

Tricia Thigpen

From: Samantha Abell <sabell@gautier-ms.gov>
Sent: Thursday, June 20, 2013 3:43 PM
To: bayoumoondog@me.com; caseycvaughan@yahoo.com; 'Adam Colledge'; 'Gordon Gollott'; 'Hurley Ray Guillotte'; 'Johnny Jones'; 'Mary Martin'; 'Mayor Fortenberry'; 'Scott Macfarland' csteen@gautier-ms.gov; phuffman@gautier-ms.gov; tthigpen@gautier-ms.gov;
Cc: robertgramsay@att.net; cbilbo@gautier-ms.gov
Subject: Tuesday Council Orientation
Attachments: Ocean Beach Estates Letter.pdf; 2013 Orientation Agenda.doc

Council,

Attached is the orientation agenda for this Tuesday. Lunch will be provided. Late this afternoon, we had a bit of a curve ball. Councilman Hurley Ray Guillotte has drafted a letter formally requesting the reconsideration of a business item from last Tuesday's council meeting at this Tuesday's orientation meeting. Therefore, the schedule of operations will be as follows:

1. Convene the council meeting at council chambers (new council members in audience)
2. Consider the reconsideration of the bid award for the CIAP project on Old Shell Landing. The council must decide whether to table the item until the new council (as requested by Councilman Guillotte), take action to reconsider the bid award, or take no action.
3. Make a motion to set aside Roberts Rules of Order for the orientation work session. Non-returning council members are free to leave.
4. Lunch provided. Ward 3 and Ward 4 new councilmen join existing council at the bench for open discussion.
5. City Manager begin orientation agenda.

The agenda is tight. Depending on the length of time for item #2, we will still try to stay on course for the orientation. Understandably, this business item was a matter for the 2009-2013 council and so it is necessary to act upon Councilman Guillotte's letter expeditiously. Both bidding contractors will likely be at the meeting and want to be heard. There is a real chance that the orientation agenda will not be completed by half. However, we are not changing the times, as it is too difficult to judge until council takes action Tuesday. Staff will proceed with plans for lunch and a work session.

Thank you, and see you Tuesday.

Samantha D. Abell
City Manager
City of Gautier, MS
(o) 228.497.8017 | www.gautier-ms.gov

Thursday, June 20, 2013

RE: Gautier City Council Meeting 06/08/2013, Business Item #1: Ocean Beach Estates and Shell Landing Wastewater Collection Systems

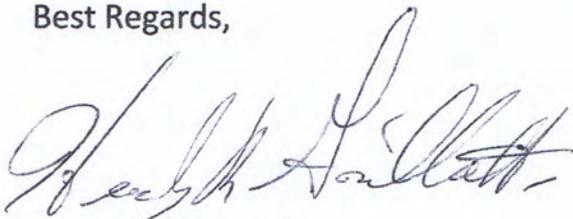
Samantha Ables; Gautier City Manager,

After consideration of the above item mentioned I would like to inform you that I regret my vote on this subject due to my misunderstanding and / or lack of information.

I respectfully would like to postpone the award of this contract and revisit all the information for the Ocean Beach Estates and Shell Landing Wastewater Collection Systems. I would also like to include the New Mayor and two new councilmen in the award of this contract.

Please consider my request and feel free to contact me with any question or concerns you may have.

Best Regards,

A handwritten signature in black ink, appearing to read "Hurley Ray Guillottee". The signature is written in a cursive style with a large initial "H" and "G".

Hurley Ray Guillottee

**CITY OF GAUTIER
MEMORANDUM**

To: Samantha Abell, City Manager
From: Cindy Steen, Purchasing Agent
Through: Cindy Russell, City Clerk
Date: May 30th, 2013
Subject: Ocean Beach Estates and Shell Landing Wastewater Collection Systems
CIAP #MS.30.713

REQUEST:

City Council authorization is requested to accept the base bid and Alternate #1 from Hudson Contracting, Inc. for \$439,882.50. The City of Gautier will go through the approval process with the Jackson County Utility Authority to perform Alternate #1, to install the grinder pumps on the County side of the road.

BACKGROUND:

Coastal Impact Assistance Program (CIAP) grant funding was awarded to Jackson County to re-route sewage from failing septic tanks to enclosed sewer systems for the County's Ocean Beach Estates area and the City of Gautier's Old Shell Landing area. The Old Shell Landing project will enable the City of Gautier to mitigate impacts to water quality and wetlands habitat in Graveline Bayou and the Mississippi Sound by discontinuing use of septic tanks for approximately 60 homes in the Old Shell Landing area. Phase I of the project included reimbursements to approximately 10 residents for grinder pumps that had already been installed. The Phase II budget includes the cost of purchasing and installing up to 50 grinder pumps, pumping out and filling septic tanks, and installing sewer.

RECOMMENDATION:

Based on the contract provided, it is recommended that the Council approve the contract between the City of Gautier and Hudson Contracting, Inc. with Alternate #1 in the amount of \$439,882.50.

