

**Minutes of January 7, 2020
Mayor and Board of Aldermen**

MUNICIPAL DOCKET
REGULAR MEETING OF JANUARY 7, 2020
THE MAYOR AND BOARD OF ALDERMEN
THE CITY OF LONG BEACH, MISSISSIPPI
5:00 O'CLOCK P.M. LONG BEACH CITY HALL, 201 JEFF DAVIS AVE.

- I. CALL TO ORDER
- II. INVOCATION AND PLEDGE OF ALLEGIANCE
- III. ROLL CALL AND ESTABLISH QUORUM
- IV. PUBLIC HEARINGS
- V. ANNOUNCEMENTS; PRESENTATIONS; PROCLAMATIONS
- VI. AMENDMENTS TO THE MUNICIPAL DOCKET
- VII. APPROVE MINUTES:
 - 1. MAYOR AND BOARD OF ALDERMEN
 - a. December 17, 2019 – Regular
 - 2. PORT COMMISSION
 - a. December 19, 2019
- VIII. APPROVE DOCKET OF CLAIMS NUMBER(S):
 - 1. 010720
- IX. UNFINISHED BUSINESS
- X. NEW BUSINESS
 - 1. Discuss Property Zoning Oak Gardens & Hwy 90; Ronnie Price
 - 2. Option to Amend & Restate Lease Agreement; Long Beach Harbor Resorts
- XI. DEPARTMENTAL BUSINESS
 - 1. MAYOR'S OFFICE
 - 2. PERSONNEL
 - 3. CITY CLERK
 - 4. FIRE DEPARTMENT
 - 5. POLICE DEPARTMENT
 - 6. ENGINEERING
 - a. Change Order – Clower Ave. Water System; Lagniappe Construction Company
 - b. Advertising Schedule – Force Main on Klondyke, Commission to 28th Street
 - 7. PUBLIC WORKS
 - 8. RECREATION
 - 9. DERELICT PROPERTIES
 - a. Assess Clean Up Costs – 302 & 304 E. Beach Blvd; Veronica Coborn
 - b. Update – 8 Linda Lane; Becky Elliott
- XII. REPORT FROM CITY ATTORNEY
- XIII. ADJOURN (OR) RECESS

Be it remembered that a regular meeting of the Mayor and Board of Aldermen, Long Beach, Mississippi, was begun and held at 5:00 o'clock p.m., Long Beach City Hall Meeting Room, 201 Jeff Davis Avenue, in said City, it being the first Tuesday in January, 2020, and the same being the time, date and place fixed by Laws of the State of Mississippi and ordinance of the City of Long Beach for holding said meeting.

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

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

Alderman Frazer made motion seconded by Alderman Robertson and unanimously carried to approve the regular minutes of the Mayor and Board of Aldermen dated December 17, 2019, as submitted.

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Alderman Robertson made motion seconded by Alderman Parker and unanimously carried to approve the minutes of the Port Commission dated December 19, 2019, as submitted.

Alderman Griffin made motion seconded by Alderman McCaffrey and unanimously carried to approve payment of invoices listed in Docket of Claims 010720.

There came on for discussion Property Zoning Oak Gardens & Hwy 90. The Mayor recognized Mr. Ronnie Price, owner of aforesaid property. After discussion, it was the consensus of the Board to work with Mr. Price on the zoning of his property to allow for the development of either townhouses or condos.

Just prior to the meeting, Mr. Parrish of Long Beach Harbor Resorts asked for the Option to Amend & Restate Lease Agreement be removed from the agenda, as an issue had arose that needed to be resolved prior to discussion with the Board of Aldermen.

Alderman Robertson made motion seconded by Alderman Lishen and unanimously carried to approve the following Change Order for Lagniappe Construction for the Clower Avenue Water System Improvements:

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



**OVERSTREET
& ASSOCIATES**
CONSULTING ENGINEERS

630 Delmas Ave., Suite B
Pascagoula, MS 39567
228-967-7137

January 3, 2020

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

**RE: Change Order No. 1
Clower Avenue Water Main Improvements**

Ladies and Gentlemen:

We have attached proposed Change Order No. 1 for the referenced project and hereby request your review and approval. This change order is necessitated by different field conditions than anticipated, and which are summarized below:

1. The existing drainage system along Pineville Rd. conflicts with the proposed water main alignment; however, this can be remedied by the construction of a junction box/conflict box to redirect the drainage flow.
2. The existing water main along Commission Rd. is an 8" water main, but we anticipated & bid the project for a 6" main. This will be simply remedied by compensating the Contractor for an 8" hot-tap in lieu of the 6" hot-tap as bid.
3. We have adjusted some of the Contract quantities in anticipation of the final contract quantities, which results in a small savings and offset to the additional costs noted above.

