

Minutes of December 5, 2017  
Mayor and Board of Aldermen

MUNICIPAL DOCKET  
REGULAR MEETING OF DECEMBER 5, 2017  
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.  
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- I. CALL TO ORDER
- II. INVOCATION AND PLEDGE OF ALLEGIANCE
- III. ROLL CALL AND ESTABLISH QUORUM
- IV. ANNOUNCEMENTS; PRESENTATIONS; PROCLAMATIONS
  - 1. Property Insurance
- V. AMENDMENTS TO THE MUNICIPAL DOCKET
- VI. BIDS
  - 1. Advertise for City Depository
  - 2. Award Bid for Sewer Rehabilitation 2017
  - 3. Award Bid for Water Main Improvements 2017
- VII. APPROVE MINUTES:
  - 1. MAYOR AND BOARD OF ALDERMEN
    - a. November 21, 2017-Regular
- VIII. APPROVE DOCKET OF CLAIMS NUMBER(S):
  - 1. 120517
- IX. UNFINISHED BUSINESS
  - 1. General Liability Insurance
  - 2. One Appointment to Tree Board; July 2017-2021
  - 3. Water Bill Dispute - Virginia Norton
  - 4. Water Bill Dispute - Serita Hutton
- X. NEW BUSINESS
  - 1. Resolution - Crime Stoppers Court Assessment
  - 2. Resolution - Paving
  - 3. Waive Fees Request, Senior Citizen Center - US Navy
- XI. DEPARTMENTAL BUSINESS
  - 1. MAYOR'S OFFICE
  - 2. PERSONNEL
    - a. Police Department-(6) Step Increases
    - b. Harbor-(1) Step Increase
  - 3. CITY CLERK
    - a. Contract - Moran Hauling; Pineville Road Sidewalks
  - 4. ENGINEERING
    - a. Amendment No. 1 - Pump Station "P" Upgrades
    - b. Drainage - Lovers Lane Recommendations
  - 5. DERELICT PROPERTIES-DISCUSSION/SCHEDULE PUBLIC HEARINGS
    - a. Schedule Public Hearing-197 Larosa Road, Assessed to Devlin Warden
- XII. REPORT FROM CITY ATTORNEY
- XIII. ADJOURN (OR) RECESS

Minutes of December 5, 2017  
Mayor and Board of Aldermen

Be it remembered that a regular meeting of the Mayor and Board of Aldermen, Long Beach, Mississippi, was begun and held at 5:00 o'clock p.m., Long Beach City Hall Meeting Room, 201 Jeff Davis Avenue, in said City, it being the first Tuesday in December, 2017, and the same being the time, date and place fixed by Laws of the State of Mississippi and ordinance of the City of Long Beach for holding said meeting.

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

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

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The Mayor opened the floor to Tom Sawyer, Corporate Sales Executive, of Brown & Brown Insurance to provide quotes for the City's property insurance. Mr. Sawyer stated that he was still waiting to get some quotes and would provide a package for consideration as soon as he could.

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Alderman Parker made motion seconded by Alderman Frazer and unanimously carried to approve to advertise for City Depository.

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The clerk reported that, pursuant to that certain order of the Mayor and Board of Aldermen at a regular meeting duly held and convened on October 17, 2017, she did cause to be published in The Sun Herald, a newspaper with a general circulation in the City of Long Beach and published in Harrison County, Mississippi, Legal Notice, Advertisement for Sewer Rehabilitation 2017, as evidenced by the Publisher's Proof of Publication.

Alderman Parker made motion seconded by Alderman Frazer and unanimously carried to spread said Legal Notice and Proof of Publication upon the record of this meeting in words and figures, as follows:

Minutes of December 5, 2017  
Mayor and Board of Aldermen

Proof of Publication

ADVERTISEMENT FOR BIDS  
City of Long Beach, Mississippi  
The City of Long Beach, Mississippi, will receive bids for SEWER REHABILITATION - 2017 at the Office of City Clerk located at City Hall, 201 Jeff Davis Avenue, (P.O. Box 829) Long Beach, Mississippi, 39560, during normal office hours at any time prior to the designated bid date, or at the City Council Meeting Room at City Hall at 10:00 A.M. on the designated date for the bid opening. Bids will be publicly opened and read aloud at 10:00 A.M., November 28, 2017.  
Bids are invited for all materials, labor, tools, and services necessary to perform approximately 4,700 linear feet of sewer main rehabilitation via cured-in-place pipe installation, and various other repairs to existing sewer mains in two areas of the City of Long Beach. The work to be performed includes, but is not necessarily limited to, installation of a (CIPP) liner in the existing sewer mains and services, manhole rehabilitation, and other items, as depicted in the Contract Documents.  
Contract Documents, including Drawings and Technical Specifications, are on file at the Office of City Clerk, at City Hall, Long Beach, Mississippi, and may be obtained at the office of A. Garner Russell & Associates, Inc., Consulting Engineers, 520 3rd Street (at Hewes Avenue), Gulfport, Mississippi 39507, upon payment of \$100.00 non-refundable fee.  
A certified check or bank draft payable to the order of City of Long Beach, Mississippi, negotiable U. S. Government bonds (at par value), or a satisfactory Bid Bond executed by the Bidder and an acceptable surety, in an amount equal to five percent (5%) of the total bid for City of Long Beach, "SEWER REHABILITATION - 2017", shall be submitted with each bid.  
For bids exceeding \$50,000 Bidder must indicate his Certificate of Responsibility Number on outside of sealed proposal as required by Mississippi Law. For bids not exceeding \$50,000, Bidder must either indicate his Certificate Number, or else write clearly "Bid does not exceed \$50,000."  
The City of Long Beach, Mississippi, reserves the right to reject any or all bids or to waive any formalities in the bidding.  
Bids may be held by the City of Long Beach, Mississippi, for a period not to exceed ninety (90) days from the date of the opening of bids for the purpose of reviewing the bids and investigating the qualifications of Bidders, prior to awarding of the Contract.  
Done by order of the Mayor and Board of Aldermen, October 17, 2017,  
City of Long Beach, Mississippi.  
By S/STACEY DAHL  
Title DEP. CITY CLERK  
Publish: Oct. 23 and Oct. 30, 2017  
1594811

STATE OF MISSISSIPPI  
COUNTY OF HARRISON

Before me, the undersigned Notary of Harrison County, Mississippi personally appeared Crista Brackett who, being by me first duly sworn, did depose and say that she is a clerk of The Sun Herald, a newspaper published in the city of Gulfport, in Harrison County, Mississippi, and the publication of the notice, a copy of which is hereto attached, has been made in said paper 2 times in the following numbers and on the following dates of such paper, viz:

- Vol. 134 No., 20 dated 23 day of Oct, 2017
- Vol. 134 No., 27 dated 30 day of Oct, 2017
- Vol. \_\_\_\_\_ No., \_\_\_\_\_ dated \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_
- Vol. \_\_\_\_\_ No., \_\_\_\_\_ dated \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_
- Vol. \_\_\_\_\_ No., \_\_\_\_\_ dated \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_
- Vol. \_\_\_\_\_ No., \_\_\_\_\_ dated \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_
- Vol. \_\_\_\_\_ No., \_\_\_\_\_ dated \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_

Affiant further states on oath that said newspaper has been established and published continuously in said county for a period of more than twelve months next prior to the first publication of said notice.

Crista Brackett

Clerk

Sworn to and subscribed before me this 30 day of Oct A.D., 2017

Meri A. Jackson

Notary Public

\*The Sun Herald has been deemed eligible for publishing legal notices in Jackson County to meet the requirements of Miss. Code 1972 Section 13-3-31 and 13-3-32.



The Clerk reported that all bids properly filed were publicly opened and read aloud on November 28, 2017 at 10:00 a.m. in the City Hall Meeting Room, 201 Jeff Davis Avenue, Long Beach, Mississippi, by Project Engineer, David Ball, and Deputy City Clerk Kini Gonsoulin. Multiple bidders were present.

Said bids were taken under advisement for review and tabulation with recommendations from Mr. Ball, as follows:

# Minutes of December 5, 2017 Mayor and Board of Aldermen

**GARNER RUSSELL & ASSOCIATES CONSULTING ENGINEERS**

520 33rd Street, Gulfport, MS 39507



Tel 228.863.0667 Fax 228.863.5232

November 30, 2017

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

**RE: Sewer Rehabilitation - 2017**

Ladies and Gentlemen:

We opened the referenced bids on November 28, 2017 at City Hall and we have attached a Certified Tabulation of the bids hereto. We received three bids total, but Insituform Technologies, LLC failed to utilize the revised Bid Proposal issued as part of Addendum No. 1 and their bid was therefore considered non-responsive. The low bid was offered by Gulf Coast Underground, LLC, in the amount of \$162,148, which is within approximately 8% of our cost estimate of \$150,000. Gulf Coast Underground has performed both sewer inspection and rehabilitation work for the City previously and we are unaware of any problems related to their previous work. We are satisfied that they can complete the work in a timely and professional manner, and have attached a list of references and key personnel provided by Gulf Coast Underground.

Based on the above, we have no hesitation in recommending award of the referenced contract to Gulf Coast Underground, LLC, in the amount of their low bid.

Sincerely,

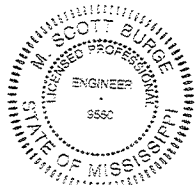
David Ball, P.E.

DB-2111-2  
Enclosure

161 Lamouze Street, Suite 203, Biloxi, MS 39530 • Tel: 228.207.6574 • Fax: 228.207.6513  
633 Dolmas Avenue, Suite B, Pascagoula, MS 39567 • Tel: 228.207.6574 • Fax: 228.207.6513  
SERVING THE GULF COAST SINCE 1969 CONTACT@GARNERRUSSELL.COM  
O:\2111\Phase 2 - Sewer Rehab\20171130 Recommend Award GCU.docx Page 1 of 1

TABULATION OF BIDS									
CITY OF LONG BEACH									
SEWER REHABILITATION - 2017									
Bid Date: November 28, 2017									
				Gulf Coast Underground, LLC		Suncoast Infrastructure		Insituform Technologies, LLC	
Contractors Bidding				16487-ANC		12018-MC		16487-ANC	
Certificate of Response by No.				Yes		Yes		No - Bid Not Prepared	
Acknowledgement of Addendum No. 1 (11/17/17)				Yes		Yes		No - Bid Not Prepared	
Department/Non-Genus or Certification				Yes		Yes		No - Bid Not Prepared	
Bid Bond				Yes		Yes		No - Bid Not Prepared	
ITEM NO.	ITEM	PLAN QUANTITY	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION	
1-A	MOBILIZATION	1 L.S.	\$8,200.00	\$8,200.00	\$8,750.00	\$8,750.00		\$0.00	
2-A	COURED-IN-PLACE PIPE - 3" SEWER MAIN	2,624 L.F.	\$27.00	\$70,848.00	\$27.00	\$70,848.00		\$0.00	
2-B	COURED-IN-PLACE PIPE - 10" SEWER MAIN	1,869 L.F.	\$30.00	\$56,070.00	\$34.00	\$63,546.00		\$0.00	
3-C	MISCELLANEOUS SITE WORK	1 L.S.	\$830.00	\$830.00	\$1,861.00	\$1,861.00		\$0.00	
3-D	REMOVE/REMOVAL OF PROTRUDING SERVICE	1 BA	\$350.00	\$350.00	\$120.00	\$120.00		\$0.00	
3-E	REMOVAL OF OBSTRUCTION (BBR33-BRR34)	1 L.S.	\$2,600.00	\$2,600.00	\$1,800.00	\$1,800.00		\$0.00	
21-A	TESTING OF LATERAL CONNECTIONS IN MAINLINE SEWER	38 BA	\$200.00	\$7,600.00	\$210.00	\$8,178.00		\$0.00	
21-B	PACKER INJECTION GROUTING OF LATERAL CONNECTIONS	38 BA	\$200.00	\$7,600.00	\$140.00	\$5,310.00		\$0.00	
21-C	CHEMICAL GROUT	1 POLY GAL.	\$15.00	\$2,850.00	\$18.00	\$3,420.00		\$0.00	
3-A	NON-STRUCTURAL MANHOLE REHABILITATION	20 M.L.P.	\$300.00	\$6,000.00	\$280.00	\$5,600.00		\$0.00	
3-B	STRUCTURAL MANHOLE REHABILITATION	70 M.L.P.	\$300.00	\$21,000.00	\$328.00	\$22,960.00		\$0.00	
4-A	MAINTENANCE OF TRAFFIC	1 L.S.	\$8,800.00	\$8,800.00	\$8,168.00	\$8,168.00		\$0.00	
<b>TOTAL BID</b>					<b>\$162,148.00</b>	<b>\$178,426.00</b>		<b>\$0.00</b>	

