Field Lease Discussion**
 - a. Long Term Leasing Concerns – Michael Notter
- X. NEW BUSINESS**
 - 1. Army Corp of Engineers Study of Harbor**
 - 2. Authorize Advertisement – NRCS Improvements Trautman @ Magnolia**
 - 3. Long Beach Sewer System Upgrade SRF Loan**
 - 4. Mosely Museum of Art Project – Alderman McGoey**
 - 5. Selection Committee – Pre-Disaster Contracts**
 - 6. 5 Points Intersection Study**
 - 7. Klondyke/Commission Intersection ROW**
 - 8. Drainage Ditch Daugherty & Pineville – Alderman Brown**
 - 9. Harbor Update – Alderman Brown**
 - 10. Justice for Families Program Memorandum of Understanding**
- XI. DEPARTMENTAL BUSINESS**
 - 1. MAYOR'S OFFICE**
 - 2. PERSONNEL**
 - a. Police Department – New Hire (2); Resignation (1); Step Increase (3)
 - b. Harbor – Step Increase (5)
 - c. Municipal Court – Status Change (1)
 - d. Library – Part-Time New Hire (2)
 - 3. CITY CLERK**
 - a. Revenue/Expense Report January 2022
 - 4. FIRE DEPARTMENT**
 - 5. POLICE DEPARTMENT**
 - a. Notice of Lost, Stolen, Abandoned or Misplaced Personal Property
 - 6. ENGINEERING**
 - a. Contract – KBM Solutions; City Hall HVAC
 - b. 2022 TIP Applications & Resolutions
 - c. Scanning/Digitizing Critical Maps & Documents
 - d. Hurricane Zeta Demo & Debris Removal bid
 - e. Trautman Basin Wastewater Upgrades Project
 - f. Award Contract – St. Charles Drainage Improvements; Gulf Coast Solutions
 - g. Contract Amendment – Geotechnical Investigation Harbor; Overstreet & Assoc.
 - h. 2021 Sewer Inspection & Rehab Further Needs
 - i. Contract Amendment – Harbor Expansion Design; Overstreet & Assoc.
 - j. Authorize Advertisement – Emergency & Minor Work RFQ
 - 7. PUBLIC WORKS**
 - 8. RECREATION**
 - 9. BUILDING OFFICE**
 - 10. HARBOR**
- XII. REPORT FROM CITY ATTORNEY**
- XIII. ADJOURN (OR) RECESS**

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Be it remembered that a regular meeting of the Mayor and Board of Aldermen, Long Beach, Mississippi, was begun and held at 5:00 o'clock p.m., Long Beach City Hall Meeting Room, 201 Jeff Davis Avenue, in said City, it being the third Tuesday in February, 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.

Alderman McCaffrey made motion seconded by Alderman Brown and unanimously carried to approve the following minutes of the Mayor and Board of Aldermen, as submitted:

- February 1, 2022 Regular
- February 3, 2022 Work Session
- February 7, 2022 Work Session
- February 8, 2022 Work Session

Alderman Parker made motion seconded by Alderman Brown to approve the Regular minutes of the Planning & Development Commission dated February 10, 2022, as submitted. After discussion, Alderman Brown offered a substitute motion seconded by Alderman Johnson and unanimously carried to approve the Regular minutes of the Planning & Development Commission dated February 10, 2022, as submitted with the exception of item #4 under New Business – Short Term Rentals – Changes, Ordinance 598, Section 131: Short Term Rentals-Residential.

Alderman Brown made motion seconded by Alderman Frazer and unanimously carried to approve payment of invoices as listed in Docket of Claims number 021522.

Planning Commissioner Appointment – At Large was tabled until the March 1, 2022 meeting.

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Alderman Parker made motion seconded by Alderman McCaffrey and unanimously carried to table the Softball Field Lease Discussion to allow City Attorney Steve Simpson to meet with Recreation Director Bob Paul and the Softball League.

There came on for discussion Long Term Leasing Concerns, whereupon Mayor Bass recognized Michael Notter of 107 Shady Drive, Long Beach, MS. Mr. Notter expressed concerns of restricting access of public parks through long term leases. No action was required or taken.

It came on for discussion Army Corp of Engineers Study of Harbor, whereupon Alderman McCaffrey made motion seconded by Alderman Bennett and unanimously carried to schedule a work session with the US. Army Corp of Engineers, Andercorp and Overstreet & Associates on Monday, February 21, 2022 at 5:00 pm., Long Beach City Hall Meeting Room, 201 Jeff Davis Avenue, Long Beach, Mississippi to discuss the aforementioned topic.

Alderman Brown made motion seconded by Alderman McCaffrey and unanimously carried to authorize advertisement of the NRCS Improvements Trautman @ Magnolia project.

Based on the following recommendation of City Comptroller Kini Gonsoulin, Alderman Parker made motion seconded by Alderman Brown and unanimously carried to authorize the potential \$200,000 overage for the Long Beach Sewer System Upgrade to be added to the formerly approved State Revolving Loan (SRF):

Comptroller's Office

Memo

To: Mayor and Board of Aldermen
From: Kini Gonsoulin, Comptroller
Date: 2/10/2022
Re: Long Beach Sewer System Upgrade

Mayor Bass and I recently met with John Wilson of Harrison County Utility Authority regarding the Sewer System Upgrade project currently underway. We were informed that there could be a potential overrun of approximately \$200,000. He assured us that they are doing everything possible to minimize this amount.

The City would have two options to fund this overrun. The first option is HCUA would in essence front us the money and collect it next fiscal year as an increase in our monthly payments. The second option would be to increase the SRF loan from \$4 million to \$4.2 million. This would increase our annual debt service payment by approximately \$11,000.

I would recommend Option #2 due to the low interest rate of .8% and not tying up the City's working capital so that funds are available to continue water/sewer improvements and for emergency repairs.

If you have any questions, please feel free to contact me. Thank you.

There came on for discussion Mosely Museum of Art Project, whereupon Alderman McGoey apprised the Board of the details of the project to include high school art students painting trash receptacles to be placed throughout the City. Alderman McGoey made motion seconded by Alderman Bennett and unanimously carried to support this endeavor.

There came on for discussion Selection Committee – Pre Disaster Contracts, whereupon Aldermen Frazer, McCaffrey and Bennett volunteered to sit on the committee along with other selected city staff to review the qualifications statements received and make a recommendation.

Alderman McCaffrey made motion seconded by Alderman Brown and unanimously carried to approve the 5 Points Intersection Study as submitted in September 2021, and authorize submission to MDOT.

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After discussion and based on the following recommendation from City Comptroller Kini Gonsoulin, Alderman Parker made motion seconded by Alderman Frazer and unanimously carried to select Price & Zirulnik, PLLC as the Right of Way Consultant on the Klondyke/Commission Intersection project:

Comptroller's Office

Memo

To: Mayor and Board of Aldermen
From: Kini Gonsoulin, Comptroller
Date: 2/11/2022
Re: Klondyke/Commission Intersection ROW Acquisition

The right of way kick-off meeting for the Klondyke/Commission Road Intersection Improvement was held on Monday, January 31, 2022. We are now ready to start the ROW acquisition phase of this project. The first step of this phase is to select a Right of Way consultant to coordinate the acquisitions. I have attached an excerpt from the MDOT manual with a list of pre-approved consultants.

Rick Ferguson with Pickering Firm, who is the engineer for this project, informed me that he has previously worked with two of the firms on the master list. He has reached out to both firms to discuss their availability to perform this work. Unfortunately, Ridge Point Consultants, LLC is not able to take this project on at this time, but Price & Zirulnick, PLLC has confirmed they have the availability and are interested in the work.

My recommendation would be to select Price & Zirulnick, PLLC as the City's ROW Consultant for the Klondyke/Commission Road Intersection project.

If you have any questions, please feel free to contact me. Thank you.

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4. Authorize the Executive Director to execute Indefinite Delivery / Indefinite Quantity (IDIQ) Master Contracts with the following firms for Right-of-Way Services, Statewide. The maximum amount that can be charged by each firm per this master contract will be \$1,500,000.

Firm	Location
Gulf Coast Right of Way Services, LLC	Mobile, AL
Integrated Right of Way, LLC	Ridgeland, MS
O.R. Colan Associates, LLC	Little Rock, AR
Percheron Professional Services, LLC	Katy, TX
Pinnacle Consulting Management Group, Inc.	Little Rock, AR
Price & Zirulnik, PLLC	Ridgeland, MS
Ridge Point Consultants, LLC	Meadville, MS
Right of Way Technology, Inc.	Carthage, MS
Site Services, Inc.	Byram, MS
Southern Capital Title Company, LLC	Flowood, MS

Commission action will be required for work assignments that exceed \$100,000. The termination date for executing new work assignments under this contract will be June 30, 2023.

5. Authorize the Executive Director to execute Work Assignment No. GAR-BR 2017-23 under the Bridge Services Master Contract with Garver, LLC [Jackson, MS] to provide Phase B final roadway and bridge plans for SR 342 over Donaldson Creek (Bridge No. 0.2), Project No. STP-0874-00(006)/106974-101100, Pontotoc County. The amount of the work assignment will not exceed \$190,778.09.
6. Authorize the Executive Director to execute Indefinite Delivery / Indefinite Quantity (IDIQ) Master Contracts with the following firms for Roadway Design Services, Statewide. The maximum amount that can be charged by each firm per this master contract will be \$3,000,000.

There came on for discussion Drainage Ditch Daugherty & Pineville, whereupon Alderman McGoey made motion seconded by Alderman Brown and unanimously carried to direct Public Works Director Joe Culpepper to draft an estimate to repair the drainage in this area.

There came on for discussion Harbor Update, whereupon City Engineer David Ball apprised the Board of pier design and launch ramp replacement. Harbor Master Bill Angley also spoke to the status of the lighting on the west side of the harbor. There was no action required or taken at this time.

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Alderman Frazer made motion seconded by Alderman Parker and unanimously carried to approve the following Justice for Families Program Memorandum of Understanding, and Letter of Commitment from Long Beach Municipal Court:

**OVW FY 2022 JUSTICE FOR FAMILIES PROGRAM
MEMORANDUM OF UNDERSTANDING
JUSTICE FOR FAMILIES COLLABORATIVE**

WHEREAS, the **Gulf Coast Center for Nonviolence, Inc., (the Center) the City of Biloxi (Biloxi), the City of D'Iberville (D'Iberville), the City of Long Beach (Long Beach), Boat People SOS (BPSOS), Program Believe (Believe) and Brenda's House Family Center (BHFC)** have come together to make an application for the OVW Justice for Families Program to fund the Justice for Families Collaborative project (Collaborative); and

WHEREAS the partners listed herein have agreed to enter into a collaborative agreement in which the **Center** will be the lead agency and named applicant and the other agencies will be partners in this application; and

WHEREAS the partners herein desire to enter into a Memorandum of Understanding (MOU) setting forth the services to be provided by the Collaborative.

WHEREAS, in addition to this MOU executed by the governing authorities of the aforementioned units of local government and non-profit community partners, municipal courts of Biloxi, D'Iberville and Long Beach, the Harrison County Justice Court and the Harrison County Chancery Court have executed separate Letters of Commitment (LOC) evidencing their partnership in the project; and

WHEREAS the entire application prepared and approved by the Collaborative through its partners is to be submitted to the Office on Violence Against Women on or before **March 7, 2022**.

***1.) IDENTIFICATION OF AND DESCRIPTION OF PARTNER AGENCIES AND
COLLABORATIVE RELATIONSHIPS:***

Lead Agency: Gulf Coast Center for Nonviolence (Center): The Center will serve as lead agency for purposes of the application and performance of goals, objectives, and activities of the project.

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Established in 1977 and chartered in 1978 as a nonprofit corporation, the Center is the oldest and largest domestic violence shelter program within the state of Mississippi. The Center first received IRS tax exempt status as a 501(c)(3) in 1978. Since its beginnings as a "safe house," the Center has provided shelter and essential and supportive services to more than 45,000 women and children seeking safety from domestic violence. The mission of the Center is to support and serve victims of domestic violence, sexual assault, and family members of homicide victims; to educate the community; and to reduce incidences of violence. The Center is a multi-programmatic agency providing a comprehensive and holistic array of services to families and individuals in crisis due to domestic violence, sexual abuse, sexual assault, human trafficking and homicide in the lower six-county geographical region of Mississippi, including Hancock, Harrison, Jackson, Pearl River, Stone and George counties. There is a strong history of collaboration between the Center and the judicial systems of the partner entities. The Center's Court Advocacy program started in 1996 serving misdemeanor courts in Harrison county. The Center's four Community Advocates and Chief Advocacy Officer currently provide services to victims of domestic violence in justice courts in Harrison County and municipal courts in Biloxi, D'Iberville, and Long Beach, as well as in a number of other jurisdictions on the Coast. The provision of legal advocacy and representation also has a long history - The Center's Legal Clinic, now known as the Northcutt Legal Clinic, started in 1999. Northcutt Legal Clinic currently employs two attorneys and one paralegal. Northcutt provides civil legal services to clients in George, Hancock, Harrison, Jackson, Pearl River and Stone counties. In addition to the partners in the Collaborative, the Center partners with a myriad of other agencies and organizations in the area to assist in meeting the needs of clients including Open Doors Homeless Coalition; Coastal Family Health; St. Vincent DePaul Society; Biloxi Housing Authority; Visions of Hope; Hope Federal Credit Union; Humane Society of South Mississippi; United Way of South Mississippi; Health and Handicap; Singing River Services; Jackson

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County Civic Action; Head Start. The Center also has longstanding collaborative partnerships with local law enforcement agencies, courts, and hospitals.

Biloxi. Biloxi is a city located in Harrison County Mississippi. With a 2020 population of 46,680, it is the 4th largest city in Mississippi. Biloxi is one of the oldest communities in the country, having first been settled in 1699. The Center and Biloxi have a long history of partnership and cooperation, which includes regular training for municipal employees and the court advocacy services provided by the Center. Additionally, representatives of Biloxi have served on the Board of the Center. The Center and Biloxi are participating members of the Biloxi Coordinated Community Response team, which meets monthly to discuss issues related to the response to domestic violence, sexual assault, stalking and human trafficking. Additionally, the City of Biloxi is a partner with the Center in its plans to develop the Harrison County Family Justice Center and has signed an MOU to engage in the planning and development phases.

D'Iberville. Named after Canadian explorer Pierre Le Moyne d'Iberville who arrived at the area in 1699, D'Iberville officially became a city in 1988. D'Iberville is located in Harrison County and has a total population of 12,721. The Center and D'Iberville currently collaborate in addressing domestic violence in meaningful ways. The court advocacy program is one example of the existing partnership and ongoing joint efforts.

Long Beach. Long Beach was incorporated August 10, 1905 and is located in Harrison County. Long Beach has a population of 16,780. The Center and Long Beach currently collaborate in addressing domestic violence in meaningful ways. The court advocacy program is one example of the existing partnership and ongoing joint efforts.

