

PORT COMMISSION MINUTES
FEBRUARY 19, 2015

Be it remembered that a regular meeting of the Port Commission of the City of Long Beach, Mississippi, was begun and held at the City Hall, 201 Jeff Davis Avenue, in said City, on Thursday, February 19, 2015, at 5:00 o'clock p.m., it being the time, place, and date fixed for holding said meeting.

There were present and in attendance on said Commission and at the meeting the following named persons: Commission President Phil Kies, Vice President Susan Nicolais, Secretary Don Deschenes, Commissioners Roger Ladner, Barney Hill, Stan Snodgrass, John Casey, Joseph Yott, Sr., Harbormaster Bill Angley, and Deputy City Clerk Stacey Dahl.

Absent the meeting were Commissioner Vernon Ehlers and Port Attorney James C. Simpson, Jr.

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

The meeting was called to order and there were no comments or amendments to the agenda.

Commissioner Nicolais made motion seconded by Commissioner Casey and unanimously carried to approve minutes of the Port Commission as follows:

- Regular and Executive Minutes dated January 15, 2015
- Special Meeting Minutes dated February 10, 2015.

The commission recognized Mr. Ron Robertson, Project Manager, Broaddus and Associates, with project updates, as follows:

PORT COMMISSION MINUTES

FEBRUARY 19, 2015



Long Beach Port Commission
Phil Kies, President

February 19, 2015

RE: Project Updates:

1. **CIAP- Harbor Master Plan.**

Attached is Change Order #1, to Twin-L Construction project Bulkhead Tie-Back System, for sealing vertical cracks and installing an inside fabric to keep sand/silt from flowing into harbor from beneath the paving and sidewalks. Cost is increased by \$22,076 and adds 14 more scheduled days for completion. **Recommend LBPC approval of Change Order #1 to Twin-L contract.** Work is progressing on schedule for the bulkhead restraint system improvements with completion by Mid-April 2015.

Also attached is bid tabulation for harbor paving and curbing. Landmark Contracting Inc. is apparent low bidder at \$235,692.24. It should be noted that this project cost amount exceeded the budget previously submitted to DMR. An explanation will be sent to DMR to explain the increase in this project. Added scope was for curbing, asphalt for road in front of Yacht Club and Steve's Restaurant, plus an unexpected increase of 30% for asphalt work. There is some possible risk that some of the increased cost may have to be paid from Tidelands funding. **Recommend award of Contract to Landmark Contracting Inc. for harbor paving \$235,692.24. Expected Paving completion before the end of March 2015.**

A pre-construction meeting was held with Gibson Maintenance on 2/13/15. Work on several misc. Improvement projects in the harbor is expected to begin by the end of this month with completion by the end of April 2015.

Bids will be opened 02/24/2015 for Harbor Landscaping work.

Still awaiting USACE permit for construction of shed over west fishing pier and added decks inside harbor for garbage can storage area. USACE continues their 408 evaluations and permit review for the Harbor Master Plan. Our consultant expects approval before the end of year 2015.

2. **Isaac Repairs.**

Rip-Rap replacement and Dredging will begin as soon as permits are received.

Best Regards,

PORT COMMISSION MINUTES
FEBRUARY 19, 2015

CHANGE ORDER

NO: 1

PROJECT: EAST BULKHEAD TIEBACK REPAIR
LONG BEACH SMALL CRAFT HARBOR

DATE OF ISSUANCE: 2/11/2015

OWNER: CITY OF LONG BEACH
201 JEFF DAVIS AVENUE
LONG BEACH, MS 39560

OWNER'S PROJECT # N/A

CONTRACTOR: TWIN L CONSTRUCTION, INC.
8292 FIRETOWER RD., SUITE C
PASS CHRISTIAN, MS 39571

ENGINEER: BROWN, MITCHELL & ALEXANDER, INC.
521 34th STREET
GULFPORT, MS 39507

CONTRACT FOR ENTIRE PROJECT

ENGINEER'S PROJECT # 11-3300D-01

You are directed to make the following changes in the Contract Documents:

THIS CHANGE ORDER HAS BEEN PREPARED TO FURNISH AND INSTALL THE SPECIFIED SEAL COAT TO APPROXIMATELY 400 FT OF EXISTING SHEET PILE, SEALING THE INSIDE AND INSTALLING A FABRIC.

ITEM NO.	ITEM DESCRIPTION	QUANTITY	UNIT	UNIT COST	EXTENSION
ADD THE FOLLOWING QUANTITIES TO THE CONTRACT:					
CO1-1	FURNISH AND INSTALL SEAL COAT TO INSIDE OF SHEET PILE ONLY (SEE ATTACHED QUOTE FROM CONTRACTOR AND E-MAIL FROM ENGINEER)	400	LF	\$55.19	\$22,076.00
TOTAL CHANGE IN CONTRACT PRICE					\$22,076.00

CHANGE IN CONTRACT PRICE	CHANGE IN CONTRACT TIME
Original Contract Price \$294,518.95	Original Contract Time (DAYS) 120
Previous Change Orders \$0.00	Net Change from Previous Change Orders (DAYS) 0
Contract Price Prior to This Change Order \$294,518.95	Contract Time Prior to This Change Order (DAYS) 120
Net Increase/(Decrease) of This Change Order \$22,076.00	Net Increase/Decrease of This Change Order (DAYS) 14
Contract Price with All Approved Change Orders \$316,594.95	Contract Time with All Approved Change Orders (DAYS) 134

RECOMMENDED:
SIMPKINS & COSTELLI, INC.

APPROVED:
OWNER

APPROVED:
CONTRACTOR

BY: _____
DAVID LEBLANC, P.E.

BY: _____
CITY OF LONG BEACH

BY: _____
TWIN L CONSTRUCTION, INC.

PORT COMMISSION MINUTES
FEBRUARY 19, 2015

TABULATION OF BIDS									
CITY OF LONG BEACH									
LONG BEACH SMALLCRAFT HARBOR - B.I.G. & C.I.A.P. - PAVING IMPROVEMENTS									
Bid Date: February 10, 2015									
CONTRACTORS BIDDING									
Certificate of Responsibility No.:									
Bidding Document of Addendum No. 1									
Bid Error:									
BID SCHEDULE NO. 1 - PHASE 1									
ITEM NO.	ITEM	PLAN QUANTITY	UNIT PRICE	EXTENSION	Landmark Contracting, Inc. 07410-MC Yes Yes	Huey Stoddard, Inc. 02764-MC Yes Yes	Land Sheepr, Inc. 05183-MC Yes Yes	Gulf Breeze Landscaping, LLC 07550-MC Yes Yes	Millennium Construction, LLC 17342-MC Yes Yes
3-A-1	HOT BITUMINOUS ASPHALT OVERLAY COURSE (ST-12.5mm)	385 TON	\$111.09	\$42,788.65					
3-B-1	HOT BITUMINOUS ASPHALT REPAIR/LEVELING COURSE (ST-12.5mm)	50 TON	\$174.71	\$8,735.50 *					
4-C	TEMPORARY STRIPING	1 L.S.	\$3,018.75	\$3,018.75					
TOTAL BID SCHEDULE NO. 1:				\$51,523.90 *					
BID SCHEDULE NO. 2 - ALL OTHER WORK									
ITEM NO.	ITEM	PLAN QUANTITY	UNIT PRICE	EXTENSION					
1-A	INSTALL TRENCH DRAIN	1 L.S.	\$9,650.00	\$9,650.00					
1-B	INSTALL SIGNAGE	1 L.S.	\$382.25	\$382.25					
1-C	MISCELLANEOUS SITEWORK	1 L.S.	\$12,075.00	\$12,075.00					
2-A	CONCRETE HEADER CURB	2,154 L.F.	\$18.11	\$39,008.94					
2-B	CONCRETE SIDEWALK	63 S.Y.	\$43.47	\$2,738.61					
3-A	HOT BITUMINOUS ASPHALT OVERLAY COURSE (ST-12.5mm)	550 TON	\$111.09	\$61,099.50					
3-B	HOT BITUMINOUS ASPHALT REPAIR/LEVELING COURSE (ST-12.5mm)	100 TON	\$114.71	\$11,471.00 *					
4-A	THERMOPLASTIC DETAIL (ANY COLOR)	2,881 L.F.	\$2.72	\$7,818.92					
4-B	THERMOPLASTIC LEGEND (ANY COLOR)	525 S.F.	\$9.88	\$5,171.50					
5-A	LIGHT POLE	4 EA.	\$4,021.70	\$16,086.80					
5-B	LIGHT FIXTURE	6 EA.	\$1,821.44	\$10,928.64					
5-C	1" PVC UNDERGROUND CONDUIT	730 L.F.	\$5.81	\$4,241.30					
TOTAL BID SCHEDULE NO. 2:				\$184,168.34 *					
TOTAL BID (SCHEDULE NO. 1 + SCHEDULE NO. 2):				\$235,692.24 *					
TOTAL BID (SCHEDULE NO. 1 + SCHEDULE NO. 2):				\$235,692.24 *	\$255,652.13	\$256,041.65 *	\$259,777.77		

* Engineer's Corrected Figure

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

M. Scott Burge
M. Scott Burge, P.E.
Cert No. 9660
February 12, 2015

Contractor's bid proposal was completed in an irregular manner, resulting in unit prices which were approximations only, and which conflicted with the prices written in words. This happened in numerous locations.



After considerable discussion and based upon the recommendation of Mr. Robertson, the following action was taken:

- Commissioner Casey made motion seconded by Commissioner Nicolais and unanimously carried to approve the aforesaid Change Order #1, East Bulkhead Tieback Repair, Twin L. Construction, Inc., in the amount of \$22,076.00.