V. Scott Burge, P.E.  
Cert. No. 8550  
November 30, 2017



# Minutes of December 5, 2017 Mayor and Board of Aldermen



RE: Qualification Documentation Submittal

**Statement of qualification:**

Gulf Coast Underground, LLC (GCU), is a "find and fix" sewer rehabilitation contractor specializing in sewer assessment (CCTV and Cleaning), installation of CIPP, Lateral Lining (Interfit) and Manhole Lining (SpectraShield). For over 10 years, GCU has applied the specified SpectraShield Lining System. A 10-year warranty on both materials and installation has long since been our standard, providing a long-term solution and warranty unmatched by our competitors. All of our experience referenced in this submittal pertains to our experience with the multi-component lining system, utilizing polyureas and polyurethanes.

**Company Officers:**



**Chris Gomet**  
President

Chris has been actively involved in the trenchless sewer rehabilitation industry for over 15 years. He is currently responsible for the development and implementation of GCU's growth strategy. Chris is a licensed General Contractor in 6 states and a graduate of Mississippi State University, where he received a Bachelor's Degree in Accounting and a Master's Degree in Taxation.



**Spencer Tuell, P.E.**  
Vice President

Cell: 251.472.6684  
Fax: 866.720.983

PHONE FAX WEB

Spencer has been involved with water and wastewater design and construction since 2005. He is currently responsible for managing all business development and estimating for GCU. Spencer is a licensed Professional Engineer in Florida and Louisiana and is an active member in numerous ASCE and WEF organizations throughout our geographical territory. Spencer is a graduate of the University of Florida with a Bachelor's Degree in Civil Engineering, a Minor in Business Administration and a Master's Degree in Civil Engineering with a Construction focus.

**Project Manager:**



**Darren Wach**  
Senior Project Manager  
Cell: 251.622.5181

Darren came to GCU with over 32 years of construction experience. He has spent his career as a Superintendent, Safety and Training Manager, and Project Manager. His role at GCU is to manage multiple projects, maintain and improve our outstanding safety record, and schedule our crews. Darren has a Bachelor's Degree in Building Construction Sciences from the University of Florida.

**OTHER:**

- I. Major Equipment Owned to Perform Work.
  - {3} CCTV Trucks (EnviroSight cameras)
  - {3} Combination Vac/Jetter Trucks (Vactor)
  - {3} Fully outfitted Sewer Lining Installation Trucks (Kenworth, International, Mack)
  - {1} Cementitious Lining Spray trailer
  - {1} Lateral reinstatement truck
  - {1} Fully outfitted Service to Lateral and Point Repair System Installation Truck
  - {12} Crew vehicles
- II. Gulf Coast Underground, LLC, has never failed to complete any project since it has been in business 6/15/05.
- III. Gulf Coast Underground, LLC (GCU) has a successful history of completing projects consistently on time and within bid amount. GCU has not been involved in liquidated damages since the inception of this company formation 6/15/05. GCU has not served the Owner with a claim for additional compensation prepared by an attorney or a claims consultant, excluding routine change order requests.

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IV. GCU has a history of NOT being involved in litigation against Owners or Engineering Firms. We have not been involved in litigation as a plaintiff against the Owner or Engineering Firm since the inception of this company 6/15/05.

						
CURED IN PLACE PIPE - PARTIAL RECORD OF EXPERIENCE						
Engineer/Client	CITY, STATE	PROJECT SCOPE	TOTAL PROJECT VALUATION	YEAR	Phone	Contact
Nix Unger Construction	Atlanta, GA	250 LF of 18" CIPP Lining (Storm)	\$51,500	2015	404-360-0711	Michael Kopf
Lynn Haven, FL	Lynn Haven, FL	900 LF of 8" (Sanitary)	\$20,000	2015	850-265-5989	Stephen Price, PE
City of Prattville	Prattville, AL	1460 LF of 8" (Sanitary)	\$50,000	2015	334-335-2800	Joe Gray
BMD Engineers	Grove Hill, AL	5400 LF of CIPP Lining (Sanitary)	\$315,000	2015	334-222-1849	Paul Darnell, PE
CDG Engineers	Sandt, AL	500 LF of 42" CIPP Lining (Storm)	\$150,000	2015	334-488-1617	Scott Trout, PE
BMD Engineers	Florida, AL	7200 LF of CIPP Lining (Sanitary)	\$300,000	2015	334-222-1849	Paul Darnell, PE
City of Biloxi	Biloxi, MS	200 LF of 18" CIPP Lining (Storm)	\$70,000	2016	228-435-6265	Robert Smith
Maxwell AFB	Montgomery, AL	3500 LF of CIPP Lining (Sanitary)	\$300,000	2016	334-335-2800	Dwight Faulk
Parthodie Engineering	Lynn Haven, FL	4200 LF of CIPP Lining (Sanitary)	\$250,000	2016	850-814-3591	Stephen Price, PE
Brown, Mitchell, Alexander	Pasadena, MS	1900 LF of 24" and 5,800 LF of 8" (Sanitary)	\$380,000	2016	228-762-9899	Tom Miles
Dorgan Engineering	Prentiss, MS	2,200 LF of 8" and 1,400 LF of 21" (Sanitary)	\$320,000	2016	601-731-2600	Larry Daley
City of Lynn Haven	Lynn Haven, FL	810 LF of 10" and 36" Storm, 200 LF of 15" 18"	\$142,000	2016	850-265-5989	Bobby Baker
Jacob Nis State Park	Long Island, NY	700 LF of 30" (Storm)	\$300,000	2016	516-336-6670	Evan Williams
GRW Engineers	Crossville, TN	3,000 LF of 8" and 2,700 LF of 24" (Sanitary)	\$1,100,000	2016	615-265-1600	Barry Cloy
Telegraph Engineering	Milan, TN	2500 LF of 8" CIPP (Sanitary)	\$305,000	2016	731-613-7034	Angelia Howard
Pan American Engineers	Bunkie, LA	3800 LF of 8" CIPP (Sanitary)	\$695,000	2016	338-478-2100	Brendon Gaspard, PE
Rene Bonel Consulting	Morouseville, LA	4500 LF of 8" CIPP (Sanitary)	\$440,000	2016	338-253-0196	Ralph Cope
City of Lafayette	Lafayette, LA	540 LF of 36" and 60 LF of 15" (Storm)	\$125,000	2016	337-342-0442	Joseph Carnell
JMC Engineers	Clinton, AL	11,000 LF of 8" - 10" CIPP (Sanitary)	\$620,000	2016	334-558-5742	Mike Horn
McCrory & Williams	Mobile, AL	1,600 LF of 15" - 48" (Storm)	\$500,000	2016	251-604-5840	Billy Wilkerson, PE
Goodwyn Mills Caywood	Troy, AL	3,500 LF of 12" - 24" (Storm)	\$250,000	2017	334-798-5147	Billy Carpenter
Engineering Services, Inc	Warrens, MS	7,400 LF of 8" and 250 LF of 15" (Sanitary)	\$750,000	2017	601-938-8737	Allen Scott, PE
Manchac Consulting	Bossier City, LA	180 LF of 8" (Sanitary)	\$18,000	2017	518-458-6821	David Fowler
Duplantier Design Group	Carencro, LA	3,300 LF of 8" (Sanitary)	\$120,000	2017	337-849-6989	Buster Broussard
Lafayette Utilities	Lafayette, LA	200 LF of 8" (Sanitary)	\$0,500	2017	337-291-5751	Mike Rhodes
Bryant Hammett and Associates	Ferriday, LA	1600 LF of 8" (Sanitary)	\$450,000	2017	318-757-6576	Keith Capdepon
Limer Park Water	Hattiesburg, MS	800 LF of 8" (Sanitary)	\$25,000	2017	601-761-5933	Wesley Hodges
Compton Engineering	Ocean Springs, MS	15,100 LF of 8" (Sanitary)	\$1,100,000	2017	728-767-3970	James Douglas
Panama City Beach	PCE, FL	250 LF of 12" (Sanitary)	\$18,000	2017	850-754-7450	Timmy Pete
Poly Engineering	Chalberta County, IL	850 LF of 8" (Sanitary)	\$25,000	2017	850-609-1108	Beth Brant, PE
Lafayette Utilities	Lafayette, LA	750 LF of 8" & 10" (Sanitary)	\$38,000	2017	337-291-5877	Brent Thibodeaux
Lockport, LA	Lockport, LA	18,000 LF of 8" - 12" (Sanitary)	\$1,300,000	2017	985-876-6380	Melanie Calhoun, PE
Dankenship Contracting	Dothan, AL	4800 LF of 8" (Sanitary)	\$150,000	2017	334-798-5147	Billy Carpenter
AFMS Group, Inc.	Harahan, LA	6000 LF of 8" (Sanitary) Completed - ONGOING	\$1,100,000	2017	504-887-6045	Harry Delouis, PE
City of Biloxi	Biloxi, MS	700 LF of 18" (Storm)	\$50,000	2017	228-435-6265	Robert Smith
Neal Schaeffer	Columbus, MS	1250 LF of 8" and 1500 LF of 18" (Sanitary)	\$160,000	2017	662-328-4460	John Cunningham, PE
Lynn Haven, FL	Lynn Haven, FL	850 LF of 24" - 30" (Storm)	\$125,000	2017	850-265-5989	Bobby Baker
City of Lafayette	Lafayette, LA	365 LF of 30" and 250 LF of 15" (Storm)	\$120,000	2017	337-342-0442	Joseph Carnell
City of Jackson	Jackson, MS	570 LF of 8" (Sanitary)	\$25,000	2017	601-357-0999	Jim Stewart, PE
City of Long Beach	Long Beach, MS	370 LF of 8" (Sanitary)	\$20,000	2017	228-863-0567	David Ball, PE
Engineers of the South	Prattville, AL	800 LF of 6" - 15" (Sanitary)	\$100,000	2017	205-516-0816	Greg Thompson, PE
Mott MacDonald	Springfield, FL	3,400 LF of 8" (Sanitary) Completed - Ongoing	\$1,003,000	2017	850-585-0001	Steve Summerbell
Maura Coley	Point Clear, AL	300 LF of 36" (Storm)	\$56,000	2017	251-622-3958	Maura Coley
ALDOT	Clto, AL	70 LF of 24" (Storm)	\$35,000	2017	334-315-0217	Randy Holl

**Minutes of December 5, 2017  
Mayor and Board of Aldermen**

Based upon the recommendation of Mr. Ball, Alderman Lishen made motion seconded by Alderman Griffin and unanimously carried to award Sewer Rehabilitation 2017 project to Gulf Coast Underground, LLC, as set forth above.