BPSOS. BPSOS is one of two Gulf Coast branches of a national Vietnamese-American nonprofit community-based organization with over 40-year of services. BPSOS has been in operation in Biloxi for the last 15 years providing direct services to the Vietnamese Americans in Harrison, Jackson, and

Hancock counties in Mississippi. Through culturally and linguistically appropriate services, BPSOS makes services available to all community members regardless of ethnic background. BPSOS and the Center have an established history of working together either through referrals or direct services to better meet the needs of victims of domestic violence

Believe. Believe is located in Biloxi and was established on March 1, 2019 by its founders Kay Home and Xenia Wickline. It started with a discussion between the two founders about providing a variety of resources for the underprivileged local community. That discussion evolved into the creation of Educational and Informational programs targeting the most vulnerable communities on the Gulf Coast. Believe is located in Biloxi, Mississippi. Believe serves the most underserved, vulnerable and low-income communities of the MS Gulf Coast with Educational Resources, (After School tutoring, Summer Youth Enrichment Camps, Adult ELL classes, Basic Computer classes for Senior Citizens, GED Prep), Legal Immigration Services (excluding U-Visa or VAWA), Citizenship classes and provide other resource information to assist the communities. Believe provides a bridge between the victim and the staff of the Center due to the language barrier.

BHFC: Operated under the purview of the Hancock County (Mississippi) Human Resource Agency, BHFC first opened in July 2014 as Brenda' House, a children's emergency shelter, designed to meet the high number of children in care at that time in Hancock County, and became a licensed emergency shelter through the MS Department of Child Protection Services in 2016. In April 2019, BHFC began the transition from children's emergency shelter to BHFC, becoming the first supervised visitation program in the state of Mississippi. BHFC's current mission is to coordinate and enhance positive and supportive parental/familial relationships and experiences for children that will cultivate cognitive, emotional, and social development, especially for those children who have been traumatized due to child abuse or neglect. The organization has as its purpose provision of supervised visitation (Family Time) for families in a comfortable home like setting; and to allow children to maintain and enhance

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positive relationships with people who are important to them. Existing partnerships in this work include Hancock County CASA; Gulf Coast Center for Nonviolence; and Hancock Resource Center.

2.) ROLES AND RESPONSIBILITIES:

NOW, THEREFORE, it is hereby agreed by and between the Project Partners as follows:

- The **Center** will serve as the lead agency for the proposal. The role as lead agency will include the following:
 - All grant administrative duties, including but not limited to submitting any required programmatic and financial reports.
 - Oversight of the activities identified in the Collaborative project narrative by Center staff.
 - Employ staff to serve as Domestic Violence Court Coordinator.
 - Employ staff to serve as Law Enforcement Liaison.
 - Employ Legal Advocate to work under the direction of the director of the Northcutt Legal Clinic.
 - Enter into contracts with non-profit partners for services under the project.
 - Process any invoices for services provided pursuant to contracts.
 - Organize and provide training to other partners and/or attend training provided by other partners.
 - Leverage existing relationships with other non-profit community partners, who are not parties to this MOU, to increase resources for victims of domestic violence.
- The City of Biloxi will:
 - Authorize the Municipal Court Administrator or Municipal Court Judge(s) to submit a Letter of Commitment to submit with the application for the Project.
 - Authorize sharing of law enforcement and court information necessary for carrying out the purposes of the Collaborative with Collaborative staff and partners.

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- Provide data and/or reports for purposes of measuring performance of the Collaborative.
- Cooperate in and direct its various departments, including but not limited to the police department, the court department (to include judge(s), clerks and security staff) and prosecutors, to participate in training provided by project partners the Center, BPSOS and Believe, with the understanding this training will be provided free of charge.
- Cooperate in review of municipal response to domestic violence, which may include review and modification of law enforcement, prosecution and court protocols and practices, or creation of new protocols and practices.
- Provide, when requested and if available, space for trainings and meetings in furtherance of project objectives free of charge.
- Provide space on as needed basis for grant funded personnel to carry out tasks related to the project.
- The City of D'Iberville will:
 - Authorize the Municipal Court Administrator or Judge to submit a Letter of Commitment to submit with the application for the Project.
 - Authorize sharing of law enforcement and court information necessary for carrying out the purposes of the Collaborative with Collaborative staff and partners.
 - Provide data and/or reports for purposes of measuring performance of the Collaborative.
 - Cooperate in and direct its various departments, including but not limited to the police department, the court department (to include judge(s), clerks, and security staff) and prosecutors, to participate in training provided by project partners the Center, BPSOS and Believe, with the understanding this training will be provided free of charge.

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- Cooperate in review of municipal response to domestic violence, which may include review and modification of law enforcement, prosecution and court protocols and practices, or creation of new protocols and practices.
- Provide, when requested and if available, space for trainings and meetings in furtherance of project objectives free of charge.
- Provide space on as needed basis for grant funded personnel to carry out tasks related to the project.
- The City of Long Beach will:
 - Authorize the Municipal Court Administrator or Judge to submit a Letter of Commitment to submit with the application for the Project.
 - Authorize sharing of law enforcement and court information necessary for carrying out the purposes of the Collaborative with Collaborative staff and partners.
 - Provide data and/or reports for purposes of measuring performance of the Collaborative.
 - Cooperate in and direct its various departments, including but not limited to the police department, the court department (to include judge(s), clerks and security staff) and prosecutors, to participate in training provided by project partners the Center, BPSOS and Believe, with the understanding this training will be provided free of charge.
 - Cooperate in review of municipal response to domestic violence, which may include review and modification of law enforcement, prosecution and court protocols and practices, or creation of new protocols and practices.
 - Provide, when requested and if available, space for trainings and meetings in furtherance of project objectives free of charge.
 - Provide space on as needed basis for grant funded personnel to carry out tasks related to the project.

- BPSOS will:
 - Engage in activities related to the grant by hiring or directing staff to provide court advocacy as described in the application to members of the Vietnamese-American community in Biloxi, D/Iberville, Long Beach and Harrison County.
 - Provide training to project partners on topics related to working with survivors, DAPOs, etc. in a culturally appropriate and respectful manner.
 - Provide reports of project activities to the Center for grant reporting purposes in the format prescribed by the Center.
 - Submit invoices to the Center for work performed.
- Believe will:
 - Engage in activities related to the grant by hiring or directing staff to provide court advocacy as described in the application to members of the Hispanic community in Biloxi, D/Iberville, Long Beach and Harrison County.
 - Provide training to project partners on topics related to working with survivors, DAPOs, etc. in a culturally appropriate and respectful manner.
 - Provide reports of project activities to the Center for grant reporting purposes in the format prescribed by the Center.
 - Submit invoices to the Center for work performed.
- BHFC will:
 - Hire or retain staff to perform tasks related to supervised visitation and monitored exchanges and training.
 - Provide supervised visitation and monitored exchanges in Harrison County at no cost to the victims.

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- Participate in the planning and delivery of training to Guardians ad Litem, MS Child Protection Services, and Harrison Chancery Court staff.
- Provide reports of project activities to the Center for grant reporting purposes in the format prescribed by the Center.
- Submit invoices to the Center for work performed.

3.) ADDRESSING THE NEEDS OF UNDERSERVED POPULATIONS

The programs offered by project partners, BPSOS and Believe, are specifically tailored to address the needs of underserved populations. By using the relationships and trust already developed between these organizations and the individuals they serve, the project will have greater reach in these communities. These organizations have had significant input into the development of the project, based upon their experiences and observations.

4) PROJECT PARTNERS' REVIEW AND APPROVAL OF BUDGET:

Each Project Partner was provided a copy of the Justice for Families Collaborative project budget and, by signing this agreement, has acknowledged receipt and approval of the total requested budget as well as the budget requested for each Project Partner's collaborative services, if any. Project Partners BPSOS and Believe agree that the compensation for their services set forth in the budget is full compensation for the additional services to be provided under the grant. The cities of Biloxi, D'Iberville and Long Beach expressly agree and understand they will receive no compensation from the grant for their roles and responsibilities.

***5) MEANINGFUL COLLABORATION BETWEEN COURTS AND NON-PROFIT,
NONGOVERNMENTAL DOMESTIC VIOLENCE VICTIM SERVICE PROVIDER***

The relationship between the Courts and the victim service provider is detailed in the Letters of Commitment executed by the municipal courts of Biloxi, D'Iberville and Long Beach, and the Harrison County Justice Court and Harrison County Chancery Court.

6) MEANINGFUL PARTICIPATION AMONG ALL SIGNING PARTIES.

Each signing party to this MOU agrees that it has had meaningful participation in the development of the Justice for Families Collaborative project and will fulfill the roles and responsibilities defined above. Each party is fully advised of the roles and responsibilities of other partners to this MOU.

7) PARTNER PARTICIPATION IN APPLICATION DEVELOPMENT:

While the Center has served as lead agency for the drafting of the Justice for Families Collaborative project proposal, each partner entity, agency or court has actively participated in its development. Each court has collected and provided data which is included in this proposal and have had the opportunity to review not only the budget, but the entire project narrative and make comments. Initial meetings to discuss the specific project began the week of January 24, 2022, but the cooperation and development of ideas began long before then. Multiple meetings and discussions have occurred between the Center and project partners. The municipalities have provided input into the processes necessary for execution of the MOU, early drafts of which were provided to them for comment and input. Additionally, individual meetings with court staff, including judges and court clerks and administrators have occurred with each municipality. Courts have assisted in the development of the project goals and objectives and ideas and suggestions made have been incorporated into the Collaborative project. Statistical data and other court-related information was collected and used in the development of the project.

8) PERSONS RESPONSIBLE FOR DEVELOPING AND IMPLEMENTING PROJECT ACTIVITIES:

- **Lead Agency:** The Center is a private nonprofit, 501(c)3 organization, with 45 years of experience working with victims of sexual assault and domestic violence, garnering community support for their programs, and overseeing grant development and implementation. Since 1977, the Center has established a proven record of implementing grants and carrying out their goals and objectives. With its leadership, the project staff will be ensured of immediate resources to utilize in meeting the

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housing and supportive services needs of victims. It is governed by a 22-member Board of Directors that meets bi-monthly. The Board of Directors reflects the racial, ethnic, and social economic diversity of the Gulf Coast and includes at least one person who has been a victim of interpersonal violence and one person from the homeless community.

The Center's Key Staff for the Justice for Families Collaborative project are as follows:

- The Center's **Chief Executive Officer**, Stacey Riley, LCSW, will provide oversight of the entire Justice for Families Collaborative project. Ms. Riley has over 20 years' experience in victim services. Ms. Riley received her Bachelor of Science degree and Master of Social Work degree from the University of Southern Mississippi, and she has dedicated her professional career to providing therapeutic interventions, advocacy, and education to individuals who have been impacted by domestic violence and sexual assault as well as educating the community on these issues. Ms. Riley provides direct oversight for all of the Center's programs. Additionally, Ms. Riley serves on the statewide Human Trafficking Council that is spearheaded by the US Attorney's Office and the Mississippi State Department of Public Safety.
- The **Chief Advocacy Officer**, Sarah Jones, provides direct supervision to the Court Advocacy Program, and will supervise the new position of Domestic Violence Coordinator and Law Enforcement Liaison. Ms. Jones has ten years' experience working with victims of interpersonal violence and has been employed with the Center since 2012. In 2019 Ms. Jones was named Chief Advocacy Officer. Ms. Jones received her Master of Arts in Criminal Justice from Wichita State University.
- The **Director of the Northcutt Legal Clinic**, Harry Yoste, along with associate attorney, Herbert Wilson, will provide supervision of the new legal advocate position. Harry Yoste, along with associate attorney, Herbert Wilson, provide legal representation and consultation with victims of domestic violence, dating violence, sexual assault, stalking, or cases of child

sexual abuse. The attorneys together have over 50 years of experience in domestic law matters. Harry Yoste has been with the Center since 2004 and has covered cases in seventeen counties. He has attended numerous national seminars on family law, domestic violence, use of interpreters, and trial practice. Both attorneys are graduates of the University of Mississippi School of Law.

- The **NEW POSITION** of **Domestic Violence Coordinator** for the proposed program will be hired upon announcement of funding. This position will require a bachelor's degree in psychology, social work, or related field. Considerable experience in the field of working with victims of domestic violence can be substituted for educational experience. The position will be responsible for providing follow-up services to domestic violence victims on behalf of the court partners after law enforcement officers have responded to a domestic violence related call. The position will offer referrals to community resources, including services provided by the Center, and guidance on upcoming court proceedings. The position will also provide training to court personnel on all topics related to working with survivors.
- The **NEW POSITION** of **Law Enforcement Liaison** for the project will be hired upon announcement of funding. This position must have at least a high school diploma or GED and three (3) years of experience as a law enforcement officer with documented experience in work with domestic violence victims. Extensive knowledge of the dynamics of domestic violence and Mississippi domestic violence laws is required. The law enforcement liaison will provide training to law enforcement partners on domestic violence related topics include lethality assessments, investigation of strangulation cases, trauma-informed care, and domestic violence dynamics. Position will also provide case review services and assistance with developing and/or modifying protocols and policies in response to domestic violence related cases.

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- The **NEW POSITION** of **Legal Advocate** for the project will be hired upon announcement of funding. Minimum requirements for this position are a bachelor's degree in social work, paralegal studies or related field, and 2 years of experience in law office operations. Three (3) years of experience in a legal office may be substituted for the degree requirement. This position will conduct initial intake screenings with victims of interpersonal violence seeking legal clinic services, schedule client consultations with attorneys, and provide client referrals to appropriate community resources. The Legal Advocate will prepare court pleadings and coordinate proceedings with court personnel and will also provide assistance to courts with pro se individuals requesting domestic abuse protection orders.
- The Center's **Finance Director**, Marya Washington, has more than 10 years' experience working in financial management, has more than 20 years' experience working with QuickBooks, and has been with the Center since early 2022. This position will be responsible, under the supervision of the Director of the Center, for the financial aspects of grant management.
- **Biloxi.** Court and law enforcement officials will play key roles in implementing project activities for the City. The Administrator and Clerk of the Court will ensure information is made available to the Center staff. Law enforcement official will ensure the review of policies occurs and that appropriate staff work with Center staff and receive training.
- **D'Iberville.** Court and law enforcement officials will play key roles in implementing project activities for the City. The Administrator and Clerk of the Court will ensure information is made available to the Center staff. Law enforcement official will ensure the review of policies occurs and that appropriate staff work with Center staff and receive training.
- **Long Beach:** Court and law enforcement officials will play key roles in implementing project activities for the City. The Administrator and Clerk of the Court will ensure information is made

available to the Center staff. Law enforcement official will ensure the review of policies occurs and that appropriate staff work with Center staff and receive training.

- **BPSOS**

- **Daniel Le** will provide the grant services for Boat People SOS. Born in one but raised in two cultures and experiences with diverse cultural, socioeconomic and linguistic populations lay the foundation for unique insights on the intersection between language/culture and social/economic/political voice and power. Arriving in the United States in 1980 as a boat refugee from Vietnam, Daniel graduated from Temple University with a psychology degree and worked as a mental health counselor at Philadelphia Community Treatment Team and Trenton Psychiatric Hospital for 10 years. Daniel joined BPSOS-Biloxi in 2006 shortly after Hurricane Katrina devastated the Gulf Coast. He worked directly with the Vietnamese community with their recovery effort through case management program under Katrina Aid Today. Since then, he has leveraged his personal cultural and linguistic competencies to plan and implement a number of appropriate services and programs including: Disaster Case Management, Mental Health, Financial Literacy, Workforce Development, Community Against Domestic Violence, Health Awareness and Prevention Programs for individuals, families and communities in Biloxi.