The Commission recognized Mr. Wesley Allen, 7313 Smith Road, Long Beach, MS., and his request to become the owner of a Bayliner Boat currently

02/19/15 MB #8

PORT COMMISSION MINUTES
FEBRUARY 19, 2015

berthed on Pier 5 Slip 25 in the Long Beach Harbor. The boat is currently owned by Mr. Christopher Gatlin, with a past due arrearage in the amount of \$3,189.84. The harbormaster has exhausted all means of contacting Mr. Gatlin and has been unable to collect any monies for slip rent. In its present condition, the boat is valued at less than the past due slip rent owed. Mr. Allen is acquainted with Mr. Gatlin and, per Mr. Allen, Mr. Gatlin has agreed to issue a Bill of Sale to him if he negotiates with the commission regarding the past due slip rent.

After considerable discussion, Commissioner Nicolais made motion seconded by Commissioner Deschenes and unanimously carried to accept Mr. Allen's offer of \$800.00 to the Port fund, as payment in full, for past due slip rent owed by Mr. Gatlin, Pier 5 Slip 25. It was further ordered that said vessel would be removed from the harbor for repairs within fifteen (15) days.

Commissioner Nicolais made motion seconded by Commissioner Casey and unanimously carried to acknowledge Blue Ridge Properties, LLC lease option has been exercised and accepted. Said Notice of Extension of Term of Lease, as follows:

**PORT COMMISSION MINUTES
FEBRUARY 19, 2015**



2510 14TH STREET, SUITE 1125 (39501)
P.O. DRAWER 160
GULFPORT, MISSISSIPPI 39502-0160
228-864-3094
FAX 228-864-0516
www.joneswalker.com

Frederick T. Hoff, Jr.
Direct Dial: 228-822-8536
fhoff@joneswalker.com

February 10, 2014

Mr. Phil Kies
President
Long Beach Port Commission
P. O. Box 929
Long Beach, Mississippi 39560

By US Mail and by email phil.kies@att.net

**Re: Blue Ridge Properties, LLC
Amended and Restated Lease Agreement ("Lease")
Notice of Extension of Term of Lease**

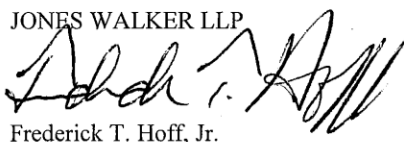
Dear Mr. Kies:

I am writing on behalf of Blue Ridge Properties, LLC to acknowledge and affirm that pursuant to Section 2.1 Blue Ridge Properties, LLC exercises its option to extend the Lease for an additional five (5) year term commencing February 11, 2015 and terminating February 10, 2020.

If you or the Commission's attorney have any questions concerning the exercise of this option, please contact me.

Yours very truly,

JONES WALKER LLP


Frederick T. Hoff, Jr.

FTH:ms

cc: Mr. James C. Simpson
Ms. Stacey Dahl
Mr. James E. Levens, III
Mr. Bruce Nourse

By US Mail and by Email to jcs@wisecarter.com
By US Mail and by Email to stacey@cityoflongbeachms.com

JONES WALKER LLP

ALABAMA » CALIFORNIA » DISTRICT OF COLUMBIA » FLORIDA » GEORGIA » LOUISIANA » MISSISSIPPI » NEW YORK » OHIO » TEXAS

The Commission recognized Mr. J.D. Spencer, Owner, SpencerWeb Solutions; whereupon Mr. Spencer announced that the harbor web design is nearing completion and is live now, www.friendlyharbor.net. New information will continue to be added over the next several weeks. There was no formal action needed or taken.

There came on for consideration a letter with attachments from Project Engineer David Ball, as follows:

PORT COMMISSION MINUTES

FEBRUARY 19, 2015



A. GARNER RUSSELL & ASSOCIATES, INC. / CONSULTING ENGINEERS

520 33RD STREET
GULFPORT, MS 39507

TEL (228) 863-0667
FAX (228) 863-5232

February 12, 2015.

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

**RE: Long Beach Smallcraft Harbor
BIG & CIAP Improvements – Paving**

Ladies and Gentlemen:

The City received bids for the performance of the referenced project on February 10, 2015, and a certified Bid Tabulation is attached. We received five bids for the work; however, one bid, by Millenium Construction, LLC, was completed improperly, resulting in an irregular bid, as noted on the tabulation. The lowest three bidders were within 10% of each other and we see no items in the low bid that appear unbalanced or otherwise unsatisfactory. The low bid was provided by Landmark Contracting, Inc., of Gulfport, MS. Although they haven't worked as a prime Contractor in the City recently, they are a long-standing fixture on the MS Coast for this type of work and have a good reputation. We are comfortable regarding their capability to perform the work satisfactorily.

Therefore, based on our review of the bids, we recommend award of the work to the low bidder, Landmark Contracting, Inc., in the amount of their bid, \$235,692.24, subject to the advice of your legal counsel.

Sincerely,

David Ball, P.E.

DB:2025-Paving

PORT COMMISSION MINUTES
FEBRUARY 19, 2015

TABULATION OF BIDS														
CITY OF LONG BEACH														
LONG BEACH SMALLCRAFT HARBOR - B.I.G. & C.I.A.P. - PAVING IMPROVEMENTS														
Bid Date: February 10, 2015														
CONTRACTORS BIDDING:														
Certificate of Responsibility No.:														
Acknowledgment of Addendum No. 1:														
Bid Bond:														
Landmark Contracting, Inc.														
0714-1C														
Yes														
Yes														
Huey Stockstill, Inc.														
02764-MC														
Yes														
Yes														
Land Shaper, Inc.														
05198-MC														
Yes														
Yes														
Gulf Breeze Landscaping, LLC														
07660-MC														
Yes														
Yes														
Millennium Construction, LLC														
17342-MC														
Yes														
Yes														
Irregular Bid **														
ITEM NO.	ITEM	PLAN QUANTITY	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION
3-A-1	HOT BITUMINOUS ASPHALT OVERLAY COURSE (ST-12.5mm)	385 TON	\$111.09	\$42,769.65	\$90.00	\$34,650.00	\$93.10	\$31,993.50 *	\$135.00	\$51,975.00				
3-B-1	HOT BITUMINOUS ASPHALT REPAIR/LEVELING COURSE (ST-9.5mm)	50 TON	\$114.71	\$5,735.50 *	\$175.00	\$8,750.00	\$100.00	\$5,000.00	\$134.00	\$5,700.00				
4-C	TEMPORARY STRIPING	1 L.S.	\$3,018.75	\$3,018.75	\$7,500.00	\$7,500.00	\$7,792.00	\$7,792.00	\$11,736.00	\$11,736.00				
TOTAL BID SCHEDULE NO. 1:				\$51,523.90 *		\$50,600.00		\$44,746.50 *		\$70,411.00				
BID SCHEDULE NO. 2 - ALL OTHER WORK														
ITEM NO.	ITEM	PLAN QUANTITY	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION
1-A	INSTALL TRENCH DRAIN	1 L.S.	\$9,680.00	\$9,680.00	\$16,000.00	\$16,000.00	\$9,126.00	\$9,126.00	\$10,500.00	\$10,500.00				
1-B	INSTALL SIGNAGE	1 L.S.	\$362.25	\$362.25	\$1,050.00	\$1,050.00	\$1,200.00	\$1,200.00	\$3,500.00	\$3,500.00				
1-C	MISCELLANEOUS SITEWORK	1 L.S.	\$12,075.00	\$12,075.00	\$21,000.00	\$21,000.00	\$35,000.00	\$35,000.00	\$22,500.00	\$22,500.00				
2-A	CONCRETE HEADER CURB	2,154 L.F.	\$18.11	\$39,008.94	\$19.00	\$40,926.00	\$23.00	\$49,542.00	\$18.00	\$38,772.00				
2-B	CONCRETE SIDEWALK	53 S.Y.	\$43.47	\$2,298.61	\$65.00	\$3,467.50	\$75.00	\$4,012.50	\$54.00	\$2,886.00				
3-A	HOT BITUMINOUS ASPHALT OVERLAY COURSE (ST-12.5mm)	550 TON	\$111.09	\$61,099.50	\$90.00	\$49,500.00	\$93.10	\$45,705.00 *	\$134.00	\$73,700.00				
3-B	HOT BITUMINOUS ASPHALT REPAIR/LEVELING COURSE (ST-9.5mm)	100 TON	\$114.71	\$11,471.00 *	\$150.00	\$15,000.00	\$100.00	\$10,000.00	\$134.00	\$13,400.00				
4-A	THERMOPLASTIC DETAIL (ANY COLOR)	2,861 L.F.	\$2.72	\$7,781.92	\$5.93	\$16,879.63	\$5.75	\$16,450.75	\$7.32	\$20,942.52				
4-B	THERMOPLASTIC LEGEND (ANY COLOR)	525 S.F.	\$9.66	\$5,071.50	\$11.66	\$6,121.50	\$11.60	\$6,090.00	\$16.61	\$8,625.25				
5-A	LIGHT POLE	4 EA.	\$4,021.70	\$16,086.80	\$3,900.00	\$15,600.00	\$3,854.00	\$15,416.00	\$4,000.00	\$16,000.00				
5-B	LIGHT FIXTURE	8 EA.	\$1,821.44	\$14,571.52	\$1,800.00	\$14,400.00	\$1,746.00	\$13,968.00	\$2,000.00	\$16,000.00				
5-C	1" PVC UNDERGROUND CONDUIT	730 L.F.	\$5.81	\$4,241.30	\$6.00	\$4,380.00	\$5.59	\$4,073.40	\$2.50	\$1,825.00				
TOTAL BID SCHEDULE NO. 2:				\$184,168.34 *		\$204,792.13		\$211,296.15 *		\$229,366.77				
TOTAL BID (SCHEDULE NO. 1 + SCHEDULE NO. 2):				\$235,692.24 *		\$255,652.13		\$256,041.65 *		\$299,777.77				



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

M. Scott Burge
M. Scott Burge, P.E.
Cert. No. 9650
February 12, 2015

** Contractor's bid proposal was completed in an
irregular manner, resulting in unit prices which were
approximations only, and which conflicted with the
contract documents in words. This happened in numerous
locations.