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The clerk reported that, pursuant to that certain order of the Mayor and Board of Aldermen at a regular meeting duly held and convened on October 17, 2017, she did cause to be published in The Sun Herald, a newspaper with a general circulation in the City of Long Beach and published in Harrison County, Mississippi, Legal Notice, Advertisement for Water Main Improvements (2017) Todd Terrace and Valentine Drive, as evidenced by the Publisher’s Proof of Publication.

Alderman Frazer made motion seconded by Alderman McCaffrey and unanimously carried to spread said Legal Notice and Proof of Publication upon the record of this meeting in words and figures, as follows:

Minutes of December 5, 2017  
Mayor and Board of Aldermen

Proof of Publication

STATE OF MISSISSIPPI

COUNTY OF HARRISON

ADVERTISEMENT FOR BIDS  
 City of Long Beach, Mississippi  
 The City of Long Beach, Mississippi, will receive bids for:  
**WATER MAIN IMPROVEMENTS (2017) - TODD TERRACE AND VALENTINE DRIVE**  
 at the Office of City Clerk located at City Hall, 201 Jeff Davis Avenue, (P.O. Box 929) Long Beach, Mississippi, 39500, during normal office hours at any time prior to the designated bid date, or at the City Council Meeting Room at City Hall prior to 10:00 A.M. on the designated date for the bid opening. Bids will be publicly opened and read aloud at 10:00 A.M., Tuesday, November 28, 2017.  
 Bids are invited for all materials, labor, tools, and services necessary to install approximately 1,600 linear feet of new water main and associated appurtenances along portions of Todd Terrace and Valentine Drive. Contract Documents, including Drawings and Technical Specifications, are on file at the Office of City Clerk, at City Hall, Long Beach, Mississippi, and may be obtained at the office of A. Garner Russell & Associates, Inc., Consulting Engineers, 520 33rd Street (at Hewes Avenue), Gulfport, Mississippi 39507, upon payment of \$100.00 non-refundable fee.  
 A certified check or bank draft payable to the order of City of Long Beach, Mississippi, negotiable U. S. Government bonds (at par value), or a satisfactory Bid Bond executed by the Bidder and an acceptable surety, in an amount equal to five percent (5%) of the total bid for City of Long Beach, "WATER MAIN IMPROVEMENTS (2017) - TODD TERRACE AND VALENTINE DRIVE", shall be submitted with each bid.  
 For bids exceeding \$50,000 Bidder must indicate his Certificate of Responsibility Number on outside of sealed proposal as required by Mississippi Law. For bids not exceeding \$50,000, Bidder must either indicate his Certificate Number, or else write clearly "Bid does not exceed \$50,000."  
 The City of Long Beach, Mississippi, reserves the right to reject any or all bids or to waive any informalities in the bidding.  
 Bids may be held by the City of Long Beach, Mississippi, for a period not to exceed ninety (90) days from the date of the opening of bids for the purpose of reviewing the bids and investigating the qualifications of Bidders, prior to awarding of the Contract.  
 Done by order of the Mayor and Board of Aldermen, October 17, 2017.  
 By: S/STACEY DAHL  
 Title: DEP. CITY CLERK  
 Publish: Oct. 23 and Oct. 30, 2017  
 1564812

Before me, the undersigned Notary of Harrison County, Mississippi personally appeared Crista Brackett who, being by me first duly sworn, did depose and say that she is a clerk of The Sun Herald, a newspaper published in the city of Gulfport, in Harrison County, Mississippi, and the publication of the notice, a copy of which is hereto attached, has been made in said paper 2 times in the following numbers and on the following dates of such paper, viz:

- Vol. 134 No., 20 dated 23 day of Oct, 2017
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- Vol. \_\_\_\_\_ No., \_\_\_\_\_ dated \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_
- Vol. \_\_\_\_\_ No., \_\_\_\_\_ dated \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_
- Vol. \_\_\_\_\_ No., \_\_\_\_\_ dated \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_

Affiant further states on oath that said newspaper has been established and published continuously in said county for a period of more than twelve months next prior to the first publication of said notice.

Crista Brackett

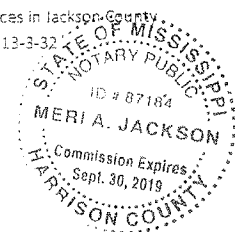
Clerk

Sworn to and subscribed before me this 30 day of Oct, A.D., 2017

Meri A. Jackson

Notary Public

\*The Sun Herald has been deemed eligible for publishing legal notices in Jackson County to meet the requirements of Miss. Code 1972 Section 13-3-31 and 13-3-32.



The Clerk reported that all bids properly filed were publicly opened and read aloud on November 28, 2017 at 10:00 a.m. in the City Hall Meeting Room, 201 Jeff Davis Avenue, Long Beach, Mississippi, by Project Engineer, David Ball, and Deputy City Clerk Kini Gonsoulin. Multiple bidders were present.

Said bids were taken under advisement for review and tabulation with recommendations from Mr. Ball, as follows:



Minutes of December 5, 2017
Mayor and Board of Aldermen

GARNER RUSSELL & ASSOCIATES CONSULTING ENGINEERS
520 33rd Street, Gulfport, MS 39507 Tel 228.863.0667 Fax 228.863.5232

November 30, 2017

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

RE: Water Main Improvements (2017)
Todd Terrace and Valentine Drive

Ladies and Gentlemen:

We opened the referenced bids on November 28, 2017 at City Hall and have attached a Certified Tabulation of the bids. We received nine bids total and the low bid was within approximately 1.5% of our estimated construction cost. The low bid was offered by A&C Industrial, offering a bid price of \$197,550, which is slightly lower than our estimated construction cost. The City has contracted several times with this local Contractor and we are satisfied that they can complete the work in a timely and professional manner. We have also attached statements from A&C regarding their qualifications, references, and key personnel.

Based on all the above, we have no hesitation in recommending award of the referenced contract to A&C Industrial, Inc., in the amount of their low bid.

Sincerely,

[Signature]
David Ball, P.E.

DB:2116
Enclosure

161 Lameuse Street, Suite 203, Biloxi, MS 39530 • Tel: 228.207.6574 • Fax: 228.207.6513
633 Delmas Avenue, Suite B, Pascagoula, MS 39567 • Tel: 228.207.6574 • Fax: 228.207.6513
SERVING THE GULF COAST SINCE 1969 CONTACT@GARNERRUSSELL.COM

O:\2116\20171130 Recommend Award.docx

Page 1 of 1

TABULATION OF BIDS
CITY OF LONG BEACH
WATER MAIN IMPROVEMENTS (2017) TODD TERRACE AND VALENTINE DRIVE

Page 1 of 2

Table with columns: ITEM NO, ITEM, PLAN QUANTITY, UNIT, PRICE, EXTENSION, UNIT PRICE, EXTENSION, UNIT PRICE, EXTENSION, UNIT PRICE, EXTENSION, UNIT PRICE, EXTENSION. Includes rows for pipe sections, water main, valves, and fittings.

\* Engineers Corrected Figure

[Signature]
V. Scott Burge, P.E.
Date: 11/30/17
November 30, 2017



Minutes of December 5, 2017  
Mayor and Board of Aldermen

TABULATION OF BIDS											Page 2 of 2		
CITY OF LONG BEACH													
WATER MAIN IMPROVEMENTS (2017) TODD TERRACE AND VALENTINE DRIVE													
Bid Date: November 28, 2017													
CONTRACTORS BIDDING				Knowles Construction, Inc.		JLB Contractors, LLC		Jay Bearden Construction, Inc.		L.V. Construction, Inc.			
Certificate of Responsibility No.:				11792-MC		21824-MC		09153-MC		12116-MC			
Department/Non-Collusion Certification:				YES		YES		YES		YES			
Bid Bond:				YES		YES		YES		YES			
Acknowledgment Addendum No. 1 (dated 11/21/17):				YES		YES		YES		YES			
ITEM NO.	ITEM	PLAN QUANTITY	UNIT	EXTENSION	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION	
010-A	MOBILIZATION	1	L.S.	\$10,000.00	\$10,000.00	\$15,000.00	\$15,000.00	\$24,500.00	\$24,500.00	\$27,850.00	\$27,850.00		
100-A	8" WATER MAIN	7,400	L.F.	\$20.00	\$148,000.00	\$15.00	\$111,000.00	\$22.33	\$165,192.00	\$19.00	\$140,600.00		
100-B	DUCTILE IRON FITTINGS	2	TONS	\$8,200.00	\$16,400.00	\$5,000.00	\$10,000.00	\$8,485.00	\$16,970.00	\$4,730.00	\$9,460.00		
100-C	LOCATE & ABANDON EXISTING WATER MAIN IN-PLACE	2,400	L.F.	\$5.00	\$12,000.00	\$10.00	\$24,000.00	\$5.22	\$12,528.00	\$4.20	\$10,080.00		
120-A	FIRE HYDRANT WITH VALVE (ANY DEPTH BURY)	3	EA.	\$3,200.00	\$9,600.00	\$3,500.00	\$10,500.00	\$3,558.00	\$10,674.00	\$3,300.00	\$9,900.00		
130-A	LOCATE AND DISCONNECT EXISTING WATER MAIN	4	EA.	\$500.00	\$2,000.00	\$500.00	\$2,000.00	\$575.00	\$2,300.00	\$1,200.00	\$4,800.00		
130-B	8" x 2" TAPPING SLEEVE WITH VALVE	2	EA.	\$2,800.00	\$5,600.00	\$3,500.00	\$7,000.00	\$4,012.00	\$8,024.00	\$3,336.00	\$6,672.00		
130-C	REMOVE EXISTING VALVE	2	EA.	\$350.00	\$700.00	\$450.00	\$900.00	\$575.00	\$1,150.00	\$250.00	\$500.00		
140-A	8" TAPPING ASSEMBLY	30	EA.	\$200.00	\$6,000.00	\$300.00	\$9,000.00	\$504.00	\$15,120.00	\$505.00	\$15,150.00		
140-B	1-1/2" TAPPING ASSEMBLY	7	EA.	\$300.00	\$2,100.00	\$450.00	\$3,150.00	\$827.00	\$5,789.00	\$748.00	\$5,236.00		
140-C	1" WATER SERVICE ASSEMBLY	44	EA.	\$400.00	\$17,600.00	\$375.00	\$16,500.00	\$559.00	\$24,600.00	\$1,205.00	\$53,020.00		
140-D	1" WATER LINE BORED UNDER PAVEMENT	150	L.F.	\$20.00	\$3,000.00	\$48.00	\$7,200.00	\$14.25	\$2,138.00	\$70.35	\$10,552.50		
140-E	1-1/2" WATER LINE BORED UNDER PAVEMENT	550	L.F.	\$22.00	\$12,100.00	\$50.00	\$27,500.00	\$15.81	\$8,690.50	\$71.00	\$39,050.00		
140-F	LOCATE AND CONNECT TO EXISTING WATER SERVICE	44	EA.	\$300.00	\$13,200.00	\$200.00	\$8,800.00	\$429.00	\$18,696.00	\$371.25	\$16,335.00		
500-A	PIPE BEDDING/FOUNDATION MATERIAL	50	C.Y.	\$70.00	\$3,500.00	\$100.00	\$5,000.00	\$72.00	\$3,600.00	\$120.00	\$6,000.00		
500-B	SELECT SANDY BACKFILL	200	C.Y.	\$14.00	\$2,800.00	\$15.00	\$3,000.00	\$17.00	\$3,400.00	\$14.95	\$2,990.00		
500-C	GEOTEXTILE FABRIC	200	S.Y.	\$2.00	\$400.00	\$10.00	\$2,000.00	\$6.00	\$1,200.00	\$3.00	\$600.00		
510-A	6" LIMESTONE ROAD BASE	900	S.Y.	\$26.00	\$23,400.00	\$25.00	\$22,500.00	\$25.75	\$23,175.00	\$27.50	\$24,750.00		
510-B	2" HOT BITUMINOUS PAVEMENT (ST-12.5mm MIX)	400	TONS	\$200.00	\$80,000.00	\$90.00	\$36,000.00	\$96.00	\$38,400.00	\$90.00	\$36,000.00		
510-C	CONCRETE DRIVE RESTORATION	33	S.Y.	\$70.00	\$2,310.00	\$130.00	\$4,290.00	\$125.50	\$4,141.50	\$55.00	\$1,815.00		
510-D	SAWCUT JOINT	2,200	L.F.	\$2.00	\$4,400.00	\$5.00	\$11,000.00	\$4.90	\$10,780.00	\$4.00	\$8,800.00		
510-E	VEGETATIVE COVER	1	L.S.	\$2,900.00	\$2,900.00	\$5,000.00	\$5,000.00	\$3,450.00	\$3,450.00	\$2,500.00	\$2,500.00		
510-F	MISCELLANEOUS RESTORATION	1	L.S.	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$10,000.00	\$10,000.00		
520-A	MAINTENANCE OF TRAFFIC	1	L.S.	\$2,500.00	\$2,500.00	\$6,500.00	\$6,500.00	\$11,500.00	\$11,500.00	\$5,000.00	\$5,000.00		
530-A	STORMWATER MANAGEMENT	1	L.S.	\$1,500.00	\$1,500.00	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$1,000.00	\$1,000.00		
TOTAL BID					\$283,300.00		\$283,750.00		\$325,779.50		\$354,274.50		

