

**Tuesday
January 6, 2015
Gautier, Mississippi**

BE IT REMEMBERED THAT A REGULAR MEETING of the Mayor and Members of the Council of the City of Gautier, Mississippi was held January 6, 2015 at 6:30 PM in the City Hall Municipal Building, 3330 Highway 90, Gautier, Mississippi.

Those present were Mayor Gordon Gollott, Council Members, Mary Martin, Johnny Jones, Casey Vaughan, Cynthia Russell, City Clerk; Joshua Danos, City Attorney and other concerned citizens. Those absent were Samantha Abell, City Manager.

**AGENDA
CITY OF GAUTIER, MISSISSIPPI
CITY HALL COUNCIL CHAMBERS
January 6, 2015 @ 6:30 PM**

I. Call to Order

- 1. Prayer**
- 2. Pledge of Allegiance**

II. Agenda Order Approval

III. Announcements

- 1. Office closed Monday, January 20, 2015 in observance of the birthdays of Robert E. Lee and Dr. Martin Luther King, Jr.**

IV. Presentation Agenda

- 1. October 2014 Financial Reports, Teresa Montgomery, Comptroller.**

V. Public Agenda

- 1. Agenda Comments**

VI. Business Agenda

- 1. Order approving additional Repair Costs for Damage to Public Works Back Building caused by Hurricane Katrina (PW#4214) Change Orders #2 & #3.**
- 2. Order approving of Gulf Breeze Landscaping, LLC as the Construction Contractor for the Transportation Enhancement Streetscape Improvements Project-Phase III STP-0494-00(008)LPA/106378-70100.**

3. Order approving the Docket of Claims.

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

1. Order authorizing a Grant Agreement Modification No. 1 for the Mississippi Department of Environmental Quality Local Government Solid Waste Assistance Program (SWC426-MI) to extend the project end date from December 31, 2014 to December 31, 2015.
2. Order approving minutes from Recessed Council Meeting held December 16, 2014.
3. Order accepting a donation in the amount of \$116.69 from Fred's Super Dollar Store for the Gautier Fire Department.

**STUDY AGENDA
CITY OF GAUTIER, MISSISSIPPI
January 6, 2015**

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

Recess until January 20, 2015 at 6:30 PM
www.gautier-ms.gov

Councilwoman Martin made the motion for revised agenda order approval.

1. Presentation Item #1 – October 2014 Financial Reports, tabled
2. Business Item #4 – Approval of travel for upcoming MML meeting for January 27th – 29th.

Councilman Vaughan seconded the motion and the vote carried unanimously.

ANNOUNCEMENTS

1. Office closed Monday, January 19, 2015 in observance of the birthdays of Robert E. Lee and Dr. Martin Luther King, Jr.

TO THE OFFICERS AND EMPLOYEES OF THE STATE OF MISSISSIPPI:

WHEREAS, the Legislature has designated the third Monday of January as the day for the observance of the birthdays of ROBERT E. LEE and DR. MARTIN LUTHER KING, JR., and under the provisions of Section 3-3-7, Mississippi Code of 1972, is a legal holiday in the State of Mississippi;

THEREFORE, all officers and employees of the State of Mississippi are authorized and empowered, at the discretion of the executive head of the department or agency, to close their respective offices in observance of the holiday on

MONDAY, JANUARY 20, 2014

GIVEN under my hand and seal of office at Jackson, Mississippi, this the 31st day of December, 2013.



C. Delbert Hosemann, Jr.

C. DELBERT HOSEMANN, JR.
SECRETARY OF STATE
STATE OF MISSISSIPPI

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

ORDER NUMBER 001-2015

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the additional repair costs for damage to the Public Works Back Building due to damage from Hurricane Katrina that was not included in the original FEMA scope of work (Change Orders #2 & #3) are hereby authorized.

IT IS FURTHER ORDERED that Change Order #2 for Section D totals \$2,800.00 for materials and labor needed in order to complete the project's scope of work.

IT IS FURTHER ORDERED that Change Order #3 totals an additional \$750.00 for materials and labor for Section E.

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

Motion was made by **Councilwoman Martin**, seconded by **Councilman Colledge** 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 January 6, 2015.

**CITY OF GAUTIER
MEMORANDUM**

To: Samantha Abell, City Manager
From: Patty Huffman, Grants & Projects Manager
Through: Chandra Nicholson, Economic Development and Planning Director
Date: December 17, 2014
Subject: Additional Repair Costs for Damage to Public Works Back Building Caused by Hurricane Katrina (PW#4214) Change Orders #2 and #3

REQUEST:

The Economic Development & Planning Department requests authorization for additional repair work needed for the Public Works Back Building due to damage from Hurricane Katrina that was not included in the original FEMA scope of work (Change Orders #2 and #3).

BACKGROUND:

The FEMA approved original scope of work for PW #4214 included the replacement of roll-up garage doors and metal awnings and the repair of sections of the roof. On December 2, 2014, City Council approved Change Order #1 in the amount of \$22,325 for additional roofing, and replacement of a deteriorated eave strut beam. That Change Order did not include expenses for any wood found to be rotten once repairs were initiated.

DISCUSSION:

Once the roof repairs began, the contractor found substantial wood damage in the building's Sections D and E:

- Change Order #2 for Section D totals \$2,800 for materials and labor and is needed in order to complete the project's scope of work.
- Change Order #3 totals an additional \$750 for materials and labor for Section E.

RECOMMENDATION:

According to recommendations from the contractor Gibson Maintenance, and the project's architect, these repairs are necessary in order to complete the project's scope of work. According to the contractor, the majority of the work has been performed and existing conditions have been uncovered. No other unforeseen conditions are anticipated. The Economic Development and Planning Department recommends that it is in the best interest of the City to authorize these additional repairs. At the end of the construction phase, City staff will forward all Change Orders to MEMA to be submitted to FEMA during closeout to determine if they will reimburse the additional costs. The City Finance Department has determined that funds are available to cover the additional expense.

The City Council may:

1. authorize the additional repair costs for one or both of the Change Orders (#2 and #3), or
2. disapprove the repair costs for one or both of the Change Orders (#2 and #3)

ATTACHMENT(S):

Change Order #2 (\$2,800)
Change Order #3 (\$750)

Jennifer Seymour

From: Michael steiner <mikey19777@gmail.com>
Sent: Tuesday, December 16, 2014 6:04 PM
To: Jennifer Seymour
Subject: Gautier PW
Attachments: 20141216_135352.jpg; 20141216_135337.jpg; 20141211_132432.jpg; 20141211_132429.jpg

Jennifer,

Break down D building

Demo \$800.00

Labor to repair and paint \$1200.00

Materials \$380.00

P&o \$420.00

Total \$2800.00

We needed to complete this work in order to complete our scope of work.

Building E breakdown

demo \$165.50

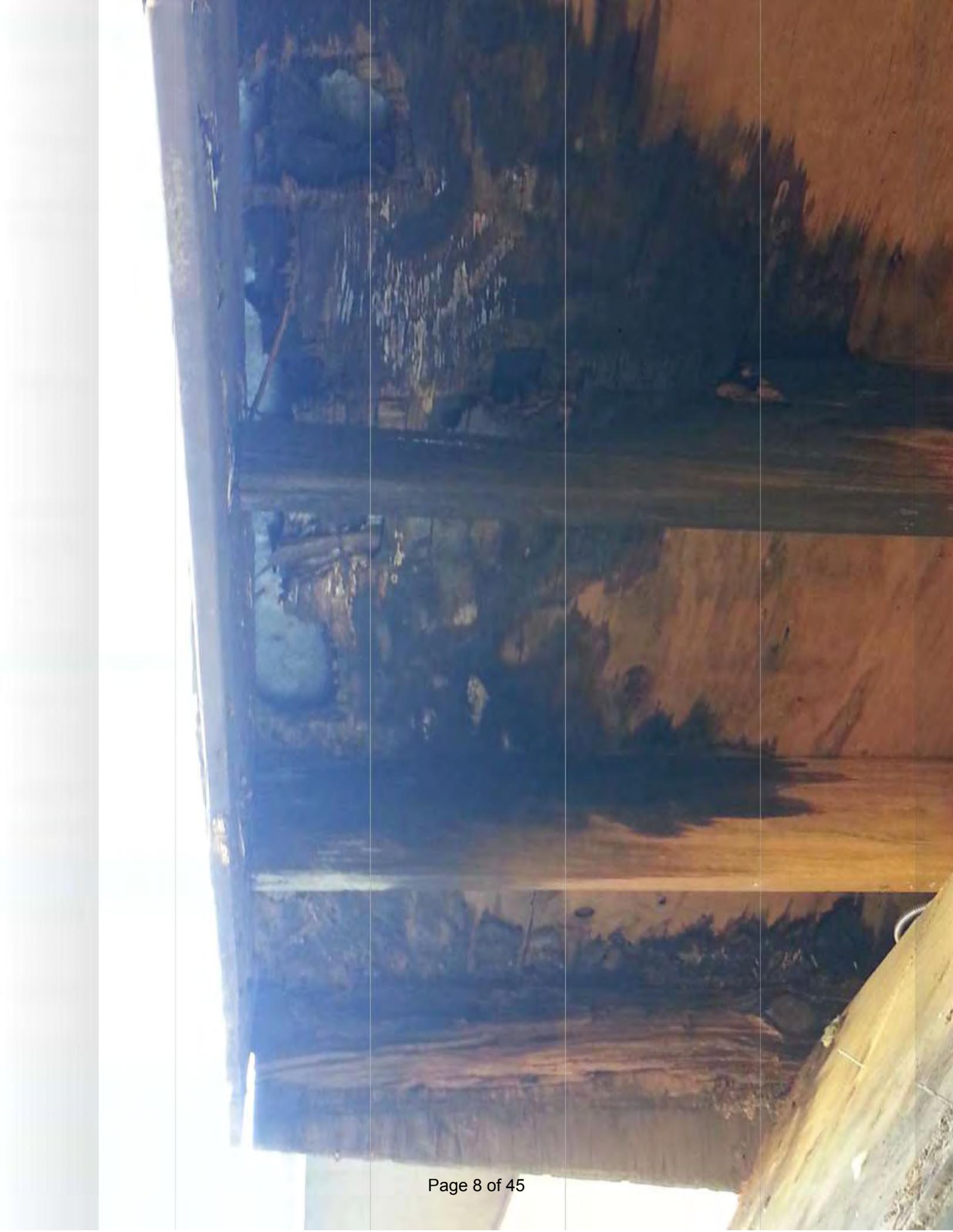
repair labor \$292.00

materials \$180.00

P&O \$ 112.50

Total \$750.00

This section fell apart late today when they tried to remove the flashing to complete our scope of work.