PORT COMMISSION MINUTES

FEBRUARY 19, 2015

Landmark Contracting past project Data

David Ball

Subject: Landmark Contracting past project Data
Date: Thursday, February 12, 2015 1:41 PM
From: Steve Waller <steve@landmarkcontracting.com>
To: David Ball <davidball@cableone.net>

David:

Here are some recent projects that we have been involved with, as well as the engineering contacts. Also, please check out our web-site www.landmarkcontracting.com.

I-10-I-110 Interchange improvements, MDOT. Prime Contractor Gulf Equipment Corporation. Sub-Contract value \$1,687,000.00. In progress. MDOT Area Engineer Mr. Michael Harter, P.E. mharter@mdot.state.ms.us

Bay St. Louis Harbor Parking. Completed 2014. Prime Contractor Gill's Crane Service. Engineer. Brown, Mitchell, & Alexander (Dax Alexander 228-864-7612). Sub-Contract Value \$306,575.00.

Pass Christian Harbor. Completed 2014. Prime Contractor Silverton Construction. Engineer: Shawn Wozenkraft, P.E. - Thompson Engineering swozenkraft@thompsonengineering.com. Value: \$185,196.00

We performed approximately \$4.6 million in revenue last year and can provide you with many more examples of projects if you wish.

We look forward to working with you on this project.



Concrete Contractors . Certified W.B.E.

D Steven Waller
Secretary-Treasurer
Landmark Contracting Inc.
P O Box 2391
Gulfport, MS 39505
228-831-4425 office
228-831-4467 fax
228-861-0434 cell

NOTICE OF CONFIDENTIALITY: This e-mail message may contain confidential information and is intended only for the persons named in the To or CC fields. Any review, use, disclosure or distribution by any other person is prohibited. If you are not the intended recipient, please contact the sender by e-mail and destroy all copies of this message.

From: David Ball [<mailto:davidball@cableone.net>]
Sent: Thursday, February 12, 2015 11:27 AM
To: Steve Waller

1 of 2

2/12/2015 2:49 PM

**

**

Based upon the recommendation of Mr. Ball, Commissioner Deschenes made motion seconded by Commissioner Ladner and unanimously carried to award the contract for BIG & CIAP Improvements – Paving, to Landmark Contracting, Inc., in the amount of \$235,692.24. It was noted for the record that the commission is ratifying the action taken by the Mayor and Board of Aldermen at their meeting held on Tuesday, February 17, 2015, in awarding the aforesaid contract.

**PORT COMMISSION MINUTES
FEBRUARY 19, 2015**

There came on for consideration a letter with attachments from Project Engineer David Ball, as follows:



A. GARNER RUSSELL & ASSOCIATES, INC. / CONSULTING ENGINEERS

520 33RD STREET
GULFPORT, MS 39507

TEL (228) 863-0667
FAX (228) 863-5232

February 16, 2015

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

**RE: Hurricane Isaac Pier Repairs
Final Acceptance – Twin L. Construction, Inc.**

Gentlemen:

This is to advise and certify that the above referenced contract has been satisfactorily completed in substantial conformance with the contract requirements. I therefore now recommend final settlement with the contractor, in accordance with the following enclosed documents:

1. Change Order Number 4 (Final), adjusting the contract quantities to conform to the completed work, for a net contract amount decrease of \$4,168.10. The final amount of the contract is \$589,279.39.
2. Application for Payment Number 8 (Final), in the amount of \$17,411.67, bringing the total of all payments to the amount of \$589,279.39.
3. Consent of Surety to Final Payment.
4. Contractor's Affidavit of Payment of Debts and Claims.
5. Contractor's Affidavit of Release of Liens.
6. Certificate of Substantial Completion.
7. Certificate of Liability Insurance.

Sincerely,

David Ball, P.E.

DB/st: 1973
Enclosures

O:\1973\20150216 Re Final Acceptance Twin L.doc

**PORT COMMISSION MINUTES
FEBRUARY 19, 2015**

Change Order

No. 4 Final

Date of Issuance: 2/3/2015

Effective Date: 2/3/2015

Project:	Owner: City of Long Beach	Owner's Contract No.:
Contract:	Hurricane Isaac Pier Repairs	Date of Contract: 7/2/2013
Contractor:	Twin L. Construction, Inc.	Engineer's Project No.: 1973

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

Description:

1. Adjust quantities to conform to final field measurements.
2. Adjust contract time to compensate for delays outside of Contractor's control.

Attachments: (List documents supporting change):

CHANGE IN CONTRACT PRICE:

Original Contract Price:

\$482,615.75

{Increase} in Contract Price from previous Change Orders No.

\$110,831.74

Contract Price prior to this Change Order:

\$593,447.49

{Decrease} in Contract Price due to this Change Order:

(\$4,168.10)

Revised Contract Price incorporating this Change Order:

\$589,279.39

CHANGE IN CONTRACT TIMES:

Original Contract Times: ☐ Working Days 90 Calendar days

Substantial completion (days or date): 11/9/2013

Ready for final payment (days or date):

Change in Contract Time from previous Change Orders No.

Substantial completion (days or date):

Ready for final payment (days or date):

Contract Times prior to this Change Order:

Substantial completion (days or date): 11/9/2013

Ready for final payment (days or date):

{Increase} in Contract Time due to this Change Order:

Substantial completion (days or date): 78

Ready for final payment (days or date):

Contract Times incorporating this Change Order:

Substantial completion (days or date): 1/26/2014

Ready for final payment (days or date):

RECOMMENDED:
(ENGINEER)

ACCEPTED:
(CONTRACTOR)

ACCEPTED:
(OWNER)

By: 

By: 

