

Tuesday
October 15, 2013
Gautier, Mississippi

BE IT REMEMBERED THAT A RECESSED MEETING of the Mayor and Members of the Council of the City of Gautier, Mississippi was held October 15, 2013 at 6:30 PM in the City Hall Municipal Building, 3330 Highway 90, Gautier, Mississippi.

Those present were Mayor Gordon Gollott, Council Members Johnny Jones, Hurley Ray Guillotte, Casey Vaughan, Mary Martin, Rusty Anderson, Adam Colledge, City Manager Samantha Abell, City Clerk Cynthia Russell, City Attorney Charlie McVea and other concerned citizens.

**AGENDA
CITY OF GAUTIER, MISSISSIPPI
CITY HALL COUNCIL CHAMBERS
October 15, 2013 @ 6:30 PM**

- I. Call to Order
 - 1 Prayer
 - 2 Pledge of Allegiance
- II. Agenda Order Approval
- III. Announcements
 - 1 City of Gautier's Halloween Haunted Trails at Shepard State Park October 18th, 19th, 25th, 26th & 31st 6:30 PM to 10:30 PM
 - 2 City of Gautier's Halloween Haunted Trails for business owners at Shepard State Park October 31st 6:30 PM to 10:30 PM
 - 3 Gautier Mullet and Music Fest Saturday, October 19th and Sunday, October 20th between Lowe's and Singing River Mall Town Center
 - 4 1st Annual Veterans Day Laying of the Wreath Ceremony November 11th 11:00 am at the Veterans Tribute Tower
- IV. Presentation Agenda
 - 1 Domestic Violence Awareness Month proclamation
- V. Public Agenda
 - 1 Agenda Comments
- VI. Business Agenda
 - 1 Order authorizing pay request No. 1 for Ocean Beach Estates and Shell Landing Wastewater Collection Systems CIAP #MS.30.713 (Old Shell Landing Sewer Improvements)
 - 2 Order authorizing Sponsorship Order Agreement with Total Traffic Network (a Division of Clear Channel Broadcasting, Inc.) for Advertisement of Gautier Halloween Event

- 3 Order authorizing submission of Notice of Intent to apply to the Mississippi Department of Archives and History (MDAH) for Certified Local Government (CLG) Grant Funding – Publications/Marketing Category
- 4 Order authorizing bid advertisement for an Energy Services Contract
- 5 Order authorizing loan for Police Cars
- 6 Order authorizing appointment to Gautier Historic Preservation Commission
- 7 Order authorizing appointment to Library Board
- 8 Order authorizing appointment to Planning Commission
- 9 Order authorizing appointment to Recreational Advisory Committee
- 10 Order authorizing appointment to Technical Review Committee
- 11 Order approving Docket of Claims

VII. Consent Agenda **(All items approved in one motion)**

- 1 Order receiving September 2013 Privilege License Report
- 2 Order authorizing License Agreement with Lowe's Home Centers, Inc., for the purpose of the Gautier Mullet & Music Fest
- 3 Order approving Minutes from Council Meetings held October 1st and October 4th
- 4 Resolution approving the continuance of the Local Emergency for the Deep Water Horizon Oil Spill until further notice
- 5 Order approving Change Order #6 for the Gautier Fire Station Project #BL1102
- 6 Order accepting donated equipment from Shawn Alford, Secure Networks, Inc.
- 7 Order accepting donated equipment from Danny Senseney
- 8 Order authorizing the submission of an application for a State Farm Safety Grant
- 9 Order authorizing Agreement for Use of Equipment with Tim Shivers

**STUDY AGENDA
CITY OF GAUTIER, MISSISSIPPI
October 15, 2013**

- 1 Discuss Citizen Comments
- 2 Discuss Council Comments
- 3 Discuss City Manager Comments
- 4 Discuss City Clerk Comments
- 5 Discuss City Attorney Comments

Adjourn until November 5, 2013 @ 6:30 PM
www.gautier-ms.gov

Motion was made by Councilman Vaughan to add Consent Item #10 – Increase Economic Development Planning Director’s Petty Cash Fund by \$200.00 to the agenda and approve the agenda order. Motion was seconded by Councilwoman Martin and unanimously carried.