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Building E breakdown

demo \$165.50

repair labor \$292.00

materials \$180.00

P&O \$ 112.50

Total \$750.00

This section fell apart late today when they tried to remove the flashing to complete our scope of work.



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

ORDER NUMBER 002-2015

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that Gulf Breeze Landscaping, LLC is hereby approved as the Construction Contractor for the Transportation Enhancement Streetscape Improvements Project-Phase III STP-0494-00(008)LPA/106378-70100 subject upon MDOT approval .

IT IS FURTHER ORDERED that Gulf Breeze Landscaping, LLC is the lowest responsible and responsive bidder with a total base bid of \$438,433.43.

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 Colledge** seconded by **Councilman Vaughan** 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 January 6, 2015.

**CITY OF GAUTIER
MEMORANDUM**

To: Samantha Abell, City Manager
From: Patty Huffman, Grants & Projects Manager
Through: Chandra Nicholson, Economic Development and Planning Director
Date: December 18, 2014
Subject: Recommendation for a Construction Contractor for the Transportation Enhancement Streetscape Improvements Project- Phase III STP-0494-00(008)LPA/106378-701000

REQUEST:

The Economic Development & Planning Department requests City Council approval of a Construction Contractor for the Transportation Enhancement funded Streetscape Improvements Project- Phase III.

BACKGROUND:

This project includes improving and expanding the existing pedestrian/bicycle access walks within the downtown area along a stretch of Highway 90 from Beasley Road to Ladnier Road, along a stretch of William Payne Adams Road from Dolphin Drive to Beasley Road, and along a stretch of City property between William Payne Adams Road and Highway 90. These improvements include: wide multi-use sidewalks, brick paver seating areas, trash receptacles, brick paver crosswalks, pedestrian lighting installation, and pond fountains. All facilities will be ADA accessible.

DISCUSSION:

The City received and opened three (3) sealed bids for the above referenced project on December 17, 2014. After Neel-Schaffer's review of the submitted proposals and supporting documentation, it appears that Gulf Breeze Landscaping, LLC is the lowest responsible and responsive bidder with a total Base Bid of \$438,433.43. The Engineer's Estimate for this project was \$435,662.50. A summary of the three bids is listed below:

Bidder	Total Amount of Bid
Gulf Breeze Landscaping, LLC	\$438,433.43
DCD-Lane, JV	\$544,591.15
Twin L Construction, Inc.	\$641,318.75

RECOMMENDATION:

The Economic Development and Planning Department recommends that City Council select Gulf Breeze Landscaping, LLC as the Construction Contractor for the Streetscape Improvements Project-Phase III with a contract amount of \$438,433.43, subject to MDOT approval. The City Manager should also be given authorization to execute the contract.

The City Council may:

1. approve the selection of Gulf Breeze Landscaping, LLC as the Construction Contractor for this project as described above; or
2. disapprove the selection of Gulf Breeze Landscaping, LLC as the Construction Contractor for this project.

ATTACHMENT(S):

Neel-Schaffer Bid Tabulation, Abnormalities List, and Recommendation Letter



BID TABULATION
Gautier Streetscape Phase 3
Federal Aid Project No. STP-0494-00(008)LPA/106378-701000
December 17, 2012, 1:00 P.M.

Old Spanish Trail Roadway Improvements				Engineer's Estimate		Gulf Breeze Landscaping, LLC 3201 Old Spanish Trail Ocean Springs, MS 39566		Twin L Const., Inc. 8292 Firetower Road Pass Christian, MS 39571		DCD-Lane, JV 6512 Rose Farm Road Ocean Springs, MS 39564	
Pay Item	Item Description	Unit	Quantity	Unit Price	Extension	Unit Price	Extension	Unit Price	Extension	Unit Price	Extension
EARTHWORK ITEMS											
201-B001	Clearing and Grubbing	ACRE	1	\$ 1,500.00	\$ 1,500.00	\$ 3,000.00	\$ 3,000.00	\$ 12,000.00	\$ 12,000.00	\$ 11,000.00	\$ 11,000.00
202-A001 *	Removal of Obstructions	LS	1	\$ 5,000.00	\$ 5,000.00	\$ 2,500.00	\$ 2,500.00	\$ 2,500.00	\$ 2,500.00	\$ 1,700.00	\$ 1,700.00
202-B005	Removal of Asphalt Pavement, All Depths	SY	115	\$ 5.00	\$ 575.00	\$ 4.35	\$ 500.25	\$ 9.00	\$ 1,035.00	\$ 12.00	\$ 1,380.00
202-B017	Removal of Concrete Combination Curb & Gutter	LF	80	\$ 5.00	\$ 400.00	\$ 12.50	\$ 1,000.00	\$ 7.00	\$ 560.00	\$ 12.00	\$ 960.00
202-B018	Removal of Concrete Driveways, All Depths	SY	28	\$ 6.00	\$ 168.00	\$ 35.00	\$ 980.00	\$ 9.00	\$ 252.00	\$ 12.00	\$ 336.00
202-B041	Removal of Fence, All Types	LF	2400	\$ 2.50	\$ 6,000.00	\$ 0.85	\$ 2,040.00	\$ 3.00	\$ 7,200.00	\$ 1.60	\$ 3,840.00
202-B070	Removal of Sign, Including Post & Footing	EA	1	\$ 150.00	\$ 150.00	\$ 500.00	\$ 500.00	\$ 60.00	\$ 60.00	\$ 200.00	\$ 200.00
202-B085	Removal of Trees	EA	11	\$ 150.00	\$ 1,650.00	\$ 250.00	\$ 2,750.00	\$ 750.00	\$ 8,250.00	\$ 450.00	\$ 4,950.00
203-A003	Unclassified Excavation, FM, AH	CY	750	\$ 8.00	\$ 6,000.00	\$ 10.00	\$ 7,500.00	\$ 9.00	\$ 6,750.00	\$ 6.75	\$ 5,062.50
203-EX005	Borrow Excavation, AH, FME, Class B3	CY	355	\$ 15.00	\$ 5,325.00	\$ 20.00	\$ 7,100.00	\$ 19.00	\$ 6,745.00	\$ 16.50	\$ 5,857.50
203-EX009	Borrow Excavation, AH, FME, Class B5	CY	750	\$ 12.00	\$ 9,000.00	\$ 20.00	\$ 15,000.00	\$ 18.00	\$ 13,500.00	\$ 16.50	\$ 12,375.00
203-G003	Excess Excavation, FM, AH	CY	350	\$ 12.00	\$ 4,200.00	\$ 10.00	\$ 3,500.00	\$ 9.50	\$ 3,325.00	\$ 6.75	\$ 2,362.50
		Sub Total			\$ 39,968.00		\$ 46,370.25		\$ 62,177.00		\$ 50,023.50
ROADSIDE DEVELOPMENT ITEMS											
211-B001	Topsoil for Slope Treatment, Contractor Furnished	CY	575	\$ 12.00	\$ 6,900.00	\$ 23.00	\$ 13,225.00	\$ 28.00	\$ 16,100.00	\$ 26.00	\$ 14,950.00
211-D001	Topsoil for Plant Pits, Contractor Furnished	CY	300	\$ 12.00	\$ 3,600.00	\$ 23.00	\$ 6,900.00	\$ 28.00	\$ 8,400.00	\$ 26.00	\$ 7,800.00
212-B001	Standard Ground Preparation	SY	3800	\$ 0.50	\$ 1,900.00	\$ 0.20	\$ 760.00	\$ 3.00	\$ 11,400.00	\$ 0.30	\$ 1,140.00
213-B001	Combination Fertilizer, 13-13-13	TON	1	\$ 350.00	\$ 350.00	\$ 1,000.00	\$ 1,000.00	\$ 1,200.00	\$ 1,200.00	\$ 1,100.00	\$ 1,100.00
907-216-B001	Solid Sodding, Centipede	SY	3375	\$ 3.50	\$ 11,812.50	\$ 3.00	\$ 10,125.00	\$ 6.00	\$ 20,250.00	\$ 3.90	\$ 13,162.50
907-227-A001	Hydroseeding	ACRE	1	\$ 3,500.00	\$ 3,500.00	\$ 3,000.00	\$ 3,000.00	\$ 5,000.00	\$ 5,000.00	\$ 3,300.00	\$ 3,300.00
230-A011	Shrub Planting, Indian Hawthorn	EA	135	\$ 14.00	\$ 1,890.00	\$ 13.00	\$ 1,755.00	\$ 20.00	\$ 2,700.00	\$ 16.50	\$ 2,227.50



BID TABULATION
Gautier Streetscape Phase 3
Federal Aid Project No. STP-0494-00(008)LPA/106378-701000
December 17, 2012, 1:00 P.M.