\* Engineer's Corrected Figure

A&C Industrial, Inc.  
P.O. Box 507  
Long Beach, MS 39560  
www.aandcindustrial.com  
aandcindustrial@gmail.com

Qualifications, Experience Record & Equipment

A&C Industrial, Inc. is a licensed contractor in the State of Mississippi with the following classifications: 1) Building Construction 2) Heavy Construction 3) Highway, Street and Bridge Construction 4) Mechanical Work 5) Municipal and Public Works Construction. We have been working along the coast of Mississippi since 2006.

A&C Industrial, Inc. has completed many projects with just a few listed below.

- N. Seashore Drive Water Main Improvements – City of Long Beach, MS
- West Pier Phase 2 Project – Port of Gulfport, MS
- Terminal 1 & 2 Project – Port of Gulfport, MS
- West Fritz Creek Interceptor – City of Gulfport, MS
- Linda Lane Project – City of Long Beach, MS

A&C Industrial, Inc. has the following equipment available.

- 3 Trackhoes
- 2 Backhoes

A&C Industrial, Inc.  
P.O. Box 507  
Long Beach, MS 39560  
www.aandcindustrial.com  
aandcindustrial@gmail.com

Officers of A&C Industrial, Inc.

- Sherri L. Allen, President & Treasurer
- Daniel A. Allen, Vice President & Secretary
- Heather L. Allen, Corporate Officer

Minutes of December 5, 2017  
Mayor and Board of Aldermen

Based upon the recommendation of Mr. Ball, Alderman Parker made motion seconded by Alderman Lishen and unanimously carried to award Water Main Improvements (2017) Todd Terrace and Valentine Drive project to A&C Industrial, as set forth above.

\*\*\*\*\*

Alderman Robertson made motion seconded by Alderman Parker and unanimously carried to approve the Regular minutes of the Mayor and Board of Aldermen dated November 21, 2017, as submitted.

\*\*\*\*\*

Alderman Griffin made motion seconded by Alderman Lishen and unanimously carried to approve payment of invoices as listed in Docket of Claims number 120517.

\*\*\*\*\*

Alderman Frazer made motion seconded by Alderman Parker and unanimously carried to meet in Closed Session to preliminarily determine whether or not to declare an Executive Session.

Upon discussion, Alderman Lishen make motion seconded by Alderman Frazer to meet in Executive Session for the transaction of public business, to-wit: to discuss with and seek the legal advice and counsel of the City Attorney regarding pending litigation as it pertains to general liability insurance.

The question being put to a roll call vote by the Mayor, the result was as follows:

Alderman Ronald Robertson	voted	Aye
Alderman Patricia Bennett	voted	Aye
Alderman Donald Frazer	voted	Aye
Alderman Mark Lishen	voted	Aye
Alderman Timothy McCaffrey	voted	Aye
Alderman Kelly Griffin	voted	Aye
Alderman Bernie Parker	voted	Aye

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

\* \* \*

The meeting resumed in open session and, based upon discussion held in Executive Session, no official action was required or taken.

\*\*\*\*\*

**Minutes of December 5, 2017  
Mayor and Board of Aldermen**

Alderman Frazer made motion seconded by Alderman Lishen and unanimously carried to obtain general liability insurance from Traveler's Insurance Company as per the quote provided by Tom Sawyer, Corporate Sales Executive, of Brown & Brown Insurance on November 7, 2017.

**Commercial Insurance Proposal**

Brown & Brown of Mississippi  
PO Drawer AA, Gulfport, MS 39502 (228) 864-1550

**Liability Package – Option 1: Travelers Insurance Company**

This liability insurance provides for payment on behalf of the Insured, of all sums which the Insured shall become legally obligated to pay because of bodily injury or property damage caused by an occurrence, subject to the policy terms and conditions. Such coverage is extended to insured premises, operations, products and completed operations. Coverage will pay sums which the insured becomes legally liable to pay as damages because of bodily injury or property damage to which this insurance applies.

Coverage	Limits	Deductible	Premium
<b>General Liability</b>	\$1,000,000/\$1,000,000	\$0	\$15,435
Personal & Advertising Injury	\$1,000,000	\$0	Included
Damage to Premises Rented to You	\$100,000	\$0	Included
Product/Completed Operation Aggregate	\$1,000,000	\$0	Included
<b>Abuse or Molestation</b>	\$500,000/\$1,000,000	\$0	Included
<b>Employee Benefits Liability</b> Retro Date: 1/1/1998	\$1,000,000	\$1,000	\$381
<b>Public Entity Management Liability</b> Retro Date: 1/1/1998	\$1,000,000	\$5,000	\$5,011
<b>Employment Practices Liability</b> Retro Date: 1/1/1998	\$1,000,000	\$10,000	\$11,915
<b>Law Enforcement Liability</b>	\$1,000,000/\$1,000,000	\$15,000	\$32,479
<b>Automobile Liability</b>	\$1,000,000 CSL	\$0	\$22,646
Uninsured/Underinsured Motorist	\$100,000	\$0	Included
Number of Covered Autos	52		Included
<b>Auto Physical Damage</b>	ACV		\$7,490
Comprehensive/Collision		\$1,000/\$1,000	
<b>Cyber Liability - Limited</b>	\$25,000	\$2,500	\$896

**Total Estimated Premium: \$96,253**



This proposal is for illustration purposes only. Please refer to the policy for specific details.  
November 7, 2017

\*\*\*\*\*

Appointment to the Tree Board for July 2017-2021 was taken under advisement until the next regular meeting, December 19, 2017.

\*\*\*\*\*

Minutes of December 5, 2017  
Mayor and Board of Aldermen

After considerable discussion, and interpretation of Ordinance #479, section 25, by Attorney Simpson, Alderman Parker made motion seconded by Alderman McCaffrey and unanimously carried to declare the property at 9 Chimney Cross as one residence and bill accordingly, and to refund to the current tenant all double charges that have been paid to date.

\*\*\*\*\*

After considerable discussion, Alderman Griffin made motion seconded by Alderman Parker and unanimously carried to declare that Ms. Serita Hutton of 114 E. Azalea owes the water bill of \$6,413.85 in full and to direct City Attorney Jim Simpson to draw up a payment agreement with Ms. Hutton, and research the possibility of putting a lien on the property if said agreement is not adhered to.

\*\*\*\*\*

Resolution – Crime Stoppers Court Assessment was tabled until the next regular meeting, December 19, 2017.

\*\*\*\*\*

**Minutes of December 5, 2017  
Mayor and Board of Aldermen**

There came on for consideration at a duly constituted meeting of the Mayor and Board of Aldermen of the City of Long Beach held on 5th day of December 2017, the following Resolution, which was reduced to writing and presented in advance of the meeting for reading and examination:

**RESOLUTION SEEKING THE ASSISTANCE OF THE HARRISON COUNTY  
BOARD OF SUPERVISORS IN PAVING CERTAIN AREAS OF THE CITY OF  
LONG BEACH, AND FOR OTHER PURPOSES**

**WHEREAS**, the City of Long Beach and the Board of Supervisors of Harrison County, Mississippi, have heretofore entered into an Interlocal Agreement to allow and provide for the exchange of services and the provision of assistance between them on behalf of the citizens of Long Beach and Harrison County; and

**WHEREAS**, from time to time and on occasion the City has sought the assistance of Harrison County in paving roads, public parking lots and other public areas in need of repair, and the Harrison County Board of Supervisors has generously responded and complied whenever possible with such requests; and

**WHEREAS**, certain roads and streets within the City of Long Beach have suffered extreme deterioration due to age, use, wet weather conditions, construction activity, and other causes which may possibly cause streets to deteriorate to the point of being in a hazardous condition and threat to public safety; and

**WHEREAS**, being without sufficient resources and proper equipment to pave such public streets entirely on its own behalf, the City of Long Beach hereby seeks the assistance of the Harrison County Board of Supervisors by providing asphalt and street milling service to pave such streets and roads for the use, protection, health and safety of all citizens of Harrison County.

**NOW, THEREFORE**, be it resolved by the Board of Aldermen of the City of Long Beach that the Harrison County Board of Supervisors be, and same hereby are requested to provide such assistance as may be available to the citizens of Harrison County in the City of Long Beach by providing to the City asphalt and street milling services under the Harrison County asphalt and milling contracts, the cost of which will be paid by or reimbursed to the County by the City of Long Beach, for milling and paving of those streets listed on the Exhibit "A" attached hereto, or so much thereof for which funds within the City of Long Beach are available.

**BE IT FURTHER RESOLVED**, by the Mayor and Board of Aldermen of the City of Long Beach that we express our appreciation to Supervisor Marlin Ladner and the

Minutes of December 5, 2017  
Mayor and Board of Aldermen

entire Harrison County Board of Supervisors for any assistance it is able to provide in this request.

The above and foregoing Resolution having been introduced in writing, was first read and considered section by section and then as a whole. Alderman Griffin made motion seconded by Alderman Parker to adopt the above and foregoing resolution and the question being put to a roll call vote by the Mayor, the result was as follows:

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

The question having received the Affirmative vote of all the Aldermen present and voting, the Mayor declared the motion carried and the resolution and order adopted and approved this 5<sup>th</sup> day of December, 2017.

