

PORT COMMISSION MINUTES
JULY 16, 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, July 16, 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: President Phil Kies, Vice President Susan Nicolais, Secretary Don Deschenes, Commissioners Vernon Ehlers, John Casey, Barney Hill, Stan Snodgrass, Harbormaster Bill Angley, Port Attorney James C. Simpson, Jr., and Deputy City Clerk Stacey Dahl.

Absent the meeting were Commissioners Roger Ladner and Joseph Yott, Sr.

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

Commissioner Kies called the meeting to order; whereupon it was the consensus of the Commission to address Agenda Item V. Business 4. Proposed Sale of Blue Ridge Properties Building first, at the request of the Port Attorney.

The commission recognized Port Attorney Simpson; who apprised them that Blue Ridge Properties, LLC is finalizing the sale of Blue Ridge and will submit documentation and Deed of Trust to them for their approval. It was determined this meeting would be recessed until Tuesday, July 21, 2015, at 4:00 p.m., to take official action.

Port Attorney James C. Simpson, Jr., left the meeting.

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

- Regular Minutes dated June 18, 2015, as submitted.

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

**PORT COMMISSION MINUTES
JULY 16, 2015**



Long Beach Port Commission
Phil Kies, President

July 16, 2015

RE: Project Updates:

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

- Harbor landscaping work, by Millennium Construction, LLC, is expected to start next week. Requires 4 to 6 weeks to complete.
- Landmark Construction, curbing/paving project, is currently in progress and is approximately 98% complete. Estimate paving will be complete this week. Striping to be down in about two weeks.
- Finger Pier Improvements project bids will be opened next week. West pier pavilion low bid was \$58,950 and water line to west pier was \$11,306.
- Proofs for the five signs for harbor is currently being reviewed by DMR Fisheries Department.
- USACE continues their 408 evaluations and permit review for the Harbor Master Plan. Our consultant expects permit approvals before the end of year 2015.

2. **Isaac Repairs.**

- USACE permit and DMR permit for Harbor Dredging was received in late April 2015. Still awaiting final MSDEQ for Beneficial Use determination.
- Gulf Breeze Landscaping should begin replacing sidewalks and paving asphalt surface on the harbor south end in July 27, 2015.

Best Regards,

A handwritten signature in cursive script, appearing to read "A. E. Robertson".

**

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

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

**PORT COMMISSION MINUTES
JULY 16, 2015**



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

520 33RD STREET
GULFPORT, MS 39507

TEL (228) 863-0657
FAX (228) 863-5232

July 14, 2015

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

**RE: Proposed Change Order #2
FY2014 - BIG & CIAP Improvements
Long Beach Smallcraft Harbor**

Ladies and Gentlemen:

Per the Harbormaster's direction, three additional trash and recycle bin restraints are required in the Harbor. The attached proposed change order modifies the contract to compensate the Contractor for such work. We recommend approval of this change order.

Sincerely,

David Ball, P.E.

DB:2025-Misc.
Enclosure

PORT COMMISSION MINUTES
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Change Order
No. 2

Date of Issuance: 7/6/2015 Effective Date: 7/14/2015

Project:	Owner: <u>City of Long Beach</u>	Owner's Contract No.:
Contract:	<u>Long Beach Smallcraft Harbor - 2014 Improvements (B.I.G. & C.I.A.P.)</u>	Date of Contract: <u>2/26/2015</u>
Contractor:	<u>Gibson Maintenance, LLC.</u>	Engineer's Project No.: <u>2025-Misc.</u>

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

Description:

1. Install three (3) additional trash & recycle bin restraints, at locations designated by the Harbormaster.
2. Due to delays outside of Contractor's control, contract time will be adjusted at a later date when all work can be completed by Contractor.

Attachments: (List documents supporting change):

CHANGE IN CONTRACT PRICE:

Original Contract Price:

\$133,668.30

(Increase) In Contract Price from previous Change Orders No.

