

**Wednesday
March 11, 2015
Gautier, Mississippi**

BE IT REMEMBERED THAT A CALL FOR WORK SESSION by the Mayor and Members of the Council of the City of Gautier, Mississippi was held March 11, 2015 at 3:30 PM in the City Hall Municipal Building, 3330 Highway 90, Gautier, Mississippi.

Those present were Mayor Gordon Gollott, Council Members, Mary Martin, Hurley Ray Guillotte, Casey Vaughan, Rusty Anderson and Adam Colledge. Also present were Samantha Abell, City Manager; Cynthia Russell, City Clerk; Josh Danos, City Attorney; and other concerned citizens. Absent was Councilman Johnny Jones.

**AGENDA
WORK SESSION
CITY OF GAUTIER, MISSISSIPPI
CITY HALL COUNCIL CHAMBERS
March 11, 2015 @ 3:30 P.M.**

- I. Call to Order**
 - 1. Prayer**
 - 2. Pledge of Allegiance**
- II. Agenda Order Approval**
- III. Announcements**
- IV. Presentation Agenda**
 - 1. Tidelands Program Presentation by the MS Department of Marine Resources, Dr. Kelly Lucas and Sonja Slater.**
- V. Public Agenda**
 - 1. Agenda Comments**
- VI. Business Agenda**
 - 1. Order authorizing the acceptance of DNA Underground, LLC for the New Transmission Mains GMC Project No. GMOB120041(1) to connect the Beasley Well, Mall Well and Office Well to the Water Treatment Plant in the amount of \$139,700.00.**

2. Order authorizing the acceptance of Southern Water Works Supply for the New Transmission Mains (Material Only) GMC Project No. CMOB120041(1) to connect the Beasley Well, Mall Well and Office Well to the Water Treatment Plant in the amount of \$246,575.30.

VII. Consent Agenda (**None**)

STUDY AGENDA

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 March 17, 2015 at 6:30 P.M.

www.gautier-ms.gov

Councilwoman Martin made the motion to revise the agenda order as follows:

Add Business Item #3 Ratification of a request sent to the Jackson County Board of Supervisors for assistance with the replacement of a 975 feet of 48' X 20" corrugated plastic culvert intersecting Bacot Football Fields.

Councilman Guillotte seconded the motion and the vote carried unanimously with Councilman Jones being absent.

Presentation Agenda was moved to after Business Agenda

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

ORDER NUMBER 044-2015

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the DNA Underground, LLC bid in the amount of \$139,700.30 is hereby accepted for the New Transmission Mains GMC Project No. CMOB120041(1) to connect the Beasley Well, Mall Well and Office Well to the Water Treatment Plant.

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

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

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

NAYS: **None**

ABSENT: **Johnny Jones**

MAYOR

ATTEST:

CITY CLERK

Passed and Adopted by Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of March 11, 2015.

**CITY OF GAUTIER
MEMORANDUM**

To: Samantha Abell, City Manager
From: Chad Jordan, Project Manager
Date: March 2, 2015
Subject: Authorization to accept the bid for New Transmission Mains GMC Project No. CMOB120041(1) to connect the Beasley Well, Mall Well and Office Well to the Water Treatment Plant from DNA Underground, LLC.

REQUEST:

City Council authorization to accept the bid in the amount of one hundred thirty nine thousand seven hundred dollars (\$139,700.00) from DNA Underground, LLC for Bores for the New Transmission Mains to connect the Beasley Well, Mall Well and Office Well to the Water Treatment Plant.

BACKGROUND:

Bids were received and opened on February 24 2015 for Bores for the New Transmission Mains to connect the Beasley Well, Mall Well and Office Well to the Water Treatment Plant. Bids were received from two (2) companies.