APPROVED:

  
George L. Bass, Mayor

ATTEST:

  
Stacey Dahl, City Clerk

Minutes of December 5, 2017  
Mayor and Board of Aldermen

Exhibit A

PAVING 2016							
	STREET	FROM	TO	DIST.	WIDTH	PAVE TONS	MILL AREA
1	REDBUD	ALEXANDER	DEAD-END	550	23	118.6	733
2	RODDY CR	ALVERADO	CALDESAC	200	23	43.1	267
3	PAMPAS	ALVERADO	DEAD-END	690	23	148.8	920
4	SHALIMAR	PAMPAS	DEAD-END	1,300	23	280.3	1,733
5	PALMYRA	PAMPAS	SEDEWICK	975	23	210.2	1,300
6	CALNITO	ALVERADO	DEAD-END	475	23	102.4	633
7	SEDEWICK	CALNITO	SHALIMAR	1,300	23	280.3	1,733
8	PIMLICO	COMMISSION	SARATOGA	850	23	183.3	1,133
9	COMMISSION	DAUGHERTY	DEAD-END	570	14	74.8	0
10	SUNSHINE	DAUGHERTY	DEAD-END	925	23	199.5	0
11	ROYAL	PINEVILLE	COMMISSION	2,650	23	571.4	3,533
12	MCGUIRE	REGAL	CONGRESS	2,100	23	452.8	2,800
13	ALVERADO	COMMISSION	DAUGHERTY	3,795	25	1,022.9	5,060
14	SUFFOLK	ALVERADO	VALARIE	320	23	79.4	0
15	QUARLES	COMMISSION	ALVERADO	1,600	33	594.0	2,133
16	SARATOGA	DAUGHERTY	WARWICK	700	23	173.6	933
17	S HARVEST	COMMISSION	DEAD-END	675	16	116.4	0
18	NORTHWOOD	BEATLINE	BRIARWOOD	1,850	23	458.7	2,056
19	PECAN DR	FOREST	FOREST	1,700	23	421.5	1,889
20	PECAN CR	BEATLINE	DEAD-END	675	23	167.4	750
21	S FOREST	PINEVILLE	300 SOUTH	1,100	23	272.8	1,222
22	S FOREST	NORTHWOOD	OAKWOOD	1,000	23	248.0	1,111
23	PARKWOOD	PINEVILLE	NORTHWOOD	1,200	23	297.6	1,333
24	S MITCHELL	200 S PINEV	1040 S PINEV	1,040	20	224.3	0
25	YUCCA	PINEVILLE	DEAD-END	1,325	23	328.6	1,472
26	OLD SAVANNAH	OLDE TOWN	DEAD-END	1,000	23	248.0	0
27	HICKORY	EVERGREEN	N FOREST	375	23	93.0	417
28	CYPRESS	HICKORY	600' SOUTH	600	23	148.8	667
31	LIVE OAK	BEATLINE	DEAD-END	850	23	210.8	944
32	JOHNSON	BEATLINE	DEAD-END	2,300	23	570.3	0
33	ST. AUGUSTINE	ALYCE	570' NORTH	570	23	141.3	633
34	ALYCE	ST. AUGUSTINE	DEAD-END	1,150	23	285.2	1,278
35	LIVE OAK CT	LIVE OAK	DEAD-END	485	26	136.0	323
36	OLD PASS RD	N ISLAND VIEW	ALEXANDER	2,000	22	474.4	0
37	5TH	RAILROAD	KOHLOR	300	16	51.8	0
38	LATIL	N ISLAND VIEW	DEAD-END	850	23	210.8	850
39	SEAL	OAKMONT	DENNIS	1,200	20	258.8	0
40	LINDA LN	KLONDYKE	SEAL	300	23	74.4	300
41	KAYS	SEAL	DEAD-END	750	14	113.2	0
42	CHINICHE	KLONDYKE	DEAD-END	550	14	83.0	0
43	E OLD PASS	KLONDYKE	N BURKE	1,100	20	237.2	0
44	N NICHOLSON	E RAILROAD	OLD PASS	950	23	235.6	950
45	N NICHOLSON	OLD PASS	ALLEN	2,075	23	536.9	0
46	ASHLEY	PINEVILLE	DEAD-END	1,025	12	132.6	0
47	4TH	RAILROAD	OLD PASS	1,000	20	215.6	0
48	PARK ROW	ALLEN	500' SOUTH	500	23	124.0	0
49	PINECREST BLVD	ALLEN	300' SOUTH	300	36	116.4	600
50	BERT	GATES	DEAD-END	630	14	95.1	0
51	7TH	WRIGHT	DEAD-END	530	18	102.9	0
52	7TH	WRIGHT	REED	530	18	102.9	0
53	REED	7TH	OLD PASS	300	18	58.2	0
54	8TH	WRIGHT	DEAD-END	530	18	102.9	0
55	FRED ALLEN	DAUGHERTY	CLIFF ALLEN	1,300	14	196.2	0
56	DAURC	COMMISSION	DEAD-END	820	20	176.8	0
57	CLIFF ALLEN	FRED ALLEN	DEAD-END	840	14	126.8	0
58	MOCKINGBIRD BLVD	PINEVILLE	MOCKINGBIRD DR	300	55	177.9	333
59	RAILROAD	PATCH	PATCH	250	26	70.1	278
60	RAILROAD	PATCH	PATCH	50	26	14.0	56
61	RAILROAD	PATCH	PATCH	50	26	14.0	56
62	PINEVILLE	PATCH	PATCH	50	26	14.0	56
63	BEATLINE	PATCH	PATCH	50	26	14.0	56
				10.6 miles		13,034	40,542

\*\*\*\*\*



**Minutes of December 5, 2017  
Mayor and Board of Aldermen**

Alderman Frazer made motion seconded by Alderman Lishen and unanimously carried to approve use of the Long Beach Senior Citizens Center by the Naval Mobile Construction Battalion 11 for their holiday party and the waiving of the fees thereof.

\*\*\*\*\*

The following items were taken up under the Mayor' Report:

- Alderman Lishen recognized Jenny Levens for graduating from Leadership Mississippi.

\*\*\*\*\*

Alderman Parker made motion seconded by Alderman Griffin and unanimously carried to approve personnel matters as follows:

POLICE DEPARTMENT:

- Step Increase, Lieutenant Daniel Pavolini – PS-12-IX, effective November 1, 2017
- Step Increase, Police Officer 1<sup>st</sup> Class Chelsey Ann Paystrup – PS-9-II, effective December 16, 2017
- Step Increase, Police Officer 1<sup>st</sup> Class Nathaniel Stirrat – PS-9-1, effective November 1, 2017
- Step Increase, Records Clerk Debbie Korte – CSA-3-XIV, effective December 16, 2017
- Step Increase, Police Officer 1<sup>st</sup> Class Christopher Cuevas – PS-9-II, effective November 1, 2017
- Step Increase, Detective Craig DeRoche – PSA-10-XI, effective December 1, 2017

HARBOR:

- Step Increase, Assistant Harbor Master David Falks – CSH4-V, effective November 1, 2017

\*\*\*\*\*

Alderman Lishen made motion seconded by Alderman Parker and unanimously carried to approve the following contract with Moran Hauling, Inc., for the Pineville Road Sidewalk project, in words and figures as follows:

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LOCAL PUBLIC AGENCY (LPA)

SECTION 902

CONTRACT FOR Pineville Road Sidewalk Project, Federal Aid Project No. STP-9083-00(001)LPA/107481-701000

LOCATED IN THE COUNTY OF Harrison

STATE OF MISSISSIPPI,

This contract entered into by and between the Local Public Agency City of Long Beach  
(hereinafter "LPA") on one hand, and the undersigned contractor, on the other  
witnesseth;

That, in consideration of the payment by the LPA of the prices set out in the proposal hereto attached, to the undersigned contractor, such payment to be made in the manner and at the time of times specified in the specifications and the special provisions, if any, the undersigned contractor hereby agrees to accept the prices stated in the proposal in full compensation for the furnishing of all materials and equipment and the executing of all the work contemplated in this contract.

It is understood and agreed that the advertising according to law, the Advertisement, the instructions to bidders, the proposal for the contract, the specifications, the revisions of the specifications, the special provisions, and also the plans for the work herein contemplated, said plans showing more particularly the details of the work to be done, shall be held to be, and are hereby made a part of this contract by specific reference thereto and with like effect as if each and all of said instruments had been set out fully herein in words and figures.

It is further agreed that for the same consideration the undersigned contractor shall be responsible for all loss or damage arising out of the nature of the work aforesaid; or from the action of the elements and unforeseen obstructions or difficulties which may be encountered in the prosecution of the same and for all risks of every description connected with the work, exceptions being those specifically set out in the contract; and for faithfully completing the whole work in good and workmanlike manner according to the approved Plans, Specifications, Special Provisions, Notice(s) to Bidders and requirements of the LPA.

It is further agreed that the work shall be done under the direct supervision and to the complete satisfaction of the LPA or their authorized representatives, and when Federal Funds are involved subject to inspection at all times and approval by the Mississippi Department of Transportation or Federal Highway Administration, or its agents as the case may be, or the agents of any other Agency whose funds are involved in accordance with those Acts of the Legislature of the State of Mississippi approved by the Governor and such rules and regulations issued pursuant thereto by the Mississippi Transportation Commission and the authorized Federal Agencies.

The Contractor agrees that all labor as outlined in the Special Provisions may be secured from list furnished by

**Manager, WIN Job Center nearest the project**

It is agreed and understood that each and every provision of law and clause required by law to be inserted in this contract shall be deemed to be inserted herein and this contract shall be read and enforced as though it were included herein, and, if through mere mistake or otherwise any such provision is not inserted, then upon the application of either party hereto, the contract shall forthwith be physically amended to make such insertion.

The Contractor agrees that he has read each and every clause of this Contract, and fully understands the meaning of same and that he will comply with all the terms, covenants and agreements therein set forth.

Witness our signatures this the 15 day of NOVEMBER, 2017.

**Moran Hauling, Inc.**

Contractor(s)

By [Signature]

Title VIC. PRESIDENT

Signed and sealed in the presence of:

(Names and address of witnesses)

THOMAS M. KLOSS  
946 S. CECROTE AVE. GULFBERT, MS 39503 (GULFBERT)

By [Signature]  
LPA Official

[Signature]  
LPA Clerk

Award authorized by the LPA in session on the 5<sup>th</sup> day of December, 2017, as recorded \_\_\_\_\_

Revised for LPA use 7/15/2009

Minutes of December 5, 2017  
Mayor and Board of Aldermen

Bond No. 1001088215

LOCAL PUBLIC AGENCY (LPA)

SECTION 903  
PERFORMANCE AND PAYMENT BOND

CONTRACT BOND FOR Pineville Road Sidewalk Project, Federal Aid Project No. STP-9083-00(001)LPA/107481-701000

LOCATED IN THE COUNTY OF Harrison

STATE OF MISSISSIPPI,

Harrison County

Know all men by these presents: that we, Moran Hauling, Inc.  
( Contractor )

( hereinafter "Principal" ), a Corporation

residing at 9185 Cuevas Town Road, Picayune in the State of Mississippi

and U.S. Specialty Insurance Company  
( Surety )

residing at 13403 Northwest Freeway, Houston in the State of Texas

authorized to do business in the State of Mississippi, under the laws thereof, as surety, are held and firmly bound  
unto the Local Public Agency City of Long Beach, ( hereinafter

"LPA" ), in the sum of five hundred five thousand, one hundred seven dollars and fifty cents

( \$ 505,107.50 ) Dollars, lawful money of the United States of America, to be

paid to it for which payment well and truly to be made, we bind ourselves, our heirs, administrators, successors, or  
assigns jointly and severally by these presents.