These are fairly small changes to the Contract, and we believe they are critical to the on-going success of the project. Please advise if you have any questions.

Sincerely,

David Ball, P.E.

DB:539
Attachment

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Change Order
No. 1

Date of Issuance: 1/3/2020 Effective Date: 1/7/2020


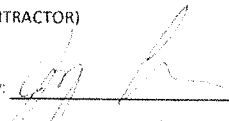
Project:	Owner: <u>City of Long Beach</u>	Owner's Contract No.:
Contract:	<u>CLOWER AVE. WATER SYSTEM IMPROVEMENTS (RE-BID)</u>	Date of Contract: <u>10/2/2019</u>
Contractor:	<u>Lagniappe Construction Company, LLC Vendor #7365</u>	Engineer's Project No.: <u>1037</u>

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

- Description:
1. Add scope of work & pay item to adjust alignment of existing drainage at Pineville Rd. Adjustment will require a new drainage box and additional length of 15" RCP.
 2. Add scope of work & pay item to perform an 8" hot-tap on the existing main on Commission Rd., which was previously believed to be & bid as a 6" diameter hot-tap.
 3. Adjust quantities of contract pay items in accordance with anticipated final amounts.

Attachments: (List documents supporting change):

CHANGE IN CONTRACT PRICE:	CHANGE IN CONTRACT TIMES:
<p>Original Contract Price: <u>\$336,282.30</u></p> <p>(Decrease) in Contract Price from previous Change Orders No. <u>n/a</u> to No. <u>n/a</u> <u>\$0.00</u></p> <p>Contract Price prior to this Change Order: <u>\$336,282.30</u></p> <p>(Increase) in Contract Price due to this Change Order: <u>\$4,424.25</u></p> <p>Revised Contract Price incorporating this Change Order: <u>\$340,706.55</u></p>	<p>Original Contract Times: <input type="checkbox"/> Working Days <input checked="" type="checkbox"/> <u>90</u> Calendar days</p> <p>Substantial completion (days or date): _____</p> <p>Ready for final payment (days or date): _____</p> <p>Change in Contract Time from previous Change Orders No. <u>n/a</u> to No. <u>n/a</u></p> <p>Substantial completion (days or date): _____</p> <p>Ready for final payment (days or date): _____</p> <p>Contract Times prior to this Change Order: Substantial completion (days or date): <u>2/8/2020</u></p> <p>Ready for final payment (days or date): _____</p> <p>(Increase) in Contract Time due to this Change Order: Substantial completion (days or date): <u>10</u></p> <p>Ready for final payment (days or date): _____</p> <p>Contract Times incorporating this Change Order: Substantial completion (days or date): <u>2/18/2020</u></p> <p>Ready for final payment (days or date): _____</p>