Bore Bid:

There are a total of 5 bores and the locations are as follows:

- Under Beasley Rd at William Payne Adams Dr. – raw water main
- Under Hwy 90 at Beasley Rd – raw water main
- Under Old Spanish Trail at Gautier Vancleave – raw water main
- Under Ladnier at Old Spanish Trail (2 bores) – 12” finished water to connect to our existing water main and also 8” backwash line for discharge to creek

These bores will consist of 24’ steel casing with 12’ C900 water main and 16’ steel casing with 8’ PVC backwash main. The need for the bores was based on MDOT permit requirements for Hwy 90 and at strategic locations where it isn’t feasible to shut the road down for installation of the water main. All other road crossings will be open cut and performed by CWS. As noted above, three bores are related to connecting the wells to the new treatment plant, one bore is for a treated water line and the last bore is for the backwash discharge line. GMC has provided the advertisement, bid sheet and drawings. All permits have been obtained for installation of the bores and the water/sewer mains.

RECOMMENDATION:

Based on the information provided, it is recommended that the Council approve to accept the bid from DNA Underground, LLC for the amount of one hundred thirty nine thousand seven hundred dollars (\$139,700.00) to connect the Beasley Well, Mall Well and Office Well to the Water Treatment Plant.

ATTACHMENTS:

Letter of recommendation from GMC
Bid tabs



February 26, 2015

Mr. Gordon Gollott, Mayor,
City of Gautier
3330 U.S. 90
Gautier, MS 39553

**RE: NEW TRANSMISSION MAINS
FOR THE CITY OF GAUTIER, MISSISSIPPI
GMC PROJECT NO. CMOB120041(1)**

Dear Mr. Mayor:

Please find attached the Certified Bid Tabulation for the above referenced project.

GMC has reviewed the two (2) bids received February 24, 2015 for the referenced project. All bids were found to be in order. The low bidder was DNA Underground, LLC.

Based on our review of all bids, it is GMC's recommendation that the City of Gautier enter into a contract with DNA Underground, LLC in the amount of \$139,700.00 for the above referenced project.

If you are in agreement with our recommendation, please sign and date all five (5) copies of the Notice of Award and return to my office for further processing. We will schedule a pre-construction meeting in the near future. If you have any questions, please do not hesitate to call.

Sincerely,

Derril L. Strickland, PE

TRANSPORTATION
SURVEYING
PLANNING
LANDSCAPE
INTERIOR DESIGN
GEOTECHNICAL
ENVIRONMENTAL
ENGINEERING

NEW TRANSMISSION MAINS
FOR THE CITY OF GAUTIER
GAUTIER, MISSISSIPPI
GMC PROJECT NO. CMOB120041(1)

DNA Underground, LLC

W.R. Mitchell,

<u>ITEM</u>	<u>QTY</u>	<u>UNIT</u>	<u>DESCRIPTION</u>	<u>UNIT PRICE</u>	<u>TOTAL PRICE</u>	<u>UNIT PRICE</u>
1	1	LS	Mobilization and General Conditions	\$25,000.00	\$25,000.00	\$40,000.00
2	340	LF	24" Steel Casing Jack and Bore Installation	\$265.00	\$90,100.00	\$568.00
3	60	LF	16" Steel Casing Jack and Bore Installation	\$205.00	\$12,300.00	\$504.00
4	235	LF	12" Pre-Treatment C900 PVC Water Main (Purple)	\$20.00	\$4,700.00	\$73.00
5	175	LF	12" Post-Treatment C900 PVC Water Main (Blue)	\$20.00	\$3,500.00	\$73.00
6	80	LF	8" CL200 PVC Sewer Force Main (Green)	\$20.00	\$1,600.00	\$50.00
7	1	LS	Construction Staking Allowance	\$2,500.00	\$2,500.00	\$2,500.00
TOTAL BID AMOUNT					<u>\$139,700.00</u>	

To the best of our knowledge, these bids are accurately tabulated and were accepted in accordance with applicable regulations

 2-26-15

Derril Strickland, PE, Mississippi License No. 10269

Contractor, Inc.