The conditions of this bond are such, that whereas the said Principal, has (have) entered into a contract with the  
LPA, bearing the date of \_\_\_\_\_ day of \_\_\_\_\_ A.D. \_\_\_\_\_ hereto annexed, for the  
construction of certain project(s) in the State of Mississippi as mentioned in said contract in accordance with the  
Contract Documents therefor, on file in the offices of the LPA.

Now therefore, if the above bounden Principal in all things shall stand to and abide by and well and truly observe, do  
keep and perform all and singular the terms, covenants, conditions, guarantees and agreements in said contract,  
contained on his (their) part to be observed, done, kept and performed and each of them, at the time and in the  
manner and form and furnish all of the material and equipment specified in said contract in strict accordance with  
the terms of said contract which said plans, specifications and special provisions are included in and form a part of  
said contract and shall maintain the said work contemplated until its final completion and acceptance as specified in  
Subsection 109.11 of the approved specifications, and save harmless said LPA from any loss or damage arising out  
of or occasioned by the negligence, wrongful or criminal act, overcharge, fraud, or any other loss or damage  
whatsoever, on the part of said principal (s), his (their) agents, servants, or employees in the performance of said  
work or in any manner connected therewith, and shall be liable and responsible in a civil action instituted by the  
LPA at the instance of any officer of the LPA authorized in such cases, for double any amount in money or property,  
the LPA may lose or be overcharged or otherwise defrauded of, by reason of wrongful or criminal act, if any, of the

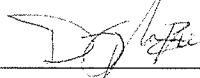
Revised for LPA use 12/03/2014

Minutes of December 5, 2017  
 Mayor and Board of Aldermen

LOCAL PUBLIC AGENCY (LPA)

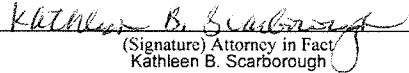
Contractor(s), his (their) agents or employees, and shall promptly pay the said agents, servants and employees and all persons furnishing labor, material, equipment or supplies therefor, including premiums incurred, for Surety Bonds, Liability Insurance, and Workmen's Compensation Insurance; with the additional obligation that such Contractor shall promptly make payment of all taxes, licenses, assessments, contributions, damages, any liquidated damages which may arise prior to any termination of said principal's contract, any liquidated damages which may arise after termination of the said principal's contract due to default on the part of said principal, penalties and interest thereon, when and as the same may be due this state, or any county, municipality, board, department, commission or political subdivision: in the course of the performance of said work and in accordance with Sections 31-5-51 et seq. Mississippi Code of 1972, and other State statutes applicable thereto, and shall carry out to the letter and to the satisfaction of the LPA Official, all, each and every one of the stipulations, obligations, conditions, covenants and agreements and terms of said contract in accordance with the terms thereof and all of the expense and cost and attorney's fee that may be incurred in the enforcement of the performance of said contract, or in the enforcement of the conditions and obligations of this bond, then this obligation shall be null and void, otherwise to be and remain in full force and virtue.

Moran Hauling, Inc.  
 (Contractors) Principal

By 

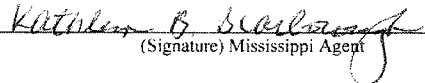
Title VICE PRESIDENT  
 (Contractor's Seal)

U.S. Specialty Insurance Company  
 Surety

By   
 (Signature) Attorney in Fact  
 Kathleen B. Scarborough

Address: 13403 Northwest Freeway  
Houston, TX 77040

Kathleen B. Scarborough, MS Resident Agent  
 (Printed) Mississippi Agent

  
 (Signature) Mississippi Agent

Address: BancorpSouth Insurance Services, Inc.  
P O Box 228  
Biloxi, MS 39530  
 (Surety Seal)

10097701  
 Mississippi Insurance ID Number

Revised for LPA use 12/03/2014

# Minutes of December 5, 2017 Mayor and Board of Aldermen

## POWER OF ATTORNEY

AMERICAN CONTRACTORS INDEMNITY COMPANY TEXAS BONDING COMPANY  
UNITED STATES SURETY COMPANY U.S. SPECIALTY INSURANCE COMPANY

KNOW ALL MEN BY THESE PRESENTS: That American Contractors Indemnity Company, a California corporation, Texas Bonding Company, an assumed name of American Contractors Indemnity Company, United States Surety Company, a Maryland corporation and U.S. Specialty Insurance Company, a Texas corporation (collectively, the "Companies"), do by these presents make, constitute and appoint:

**Jim E. Brashier, Troy P. Wagener, Loren Richard Howell, Jr., Dewey Brashier, Kathleen B. Scarborough, Susan Skrmetta, John W. Nance**

its true and lawful Attorney(s)-in-fact, each in their separate capacity if more than one is named above, with full power and authority hereby conferred in its name, place and stead, to execute, acknowledge and deliver any and all bonds, recognizances, undertakings or other instruments or contracts of suretyship to include riders, amendments, and consents of surety, providing the bond penalty does not exceed \*\*\*\*\*Unlimited\*\*\*\*\* Dollars (\$ \*\*\*unlimited\*\*\*).

This Power of Attorney shall expire without further action on November 3, 2019. This Power of Attorney is granted under and by authority of the following resolutions adopted by the Boards of Directors of the Companies:

*Be it Resolved*, that the President, any Vice-President, any Assistant Vice-President, any Secretary or any Assistant Secretary shall be and is hereby vested with full power and authority to appoint any one or more suitable persons as Attorney(s)-in-Fact to represent and act for and on behalf of the Company subject to the following provisions:

*Attorney-in-Fact* may be given full power and authority for and in the name of and on behalf of the Company, to execute, acknowledge and deliver, any and all bonds, recognizances, contracts, agreements or indemnity and other conditional or obligatory undertakings, including any and all consents for the release of retained percentages and/or final estimates on engineering and construction contracts, and any and all notices and documents canceling or terminating the Company's liability thereunder, and any such instruments so executed by any such Attorney-in-Fact shall be binding upon the Company as if signed by the President and sealed and effected by the Corporate Secretary.

*Be it Resolved*, that the signature of any authorized officer and seal of the Company heretofore or hereafter affixed to any power of attorney or any certificate relating thereto by facsimile, and any power of attorney or certificate bearing facsimile signature or facsimile seal shall be valid and binding upon the Company with respect to any bond or undertaking to which it is attached.

IN WITNESS WHEREOF, The Companies have caused this instrument to be signed and their corporate seals to be hereto affixed, this 1st day of November, 2016.

AMERICAN CONTRACTORS INDEMNITY COMPANY TEXAS BONDING COMPANY  
UNITED STATES SURETY COMPANY U.S. SPECIALTY INSURANCE COMPANY

Corporate Seals



By:

*[Signature]*  
Daniel P. Aguilar, Vice President

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California  
County of Los Angeles SS:

On this 1st day of November, 2016, before me, Sabina Morgenstein, a notary public, personally appeared Daniel P. Aguilar, Vice President of American Contractors Indemnity Company, Texas Bonding Company, United States Surety Company and U.S. Specialty Insurance Company who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct. WITNESS my hand and official seal.

Signature *[Signature]* (Seal)

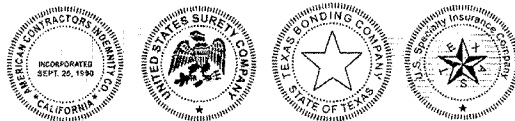


I, Kio Lo, Assistant Secretary of American Contractors Indemnity Company, Texas Bonding Company, United States Surety Company and U.S. Specialty Insurance Company, do hereby certify that the above and foregoing is a true and correct copy of a Power of Attorney, executed by said Companies, which is still in full force and effect; furthermore, the resolutions of the Boards of Directors, set out in the Power of Attorney are in full force and effect.

In Witness Whereof, I have hereunto set my hand and affixed the seals of said Companies at Los Angeles, California this \_\_\_\_\_ day of \_\_\_\_\_.

Corporate Seals

Bond No. 1001088215  
Agency No. 17033



*[Signature]*  
Kio Lo, Assistant Secretary

Minutes of December 5, 2017  
Mayor and Board of Aldermen

Form No. 1  
Rev. December 2015

PRIME CONTRACTOR CERTIFICATION

(file prior to the Issuance of Notice to Proceed)

PRIME CONTRACTOR'S MAILING ADDRESS AND TELEPHONE NUMBER:

NAME: MORAN HAULING, INC.

NUMBER AND STREET (P.O. BOX): 17078 MAGNOLIA COVE DR.

CITY: PASS CHRISTIAN STATE: MS ZIP: 39571

TELEPHONE NUMBER (INCLUDING AREA CODE): (228) 206-1850

NAME OF OWNER: GAYNELL C. MORAN

STORM WATER GENERAL NPDES PERMIT NUMBER: \_\_\_\_\_

PROJECT NAME: PINEVILLE ROAD SIDEWALK PROJECT

PROJECT LOCATION: PINEVILLE RD. LONG BEACH, MS

PERMIT COVERAGE FOR MATERIAL PITS MAY BE NEEDED AND MUST BE APPLIED FOR BY THE CONTRACTOR SEPARATELY.

I CERTIFY THAT I AM THE PRIME CONTRACTOR ON THIS PROJECT, HAVE THE PRIMARY RESPONSIBILITY TO FULLY COMPLY WITH ALL OF THE REQUIREMENTS OF THE ABOVE REFERENCED GENERAL NPDES PERMIT, AND ACCEPT FULL LIABILITY FOR NOT COMPLYING WITH THESE REQUIREMENTS.

  
SIGNATURE

20 NOV 2017  
DATE SIGNED

DONALD MORAN III  
PRINTED NAME

VICE PRESIDENT  
TITLE

THIS DOCUMENT SHALL BE SIGNED ACCORDING TO THE GENERAL PERMIT, CONDITION NO. T-7, PAGE 33 OF 45.

Minutes of December 5, 2017  
Mayor and Board of Aldermen

Consultant Service Unit - Rev. 11/13/08

**PRIME CONSULTANT / CONTRACTOR EEV CERTIFICATION AND AGREEMENT**

Project No: STP-9085-00(001) LPA 107841-701000  
Termini: PINEVILLE RD. LONG BEACH, MS.  
Prime Consultant: MORAN HAULING, INC.

By executing this Certification and Agreement, the undersigned verifies its compliance with the Mississippi Employment Protection Act, Section 71-11-3 of the Mississippi Code of 1972, as amended, and any rules or regulations promulgated by Mississippi Transportation Commission [MTC], Department of Employment Security, State Tax Commission, Secretary of State, Department of Human Services in accordance with the Mississippi Administrative Procedures Law (Section 25-43-1 et seq., Mississippi Code of 1972, as amended), stating affirmatively that the individual, firm, or corporation which is contracting with MTC has registered with and is participating in a federal work authorization program\* operated by the United States Department of Homeland Security to electronically verify information of newly hired employees pursuant to the Immigration Reform and Control Act of 1986, Pub.L. 99-603, 100 Stat 3359, as amended. The undersigned agrees to inform the MTC if the undersigned is no longer registered or participating in the program.

The undersigned agrees that, should it employ or contract with any subconsultant(s) and/or subcontractor(s) in connection with the performance of this Contract, the undersigned will secure from such subconsultant(s) and/or subcontractor(s) verification of compliance with the Mississippi Employment Protection Act. The undersigned further agrees to maintain records of such compliance and provide a copy of each such verification to MTC, if requested, for the benefit of the MTC or this Contract.