Old Spanish Trail Roadway Improvements				Engineer's Estimate		Gulf Breeze Landscaping, LLC 3201 Old Spanish Trail Ocean Springs, MS 39566		Twin L Const., Inc. 8292 Firetower Road Pass Christian, MS 39571		DCD-Lane, JV 6512 Rose Farm Road Ocean Springs, MS 39564	
Pay Item	Item Description	Unit	Quantity	Unit Price	Extension	Unit Price	Extension	Unit Price	Extension	Unit Price	Extension
230-A043	Shrub Planting, Butterfly Bush	EA	32	\$ 18.00	\$ 576.00	\$ 14.85	\$ 475.20	\$ 30.00	\$ 960.00	\$ 18.75	\$ 600.00
230-A076	Shrub Planting, Lantana New Gold	EA	1466	\$ 5.00	\$ 7,330.00	\$ 5.00	\$ 7,330.00	\$ 15.00	\$ 21,990.00	\$ 7.75	\$ 11,361.50
907-230-A076	Shrub Planting, Muhly Grass	EA	270	\$ 14.00	\$ 3,780.00	\$ 13.00	\$ 3,510.00	\$ 30.00	\$ 8,100.00	\$ 16.50	\$ 4,455.00
907-230-A097	Shrub Planting, Radtko Double Knockout Rose	EA	97	\$ 20.00	\$ 1,940.00	\$ 20.05	\$ 1,944.85	\$ 30.00	\$ 2,910.00	\$ 24.25	\$ 2,352.25
230-B036	Tree Planting, Purpleleaf Plum	EA	44	\$ 150.00	\$ 6,600.00	\$ 250.00	\$ 11,000.00	\$ 250.00	\$ 11,000.00	\$ 303.50	\$ 13,354.00
907-230-B503	Tree Planting, Stiff Bottlebrush	EA	115	\$ 150.00	\$ 17,250.00	\$ 250.00	\$ 28,750.00	\$ 250.00	\$ 28,750.00	\$ 303.50	\$ 34,902.50
907-230-D001	Bed Preparation	SF	4400	\$ 1.00	\$ 4,400.00	\$ 0.25	\$ 1,100.00	\$ 1.50	\$ 6,600.00	\$ 0.30	\$ 1,320.00
233-A003	Tree Bark Mulch, Type III	CY	100	\$ 40.00	\$ 4,000.00	\$ 60.00	\$ 6,000.00	\$ 70.00	\$ 7,000.00	\$ 67.00	\$ 6,700.00
233-A004	Tree Bark Mulch, Type IV	CY	100	\$ 40.00	\$ 4,000.00	\$ 55.00	\$ 5,500.00	\$ 70.00	\$ 7,000.00	\$ 67.00	\$ 6,700.00
234-A001	Temporary Silt Fence	LF	2000	\$ 2.50	\$ 5,000.00	\$ 3.00	\$ 6,000.00	\$ 4.25	\$ 8,500.00	\$ 3.50	\$ 7,000.00
907-237-A003	Wattles, 20"	LF	100	\$ 5.00	\$ 500.00	\$ 7.00	\$ 700.00	\$ 12.00	\$ 1,200.00	\$ 9.00	\$ 900.00
			Sub Total		\$ 85,328.50		\$ 109,075.05		\$ 169,060.00		\$ 133,325.25
	INCIDENTAL ITEMS										
907-258-E001	Trash Receptacle	EA	5	\$ 1,500.00	\$ 7,500.00	\$ 2,000.00	\$ 10,000.00	\$ 1,500.00	\$ 7,500.00	\$ 1,400.00	\$ 7,000.00
907-258-E001	Trash Receptacle (Hood only)	EA	6	\$ 200.00	\$ 1,200.00	\$ 500.00	\$ 3,000.00	\$ 300.00	\$ 1,800.00	\$ 160.00	\$ 960.00
907-607-AA500	Split Rail Fence, Including Posts	LF	2385	\$ 15.00	\$ 35,775.00	\$ 5.95	\$ 14,190.75	\$ 7.50	\$ 17,887.50	\$ 6.10	\$ 14,548.50
907-607-BB001	Ornamental Gate, 6' Wide, Including Posts	EA	4	\$ 175.00	\$ 700.00	\$ 215.00	\$ 860.00	\$ 275.00	\$ 1,100.00	\$ 220.00	\$ 880.00
613-A002 **	Adjustments of Utility Appurtenances	EA	4	\$ 250.00	\$ 1,000.00	\$ 300.00	\$ 1,200.00	\$ 500.00	\$ 2,000.00	\$ 825.00	\$ 3,300.00
907-618-A001	Maintenance of Traffic	LS	1	\$ 6,000.00	\$ 6,000.00	\$ 2,500.00	\$ 2,500.00	\$ 30,000.00	\$ 30,000.00	\$ 20,000.00	\$ 20,000.00
620-A001	Mobilization	LS	1	\$ 18,500.00	\$ 18,500.00	\$ 28,300.00	\$ 28,300.00	\$ 30,000.00	\$ 30,000.00	\$ 45,000.00	\$ 45,000.00
907-699-A002	Roadway Construction Stakes	LS	1	\$ 1,500.00	\$ 1,500.00	\$ 1,000.00	\$ 1,000.00	\$ 12,000.00	\$ 12,000.00	\$ 20,000.00	\$ 20,000.00
			Sub Total		\$ 72,175.00		\$ 61,050.75		\$ 102,287.50		\$ 111,688.50



BID TABULATION
Gautier Streetscape Phase 3
Federal Aid Project No. STP-0494-00(008)LPA/106378-701000
December 17, 2012, 1:00 P.M.

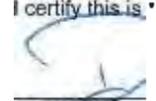
Old Spanish Trail Roadway Improvements				Engineer's Estimate		Gulf Breeze Landscaping, LLC 3201 Old Spanish Trail Ocean Springs, MS 39566		Twin L Const., Inc. 8292 Firetower Road Pass Christian, MS 39571		DCD-Lane, JV 6512 Rose Farm Road Ocean Springs, MS 39564	
Pay Item	Item Description	Unit	Quantity	Unit Price	Extension	Unit Price	Extension	Unit Price	Extension	Unit Price	Extension
ROADWAY ITEMS											
907-601-A001	Class B Structural Concrete	CY	30	\$ 1,000.00	\$ 30,000.00	\$ 800.00	\$ 24,000.00	\$ 1,100.00	\$ 33,000.00	\$ 1,180.00	\$ 35,400.00
602-A001	Reinforcing Steel	LBS	757	\$ 3.00	\$ 2,271.00	\$ 3.00	\$ 2,271.00	\$ 2.25	\$ 1,703.25	\$ 1.85	\$ 1,400.45
608-A001	Concrete Sidewalk without Reinforcement	SY	2150	\$ 40.00	\$ 86,000.00	\$ 45.00	\$ 96,750.00	\$ 49.00	\$ 105,350.00	\$ 42.75	\$ 91,912.50
609-A001	Concrete Gutter, Special Design	LF	80	\$ 20.00	\$ 1,600.00	\$ 25.00	\$ 2,000.00	\$ 30.00	\$ 2,400.00	\$ 35.00	\$ 2,800.00
907-611-B001	Brick Pavers (with Concrete Band, without Concrete Base)	SF	1160	\$ 12.50	\$ 14,500.00	\$ 11.00	\$ 12,760.00	\$ 32.00	\$ 37,120.00	\$ 18.00	\$ 20,880.00
907-611-B001	Brick Paver Crosswalk - (with 6" Concrete Base)	SF	1250	\$ 12.00	\$ 15,000.00	\$ 15.00	\$ 18,750.00	\$ 38.00	\$ 47,500.00	\$ 23.00	\$ 28,750.00
907-611-PP003	Brick Paver Pad with Detectable Warnings	PER PAD	6	\$ 500.00	\$ 3,000.00	\$ 600.00	\$ 3,600.00	\$ 280.00	\$ 1,680.00	\$ 2,270.00	\$ 13,620.00
907-618-B001	Additional Construction Signs	SF	1	\$ 10.00	\$ 10.00	\$ 10.00	\$ 10.00	\$ 10.00	\$ 10.00	\$ 10.00	\$ 10.00
907-626-H004	Thermoplastic Legend, White	LF	45	\$ 3.00	\$ 135.00	\$ 167.00	\$ 7,515.00	\$ 80.00	\$ 3,600.00	\$ 30.00	\$ 1,350.00
630-A001	Standard Roadside Sign, Sheet Aluminum, 0.08" Thickness	SF	50	\$ 50.00	\$ 2,500.00	\$ 30.00	\$ 1,500.00	\$ 30.00	\$ 1,500.00	\$ 39.00	\$ 1,950.00
630-C001	Steel U-Section Posts, 2.0 LB/FT	LF	72	\$ 10.00	\$ 720.00	\$ 10.00	\$ 720.00	\$ 25.00	\$ 1,800.00	\$ 9.00	\$ 648.00
ALTERNATE GROUP AA NUMBER 1											
907-304-F002	Size 610 Crushed Stone Base	TON	50	\$ 100.00	\$ 5,000.00	\$ 65.00	\$ 3,250.00	\$ 48.00	\$ 2,400.00	\$ -	\$ -
ALTERNATE GROUP AA NUMBER 2											
907-304-F003	3/4" and Down Crushed Stone Base	TON	50	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
ALTERNATE GROUP AA NUMBER 3											
907-304-F004	Size 825B Crushed Stone Base	TON	50	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 72.00	\$ 3,600.00
		Sub Total			\$ 160,736.00		\$ 173,126.00		\$ 238,063.25		\$ 202,320.95
ELECTRICAL ITEMS											
907-242-A013	Installation of Pond Fountain (Complete)	EA	5	\$ 4,250.00	\$ 21,250.00	\$ 3,500.00	\$ 17,500.00	\$ 4,950.00	\$ 24,750.00	\$ 3,160.00	\$ 15,800.00
682-A032	Underground Branch Circuit, AWG 6, 4 Conductor	LF	1833	\$ 10.00	\$ 18,330.00	\$ 4.11	\$ 7,533.63	\$ 7.00	\$ 12,831.00	\$ 4.15	\$ 7,606.95
682-B032	Underground Branch Circuit, Jacked or Bored, A	LF	125	\$ 15.00	\$ 1,875.00	\$ 42.75	\$ 5,343.75	\$ 36.00	\$ 4,500.00	\$ 42.80	\$ 5,350.00



BID TABULATION
 Gautier Streetscape Phase 3
 Federal Aid Project No. STP-0494-00(00B)LPA/106378-701000
 December 17, 2012, 1:00 P.M.