TOTAL PRICE

\$40,000.00

\$193,120.00

\$30,240.00

\$17,155.00

\$12,775.00

\$4,000.00

\$2,500.00

\$299,790.00

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

ORDER NUMBER 045-2015

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the Southern Water Works Supply bid in the amount of \$246,575.30 is hereby accepted for the New Transmission Mains (Material Only) GMC Project No. CMOB120041(1) to connect the Beasley Well, Mall Well and Office Well to the Water Treatment Plant.

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

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

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

NAYS: **None**

ABSENT: **Johnny Jones**

MAYOR

ATTEST:

CITY CLERK

Passed and Adopted by Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of March 11, 2015.

**CITY OF GAUTIER
MEMORANDUM**

To: Samantha Abell, City Manager
From: Chad Jordan, Project Manager, CWS
Date: March 2, 2015
Subject: Authorization to accept the bid for New Transmission Mains (Material Only) GMC Project No.CMOB120041(1) to connect the Beasley Well, Mall Well and Office Well to the Water Treatment Plant from Southern Water Works Supply.

REQUEST:

City Council authorization to accept the bid in the amount of two hundred forty six thousand five hundred seventy five dollars and thirty cents (\$246,575.30) from Southern Water Works Supply for New Transmission Mains (Material Only) to connect the Beasley Well, Mall Well and Office Well to the Water Treatment Plant.

BACKGROUND:

Bids were received and opened on February 24, 2015 for New Transmission Mains (Material Only) to connect the Beasley Well, Mall Well and Office Well to the Water Treatment Plant. Bids were received from five (5) companies.

Material Bid:

CWS contract requires the installation of approximately 15,000' of 12' water main to connect the Beasley Well, Mall Well and Office Well to the new water treatment plant and also to connect the treated water to the existing water system on Ladnier Rd. CWS has also agreed to install approximately 3000' of 8" sewer main for backwashing the new treatment plant to the ditch located east of Ladnier Rd at no additional cost.

The City is required to purchase the materials for this project. In order to get the best prices for these materials, we recommended advertising for unit price bids. The low bid material supplier will be required to hold their prices for 120 days.

RECOMMENDATION:

Based on the information provided, it is recommended that the Council approve to accept the bid from Southern Water Works Supply in the amount of two hundred forty six thousand five hundred seventy five dollars and thirty cents (\$246,575.30) to connect the Beasley Well, Mall Well and Office Well to the Water Treatment Plant.

ATTACHMENT:

Letter of Recommendation from GMC
Bid Tabs

February 26, 2015

Mr. Gordon Gollott, Mayor,
City of Gautier
3330 U.S. 90
Gautier, MS 39553

**RE: NEW TRANSMISSION MAINS (MATERIALS ONLY)
FOR THE CITY OF GAUTIER, MISSISSIPPI
GMC PROJECT NO. CMOB120041(1)**

Dear Mr. Mayor:

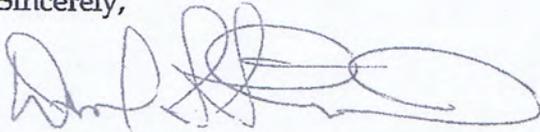
Please find attached the Certified Bid Tabulation for the above referenced project.

GMC has reviewed the five (5) bids received February 24, 2015 for the referenced project. All bids were found to be in order. The low bidder was Southern Waterworks Supply.

Based on our review of all bids, it is GMC's recommendation that the City of Gautier enter into a contract with Southern Waterworks Supply in the amount of \$246,575.30 for the above referenced project.

If you are in agreement with our recommendation, please sign and date all five (5) copies of the Notice of Award and return to my office for further processing. We will schedule a pre-construction meeting in the near future. If you have any questions, please do not hesitate to call.

