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:



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,

Q. E. Robertson

**

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:



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 Báll, P.E

DB:2025-Misc Enclosure

O:\2025\Miscellaneous Improvements\20150714 Recommend CO2.doc

Page 1 of 1

				Change Order	
				` No.	2
Date of Issuance:	7/6/2015			Effective Date:	7/14/2015
Project:	· Own	er: City of Long	Beach	Owner's Contract No.:	
Contract:	Long Beach Smallcraft Harbor			Date of Contract:	2/26/2015
Contractor;	Gibson Maintenance, LLC.			Engineer's Project No.:	2025-Misc.
Description: 1. Install three (s are modified as follows upon 3) additional trash & recycle bi	n restraints, at location	ns designated by th		completed by
. Contractor.					
Attachments: (List documer	nts supporting change):				
			-		
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CHAI	NGE IN CONTRACT PRICE:			CHANGE IN CONTRACT TIME	VIES:
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	\$133,668.30		Ready for final pays	ment (days or date):	
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P.O. BOX 929 LONG BEACH, MS 39560			
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2 of 2

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:



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

O:\1946\W. Fishing Pier\20150716 Recommend Award M&D.doc

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TRUCTURE 1 L.S. \$1,125.00 \$1,125.00 \$1,127.00 \$1,127.00 \$1,000.00	NÖ.	, îTÊW	PLAN	UNIT	EXTENSION	PRICE	NEISIEN	TINO	CONDEXT
TRUCTURE	1-A	MOBILIZATION	1 L.S.	\$1,125.00	\$1,125,00	\$6,000,00	\$8,000,00	C10.000.00	eto obo
TRUCTURE	2-A	12"X50-PILE		00.006\$	\$10,800.00	\$1,347.00	\$16,164:00	\$2-166.67	826.000
PAVILION DECKING	2-B	,		00.6\$		\$14.79	\$14.790.00	\$26.00	\$26.000
TOTAL BASE BID T.S. \$24,750.00 \$30,569.64 \$30,589.64 \$32,000.00 \$50,000.00 \$75,750.64 \$75,7	5-C	WEST FISHING PIER PAYILION DECKING		\$13,275,00	\$13,275,00	\$9,237.00	\$9,237.00	\$16,000,00	\$18,000
CETC/PIER) SF8.560.00 SF76.760.64 SF7.760.64 SF	2-D	WEST FISHING PIER PAVILION ROOF	1 LS.	\$24,750.00	\$24,750.00	\$30,569.64	\$30,569,64	\$32,000.00	\$32,000
CETO.PIER) NE		TOTAL BASE BID			\$58,950.00		\$76.760.64		\$1+0.000
CETO:PIER) T.S. \$10,800.00 \$10,800.00 \$7,321.91 \$25,500.00 \$3,500.00 ANING STATION TOTAL ALTERNATE BID \$11,306.25 \$10,000.00 \$1,000.00 \$3,500.00 \$3,500.00 RASE BID * ALTERNATE BID \$70,256.25 \$81,082.55 \$1,000.00 \$1,000.00 \$1,000.00 COLT THA! THIS IS A TRUE BORATION OF BIDS.									
INSTALL WATER LINE	ALTERNA	TE BID (WATER SERVICE TO PIER)	A. Contraction		(A)				
INSTAUL FISH CLEANING STATION	3-A	INSTALL WATER LINE	1 LS.	\$10,800,00	\$10,800.00	\$7,321.91	\$7,321.91	\$25,500.00	\$25,500.
NATE BID \$11,300.256 \$8,321,91 \$1 VATE BID) \$70,256.25 \$85,002.55 \$1 JE BESTON FROM STANDARD ST	3-8	INSTALL FISH CLEANING STATION	1 L.S.	\$506:25	\$506.25	\$1,000.00	\$1,000.00	\$3,500.00	\$3,500.
WATE BID) WATE BID) ST0,256,25 \$88,082.55 \$ SECONT BEST SECONT		TOTAL ALTERNATE BID			\$11,306.25		\$8,321,91		\$29,000
S ENGINEER OF SESSO O		TOTAL BID (BASE BID * ALTERNATE BID)			\$70,256.25	, ,	\$85,082.55		\$139,000,
		1 P	TTOOOTH STATE	20 E	\$70,256,25		\$85,082,55		~ <u> </u>
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			William.						

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:

➤ 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:

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



MISSISSIPPI WILDLIFE ENFORCEMENT MAGAZINE

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

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BILL ANGLEY 7/16/2015

MS083111163100

\$695.00

07/26/2015

LONG BEACH HARBOR
PO BOX 929
720 S CLEVELAND AV

XXX

PO BOX 929 LONG BEACH MS 39560

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Enforcement Officers' Association!

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07/26/2015

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7/16/2015 BILL ANGLEY LONG BEACH HARBOR Now Accepting WEAT Maniform Now Accepting

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DUE

\$695.00

LONG BEACH MS 39560 THE OFFICIAL REGISTRATION AND FINANCIAL INFORMATION OF THE MISSISSIPPI WILDLIFE ENFORCEMENT OFFICERS' ASSOCIATION, INC. (MWEOA) MAY BE OBTAINED FROM THE MISSISSIPPI SECRETARY OF STATE'S OFFICE BY CALLING 1-888-236-6167. REGISTRATION BY THE SECRETARY OF STATE DOES NOT IMPLY ENDORSEMENT BY THE SECRETARY OF STATE. PLEASE NOTE THAT CONTRIBUTIONS OR CHARITABLE GIFTS ARE NOT DEDUCTIBLE AS CHARITABLE CONTRIBUTIONS. PLEASE NOTE: BRENT-WYATT WEST IS HIRED BY THE MWEOA TO PRODUCE, PUBLISH AND DISTRIBUTE THE OFFICIAL PUBLICATION OF THE MWEOA.

07/16/15 MB#9

Krol Electric Inc. 12090 New Orleans Ave Gulfport, MS 39503 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 bid Al Krol Krol Electric, Inc.

Krol Electric Inc.				
			12090 New Orleans Ave Gulfport, MS 39503	
Phone 228-832-9911			Harrison	
Fax 228-832-0608				
krolinc@bellsouth.net				
T1 0 2015				
July 9, 2015				
		•		
Bill Angley				
Long Beach Harbor				
PO Box 929				
Long Beach MS 395	60			
Re: Installation of F	lagnala Cnatlight			
ice. mistanation of f	ragpore sportight			
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electrical portion of	ne above-mentioned proje	CI.		
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	**	**		
Commissioner l	Ehlers left the me	eeting.		

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.

- ➤ 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 At	torney 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 C	ITY CLERK	