- **Believe**

- **Xenia Wickline** will provide the grant services for Believe. Xenia Wickline has been a senior Immigration Legal Service since 2012 and she is one of the founders of Believe. She received her Bachelor's Degree in Industrial Engineer from Albert Einstein University of El Salvador in 1996. In 2010, she moved to Biloxi and since then she has been involved in volunteer work helping the vulnerable communities especially the immigrant community. She served as a specialist in domestic violence and human trafficking immigration legal

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services in a local non-profit organization from 2011 to 2018. She collaborated with Biloxi PD and local Municipal Courts as an interpreter. She received the Presidential award for her volunteer work in the community in 2012 from the Obama Administration. She has been serving as a Board member for Coastal Family Health Center since 2016. Currently, she is working as a DOJ Accredited Representative and Assistant Director at Believe.

- **BHFC**

- **Lisa A. Wilbourn LPC, MDiv, BFA** will be responsible for oversight and provision of services of BHFC. Ms. Wilbourn is the Director of Brenda's House Family Center. Prior to that, she served as the Shelter Director of Hancock County Human Resources Agency – Brenda's House, where she implemented evidenced based coping skills groups for residents and introduced holistic approaches to trauma healing including yoga and art therapy. She served as a Military Family Life Counselor in Hancock County, MS Schools to provide wrap-around solutions-focused therapy to children from military families. She also served as Resource Development Director for the Gulf Coast Center for Nonviolence, where she was responsible for research, preparation, submission, and oversight of grant funding requests to financially support the Center's multi-service multi-victim programs.

9) RESOURCES PROJECT PARTNERS WILL CONTRIBUTE:

CENTER: In addition to hiring program staff, the Center will provide administrative offices, staff to provide supervision of grant funded program staff, preparation and submission of all required reports, and conduct measurement of program goals and objectives.

BILOXI: Biloxi will contribute cooperation of the municipal court in providing information to Center staff, making available office space for grant funded program staff, providing training locations when needed and commitment that required personnel will attend mandatory training from community partners.

D'IBERVILLE: D'Iberville will contribute cooperation of the municipal court in providing information to Center staff, making available office space for grant funded program staff, providing training locations when needed and commitment that required personnel will attend mandatory training from community partners.

LONG BEACH: Long Beach will contribute cooperation of the municipal court in providing information to Center staff, making available office space for grant funded program staff, providing training locations when needed and commitment that required personnel will attend mandatory training from community partners.

BPSOS: BPSOS will bring to the partnership its community relationships and culturally specific knowledge. BPSOS will provide supervision of staff performing program activities including advocacy and training.

BELIEVE: Believe will bring to the partnership its community relationships and culturally specific knowledge. BPSOS will provide supervision of staff performing program activities including advocacy and training.

BHFC: BHFC will bring its extensive background working in the Youth and Chancery Courts operating safe exchange and supervised visitation programs. BHFC will conduct training for necessary staff of the court systems and will provide the safe exchange and monitored visitation program for the Chancery Court of Harrison County.

10) TRAINING COMMITMENTS

All project partners are committed to fully engage in and direct participation in any training sponsored by the Center or by any governmental or non-profit partners in furtherance of the Project.

11) ENTIRE AGREEMENT

The foregoing represents the complete agreement between PROJECT PARTNERS for the JUSTICE FOR FAMILIES COLLABORATIVE serving survivors of domestic violence in Biloxi,

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D'Iberville and Long Beach, Mississippi. Court partners have executed Letters of Commitment. The following signatures, having been duly authorized, signify the agreement of the PROJECT PARTNERS to the provisions of this MOU.

By: _____
Stacey Riley, Chief Executive Officer
Gulf Coast Center for Nonviolence
Date _____

By: _____
Mayor Andrew "Fofu" Gillich
City of Biloxi
Date _____

By: _____
Mayor Rusty Quave
City of D'Iberville
Date _____

By:  _____
Mayor George L. Bass
City of Long Beach
Date 2-16-22

By: _____
Daniel Q. Le, Director
Boat People SOS
Date _____

By: _____
Kay Horne
Program Believe
Date _____

By: _____
Lisa Wilbourn, Director
Brenda's House Family Center
Date _____

*

*



LONG BEACH MUNICIPAL COURT

Emma Ward
Court Clerk

Bradley W. Rath
Municipal Court Judge

Donna Stephenson
Jill Scafide
Kyra Williams
Mary Coludrovich
Deputy Court Clerks

February 16, 2022

Office on Violence Against Women
145 N Street NE
Suite 10W.121
Washington, DC 20530

Re: Letter of Commitment – Justice for Families Collaborative
Long Beach Municipal Court

Dear Director:

The Municipal Court of Long Beach, Mississippi is executing this Letter of Commitment as evidence of its partnership and participation in the Justice for Families Collaborative. The Collaborative is a joint effort with the Gulf Coast Center for Nonviolence (Center) and other project partners including the Municipalities and Municipal Courts of the cities of D'Iberville and Biloxi, the Chancery Court of Harrison County, the Justice Court of Harrison County, and community partners Boat People SOS, Program Believe and Brenda's House Family Center. The Court is unable to execute a Memorandum of Understanding and is submitting this Letter of Commitment in lieu of an MOU.

The Municipal Court operates as the judicial branch of the City of Long Beach, Mississippi. In Mississippi, municipal courts have jurisdiction over misdemeanor crimes which occur within the municipal boundaries. Municipal judges may conduct initial appearances in which defendants, including those arrested for felony offenses, are advised of the charges being filed, as well as bond hearings and preliminary hearings. Municipal courts also have jurisdiction over civil Domestic Abuse Protection Order proceedings upon petition when the abuse occurs within the municipality when the abuse occurs within the municipality, or the respondent resides in the municipality. As such, the judges, court clerks, prosecutors and court administrators have an existing base of knowledge related to the intricacies of criminal domestic abuse matters and the use of protection orders as a tool in conjunction with other measures to enhance the safety of families in which domestic violence is present. The municipal court administrator and clerk are responsible for the daily operations of the Court. Long Beach has one (1) appointed judge, and one (1) appointed judge pro tempore, who are both licensed attorneys. The two (2) prosecutors are part-time contractors with the City of Long Beach. Each of these individuals will be involved in the activities related to the Collaborative.

P. O. BOX 929
Long Beach, Ms. 39560

201 Jeff Davis Avenue
Long Beach, Ms. 39560

Phone: (228)865-7840
Fax: (228)863-2771

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The Center and its programs are quite familiar to this Court. The Center's shelter, case management, and other supportive services have helped innumerable families regain a measure of self-determination, coping skills and safety. The Court Advocacy program in particular, has provided advocacy to myriad victims of domestic violence appearing before the court. The Center provides wraparound services to these individuals, meeting or making referrals to other organizations to assist in meeting their needs related to their abuse. The court advocates provide exceptional services which have proved of assistance to the Court as well as the victims. This court also utilizes another invaluable service – the Domestic Abuse Intervention Program (DVIP) - which is an eighteen (18) week class for perpetrators of domestic abuse, based on the Duluth Model. The goal of the DVIP program is to teach offenders alternatives to coercive, dominating, and violent behavior in intimate relationships, and to assist men and women to develop relationships based on equality by teaching skills and alternative behaviors. The Court is pleased to be part of the Collaborative.

As part of the Collaborative, the Long Beach Municipal Court is committed to the establishment of an enhanced program of advocacy and to building on already positive relationships between the court, law enforcement, prosecution and advocacy. The Court will allow the Center, through the newly created position of Domestic Violence Coordinator, to have access to court files for the purpose of engaging victims in the early stages of the criminal process before the Center's current advocacy program becomes involved. The Court agrees that access to the records will be in the Court only, and that no records will be removed from the Court. The Court agrees to provide the Domestic Violence Coordinator with the office space within the existing court facilities necessary to perform these tasks and understands this will not be a full-time position. The Court is committed to requiring training for all court personnel, to include clerks, security personnel and prosecutors, to be provided by the Center, Boat People SOS and Program Believe on issues related to domestic violence dynamics, the effective use of screening tools, danger and risk assessments including culturally specific issues which impact underserved populations. This training will be at no cost to the Court.

The Court is committed to cooperation in a review of court response to domestic violence, which may include review and modification of court protocols and practices, or creation of new protocols and practices which may include incorporation of regular screening and training tools and referral mechanisms to better assess and identify risks of domestic violence and ensure victims of abuse receive necessary resources. The Court will make its staff available for specialized training from the Center, Boat People SOS and Program Believe related to domestic violence, regular screening and training tools and referral mechanisms to better assess and identify risks of domestic violence and also culturally specific needs of underserved populations in the Vietnamese American and Hispanic communities in Long Beach. The Court is also committed to sharing any information or data as a result of the work with the Center for purposes of grant reporting requirements and program performance measurement.

The Center has provided the Court with the budget for the Collaborative, and the Court has reviewed the budget. The Court understands there is no local match required. The Court has also had the opportunity to review and provide input in the development of the Collaborative project. Several in person meetings have been held for the sole purpose of discussing the Collaborative and the Court's role. Additionally, the Court has provided statistical data used in the preparation of the application. The Court understands that the Long Beach Board of Aldermen, as a project partner, has executed an MOU setting forth its duties and responsibilities in the Collaborative, and will work with the Executive and Legislative branches of municipal government to towards achieving the goals and objectives of the Collaborative.

*P.O. BOX 929
Long Beach, Ms. 39560*

*201 Jeff Davis Avenue
Long Beach, Ms. 39560*

*Phone: (228)865-7840
Fax: (228)863-2771*

The Court is looking forward to this next step in combatting domestic violence and its impacts in Long Beach as well as across Harrison County, Mississippi. Thank you for your consideration of this letter and recognition of the Court's ongoing commitment to the Justice for Families Collaborative.

Sincerely,



Emma Ward
Municipal Court Clerk
Long Beach Municipal Court

P.O. BOX 929
Long Beach, Ms. 39560

201 Jeff Davis Avenue
Long Beach, Ms. 39560

Phone: (228)865-7840
Fax: (228)863-2771

Alderman McGoey made motion seconded by Alderman Bennett and unanimously carried to declare an Executive Session for the transaction of public business, to wit: To discuss legal issues pertaining to Fire Station #3 and a personnel issue.

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

*

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

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

Police Department:

- New Hire, Police Officer 1st Class Antwan Jones, PS-9-I, effective February 16, 2022
- New Hire, Police Officer 1st Class James Hammer, PS-9-I, effective February 16, 2022
- Resignation, Sergeant Ray Bell, effective March 4, 2022
- Step Increase, Dispatcher Thomas Allen, PS-3-VIII, effective March 1, 2022
- Step Increase, Records Clerk Chrystal Dubose, CSA-3-XX, effective March 1, 2022
- Step Increase, Captain Kenneth Lassabe, PSA-13-XV, effective March 16, 2022

Harbor:

- Step Increase, Harbor Master William Angley, H-15-XVII, effective February 16, 2022
- Step Increase, Harbor Guard Larry Edwards, CSH-2-IV, effective February 16, 2022
- Step Increase, Asst. Harbor Master Curtis Falks, CSH-4-VIII, effective February 16, 2022
- Step Increase, Harbor Guard Jay Miller, CSH-2-II, effective February 16, 2022
- Step Increase, Harbor Guard Tim Smith, CSH-2-IV, effective February 16, 2022

Municipal Court:

- Status Change, Deputy Court Clerk Donna Stephenson, Full Time to ¾ Time, \$22,281 Annual Salary, effective March 1, 2022
- New Hire, Part-Time Library Clerk Allen W. Kelly, \$8.50 per hour, effective February 16, 2022
- New Hire, Part-Time Library Clerk Gina L. Stanton, \$8.50 per hour, effective February 16, 2022

Alderman McCaffrey made motion seconded by Alderman Brown and unanimously carried to accept the January 2022 Revenue/Expense Report.

Alderman Parker made motion seconded by Alderman Brown and unanimously carried to approve the following Notice of Lost, Stolen, Abandoned or Misplace Personal Property:



PUBLIC NOTICE

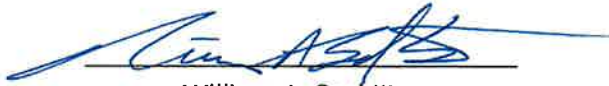
DATE: 02/04/2022

SUBJECT: Notice of Lost, Stolen, Abandoned or Misplaced Personal Property

The Long Beach Police Department has received or recovered the following listed property and is making an effort to return the property to the rightful owner(s) in accordance with Public law, Mississippi Code of 1972, Sec. 21-39-21.

The following items have been turned-in/recovered and attempts have been made to contact the owners. Should an item on the list belong to you, and if you wish to claim it, please contact Long Beach Police Department Crime Scene/Evidence Division as soon as possible at 228-865-1989. No contact with the Crime Scene/Evidence Division within ninety (90) days from the date of notice will result in disposal of the property. Proof of ownership must be provided to claim certain items.

Case #:	Item
2022-2109	BROWN LEATHER WALLET W/ SOR
2020-7155	MS ANTIQUE TAG 65527
2021-18886	MS TAG HAU 0094
2021-26994	BROKEN BLACK IPHONE
2021-27938	BLACK CELL PHONE
2022-935	SET OF MITSUBISHI KEYS
2020-30778	DEWALT POWER TOOL
2020-25962	FIRST ALERT SAFE
2021-13099	BETSY VILLE BAG, PINK BIN & SAMSUNG PHONE
2020-34140	BLACK AND WHITE HAND BAG
2019-22626	(2) PINK DUFFLE BAGS
2021-9309	BLACK BOOKBAG


William A. Seal III
Chief of Police

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Alderman McCaffrey made motion seconded by Alderman Brown and unanimously carried to approve the following contract with KBM Solutions, LLC for the City Hall HVAC Repairs project:

**EJCDC
SUGGESTED FORM OF AGREEMENT
BETWEEN OWNER AND CONTRACTOR FOR
CONSTRUCTION CONTRACT (STIPULATED PRICE)**

THIS AGREEMENT is by and between City of Long Beach, MS P.O. Box 929, Long Beach, MS 39560

(Owner) and KBM Solutions, LLC

(Contractor).

Owner and Contractor, in consideration of the mutual covenants set forth herein, agree as follows:

ARTICLE 1 – WORK

B.01 Contractor shall complete all Work as specified or indicated in the Contract Documents. The Work is generally described as follows:

LONG BEACH CITY HALL – HVAC SYSTEM REPAIRS (REBID)

ARTICLE 2 – THE PROJECT

2.01 The Project for which the Work under the Contract Documents may be the whole or only a part is generally described as follows:

Long Beach City Hall – HVAC System Repairs (Rebid)

ARTICLE 3 – ENGINEER

3.01 The Project has been designed by: Overstreet & Associates, PLLC
161 Lamouse Street, Suite 203
Biloxi, MS 39503

(Engineer), who is to act as Owner's representative, assume all duties and responsibilities, and have the rights and authority assigned to Engineer in the Contract Documents in connection with the completion of the Work in accordance with the Contract Documents.

ARTICLE 4 – CONTRACT TIMES

4.01 Time of the Essence

EJCDC C-520 Suggested Form of Agreement Between Owner and Contractor for Construction Contract (Stipulated Price)
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00520-1

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B. All time limits for Milestones, if any, Substantial Completion, and completion and readiness for final payment as stated in the Contract Documents are of the essence of the Contract.