\$555.00

Contract Price prior to this Change Order:

\$134,223.30

(Increase) in Contract Price due to this Change Order:

\$333.00

Revised Contract Price incorporating this Change Order:

\$134,556.30

CHANGE IN CONTRACT TIMES:

Original Contract Times: ☐ Working Days ☒ 45 Calendar days

Substantial completion (days or date): 4/17/2015

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): 4/17/2015

Ready for final payment (days or date):

Change in Contract Time due to this Change Order:

Substantial completion (days or date):

Ready for final payment (days or date):

Contract Times incorporating this Change Order:

Substantial completion (days or date): 4/17/2015

Ready for final payment (days or date):

RECOMMENDED:
(ENGINEER)

ACCEPTED:
(CONTRACTOR)

ACCEPTED:
(OWNER)

By: 

By: 

By: _____

Date: 7-9-2015

Date: 7-7-2015

Date: _____

**PORT COMMISSION MINUTES
JULY 16, 2015**

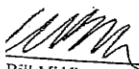
GIBSON MAINTENANCE, LLC
P.O. BOX 175
LONG BEACH, MS 39560

CHANGE ORDER

DATE	C/O #
6/30/2015	17-228

NAME / ADDRESS
CITY OF LONG BEACH P.O. BOX 929 LONG BEACH, MS 39560

DESCRIPTION		PROJECT
		LB HARBOR
COST TO INSTALL (3) ADDITIONAL TRASH CAN RESTRAINTS @\$111.00 EA		TOTAL
		333.00
TOTAL		\$333.00


Bill Middleton, Project Manager

Phone #	Fax #	STATE LICENSE
228-214-3529	228-822-0651	#13076

PORT COMMISSION MINUTES
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ATTACHMENT TO CHANGE ORDER NUMBER				2	PROJECT NO.			2025-Misc.
NO.	DESCRIPTION	CURRENT CONTRACT QUANTITY	UNIT PRICE	CURRENT CONTRACT AMOUNT	QUANTITY THIS C.O.	EXTENSION THIS C.O.	TOTAL CONTRACT QUANTITY	TOTAL CONTRACT AMOUNT
BASE BID								
B.I.G. IMPROVEMENTS								
1-A	6' BENCH	5 EA.	\$1,388.00	\$6,940.00				
3-A	FLAGPOLE INSTALLATION	1 LS.	\$7,728.00	\$7,728.00		\$0.00	5	\$6,940.00
5-G	INSTALL PIER BUMPERS ON NORTHERN PIER	1 LS.	\$7,442.00	\$7,442.00		\$0.00	1	\$7,728.00
6-A	CHAIN LINK FENCE & GATE - FUEL FACILITY	1.0 LS.	\$3,498.00	\$3,498.00		\$0.00	1	\$7,442.00
						\$0.00	1	\$3,498.00
TOTAL B.I.G. IMPROVEMENTS						\$0.00		\$25,608.00
CIAP IMPROVEMENTS								
1-A	6' BENCH	26 EA.	\$1,388.00	\$36,088.00				
1-B	6' PICNIC TABLE	2 EA.	\$1,638.65	\$3,277.30		\$0.00	26	\$36,088.00
1-C	INSTALL OWNER-PROVIDED SIGN	5 EA.	\$390.00	\$1,950.00		\$0.00	2	\$3,277.30
1-D	TRASH/RECYCLE RESTRAINT - PIER 1	1 LS.	\$444.60	\$444.60		\$0.00	5	\$1,950.00
1-E	TRASH/RECYCLE RESTRAINT - PIER 2	1 LS.	\$444.60	\$444.60		\$0.00	1	\$444.60
1-F	TRASH/RECYCLE RESTRAINT - PIER 3	1 LS.	\$444.60	\$444.60		\$0.00	1	\$444.60
1-G	TRASH/RECYCLE RESTRAINT - PIER 4	1 LS.	\$444.60	\$444.60		\$0.00	1	\$444.60
1-H	TRASH/RECYCLE RESTRAINT - PIER 5	1 LS.	\$444.60	\$444.60		\$0.00	1	\$444.60
2-A	COVERED PAVILION - LOCATION 1	1 LS.	\$28,223.00	\$28,223.00		\$0.00	1	\$444.60
2-B	COVERED PAVILION - LOCATION 2	1 LS.	\$29,155.00	\$29,155.00		\$0.00	1	\$28,223.00
3-B	SEAMAN'S MEMORIAL	1 LS.	\$7,144.00	\$7,144.00		\$0.00	1	\$29,155.00
CD1-1	ADDITIONAL TRASH/RECYCLE RESTRAINTS	5 LS.	\$111.00	\$555.00	3	\$333.00	8	\$7,144.00
TOTAL CIAP IMPROVEMENTS								\$888.00
				\$108,615.30		\$333.00		\$108,948.30
			TOTAL	\$134,223.30		\$333.00		\$134,556.30