<p>RECOMMENDED: (ENGINEER)</p> <p>By: <u></u></p> <p>Date: <u>1.3.2020</u></p>	<p>ACCEPTED: (CONTRACTOR)</p> <p>By: <u></u></p> <p>Date: <u>1/2/20</u></p>	<p>ACCEPTED: (OWNER)</p> <p>By: _____</p> <p>Date: _____</p>
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NO.	DESCRIPTION	CURRENT QUANTITY	UNIT PRICE	CURRENT CONTRACT AMOUNT	EXTENSION THIS C.O.	TOTAL CONTRACT QUANTITY	TOTAL CONTRACT AMOUNT
BASE BID							
100-A	MOBILIZATION	1 L.S.	\$	\$10,000.00	\$0.00	1	\$10,000.00
100-A	8" WATER MAIN	2680 L.F.	\$	\$50,169.60	\$0.00	2,680	\$50,169.60
100-B	DUCTILE IRON FITTINGS	3.5 TON	\$	\$14,856.42	\$0.00	3.5	\$14,856.42
110-A	8" GATE VALVE AND VALVE BOX	4 EA.	\$	\$6,368.00	\$0.00	4	\$6,368.00
120-A	FIRE HYDRANT ASSEMBLY	6 EA.	\$	\$21,420.30	\$0.00	6	\$21,420.30
130-A	LOCATE AND DISCONNECT EXISTING WATER MAIN	3 EA.	\$	\$1,444.50	\$0.00	3	\$1,444.50
130-B	6"X8" TAPPING SLEEVE WITH VALVE AND VALVE BOX	2 EA.	\$	\$7,169.10	\$0.00	2	\$7,169.10
130-C	4" LINE STOP VALVE	2 EA.	\$	\$11,037.06	\$0.00	2	\$11,037.06
130-D	REMOVE EXISTING VALVE	3 EA.	\$	\$963.00	\$0.00	3	\$963.00
130-E	REMOVE EXISTING FIRE HYDRANT	3 EA.	\$	\$963.00	\$0.00	3	\$963.00
130-F	CONNECT TO EXISTING MAIN VALVE FITTING OR STUB	2 EA.	\$	\$749.00	\$0.00	2	\$749.00
140-A	1" SINGLE WATER SERVICE ASSEMBLY (TYPE 1)	14 EA.	\$	\$7,800.24	\$0.00	14	\$7,800.24
140-B	1-1/2" DOUBLE WATER SERVICE ASSEMBLY (TYPE 2)	6 EA.	\$	\$6,455.34	\$0.00	6	\$6,455.34
140-C	1" SINGLE WATER SERVICE ASSEMBLY (TYPE 3)	25 EA.	\$	\$13,797.75	\$0.00	25	\$13,797.75
140-D	1-1/2" DOUBLE WATER SERVICE ASSEMBLY (TYPE 4)	2 EA.	\$	\$2,209.60	\$0.00	2	\$2,209.60
140-E	2" SINGLE WATER SERVICE ASSEMBLY	1 EA.	\$	\$1,428.73	\$0.00	1	\$1,428.73
140-F	LOCATE AND CONNECT TO EXISTING WATER SERVICE	56 EA.	\$	\$10,785.60	\$0.00	56	\$10,785.60
310-A	15" RCP CULVERT	32 EA.	\$	\$1,180.80	\$1,845.00	50	\$3,025.80
320-A	SS-2 CURB INLET	2 EA.	\$	\$7,490.00	\$0.00	2	\$7,490.00
500-A	PIPE BEDDING/PIPE FOUNDATION MATERIAL (PM)	128 C.Y.	\$	\$2,675.00	\$0.00	128	\$2,675.00
500-B	SELECT SANDY BACKFILL (FM)	1000 C.Y.	\$	\$7,060.00	(\$3,530.00)	500	\$3,530.00
500-C	GEOTEXTILE FABRIC	500 S.Y.	\$	\$1,470.00	(\$735.00)	250	\$735.00
510-A	8" LIMESTONE ROAD BASE	938 S.Y.	\$	\$20,073.20	\$0.00	938	\$20,073.20
510-C	4" BITUMINOUS PAVEMENT BASE COURSE - TRENCH REPAIR (ST-18.0 MM MIN)	938 S.Y.	\$	\$2,013.94	\$0.00	938	\$2,013.94
510-D	MILLING EXISTING ASPHALT PAVEMENT	3600 S.Y.	\$	\$4,494.00	\$0.00	3,600	\$4,494.00
510-E	CONCRETE DRIVE RESTORATION	100 S.Y.	\$	\$4,494.00	\$0.00	100	\$4,494.00
510-F	CONCRETE CURB & GUTTER RESTORATION	100 L.F.	\$	\$1,819.00	(\$2,247.00)	50	\$2,247.00
510-G	VEGETATIVE COVER	1 L.S.	\$	\$2,354.00	\$0.00	1	\$2,354.00
510-H	SOLID SOD	100 S.Y.	\$	\$642.00	\$0.00	100	\$642.00
520-A	MAINTENANCE OF TRAFFIC	1 L.S.	\$	\$3,210.00	\$0.00	1	\$3,210.00
530-A	STORM WATER MANAGEMENT	1 L.S.	\$	\$535.00	\$0.00	1	\$535.00
COI-1	JUNCTION BOX FOR DRAINAGE "CONFLICT" AT PINEVILLE	0 L.S.	\$	\$4,510.00	\$4,510.00	1	\$4,510.00
COI-2	8"X8" TAPPING SLEEVE WITH VALVE AND VALVE BOX	0 L.S.	\$	\$0.00	\$4,581.25	1	\$4,581.25
				TOTAL BASE BID	\$4,424.25		\$271,890.43
ALTERNATE BID 1							
100-C	LOCATE AND ABANDON EXISTING WATER MAIN IN PLACE	2680 L.F.	\$	\$6,592.80	\$0.00	2,680	\$6,592.80
				TOTAL ALTERNATE BID 1:	\$0.00		\$6,592.80
ALTERNATE BID 2							
510-B	1-1/2" HOT BITUMINOUS PAVEMENT OVERLAY (ST-12.5MM MIN)	7817 S.Y.	\$	\$62,223.32	\$0.00	7,817	\$62,223.32
				TOTAL ALTERNATE BID 2:	\$0.00		\$62,223.32
				TOTAL WORK COMPLETED	\$4,424.25		\$340,706.55