By: _____

Date: 2-16-2015

Date: 2-13-15

Date: _____

PORT COMMISSION MINUTES
FEBRUARY 19, 2015

ATTACHMENT TO CHANGE ORDER NUMBER										4 Final		PROJECT NO.	
NO.	DESCRIPTION	CURRENT CONTRACT QUANTITY	UNIT PRICE	CURRENT CONTRACT AMOUNT	QUANTITY THIS C.O.	EXTENSION THIS C.O.	TOTAL CONTRACT QUANTITY	TOTAL CONTRACT AMOUNT					
FEMA PROJECT WORKSHEET NO. LBGR021													
1-A	MOBILIZATION	1 L.S.											
2-A	12" X 35' PILE (NO CAP)	1 EA.	\$8,500.00	\$8,500.00		\$0.00	1	\$8,500.00					
2-B	10" X 30' PILE WITH CAP	1 EA.	\$1,100.00	\$1,100.00		\$0.00	1	\$1,100.00					
2-C	10" X 35' PILE WITH CAP	1 EA.	\$942.80	\$942.80	(1)	(\$942.80)	0	\$0.00					
3-A	WOOD PIER SUBSTRUCTURE	9.0 EA.	\$1,100.00	\$9,900.00		\$0.00	9.00	\$9,900.00					
3-B	WOOD PIER DECK STRINGER	2,000 B.F.	\$8.50	\$17,000.00	(141.00)	(\$1,198.50)	2,359.00	\$20,081.50					
3-C	WOOD PIER DECKING - 10' WIDE	2,522 L.F.	\$12.85	\$32,413.28		\$0.00	2,522.48	\$32,413.28					
3-D	WOOD PIER DECKING - 10' WIDE	346.44 L.F.	\$105.00	\$36,326.20	(24.82)	(\$2,606.10)	321.62	\$35,720.10					
3-E	EAST FISHING PIER DECKING	1 L.S.	\$24,850.00	\$24,850.00	26.56	\$3,054.40	27.56	\$27,904.40					
3-F	WEST FISHING PIER DECKING	1 L.S.	\$45,972.50	\$45,972.50		\$0.00	1	\$45,972.50					
5-A	WATER DISTRIBUTION SYSTEM - PIER 1 (INCLUDES CROSS-PIER)	1 L.S.	\$1,975.00	\$1,975.00		\$0.00	1	\$1,975.00					
5-B	WATER DISTRIBUTION SYSTEM - PIER 2	1 L.S.	\$1,975.00	\$1,975.00		\$0.00	1	\$1,975.00					
5-C	WATER DISTRIBUTION SYSTEM - PIER 3	1 L.S.	\$1,975.00	\$1,975.00		\$0.00	1	\$1,975.00					
5-D	WATER DISTRIBUTION SYSTEM - PIER 4	1 L.S.	\$1,975.00	\$1,975.00		\$0.00	1	\$1,975.00					
5-E	WATER DISTRIBUTION SYSTEM - PIER 5	1 L.S.	\$1,975.00	\$1,975.00		\$0.00	1	\$1,975.00					
5-F	WATER DISTRIBUTION SYSTEM - E. FISHING PIER	1 L.S.	\$2,475.00	\$2,475.00		\$0.00	1	\$2,475.00					
6-A	CHAIN LINK FENCE GATE - PIER 2	1 L.S.	\$2,500.00	\$2,500.00		\$0.00	1	\$2,500.00					
6-B	CHAIN LINK FENCE GATE - PIER 3	1 L.S.	\$2,500.00	\$2,500.00		\$0.00	1	\$2,500.00					
6-C	CHAIN LINK FENCE GATE - PIER 5	1 L.S.	\$2,500.00	\$2,500.00		\$0.00	1	\$2,500.00					
7-A	SALVAGE TO BE DEDUCTED FROM THE TOTAL BID SCHEDULE 1)	1 L.S.	\$0.00	\$0.00	(1)	\$0.00	0	\$0.00					
CO1-1	INSTALL NEW HARDWARE AT SUBSTRUCTURE CONNECTIONS - PIER 1, 2	150 EA.	\$596.00	\$89,400.00	(86)	(\$59,860.00)	114	\$68,540.00					
CO1-2	INSTALL NEW HARDWARE AT SUBSTRUCTURE CONNECTIONS - PIER 3	120 EA.	\$19.00	\$2,280.00	(81)	(\$1,530.00)	39	\$741.00					
Total FEMA Project Worksheet No. LBGR021				\$239,982.23		(\$4,188.10)		\$235,794.13					
FEMA PROJECT WORKSHEET NO. LBGR025													
4-A	"DOUBLE 80A" POWER PEDESTAL WITH WIRING	118 EA.	\$1,370.00	\$163,760.00		\$0.00	118	\$163,760.00					
4-B	"SINGLE 50A/30A" POWER PEDESTAL WITH WIRING	44 EA.	\$1,435.50	\$63,362.00		\$0.00	44	\$63,362.00					
4-D	"SINGLE 100A" POWER PEDESTAL WITH WIRING	5 EA.	\$3,987.50	\$19,937.50		\$0.00	5	\$19,937.50					
4-E	LIGHT ASSEMBLY, COMPLETE	10 EA.	\$727.00	\$7,270.00		\$0.00	10	\$7,270.00					
4-F	LIGHT ASSEMBLY, HEAD ONLY	18 EA.	\$467.50	\$8,415.00		\$0.00	18	\$8,415.00					
4-G	EAST FISHING PIER ELECTRICAL SYSTEM	1 L.S.	\$8,097.50	\$8,097.50		\$0.00	1	\$8,097.50					
4-H	WEST FISHING PIER ELECTRICAL SYSTEM	1 L.S.	\$2,117.50	\$2,117.50		\$0.00	1	\$2,117.50					
4-I	WEST JETTY ELECTRICAL SYSTEM	1 L.S.	\$2,062.50	\$2,062.50		\$0.00	1	\$2,062.50					
CO1-3	UNCOVER HIDDEN JUNCTION BOX & PULL NEW WIRE TO COMPLETE LIGHTING & W. FISHING PIER CIRCUITS	1 L.S.	\$7,546.00	\$7,546.00		\$0.00	1	\$7,546.00					
CO1-4	RELOCATE JUNCTION BOXES PER CODE REQUIREMENTS - PIER 3	1 L.S.	\$4,066.00	\$4,066.00		\$0.00	1	\$4,066.00					
CO1-5	REPAIR DAMAGED ELECTRICAL COMPONENTS - W. END OF PIER 3	1 L.S.	\$7,732.00	\$7,732.00		\$0.00	1	\$7,732.00					
CO2-1	INSTALL PHOTOCELL ON EAST FISHING PIER	1 L.S.	\$940.00	\$940.00		\$0.00	1	\$940.00					
CO2-2	REPLACE POWER CABLE TO PIER 2, SLIP #22	1 L.S.	\$9,702.26	\$9,702.26		\$0.00	1	\$9,702.26					
Total FEMA Project Worksheet No. LBGR025				\$285,148.26		\$0.00		\$285,148.26					
FEMA PROJECT WORKSHEET NO. 6820													
4-J	MODIFY PIER CIRCUITS - PIER 1	1 L.S.	\$26,487.50	\$26,487.50		\$0.00	1	\$26,487.50					
4-K	MODIFY PIER CIRCUITS - PIER 3	1 L.S.	\$21,087.50	\$21,087.50		\$0.00	1	\$21,087.50					
4-L	MODIFY PIER CIRCUITS - PIER 4	1 L.S.	\$12,677.50	\$12,677.50		\$0.00	1	\$12,677.50					
4-M	MODIFY PIER CIRCUITS - PIER 5	1 L.S.	\$9,157.50	\$9,157.50		\$0.00	1	\$9,157.50					
Total FEMA Project Worksheet No. 6820				\$68,310.00		\$0.00		\$68,310.00					
TOTAL				\$593,447.49		(\$4,188.10)		\$589,259.39					

**PORT COMMISSION MINUTES
FEBRUARY 19, 2015**

APPLICATION FOR PAYMENT NO. 8 Final

TO: City of Long Beach (OWNER)
Contract for: Hurricane Isaac Pier Repairs Dated: 7/2/2013

OWNER'S Project No.: _____ ENGINEER'S Project No.: 1973
For work accomplished through the date of: 2/17/2014
CURRENT CONTRACT AMOUNT: \$589,279.39

ITEM	CONTRACTOR'S Schedule of Values			Work Completed	
	Unit Price	Quantity	Amount	Quantity	Amount
COMPLETED WORK					\$589,279.39
STORED MATERIALS					\$0.00
TOTAL	\$589,279.39				\$589,279.39
(Orig. Contract)	\$482,615.75				
CO 1	\$64,730.65				
CO 2	\$4,042.26				
CO 3	\$42,058.83				
CO 4 Final	(\$4,168.10)				

Accompanying Documentation:	GROSS AMOUNT DUE	\$ 589,279.39
	LESS 0% RETAINAGE	\$ 0.00
	AMOUNT DUE TO DATE	\$ 589,279.39
	LESS PREVIOUS PAYMENTS	\$ 571,867.72
	AMOUNT DUE THIS APPLICATION	\$ 17,411.67

CONTRACTOR'S Certification:

The undersigned CONTRACTOR certifies that (1) all previous progress payments received from OWNER on account of Work done under the Contract referred to above have been applied to discharge in full all obligations of CONTRACTOR incurred in connection with Work covered by prior Applications for Payment numbered 1 thru 8 Final inclusive; and (2) title to all materials and equipment incorporated in said Work or otherwise listed in or covered by this Application for payment will pass to OWNER at time of payment free and clear of all liens, claims, security interests and encumbrances (except such as covered by Bond acceptable to OWNER).

Dated: 2-13, 2014

Twin L Construction, Inc.
8292 Firetower Road
Pass Christian, MS 39571
CONTRACTOR

By: 

ENGINEER'S Recommendation:

This Application (with accompanying documentation) meets the requirements of the Contract Documents and payment of the above AMOUNT DUE THIS APPLICATION is recommended.

Dated: 2-16, 2014
2015

A. GARNER RUSSELL & ASSOCIATES, INC.
ENGINEER

By: 