ACCOUNT BUDGET:

414-651-702

ATTACHMENT(S):

Recommendation Letter from Seymour Engineering
Bid Tab
CIAP Budget



May 21, 2013

925 Tommy Munro Dr., Ste. G
Biloxi, Mississippi 39532
Phone: 228-385-2350
Fax: 228-385-2353
Toll Free 888-385-2350

Samantha D. Abell
City of Gautier - City Manager
Gautier City Hall
3330 Highway 90
Gautier, MS 39533

**Re: Ocean Beach Estates and Shell Landing
Wastewater Collection Systems CIAP # MS.30.713
(Old Shell Landing Sewer Improvements)**

Dear Ms. Abell,

This letter is intended to replace my letter of May 9, 2013, but not its' attachments, on this subject.

Seymour Engineering has reviewed the bids for the above referenced project.

The low bidder, Gulf Breeze Landscaping, LLC has been determined by the Mississippi State Board of Contractors to be unqualified due to lack of proper classification with them.

As you can see from the previously attached certified bid tabulation, Hudson Contracting, Inc., Certificate of Responsibility No. 05632-MC is the lowest qualified bidder.

Seymour Engineering is therefore recommending that the City of Gautier accept the base bid and Alternate No. 1 from Hudson Contracting, Inc. for \$439,882.50. We do not recommend the acceptance of deductive Alternate No. 2, as our analysis of the hydraulic characteristics of the proposed pump indicate it is less adequate than the base bid pump. This is based on apples to apples hydraulic analysis in which it is assumed all the pumps would like to kick on after an extended power outage. The base bid pump comes on sooner than the Alternate No. 1 pump, making the base bid pump more suitable for the hydraulic conditions of this particular project in my opinion.

Our understanding of the current state of the CIAP budget was detailed as an attachment on my previous letter. This budget total is \$464,615.12. This is a good budget allowing for unforeseen conditions that may require a change order.

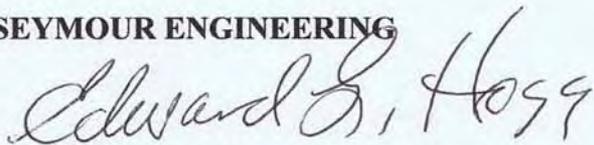
Since it appears that there is adequate CIAP funds to perform Alternate No. 1, which is to install the grinder pumps on the County side of the road, it will be necessary for the City to go through the approval process with the Jackson County Utility Authority. This was detailed in a recent email.

Samantha D. Abell
City of Gautier - City Manager
May 22, 2013
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Seymour Engineering is pleased to have been involved with this process, and we look forward to working with the all the parties involved as this project progresses. Please don't hesitate to call if you have any questions or require anything else to be addressed.

Respectfully,

SEYMOUR ENGINEERING

A handwritten signature in black ink that reads "Edward L. Hogg". The signature is written in a cursive style with a large, prominent "H".

Edward L. (Ned) Hogg PE.
925 Tommy Munro Dr., Ste. G
Biloxi, MS 39532
Office: 228.385.2350
Fax: 228.385.2353
nhogg@seymoueng.com

Bid Date: April 17, 2013
 2:00 p.m.
 Bid Place: Gautier City Hall

CIAP #MS.30.713
 OLD SHELL LANDING SEWER IMPROVEMENTS

4-17-13

LOW BID TABULATION SHEET

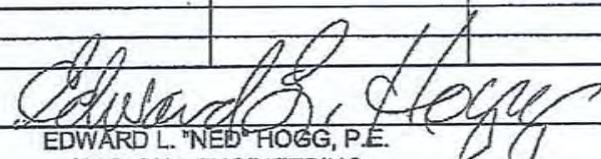
| CONTRACTOR | ADD NO. 1 | CERT. OF RESP. | BID BOND | BASE BID | ALTERNATE NO. 1 - ADDITIVE | ALTERNATE NO. 2 - DEDUCTIVE | HYDRAULIC ANALYSIS |
|--|-----------|----------------|--|---------------|----------------------------|--|--------------------|
| GULF BREEZE LANDSCAPING LLC P.O. BOX 347 GAUTIER, MS 39553 | X | 07560-SC | 5% U. S. SPECIALTY INS. CO. | \$ 298,555.12 | \$ 78,656.32 | 1. \$95,508.00 2. \$5,268.00 3. \$22,740.00 4. \$1,052.60 | YES |
| HUDSON CONTRACTING P.O. BOX 30 WAYNEBOROR, MS 39367 | X | 05632-MC | 5% THE OHIO CASUALTY INS. CO. | \$ 345,705.00 | \$ 94,177.50 | 1. \$13,860.00 2. \$2,375.00 3. \$3,300.00 4. \$475.00 | YES |
| PLAAS INCORPORATED 1952 HWY. 49 NORTH WIGGINS, MS 39577 | X | 13597-MC | 5% GRANITE RE INC. | \$ 358,903.00 | \$ 103,000.00 | 1. \$14,532.00 2. \$2,475.00 3. \$3,990.00 4. \$495.00 | NO |
| TCB CONSTRUCTION CO. 5913 HIGHWAY 53 POPLARVILLE, MS 39470 | X | 08983-MC | 5% LIBERTY MUTUAL INS. CO. | \$ 372,310.81 | \$ 122,493.15 | NO BID | |
| T L WALLACE CONSTRUCTION, INC. 800 HIGHWAY 98 BYPASS COLUMBIA MS 39429 | X | 03770-MC | 5% ARCH INS. CO. | \$ 385,491.00 | \$ 96,745.00 | NO BID | |
| MYERS UNDERGROUND UTILITIES 408 RYAN RD. HATTIESBURG, MS 39401 | X | 14736 | 5% NORTH AMERICAN SPECIALTY INS. CO. | \$ 389,769.00 | \$ 112,740.00 | 1. \$12,600.00 2. \$1,625.00 3. \$3,000.00 4. \$325.00 | NO |