Announcements

- 1 City of Gautier’s Halloween Haunted Trails at Shepard State Park October 18th, 19th, 25th, 26th & 31st 6:30 PM to 10:30 PM**
 - 2 City of Gautier’s Halloween Haunted Trails and Festival Trick or Treat at Shepard State Park for business owners October 31st 6:30 PM to 10:30 PM**
 - 3 Gautier Mullet and Music Fest Saturday, October 19th and Sunday, October 20th between Lowe’s and Singing River Mall Town Center**
 - 4 1st Annual Veterans Day Laying of the Wreath Ceremony November 11th 11:00 AM**
-

Presentation

- 1 Domestic Violence Awareness Month proclamation presented to Stacey Myers**
-

There came for consideration of the Mayor and Members of the Council of the City of Gautier, Mississippi, the following:

ORDER NUMBER 249-2013

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that pay request No. 1 in the amount of \$181,889.85 for Ocean Beach Estates and Shell Landing Wastewater Collection Systems CIAP #MS.30.713 (Old Shell Landing Sewer Improvements) is hereby authorized.

IT IS FURTHER ORDERED that the City Manager or City Clerk is authorized to execute any and all documents necessary.

Motion was made by Councilman Jones, seconded by Councilwoman Martin and the following vote was recorded:

AYES: Gordon Gollott
 Mary Martin
 Johnny Jones
 Hurley Ray Guillotte
 Casey Vaughan
 Rusty Anderson
 Adam Colledge

NAYS: None

MAYOR

ATTEST:

CITY CLERK

Passed and Adopted by Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of October 15, 2013.

Tricia Thigpen

From: Chassity Bilbo <cbilbo@gautier-ms.gov>
Sent: Monday, October 07, 2013 4:48 PM
To: <tthigpen@gautier-ms.gov>
Subject: Fwd: Old Shell Landing Grinder Pump Job Pay Request no 1
Attachments: PR#1 Cvr Letter.pdf; Untitled attachment 00013.htm; approved PR#1.pdf; Untitled attachment 00016.htm

Sent from my iPhone

Begin forwarded message:

From: "Samantha Abell" <sabell@gautier-ms.gov>
Date: October 7, 2013 at 4:13:19 PM CDT
To: <cbilbo@gautier-ms.gov>
Subject: FW: Old Shell Landing Grinder Pump Job Pay Request no 1
Reply-To: <sabell@gautier-ms.gov>

For next Council agenda.

Thanks.

From: Ned Hogg [<mailto:nhogg@seymouren.com>]
Sent: Monday, October 07, 2013 12:57 PM
To: sabell@gautier-ms.gov
Subject: Old Shell Landing Grinder Pump Job Pay Request no 1

Samantha,

We are snail mailing the originals of the scanned attachments to you. You will have 4 copies of the contractors pay request and one of my recommending letter.

I hope the timing fits in well with the council meetings. Let us know if you need anything in addition to the above.

Thanks

Edward L. (Ned) Hogg PE
Seymour Engineering
925 Tommy Munro Dr., Ste G
Biloxi, MS 39532
ph: 228-385-2350 x108
fax: 228-385-2353
toll free: 888-385-2350
email: nhogg@seymouren.com



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

October 4, 2013

Samantha D. Abell, City Manager
City of Gautier
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)
Application for Payment No. 1**

Dear Ms. Abell,

Enclosed you will find Pay Request No. 1 for the above referenced project. The work has been performed and is acceptable. We recommend to the City of Gautier, MS that Hudson Contracting, Inc. be paid the requested amount of \$181,889.85.

Respectfully submitted,

SEYMOUR ENGINEERING

A handwritten signature in black ink that reads 'Edward L. Hogg'.

Edward L. (Ned) Hogg, P.E.
228-385-2350 x108
nhogg@seymoureng.com

ELH/mah

APPLICATION FOR PAYMENT NUMBER: 1

PROJECT: OLD SHELL LANDING SEWER IMPROVEMENTS
OWNER: CITY OF GAUTIER, MS.
OWNER PROJECT NO. MS.30.713
CONTRACTOR: HUDSON CONTRACTING, INC.
ENGINEER: SEYMOUR ENGINEERING
ENGINEER PROJECT #:

	TOTAL CONTRACT COST	EARNED THIS PERIOD	EARNED TO DATE	PERCENT COMPLETE
SEE WORKSHEET (ATTACHMENT A).....	\$439,882.50	\$191,463.00	\$191,463.00	
TOTALS:	\$439,882.50	\$191,463.00	\$191,463.00	43.53%