4.02 Dates for Substantial Completion and Final Payment

~~B. The Work will be substantially completed on or before _____, _____, and completed and ready for final payment in accordance with Paragraph 14.07 of the General Conditions on or before _____, _____.~~

[or]

4.02 Days to Achieve Substantial Completion and Final Payment

A. The Work will be substantially completed within 90 days after the date when the Contract Times commence to run as provided in Paragraph 2.03 of the General Conditions, and completed and ready for final payment in accordance with Paragraph 14.07 of the General Conditions within 90 days after the date when the Contract Times commence to run.

4.03 Liquidated Damages

A. Contractor and Owner recognize that time is of the essence of this Agreement and that Owner will suffer financial loss if the Work is not completed within the times specified in Paragraph 4.02 above, plus any extensions thereof allowed in accordance with Article 12 of the General Conditions. The parties also recognize the delays, expense, and difficulties involved in proving in a legal or arbitration proceeding the actual loss suffered by Owner if the Work is not completed on time. Accordingly, instead of requiring any such proof, Owner and Contractor agree that as liquidated damages for delay (but not as a penalty), Contractor shall pay Owner \$ 500 for each day that expires after the time specified in Paragraph 4.02 for Substantial Completion until the Work is substantially complete. After Substantial Completion, if Contractor shall neglect, refuse, or fail to complete the remaining Work within the Contract Time or any proper extension thereof granted by Owner, Contractor shall pay Owner \$ 500 for each day that expires after the time specified in Paragraph 4.02 for completion and readiness for final payment until the Work is completed and ready for final payment.

ARTICLE 5 – CONTRACT PRICE

5.01 Owner shall pay Contractor for completion of the Work in accordance with the Contract Documents an amount in current funds equal to the sum of the amounts determined pursuant to Paragraphs 5.01.A, 5.01.B, and 5.01.C below:

B. For all Work other than Unit Price Work, a Lump Sum of:

_____ (words) _____ (numerals)

All specific cash allowances are included in the above price and have been computed in accordance with paragraph 11.02 of the General Conditions.

B. For all Unit Price Work, an amount equal to the sum of the established unit price for each separately identified item of Unit Price Work times the estimated quantity of that item as indicated in this paragraph 5.01.B:

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As provided in Paragraph 11.03 of the General Conditions, estimated quantities are not guaranteed, and determinations of actual quantities and classifications are to be made by Engineer as provided in Paragraph 9.07 of the General Conditions. Unit prices have been computed as provided in Paragraph 11.03 of the General Conditions.

UNIT PRICE WORK

<u>Item No.</u>	<u>Description</u>	<u>Unit</u>	<u>Estimated Quantity</u>	<u>Unit Price</u>	<u>Estimated</u>
-----------------	--------------------	-------------	---------------------------	-------------------	------------------

AS PER ATTACHED BID

TOTAL OF ALL ESTIMATED PRICES _____ \$ _____
(words) (numerals)

C. For all Work, at the prices stated in Contractor's Bid, attached hereto as an exhibit.

Fifty-Nine Thousand, Four Hundred Ninety Dollars and 00/100 (59,490.00)

ARTICLE 6 - PAYMENT PROCEDURES

6.01 Submittal and Processing of Payments

A. Contractor shall submit Applications for Payment in accordance with Article 14 of the General Conditions. Applications for Payment will be processed by Engineer as provided in the General Conditions.

6.02 Progress Payments; Retainage

A. Owner shall make progress payments on account of the Contract Price on the basis of Contractor's Applications for Payment on or about the first or third day of each month during performance of the Work as provided in Paragraphs 6.02.A.1 and 6.02.A.2 below. All such payments will be measured by the schedule of values established as provided in Paragraph 2.07.A of the General Conditions (and in the case of Unit Price Work based on the number of units completed) or, in the event there is no schedule of values, as provided in the General Requirements:

1. Prior to Substantial Completion, progress payments will be made in an amount equal to the percentage indicated below but, in each case, less the aggregate of payments previously made and less such amounts as Engineer may determine or Owner may withhold, including but not limited to liquidated damages, in accordance with Paragraph 14.02 of the General Conditions:

a. 95 percent of Work completed (with the balance being retainage). If the Work has been 50 percent completed as determined by Engineer, and if the character and progress of the Work have been satisfactory to Owner and Engineer, Owner, on recommendation of Engineer, may determine that as long as the character and progress of the Work remain satisfactory to them, there will be no additional retainage; and

b. 95 percent of cost of materials and equipment not incorporated in the Work (with the balance being retainage).

2. Upon Substantial Completion, Owner shall pay an amount sufficient to increase total payments to Contractor to 98 percent of the Work completed, less such amounts as Engineer shall determine in accordance with Paragraph 14.02.B.5 of the General Conditions and less 98 percent of Engineer's estimate of the value of Work to be completed or corrected as shown on the tentative list of items to be completed or corrected attached to the certificate of Substantial Completion.

6.03 Final Payment

A. Upon final completion and acceptance of the Work in accordance with Paragraph 14.07 of the General Conditions, Owner shall pay the remainder of the Contract Price as recommended by Engineer as provided in said Paragraph 14.07.

ARTICLE 7 - INTEREST

7.01 All moneys not paid when due as provided in Article 14 of the General Conditions shall bear interest at the rate allowed by law at the place of the project.

ARTICLE 8 - CONTRACTOR'S REPRESENTATIONS

8.01 In order to induce Owner to enter into this Agreement Contractor makes the following representations:

A. Contractor has examined and carefully studied the Contract Documents and the other related data identified in the Bidding Documents.

B. Contractor has visited the Site and become familiar with and is satisfied as to the general, local, and Site conditions that may affect cost, progress, and performance of the Work.

C. Contractor is familiar with and is satisfied as to all federal, state, and local Laws and Regulations that may affect cost, progress, and performance of the Work.

D. Contractor has carefully studied all: (1) reports of explorations and tests of subsurface conditions at or contiguous to the Site and all drawings of physical conditions in or relating to existing surface or subsurface structures at or contiguous to the Site (except Underground Facilities) which have been identified in the Supplementary Conditions as provided in Paragraph 4.02 of the General Conditions and (2) reports and drawings of a Hazardous Environmental Condition, if any, at the Site which has been identified in the Supplementary Conditions as provided in Paragraph 4.06 of the General Conditions.

E. Contractor has obtained and carefully studied (or assumes responsibility for doing so) all additional or supplementary examinations, investigations, explorations, tests, studies, and data concerning conditions (surface, subsurface, and Underground Facilities) at or contiguous to the Site which may affect cost, progress, or performance of the Work or which relate to any aspect of the means, methods, techniques, sequences, and procedures of construction to be employed by Contractor, including any specific means, methods, techniques, sequences, and procedures of construction expressly required by the Bidding Documents, and safety precautions and programs incident thereto.

F. Contractor does not consider that any further examinations, investigations, explorations, tests, studies, or data are necessary for the performance of the Work at the Contract Price, within the Contract Times, and in accordance with the other terms and conditions of the Contract Documents.

G. Contractor is aware of the general nature of work to be performed by Owner and others at the Site that relates to the Work as indicated in the Contract Documents.

H. Contractor has correlated the information known to Contractor, information and observations obtained from visits to the Site, reports and drawings identified in the Contract Documents, and all additional examinations, investigations, explorations, tests, studies, and data with the Contract Documents.

I. Contractor has given Engineer written notice of all conflicts, errors, ambiguities, or discrepancies that Contractor has discovered in the Contract Documents, and the written resolution thereof by Engineer is acceptable to Contractor.

J. The Contract Documents are generally sufficient to indicate and convey understanding of all terms and conditions for performance and furnishing of the Work.

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ARTICLE 9 - CONTRACT DOCUMENTS

9.01 Contents

- A. The Contract Documents consist of the following:
1. This Agreement (pages 1 to 7, inclusive).
 2. Performance bond (pages 1 to 2, inclusive).
 3. Payment bond (pages 1 to 2, inclusive).
 4. ~~Other bonds (pages _____ to _____, inclusive).~~
 - ~~a. _____ (pages _____ to _____, inclusive).~~
 - ~~b. _____ (pages _____ to _____, inclusive).~~
 - ~~c. _____ (pages _____ to _____, inclusive).~~
 5. General Conditions (pages 1 to 62, inclusive).
 6. Supplemental General Conditions (pages 1 to 2, inclusive).
 7. Special Conditions (pages 1 to 2, inclusive).
 8. Specifications as listed in the table of contents of the Project Manual.
 9. Drawings consist of 3 sheets with each sheet bearing the following general title: "LONG BEACH CITY HALL HVAC REPAIRS".
 10. Addenda (numbers n/a to n/a, inclusive).
 11. Exhibits to this Agreement (enumerated as follows):
 - a. Contractor's Bid (pages n/a to n/a, inclusive).
 - b. Documentation submitted by Contractor prior to Notice of Award (pages _____ to _____, inclusive).
 - c. _____.
 12. The following which may be delivered or issued on or after the Effective Date of the Agreement and are not attached hereto:
 - a. Notice to Proceed (pages 1 to 1, inclusive).
 - b. Work Change Directives.
 - c. Change Order(s).
- B. The documents listed in Paragraph 9.01.A are attached to this Agreement (except as expressly noted otherwise above).
- C. There are no Contract Documents other than those listed above in this Article 9.
- D. The Contract Documents may only be amended, modified, or supplemented as provided in Paragraph 3.04 of the General Conditions.

ARTICLE 10 - MISCELLANEOUS

10.01 Terms

A. Terms used in this Agreement will have the meanings stated in the General Conditions and the Supplementary Conditions.

10.02 Assignment of Contract

A. No assignment by a party hereto of any rights under or interests in the Contract will be binding on another party hereto without the written consent of the party sought to be bound; and, specifically but without limitation, moneys that may become due and moneys that are due may not be assigned without such consent (except to the extent that the effect of this restriction may be limited by law), and unless specifically stated to the contrary in any written consent to an assignment, no assignment will release or discharge the assignor from any duty or responsibility under the Contract Documents.

10.03 Successors and Assigns

A. Owner and Contractor each binds itself, its partners, successors, assigns, and legal representatives to the other party hereto, its partners, successors, assigns, and legal representatives in respect to all covenants, agreements, and obligations contained in the Contract Documents.

10.04 Severability

A. Any provision or part of the Contract Documents held to be void or unenforceable under any Law or Regulation shall be deemed stricken, and all remaining provisions shall continue to be valid and binding upon Owner and Contractor, who agree that the Contract Documents shall be reformed to replace such stricken provision or part thereof with a valid and enforceable provision that comes as close as possible to expressing the intention of the stricken provision.

10.05 Other Provisions

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IN WITNESS WHEREOF, Owner and Contractor have signed this Agreement in duplicate. One counterpart each has been delivered to Owner and Contractor. All portions of the Contract Documents have been signed or identified by Owner and Contractor or on their behalf.

This Agreement will be effective on 2/15, 2022 (which is the Effective Date of the Agreement).

OWNER:

CONTRACTOR:

City of Long Beach

KBM Solutions, LLC

By: [Signature]

By: [Signature]

Title: Mayor

Title: Member

[CORPORATE SEAL]

[CORPORATE SEAL]

Attest: [Signature]

Attest: _____

Title: City Clerk

Title: _____

Address for giving notices:

Address for giving notices:

P.O. Box 929

113 Red Hill Church Rd

Long Beach, MS 39560

Lumberton, MS 39455

228-863-1556

601-928-6493

License No.: 22198-MC
(Where applicable)

(If Owner is a corporation, attach evidence of authority to sign. If Owner is a public body, attach evidence of authority to sign and resolution or other documents authorizing execution of Owner-Contractor Agreement.)

Agent for service or process: _____

(If Contractor is a corporation or a partnership, attach evidence of authority to sign.)

EJCDC C-520 Suggested Form of Agreement Between Owner and Contractor for Construction Contract (Stipulated Price)
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09520-7

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Alderman Brown made motion seconded by Alderman McCaffrey and unanimously carried to approve the following TIP resolutions and corresponding Resolutions:

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 11, 2022

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

RE: 2022 TIP Applications

Ladies and Gentlemen:

At your previous meeting, you authorized Overstreet & Associates to prepare applications for funding to Gulf Regional Planning Commission (GRPC) for the upcoming Transportation Improvement Program (TIP) funding cycle. We have prepared applications and the GRPC-format resolutions for those improvements which seem the most critical at this point:

1. Improvements to the Beatline-Pineville intersection.
2. Improvements to the Beatline-Daugherty intersection.
3. Improvements to the Beatline-28th intersection.
4. Improvements to the Downtown Intersections (Pineville-Klondyke, Pineville-Railroad, Jeff Davis-Railroad)
5. Widening/improving Klondyke Rd. from 28th St. to Cleveland Ave.

We request your approval of these applications and the associated resolutions so that these funding requests may be submitted to GRPC.

Sincerely,

David Ball, P.E.

DB:1209
Attachment

Minutes of February 15, 2022 Mayor and Board of Aldermen

MPO "INTERSECTIONS" GROUP PROJECT APPLICATION FY 2023-2026 Transportation Improvement Program (TIP)

Projects that make intersections more efficient and safer by adding turn lanes, lengthening turn lane storage, geometry improvements, constructing a roundabout or innovative technologies.

Jurisdiction/agency: City of Long Beach	Date: 2-15-2022
Project name: Intersection Improvements at Beatline Road and Pineville Road	Length: 0.15 miles
Project location and limits: At the intersection of Beatline Road and Pineville Road	
Project contact person: David Ball, P.E. Overstreet and Associates (228) 967-7137	

SCORING CRITERIA: *(refer to MPO Prospectus and Handbook for more information)*

- Provides improved pedestrian crossings
- Improves traffic flow at intersections
- Mitigates or eliminates safety concerns at high crash rate intersections

DESCRIBE PROJECT - What will be constructed?

The addition of Turning Lanes, Striping and a Flashing Red Beacon are proposed for this intersection.

PROJECT READINESS:

- Was a study done for this project? YES NO
- Is engineering underway? YES NO
- Is right-of-way (ROW) required for the project? YES NO
- What year would this project be ready for construction? 2023

PROJECT COST:

Federal Share: \$ 275,572.00
 Local Share: \$ 68,893.00
 Total: \$ 344,465.00

Submit to: Kenneth Yarrow, GRPC, 1635 Popp's Ferry Rd, Biloxi, MS 39532, kyarrow@grpc.com

MPO "MULTIMODAL" GROUP

PROJECT APPLICATION

FY 2023-2026 Transportation Improvement Program (TIP)

Jurisdiction/agency: City of Long Beach	Date: 2-15-2022
Project name: Intersection Improvements at Beatline Road and Pineville Road	Length: 0.15 miles
Project location and limits: Intersection of Pineville Road and Beatline Road	
Project contact person: Dennis Reeves, P.E., Overstreet and Associates	
Is this project included in current Mississippi Gulf Coast Long Range Transportation Plan? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> Don't know	

SCORING CRITERIA: (refer to MPO Prospectus and Handbook for more information)

- Mobility & Accessibility
 - Addresses roadway capacity issues
 - Strategically enhances corridors (reconstruction, medians, etc)
 - Provides critical linkages enabling more direct travel
- Safety
 - Mitigates or eliminates safety concerns in high crash rate areas
 - Installs roadway lighting on mobility corridors or interchanges
 - Installs roadway lighting
 - Addresses aggressive driving in areas with high speeds
 - Improves safety at railroad crossings
- System Preservation
 - Improves roadways with a low PASER rating
 - Improves bridges with low sufficiency rating
- Economic Vitality
 - Addresses freight bottlenecks or other impediments
 - Provides access to developed and undeveloped areas
 - Improves the quality of transportation for rural centers
- Management & Operations
 - Improves traffic flow at intersections
 - Utilizes innovative technology to improve conditions
- Resilience & Environment
 - Addresses infrastructure that is repeatedly damaged by extreme weather
 - Addresses current or future vulnerabilities to evacuation routes
 - Benefits underserved communities
- Multimodal Connectivity
 - Provides pedestrian pathways
 - Provides suitable bicycle facilities
 - Improves access to transit stops
- Bonus
 - Improves National Highway System (NHS) or Mobility Corridor



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DESCRIBE PROJECT - What will be built?