PORT COMMISSION MINUTES
FEBRUARY 19, 2015

ATTACHMENT TO PAY ESTIMATE NO.											8 Final		PROJECT NO. 197	
NO.	DESCRIPTION	CURRENT CONTRACT QUANTITY	UNIT PRICE	CURRENT CONTRACT AMOUNT	PREVIOUS QUANTITY	PREVIOUS EXTENSION	QUANTITY THIS EST.	EXTENSION THIS EST.	QUANTITY TO DATE	EXTENSION TO DATE				
FEMA PROJECT WORKSHEET NO. 186R021														
2-A	MOBILIZATION	1 L.S.	\$5,500.00	\$5,500.00	100%	\$5,500.00		\$5.00	100.00%	\$5,500.00				
2-B	12" X 18" PILE (NO CAP)	1.0 EA	\$1,100.00	\$1,100.00	1	\$1,100.00		\$1.00	1	\$1,100.00				
2-C	10" X 18" PILE WITH CAP	0 EA	\$942.50	\$0.00	0	\$0.00		\$0.00	0	\$0.00				
2-D	WOOD PIER SUBSTRUCTURE	2,359 B.L.F.	\$4.50	\$10,615.50	2395	\$10,615.50		\$0.00	2395	\$10,615.50				
2-E	WOOD PIER DECKING, 6" WIDE	2,572 L.F.	\$12.85	\$33,041.23	2524.8	\$32,413.23		\$0.00	2572	\$33,041.23				
2-F	WOOD PIER DECKING, 6" WIDE	259 L.F.	\$12.85	\$3,328.15	253.18	\$3,248.88		\$0.00	259	\$3,328.15				
2-G	WOOD PIER DECKING, 6" WIDE	979 L.F.	\$12.85	\$12,581.15	344.44	\$4,444.44		\$0.00	979	\$12,581.15				
2-H	EAST FISHING PIER DECKING	1 L.S.	\$24,850.00	\$24,850.00	100.00%	\$24,850.00		\$0.00	100.00%	\$24,850.00				
2-I	WEST FISHING PIER DECKING	1 L.S.	\$45,972.50	\$45,972.50	100.00%	\$45,972.50		\$0.00	100.00%	\$45,972.50				
2-J	WATER DISTRIBUTION SYSTEM - PIER 1 (INCLUDES CROSS-PIER)	1 L.S.	\$1,975.00	\$1,975.00	100.00%	\$1,975.00		\$0.00	100.00%	\$1,975.00				
2-K	WATER DISTRIBUTION SYSTEM - PIER 2	1 L.S.	\$1,975.00	\$1,975.00	100.00%	\$1,975.00		\$0.00	100.00%	\$1,975.00				
2-L	WATER DISTRIBUTION SYSTEM - PIER 3	1 L.S.	\$1,975.00	\$1,975.00	100.00%	\$1,975.00		\$0.00	100.00%	\$1,975.00				
2-M	WATER DISTRIBUTION SYSTEM - PIER 4	1 L.S.	\$1,975.00	\$1,975.00	100.00%	\$1,975.00		\$0.00	100.00%	\$1,975.00				
2-N	WATER DISTRIBUTION SYSTEM - PIER 5	1 L.S.	\$1,975.00	\$1,975.00	100.00%	\$1,975.00		\$0.00	100.00%	\$1,975.00				
2-O	CHAIN LINK FENCE GATE - PIER 2	1 L.S.	\$2,500.00	\$2,500.00	100.00%	\$2,500.00		\$0.00	100.00%	\$2,500.00				
2-P	CHAIN LINK FENCE GATE - PIER 3	1 L.S.	\$2,500.00	\$2,500.00	100.00%	\$2,500.00		\$0.00	100.00%	\$2,500.00				
2-Q	CHAIN LINK FENCE GATE - PIER 5	1 L.S.	\$2,500.00	\$2,500.00	100.00%	\$2,500.00		\$0.00	100.00%	\$2,500.00				
2-R	SALVAGE TO BE DEDUCTED FROM THE TOTAL BID	0 L.S.	\$0.00	\$0.00	0.00%	\$0.00		\$0.00	0.00%	\$0.00				
2-S	SCHEDULE 1	0 L.S.	\$0.00	\$0.00	0.00%	\$0.00		\$0.00	0.00%	\$0.00				
2-T	INSTALL NEW HARDWARE AT SUBSTRUCTURE	114 EA	\$26.00	\$2,964.00	114.00	\$2,964.00		\$0.00	114.00	\$2,964.00				
2-U	INSTALL NEW HARDWARE AT SUBSTRUCTURE	39 EA	\$19.00	\$741.00	39.00	\$741.00		\$0.00	39.00	\$741.00				
				\$235,821.13			\$235,821.13							
Total FEMA Project Worksheet No. 186R021											\$235,821.13			
FEMA PROJECT WORKSHEET NO. 186R022														
4-A	"DOUBLE BOX" POWER PEDISTAL WITH WIRING	118 EA	\$1,320.00	\$155,760.00	118	\$155,760.00		\$0.00	118	\$155,760.00				
4-B	"SINGLE BOX" POWER PEDISTAL WITH WIRING	44 EA	\$1,485.00	\$65,364.00	44	\$65,364.00		\$0.00	44	\$65,364.00				
4-C	"SINGLE BOX" POWER PEDISTAL WITH WIRING	9 EA	\$3,997.50	\$35,977.50	5	\$19,987.50		\$0.00	5	\$19,987.50				
4-D	LIGHT ASSEMBLY, COMPLETE	10 EA	\$777.00	\$7,770.00	10	\$7,770.00		\$0.00	10	\$7,770.00				
4-E	LIGHT ASSEMBLY, HEAD ONLY	18 EA	\$449.50	\$8,091.00	18	\$8,091.00		\$0.00	18	\$8,091.00				
4-F	WATER DISTRIBUTION SYSTEM	1 L.S.	\$8,917.50	\$8,917.50	100.00%	\$8,917.50		\$0.00	100.00%	\$8,917.50				
4-G	WEST FISHING PIER ELECTRICAL SYSTEM	1 L.S.	\$2,117.50	\$2,117.50	100.00%	\$2,117.50		\$0.00	100.00%	\$2,117.50				
4-H	WEST JETTY ELECTRICAL SYSTEM	1 L.S.	\$2,092.50	\$2,092.50	100.00%	\$2,092.50		\$0.00	100.00%	\$2,092.50				
4-I	UNCOVER HIDDEN JUNCTION BOX & PULL NEW WIRE TO COMPLETE LIGHTING & W. FISHING PIER CIRCUITS	1 L.S.	\$7,546.00	\$7,546.00	100.00%	\$7,546.00		\$0.00	100.00%	\$7,546.00				
4-J	RELOCATE JUNCTION BOXES PER CODE REQUIREMENTS - PIER 3	1 L.S.	\$4,065.00	\$4,065.00	100.00%	\$4,065.00		\$0.00	100.00%	\$4,065.00				
4-K	REPAIR DAMAGED ELECTRICAL COMPONENTS - W. END OF PIER 3	1 L.S.	\$1,789.00	\$1,789.00	100.00%	\$1,789.00		\$0.00	100.00%	\$1,789.00				
4-L	INSTALL PHOTOCELL ON EAST FISHING PIER	1 L.S.	\$440.00	\$440.00	100.00%	\$440.00		\$0.00	100.00%	\$440.00				
4-M	REPLACE POWER CABLE TO PIER 2, SLIP #22	1 L.S.	\$3,702.26	\$3,702.26	100.00%	\$3,702.26		\$0.00	100.00%	\$3,702.26				
				\$285,148.26			\$285,148.26							
Total FEMA Project Worksheet No. 186R022											\$285,148.26			
FEMA PROJECT WORKSHEET NO. 658B														
4-J	MODIFY PIER CIRCUITS - PIER 1	1 L.S.	\$25,487.50	\$25,487.50	100.00%	\$25,487.50		\$0.00	100.00%	\$25,487.50				
4-K	MODIFY PIER CIRCUITS - PIER 3	1 L.S.	\$21,087.50	\$21,087.50	100.00%	\$21,087.50		\$0.00	100.00%	\$21,087.50				
4-L	MODIFY PIER CIRCUITS - PIER 4	1 L.S.	\$12,677.50	\$12,677.50	100.00%	\$12,677.50		\$0.00	100.00%	\$12,677.50				
Total FEMA Project Worksheet No. 658B											\$59,152.50			

PORT COMMISSION MINUTES
FEBRUARY 19, 2015

NO.	DESCRIPTION	CURRENT CONTRACT QUANTITY	UNIT PRICE	CURRENT AMOUNT	PREVIOUS QUANTITY	PREVIOUS EXTENSION	QUANTITY THIS EST.	EXTENSION THIS EST.	QUANTITY TO DATE	EXTENSION TO DATE
GAP ELECTRICAL IMPROVEMENTS										
4-M	MODIFY PIER CIRCUITS - PIER 9	11.5%	\$8,157.50	\$9,157.50	100.00%	\$9,157.50		\$0.00	100.00%	\$9,157.50
	Total GAP Electrical Improvements			\$9,157.50		\$9,157.50		\$0.00		\$9,157.50
TOTAL WORK COMPLETED				\$988,279.39		\$988,550.39		\$2,786.40		\$988,279.39

Hurricane Isaac Pier Repair Breakdown of Charges Per FEMA PW

FEMA PROJECT WORKSHEET NO. 166021										
VALUE OF COMPLETED WORK										
STORED MATERIAL INVENTORY										
SUBTOTAL										
LESS 0% RETAINAGE										
AMOUNT DUE TO DATE										
LESS PREVIOUS PAYMENTS										
AMOUNT DUE THIS ESTIMATE										
FEMA PROJECT WORKSHEET NO. 166025										
VALUE OF COMPLETED WORK										
STORED MATERIAL INVENTORY										
SUBTOTAL										
LESS 0% RETAINAGE										
AMOUNT DUE TO DATE										
LESS PREVIOUS PAYMENTS										
AMOUNT DUE THIS ESTIMATE										
FEMA PROJECT WORKSHEET NO. 6688										
VALUE OF COMPLETED WORK										
STORED MATERIAL INVENTORY										
SUBTOTAL										
LESS 0% RETAINAGE										
AMOUNT DUE TO DATE										
LESS PREVIOUS PAYMENTS										
AMOUNT DUE THIS ESTIMATE										
GAP ELECTRICAL IMPROVEMENTS										
VALUE OF COMPLETED WORK										
STORED MATERIAL INVENTORY										
SUBTOTAL										
LESS 2.5% RETAINAGE										
AMOUNT DUE TO DATE										
LESS PREVIOUS PAYMENTS										
AMOUNT DUE THIS ESTIMATE										

PORT COMMISSION MINUTES
FEBRUARY 19, 2015

ATTACHMENT TO PAY ESTIMATE NO. 8 Final
PROJECT NO. 1973
STORED MATERIALS

Item No.	Description	Unit Cost	Prev. Rec'd	Current Rec'd	Total Rec'd	Prev. Inst.	Current Inst.	Total Inst.	Qty. In Stock	Prev. Rec'd	Current Rec'd	Total Rec'd	Prev. Installed	Current Installed	Current Stock
FEMA PROJECT WORKSHEET NO. 1BGR021															
			0	0	0	0	0	0	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Total FEMA Project Worksheet No. 1BGR021															
\$0.00															
\$0.00															
FEMA PROJECT WORKSHEET NO. 1BGR025															
4A	"DOUBLE 30A" POWER PEDESTAL WITH WIRING	\$390.81	0	118	118	79	39	118	0	\$0.00	\$46,115.96	\$46,115.96	\$30,874.25	\$15,241.72	\$0.00
4B	"SINGLE 50A/30A" POWER PEDESTAL WITH WIRING	\$410.84	0	44	44	39	5	44	0	\$0.00	\$18,077.13	\$18,077.13	\$16,022.91	\$2,054.22	\$0.00
4D	"SINGLE 100A" POWER PEDESTAL WITH WIRING	\$485.65	0	1	1	1	1	1	0	\$0.00	\$485.65	\$485.65	\$485.65	\$0.00	\$0.00
Total FEMA Project Worksheet No. 1BGR025															
\$0.00															
\$0.00															
FEMA PROJECT WORKSHEET NO 6588															
			0	0	0	0	0	0	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Total FEMA Project Worksheet No. 6588															
\$0.00															
\$0.00															
Total Stored Material															
\$0.00															
\$47,382.81															
\$17,295.94															
\$0.00															