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Alderman Robertson made motion seconded by Alderman Griffin and unanimously carried to approve the following advertising schedule for the Force Main on Klondyke; Commission Rd to 28th Street project:

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



630 Delmas Ave., Suite B
Pascagoula, MS 39567
228-967-7137

January 2, 2020

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

**RE: Pump Station "A" Diversion
Force Main on Klondyke – Commission to 28th**

Ladies and Gentlemen:

We have nearly completed the Bid Documents for the referenced project, and are ready to request competitive bids for the construction of the project. Therefore, we recommend the following advertising schedule:

Authorize Advertisement:	January 7, 2020
First Advertisement:	January 24, 2020
Second Advertisement:	January 31, 2020
Receive Bids:	February 25, 2020

If approved, we hope to have a Bid Tabulation and Recommendation of Award at the March 3, 2020 meeting.

Sincerely,

David Ball, P.E.

DB:1036

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The Mayor and Board of Aldermen took up the matter of assessing the costs of cleaning property located at 302 & 304 E Beach Blvd., Long Beach, Mississippi. After a discussion of the subject, Alderman Frazer offered and moved the adoption of the following Resolution and Order:

RESOLUTION AND ORDER BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF LONG BEACH, MISSISSIPPI ASSESSING THE COSTS OF CLEANING CERTAIN PROPERTY LOCATED AT 302 & 304 E BEACH BLVD., LONG BEACH, MISSISSIPPI, PREVIOUSLY ADJUDICATED BY THE CITY TO BE A MENACE TO THE PUBLIC HEALTH AND SAFETY OF THE COMMUNITY, AND ORDERING SAME TO BE ENROLLED AS A LIEN AGAINST THE PROPERTY, AND THE PROPERTY TO BE SOLD FOR COLLECTION OF SAME BY THE COLLECTOR OF MUNICIPAL TAXES AND THE NEXT SALE CONDUCTED BY SUCH TAX COLLECTOR FOR SUCH PURPOSES, AND RELATED PURPOSES.

WHEREAS, the Mayor and Board of Aldermen having made due investigation therefore do now find, determine, declare and order as follows:

1. That on complaint and motion of the Governing Authorities of the City of Long Beach wherein lies the property known as 302 & 304 E Beach Blvd., Long Beach, Mississippi, (hereinafter referred to as the subject parcel), and after discussion of same, the Mayor and Board of Aldermen, at its regular meeting of October 15, 2019, on its own motion did set a hearing to determine whether or not the subject parcel, in its then condition, was in such a state of uncleanness as to be a menace to the public health and safety of the community in accordance with Miss Code Annotated Section 21-19-11, as amended, said hearing to be held November 19, 2019, and directed notice of said hearing be served on the owner of said property in the manner as provided by said MCA Section 21-19-11;