Turning lanes, striping and flashing red beacon are proposed to improve the capacity of this intersection.

PROJECT READINESS:

- Was a study done for this project? YES NO
- Is engineering underway? YES NO
- Is right-of-way (ROW) required for the project? YES NO
- What year would this project be ready for construction? 2023

PROJECT COST

Federal Share: \$ 275,572.00
 Local Share: \$ 68,893.00
 Total: \$ 344,465.00

COMPLETE STREETS POLICY:

How will this project make roadways suitable for bicyclists?

- Shared use roadway
- Paved shoulder
- Bicycle lane
- Multiuse pathway (10' minimum)
- Exemption requested

How will this project make roadways suitable for pedestrians?

- Sidewalks on both sides of the road
- Sidewalks on one side of the road
- Pedestrian crossing
- Multiuse pathway (10' minimum)
- Exemption requested

FHWA's Bikeway Selection Guide provides guidance for how vehicle volume and speed can be taken into consideration to determine the bike way type that would make roads suitable for bikes. Page 23: https://safety.fhwa.dot.gov/ped_bike/tools_solve/docs/fhwasal8077.pdf

Submit to: Kenneth Yarrow, GRPC, 1635 Popp's Ferry Rd, Biloxi, MS 39532, kyarrow@grpc.com



TRANSPORTATION IMPROVEMENTS PROGRAM (TIP) PROJECT RESOLUTION

A RESOLUTION OF THE CITY OF LONG BEACH (*applicant, herein referred to as APPLICANT*) **AUTHORIZING THE FILING OF AN APPLICATION FOR FEDERAL SURFACE TRANSPORTATION PROGRAM (STP) FUNDING FOR INTERSECTION IMPROVEMENTS AT BEATLINE ROAD AND PINEVILLE ROAD** (*project*) **AND COMMITTING THE NECESSARY NON-FEDERAL MATCH FOR THE PROJECT AND STATING THE ASSURANCE OF THE CITY OF LONG BEACH** (*applicant*) **TO ACTIVATE THE PROJECT IN FY 2023 AND BEGIN CONSTRUCTION BY FY 2024.**

WHEREAS, the **CITY OF LONG BEACH** (*applicant*) is submitting an application to the Mississippi Gulf Coast MPO for \$ 275,572.00 (*amount*) in funding from the federal Surface Transportation Program (STP) for the **INTERSECTION IMPROVEMENTS AT BEATLINE ROAD AND PINEVILLE ROAD** (*project, herein referred to as PROJECT*)

WHEREAS, the Gulf Regional Planning Commission is the Metropolitan Planning Organization (MPO) for the Gulfport, MS and Pascagoula, MS urbanized areas; and

WHEREAS, Gulf Regional Planning Commission administers Surface Transportation Block Grant funds (STBG) to the local jurisdictions within the MPO's designated urbanized area and under the guidance and direction of the Mississippi Gulf Coast MPO's Technical Coordinating Committee and the Transportation Policy Committee; and

WHEREAS, on September 24, 2015 the Transportation Policy Committee of the Mississippi Gulf Coast MPO adopted a Complete Streets policy for the region that includes firm, but reasonable, language that requires both new and reconstruction roadway projects utilizing federal transportation funds on the Mississippi Gulf Coast, to include measures to accommodate bicycles, pedestrians and transit to the extent possible; and

WHEREAS, Gulf Regional Planning Commission will review and evaluate said PROJECT based on goals set by Mississippi Gulf Coast MPO and rank against other projects submitted for funding consideration; and

WHEREAS, the commitment of local matching funds of at least 20% is required for STBG funding; and

WHEREAS, STBG funding is limited and any cost increase cannot be expected or be more than 20%; and

WHEREAS, STBG funded projects must comply with the Mississippi Department of Transportation (MDOT) *Project Development Manual for Local Public Agencies*.

Minutes of February 15, 2022
Mayor and Board of Aldermen

NOW, THEREFORE, BE IT RESOLVED that the **CITY OF LONG BEACH** (applicant) is authorized to execute and file a project application for funding under the Surface Transportation Block Grant (STBG); and be it further

RESOLVED, that if approved for funding, APPLICANT will provide \$ 68,893.00 in non-federal matching funds; and be it further

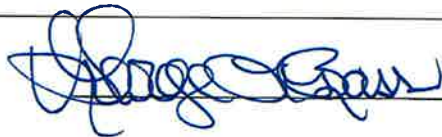
RESOLVED, that if approved for funding, APPLICANT must complete PROJECT as described in the project application; and be it further

RESOLVED, that if approved for funding, APPLICANT understands that PROJECT must be activated as indicated on this resolution and the project application and that construction begin as indicated on this resolution and the project application; and be it further

RESOLVED, that a copy of this resolution will be transmitted to the Mississippi Gulf Coast MPO in conjunction with the filing of the project application for funding.

I, George L. Bass hereby certify that the foregoing resolution was duly and regularly introduced and adopted at a regular meeting of the CITY OF LONG BEACH BOARD OF ALDERMEN (applicant board or council) on the 15 day of February 2022, by the following vote, to wit:

<p>AYES:</p> <p>Aldermen:</p> <p>Donald Frazer Angie Johnson Pete McGuey</p> <p>Patrick Bennett Timothy McCaffrey Jr.</p> <p>Bernie Parker Mike Brown</p>
<p>NOES:</p> <p>n/a</p>
<p>ABSENT:</p> <p>n/a</p>

 (signature)

**MPO "INTERSECTIONS" GROUP
PROJECT APPLICATION
FY 2023-2026 Transportation Improvement Program (TIP)**

Projects that make intersections more efficient and safer by adding turn lanes, lengthening turn lane storage, geometry improvements, constructing a roundabout or innovative technologies.

Jurisdiction/agency: City of Long Beach	Date: 2-15-2022
Project name: Intersection Improvements at Beatline Road and Daughtery Road	Length: 0.18 miles
Project location and limits: At the intersection of Beatline Road and Daughtery Road	
Project contact person: David Ball, P.E. Overstreet and Associates (228) 967-7137	

SCORING CRITERIA: (refer to MPO Prospectus and Handbook for more information)

- Provides improved pedestrian crossings
- Improves traffic flow at intersections
- Mitigates or eliminates safety concerns at high crash rate intersections

DESCRIBE PROJECT - What will be constructed?

The addition of Turning Lanes, Striping and a Flashing Red Beacon are proposed for this intersection.

PROJECT READINESS:

- Was a study done for this project? YES NO
- Is engineering underway? YES NO
- Is right-of-way (ROW) required for the project? YES NO
- What year would this project be ready for construction? 2023

PROJECT COST:

Federal Share: \$ 281,000.00
 Local Share: \$ 70,250.00
 Total: \$ 351,250.00

Submit to: Kenneth Yarrow, GRPC, 1635 Popp's Ferry Rd, Biloxi, MS 39532, kyarrow@grpc.com

Minutes of February 15, 2022
Mayor and Board of Aldermen

TRANSPORTATION IMPROVEMENTS PROGRAM (TIP) PROJECT RESOLUTION

A RESOLUTION OF THE CITY OF LONG BEACH (*applicant, herein referred to as APPLICANT*) **AUTHORIZING THE FILING OF AN APPLICATION FOR FEDERAL SURFACE TRANSPORTATION PROGRAM (STP) FUNDING FOR INTERSECTION IMPROVEMENTS AT BEATLINE ROAD AND DAUGHTERY ROAD** (*project*) **AND COMMITTING THE NECESSARY NON-FEDERAL MATCH FOR THE PROJECT AND STATING THE ASSURANCE OF THE CITY OF LONG BEACH** (*applicant*) **TO ACTIVATE THE PROJECT IN FY 2023 AND BEGIN CONSTRUCTION BY FY 2024.**

WHEREAS, the **CITY OF LONG BEACH** (*applicant*) is submitting an application to the Mississippi Gulf Coast MPO for \$ 281,000.00 (*amount*) in funding from the federal Surface Transportation Program (STP) for the **INTERSECTION IMPROVEMENTS AT BEATLINE ROAD AND DAUGHTERY ROAD** (*project, herein referred to as PROJECT*)

WHEREAS, the Gulf Regional Planning Commission is the Metropolitan Planning Organization (MPO) for the Gulfport, MS and Pascagoula, MS urbanized areas; and

WHEREAS, Gulf Regional Planning Commission administers Surface Transportation Block Grant funds (STBG) to the local jurisdictions within the MPO's designated urbanized area and under the guidance and direction of the Mississippi Gulf Coast MPO's Technical Coordinating Committee and the Transportation Policy Committee; and

WHEREAS, on September 24, 2015 the Transportation Policy Committee of the Mississippi Gulf Coast MPO adopted a Complete Streets policy for the region that includes firm, but reasonable, language that requires both new and reconstruction roadway projects utilizing federal transportation funds on the Mississippi Gulf Coast, to include measures to accommodate bicycles, pedestrians and transit to the extent possible; and

WHEREAS, Gulf Regional Planning Commission will review and evaluate said PROJECT based on goals set by Mississippi Gulf Coast MPO and rank against other projects submitted for funding consideration; and

WHEREAS, the commitment of local matching funds of at least 20% is required for STBG funding; and

WHEREAS, STBG funding is limited and any cost increase cannot be expected or be more than 20%; and

WHEREAS, STBG funded projects must comply with the Mississippi Department of Transportation (MDOT) *Project Development Manual for Local Public Agencies*.

Minutes of February 15, 2022
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NOW, THEREFORE, BE IT RESOLVED that the **CITY OF LONG BEACH** (*applicant*) is authorized to execute and file a project application for funding under the Surface Transportation Block Grant (STBG); and be it further

RESOLVED, that if approved for funding, APPLICANT will provide \$ 70,250.00 in non-federal matching funds; and be it further

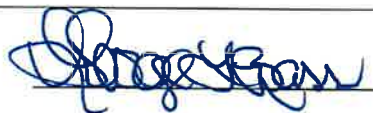
RESOLVED, that if approved for funding, APPLICANT must complete PROJECT as described in the project application; and be it further

RESOLVED, that if approved for funding, APPLICANT understands that PROJECT must be activated as indicated on this resolution and the project application and that construction begin as indicated on this resolution and the project application; and be it further

RESOLVED, that a copy of this resolution will be transmitted to the Mississippi Gulf Coast MPO in conjunction with the filing of the project application for funding.

I, George L. Bass hereby certify that the foregoing resolution was duly and regularly introduced and adopted at a regular meeting of the CITY OF LONG BEACH BOARD OF ALDERMEN (*applicant board or council*) on the 15 day of February 2022, by the following vote, to wit:

AYES: Aldermen: Donald Frazer Patrick Bennett Bernie Parker Angie Johnson Timothy McCaffrey Jr. Mike Brown Pete Mc Frey
NOES: n/a
ABSENT: n/a

 (signature)

Minutes of February 15, 2022 Mayor and Board of Aldermen

MPO "INTERSECTIONS" GROUP PROJECT APPLICATION FY 2023-2026 Transportation Improvement Program (TIP)

Projects that make intersections more efficient and safer by adding turn lanes, lengthening turn lane storage, geometry improvements, constructing a roundabout or innovative technologies.

Jurisdiction/agency: City of Long Beach	Date: 2-15-2022
Project name: Intersection Improvements at Beatline Road and 28th Street	Length: 0.20 miles
Project location and limits: At the intersection of Beatline Road and 28th Street	
Project contact person: David Ball, P.E. Overstreet and Associates (228) 967-7137	

SCORING CRITERIA: *(refer to MPO Prospectus and Handbook for more information)*

- Provides improved pedestrian crossings
- Improves traffic flow at intersections
- Mitigates or eliminates safety concerns at high crash rate intersections

DESCRIBE PROJECT - What will be constructed?

The addition of turning lanes, Striping and a Flashing Red Beacon are proposed for this intersection.

PROJECT READINESS:

- Was a study done for this project? YES NO
- Is engineering underway? YES NO
- Is right-of-way (ROW) required for the project? YES NO
- What year would this project be ready for construction? 2023

PROJECT COST:

Federal Share: \$ 287,750.00
 Local Share: \$ 75,750.00
 Total: \$ 363,850.00

Submit to: Kenneth Yarrow, GRPC, 1635 Poppo Ferry Rd, Biloxi, MS 39532, kyarrow@grpc.com

TRANSPORTATION IMPROVEMENTS PROGRAM (TIP) PROJECT RESOLUTION

A RESOLUTION OF THE CITY OF LONG BEACH (*applicant, herein referred to as APPLICANT*) **AUTHORIZING THE FILING OF AN APPLICATION FOR FEDERAL SURFACE TRANSPORTATION PROGRAM (STP) FUNDING FOR INTERSECTION IMPROVEMENTS AT BEATLINE ROAD AND 28TH STREET** (*project*) **AND COMMITTING THE NECESSARY NON-FEDERAL MATCH FOR THE PROJECT AND STATING THE ASSURANCE OF THE CITY OF LONG BEACH** (*applicant*) **TO ACTIVATE THE PROJECT IN FY 2023 AND BEGIN CONSTRUCTION BY FY 2024.**

WHEREAS, the **CITY OF LONG BEACH** (*applicant*) is submitting an application to the Mississippi Gulf Coast MPO for \$ 287,750.00 (*amount*) in funding from the federal Surface Transportation Program (STP) for the **INTERSECTION IMPROVEMENTS AT BEATLINE ROAD AND 28TH STREET** (*project, herein referred to as PROJECT*)

WHEREAS, the Gulf Regional Planning Commission is the Metropolitan Planning Organization (MPO) for the Gulfport, MS and Pascagoula, MS urbanized areas; and

WHEREAS, Gulf Regional Planning Commission administers Surface Transportation Block Grant funds (STBG) to the local jurisdictions within the MPO's designated urbanized area and under the guidance and direction of the Mississippi Gulf Coast MPO's Technical Coordinating Committee and the Transportation Policy Committee; and

WHEREAS, on September 24, 2015 the Transportation Policy Committee of the Mississippi Gulf Coast MPO adopted a Complete Streets policy for the region that includes firm, but reasonable, language that requires both new and reconstruction roadway projects utilizing federal transportation funds on the Mississippi Gulf Coast, to include measures to accommodate bicycles, pedestrians and transit to the extent possible; and

WHEREAS, Gulf Regional Planning Commission will review and evaluate said PROJECT based on goals set by Mississippi Gulf Coast MPO and rank against other projects submitted for funding consideration; and

WHEREAS, the commitment of local matching funds of at least 20% is required for STBG funding; and

WHEREAS, STBG funding is limited and any cost increase cannot be expected to be more than 20%; and

WHEREAS, STBG funded projects must comply with the Mississippi Department of Transportation (MDOT) *Project Development Manual for Local Public Agencies*.