PORT COMMISSION MINUTES
FEBRUARY 19, 2015

ATTACHMENT TO PAY ESTIMATE NO.
Hurricane Isaac Pier Repairs
Schedule of Values

8 Final

Item No.	Description	Scheduled value	Previous Estimate	Current Estimate	Total To Date
3-E	EAST FISHING PIER DECKING				
a	Stringers	22.13%	\$5,500.00	\$5,500.00	\$5,500.00
b	Approach Pier Decking	11.47%	\$2,850.00	\$2,850.00	\$2,850.00
c	Pavilion Decking	24.73%	\$6,145.00	\$6,145.00	\$6,145.00
d	Fish Cleaning Station	8.56%	\$2,127.00	\$2,127.00	\$2,127.00
e	Wooden Bench	14.08%	\$3,500.00	\$3,500.00	\$3,500.00
f	Handrails	19.03%	\$4,728.00	\$4,728.00	\$4,728.00
	TOTALS	100.00%	\$24,850.00	\$24,850.00	\$24,850.00
3-F	WEST FISHING PIER DECKING				
a	Pillings	16.31%	\$7,500.00	\$7,500.00	\$7,500.00
b	Stringers	23.05%	\$10,595.00	\$10,595.00	\$10,595.00
c	Decking	38.17%	\$17,550.00	\$17,550.00	\$17,550.00
d	Handrail	22.46%	\$10,327.50	\$10,327.50	\$10,327.50
	TOTALS	100.00%	\$45,972.50	\$45,972.50	\$45,972.50
4-G	EAST FISHING PIER ELECTRICAL SYSTEM				
a	Conduit	50%	\$4,468.75	\$4,468.75	\$4,468.75
b	Wiring	50%	\$4,468.75	\$4,468.75	\$4,468.75
	TOTALS	100%	\$8,937.50	\$8,937.50	\$8,937.50
4-H	WEST FISHING PIER ELECTRICAL SYSTEM				
a	Conduit	25.97%	\$550.00	\$550.00	\$550.00
b	Wiring/Circuits	25.97%	\$550.00	\$550.00	\$550.00
c	Repair Light Base & Replace Fixture	12.16%	\$257.50	\$257.50	\$257.50
d	Clean/Resecure 4 Northern Lights	35.89%	\$760.00	\$760.00	\$760.00
	TOTALS	100.00%	\$2,117.50	\$2,117.50	\$2,117.50
5-A	PIER 1 (INC. CROSS-PIER) WATER DIST. SYSTEM				
a	Piping/Fittings	73.42%	\$1,450.00	\$1,450.00	\$1,450.00
b	Faucets	26.58%	\$525.00	\$525.00	\$525.00
	TOTALS	100.00%	\$1,975.00	\$1,975.00	\$1,975.00
5-B	PIER 2 WATER DIST. SYSTEM				
a	Piping/Fittings	73.42%	\$1,450.00	\$1,450.00	\$1,450.00
b	Faucets	26.58%	\$525.00	\$525.00	\$525.00
	TOTALS	100.00%	\$1,975.00	\$1,975.00	\$1,975.00

PORT COMMISSION MINUTES
FEBRUARY 19, 2015

Item No.	Description	Scheduled value		Previous Estimate		Current Estimate	Total To Date
5-C PIER 3 WATER DIST. SYSTEM							
a	Piping/Fittings	73.42%	\$1,450.00	100.00%	\$1,450.00	\$0.00	100.00%
b	Faucets	26.58%	\$525.00	100.00%	\$525.00	\$0.00	100.00%
							\$1,450.00
							\$525.00
	TOTALS	100.00%	\$1,975.00	100.00%	\$1,975.00	\$0.00	100.00%
							\$1,975.00
5-D PIER 4 WATER DIST. SYSTEM							
a	Piping/Fittings	73.42%	\$1,450.00	100.00%	\$1,450.00	\$0.00	100.00%
b	Faucets	26.58%	\$525.00	100.00%	\$525.00	\$0.00	100.00%
							\$1,450.00
							\$525.00
	TOTALS	100.00%	\$1,975.00	100.00%	\$1,975.00	\$0.00	100.00%
							\$1,975.00
5-E PIER 5 WATER DIST. SYSTEM							
a	Piping/Fittings	73.42%	\$1,450.00	100.00%	\$1,450.00	\$0.00	100.00%
b	Faucets	26.58%	\$525.00	100.00%	\$525.00	\$0.00	100.00%
							\$1,450.00
							\$525.00
	TOTALS	100.00%	\$1,975.00	100.00%	\$1,975.00	\$0.00	100.00%
							\$1,975.00
5-F EAST FISHING PIER WATER DIST. SYSTEM							
a	Piping/Fittings	78.79%	\$1,950.00	100.00%	\$1,950.00	\$0.00	100.00%
b	Faucets	21.21%	\$525.00	100.00%	\$525.00	\$0.00	100.00%
							\$1,950.00
							\$525.00
	TOTALS	100.00%	\$2,475.00	100.00%	\$2,475.00	\$0.00	100.00%
							\$2,475.00
6-A PIER 2 - CHAIN LINK FENCE GATE							
a	Post	50.00%	\$1,250.00	100.00%	\$1,250.00	\$0.00	100.00%
b	Wire Fabric	50.00%	\$1,250.00	100.00%	\$1,250.00	\$0.00	100.00%
							\$1,250.00
	TOTALS	100.00%	\$2,500.00	100.00%	\$2,500.00	\$0.00	100.00%
							\$2,500.00
6-B PIER 3 - CHAIN LINK FENCE GATE							
a	Post	50.00%	\$1,250.00	100.00%	\$1,250.00	\$0.00	100.00%
b	Wire Fabric	50.00%	\$1,250.00	100.00%	\$1,250.00	\$0.00	100.00%
							\$1,250.00
	TOTALS	100.00%	\$2,500.00	100.00%	\$2,500.00	\$0.00	100.00%
							\$2,500.00
6-C PIER 5 - CHAIN LINK FENCE GATE							
a	Post	50.00%	\$1,250.00	100.00%	\$1,250.00	\$0.00	100.00%
b	Wire Fabric	50.00%	\$1,250.00	100.00%	\$1,250.00	\$0.00	100.00%
							\$1,250.00
	TOTALS	100.00%	\$2,500.00	100.00%	\$2,500.00	\$0.00	100.00%
							\$2,500.00
4-J MODIFY PIER CIRCUITS - PIER 1							
a	Meter	38.38%	\$9,762.50	100.00%	\$9,762.50	\$0.00	100.00%
b	Conduit	30.81%	\$7,837.50	100.00%	\$7,837.50	\$0.00	100.00%
c	Wiring	30.81%	\$7,837.50	100.00%	\$7,837.50	\$0.00	100.00%
							\$7,837.50
	TOTALS	100.00%	\$25,437.50	100.00%	\$25,437.50	\$0.00	100.00%
							\$25,437.50

PORT COMMISSION MINUTES
FEBRUARY 19, 2015

Item No.	Description	Scheduled value	Previous Estimate	Current Estimate	Total To Date
4-K	MODIFY PIER CIRCUITS - PIER 3				
a	Meter	35.95%	\$7,562.50		\$7,562.50
b	Conduit	32.03%	\$6,737.50	\$0.00	\$6,737.50
c	Wiring	32.03%	\$6,737.50	\$0.00	\$6,737.50
	TOTALS	100.00%	\$21,037.50	0.00%	\$21,037.50
4-L	MODIFY PIER CIRCUITS - PIER 4				
a	Meter	39.26%	\$4,977.50		\$4,977.50
b	Conduit	30.37%	\$3,850.00	\$0.00	\$3,850.00
c	Wiring	30.37%	\$3,850.00	\$0.00	\$3,850.00
	TOTALS	100.00%	\$12,677.50	0.00%	\$12,677.50
4-M	MODIFY PIER CIRCUITS - PIER 5				
a	Meter	39.99%	\$3,658.00		\$3,658.00
b	Conduit	30.03%	\$2,748.75	\$0.00	\$2,748.75
c	Wiring	30.03%	\$2,748.75	\$0.00	\$2,748.75
	TOTALS	100.00%	\$9,157.50	0.00%	\$9,157.50

PORT COMMISSION MINUTES
FEBRUARY 19, 2015

CONSENT OF
SURETY COMPANY
TO FINAL PAYMENT

(SIMILAR TO AIA DOCUMENT G707)

OWNER ☐
ARCHITECT ☐
CONTRACTOR ☒
SURETY ☐
OTHER ☐

PROJECT: Smallcraft Harbor Hurricane Isaac Pier Repair
(name, address) Long Beach, Mississippi

TO (Owner)

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

ARCHITECT'S PROJECT NO:
CONTRACT FOR: Smallcraft Harbor

CONTRACT DATE:

CONTRACTOR: Twin L Construction, Inc.

In accordance with the provisions of the Contract between the Owner and the Contractor as indicated above, the (here insert name and address of Surety Company)

The Guarantee Company of North America USA
One Towne Square Suite 1470, Southfield, Michigan 48076, SURETY COMPANY,

on bond of (here insert name and address of Contractor)

Twin L Construction, Inc.
8292-C Firetower Road Pass Christian, Mississippi 39571, CONTRACTOR,

hereby approves of the final payment to the Contractor, and agrees that the final payment to the Contractor shall not relieve the Surety Company of any of its obligations to (here insert name and address of Owner)

City of Long Beach
P. O. Box 929 Long Beach, Mississippi 39560, OWNER,

as set forth in the said Surety Company's bond.

IN WITNESS WHEREOF,
The Surety Company has hereunto set its hand this 10th day of February, 2015.