Old Spanish Trail Roadway Improvements				Engineer's Estimate		Gulf Breeze Landscaping, LLC 3201 Old Spanish Trail Ocean Springs, MS 39566		Twin L Const., Inc. 8292 Firetower Road Pass Christian, MS 39571		DCD-Lane, JV 6512 Rose Farm Road Ocean Springs, MS 39564	
Pav Item	Item Description	Unit	Quantity	Unit Price	Extension	Unit Price	Extension	Unit Price	Extension	Unit Price	Extension
682-0001	Underground Pull Box	EA	4	\$ 1,600.00	\$ 6,400.00	\$ 275.00	\$ 1,100.00	\$ 2,000.00	\$ 8,000.00	\$ 275.50	\$ 1,102.00
682-F001	Secondary Power Controllers	EA	2	\$ 10,000.00	\$ 20,000.00	\$ 2,123.00	\$ 4,246.00	\$ 3,425.00	\$ 6,850.00	\$ 2,127.00	\$ 4,254.00
907-683-PP001	Lighting Assembly, Low Mast, Install Owner Supplied Components	EA	16	\$ 500.00	\$ 8,000.00	\$ 420.00	\$ 6,720.00	\$ 525.00	\$ 8,400.00	\$ 420.00	\$ 6,720.00
907-684-PP002	Light Pole Foundation, Auger Base, Install owner Supplied Components	EA	16	\$ 100.00	\$ 1,600.00	\$ 398.00	\$ 6,368.00	\$ 275.00	\$ 4,400.00	\$ 400.00	\$ 6,400.00
			Sub Total		\$ 77,455.00		\$ 48,811.38		\$ 69,731.00		\$ 47,232.95
TOTAL BID:					\$ 435,662.50		\$ 438,433.43		\$ 641,318.75		\$ 544,591.15

I certify this is the true and correct bid of \$435,662.50 at 1:00 P.M., Local Time, December 17, 2012, at the Gautier Streetscape Phase 3.



Dennis W. Reeves, P.E.

Notes:
 The following errors were noted during tabulation of bids:
 Indicates a mathematical error in the Engineer's Estimate. Error corrected in bid tabulation.
 Indicates a mathematical error in the multiplication of the estimated quantity and unit price. Error corrected in bid tabulation.
 Indicates a mathematical error in the contractor's bid. Error corrected in bid tabulation.
 Indicates an entry error on the contractors bid. Error corrected in bid tabulation.

BID EVALUATION

Gautier Streetscape Phase 3

Federal Aid Project No. STP-0494-00(008)LPA/106378-701000

ABNORMALITIES

Gulf Breeze Landscaping

- Added unit prices for all three Alternate Items and added the numbers to the bid total. *No influence on the low bidder.*

Twin L Construction

- DUNS # issued with the bid could not be verified.
- Mathematical error made on Pay Item 230-A076. *No influence on the low bidder.*

DCD-Lane, JV

- Did not check all appropriate places on the Equal Opportunity form.
- Listed Gulf Breeze as a non-DBE subcontractor.

December 18, 2014

Samantha D. Abell
City Manager
City of Gautier
3330 Highway 90
Gautier, MS 39553

REFERENCE: Bid Tabulation & Review
Gautier Streetscape - Phase 3
Federal Aid Project No. STP 0494-00(008)LPA-I06378-701000
N-S Project No. 11274

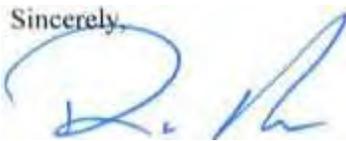
Dear Samantha:

The City of Gautier received three (3) sealed bids for the above referenced project on December 17, 2014 at 10:00 A.M. local time in the City Council Chambers at City Hall. At that time, the bids were publicly opened and read aloud. Attached are three (3) original certified Bid Tabulations of those bids.

After review of the submitted proposals and associated documents, it appears that Gulf Breeze Landscaping L.L.C., Inc. is the lowest responsible and responsive bidder, with a Total Base Bid of \$438,433.43. This bid is within 1% of the anticipated probable cost for this project.

We recommend that the City of Gautier consider awarding the construction contract for Gautier Streetscape Improvements - Phase 3 to Gulf Breeze Landscaping L.L.C., in the amount of \$438,433.43.

If you have any questions, please contact me at (228) 696-2649 (office) or (228) 297-6505 (cell).

Sincerely,


Dennis W. Reeves, P.E.
Neel-Schaffer, Inc.

Att: Certified Bid Tab

PC: Chandra Nicholson, P.E., City of Gautier
Patty Ituffman, City of Gautier
File

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

ORDER NUMBER 003-2015

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that Docket of Claims is hereby approved, provided that all entries thereon are true, correct, properly entered and not fraudulent.

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

Motion was made by **Councilwoman Martin** seconded by **Councilman Vaughan** 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 January 6, 2015..

Fund	Name of Claimant	Trans	Release Date	Claim Date	Clain Number	Check Number	Claim Amount	Approved/Disapproved
001	AIRGAS USA, LLC	150641	01/06/2015	12/15/2014			187.55	
	Account Number: 001-205-588	Description: CYLINDER RENTAL	Invoice: 9923727366	Date: 12/30/20H			Amount: 187.55	
001	GLOBALSTAR	150642	01/06/2015	12/15/2014			106.00	
	Account Number: 001-092-605	Description: MONTHLY SERVICE	Invoice: 6072496	Date: 11/16/2014			Amount: 53.00	
	Account Number: 001-092-605	Description: MONTHLY SERVICE	Invoice: 6136701	Date: 12/16/2014			Amount: 53.00	
001	JOE'S GARAGE	150646	01/06/2015	12/16/2014			137.99	
	Account Number: 001-100-638	Description: FLAT REPAIR:166	Invoice: 14304	Date: 11/13/2014			Amount: 12.00	
	Account Number: 001-100-638	Description: FLAT REPAIR:166	Invoice: 14305	Date: 11/13/2014			Amount: 12.00	
	Account Number: 001-100-638	Description: ALIGNMENT:#126	Invoice: 14351	Date: 11/25/2014			Amount: 89.99	
	Account Number: 001-170-639	Description: FLAT REPAIR:TRAILER	Invoice: 14317	Date: 11/17/2014			Amount: 24.00	
001	COAST CLOTHING COMPANY	150651	01/06/2015	12/11/2014			158.86	
	Account Number: 001-100-535	Description: DICKIES CARCO PANTS (2)	Invoice: 0001699	Date: 12/01/2014			Amount: 43.96	
	Account Number: 001-100-535	Description: DICKIES CARGO PANTS (1)	Invoice: 0001100	Date: 12/02/2014			Amount: 114.90	
001	HEIDELBERG STEINBERGER COLMER & BURROW	150667	01/06/2015	12/22/2014			1,180.15	
	Account Number: 001-021-602	Description: LEGAL FEES:PERSONNEL ISSUES	Invoice: 999185510M	Date: 12/10/2014			Amount: 1,180.15	
001	JACKSON COUNTY CHAMBER OF COMMERCE	150668	01/06/2015	12/22/2014			1,100.00	
	Account Number: 001-021-681	Description: LEADERSHIP JC TUITION: PUGH	Invoice: 23934	Date: 12/16/2014			Amount: 1,100.00	
001	RIVERSIDE FINANCE OF TEXAS INC	150669	01/06/2015	12/22/2014			132.50	
	Account Number: 001-092-639	Description: SERVICE CALL/REPAIR:FORXLETT	Invoice: 673H	Date: 12/02/2014			Amount: 132.50	
001	AT&T	150670	01/06/2015	12/23/2014			75.74	
	Account Number: 001-092-605	Description: MONTHLY SERVICE	Invoice: 2284972t	Date: 12/14/2014			Amount: 75.74	
001	ATT	150671	01/06/2015	12/23/2014			52.21	
	Account Number: 001-092-605	Description: MONTHLY SERVICE	Invoice: 2284977070	Date: 12/14/2014			Amount: 52.21	
001	AT&T	150672	01/06/2015	12/23/2014			3,011.69	
	Account Number: 001-092-605	Description: MONTHLY SERVICE	Invoice: 2284978000	Date: 12/14/2011			Amount: 3,011.69	
001	BAYVIEW PET MEDICAL AND DENIAL CENTER	150673	01/06/2015	12/23/2014			124.00	
	Account Number: 001-100-121	Description: ELUIM-PHARMACX: JUSTICE	Invoice: 193496	Date: 12/02/2014			Amount: 124.00	