2. That such hearing was conducted on November 19, 2019, having previously served the owner of said property, either by registered mail as is evidenced by the return receipt included in the materials produced at said hearing, or by personal service by police officer as evidenced by the return of service of such police officer, or by posting and publication of same, such service being in accordance with said MCA Section 21-19-11, and proof of same being spread upon the minutes of the Governing Authorities taken of such hearing;

3. That the Mayor and Board of Aldermen having considered testimony evidence adduced at hearing regarding the condition of the subject property and the

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observations of individual Aldermen concerning the condition of the subject property in its condition on the date of hearing, and being fully advised in the premises, did find and adjudicate on the hearing date that the property was in such a state of uncleanness as to be a menace to the public health and safety of the community;

4. That having adjudicated such property to be in such a state of uncleanness as to be a menace to the public health and safety of the community, notice of such adjudication was provided to the owner of same in accordance with the Resolution and as required by law, proof of which is attached hereto as Exhibit A, without action by the owner to resolve and remedy the condition of said property in the time allowed in accordance with Miss. Code Annotated Section 21-19-11, the City thereupon proceeded to cause same to be cleaned as allowed by law.

5. That it is now the intention of the City of Long Beach, in accordance with Miss. Code Annotated Section 21-19-11 to assess the costs of such cleanup against the property, to impose a lien against the said property as allowed by law, to cause such assessment to be a lien against the property and enrolled in the office of the circuit clerk of the county as other judgments are enrolled.

6. That further, the City desires that tax collector of the municipality proceed to sell the land to satisfy the lien now imposed at its next tax sale date as provided by law for the sale of lands for delinquent municipal taxes.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF LONG BEACH, MISSISSIPPI, AS FOLLOWS:

1. That the parcel of land lying and being situated in the City of Long Beach, First Judicial District of Harrison County, Mississippi, and having the street address of 302 & 304 E Beach Blvd., Long Beach, Mississippi, which parcel of land is identified by Harrison County Tax Parcel Number 0612A-03-069.003 & 0612A-03-069.001, and according to said tax records is owned by Veronica Coborn, having heretofore been adjudicated to be a menace to the public health and safety of the community in accordance with Miss. Code Annotated Section 21-19-11, and the owner of same failing to have same cleaned as required within the time allowed by law; and same being thereupon cleaned by the City, the City does hereby assess the costs of such cleanup against the property, does hereby impose same as a lien against the property as allowed by law, and does hereby order and direct such lien against the property to be enrolled in the office of the circuit clerk of the county as other judgments are enrolled.

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2. That further, the City hereby orders and directs the tax collector of the municipality proceed to sell the land to satisfy the lien now imposed at its next tax sale date as provided by law for the sale of lands for delinquent municipal taxes.

3. The fine assessed and imposed hereby is in the TOTAL amount of \$2,520.93, \$1,020.93 being the cost of such clean up in accordance with the attached Exhibit A, together with a penalty of \$1,500.00, being not more than either One Thousand Five Hundred Dollars (\$1,500.00) or fifty percent (50%) of the actual cost of clean-up, whichever is greater, as allowed by law, all to be assessed against the said parcel of land.

Alderman Griffin seconded the motion to adopt the foregoing resolution and order, and the question being put to a roll call vote by the Mayor Pro Tempore, the result was as follows:

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

The question having received the Affirmative vote of all the Aldermen present and voting, the Mayor Pro Tempore declared the motion carried and the resolution and order adopted and approved this 7th day of January, 2020.

APPROVED:

George L. Bass, Mayor

ATTEST:

Stacey Dahl, City Clerk

After review of a picture taken just prior to the meeting, Alderman Parker made motion seconded by Alderman McCaffrey and unanimously carried to declare 8 Linda Lane in compliance.

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

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

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APPROVED:

Alderman Donald Frazer, At-Large

Alderman Ronald Robertson, Ward 1

Alderman Bernie Parker, Ward 2

Alderman Kelly Griffin, Ward 3

Alderman Timothy McCaffrey, Jr., Ward 4

Alderman Mark E. Lishen, Ward 5

Alderman Patricia Bennett, Ward 6

Date

ATTEST:

Kini Gonsoulin, Deputy City Clerk