The Guarantee Company of North America USA
Surety Company
William S. Neill
Signature of Authorized Representative
William S. Neill

Attest: *Judy Cox*

(Seal): Attorney-in-Fact
Title

Note: This form is intended to be used as a companion document to the Contractor's Affidavit of Payment of Debts and Claims, Current Edition

**PORT COMMISSION MINUTES
FEBRUARY 19, 2015**

CONTRACTOR'S AFFIDAVIT OF PAYMENT OF DEBTS AND CLAIMS AND WAIVER OF LIENS			
<hr/>			
TO: (Owner)		ENGINEER'S PROJECT	
<u>City of Long Beach</u>		NO.	<u>1973</u>
<u></u>		CONTRACT FOR:	<u>Entire Project</u>
<u></u>		CONTRACT DATE:	<u>July 2, 2013</u>
<hr/>			
PROJECT:	<u>Long Beach Smallcraft Harbor</u>		
	<u>Hurricane Isaac - Pier Repairs</u>		
<hr/>			
State of:	<u>Mississippi</u>		
County of:	<u>Harrison</u>		
<p>The undersigned, pursuant to Article 14 of the General Conditions, hereby certifies that, he has paid in full or has otherwise satisfied all obligations for all materials and equipment furnished, for all work, labor, and services performed, and for all known indebtedness and claims against the Contractor for damages arising in any manner in connection with the performance of the Contract referenced above for which the Owner or his property might be held responsible.</p>			
<hr/>			
CONTRACTOR:	<u>Twin L. Construction, Inc.</u>		
(Address)	<u>8292 Firetower Rd.</u>		
	<u>Pass Christian, MS 39571</u>		
BY:	<u><i>Rubal Jean</i></u>		
Subscribed and sworn to before me this <u>13</u> day of <u>February</u> , 20 <u>15</u>			
		Notary Public	<u><i>Janet Adams</i></u>
		My Commission Expires:	<u>3-31-17</u>

**PORT COMMISSION MINUTES
FEBRUARY 19, 2015**

**CONTRACTOR'S AFFIDAVIT
OF
RELEASE OF LIENS**

TO: CITY OF LONG BEACH

PROJECT: LONG BEACH SMALLCRAFT
HARBOR-HURRICANE ISAAC
PIER REPAIRS

CONTRACT
DATED: 7-2-13

CONTRACT
AMOUNT: \$ 589,279.39

(Including Change Orders)

STATE OF: MS

COUNTY: HARRISON

The undersigned hereby certifies that, to the best of the undersigned's knowledge, information and belief, except as listed below, the Release of Waivers attached hereto include the Contractor, all sub-contractors, all suppliers of materials and equipment, and all performers of work, labor or services who may have liens or encumbrances or the right to assert liens or encumbrances against any property of the Owner arising in any manner out of the performance of the Contract referenced above.

EXCEPTIONS: NONE

CONTRACTOR: TWIN L CONSTRUCTION, INC.

SIGNED BY: *Robert Laen*

Subscribed and sworn to before me on this date: 2-13-15

Notary Public: *Janet Laen*
Commission Expires: 3-31-17



**PORT COMMISSION MINUTES
FEBRUARY 19, 2015**

CERTIFICATE OF SUBSTANTIAL COMPLETION

City of Long Beach
PROJECT Hurricane Isaac Repairs - Finger Pier Replacement

DATE OF ISSUANCE February 25, 2014

OWNER City of Long Beach

OWNER'S Contract No. _____

CONTRACTOR Twin L Construction, Inc. ENGINEER A. Garner Russell & Associates, Inc.

This Certificate of Substantial Completion applies to all Work under the Contract Documents or to the following specified parts thereof:

Entire Project

TO City of Long Beach
OWNER

And To Twin L Construction, Inc.
CONTRACTOR

The Work to which this Certificate applies has been inspected by authorized representatives of OWNER, CONTRACTOR and ENGINEER, and that Work is hereby declared to be substantially complete in accordance with the Contract Documents on

January 26, 2014
DATE OF SUBSTANTIAL COMPLETION

A tentative list of items to be completed or corrected is attached hereto. This list may not be all-inclusive, and the failure to include an item in it does not alter the responsibility of CONTRACTOR to complete all the Work in accordance with the Contract Documents. The items in the tentative list shall be completed or corrected by CONTRACTOR within 30 days of the above date of Substantial Completion issuance.

EJDC No. 1910-8-D (1990 Edition)
Prepared by the Engineers Joint Contract Documents Committee and endorsed by the Associated General Contractors of America.

**PORT COMMISSION MINUTES
FEBRUARY 19, 2015**

From the date of Substantial Completion the responsibilities between OWNER and CONTRACTOR for security, operation, safety, maintenance, heat, utilities, insurance and warranties and guarantees shall be as follows:

RESPONSIBILITIES:

OWNER: Assume normal operation of project, subject to Contractor's one-year warranty.

CONTRACTOR: Complete Attachment "A"

The following documents are attached to and made a part of this Certificate:

Punchlist

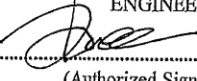
[For items to be attached see definition of Substantial Completion as supplemented and other specifically noted conditions precedent to achieving Substantial Completion as required by Contract Documents.]

This certificate does not constitute an acceptance of Work not in accordance with the Contract Documents nor is it a release of CONTRACTOR's obligation to complete the Work in accordance with the Contract Documents.

Executed by ENGINEER on 2-27, 2014

A. Garner Russell & Associates, Inc.

ENGINEER

By: 
(Authorized Signature)

CONTRACTOR accepts this Certificate of Substantial Completion on _____

Twin L Construction, Inc.


CONTRACTOR

By: 

OWNER accepts this Certificate of Substantial Completion on 3-6, 2014

City of Long Beach

OWNER

By: 
(Authorized Signature)

PORT COMMISSION MINUTES

FEBRUARY 19, 2015

CITY OF LONG BEACH

LONG BEACH SMALL CRAFT HARBOR – HURRICANE ISAAC PIER REPAIRS

Monday, February 3, 2014

General

- Remove all construction debris from job site.
- Ensure all pedestals throughout project have power as specified. There appears to be no grounding on the 30A receptacles.
- Ensure all new hardware installed is "Hot Dipped Galvanized".
- Ensure all new water lines and fittings are leak free.
- All new light poles need to be completely installed per design and working properly.
- Ensure all meters are in their right order, labeled correctly and working so the power company can connect them.
- Touch up paint where there are scratches on new pedestal caps.
- Ensure all full-size deck boards throughout the project have 3 nails to each stringer.

Specific

PIER 1

- Slip #20 needs galvanized O.G. washers on lower X-braces (both sides of the pier)
- Slip #20 install new cap on newly installed mooring pile.
- Ensure all light poles are tightly clamped to piles.
- Complete the 2nd light fixture on the west side i.e., bulb, dome, etc.
- Slips #5 and #18 pedestrian lights are not functioning.

PIER 2

- Fix the water leak on the main line under the pier.

PIER 3

- Fix the water leak on the main line under the pier.

PORT COMMISSION MINUTES
FEBRUARY 19, 2015

ACORD®		CERTIFICATE OF LIABILITY INSURANCE		DATE (MM/DD/YYYY) 6/27/2014																																				
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 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).																																								
PRODUCER The Insurance Center A Division of BancorpSouth Insurance Services 213 Porter Avenue Biloxi MS 39530-			CONTACT NAME: Belinda Tubbs PHONE (A/C No.): 228-374-2000 FAX (A/C No.): 228-432-7420 E-MAIL: Address: Belinda.tubbs@bxsj.com																																					
INSURED TWINLCO-02 Twin L Construction Co., Inc. 8292 Firetower Rd. Pass Christian MS 39571			INSURER(S) AFFORDING COVERAGE INSURER A: State National Insurance Co. NAIC # 12831 INSURER B: Torus National Insurance Co. 25496 INSURER C: INSURER D: INSURER E: INSURER F:																																					
COVERAGES 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.																																								
CERTIFICATE NUMBER: 1045278080 REVISION NUMBER:																																								
<table border="1"><thead><tr><th>INSR LTR</th><th>TYPE OF INSURANCE</th><th>ADDL SUBR INSR WVD</th><th>POLICY NUMBER</th><th>POLICY EFF (MM/DD/YYYY)</th><th>POLICY EXP (MM/DD/YYYY)</th><th>LIMITS</th></tr></thead><tbody><tr><td>A</td><td>GENERAL LIABILITY <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR <input checked="" type="checkbox"/> Ded Per Claim GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC</td><td></td><td>XNDP-00282-01</td><td>7/1/2014</td><td>7/1/2015</td><td>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 \$</td></tr><tr><td>A</td><td>AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS <input checked="" type="checkbox"/> SCHEDULED AUTOS NON-OWNED AUTOS</td><td></td><td>XNDA-00282-01</td><td>7/1/2014</td><td>7/1/2015</td><td>COMBINED SINGLE LIMIT (Ea accident) \$1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$</td></tr><tr><td>B</td><td><input checked="" type="checkbox"/> UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUR <input checked="" type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE <input type="checkbox"/> DED <input type="checkbox"/> RETENTION \$</td><td></td><td>827772D141ALI</td><td>7/1/2014</td><td>7/1/2015</td><td>EACH OCCURRENCE \$1,000,000 AGGREGATE \$ \$</td></tr><tr><td></td><td>WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below</td><td>Y/N <input type="checkbox"/> N/A</td><td></td><td></td><td></td><td>WC STATU-TORY LIMITS <input type="checkbox"/> OTH-ER E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$</td></tr></tbody></table>						INSR LTR	TYPE OF INSURANCE	ADDL SUBR INSR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS	A	GENERAL LIABILITY <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR <input checked="" type="checkbox"/> Ded Per Claim GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC		XNDP-00282-01	7/1/2014	7/1/2015	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 \$	A	AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS <input checked="" type="checkbox"/> SCHEDULED AUTOS NON-OWNED AUTOS		XNDA-00282-01	7/1/2014	7/1/2015	COMBINED SINGLE LIMIT (Ea accident) \$1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$	B	<input checked="" type="checkbox"/> UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUR <input checked="" type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE <input type="checkbox"/> DED <input type="checkbox"/> RETENTION \$		827772D141ALI	7/1/2014	7/1/2015	EACH OCCURRENCE \$1,000,000 AGGREGATE \$ \$		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 <input type="checkbox"/> N/A				WC STATU-TORY LIMITS <input type="checkbox"/> OTH-ER E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$
INSR LTR	TYPE OF INSURANCE	ADDL SUBR INSR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS																																		
A	GENERAL LIABILITY <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR <input checked="" type="checkbox"/> Ded Per Claim GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC		XNDP-00282-01	7/1/2014	7/1/2015	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 \$																																		
A	AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS <input checked="" type="checkbox"/> SCHEDULED AUTOS NON-OWNED AUTOS		XNDA-00282-01	7/1/2014	7/1/2015	COMBINED SINGLE LIMIT (Ea accident) \$1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$																																		
B	<input checked="" type="checkbox"/> UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUR <input checked="" type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE <input type="checkbox"/> DED <input type="checkbox"/> RETENTION \$		827772D141ALI	7/1/2014	7/1/2015	EACH OCCURRENCE \$1,000,000 AGGREGATE \$ \$																																		
	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 <input type="checkbox"/> N/A				WC STATU-TORY LIMITS <input type="checkbox"/> OTH-ER E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$																																		
DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required) Project: Smallcraft Harbor Hurricane Isaac, Pier Repairs Certificate holder is listed as an additional insured under the general liability, auto liability and umbrella coverage as required by written contract.																																								
CERTIFICATE HOLDER City of Long Beach P. O. Box 929 Long Beach MS 39560-			CANCELLATION 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 Troy R. King COPY																																					

ACORD 25 (2010/05)

© 1988-2010 ACORD CORPORATION. All rights reserved.
The ACORD name and logo are registered marks of ACORD

PORT COMMISSION MINUTES
FEBRUARY 19, 2015



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
6/27/2014

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 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).