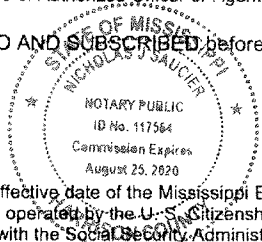
446294  
EEV\* Company Identification Number [Required]

The undersigned certifies that the above information is complete, true and correct to the best of my knowledge and belief. The undersigned acknowledges that any violation may be subject to the cancellation of the contract, ineligibility for any state or public contract for up to three (3) years, the loss of any license, permit, certificate or other document granted by any agency, department or government entity for the right to do business in Mississippi for up to one (1) year, or both, any and all additional costs incurred because of the contract cancellation or the loss of any license or permit, and may be subject to additional felony prosecution for knowingly or recklessly accepting employment for compensation from an unauthorized alien as defined by 8 U.S.C §1324a(h)(3), said action punishable by imprisonment for not less than one (1) year nor more than five (5) years, a fine of not less than One Thousand Dollars (\$1,000.00) nor more than Ten Thousand Dollars (\$10,000.00), or both, in addition to such prosecution and penalties as provided by Federal law.

BY: [Signature] 26 NOV 17  
Authorized Officer or Agent Date

DONALD MORAN III VICE PRESIDENT  
Printed Name of Authorized Officer or Agent Title of Authorized Officer or Agent of Contractor / Consultant

SWORN TO AND SUBSCRIBED before me on this the 20th day of November, 2017.



[Signature]  
NOTARY PUBLIC  
My Commission Expires: 8/25/20

\* As of the effective date of the Mississippi Employment Protection Act, the applicable federal work authorization program is E-Verify™ operated by the U.S. Citizenship and Immigration Services of the U.S. Department of Homeland Security, in conjunction with the Social Security Administration.

Minutes of December 5, 2017  
Mayor and Board of Aldermen



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)  
11/21/2017

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

<b>PRODUCER</b> BancorpSouth Insurance Services, Inc. The Insurance Center 213 Porter Biloxi MS 39530	<b>CONTACT NAME:</b> Shannon Ryan <b>PHONE (A/C, No, Ext):</b> 228-374-2000 <b>E-MAIL ADDRESS:</b> shannon.ryan@bxsi.com <b>FAX (A/C, No):</b> 228-863-1957
<b>INSURED</b> MORAHAU-01 Moran Hauling, Inc. 17078 Magnolia Cove Dr Pass Christian MS 39571	<b>INSURER(S) AFFORDING COVERAGE</b> INSURER A: AIG Property Casualty Company NAIC # 19402 INSURER B: Union Insurance Company 25844 INSURER C: RSUI Indemnity Company 22314 INSURER D: INSURER E: INSURER F:

COVERAGES CERTIFICATE NUMBER: 1757225471 REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL SUBR INSD WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
B X	COMMERCIAL GENERAL LIABILITY CLAIMS-MADE X OCCUR		CNA4381790	8/1/2017	8/1/2018	EACH OCCURRENCE \$1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$100,000 MED EXP (Any one person) \$5,000 PERSONAL & ADV INJURY \$1,000,000 GENERAL AGGREGATE \$2,000,000 PRODUCTS - COMPIOP AGG \$2,000,000 \$
B	AUTOMOBILE LIABILITY X ANY AUTO OWNED AUTOS ONLY SCHEDULED AUTOS HIRED AUTOS ONLY X NON-OWNED AUTOS ONLY		CNA4381790	8/1/2017	8/1/2018	COMBINED SINGLE LIMIT (Ea accident) \$1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$
C X	UMBRELLA LIAB X OCCUR EXCESS LIAB CLAIMS-MADE		NHA080181	8/1/2017	8/1/2018	EACH OCCURRENCE \$1,000,000 AGGREGATE \$ \$
A	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N N/A	WC007441540	11/1/2017	11/1/2018	X PER STATUTE OTH ER E L EACH ACCIDENT \$1,000,000 E L DISEASE - EA EMPLOYEE \$1,000,000 E L DISEASE - POLICY LIMIT \$1,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)  
RE: Pineville Road Sidewalk Project STP-9083-00(001)LPA/107481-701000. Certificate holder and all parties required by written contract are included as additional insured with waiver of subrogation as respects general liability, auto liability and follow form umbrella. Workers Compensation provides blanket waiver of subrogation for all parties as required by written contract.

<b>CERTIFICATE HOLDER</b> City of Long Beach 645 Klondyke Road Long Beach MS 39560	<b>CANCELLATION</b> SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE 
---	--



Minutes of December 5, 2017  
Mayor and Board of Aldermen

Cert. of Ins.  
Rev. 4-06

MISSISSIPPI DEPARTMENT OF TRANSPORTATION  
CERTIFICATE OF INSURANCE  
CONSTRUCTION CONTRACT COVERAGE

This is to certify that the following described Liability Insurance Policies are in force at this date with limits not less than shown below.

Named Insured/Include address: Moran Hauling, Inc.  
9185 Cuevas Town Road, Picayune, MS 39466

	Contractors Liability incl. Subcontractors, Contractual	Automobile Liability	Workers' Compensation and Employers' Liability
Company:	Union Insurance Company	Union Insurance Company	AIG Property Casualty Company
Policy No.:	CNA4381790	CNA4381790	WC007441540
Limits:	500,000 occ. 1,000,000 agg.	500,000 csl	Statutory/100,000 ea. accident 100,000 each employee 500,000 policy limit
Effective Date:	8/1/2017	8/1/2017	11/1/2017
Expiration Date:	8/1/2018	8/1/2018	11/1/2018

MISSISSIPPI DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER(S)

STP-9083-00(001)LPA/107481-701000

Harrison County (ies)

In the event of cancellation of said policies or failure on the part of the company to renew at expiration date, the company agrees to give the Mississippi Department of Transportation, Jackson, Mississippi, not less than thirty days written notice sent by registered mail stating when cancellation or expiration date shall be effective, unless such cancellation is due to non-payment of premium in which case ten (10) days prior to cancellation will be sent.

The above policies provide protection as is specified in sub-section 907.14.2.1--General, however they are limited to policy terms, limits, exclusions and declarations.

By: [Signature]

Christopher H Boone / 9201369

(Agent's Typed Name / MS Insurance ID Number)

Address: P.O. Box 250  
Gulfport, MS 39502



Sworn to and subscribed before me this  
the 17<sup>th</sup> day of November, 2017  
Breanne Williams  
Notary Public

NOTICE: THE CONTRACTOR MUST RENEW THIS CERTIFICATE UNTIL THE CONTRACT IS ACCEPTED BY THE MISSISSIPPI DEPARTMENT OF TRANSPORTATION.  
If you alter this form in any manner, it will not be accepted by the Mississippi Department of Transportation.  
DO NOT REPLACE WITH A FACSIMILE, IT WILL NOT BE ACCEPTED.

\*\*\*\*\*

There came upon for consideration a letter from Project Engineer, David Ball, as follows:

Minutes of December 5, 2017  
Mayor and Board of Aldermen



November 30, 2017

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

**RE: Pump Station "P" Upgrades**

Ladies and Gentlemen:

In June, we provided a status update for the referenced project which noted the need for an easement for the proposed force main along Klondyke Road. This easement is necessary due to the extreme congestion of City-owned and 3<sup>rd</sup>-party utilities in the western portion of the Klondyke Rd. right-of-way. At that time, it was believed by the owner of the impacted property, which is currently under development as Castine Pointe, that an easement had already been granted to the City in the past. However, the City Attorney's efforts to locate that easement were unsuccessful and the property owner has no copy that can be located either. It seems apparent now that there was never an easement recorded.

Therefore, we submit the attached proposed Amendment No. 1 to the Contract between the City and Garner Russell & Assoc. ("GR"). This amendment will authorize GR to survey and prepare the necessary legal documents in order to record the easement as necessary for this project, and to assist in obtaining the necessary signatures and recording the document. The property owner has advised that he is willing to execute the document as soon as it is ready.

Based on all the above, we request your approval of the attached contract amendment so that we may proceed with this work and not delay the construction of this project.

Sincerely,



David Ball, P.E.

DB:2099  
Enclosure

---

161 Lameuse Street, Suite 203, Biloxi, MS 39530 • Tel: 228.207.6574 • Fax: 228.207.6513  
633 Delmas Avenue, Suite B, Pascagoula, MS 39567 • Tel: 228.207.6574 • Fax: 228.207.6513  
SERVING THE GULF COAST SINCE 1969 [CONTACT@GARNERRUSSELL.COM](mailto:CONTACT@GARNERRUSSELL.COM)

O:\2099\20171201 Easement additional services.docx

Page 1 of 1

Alderman Lishen made motion seconded by Alderman Griffin and unanimously carried to approve Amendment 1, as set forth above.

\*\*\*\*\*

There came upon for consideration a letter from Project Engineer, David Ball, as follows:

**Minutes of December 5, 2017  
Mayor and Board of Aldermen**

**GARNER RUSSELL & ASSOCIATES**

520 33rd Street, Gulfport, MS 39507



**CONSULTING ENGINEERS**

Tel 228.863.0667 Fax 228.863.5232

## MEMORANDUM

**Date:** 12/1/2017  
**To:** Mayor & Board of Aldermen  
**From:** David Ball, P.E.  
**RE:** Lovers Lane Drainage Recommendations

In accordance with the plan developed at the Nov. 14, 2017 drainage work session, we have prepared the attached items: an updated exhibit of the Lovers Lane drainage area with pipe segments labeled, and a preliminary cost estimate for the recommended upgrades for each pipe segment.

Regarding the recommendations, we recommend that the City upgrade pipe segments to sizes that will adequately convey either 50% or 100% of the estimated 25-year storm runoff. While the work session deemed 50% of the needed flow capacity would be acceptable, it's certainly clear that 100% of the needed flow capacity would be more desirable and perhaps critical in some areas. Therefore, for selected segments, such as road crossings and "bowl" areas (like the Kuyrkendall/Congress corner), we recommend that the City upgrade to pipes capable of carrying 100% of the estimated runoff. For culverts crossing a road, the City's standard is to utilize concrete pipe. For other areas, plastic pipe (high-density polyethylene) is the City's standard and should be acceptable.

These preliminary estimates are done on the basis of a field survey by Public Works, determining pipe size, material, and condition. Actual field conditions, as determined by topographic survey, may necessitate adjustments to the estimated project cost. The cost estimate for each pipe segment is treated as if it were to be designed and constructed as a stand-alone project, so there may be some economic efficiency gained if the City elects to perform more than one of the projects together.

A summary of the recommended upgrades and the associated project cost estimates is below:

161 Lameuse Street, Suite 203, Biloxi, MS 39530 • Tel: 228.207.6574 • Fax: 228.207.6513  
 633 Delmas Avenue, Suite B, Pascagoula, MS 39567 • Tel: 228.207.6574 • Fax: 228.207.6513  
 SERVING THE GULF COAST SINCE 1969 [CONTACT@GARNERRUSSELL.COM](mailto:CONTACT@GARNERRUSSELL.COM)

O:\2124\20171201 Lovers Lane drainage recommend.docx

Page 1 of 2

Minutes of December 5, 2017  
Mayor and Board of Aldermen

AMENDMENT NUMBER 1 TO AGREEMENT BETWEEN  
CITY OF LONG BEACH AND A. GARNER RUSSELL & ASSOCIATES, INC.