Bid Date: April 17, 2013
 2:00 p.m.
 Bid Place: Gautier City Hall

**CIAP #MS.30.713
 OLD SHELL LANDING SEWER IMPROVEMENTS**

4-17-13

LOW BID TABULATION SHEET

| CONTRACTOR | ADD NO. 1 | CERT. OF RESP. | BID BOND | BASE BID | ALTERNATE NO. 1 - ADDITIVE | ALTERNATE NO. 2 - DEDUCTIVE | HYDRAULIC ANALYSIS |
|--|-----------|----------------|---|---------------|----------------------------|---|--------------------|
| JAY BEARDEN CONSTRUCTION 680 OLD HWY 49 SOUTH RICHLAND, MS 39218 | X | 09155-SC | 5% TRAVELERS CASUALTY & SURETY CO. OF AMERICA | \$ 416,012.00 | \$ 130,031.00 | NO BID | |
| HENSLEY R. LEE CONTRACTING 311 ACORN LANE PICAYUNE, MS 39466 | X | 13466 | 5% TRAVELERS CASUALTY & SURETY CO. OF AMERICA | \$ 421,855.25 | \$ 126,896.75 | NO BID | |
| SAUNDERS CONSTRUCTION P.O. BOX 7668 D'IBERVILLE, MS 39540 | X | 13638-MC | 5% TRAVELERS CASUALTY & SURETY CO. OF AMERICA | \$ 454,272.00 | \$ 151,052.00 | 1. \$130,200.00 2. \$5,215.00 3. \$31,000.00 4. \$1,043.00 | YES |
| LANE CONSTRUCTION P.O. BOX 1437 OCEAN SPRINGS, MS 39564 | X | 07628-MC | 5% | \$ 687,640.00 | \$ 204,647.00 | 1. \$6,300.00 2. \$1,000.00 3. \$1,500.00 4. \$200.00 | YES |
| CERTIFIED BY:  EDWARD L. "NED" HOGG, P.E. SEYMOUR ENGINEERING | | | | | | | |

Old Shell Landing Current State of CIAP Budget as of May 6, 2013
 CIAP Project identifier MS.30.713, FWS Award # F12AF00434

| CIAP Budget | | | | CIAP Expenditures or Committed \$ | | |
|------------------------------|----------------------|-----------------------|---------------|-----------------------------------|---|--|
| For Gautier - Subgrantee # 2 | | | | For Gautier - Subgrantee # 2 | | |
| | Phase 1 F12AP0006 | Phase 2 F12AF00434 | Total | | | |
| 1. Salary | \$ - | \$ - | \$ - | | | |
| 2. Fringe | \$ - | \$ - | \$ - | | | |
| 3. Travel | \$ - | \$ - | \$ - | | | |
| 4. Equipment | \$ 40,000.00 | \$ - | \$ 40,000.00 | \$ 24,069.88 | Paid to residents who installed their pumps etc | |
| 5. Supplies | \$ - | \$ - | \$ - | | | |
| 6. Contractual | \$ 57,325.00 | \$ - | \$ 57,325.00 | \$ 45,000.00 | Seymour Engineering Contract | |
| 7. Construction | \$ - | \$ 436,360.00 | \$ 436,360.00 | | | |
| 8. Other Direct Costs | \$ - | \$ - | \$ - | | | |
| 9. Total Direct | \$ 97,325.00 | \$ 436,360.00 | \$ 533,685.00 | \$ 69,069.88 | | |
| 10. Indirect | \$ - | \$ - | \$ - | \$ - | | |

The Award Letter from Fish and Wildlife states that -
 "Grant funds may be transferred between projects/activities/budget categories without
 prior approval from this agency."

So it would seem that we have:
 \$ 533,685.00 minus \$ 69,069.88 = \$ 464,615.12 available for construction and purchase of pumps etc