ECDDC No. C-041 (2002 Edition)
Prepared by the Engineers' Joint Contract Documents Committee and endorsed by the
Associated General Contractors of America and the Construction Specifications Institute.

Based upon the recommendation of Mr. Ball, Commissioner Nicolais made motion seconded by Commissioner Deschenes and unanimously carried to approve Change Order #2, Gibson Maintenance, LLC, Long Beach Smallcraft Harbor - 2014 Improvements (BIG & CIAP), all as set forth above.

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

PORT COMMISSION MINUTES

JULY 16, 2015



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

520 33RD STREET
GULFPORT, MS 39507

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

July 16, 2015

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

**RE: West Fishing Pier Improvements
Long Beach Smallcraft Harbor**

Ladies and Gentlemen:

The City of Long Beach received bids for the performance of the referenced project on July 14, 2015. The project is for the construction of larger deck with a roof structure at the west fishing pier. The bid also included an alternate bid for the construction of a water line to the west fishing pier. We received three bids total, all properly filed. We have reviewed the bids and have enclosed a Certified Tabulation.

The low bid was provided by M & D Construction Company, Inc., who has performed much of the work in the Harbor since Hurricane Katrina. The low bid was very close to our estimate of the work (based upon previous, un-awarded bids) and we expect no problems regarding the contractor and his performance. We therefore recommend award of this contract to M & D Construction in the amount of their total bid (base bid plus alternate bid), a total of \$70,256.25. If approved, we will coordinate with the Contractor to obtain executed contract documents with construction to begin as soon as feasible.

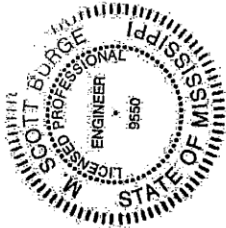
Sincerely,

David Ball, P.E.