Sincerely,



Derril L. Strickland, PE

NEW TRANSMISSION MAINS - MATERIALS ONLY
 FOR THE CITY OF GAUTIER
 GAUTIER, MISSISSIPPI
 GMC PROJECT NO. CMOB120041(1)

ITEM	QTY	UNIT	DESCRIPTION	Consolidated Pipe & Supply		Eagle Pipe and Supply		HD Supply Waterworks Branch #028	
				UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
1	10150	LF	12" Pre-Treatment C900 PVC Water Main (Purple)	\$15.00	\$152,250.00	\$12.92	\$131,138.00	\$14.29	\$145,043.50
2	2500	LF	12" Post-Treatment C900 PVC Water Main (Blue)	\$15.00	\$37,500.00	\$12.92	\$32,300.00	\$14.07	\$35,175.00
3	2700	LF	8" CL200 PVC Sewer Force Main (Green)	\$5.50	\$14,850.00	\$4.73	\$12,771.00	\$5.16	\$13,932.00
4	240	LF	12" Restrained Joint Ductile Iron Water Main	\$34.00	\$8,160.00	\$28.36	\$6,806.40	\$33.65	\$8,076.00
5	120	LF	8" Restrained Joint Ductile Iron Sewer Force Main	\$21.00	\$2,520.00	\$17.77	\$2,132.40	\$19.76	\$2,371.20
6	2	EA	12" TS&V	\$3,500.00	\$7,000.00	\$2,379.81	\$4,759.62	\$4,196.65	\$8,393.30
7	19	EA	12" Valve	\$1,450.00	\$27,550.00	\$1,518.32	\$28,848.08	\$1,547.45	\$29,401.55
8	4	EA	10" Valve	\$1,250.00	\$5,000.00	\$1,244.95	\$4,979.80	\$1,266.98	\$5,067.84
9	1	EA	8" Valve	\$795.00	\$795.00	\$803.03	\$803.03	\$827.44	\$827.44
10	2	EA	12"x10" Reducer	\$270.00	\$540.00	\$250.24	\$500.48	\$255.67	\$511.34
11	8	EA	12" 90° Bend	\$350.00	\$2,800.00	\$345.25	\$2,762.00	\$368.02	\$2,944.16
12	12	EA	12" 45° Bend	\$325.00	\$3,900.00	\$312.03	\$3,744.36	\$325.54	\$3,906.48
13	2	EA	12" 22.5° Bend	\$300.00	\$600.00	\$292.09	\$584.18	\$299.00	\$598.00
14	1	EA	12" 11.25° Bend	\$300.00	\$300.00	\$283.40	\$283.40	\$289.27	\$289.27
15	4	EA	12" Tee	\$515.00	\$2,060.00	\$497.17	\$1,988.68	\$520.93	\$2,083.72
16	1	EA	12" Plug	\$84.00	\$84.00	\$84.00	\$84.00	\$107.00	\$107.00
17	2	EA	10" Tee	\$425.00	\$850.00	\$410.46	\$820.92	\$428.10	\$856.20
18	2	EA	8" 90° Bend	\$185.00	\$370.00	\$198.00	\$396.00	\$242.58	\$485.16
19	6	EA	Blow Off Hydrant Assembly (Yellow)	\$1,955.00	\$11,730.00	\$1,405.29	\$8,431.74	\$1,808.45	\$10,850.70
20	260	SF	CL II Rip Rap Disipater w/ Filter Fabric	\$0.00	\$0.00	\$11.00	\$2,860.00	\$0.00	\$0.00
TOTAL BID AMOUNT				<u>\$278,859.00</u>		<u>\$246,994.09</u>		<u>\$270,919.86</u>	

To the best of our knowledge, these bids are accurately tabulated and were accepted in accordance with applicable regulations.