Docket of Clair.is
Release date from 01/06/2015 thru 01/06/2015

Pund	Name of Claimant	Trans &	Release Date	Claim Date	Claim Number	Check Number	Claim Amount.	Approved/Disapproved
001	OEL'1'A COMPUTER SYSTEMS WC	150674	01/06/2015	12/23/2014			370.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-092-698	ACCTG SOFTWARE MA.DIT		MN1074\7	12/15/2014		260.00	
	001-092-698	VOTER REG SOFTWARE MAINT		MN1 07417	12/15/20H		20.00	
	001 092-698	PRIV LIC SOFTWARE MAINI'		MN101418	12/15/2014		90.00	
001	FUEL.MAN OP MS	150676	01/06/2015	32/23/2014			2,796.60	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-090-521!>	!ML FUEL		N1'43054615	12/15/2014		65.50	
	001 -100-525	IJNL FUEL		NP43054615	1.2/15/2014		1,980.14	
	001-161-525	UNL & DSL FUEL		NP43054615	12/15/2014		541.90	
	001 170-525	UNL !'UET.		NP43051161S	12/15/2014		88.24	
	001-205-525	UNL.. FUEL NP43054615	12/15/2011				120.82	
001	PIJBC.MAN of MS	150618	01/06/2015	12/23/2014			2,173.60	
	Account Number	Description		Invoice H	Date	P.O.	Amount	
	001-100-525	UNL FUEL		N1'43092709	12/22/2014		1,930.68	
	001-161-!>25	UNL & DSL PUEL		NP43092709	12/22/2014		402.18	
	001 170-525	UNL FUEL		NP43092709	12/22/2014		56.38	
	001-205-525	UNL FUEL		N1.'43092709	12/22/2014		84.36	
011	L.AMBY ELBCTRIC TNC	150680	01/06/2015	12/23/2014			187.50	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-201-516	TRAIN EMPS:PROGRAM SJGNALS		12859	12/10/2014		187.50	
001	LLOYD B MARSHALL . JR. CPA	150681	01/06/2015	12/23/2014			2,675.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-092 600	PROGRESS PMT FY 2014		7	12/23/2014		2,675.00	
001	M & E FEED & SEED	150682	01/06/2015	12/23/2014			83.98	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-514	DOG FOOD		726357	11/07/2014		41.99	
	001-100-514	DOG FOOD		509\	12/04/2014		11.99	
001	SINGING RIVER E.P.A.	150683	01/06/2015	12/23/2014			164.33	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-161-631	BROWN FD 923/002		12112014	12/19/20H		164.33	
001	STINGLING RIVER E.P.A.	150701	01/06/2015	12/29/2034			133.08	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-161-631	MARTIN BLUFF FD	58380001	12122014	12/22/2014		74.99	
	001-201-629	SIGNAL LIGHTS	17546	12122014	12/22/2014		34.59	
	001 092-631	CTTY LIMIT SION	17546	12122014	12/22/2014		23.50	
001	ALABAMA MEDIA GROUP	150703	01/06/2015	12/29/2014			379.86	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-040-615	BID:SL'RESCAPE:PIIL		0007141092	11/09/2014	150159	131.78	
	001-040-615	RPP: URCHASING CARD SERV		0001146616	11/14/2014	150156	54.78	
	001-090-684	CU NOTICE: ANYT Mt: I'OWING		0007156428	11/16/2014	150201	18.96	
	001-090-684	CU NOTICE: ANOINTED LEARNING		0007156432	11/16/2014	150201	18.96	

Docket of Claims
Release date from 01/06/2015 thru 01/06/2015

Pund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	ALABAMA EOIA GROUP	150703	01/06/2015	12/29/2014			379.96	CONTINUED)
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-090-684	CU NOTICE: LIVING WORD TRNG	0007156436	11/16/2014	150201		19.92	
	001-040-615	BIO AO: DRAINAGE IMPROVEMTS	0007156208	11/30/2014	150199		103.18	
	001-040-615	PUBLISH: AUTHORIZED POSITIONS	0007160556	11/23/2014	150242		32.28	
001	IEWELL PAPER COMPANY	150704	01/06/2015	12/29/2014			133.24	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-092-510	#7700130 CAN LINERS	830179	12/16/2011	150297		1.72	
	001-092-510	11690710 MF 1'APL>R TOWELS	830179	12/16/2014	150287		41.52	
	001 092-510	#7020104 SOAP REFILL	830119	12/16/2014	150287		40.00	
001	THS CLJ\RION LEDGER	150705	01/06/2015	12/29/2014			171.28	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-010-615	BID: STREETSC11PE PII	0004806662	11/28/2014	150161		171.28	
001	CUSTOM PRODUC'L'S CORPORATION	150706	01/06/2015	12/29/2014			177.42	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-201-559	24X24 FRASIER PARK	257225	12/11/2014	150118		45.51	
	001-201-559	24X24 SOB HAYES PARK	257225	12/10/2014	150118		45.51	
	001-201-559	SHIPPING	257225	12/10/2014	150118		11.40	
	001-201 5,,9	ARTWORL< SET UP	257240	12/10/2014	150118		75.00	
001	COOL?BR FANJLY MEO ONTER	150707	01/06/2015	12/29/2014			175.00	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-100-604	ACADEMY PHYS CAL: MCQUAGGE	33704	11/30/2014	150237		175.00	
001	MISSISSIPPI WHOLESALE TROPHIES, INC.	150708	01/06/2015	12/29/2014			1,070.62	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-100-535	NAME/SERVL.G SAR: HOCGA'M	4317	12/12/2014	150305		28.20	
	001-100-535	SHIPPING	4317	12/12/2014	150305		1.92	
	001 161 535	BADGE 8493 RHO-GLO	4320	12/12/2014	150283		95.00	
	001-161-535	BADGE B493 LHO-GLO	4321	12/12/2014	150052		95.00	
	001-161-535	COLLAR BRASS	4321	12/12/2014	150052		45.00	
	001-161-535	BADGE 9493 RHO-GLO	4322	12/12/2014	150061		95.00	
	001-161-535	TOP PANEL-PIREFIGHTER	4322	12/12/2014	150061		95.00	
	001-161-535	TOP PAEL-FIRBFIGHTER	4322	12/12/2014	150061		95.00	
	001-161-!>35	TOP PANEL-FIREF GHTBR	4322	12/12/2014	150061		95.00	
	001-161-535	TOP PANEL-PIREFIGHTER	4322	12/12/2014	150061		95.00	
	001-1.61-535	COLLAR BRASS RHO-GLO (5)	4322	12/12/2014	150061		179.00	
	001-161-535	COLLAR BRASS RHO-QLO (5)	4322	12/12/2014	150061		152.50	
001	SOOTHERN P EFF: & SUPPLY	150709	01/06/2015	12/29/2014			224.12	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-170-635	1 HOLE PUSH STYLE FAUCET (2)	8214358-00	12/15/2014	150301		224.12	
001	SON COAST/CLAY'S	150710	01/06/2015	12/29/2014			18.44	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-161-500	JV\GE71750 CALENDAR	1068765-01	12/11/2014	150296		1.82	
	001-151-500	UNV20992 BINDER	1069765-01	12/11/2014	150286		3.40	
	001-161-500	UNV14215 HANGLING	1068765-01	12/11/2014	150286		8.69	
	001-161-500	UNV31310 PUSH PINS	J 068765-01	12/11/2014	150286		.96	
	001-161-500	UNV92009 SCISSORS (3)	1068765-01	12/11/2014	150296		3.57	

Docket of Claims
Release date from 01/06/2015 thru 01/06/2015

Fund	Name of CJaimant	Trans	Release	Claim	Claim	Check	Claim	Approved/Disapproved
		DaLe	Date	Date	Number	Number	Amount	
001	VERNON W.DOSTER MD	150712	01/06/2015	2/29/2014			470.00	
	Account Number	Description	Invoice	Date	P.O.	Amount		
	001 161-604	DRUG SCREEN: HASTY	15076	11/17/2014	150197	45.00		
	001 161-604	PRE EMP PHYSICAL: HASTY	15076	11/17/2014	150197	50.00		
	001-161-604	PRE E.MP PFT: HAS'LT	111076	11/17/2014	150197	45.00		
	001-111-604	DRUG SCREEN: ELHERI'	15087	11/17/2014	150197	45.00		
	001-161-60d	PRE EMP PHYSICAL' F.L..HE:RT	15087	11/17/2014	150197	50.00		
	001-161.-604	PRE-2M1' PFT: ELHERT	15087	11/11/2014	150197	15.00		
	001-100-604	DRUG SCREEN: MCQUAGGE	14874	11/06/2014	150143	45.00		
	001-100-604	PHE-BMP PHYSICAL: MCQUAGGE	14874	11/06/2014	150143	50.00		
	001-100-604	DRUG SCREE.N: HOGGATT	15082	11/17/2014	150198	5.00		
	001-100-604	PRE EMP PHYSICAL: HOGGATT	15082	11/17/2014	150198	50.00		
001	GREG<l'S APFORDABL.8 AUTO GLASS	150713	01/06/2015	12/29/2014			185.00	
	Account Number	Description	Invoice	Date	P.O.	Amount		
	001-100-638	Ret>L WINDSHIELD 2013 FtSO	32225	12/11/2014	150294	185.00		
001	BAYOU CONCRETE, LLC	150'715	01/06/2015	12/29/2014			338.75	
	Account Number	Description	Invoice	Date	P.O.	Amount		
	001-201-516	2.5 YFS 3000: DE !.A FOREST	108767	02/15/2014	150307	338.75		
001	ALL..IS'NDN'S SCREEN PRINTING	ts0717	01/06/2015	12/29/2014			274.10	
	Account Number	Description	Invoice	Date	P.O.	Amount		
	001-100-535	8 WHITE ' SHIRTS:HARKINS	12112014	12/01/2014	150151	34.00		
	001-100-535	3 NAVY G'LM SHORTS:HA'LKINS	12112014	12/01/2014	150151	25.05		
	001-100 535	3 CREW NECK SWEATS:HARJ<D1S	12112014	12/01/20H	150151	78.00		
	001-100-535	8 NAVY TSLIRTS, MCQUAGGE	20141012	12/08/2014	150236	34.00		
	001-100-535	3 NAVY GYM SHORTS: MCQUAGGE	20141012	12/08/2014	150236	25.05		
	001 100*535	3 CREW NECK SWEATS:MCQUAGGC:	20141012	12/08/20 4	150236	78.00		
001	STAPLES BUSINESSADVANCE DEPT ATL	150718	01/06/2015	12/29/2011			142.59	
	Account- Numbe'C	Description	Invoice	Date	P.O.	Amount		
	001-100-S00	2015 OESX CALENDARS (15)	325111794.4	12/12/2014	150288	116.10		
	001 040 SOO	WALL CALENDAR (FINANCE)	3251.117944	12/12/2014	150288	26.49		
001	CUPIT SIGNS NC	150719	01/06/2015	12/29/2014			HS.99	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-161-638	JU:PL F350 LETTERING S48	11005	12/12/2014	150203	348.99		
00J	ELITE 911 UIFORMS INC	150721	01/06/2015	12/29/2014			879.4	
	Account Number	Description	Invoice	Date	P.O.	Amount		
	001 161-535	PROPPER BOO NAVY (8)	002497	12/08/2014	150137	102.00		
	001 161 535	DRESS 12AL'ITS BLACK	002497	12/08/2014	150137	38.99		
	001 161-535	SE NAVY SS SHIRT (8)	002497	12/08/2014	150137	104.85		
	001-161-535	SE WHITE LS SHIRT	002497	12/08/2014	150137	37.95		
	001-161-535	SE WHITE LS SHIRT	002497	12/08/2014	150137	37.95		
	001-161-535	PROPPER BOU BLACK (8)	002497	12/08/2014	150137	102.00		
	001-161-535	CODE 3 SS SHIRT WJUTE (3)	002477	11/06/2014	14116(1	104.85		
	001 161-535	COB3 3 SS SHIRT LT BLUE (8)	002477	11/06/2014	141168	314.55		
	001-161-535	REVERSIBLE USA FLAG (12)	002477	11/06/2014	141168	36.00		

Oocket of Clai111s
 Release date from 01/06/2015 tht"U 01/06/2015.