Minutes of February 15, 2022
Mayor and Board of Aldermen

NOW, THEREFORE, BE IT RESOLVED that the **CITY OF LONG BEACH** (applicant) is authorized to execute and file a project application for funding under the Surface Transportation Block Grant (STBG); and be it further

RESOLVED, that if approved for funding, APPLICANT will provide \$ 75,750.00 in non-federal matching funds; and be it further

RESOLVED, that if approved for funding, APPLICANT must complete PROJECT as described in the project application; and be it further

RESOLVED, that if approved for funding, APPLICANT understands that PROJECT must be activated as indicated on this resolution and the project application and that construction begin as indicated on this resolution and the project application; and be it further

RESOLVED, that a copy of this resolution will be transmitted to the Mississippi Gulf Coast MPO in conjunction with the filing of the project application for funding.

I, George L. Bass hereby certify that the foregoing resolution was duly and regularly introduced and adopted at a regular meeting of the CITY OF LONG BEACH BOARD OF ALDERMEN (applicant board or council) on the 15 day of February 2022, by the following vote, to wit:

<p>AYES:</p> <p>Aldermen:</p> <p>Donald Frazer Angie Johnson Pete McGee</p> <p>Patrick Bennett Timothy McGaffrey Jr.</p> <p>Bernie Parker Mike Brown</p>
<p>NOES:</p> <p>n/a</p>
<p>ABSENT:</p> <p>n/a</p>

 (signature)

MPO "INTERSECTIONS" GROUP

PROJECT APPLICATION

FY 2023-2026 Transportation Improvement Program (TIP)

Projects that make intersections more efficient and safer by adding turn lanes, lengthening turn lane storage, geometry improvements, constructing a roundabout or innovative technologies.

Jurisdiction/agency: City of Long Beach	Date: 2-15-2022
Project name: Downtown Intersection Improvements	Length: 0.25 miles
Project location and limits: From the intersection of Klondyke Road and Pineville to the intersection of Klondyke Road and W. Railroad St.	
Project contact person: David Ball, P.E. Overstreet and Associates (228) 967-7137	

SCORING CRITERIA: (refer to MPO Prospectus and Handbook for more information)

- Provides improved pedestrian crossings
- Improves traffic flow at intersections
- Mitigates or eliminates safety concerns at high crash rate intersections

DESCRIBE PROJECT - What will be constructed?

The addition of Signalization at Klondyke and Pineville Roads, and the addition of Roundabouts at Klondyke Road and W. Railroad Street, and at W. Railroad Street and Jeff Davis Ave. Additional Turn Lanes and Striping as required.

PROJECT READINESS:

- Was a study done for this project? YES NO
- Is engineering underway? YES NO
- Is right-of-way (ROW) required for the project? YES NO
- What year would this project be ready for construction? 2023

PROJECT COST:

Federal Share: \$ 542,800.00
 Local Share: \$ 135,700.00
 Total: \$ 678,500.00

Submit to: Kenneth Yarrow, GRPC, 1635 Popp's Ferry Rd, Biloxi, MS 39532, kyarrow@grpc.com

Minutes of February 15, 2022 Mayor and Board of Aldermen

MPO "MULTIMODAL" GROUP

PROJECT APPLICATION

FY 2023-2026 Transportation Improvement Program (TIP)

Jurisdiction/agency: City of Long Beach	Date: 2-15-2022
Project name: Downtown Intersection Improvements	Length: 0.25 miles
Project location and limits: Klondyke Rd., Pineville Rd. and West Railroad St.	
Project contact person: Dennis Reeves, P.E., Overstreet and Associates	
Is this project included in current Mississippi Gulf Coast Long Range Transportation Plan? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> Don't know	

SCORING CRITERIA: (refer to MPO Prospectus and Handbook for more information)

- | | |
|--------------------------|--|
| Mobility & Accessibility | <input checked="" type="checkbox"/> Addresses roadway capacity issues
<input checked="" type="checkbox"/> Strategically enhances corridors (reconstruction, medians, etc)
<input type="checkbox"/> Provides critical linkages enabling more direct travel |
| Safety | <input type="checkbox"/> Mitigates or eliminates safety concerns in high crash rate areas
<input type="checkbox"/> Installs roadway lighting on mobility corridors or interchanges
<input type="checkbox"/> Installs roadway lighting
<input checked="" type="checkbox"/> Addresses aggressive driving in areas with high speeds
<input checked="" type="checkbox"/> Improves safety at railroad crossings |
| System Preservation | <input type="checkbox"/> Improves roadways with a low PASER rating
<input type="checkbox"/> Improves bridges with low sufficiency rating |
| Economic Vitality | <input type="checkbox"/> Addresses freight bottlenecks or other impediments
<input type="checkbox"/> Provides access to developed and undeveloped areas
<input type="checkbox"/> Improves the quality of transportation for rural centers |
| Management & Operations | <input checked="" type="checkbox"/> Improves traffic flow at intersections
<input checked="" type="checkbox"/> Utilizes innovative technology to improve conditions |
| Resilience & Environment | <input type="checkbox"/> Addresses infrastructure that is repeatedly damaged by extreme weather
<input checked="" type="checkbox"/> Addresses current or future vulnerabilities to evacuation routes
<input type="checkbox"/> Benefits underserved communities |
| Multimodal Connectivity | <input checked="" type="checkbox"/> Provides pedestrian pathways
<input checked="" type="checkbox"/> Provides suitable bicycle facilities
<input type="checkbox"/> Improves access to transit stops |
| Bonus | <input type="checkbox"/> Improves National Highway System (NHS) or Mobility Corridor |



DESCRIBE PROJECT - What will be built?

Signalization at Klondyke Rd. and Pineville Rd. is proposed. Roundabouts are proposed at Klondyke Rd. and W. Railroad St., and at W. railroad St. and Jeff Davis Ave.

PROJECT READINESS:

Was a study done for this project?

YES NO

Is engineering underway?

YES NO

Is right-of-way (ROW) required for the project?

YES NO

What year would this project be ready for construction?

2024

PROJECT COST

Federal Share: \$ 542,800.00

Local Share: \$ 135,700.00

Total: \$ 678,500.00

COMPLETE STREETS POLICY:

How will this project make roadways suitable for bicyclists?

- Shared use roadway
- Paved shoulder
- Bicycle lane
- Multiuse pathway (10' minimum)
- Exemption requested

How will this project make roadways suitable for pedestrians?

- Sidewalks on both sides of the road
- Sidewalks on one side of the road
- Pedestrian crossing
- Multiuse pathway (10' minimum)
- Exemption requested

FHWA's Bikeway Selection Guide provides guidance for how vehicle volume and speed can be taken into consideration to determine the bike way type that would make roads suitable for bikes. Page 23: https://safety.fhwa.dot.gov/ped_bike/tools_solve/docs/fhwasal8077.pdf

Submit to: Kenneth Yarrow, GRPC, 1635 Popp's Ferry Rd, Biloxi, MS 39532, kyarrow@grpc.com



**Minutes of February 15, 2022
Mayor and Board of Aldermen**

TRANSPORTATION IMPROVEMENTS PROGRAM (TIP) PROJECT RESOLUTION

A RESOLUTION OF THE CITY OF LONG BEACH (*applicant, herein referred to as APPLICANT*) **AUTHORIZING THE FILING OF AN APPLICATION FOR FEDERAL SURFACE TRANSPORTATION PROGRAM (STP) FUNDING FOR DOWNTOWN INTERSECTION IMPROVEMENTS** (*project*) **AND COMMITTING THE NECESSARY NON-FEDERAL MATCH FOR THE PROJECT AND STATING THE ASSURANCE OF THE CITY OF LONG BEACH** (*applicant*) **TO ACTIVATE THE PROJECT IN FY 2023 AND BEGIN CONSTRUCTION BY FY 2024.**

WHEREAS, the **CITY OF LONG BEACH** (*applicant*) is submitting an application to the Mississippi Gulf Coast MPO for \$ 542,800.00 (*amount*) in funding from the federal Surface Transportation Program (STP) for the **DOWNTOWN INTERSECTION IMPROVEMENTS** (*project, herein referred to as PROJECT*)

WHEREAS, the Gulf Regional Planning Commission is the Metropolitan Planning Organization (MPO) for the Gulfport, MS and Pascagoula, MS urbanized areas; and

WHEREAS, Gulf Regional Planning Commission administers Surface Transportation Block Grant funds (STBG) to the local jurisdictions within the MPO's designated urbanized area and under the guidance and direction of the Mississippi Gulf Coast MPO's Technical Coordinating Committee and the Transportation Policy Committee; and

WHEREAS, on September 24, 2015 the Transportation Policy Committee of the Mississippi Gulf Coast MPO adopted a Complete Streets policy for the region that includes firm, but reasonable, language that requires both new and reconstruction roadway projects utilizing federal transportation funds on the Mississippi Gulf Coast, to include measures to accommodate bicycles, pedestrians and transit to the extent possible; and

WHEREAS, Gulf Regional Planning Commission will review and evaluate said PROJECT based on goals set by Mississippi Gulf Coast MPO and rank against other projects submitted for funding consideration; and

WHEREAS, the commitment of local matching funds of at least 20% is required for STBG funding; and

WHEREAS, STBG funding is limited and any cost increase cannot be expected or be more than 20%; and

WHEREAS, STBG funded projects must comply with the Mississippi Department of Transportation (MDOT) *Project Development Manual for Local Public Agencies*.

Minutes of February 15, 2022
Mayor and Board of Aldermen

NOW, THEREFORE, BE IT RESOLVED that the **CITY OF LONG BEACH** (applicant) is authorized to execute and file a project application for funding under the Surface Transportation Block Grant (STBG); and be it further

RESOLVED, that if approved for funding, APPLICANT will provide \$ 135,700.00 in non-federal matching funds; and be it further

RESOLVED, that if approved for funding, APPLICANT must complete PROJECT as described in the project application; and be it further

RESOLVED, that if approved for funding, APPLICANT understands that PROJECT must be activated as indicated on this resolution and the project application and that construction begin as indicated on this resolution and the project application; and be it further

RESOLVED, that a copy of this resolution will be transmitted to the Mississippi Gulf Coast MPO in conjunction with the filing of the project application for funding.

I, George L. Bass hereby certify that the foregoing resolution was duly and regularly introduced and adopted at a regular meeting of the CITY OF LONG BEACH BOARD OF ALDERMEN (applicant board or council) on the 15 day of February 2022, by the following vote, to wit:

AYES: Aldermen: Donald Frazer Patrick Bennett Bernie Parker Angie Johnson Timothy McAffrey Jr. Mike Brown Pete McGreey
NOES: n/a
ABSENT: n/a

 (signature)

Minutes of February 15, 2022 Mayor and Board of Aldermen

**MPO "MULTIMODAL" GROUP
PROJECT APPLICATION
FY 2023-2026 Transportation Improvement Program (TIP)**

Jurisdiction/agency: City of Long Beach	Date: 2-15-2022
Project name: Improvements to Klondyke Road	Length: 2.26 miles
Project location and limits: Klondyke Road from 28th St. to Cleveland Ave.	
Project contact person: Dennis Reeves, P.E., Overstreet and Associates	
Is this project included in current Mississippi Gulf Coast Long Range Transportation Plan? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> Don't know	

SCORING CRITERIA: (refer to MPO Prospectus and Handbook for more information)

- Mobility & Accessibility
 - Addresses roadway capacity issues
 - Strategically enhances corridors (reconstruction, medians, etc)
 - Provides critical linkages enabling more direct travel
- Safety
 - Mitigates or eliminates safety concerns in high crash rate areas
 - Installs roadway lighting on mobility corridors or interchanges
 - Installs roadway lighting
 - Addresses aggressive driving in areas with high speeds
 - Improves safety at railroad crossings
- System Preservation
 - Improves roadways with a low PASER rating
 - Improves bridges with low sufficiency rating
- Economic Vitality
 - Addresses freight bottlenecks or other impediments
 - Provides access to developed and undeveloped areas
 - Improves the quality of transportation for rural centers
- Management & Operations
 - Improves traffic flow at intersections
 - Utilizes innovative technology to improve conditions
- Resilience & Environment
 - Addresses infrastructure that is repeatedly damaged by extreme weather
 - Addresses current or future vulnerabilities to evacuation routes
 - Benefits underserved communities
- Multimodal Connectivity
 - Provides pedestrian pathways
 - Provides suitable bicycle facilities
 - Improves access to transit stops
- Bonus
 - Improves National Highway System (NHS) or Mobility Corridor



DESCRIBE PROJECT - What will be built?

A continuous left center turn lane is proposed to mitigate traffic stoking along the roadway.

PROJECT READINESS:

Was a study done for this project?

YES NO

Is engineering underway?

YES NO

Is right-of-way (ROW) required for the project?

YES NO

What year would this project be ready for construction?

2025

PROJECT COST

Federal Share: \$ 3,565,000.00

Local Share: \$ 1,299,500.00

Total: \$ 4,864,500.00

COMPLETE STREETS POLICY:

How will this project make roadways suitable for bicyclists?

Shared use roadway

Paved shoulder

Bicycle lane

Multiuse pathway (10' minimum)

Exemption requested

How will this project make roadways suitable for pedestrians?

Sidewalks on both sides of the road

Sidewalks on one side of the road

Pedestrian crossing

Multiuse pathway (10' minimum)

Exemption requested

FHWA's Bikeway Selection Guide provides guidance for how vehicle volume and speed can be taken into consideration to determine the bike way type that would make roads suitable for bikes. Page 23: https://safety.fhwa.dot.gov/ped_bike/tools_solve/docs/fhwasa18077.pdf

Submit to: Kenneth Yarrow, GRPC, 1635 Popp's Ferry Rd, Biloxi, MS 39532, kyarrow@grpc.com



Minutes of February 15, 2022 Mayor and Board of Aldermen

MPO "MULTIMODAL" GROUP

PROJECT APPLICATION

FY 2023-2026 Transportation Improvement Program (TIP)

Jurisdiction/agency: City of Long Beach	Date: 2-15-2022
Project name: Improvements to Klondyke Road	Length: 2.26 miles
Project location and limits: Klondyke Road from 28th St. to Cleveland Ave.	
Project contact person: Dennis Reeves, P.E., Overstreet and Associates	
Is this project included in current Mississippi Gulf Coast Long Range Transportation Plan? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> Don't know	

SCORING CRITERIA: (refer to MPO Prospectus and Handbook for more information)

- | | |
|--------------------------|---|
| Mobility & Accessibility | <input checked="" type="checkbox"/> Addresses roadway capacity issues
<input type="checkbox"/> Strategically enhances corridors (reconstruction, medians, etc)
<input checked="" type="checkbox"/> Provides critical linkages enabling more direct travel |
| Safety | <input type="checkbox"/> Mitigates or eliminates safety concerns in high crash rate areas
<input type="checkbox"/> Installs roadway lighting on mobility corridors or interchanges
<input type="checkbox"/> Installs roadway lighting
<input checked="" type="checkbox"/> Addresses aggressive driving in areas with high speeds
<input type="checkbox"/> Improves safety at railroad crossings |
| System Preservation | <input type="checkbox"/> Improves roadways with a low PASER rating
<input type="checkbox"/> Improves bridges with low sufficiency rating |
| Economic Vitality | <input type="checkbox"/> Addresses freight bottlenecks or other impediments
<input type="checkbox"/> Provides access to developed and undeveloped areas
<input type="checkbox"/> Improves the quality of transportation for rural centers |
| Management & Operations | <input type="checkbox"/> Improves traffic flow at intersections
<input checked="" type="checkbox"/> Utilizes innovative technology to improve conditions |
| Resilience & Environment | <input type="checkbox"/> Addresses infrastructure that is repeatedly damaged by extreme weather
<input type="checkbox"/> Addresses current or future vulnerabilities to evacuation routes
<input type="checkbox"/> Benefits underserved communities |
| Multimodal Connectivity | <input checked="" type="checkbox"/> Provides pedestrian pathways
<input checked="" type="checkbox"/> Provides suitable bicycle facilities
<input type="checkbox"/> Improves access to transit stops |
| Bonus | <input type="checkbox"/> Improves National Highway System (NHS) or Mobility Corridor |



DESCRIBE PROJECT - What will be built?