PUMP STATION "P" UPGRADES

It is agreed to modify the referenced Contract in accordance with the provisions contained in the Agreement dated February 15, 2017:

A. SCOPE OF WORK


1. Due to the substantial "congestion" of utilities, drainage, road infrastructure, and other items in the western portion of the Klondyke Rd. right-of-way and in the southwestern quadrant of the intersection of 28<sup>th</sup> St. and Klondyke Rd., it is highly advisable to obtain an easement for the force main proposed as part of this project.
2. The easement will be obtained along the western margin of Klondyke Rd., on the property currently owned and being developed as Castine Pointe. The developer of that property has advised numerous times of his willingness to grant an easement.
3. The work necessary to prepare and obtain the easement will consist of field surveys to establish boundary lines, and preparation of the easement documents, along with coordination of the execution and recording of the easement.

B. PAYMENT

1. The work will be considered Additional Services in accordance with Section 3.01 of the Contract, and will be compensated as such in accordance with Appendix 1 of the Contract.
2. The estimated total fee for the Additional Services associated with acquisition of the described easement will be \$3,000.

OWNER:

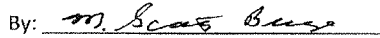
CITY OF LONG BEACH, MISSISSIPPI

By:   
George Bass; Mayor

Date Signed: 12/6/17

ENGINEER:

A. GARNER RUSSELL & ASSOCIATES, INC.

By:   
M. Scott Burge, P.E.; President  
MS PE #9550

Date Signed: 12/6/17

**Minutes of December 5, 2017  
Mayor and Board of Aldermen**

December 1, 2017

PIPE SEGMENT	DESCRIPTION	EXIST. CAPACITY (25-YR. STORM)	PROP. CAPACITY (25-YR. STORM)	PROP. SIZE	ESTIMATED PROJECT COST
L1-2	Across Lovers Lane	77%	100%	2-72" RCP	\$65,870.00
L1-3	Along Lovers Lane	22%	50%	2-48" HDPE	\$309,660.00
L1-4	Across Daugherty	26%	100%	2-60" RCP	\$60,542.00
L1-5	East of Daugherty	26%	50%	2-48" HDPE	\$110,100.00
L1-7	Ditch between Daugherty & Clower	22%	50%	2-42" HDPE	\$16,480.00
L1-8	West of Clower	25%	50%	2-36" HDPE	\$72,660.00
L1-12	Corner of Kuyrkendall & Congress	27%	100%	2-30" HDPE	\$58,340.00
L2-1	Backyards of Kuyrkendall & Congress	0%	100%	30" HDPE	\$59,650.00
					\$753,302.00

**Minutes of December 5, 2017**  
**Mayor and Board of Aldermen**

**L1-2 - ACROSS LOVERS LANE**

DESIGN STANDARD - 100% OF THE 25-YR. STORM

ITEM	QUANTITY	UNIT PRICE	EXTENSION
DOUBLE 72" RCP CULVERT	64 LF	\$ 300.00	\$ 19,200.00
HEADWALL	1 EA	\$ 5,000.00	\$ 5,000.00
LARGE DRAINAGE BOX	1 EA	\$ 5,000.00	\$ 5,000.00
LOCAL ROAD REPAIR	1 LS	\$ 10,000.00	\$ 10,000.00
MAINTENANCE OF TRAFFIC	1 LS	\$ 2,500.00	\$ 2,500.00
MISCELLANEOUS WORK	1 LS	\$ 5,000.00	\$ 5,000.00
SUBTOTAL - CONSTRUCTION COST			\$ 46,700.00
CONTINGENCIES			\$ 4,670.00
SURVEY			\$ 2,000.00
DESIGN			\$ 4,700.00
INSPECTION			\$ 7,800.00
TOTAL ESTIMATED PROJECT COST			\$ 65,870.00

**L1-3 - ALONG LOVERS LANE**

DESIGN STANDARD - 50% OF THE 25-YR. STORM

ITEM	QUANTITY	UNIT PRICE	EXTENSION
DOUBLE 48" HDPE CULVERT	1260 LF	\$ 160.00	\$ 201,600.00
LARGE DRAINAGE BOX	5 EA	\$ 5,000.00	\$ 25,000.00
RESTORATION WORK	1 LS	\$ 10,000.00	\$ 10,000.00
MISCELLANEOUS WORK	1 LS	\$ 5,000.00	\$ 5,000.00
SUBTOTAL - CONSTRUCTION COST			\$ 241,600.00
CONTINGENCIES			\$ 24,160.00
SURVEY			\$ 4,000.00
DESIGN			\$ 19,100.00
INSPECTION			\$ 20,800.00
TOTAL ESTIMATED PROJECT COST			\$ 309,660.00

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 Mayor and Board of Aldermen

**L1-4 - ACROSS DAUGHERTY**  
 DESIGN STANDARD - 100% OF THE 25-YR. STORM

ITEM	QUANTITY	UNIT PRICE	EXTENSION
DOUBLE 60" RCP CULVERT	64 LF	\$ 230.00	\$ 14,720.00
HEADWALL	1 EA	\$ 5,000.00	\$ 5,000.00
ARTERIAL ROAD REPAIR	1 LS	\$ 15,000.00	\$ 15,000.00
MAINTENANCE OF TRAFFIC	1 LS	\$ 2,500.00	\$ 2,500.00
MISCELLANEOUS WORK	1 LS	\$ 5,000.00	\$ 5,000.00
SUBTOTAL - CONSTRUCTION COST			\$ 42,220.00
CONTINGENCIES			\$ 4,222.00
SURVEY			\$ 2,000.00
DESIGN			\$ 4,300.00
INSPECTION			\$ 7,800.00
TOTAL ESTIMATED PROJECT COST			\$ 60,542.00

**L1-5 - EAST OF DAUGHERTY**  
 DESIGN STANDARD - 50% OF THE 25-YR. STORM

ITEM	QUANTITY	UNIT PRICE	EXTENSION
DOUBLE 48" HDPE CULVERT	400 LF	\$ 160.00	\$ 64,000.00
HEADWALL	2 EA	\$ 5,000.00	\$ 10,000.00
RESTORATION WORK	1 LS	\$ 5,000.00	\$ 5,000.00
MISCELLANEOUS WORK	1 LS	\$ 5,000.00	\$ 5,000.00
SUBTOTAL - CONSTRUCTION COST			\$ 84,000.00
CONTINGENCIES			\$ 8,400.00
SURVEY			\$ 2,000.00
DESIGN			\$ 7,900.00
INSPECTION			\$ 7,800.00
TOTAL ESTIMATED PROJECT COST			\$ 110,100.00

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**L1-7 - DITCH BETWEEN DAUGHERTY & CLOWER**  
DESIGN STANDARD - 50% OF THE 25-YR. STORM

ITEM	QUANTITY	UNIT PRICE	EXTENSION
DOUBLE 42" HDPE CULVERT	40 LF	\$ 120.00	\$ 4,800.00
MISCELLANEOUS WORK	1 LS	\$ 5,000.00	\$ 5,000.00
SUBTOTAL - CONSTRUCTION COST			\$ 9,800.00
CONTINGENCIES			\$ 980.00
SURVEY			\$ 2,000.00
DESIGN			\$ 1,100.00
INSPECTION			\$ 2,600.00
TOTAL ESTIMATED PROJECT COST			\$ 16,480.00

**L1-8 - WEST OF CLOWER**  
DESIGN STANDARD - 50% OF THE 25-YR. STORM

ITEM	QUANTITY	UNIT PRICE	EXTENSION
DOUBLE 36" HDPE CULVERT	360 LF	\$ 110.00	\$ 39,600.00
LARGE DRAINAGE BOX	1 EA	\$ 5,000.00	\$ 5,000.00
HEADWALL	1 EA	\$ 5,000.00	\$ 5,000.00
MISCELLANEOUS WORK	1 LS	\$ 5,000.00	\$ 5,000.00
SUBTOTAL - CONSTRUCTION COST			\$ 54,600.00
CONTINGENCIES			\$ 5,460.00
SURVEY			\$ 2,000.00
DESIGN			\$ 5,400.00
INSPECTION			\$ 5,200.00
TOTAL ESTIMATED PROJECT COST			\$ 72,660.00



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**L1-12 - CORNER OF KUYRKENDALL & CONGRESS**  
DESIGN STANDARD - 100% OF THE 25-YR. STORM

ITEM	QUANTITY	UNIT PRICE	EXTENSION
DOUBLE 30" HDPE CULVERT	240 LF	\$ 85.00	\$ 20,400.00
LARGE DRAINAGE BOX	2 EA	\$ 5,000.00	\$ 10,000.00
RESTORATION WORK	1 LS	\$ 5,000.00	\$ 5,000.00
MISCELLANEOUS WORK	1 LS	\$ 5,000.00	\$ 5,000.00
SUBTOTAL - CONSTRUCTION COST			\$ 40,400.00
CONTINGENCIES			\$ 4,040.00
SURVEY			\$ 2,000.00
DESIGN			\$ 4,100.00
INSPECTION			\$ 7,800.00
TOTAL ESTIMATED PROJECT COST			\$ 58,340.00

**L2-1 - BACKYARDS OF KUYRKENDALL & CONGRESS**  
DESIGN STANDARD - 100% OF THE 25-YR. STORM

ITEM	QUANTITY	UNIT PRICE	EXTENSION
30" HDPE CULVERT	200 LF	\$ 85.00	\$ 17,000.00
DRAINAGE BOX	4 EA	\$ 3,000.00	\$ 12,000.00
RESTORATION WORK	1 LS	\$ 7,500.00	\$ 7,500.00
MISCELLANEOUS WORK	1 LS	\$ 5,000.00	\$ 5,000.00
SUBTOTAL - CONSTRUCTION COST			\$ 41,500.00
CONTINGENCIES			\$ 4,150.00
SURVEY			\$ 2,000.00
DESIGN			\$ 4,200.00
INSPECTION			\$ 7,800.00
TOTAL ESTIMATED PROJECT COST			\$ 59,650.00

Mr. Ball's recommendations were taken under advisement.

\*\*\*\*\*

Alderman Parker made motion seconded by Alderman Griffin and unanimously carried to schedule public hearings, Tuesday, January 2, 2018, at 5:00 o'clock p.m., Long Beach City Hall Meeting Room, 201 Jeff Davis Avenue, Long Beach, Mississippi, to determine whether or not certain properties situated in the City of Long Beach are in such of state of uncleanliness as to constitute a menace to the public health and safety of the community; said property is as follows:

- 197 Larosa Road, assessed to Devlin Warden

Minutes of December 5, 2017  
Mayor and Board of Aldermen

\*\*\*\*\*

The Mayor recognized the City Attorney for his report. No action was required or taken.

\*\*\*\*\*

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

\*\*\*\*\*

APPROVED:

\_\_\_\_\_  
Alderman Donald Frazer, At-Large

\_\_\_\_\_  
Alderman Ronald Robertson, Ward 1

\_\_\_\_\_  
Alderman Bernie Parker, Ward 2

\_\_\_\_\_  
Alderman Kelly Griffin, Ward 3

\_\_\_\_\_  
Alderman Timothy McCaffrey, Jr., Ward 4

\_\_\_\_\_  
Alderman Mark E. Lishen, Ward 5

\_\_\_\_\_  
Alderman Patricia Bennett, Ward 6

\_\_\_\_\_  
Date

ATTEST:

\_\_\_\_\_  
Kini Gonsoulin, Deputy City Clerk