Fund	Name of Claimant	Trans II	Release Date	Clai m Date	Claim Nulllber	Check Number	Claim Amount	Approved/Disapproved
001	EAST C8NTRAL SPORTS CENTER	150722	01/06/2015	12/29/20H			66.00	-
	Account Number			Description	Invoice #	Date P.O.	Amount	
	001-161-535			ADULT SHORTS NAVY (3)	120914	12/11/20\4 150252	24.00	
	001161-S.3S			WOMENS SHORTS NAVY (3)	120814	12/11/2014 150221	42.00	
001	SINGTNG RIV:R E.P.A.	150721	01/06/2015	12/29/2014			9,214.26	
	Account Number			Description	Invoice II	Date P.O.	Amount	
	001-201-633			STRRE:r LIGHT.LNG	10554 12142014	12/23/2014	4,995.12	
	001-201-629			SIGNAL LIGHTS	10554 12142014	12/23/2014	1,269.41	
	001-092-631			CITY HALL	10554 12142014	12/23/2014	1,505.05	
	001-170-631			FRAZ11i:RPARK	10554 12142014	12/23/2014	48.85	
	001-110-631			SENIORBLDG	10554 12142014	12/23/2014	588.01	
	001-161-631			CENTRAL FD	10554 12142014	12/23/20H	400.08	
	oot-1"10-631			CITY PARK	10554 12142014	12/23/2014	121.22	
	001-092-631			PUBLIC WORKS	1055<; 12142014	12/23/2014	263.02	
	001-092-631			HWY 90 SIGN	10554 12H2014	12/23/2014	23.50	
001	SINGING RTVBR E.P.A.	150715	01/06/2015	12/29/2014			1,051.35	
	Account Number			Description	Invoice II	Date P.O.	Amount	
	001-100-631			POLICE STATION	66298004 12142014	12/23/2014	59.24	
	001-201-629			SIGNAL LIGHT	811113001 12142014	12/23/2014	468.61	
	001-170-631			CITY PARK RESTRMS	69912001 121420H	12/23/2014	356.42	
	001-201-633			STREET LIGHTS	90345007. 12142014	1.2/23/2014	110.41	
	001-092-631			RECORDS BLDG	90790001 12142014	12/23/2014	59.24	
	001-092-631			DIGITAL SIGN	97127001 12142014	12/23/2014	46.62	
	001-110-631			FRAZIER R.ES"1'RMS	98546001 12142014	12/23/2014		
001	SINGING RIVER E.P.A.	150726	01/06/2015	12/29/2014			1,061-63	
	Account Number			Description	Invoice II	oace P.O.	Amount	
	001-201-63'1.1			DOLPHIN ST	91987002 12142014	12/23/2014	138.H	
	001-201-633			DOLPHIN S1'	94988002 12142014	12/23/2014	156.32	
	001-201-633			DOLPHIN ST	94989002 12142014	12/23/2011	167.93	
	001-201-633			DOLPHIN ST	94990002 1214201'1	12/23/2014	599.44	
001	StNGiNG RIVRR E.P.A.	150727	01/06/2015	12/29/2014.			1,429.50	
	Account Number			Description	Invoice II	Odee P-O.	Amount	
	001-161-631			SOUTH FD	76008001 12162014	12/26/2014	247.47	
	001-170-631			BACOT PARK	10137 12162014	12/26/2014	1,028.62	
	001-201-629			SIGNAL LIGHTS	10138 12162014	12/26/20H	153.41	
001	CABLE ONE	150731	01/06/2015	12/29/7014			108.94	
	Account Number			Description	Invoice "	Date P.O.	Amount	
	001-092-696			JAN 201523421-102609-01-5	01052015	12/1-9/2014	108.94	
FUND TOTAL	1 Claims	to	Checks	40 Total	34,178.76	Manual	Held	TOT-al :JL178.76

Docket of Claims
 Release date from 01/06/2015 thru 01/06/2015

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
130	PBOPBLS BANK-CORPORATE TRUST SERVS	10684	01/06/2015	12/23/2014			101,809.38	
	Account Number	Description	Invoice #	Date	P.O.		Amount;	
	130-680-813	GAUTIER GO BNDS 2010	3194	02/01/2015			101.809.38	
FOND TOTAL	130 Claims	to	Checks	1 Total	101,809.38	Manual	Held	Total 101,809.38

Docket of Claims
 Release date from 01/06/2015 thni 01/06/2015

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check N\mber	Claim Amount	Approved/Disapproved
172	JACKSON-GEORGE R.BGIONA LIBRARY Account Number 172-350-650	150666	01/06/2015	1/22/2014			1,217.74	
		Description LIBRARY SUPPORT		Invoice # DEC 2014	Date 12/18/2014	P.O.	Amount	1,217.74
FUND TOTAL 172 Claims		to	Check6	Total	1,217. H Manual	Held	Total	1,217.74

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Release date f.rcm 01/06/2015 thru 01/06/2015

P'.llld	Name of Claimant.	Trans #	Release Date	Claim Date	Claim Number	Checl< Number:	Claim Amount	Approved/Di .approved
176	FUELMAN OF MS Account Number 176-170-525	150677	01/06/2015	12/23/2014	UNL FUEL	Invoice Date P.O. NP43054615 12/15/2014	78.38 Amount:	78.38
176	POELMAN OF MS Account Number 176-170-525	150679	01/06/2015	12/23/2014	UNL FUEL	Invoice II Date P.O. IH?43092709 12/22/2014	87.54 Amount	87.54
176	AT&T Account Number 176-170-605 176-170-605	150685	01/06/2015	12/25/2014	MONTHLY SERVICE DEC 2011 OSI,	Invoice II Date P.O. 2284.970676 12/H/2011 2284970676 12/14/2014	191.78 Amount -u.	81.78 110.00
176	AT&T Account Number 176-170-605	150686	01/06/2015	12/23/2014	MONTHLY SERVICE	Invoice II Date P.O. 228'1972244 12/14/2014	1.36.16 Amount	136.16
J76	1\02 INC Account Number 176-170-699 176-170-699	11>0687	01/06/2015	12/23/2014	HOST FEE DSC 2014 SHOPPING CART DEC 2014	Invoice # Date P.O. 2536 12/15/20H 2536 12/15/20H	14000 Amount	25.00 115.00
1.76	CMS CtRLS SOCCER Account Number 176-170-513	150688	01/06/2015	12/23/2014	CONCESSIONS	Invoice # Date P.O. 10312014 11/01/2014	354.00 Amount	354.00
176	GAUTIER HIGH SCHOOL NJROTC Account Number 176-170-513	150669	01/06/2015	12/23/2014	CONCESSIONS	Invoice # Date P.O. 1.03120H 11/01/20H	345.00 Amount	345.00
176	MGCCC Account Number 176-170-513	150690	01/06/2015	12/23/2014	CONCESSIONS	Invoice # Date P.O. 10312014 11/01/2014	217.00 Amount.	217.00
176	GIRL SCOUTS GAUTIER SU Account Number 176-170-513	150691	01/06/2015	12/23/2014	CONCESSIONS	Invoice # Date P.O. 10312014 11/01/20H	114.00 Amount	114.00
'176	SINGING JUVENILE P.A. Account Number 176-170-631 176-170-631	150128	01/06/2015	12/29/2014	PARK FACILITIES HOUSE	Invoice II Date P.O. 76854002 12/26/2014 7685002 12/26/2014	2,493.89 Amount	1,971.53 522.36
FUND TOTAL	176 Claims	co	Checks	10 Total	4,157.75 Manual	Held	Total	4,157.75