DB:1946-W. Fishing Pier
Enclosure

PORT COMMISSION MINUTES
JULY 16, 2015

Page 1 of 1									
TABULATION OF BIDS									
CITY OF LONG BEACH									
SMALL CRAFT HARBOR - WEST FISHING PIER IMPROVEMENTS									
Bid Date: July 14, 2015									
CONTRACTOR'S BIDDING:									
Certificate of Responsibility No.:									
Acknowledgement of Addendum No. 1:									
Debarment/Non-Collusion Certification:									
Bid Bond:									
M & D Construction Co., Inc.									
05107-MC									
Yes									
Yes									
Yes									
Yes									
Advanced Construction & Development, LLC									
20916-MC									
Yes									
Yes									
Yes									
Coastal Painting & General Contracting, Inc.									
08092-MC									
Yes									
Yes									
Yes									
BASE BID - WEST FISHING PIER IMPROVEMENTS									
ITEM NO.	ITEM	PLAN QUANTITY	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION	
1-A	MOBILIZATION	1 L.S.	\$1,125.00	\$1,125.00	\$6,000.00	\$6,000.00	\$10,000.00	\$10,000.00	
2-A	12" X 50' PILE	12' EA.	\$900.00	\$10,800.00	\$1,347.00	\$16,164.00	\$2,166.87	\$26,000.00	
2-B	WOOD PIER SUBSTRUCTURE	1,000' B.F.	\$9.00	\$9,000.00	\$14.79	\$14,790.00	\$26.00	\$26,000.00	
2-C	WEST FISHING PIER PAVILION DECKING	1 L.S.	\$13,275.00	\$13,275.00	\$9,237.00	\$9,237.00	\$16,000.00	\$16,000.00	
2-D	WEST FISHING PIER PAVILION ROOF	1 L.S.	\$24,750.00	\$24,750.00	\$30,569.64	\$30,569.64	\$32,000.00	\$32,000.00	
	TOTAL BASE BID			\$58,950.00		\$76,760.64		\$110,000.04	
ALTERNATE BID (WATER SERVICE TO PIER)									
3-A	INSTALL WATER LINE	1 L.S.	\$10,800.00	\$10,800.00	\$7,321.91	\$7,321.91	\$25,500.00	\$25,500.00	
3-B	INSTALL FISH CLEANING STATION	1 L.S.	\$506.25	\$506.25	\$1,000.00	\$1,000.00	\$3,500.00	\$3,500.00	
	TOTAL ALTERNATE BID			\$11,306.25		\$8,321.91		\$29,000.00	
	TOTAL BID (BASE BID + ALTERNATE BID)			\$70,256.25		\$85,082.55		\$139,000.04	



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

M. Scott Burge
M. Scott Burge, P.E.
Cert. No. 9550
July 15, 2015

Based upon the recommendation of Mr. Ball, Commissioner Deschenes made motion seconded by Commissioner Casey and unanimously carried to award the West Fishing Pier Improvements Contract to M & D Construction Company, Inc., all as set forth above.

There was no action required or taken regarding Tidelands.

Commissioner Ehlers made motion seconded by Commissioner Nicolais and unanimously carried to approve payment of invoices as follows:

**PORT COMMISSION MINUTES
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- Docket #HBR070715, as submitted.

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

The commission recognized Harbormaster Bill Angley for his report, as follows:

PORT COMMISSION MINUTES

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Harbor Master Report

July 16, 2015

- Putting together quotes for fire boxes to be installed on piers
- Putting together quotes for pile caps, sign installation, ladders for piers. So far have estimated 8000 for pile caps, 14 ladders @ 2500(160ea), 40 each sign
- Parking area paved and temp stripes are done lights should be online soon
- Working with Wounded Warrior Foundation at the harbor now with volunteers as a physical and mental rehab
- Mobile vending: have had issues and want clear rules on mobile vending in harbor
- Extra staff on weekends: with a 12 hour shift for 3 days and high volume of people the guards are over taxed and things cannot be completed in timely fashion
- Repainting slip numbers and Wall signs
- Adding another light to BIG area with a flood light to light flag pole?
- Light or lights between Pier 1 and Pier 2 for parking area
- Water faucets (change with brass) are in process of being replaced
- 2 Live Aboard (Welch, Smith)
- All customers more than 90 days late have been notified via phone to comply and any others over that have been forwarded to Jim to send a certified letter to their home address.
- 10 Transients
- Apr. 130 of 213
- May 135 of 213
- June 138 of 213
- July 138 of 213

PORT COMMISSION MINUTES
JULY 16, 2015



Glenn Hartfield
PRESIDENT

MISSISSIPPI WILDLIFE ENFORCEMENT MAGAZINE

OFFICIAL PUBLICATION OF THE MISSISSIPPI WILDLIFE ENFORCEMENT OFFICERS' ASSOCIATION, INC.
6515 GOODMAN RD., SUITE 347 • OLIVE BRANCH, MS 38654
www.mweoai.com (800) 657-5693 OR (601) 355-2410

We do trust that you will accept this receipt, not only as a necessary statement for your records, but also as our means of thanking you for your support. PLEASE MAKE CHECKS PAYABLE TO: MISSISSIPPI WILDLIFE ENFORCEMENT OFFICERS' ASSOCIATION INC. Please keep top copy for your records. Return bottom copy with your payment and/or ad-copy.