PRODUCER The Insurance Center A Division of BancorpSouth Insurance Services 213 Porter Avenue Biloxi MS 39530-	CONTACT NAME: Belinda Tubbs PHONE (A/C, No. Ext): 228-374-2000 FAX (A/C, No.): 228-432-7420 E-MAIL ADDRESS: belinda.tubbs@bxs.com
INSURED Twin L Construction Co., Inc. 8292 Firetower Rd. Pass Christian MS 39571	INSURER(S) AFFORDING COVERAGE INSURER A: Safety National Casualty Corp NAIC # 15105 INSURER B: Safety National Casualty Corp NAIC # 15105 INSURER C: INSURER D: INSURER E: INSURER F:

COVERAGES CERTIFICATE NUMBER: 581628544 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 INSR	WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
	GENERAL LIABILITY						EACH OCCURRENCE \$
	COMMERCIAL GENERAL LIABILITY						DAMAGE TO RENTED PREMISES (Ea occurrence) \$
	CLAIMS-MADE <input type="checkbox"/> OCCUR <input type="checkbox"/>						MED EXP (Any one person) \$
							PERSONAL & ADV INJURY \$
							GENERAL AGGREGATE \$
							PRODUCTS - COM/POP AGG \$
	GENL AGGREGATE LIMIT APPLIES PER:						\$
	POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC <input type="checkbox"/>						\$
	AUTOMOBILE LIABILITY						COMBINED SINGLE LIMIT (Ea accident) \$
	ANY AUTO						BODILY INJURY (Per person) \$
	ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/>						BODILY INJURY (Per accident) \$
	HIRED AUTOS <input type="checkbox"/> NON-OWNED AUTOS <input type="checkbox"/>						PROPERTY DAMAGE (Per accident) \$
	UMBRELLA LIAB <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/>						\$
	OCCUR <input type="checkbox"/> CLAIMS-MADE <input type="checkbox"/>						EACH OCCURRENCE \$
	DED <input type="checkbox"/> RETENTION \$ <input type="checkbox"/>						AGGREGATE \$
							\$
B	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY			SP-2K08-MS	7/1/2014	7/1/2015	WC STATUTORY LIMITS <input type="checkbox"/> OTH-ER <input type="checkbox"/>
	ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N <input type="checkbox"/>	N/A				E.L. EACH ACCIDENT \$1,000,000
							E.L. DISEASE - EA EMPLOYEE \$1,000,000
							E.L. DISEASE - POLICY LIMIT \$1,000,000
A	Comp/Trust AGC of MS WCF			SP-2K08-MS	7/1/2014	7/1/2015	\$750,000 SIR \$1,000,000 EL

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, If more space is required)
This Workers Compensation Coverage provides for the payment of benefits under the Laws of the State of Mississippi only. No Federal (USL&H, Jones Act). A Waiver of Subrogation is included in favor of the Certificate Holder.
Project: Smallcraft Harbor Hurricane Isaac, Pier Repairs This Workers Compensation Coverage provides for the payment of benefits under the Laws of the State of Mississippi only. No Federal (USL&H, Jones Act). A Waiver of Subrogation is included in favor of the Certificate Holder.

CERTIFICATE HOLDER

CANCELLATION

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

COPY

PORT COMMISSION MINUTES
FEBRUARY 19, 2015



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
6/27/2014

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 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).

PRODUCER The Insurance Center A Division of BancorpSouth Insurance Services 213 Porter Avenue Biloxi MS 39530-	CONTACT NAME: Belinda Tubbs PHONE (A/C No.): 228-374-2000 FAX (A/C No.): 228-432-7420 E-MAIL: Belinda.tubbs@bcsi.com ADDRESS: Belinda.tubbs@bcsi.com
INSURED Twin L Construction Co., Inc. 8292 Firetower Rd. Pass Christian MS 39571	TWINLCO-02
INSURER(S) AFFORDING COVERAGE	
INSURER A: State National Insurance Co.	NAIC # 12831
INSURER B: Torus National Insurance Co.	25496
INSURER C:	
INSURER D:	
INSURER E:	
INSURER F:	

COVERAGES CERTIFICATE NUMBER: 1913210751 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 INSR J WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	GENERAL LIABILITY <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR <input checked="" type="checkbox"/> Ded Per Claim GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC		XNDP-00282-01	7/1/2014	7/1/2015	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
A	AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS <input checked="" type="checkbox"/> NON-OWNED AUTOS		XNDA-00282-01	7/1/2014	7/1/2015	COMBINED SINGLE LIMIT (Ea accident) \$1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$
B	<input checked="" type="checkbox"/> UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUR <input checked="" type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED <input type="checkbox"/> RETENTION \$		827772D141ALI	7/1/2014	7/1/2015	EACH OCCURRENCE \$1,000,000 AGGREGATE \$ WC STATUTORY LIMITS <input type="checkbox"/> OTHER <input type="checkbox"/>
	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 <input type="checkbox"/> N/A				E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)
Project: Smallcraft Harbor Hurricane Isaac, Pier Repairs Certificate holder is listed as an additional insured under the general liability, auto liability and umbrella coverage as required by written contract.

CERTIFICATE HOLDER

A. Garner Russell & Associates, Inc.
520 33rd Street
Gulfport MS 39507-

CANCELLATION

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

Tom R. King

COPY

**PORT COMMISSION MINUTES
FEBRUARY 19, 2015**



A. GARNER RUSSELL & ASSOCIATES, INC. / CONSULTING ENGINEERS

520 33RD STREET
GULFPORT, MS 39507

TEL (228) 863-0667
FAX (228) 863-5232

February 18, 2015

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

**RE: Long Beach Smallcraft Harbor
Excursion Pier – Tidelands Funds**

Ladies and Gentlemen:

We are nearing completion of the Bid Documents for the referenced project, and are ready to request competitive bids for the construction of the project. Therefore, if it pleases the Board at this time, we recommend the following advertising schedule:

Authorize Advertisement:	March 3, 2015
First Advertisement:	March 9, 2015
Second Advertisement:	March 16, 2015
Receive Bids:	April 14, 2015

If approved, we will coordinate the advertisements as detailed. Following this schedule, we would expect to have a Bid Tabulation and Recommendation of Award at the April 21, 2015 meeting.

Sincerely,

David Ball, P.E.

DB:1998-1

O:\1998\20150218 Advert Schedule.doc

Page 1 of 1

**

**

Based upon the recommendation of Mr. Ball, Commissioner Kies made motion seconded by Commissioner Nicolais and unanimously carried to approve the aforesaid Advertisement Schedule for the Excursion Pier – Tidelands Funds.

Commissioner Ladner made motion seconded by Commissioner Deschenes and unanimously carried to approve payment of invoices, as follows:

- Docket #HBR020315, as submitted.

02/19/15 MB #8

PORT COMMISSION MINUTES **FEBRUARY 19, 2015**

Commissioner Nicolais made motion seconded by Commissioner Casey and unanimously carried acknowledging receipt of the January, 2015, Revenue/Expense Reports.

The Commission recognized Mr. Bill Angley for the Harbormaster's report, as follows:

Harbor Master Report

February 19, 2015

- Bulkhead tieback project going well still awaiting change order for grouting and cloth so they can move forward and back fill
- Currently requesting quotes for a maintenance and hurricane contract for electrical pedestals
- Polaris is at ranchland tractor awaiting estimate of repairs due to the amount of rust we are not sure what the cost will be
- WIFI Repeater: ?
- Sidewalk in front of harbor building and between pier are repaired
- Harrison County Sand Beach will be putting up dune fence south of comfort station to slow down the sand going into parking areas
- No wake signs: All are gone but one due to either weather or rot will replace with aluminum signs will be added to list along with fire boxes for fire extinguisher
- Freeze caused a leak in shower and downstairs that requires a plumber to fix before more damage occurs
- West side of BIG bulkhead blowout has been repaired with a pour in place concrete wall and fabric
- Need a contract for chevron towing to pick up and replace fuel building
- Need a contract for bait shop trailer in event of storm
- Water faucets (change with brass)when funds are available
- 4 Live Aboard (Welch, Kilner, Smith, Haley)
- July 147 of 213
- August 133 of 213
- September 129 of 213
- October 126 of 213
- November 131 of 213
- December 130 of 213

**

**

There was no action required or taken regarding the aforesaid report.

There was no Port Attorney's report due to his absence.

**PORT COMMISSION MINUTES
FEBRUARY 19, 2015**

There being no further business to come before the Port Commission at this time, Commissioner Nicolais made motion seconded by Commissioner Deschenes and unanimously carried to adjourn until the next regular meeting in due course.

APPROVED:

PHIL KIES, PRESIDENT

DATE

ATTEST:

STACEY DAHL, DEPUTY CITY CLERK