Docket of Claims
Release date from 01/06/2015 thru 01/06/2015

Fund	Name of Claimant	Trans	Reledse	Claim	claim	Check	Claim	Approved/Disapproved
		Date	Date	Date	Number	Number	Amount	
400	CITY OF GAU'L'IER.	150640	01/06/2015	12/15/2014			43,427.11	
	Account Number	Description	Invoice II	Date	P.O.		Amount:	
	400-680-821	ST LNS tt3 90/57 SWR	12092014	12/09/2014			7,877.45	
	400-680-822	ST wNS 4 90/57 WTR	12092014	12/09/2014			10,948.67	
	400-680-822	ST LNS # 90/57 SWR	2092014	12/09/2014			51,019.22	
	400-680-823	ST LNS #5 ALLEN RD	12092014	12/09/2014			2,149.95	
	400-680-824	S1 LNS #6 01.0 SPAN TR	120no11	12/09/2014			3,765.RJ	
	400-680-825	ST LNS tt7 OLD SPAN TR	12092014	12/09/2014			9,665.99	
400	AT&T	150665	01/06/2015	12/19/2014			69.22	
	/\ccount l]umber	Description	Invoice #	oate	P.O.		Amount	
	400-650-605	MONTHLY SERVICE	228497276	12/06/2014			69.22	
100	DELTA COMPUTER SYSTEMS INC	150675	01/06/201	12/23/201<1			340.00	
	Account Number	Oesaription	Invoice II	Cate	P.O.		Amount:	
	400-650-698	UTILITY SOUTW1\Re MAINT	MN107119	12/15/20U			280.00	
	400-650-698	WORK OROER SOFTWARE MAINT	MN107419	12/15/2014			60.00	
400	2012 GUO BONDS DfillT SERI/ICE	1.50692	01/06/2015	12/23/2014			J.1 6,708.33	
	Account Number	Description	Invoice ff	Date	P.O.		Amount.	
	400-680-816	JAN 2015 PRN PMT	01012015	12/31/2014			106,666.67	
	400-680-817	JAN 2015 PRN PMT	01012015	12/31/20H			10,041-SE	
400	CITY OF GAUTIER	180693	01/06/2015	12/23/2014			105,094.07	
	l>ccount Numbet"	Description	Invoice II	Date	P.O.		Amount	
	400-000-104	BAL OCT 2014 PMTS	10312014	10/31/2014			9,407.09	
	4 00-000-10	NOV 2014 GAABAGE PMTS	11302014	11/30/2014			95,686.98	
1100	CTLY OF GAUTIER	150694	01/06/2015	12/23/2014			235,419.00	
	Account Number	Description	Invoice N	Date	P.O.		Amount	
	400-900-985	BIJGDGETED TRANSFER	12312014	12/31/2014			235,419.00	
400	ARISTA INFORMJ\ION SYSTEMS INC	150695	01/06/2015	12/29/2014			2,801.70	
	Account Nutnber	Descripti:ion	rnvoice #	Date	P.O.		Amount	
	<100-650-698	NOV 2014 STATEMENTS	18137	12/12/2014			851.70	
	400-650-698	NOV 20H POSTAGE	1425201412	12/12/20H			1,950.00	
400	ATl<T	150696	D1/06/2015	12/29/2014			67.03	
	Account Number	Description	Invoice H	Dat.e	P.O.		Anlounc	
	400-650-605	MONTHLY SERVICE	2284975234	12/14/2014			67.03	
400	AT&r	150697	01/06/2015	12/29/2014			59.53	
	Account Number	Description	Invoice ff	Dace	P.O.		AmounL	
	400-650-605	MONTHLY SERVICE	228497459	12/14/2014			59.53	
400	CABLE ONE	150698	01/06/2015	12/29/2014			6e .19	
	Accounc Number	Descripti on	Invoice U	oat.e	P.O.		Amou:it	
	400-651-698	JAN 2015:2341 132498-01-8	12272014	12/19/2011			68.19	

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Release date from 01/06/2015 thru 01/06/?.01.1>

fund	Name of Claimant	Trans q	Release oac.e	Claim Date	Claim NU\lber	Check Number	Clai.m Aounl	Approved/Disapproved
400	SINGING R. IVER E. P.A.	150699	01/06/2015	12/29/2014			3,817.30	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	400-651-631	LLETT S'fNS 17881	12122014	12/22/2014			1,874.25	
	400-651-631	WATER Wl':LLS 17881	12122014	12/22/2014			1,9"3.05	
400	SINGING RlVBR E.P.A.	150700	01/06/2015	12/29/2014			1.745.68	
	Account Number	Description	Invoice II	Date	P.O.	Amount		
	400-651-631	LlLT STNS 99627001	12122014	12/22/2014			65.18	
	400-651-631.	LlP' STNS 89702001	12122014	12/22/2014			n .SO	
	400-651-631	SCHOONER WELL 20688	12082014	12/17/2014			652.49	
	400-651-631	LIFT STATIONS 2#88	12082014	12/17/2014			160.99	
	<100-651-631	LIFT STATIONS 20649	12112014	12/19/2014			1.81.28	
	400-651-631	LIFT STATIONS 26779	12112014	12/1.9/2014			213.24	
400	OFFlce OEPOT, 1104	150711	01/06/2015	12/29/2014			316.66	
	Account Number	Description	Invoice II	Date	P.O.	Amount		
	400-651-500	LEXl".ARJ< FORMS PRINTER 2500	7452479520	12/11/2011	150289		265.99	
	400-651-500	POST IT NOTES	1452d82000	12/11/2014	150289		13.22	
	400 651-581	CLEAR FL.OCR MAT FOR UNDER OESK	745248?.010	12/12/2014	150289		34.99	
	400-651-500	PR42 INK ROLL BLACK/RED	7452482010	12/12/20U	150289		2.46	
400	C & M ELECTRIC MOTOR SERVICE.. INC.	150?U	01/06/2015	12/29/2014			2,814.20	
	Account Number	Description	Invoice It	Date	P.O.	Amount		
	400-651-584	R.RPAIR SUB POMP: HOLLY HEATH	11596	U/10/2014	150315		438.90	
	400-651-584	REPAIR SUB PUMP: SP/\NLSH OAK	11596	12/10/2014	150309		987.40	
	400-651-584	REPAIR SUB PUMP 'SPANISH OAK	11596	12/10/2014	150309		1,387.90	
400	SOUTHERN WATERWO:RXS SUPPLY, INC	150"716	01/06/2015	12/29/2014			2,582.38	
	Account NI. lamber	Description	Invoice ti	Date	P.O.	Amount		
	00-651-581	3/4 BRASS COUP CTS X CTS	56739	12/08/2014	150279		390.00	
	400-651-581	3/4X5/8X3/4 CURB STOP CTSX	56739	12/08/2014	150279		616.00	
	400-651-581	t• BRASS CPLG CTS X CTS	56739	12/08/2011	150279		53.52	
	400 651-581	3/4 BRASS CPLG CTS X PVC	56739	12/08/2014	150279		252.96	
	400-651-581	3/4 sen 80 FEMALE ADAPTER	56739	12/08/2014	150279		38.75	
	00-651-581	2" SCH 40 DEEP COU?	56739	12/08/2014	150279		12.95	
	400-651-581	?." SCH 40 MALE ADAPTER	56739	16/08/2014	150279		7.40	
	400-651-581	2" SCH 40 FEL'0\L,E ADAPTER	56739	12/08/2014	150279		7.20	
	400-651-581	2• SCH 40 45	56739	12/08/2014	150279		15.48	
	400-651-581	4• SOR 35 CLEANOUT ADAPTER	56739	12/08/2014	15()279		54.()0	
	400-651-583	4" SDR 3S MPf PLUG	56739	12/08/WH	150279		32.60	
	400-651-583	4" SOR 35 WYE	56739	12/08/2014	150279		37.50	
	400 651-583	4• SOR 35 45	56739	12/08/2014	150279		20.60	
	00-651-583	3/4 CTS X 3• JCM CIRCLE CrJIMP	56739	12/08/2014.	150279		117.30	
	400-651-583	3/4 PVC X 3• JCM CIRCLE CLAMP	56739	12/08/2014	150279		117.30	
	400-651 583	3/1 CTS X 6" JCM CTRCLB CLAMP	56739	12/08/2014	150279		70.08	
	400-651-583	3/4 x 6" PVC JCM CIRCLE CLAMP	56739	12/08/2014	150279		233.60	
	100-651-583	1"CTS X 3" JCM CIRCLE CLAMP	56739	12/08/2014	150: >79		74 .10	
	400-651-583	1" X 3" JCM CIRCLE CLAMP	56739	12/08/2014	150279		74.70	
	400-551-583	1"CTS X 6• JCM CIRCLE CLAMP	56739	12/08/2014	150279		148.26	
	400-651-583	I" x 6" JCM C RCLE CLAMP	56739	12/08/2014	150279		148.26	

Docket of Claims
Release date From 01/06/2015 thru 01/06/2015

Fund	Name of Claimant	Trans ff	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
400	SOUTHFERN WATERWORKS SUPPLY, INC Account Number 400-651-583	150716	01/06/2015	12/29/2014			2,582.39	(CONTINUED)
	Description 3/4" CTS PVC COMP CP1JG			Invoice # 56739	Date 12/08/2014	P.O. 150279	Amount	59.52
400	TE SPECTRUM GROUP INC Account Number 400-651-581 400-651-581	150720	01/06/2015	12/29/2014			33.01	
	Description FUSES 1" LAG 100MA, 250V, TR-5 SHIPPING			Invoice # 6166	Date 12/05/2014	P.O. 150211	Amount	25.00 6.01
400	J H WRIGHT & ASSOCIATES, INC. Account Number: 400-651-581	150723	01/06/2015	12/29/2014			4,750.00	
	Description BALDOR SUB MOTO SHP 2JOV			Invoice 380891	Date 12/12/2014	P.O. 150210	Amount	4,750.00
400	SINGING RIVER E.P.A. Account Number 400-651-631 400-651-631 400-651-631	150729	01/06/2015	12/29/2014			7,048.37	
	Description LIFT STATIONS WATER WELLS CITY KALJ, SOJLI	17882 17882 17882		Invoice # 12142014 12142014 12142011	Date 12/23/2011 12/23/2014 12/23/2014	P.O.	Amount	1,926.33 3,766.99 1,355.05
400	SINGING RIVER E.P.A. Account Number 400-651-631 400-651-631 400-651-631 400-651-631	150130	01/06/2015	12/29/2014			3,752.26	
	Description LIFT STNS J1875 LIFT STNS 17184 LIFT STNS 17883 WATER WELL 17883			Invoice # 12162014 12162014 12162014 12162014	Date 12/26/2014 12/26/2014 12/26/2014 12/26/2014	P.O.	Amount	:?08.6J 1,325.39 1,683.10 535.14
400	JACKSON COUNTY UTILITY AUTHORITY Account Number: 400-651-668 100-651-668	150732	01/06/2015	12/29/2014			130,853.00	
	Description JAN 2015 TRAFALME;NT CHGS FY 2014 ACTUAL FLOW ADJ			Invoice # 45885 45885	Date 01/01/2015 01/01/2015	P.O.	Amount	135,277.00 -4,420.00
FUND TOTAL 400 Claims		to	Checks	20 Total	661,767 Manual	Held	Total	661,767.00

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 Release date from 01/06/2015 thru 01/06/2015

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
421	THE CR. EEL COMPI\NY NC Account Number 421-652-780	150702	01/06/2015	12/29/2014			425,426.43	
		Description CONSTRUCTION 20.6st		Invoice 1	Date 12/08/2014	P.O.	Amount 425,426.43	
YUND TOTAL	421 Claims	to	Checks	1	Total	425,26.43	Manual	held
							Total	425,426.43

StJMI"ARY OF ALL FUNDS

FUND 1	Claims	to	Checks	40 Total	34,178.76 Manual	Held	Total	34,178.76
nnro 130	Claims	to	Checks	Total	101,809.38 Manual	field	Total	101,809.38
FUND 172	Claims	co	Checks	Total	1,217.74 Manual	Reld	Total	2,217.74
FUND 176	Claims	lo	Checks	10 Total	4,157.75 Manual	Held	Total	4,157.75
FUND 400	Claima	to	Checks	20 Total	661,767.04 Manual	Held	Total	661,767.04
! 'UNO 421	Claims	to	Checks	Total	425,426.43 Manual	Held	Total	425,426.43

Total for all Funas			Checks	73 Total	1,228,557.10 Manual	Held	Total	1,228,557.10

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

ORDER NUMBER 004-2015

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the approval of travel for the upcoming MML meeting for January 27th – 29th are hereby approved.