A continuous left center turn lane is proposed to mitigate traffic stcking along the roadway.

PROJECT READINESS:

- Was a study done for this project? YES NO
Is engineering underway? YES NO
Is right-of-way (ROW) required for the project? YES NO
What year would this project be ready for construction? 2025

PROJECT COST

Federal Share: \$ 3,565,000.00
Local Share: \$ 1,299,500.00
Total: \$ 4,864,500.00

COMPLETE STREETS POLICY:

How will this project make roadways suitable for bicyclists?

- Shared use roadway
 Paved shoulder
 Bicycle lane
 Multiuse pathway (10' minimum)
 Exemption requested

How will this project make roadways suitable for pedestrians?

- Sidewalks on both sides of the road
 Sidewalks on one side of the road
 Pedestrian crossing
 Multiuse pathway (10' minimum)
 Exemption requested

FHWA's Bikeway Selection Guide provides guidance for how vehicle volume and speed can be taken into consideration to determine the bike way type that would make roads suitable for bikes. Page 23: https://safety.fhwa.dot.gov/ped_bike/tools_solve/docs/fhwasal8077.pdf

Submit to: Kenneth Yarrow, GRPC, 1635 Poppes Ferry Rd, Biloxi, MS 39532, kyarrow@grpc.com



Minutes of February 15, 2022
Mayor and Board of Aldermen

TRANSPORTATION IMPROVEMENTS PROGRAM (TIP) PROJECT RESOLUTION

A RESOLUTION OF THE CITY OF LONG BEACH (*applicant, herein referred to as APPLICANT*) **AUTHORIZING THE FILING OF AN APPLICATION FOR FEDERAL SURFACE TRANSPORTATION PROGRAM (STP) FUNDING FOR IMPROVEMENTS TO KLONDYKE ROAD** (*project*) **AND COMMITTING THE NECESSARY NON-FEDERAL MATCH FOR THE PROJECT AND STATING THE ASSURANCE OF THE CITY OF LONG BEACH** (*applicant*) **TO ACTIVATE THE PROJECT IN FY 2023 AND BEGIN CONSTRUCTION BY FY 2024.**

WHEREAS, the **CITY OF LONG BEACH** (*applicant*) is submitting an application to the Mississippi Gulf Coast MPO for \$ 3,565,000.00 (*amount*) in funding from the federal Surface Transportation Program (STP) for the **IMPROVEMENTS TO KLONDYKE ROAD** (*project, herein referred to as PROJECT*)

WHEREAS, the Gulf Regional Planning Commission is the Metropolitan Planning Organization (MPO) for the Gulfport, MS and Pascagoula, MS urbanized areas; and

WHEREAS, Gulf Regional Planning Commission administers Surface Transportation Block Grant funds (STBG) to the local jurisdictions within the MPO's designated urbanized area and under the guidance and direction of the Mississippi Gulf Coast MPO's Technical Coordinating Committee and the Transportation Policy Committee; and

WHEREAS, on September 24, 2015 the Transportation Policy Committee of the Mississippi Gulf Coast MPO adopted a Complete Streets policy for the region that includes firm, but reasonable, language that requires both new and reconstruction roadway projects utilizing federal transportation funds on the Mississippi Gulf Coast, to include measures to accommodate bicycles, pedestrians and transit to the extent possible; and

WHEREAS, Gulf Regional Planning Commission will review and evaluate said PROJECT based on goals set by Mississippi Gulf Coast MPO and rank against other projects submitted for funding consideration; and

WHEREAS, the commitment of local matching funds of at least 20% is required for STBG funding; and

WHEREAS, STBG funding is limited and any cost increase cannot be expected or be more than 20%; and

WHEREAS, STBG funded projects must comply with the Mississippi Department of Transportation (MDOT) *Project Development Manual for Local Public Agencies*.

Minutes of February 15, 2022
Mayor and Board of Aldermen

NOW, THEREFORE, BE IT RESOLVED that the **CITY OF LONG BEACH** (applicant) is authorized to execute and file a project application for funding under the Surface Transportation Block Grant (STBG); and be it further

RESOLVED, that if approved for funding, APPLICANT will provide \$ 1,299,500.00 in non-federal matching funds; and be it further


RESOLVED, that if approved for funding, APPLICANT must complete PROJECT as described in the project application; and be it further

RESOLVED, that if approved for funding, APPLICANT understands that PROJECT must be activated as indicated on this resolution and the project application and that construction begin as indicated on this resolution and the project application; and be it further

RESOLVED, that a copy of this resolution will be transmitted to the Mississippi Gulf Coast MPO in conjunction with the filing of the project application for funding.

I, George L. Bass hereby certify that the foregoing resolution was duly and regularly introduced and adopted at a regular meeting of the **CITY OF LONG BEACH BOARD OF ALDERMEN** (applicant board or council) on the 15 day of February 2022, by the following vote, to wit:

AYES: Aldermen: Donald Frazer Patrick Beumett Bernie Parker Angie Johnson Timothy McCaffrey Jr. Mike Brown Pete McGoey
NOES: n/a
ABSENT: n/a

 (signature)

Minutes of February 15, 2022
Mayor and Board of Aldermen

It came on for discussion Scanning/Digitizing Critical Maps & Documents,
whereupon City Engineer David Ball provided the following:

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



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: Scanning/Digitizing Critical Maps & Documents at Public Works

Ladies and Gentlemen:

Over the years, Public Works has acquired numerous maps, plans, exhibits, and documents regarding the City's infrastructure. Some of these maps only exist in paper form at Public Works, in a single "invaluable" copy. Many of these maps are already fragile, are still deteriorating from use, and once lost, the information thereon will be lost forever. Overstreet & Assoc. can assist the City in digitizing these documents, using protective scanner "carrier sheets" to help protect the document.

We estimate that we could scan the most important, most at-risk documents (estimated at 300-500 sheets) at a fee not-to-exceed \$3000 under the terms of our Master Services agreement, including the cost of the scanner "carrier sheets". This is not a risk-free operation; the condition of many of these maps is such that each time they are utilized, small portions of the map tear and fray and may be marred such that the information shown thereon is lost. The proposed "carrier sheets" are specially made to minimize the damage from the scanning operation, however, even the process of moving the plans from one location to another carries inherent risk. However, we can think of no other feasible option to save these documents and we can only assure you that we will use the utmost care in the process.

If acceptable to the City, we estimate that we could begin scanning these most critical documents using the "carrier sheets" and the City's wide format scanner located at City Hall beginning in mid-March 2022.

Sincerely,

David Ball, P.E.

DB:539

After discussion, Alderman McGoey made motion seconded by Alderman McCaffrey and unanimously carried to authorize Overstreet & Associates to perform above mentioned work.

Minutes of February 15, 2022
Mayor and Board of Aldermen

It came on for discussion Hurricane Zeta Demolition & Debris Removal Bid,
whereupon City Engineer David Ball provided the following:

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



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: Long Beach Small Craft Harbor – Hurricane Zeta Repairs
Demolition & Debris Removal**

Ladies and Gentlemen:

At a previous meeting, the City took one-sided action to offer to continue to extend the bid with our successful low Bidder for the referenced project. However, since that time, the Bidder has informed me that his subcontractors (debris disposal sites and debris haulers) are unable to continue to honor the pricing structure offered at bid time, due to volatility across the national economy.

This letter serves to inform the City that the bids offered for this project in late September 2021 have expired and that the project must be rebid before we could proceed to construction. Obviously, it probably makes the most sense to delay the bid until we are assured of the funding status for the work, or at least assured as we can be through this uncertain FEMA process. Only minor modifications would be needed to the Contract Documents to rebid the project, and we could be ready to re-advertise/re-bid the project on short notice from the City.

Sincerely,

David Ball, P.E.

DB:1185

[https://overstreetengms.sharepoint.com/sites/AllTeam/Shared Documents/docs/1185 LB Debris & Demo Remov \(Tidelands\)/20220210 No Bid Extend.docx](https://overstreetengms.sharepoint.com/sites/AllTeam/Shared Documents/docs/1185 LB Debris & Demo Remov (Tidelands)/20220210 No Bid Extend.docx)
Page 1 of 1

After discussion, Alderman McCaffrey made motion seconded by Alderman Parker and unanimously carried to accept the withdrawal of the Demo & Debris Removal bid.

Minutes of February 15, 2022
Mayor and Board of Aldermen

It came on for discussion Trautman Basin Wastewater Upgrades Project, whereupon City Engineer David Ball provided the following:

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



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: Trautman Basin Wastewater Upgrades (Pump Station & new force main along Railroad St.)

Ladies and Gentlemen:

Almost simultaneously with the advertisement of the referenced project back in early January 2022, we received late-breaking information about existing AT&T utilities which conflicted with the location of the proposed force main. We worked closely with AT&T as rapidly as we could to determine the exact extent of the utility conflicts, which is not yet fully finalized. Nevertheless, it is apparent to us based on current information, that AT&T must relocate a portion of their utilities in our proposed alignment, which will take approximately 6 months according to the involved AT&T personnel.

Therefore, we elected to cancel the bid to avoid the inevitable problems that would arise from trying to construct a project which was bid based on incorrect information. We are continuing to work closely with AT&T to develop a timely solution to these utility conflicts and would not recommend bidding the project until we can coordinate with a more assured utility relocate timeline.

We apologize for the inconvenience; however, we firmly believe that proceeding with the bid under the current conditions would only create extensive problems with the construction of the project.

Sincerely,

David Ball, P.E.

DB:1106

Alderman McCaffrey made motion seconded by Alderman Brown and unanimously carried to accept the canceled bid for the aforementioned project.

Minutes of February 15, 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 award the St. Charles Ave. Drainage Improvements project to Gulf Coast Solutions:

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



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: St. Charles Ave. Drainage Improvements

Ladies and Gentlemen:

We opened the referenced bids on February 8, 2022 and have attached a Certified Tabulation of the bids. As depicted on the Bid Tabulation, we received six bids for the work, with a significant spread between the highest and lowest bids. Our estimate of the probable cost was approximately \$60,000, so the two lowest prices were reasonably competitive. The lowest price was offered by Gulf Coast Solutions of Gulfport, MS. Although we've never worked with them, they appear to be appropriately licensed with the State and they've offered many local references. In short, they appear to be appropriately qualified and licensed to perform this work and we therefore recommend award to Gulf Coast Solutions in the amount of their bid, \$49,977.

Sincerely,

David Ball, P.E.

DB:1177
Attachment

TABULATION OF BIDS
CITY OF LONG BEACH
ST. CHARLES AVENUE DRAINAGE IMPROVEMENTS
Bid Opening Date: February 8, 2022 at 10:00 AM

CONTRACTORS BIDDING:		GULF COAST SOLUTIONS		JAY BEARDEN		DNA UNDERGROUND		MORAN HAULING, INC.		TWIN L CONSTRUCTION, INC.		J.B		
Certificate of Responsibility No.:		21981-MC		09155-MC		20907-MC		09083-MC		08365-MC		21884-MC		
Bid Bond:		YES		YES		YES		YES		YES		YES		
ITEM NO.	ITEM	PLAN QUANTITY	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION
321-A	ADJUST WATER MAIN (4" THRU 8" DIA)	2 EA	\$ 2,559.00	\$ 5,118.00	\$ 4,500.00	\$ 8,700.00	\$ 6,500.00	\$ 13,000.00	\$ 2,853.00	\$ 5,706.00	\$ 9,529.00	\$ 19,058.00	\$ 5,000.00	\$ 10,000.00
321-A	ADJUST WATER SERVICE	2 EA	\$ 709.00	\$ 1,418.00	\$ 680.00	\$ 1,360.00	\$ 700.00	\$ 1,400.00	\$ 1,013.00	\$ 2,026.00	\$ 4,830.00	\$ 9,660.00	\$ 1,500.00	\$ 3,000.00
321-C	DUCTILE IRON SEWER CONDUIT (6" OR 8")	1 EA	\$ 1,703.00	\$ 1,703.00	\$ 1,919.00	\$ 1,919.00	\$ 3,000.00	\$ 3,000.00	\$ 1,782.00	\$ 1,782.00	\$ 5,717.25	\$ 5,717.25	\$ 5,500.00	\$ 5,500.00
310-A	15" HDPE CULVERT	30 LF	\$ 38.00	\$ 1,140.00	\$ 57.00	\$ 1,710.00	\$ 68.00	\$ 2,040.00	\$ 100.00	\$ 3,000.00	\$ 63.50	\$ 1,905.00	\$ 55.00	\$ 1,650.00
310-B	15" HDPE CULVERT	7 LF	\$ 78.00	\$ 558.00	\$ 54.00	\$ 378.00	\$ 130.00	\$ 910.00	\$ 214.23	\$ 1,499.75	\$ 76.20	\$ 533.40	\$ 40.00	\$ 280.00
310-C	18" HDPE CULVERT	305 LF	\$ 39.00	\$ 11,895.00	\$ 59.00	\$ 17,995.00	\$ 57.00	\$ 17,385.00	\$ 50.00	\$ 15,250.00	\$ 69.90	\$ 21,319.50	\$ 40.00	\$ 2,800.00
320-A	CATCH BASIN (STANDARD TYPE)	1 EA	\$ 2,709.00	\$ 2,709.00	\$ 3,265.00	\$ 3,265.00	\$ 4,800.00	\$ 4,800.00	\$ 3,552.00	\$ 3,552.00	\$ 4,827.90	\$ 4,827.90	\$ 6,500.00	\$ 6,500.00
320-B	CATCH BASIN (PEDESTAL TYPE)	1 EA	\$ 3,458.00	\$ 3,458.00	\$ 3,465.00	\$ 3,465.00	\$ 5,900.00	\$ 5,900.00	\$ 3,910.00	\$ 3,910.00	\$ 5,082.00	\$ 5,082.00	\$ 6,500.00	\$ 6,500.00
320-C	CONFLICT BOX	1 EA	\$ 4,023.00	\$ 4,023.00	\$ 4,630.00	\$ 4,630.00	\$ 9,200.00	\$ 9,200.00	\$ 11,200.00	\$ 11,200.00	\$ 5,717.25	\$ 5,717.25	\$ 12,500.00	\$ 12,500.00
500-A	PIPE BEDDING/PIPE FOUNDATION MATERIAL	50 CY	\$ 19.00	\$ 950.00	\$ 60.00	\$ 3,000.00	\$ 97.00	\$ 4,850.00	\$ 96.00	\$ 4,800.00	\$ 95.30	\$ 4,765.00	\$ 90.00	\$ 4,500.00
500-B	SELECT SANDY BACKFILL	75 CY	\$ 19.00	\$ 1,425.00	\$ 30.00	\$ 2,250.00	\$ 28.00	\$ 2,100.00	\$ 12.50	\$ 937.50	\$ 19.25	\$ 1,443.75	\$ 20.00	\$ 1,500.00
500-C	GEOTEXTILE FABRIC	200 SY	\$ 2.00	\$ 400.00	\$ 3.00	\$ 1,000.00	\$ 8.00	\$ 1,600.00	\$ 9.25	\$ 1,850.00	\$ 12.70	\$ 2,540.00	\$ 5.00	\$ 1,000.00
510-A	LIMESTONE ROAD BASE	60 SY	\$ 79.00	\$ 4,740.00	\$ 20.00	\$ 1,200.00	\$ 46.00	\$ 2,760.00	\$ 50.00	\$ 3,000.00	\$ 38.12	\$ 2,287.20	\$ 28.00	\$ 1,680.00
510-B	HOT BITUMINOUS PAVEMENT (EST. 12.5 MM MIX)	15 TON	\$ 189.00	\$ 2,835.00	\$ 240.00	\$ 3,600.00	\$ 360.00	\$ 5,400.00	\$ 400.00	\$ 6,000.00	\$ 254.10	\$ 3,811.50	\$ 350.00	\$ 5,250.00
510-C	6" LIMESTONE DRIVE RESTORATION	30 SY	\$ 43.00	\$ 1,290.00	\$ 18.00	\$ 540.00	\$ 38.00	\$ 1,140.00	\$ 50.00	\$ 1,500.00	\$ 38.12	\$ 1,143.60	\$ 21.00	\$ 630.00
510-D	VEGETATIVE COVER	360 SY	\$ 1.00	\$ 360.00	\$ 4.00	\$ 1,440.00	\$ 4.00	\$ 1,440.00	\$ 6.00	\$ 2,160.00	\$ 2.35	\$ 846.00	\$ 20.00	\$ 7,200.00
510-E	SOLID SOD	30 SY	\$ 3.00	\$ 150.00	\$ 9.40	\$ 282.00	\$ 15.00	\$ 450.00	\$ 25.00	\$ 750.00	\$ 8.38	\$ 247.80	\$ 22.00	\$ 660.00
510-F	REP RAP	10 SY	\$ 129.00	\$ 1,290.00	\$ 40.00	\$ 400.00	\$ 165.00	\$ 1,650.00	\$ 1,500.00	\$ 15,000.00	\$ 50.82	\$ 508.20	\$ 125.00	\$ 1,250.00
510-G	EXCESSOR BLANKET	20 SY	\$ 6.00	\$ 120.00	\$ 10.00	\$ 200.00	\$ 23.00	\$ 460.00	\$ 14.25	\$ 285.00	\$ 18.25	\$ 365.00	\$ 20.00	\$ 400.00
530-A	STORMWATER MANAGEMENT	1 LS	\$ 3,600.00	\$ 3,600.00	\$ 10,000.00	\$ 10,000.00	\$ 3,500.00	\$ 3,500.00	\$ 10,760.00	\$ 10,760.00	\$ 3,811.50	\$ 3,811.50	\$ 10,000.00	\$ 10,000.00
TOTAL BID:				\$ 49,977.00		\$ 64,830.00		\$ 81,075.00		\$ 94,968.35		\$ 95,882.85		\$ 99,010.00