DATE	AUTHORIZATION	ID- #	AD SIZE	AMOUNT DUE	PLEASE RETURN PAYMENT BY
7/16/2015	BILL ANGLE	MS083111163100		\$695.00	07/26/2015

Now Accepting



LONG BEACH HARBOR
PO BOX 929
LONG BEACH

MS 39560

720 S CLEVELAND AV

XXX

ADVERTISER
INVOICE

Thank you for supporting
the
Mississippi Wildlife
Enforcement Officers' Association!

Please keep TOP copy for your records. Return Bottom copy with your payment.



Glenn Hartfield
PRESIDENT

MISSISSIPPI WILDLIFE ENFORCEMENT MAGAZINE

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DATE	AUTHORIZATION	ID- #	AD SIZE	AMOUNT DUE	PLEASE RETURN PAYMENT BY
7/16/2015	BILL ANGLE	MS083111163100		\$695.00	07/26/2015

Now Accepting



LONG BEACH HARBOR
PO BOX 929
LONG BEACH

MS 39560

XXX

ADVERTISER
INVOICE

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**PORT COMMISSION MINUTES
JULY 16, 2015**

Krol Electric Inc.

12090 New Orleans Ave
Gulfport, MS 39503
Harrison

Phone 228-832-9911
Fax 228-832-0608
krolinc@bellsouth.net

July 9, 2015

Bill Angley
Long Beach Harbor
PO Box 929
Long Beach MS 39560


Re: Installation of LED Street Light

Krol Electric, Inc. is pleased to offer the bid price of \$1,240.00 for all labor and materials for the electrical portion of the above-mentioned project.

This includes:

LED Fixture
Feeders

Thank you. If you have any questions or we can be of further assistance, please do not hesitate to give us a call.


Al Krol
Krol Electric, Inc.

**PORT COMMISSION MINUTES
JULY 16, 2015**

Krol Electric Inc.

12090 New Orleans Ave
Gulfport, MS 39503
Harrison

Phone 228-832-9911
Fax 228-832-0608
krolinc@bellsouth.net

July 9, 2015

Bill Angley
Long Beach Harbor
PO Box 929
Long Beach MS 39560

Re: Installation of Flagpole Spotlight

Krol Electric, Inc. is pleased to offer the bid price of \$635.00 for all labor and materials for the electrical portion of the above-mentioned project.

This includes:

26W Pole Spotlight
Electric Eye
Wire, Box & Fittings

Thank you. If you have any questions or we can be of further assistance, please do not hesitate to give us a call.



Al Krol
Krol Electric, Inc.

**

**

Commissioner Ehlers left the meeting.

**

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Based upon the aforesaid report and upon considerable discussion, Commissioner Casey made motion seconded by Commissioner Deschenes and unanimously carried, as follows:

- Approve Port expenditure in the amount of \$695.00 to again advertise in the Mississippi Wildlife Enforcement Magazine.

**PORT COMMISSION MINUTES
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- Approve Krol Electric, Inc. to install two (2) LED Street Lights between Piers 1 and 2. Funds in the amount of \$2480.00, to be expended thru BIG and CIAP.
- Approve Krol Electric, Inc. to install a flagpole spotlight. Funds in the amount of \$635.00, to be expended thru BIG.

There was no Port Attorney Report.

As determined earlier in the course of this meeting, Commissioner Nicolais made motion seconded by Commissioner Deschenes and unanimously carried to **Recess** this meeting until Tuesday, July 21, 2015, at 4:00 p.m.

APPROVED:

PHIL KIES, PRESIDENT

DATE

ATTEST:

STACEY DAHL, DEPUTY CITY CLERK