WORK PERIOD ENDING.....	27-Sep-13	AMOUNT EARNED ON CONTRACT TO DATE.....	\$ 191,463.00
APPLICATION DATED.....	10/2/2013	MATERIALS STORED AT CLOSE OF THIS PERIOD (ATTACH. B)..	\$ 0.00
WORKING DAYS THIS PERIOD....	19	GROSS AMOUNT DUE.....	\$ 191,463.00
WORKING DAYS TO DATE.....	19	5% RETAINAGE.....	\$ (9,573.15)
CONTRACT TIME.....	90	AMOUNT DUE TO DATE.....	\$ 181,889.85
NOTICE TO PROCEED DATE.....	9/9/2013	LESS PREVIOUS PAYMENTS.....	\$ 0.00
SUBSTANTIAL COMPLETION DATE....	12/8/2013	AMOUNT DUE THIS APPLICATION.....	\$ 181,889.85
TOTAL EARNED TO DATE.....	\$191,463.00		
TOTAL CONTRACT.....	\$439,882.50		
PERCENT COMPLETE.....	43.53%		
PERCENT OF TIME ELAPSED.....	21.11%		

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 0 through 0, 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).

ACCEPTED:
(CONTRACTOR) *[Signature]* DATED: 10/2/13

PAYMENT OF THE AMOUNT DUE THIS APPLICATION IS RECOMMENDED.
(ENGINEER)
BY: *[Signature]* DATED: 10/7/13

* NOTE: An on-site observation of the work has been performed, and to the best of my knowledge and information, the work approved for payment has been performed in general compliance with the plans and specifications.

APPLICATION FOR PAYMENT NO. 1		CIAP #MS.30.713		OLD SHELL LANDING SEWER IMPROVEMENTS			WORKSHEET ATTACHMENT A				
OWNER: THE CITY OF GAUTIER, MS.											
CONTRACTOR: HUDSON CONTRACTING, INC.											
PAY ITEM NUMBER	DESCRIPTION OF PAY ITEM	UNIT	CONTRACT QUANTITY	CONTRACT UNIT COST	CONTRACT COST	PREV QUANTITIES	CURR QUANTITIES	TOTAL QUANTITIES	EARNED CURRENT	EARNED TO DATE	ITEM % COMP.
1	MOBILIZATION	LS	1.00	\$ 25,000.00	\$ 25,000.00	0	1	1	25,000.00	25,000.00	100.00%
2	DIRECTIONAL BORE 1 1/2" PVC WITHOUT CASING	EA	7	\$ 360.00	\$ 2,520.00	0	1	1	360.00	360.00	14.29%
3	REMOVE AND REPLACE GRAVEL DRIVEWAY	LF	100	\$ 12.00	\$ 1,200.00	0	0	0	0.00	0.00	0.00%
4	REMOVE AND REPLACE ASPHALT DRIVEWAY SURFACE	LF	20	\$ 25.00	\$ 500.00	0	0	0	0.00	0.00	0.00%
5	REMOVE AND REPLACE CONCRETE DRIVEWAY SURFACE	LF	20	\$ 40.00	\$ 800.00	0	0	0	0.00	0.00	0.00%
6	SELECT BACKFILL (NOT FOR ABANDONED SEPTIC SYSTEM)	CY	50	\$ 25.00	\$ 1,250.00	0	0	0	0.00	0.00	0.00%
7	CHECK VALVE AT CONNECTION TO MAIN	EA	42	\$ 90.00	\$ 3,780.00	0	17	17	1,530.00	1,530.00	40.48%
8	1 1/2" PVC HOUSE SERVICE LINE	LF	10,300	\$ 3.95	\$ 37,595.00	0	3290	3290	12,008.50	12,008.50	31.94%
9	INSTALL GRINDER PUMP STATION COMPLETE INCLUDING ELECTRICAL TO CONTROL PANEL	EA	42	\$ 1,160.00	\$ 48,720.00	0	20	20	23,200.00	23,200.00	47.62%
10	INSTALL ELECTRICAL FEED TO CONTROL PANEL WITHOUT SUFFICIENT ROOM IN EXISTING PANEL	EA	36	\$ 675.00	\$ 24,300.00	0	14	14	9,450.00	9,450.00	38.89%
11	FURNISH AND INSTALL ADDITIONAL LENGTH POWER WIRING AND CONDUIT TO CONTROL PANEL > 20 LF	LF	3,900	\$ 6.50	\$ 25,350.00	0	638	638	4,147.00	4,147.00	16.36%
12	MODIFY OLDER HOMES ELECTRICAL PANELS AS NEEDED (SEE LIST IN SPECS)	EA	6	\$ 1,185.00	\$ 7,110.00	0	2	2	2,370.00	2,370.00	33.33%
13	REMOVE AND REPLACE FENCES WOODEN	LF	100	\$ 12.00	\$ 1,200.00	0	0	0	0.00	0.00	0.00%
14	REMOVE AND REPLACE FENCES CHAIN LINK	LF	100	\$ 10.00	\$ 1,000.00	0	0	0	0.00	0.00	0.00%