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

DAVID BALL, P.E.
Cert. No. 16546
2/10/2022

**Minutes of February 15, 2022
Mayor and Board of Aldermen**

Alderman Brown made motion seconded by Alderman McGoey and unanimously carried to approve the following Contract Amendment with Overstreet & Associates for Hurricane Zeta Repairs – Geotechnical Investigation & Report, and authorize the Mayor to execute same:

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



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: Hurricane Zeta Repairs – Geotechnical Investigation & Report
(Amendment 10)**

Ladies and Gentlemen:

In order to properly complete the structural design of the bulkhead walls along the eastern and southern "shores" of the Harbor, a geotechnical investigation and report must be completed. This effort is critical to correctly sizing the structural components of the walls currently planned. The attached Amendment 10 describes the necessary scope of work and the associated fees for this work.

If acceptable, please authorize the Mayor to execute the attached Amendment 10 so that we may perform this work as soon as possible.

Sincerely,

David Ball, P.E.

DB:1124
Attachment

**AMENDMENT NUMBER 10 TO MASTER AGREEMENT BETWEEN
CITY OF LONG BEACH AND OVERSTREET & ASSOCIATES, INC.**

**LONG BEACH SMALLCRAFT HARBOR - HURRICANE ZETA PERMANENT REPAIRS
(GEOTECHNICAL INVESTIGATION & REPORTING)**

It is agreed to undertake the following work in accordance with the provisions contained in the Master Agreement dated December 1, 2020:

A. DESCRIPTION OF ASSIGNMENT

1. In order to complete proper design of the structural bulkhead walls currently planned along the eastern and southern "shores" of the Harbor, a geotechnical investigation and report is necessary.
2. Engineer will provide Basic engineering services necessary to perform geotechnical investigations and to prepare a geotechnical report with recommendations for structural foundation requirements:
 - a. This will include seven (7) soil test borings/cone penetrometer test soundings to approximately 75 feet below existing grade.
 - b. This will include laboratory classification and testing to confirm soil stratification and soil strength characteristics.

B. PERIOD OF SERVICE

1. Engineer shall plan and prosecute the work to result in a completed geotechnical investigation and report within 60 days of the execution of this Amendment.

C. BASIS OF COMPENSATION

- D. Fees for the described Basic services will be in accordance with Exhibit C2 of the referenced Master Agreement, more particularly via the hourly rates included in Appendix 1 to Exhibit C.
 - a. Total of all fees for basic services shall not exceed \$5,300, without City approval.
 - b. Amounts payable to ENGINEER for services of ENGINEER'S subconsultant will be billed times a factor of 1.2.
 - c. The total of all fees is based on the following distribution of compensation:

GEOTECHNICAL INVESTIGATION & REPORT	\$19,000
(including lump sum costs for ENGINEER's subconsultant)	
<u>ASSISTANCE TO SUBCONSULTANT FOR GEOTECH. INVESTIGATION</u>	<u>\$1,000</u>
TOTAL	\$20,000

E. Hourly fees where described above will be in accordance with Exhibit C2 of the hourly rates recited on APPENDIX 1 to EXHIBIT C to the Master Agreement, subject to future adjustment as provided for in the Master Agreement.

F. Fees for services rendered under this Amendment will be made separate from any other project.

OWNER:

ENGINEER:

CITY OF LONG BEACH, MISSISSIPPI

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

By: 
George Bass; Mayor

By: 
F. Jason Overstreet, P.E.; President

Date Signed: 2-16-22

Date Signed: 2/10/2022

Minutes of February 15, 2022
Mayor and Board of Aldermen

It came on for discussion 2021 Sewer Inspection & Rehabilitation Further
Rehabilitation Needs, whereupon City Engineer David Ball provided the following:

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



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: 2021 Sewer Inspection & Rehabilitation
Further Rehabilitation Needs**


Ladies and Gentlemen:

We believe the emergency problems in the Royal Estates subdivision are now in the process of being finally repaired thanks to your authorization to proceed with repairs using our recent low prices from LJ Construction.

However, the sad news is that many of the sewer mains and manholes inspected across the City during the performance of the job need rehabilitation work, based on the recommendations of our Contractor, mainly in the Royal Estates and Green Acres subdivisions. The Contractor currently suggests that approximately 5,200 linear feet of sewer mains in their inspection areas need to be lined with "cured in place pipes" and that 20 manholes need to be rehabilitated. These rehabilitation efforts would cost at least \$202,000 under current contract pricing, which the Contractor has already informed us would not cover pricing increases experienced since the date of the contract execution.

While that seems expensive, it should be noted that the rehabilitation would prevent a "Royal Estates" style situation in over 5,200 linear feet of the City's sewer system, which is in our opinion, a worthy investment indeed. If these lines failed entirely and required conventional "open cut" style construction to replace, it is estimated that costs to repair/replace could easily rise above \$1 million, due to the extensive restoration costs (driveways, sidewalks, roadways, etc.). As noted above, this rehabilitation is a worthy investment; certainly a cost-effective means to invest in protecting and extending the life of your existing sewer infrastructure.

At this point, we are still evaluating the options and considering which sewer mains and manholes should be lined, all in conjunction with your Public Works department. Therefore, we do not yet recommend any action; however, we desired to make the City aware of the need for further investment in protecting the City's sewer system and we do anticipate soon making a recommendation regarding these needed repairs. If we and your Public Works dept. agree with the Contractor's recommendations, it is possible that repairs of this magnitude must be separately bid to avoid procurement issues (a \$202,000 increase represents a 78% increase in the contract value). We will advise as soon as possible about the suggested way forward.

Sincerely,

David Ball, P.E.

DB:1144

Alderman Parker made motion seconded by Alderman Brown and unanimously carried to acknowledge the foregoing sewer needs.

Minutes of February 15, 2022
Mayor and Board of Aldermen

547

Alderman Parker made motion seconded by Alderman Frazer and unanimously carried to approve the following Master Agreement Amendment with Overstreet & Associates for Hurricane Zeta Repairs – Harbor Expansion Design 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: Hurricane Zeta Repairs – Harbor Expansion Design (Amendment 9)

Ladies and Gentlemen:

We have attached a proposed amendment to the referenced contract covering services to provide a complete engineering design for the complete Harbor Expansion. Please note the amendment includes a note that no work shall be performed until authorized by the City, after funds for these services have been secured.

If acceptable, please authorize the Mayor to execute the attached Amendment 9 so that we may perform this survey work as soon as possible. This survey will be used to create a "base map" for the proposed projects in the Harbor.

Sincerely,


Jason Overstreet, P.E.

Db:JaO:1124
Attachment

**Minutes of February 15, 2022
Mayor and Board of Aldermen**

**AMENDMENT NUMBER 9 TO MASTER AGREEMENT BETWEEN
CITY OF LONG BEACH AND OVERSTREET & ASSOCIATES, INC.**

**LONG BEACH SMALLCRAFT HARBOR - HURRICANE ZETA PERMANENT REPAIRS
(HARBOR EXPANSION)**

It is agreed to undertake the following work in accordance with the provisions contained in the Master Agreement dated December 1, 2020:

A. DESCRIPTION OF ASSIGNMENT

1. Engineer will provide Basic engineering services necessary to prepare construction plans, specifications, and contract documents for replacement of existing Harbor and associated elements due to damages caused by Hurricane Zeta. These services will include:
 - a. Preliminary and final design of Harbor expansion.
 - b. Preliminary and final design of Harbor improvements or mitigation, including coordination with the Harbor layout and configuration indicated in the City's 2020 Harbor Master Plan Update.
 - c. Prepare advertisement, receive bids, and make recommendation of award for reasonable, discrete phases (if more than one) of construction work.
 - d. Perform construction engineering for construction phase/phases of the project, including full time Resident Project Representative (RPR)/construction inspection services.
2. The scope of work covered by this amendment includes the described services for:
 - a. Expansion of the Harbor to the west, by the construction of new walls, removal of existing structures, dredging of expanded harbor basins, and miscellaneous elements associated with that expansion. Projects necessary are more particularly described as:
 - i. Northern Bulkhead & Charter pier
 - ii. Construction of a new Western Wall (the western limit of expansion & the western border of the proposed new channel)
 - iii. Removal of the existing jetty & extension of the Northern Bulkhead & Charter Pier to the new Western Wall
 - iv. Construction a new East Channel Wall (the eastern limit of the proposed new channel) & dredging the new channel and the new Harbor basin
 - v. Construction of a Western Parking Lot additions
 - vi. Construction of Pier Extensions for full utilization of expanded Harbor basin.
 - b. Designing hardening and other improvements to the projects in order to mitigate against repetitive losses in the future.
3. The scope of work for this amendment does not include the below elements, each of which can be performed under separate agreement when determined necessary.
 - a. Topographic survey for the described projects.
 - b. Environmental permitting for the described projects.
 - c. Geotechnical investigation for the described projects.

B. PERIOD OF SERVICE

1. Engineer shall plan and prosecute the work to result in a completed set of construction plans and specifications within 360 days of the execution of this Amendment.

C. BASIS OF COMPENSATION

1. Fees for the above described services will be in accordance with Exhibit C3 of the referenced Master Agreement, more particularly via "CURVE B" in Appendix 1 to Exhibit C3.

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- a. Total of all fees for basic services shall not exceed \$1,495,000 without City approval.
- b. The lump sum fee for basic services is based on the following distribution of compensation:

PRELIMINARY DESIGN	\$597,600
FINAL DESIGN	\$448,200
BIDDING AND NEGOTIATING	\$74,700
<u>CONSTRUCTION ENGINEERING</u>	<u>\$373,500</u>
TOTAL	\$1,494,000
- 2. If the scope of work for any discrete portion of the work undergoes significant change, the lump sum fees where described above will be adjusted accordingly based on the revised scope of work and additional funds.
- 3. For services of ENGINEER's Resident Project Representative and for Post-Construction Services, an amount equal to the cumulative hours charged to the Project by each class of ENGINEER's employees times Standard Hourly Rates for each applicable billing class for all Resident Project Representative services performed on the Project, plus Reimbursable Expenses and ENGINEER's Consultant's charges, if any. Fees for these described construction services are estimated at \$627,000, which is based on full-time inspection, estimated at two (2) inspectors at 40 hours per week for 91 weeks of construction. With City approval, additional inspection services per week can be provided upon Owner's request or as necessitated by a longer construction period.
- 4. Hourly fees where described above will be in accordance with Exhibit C2 of the hourly rates recited on ATTACHMENT 1 to EXHIBIT C to the Master Agreement, subject to future adjustment as provided for in the Master Agreement.
- 5. Fees for services rendered under this Amendment will be made separate from any other project.

OWNER:
CITY OF LONG BEACH, MISSISSIPPI

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

By: 
George Bass; Mayor

By: 
F. Jason Overstreet, P.E.; President

Date Signed: 2-16-22

Date Signed: 1/18/2022

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Mayor and Board of Aldermen

Alderman McGoey made motion seconded by Alderman Brown and unanimously carried to authorize advertisement of Emergency & Minor Work RFQ per the following schedule:

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 11, 2022

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

RE: Emergency & Minor Work RFQ

Ladies and Gentlemen:

As previously directed, we have worked with Public Works to develop a Request for Quotes/Qualifications for Emergency & Minor Work in the City. This RFQ will give the City significant flexibility in performing repairs by having an able Contractor under contract ready to mobilize for repairs if necessary. We are ready to advertise for this work, which will be returned by Bidders to the City in the form of a Statement of Qualifications, a portion of which will include generic labor and equipment rates which should be applicable to any project. Upon receipt of these Statements, the City could appoint a selection committee to "grade" each returned Statement and to make a recommendation of award.

Therefore, we recommend the following advertising schedule:

Authorize Advertisement:	February 15, 2022
First Advertisement:	February 18, 2022
Second Advertisement:	February 25, 2022
Receive Bids:	March 22, 2022

If approved, we will work with the City Clerk to advertise this work and will assist as directed in receipt and review of the Statements.

Sincerely,

David Ball, P.E.

DB:1144

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

**Minutes of February 15, 2022
Mayor and Board of Aldermen**

There being no further business to come before the Mayor and Board of Aldermen at this time, Alderman Brown made motion seconded by Alderman McGoey and unanimously carried to adjourn 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