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

Motion was made by **Councilwoman Martin** seconded by **Councilman Vaughan** 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 January 6, 2015..

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

ORDER NUMBER 005-2015

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the Consent Agenda Items 1-3 are hereby approved.

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

Motion was made by **Councilwoman Martin** seconded by **Councilman Anderson** 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 January 6, 2015.

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

ORDER NUMBER 006-2015

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the Grant Agreement Modification No. 1 for the Mississippi Department of Environmental Quality Local Government Solid Waste Assistance Program (SWC426-MI) to extend the project end date from December 31, 2014 to December 31, 2015 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 **Councilwoman Martin** seconded by **Councilman Anderson** 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 January 6, 2015.

**CITY OF GAUTIER
MEMORANDUM**

To: Samantha Abell, City Manager
From: Patty Huffman, Grants and Projects Manager
Through: Chandra Nicholson, Director of Economic Development and Planning
Date: December 16, 2014
Subject: Grant Agreement Modification No. 1 for the Mississippi Department of Environmental Quality Local Government Solid Waste Assistance Program (SWC426-M1)

REQUEST:

The Economic Development and Planning Department requests City Council authorization for Grant Agreement Modification No. 1 with the Mississippi Department of Environmental Quality (MDEQ) for the City's Local Government Solid Waste Assistance Grant in order to extend the project end date from December 31, 2014 to December 31, 2015.

BACKGROUND:

On October 24, 2013, The Mississippi Department of Environmental Quality awarded the City of Gautier a \$25,000 solid waste assistance grant for the cleanup of illegal dumps. The original project end date was December 31, 2014. Due to the reorganization of the Economic Development and Planning Department, the City requested and received from MDEQ a one year extension for the project end date to allow sufficient time for City staff to fully expend the approved amount of funding (currently approximately \$13,670 remains).

RECOMMENDATION:

The Economic Development and Planning Department staff recommends that City Council authorize the Grant Agreement Modification No. 1 with MDEQ for the Local Government Solid Waste Assistance Grant to extend the project end date from December 31, 2014 to December 31, 2015.

City Council may

1. approve the attached MDEQ Local Government Solid Waste Assistance Grant Agreement Modification No. 1 as outlined above; or
2. disapprove the MDEQ Grant Agreement Modification No. 1 as described above.

ATTACHMENT(S):

MDEQ Solid Waste Assistance Grant Agreement Modification Letter
MDEQ Grant Award Agreement Modification No. 1



STATE OF MISSISSIPPI
PHIL BRYANT
GOVERNOR
MISSISSIPPI DEPARTMENT OF ENVIRONMENTAL QUALITY
GARY C. RJKARD, EXECUTIVE DIRECTOR

December 12, 2014

Ms. Patty Huffman
City of Gautier
3330 Highway 90
Gautier, MS 39553

Dear Ms. Huffman:

Please find enclosed three copies of the modification for the Grant Agreement between the Mississippi Department of Environmental Quality and City of Gautier.

Please have the proper authority sign all three copies and return them as soon as possible to me (Attn: Brad Ware). After execution of the Grant Agreement Modification by our Executive Director, an original will be returned to you for your files.

Please feel free to call me at (601) 961-5107 with any questions you may have.

Sine re

A handwritten signature in black ink, appearing to read "Brad Ware", with a horizontal line underneath.

Brad Ware
Contracts Division Director
Enclosures

MISSISSIPPI DEPARTMENT OF ENVIRONMENTAL QUALITY ASSISTANCE AGREEMENT		Assistance ID No. SWC426-M1		
		Date of Staff Approval 04-Dec-14		
AGREEMENT TYPE		Recipient Type		
Cooperative Agreement		COUNTY		
Grant Agreement		Tax ID No.		
Assistance Amendment	X			
RECIPIENT CITY OF GAUTIER 3330 HIGHWAY 90 GAUTIER, MS 39553		PROJECT MANAGER PATTY HUFFMAN		
ISSUING OFFICE MS DEPT. OF ENVIRONMENTAL QUALITY OFFICE OF POLLUTION CONTROL P. O. BOX 2261 JACKSON, MS 39225		PROJECT MANAGER LUIS MURILLO SOLID WASTE POLICY, PLANNING AND GRANTS BRANCH		
ASSISTANCE PROGRAM LOCAL GOVERNMENT SOLID WASTE ASSISTANCE PROGRAM		STATUTORY AUTHORITY SECTION 17-17-65, MS CODE ANN.		
PROJECT TITLE AND DESCRIPTION UNAUTHORIZED DUMP CLEAN-UP PROGRAM				
PROJECT LOCATION		PROJECT PERIOD		
CITY	GAUTIER	The project period shall begin upon execution of the grant agreement by the Executive Director of MDEQ and end no later than DECEMBER 31, 2015.		
COUNTY	JACKSON			
STATE	MS			
		TOTAL PROJECTED PERIOD COST		
		\$ 25,000.00		
FUNDS		Former Award	This Action	Amended Total
MDEQ Amount This Action -- Allocated (4049)		\$ 25,000.00		
Recipient Contribution				
Total Project Cost		\$ 25,000.00		
APPROVED BUDGET				
Personnel				
Indirect				
Travel				
Equipment				
Supplies				
Educational Material				
Construction				
Other		\$ 25,000.00		
Total Charges		\$ 25,000.00		
METHOD OF PAYMENT				
Advance				
Reimbursement		X		

**MISSISSIPPI DEPARTMENT OF ENVIRONMENTAL QUALITY
CITY OF GAUTIER
GRANT AGREEMENT MODIFICATION NO. 1**

Modification No. 1 extends the end date from December 31, 2014 to December 31, 2015.

Except as it is modified by the provisions of this **Grant Agreement Modification** No. 1 the Standard Terms and Conditions of this Grant Agreement Number **SWC426** remain in full force and effect and all other provisions thereof are hereby incorporated and reaffirmed as if fully set forth herein.

The State of Mississippi, acting by and through the Mississippi Department of Environmental Quality, hereby offers assistance/amendment to **CITY OF GAUTIER** up to and not exceeding **\$25,000.00** for the support of approved budget period effort described in application (including all application modifications) cited in this agreement **UNAUTHORIZED DUMP CLEAN-UP PROGRAM.**

MISSISSIPPI DEPARTMENT OF ENVIRONMENTAL QUALITY

Gary C. Rikard
Executive Director

Date

CITY OF GAUTIER

Authorized Signature

Date

Printed/Typed Name

Title

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

ORDER NUMBER 007-2015

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the minutes from Recessed Council Meeting held December 16, 2014 are hereby approved.

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

Motion was made by **Councilwoman Martin** seconded by **Councilman Anderson** 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 January 6, 2015.

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

ORDER NUMBER 008-2015

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the donation in the amount \$116.69 from Fred's Super Dollar Store for the Gautier Fire Department is hereby accepted.

IT IS FURTHER ORDERED that this donation is in the best interest of the City of Gautier.

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

Motion was made by Councilwoman Martin, seconded by Councilman Anderson 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 January 6, 2015.



4300 New Getwell Rd.
Memphis, TN 38118
www.fredsinc.com

December 1, 2014

Dear Local Heroes,

It is with great pleasure on behalf of */red's* team members and customers we offer you this check. This donation represents only a small part of the appreciation we have for the time and energy you contribute to keeping our communities safe each and every day. The commitment you have shown over the years is tremendous and */red's* appreciates the relationship we have with your organization.

/red's is donating a total chain wide of over \$255,639.33 to local emergency teams across our regions from our annual "Hero Hat" Campaign in September.

You will be contacted soon by your local */red's* store manager to arrange a picture opportunity in regards to this donation.

Visit our web site at www.fredsinc.com for a glance at the organizations such as yours that we value and support! Keep up the good work.

If you have any questions please contact your local */red's* store directly.

Sincerely,

A handwritten signature in black ink, appearing to read "DM", on a light blue background.

Dave Mueller
SVP Sales and Marketing

Enclosure

GAUTIER FIRE DEPARTMENT 3604 GAUTIER VANCLEAVE RD GAUTIER MS 39553 1754545'

MEMO	INVOICE DATE	INVOICE NUMBER	AMOUNT	DISCOUNT	NET AMOUNT
754545 GAUTIER FIRE DEP	12/01/14	9/11 FOND	\$116.69	\$0.00	\$116.69
.TOTALS:			\$116.69	-\$0.00	\$116.69

For any remittance information changes or any questions on your invoice or payment status, please call the Fred's accounts payable phone line at 901-238-2725.

Fred's, Inc. • 4300 New Getwell Road • Memphis, TN 38118-0356

Detach at Perforation Before Depositing Check

REMOVE DOCUMENT ALONG THIS PERFORATION

Councilwoman Martin made the motion to adjourn the meeting until January 20, 2014 at 6:30 PM. **Councilman Colledge** seconded the motion and the vote unanimously carried:

APPROVED BY:

MAYOR

ATTEST:

CITY CLERK

Submitted for approval by the Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of January 20, 2015.