 2-26-15

Derril L. Strickland, PE, Mississippi License No. 10269

Mississippi Utilities Supply

Southern Waterworks Supply

UNIT PRICETOTAL PRICE		UNIT PRICETOTAL PRICE	
\$14.33	\$145,449.50	\$12.25	\$124,337.50
\$14.32	\$35,800.00	\$12.25	\$30,625.00
\$5.27	\$14,229.00	\$4.46	\$12,042.00
\$32.45	\$7,788.00	\$21.79	\$5,229.60
\$20.43	\$2,451.60	\$13.14	\$1,576.80
\$2,418.45	\$4,836.90	\$5,346.67	\$10,693.34
\$1,444.00	\$27,436.00	\$1,698.74	\$32,276.06
\$1,205.00	\$4,820.00	\$1,386.78	\$5,547.12
\$804.00	\$804.00	\$899.82	\$899.82
\$275.92	\$551.84	\$290.29	\$580.58
\$379.68	\$3,036.64	\$389.72	\$3,117.76
\$344.48	\$4,133.76	\$355.24	\$4,262.88
\$323.42	\$646.84	\$334.55	\$669.10
\$314.24	\$314.24	\$325.54	\$325.54
\$547.50	\$2,190.00	\$563.10	\$2,252.40
\$108.64	\$108.64	\$104.80	\$104.80
\$446.04	\$892.08	\$470.62	\$941.24
\$271.07	\$542.14	\$248.32	\$496.64
\$1,398.24	\$8,389.44	\$1,757.52	\$10,545.12
\$4.42	\$1,149.20	\$0.20	\$52.00
	<u>\$265,569.82</u>		<u>\$246,575.30</u>

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

ORDER NUMBER 046-2015

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi that the request sent to the Jackson County Board of Supervisors for assistance with the replacement of a (975 feet of 48' X 20") corrugated plastic culvert intersecting Bacot Football Fields is hereby ratified.

IT IS FURTHER ORDERED that the Board of Supervisors has determined that such mutual aid is in the best interest of the citizens and taxpayers of Jackson County. The Board of Supervisors is authorized, in its discretion, to provide County equipment, manpower and other County services and resources to municipalities within the County pursuant to H. B. 35 (2002 Reg. Sess.).

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 Vaughan** seconded by **Councilwoman Martin** and the following vote was recorded:

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

NAYS: **None**

ABSENT: **Johnny Jones**

MAYOR

ATTEST:

CITY CLERK

Passed and Adopted by the Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting March 11, 2015.

Chassity Bilbo

From: Samantha D. Abell <sabell@gautier-ms.gov>
Sent: Thursday, March 05, 2015 9:40 PM
To: Adam Colledge; Hurley Ray Guillotte; Casey Vaughn; <councilmanward4@gautier-ms.gov>; Mary Martin; <cbilbo@gautier-ms.gov>; 'John'; <mayor@gautier-ms.gov>
Subject: Fwd: Bacot field pipe project

Sent from my iPhone

Begin forwarded message:

From: "Mangum, Mike" <Mike_Mangum@co.jackson.ms.us>
Date: March 5, 2015 at 3:37:23 PM CST
To: "sabell@gautier-ms.gov" <sabell@gautier-ms.gov>
Cc: "mayor@gautier-ms.gov" <mayor@gautier-ms.gov>, "cnicholson@gautier-ms.gov" <cnicholson@gautier-ms.gov>
Subject: Bacot field pipe project

Samantha, I have put an item on our March 9 agenda to assist the City of Gautier with the purchase of pipe for the Bacot field project. I have your request letter but can't find the approval in your minutes. Please forward me a copy of the approval or do so at your next meeting. The statute that we use to assist the City is HB35 2002 reg. session and it requires it to be spread on your minutes.

At our last meeting March 2, I had the Board authorize the advertisement for Bids on Graveline Bayou Dredging project. We got the permit in hand at last. We should take bids in about 45 days.

Hope all is well with you and stay warm.

Thanks
Mike Mangum

Mayor
Gordon F. Gallott

City of Gautier
Gautier, Mississippi

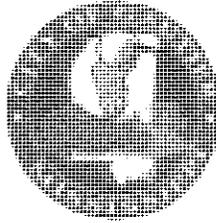
City Manager
Samantha D. Abell

Council

At Large Mary F. Martin
Ward 1 Johnny Jones
Ward 2 Hunley Ray Guillotte
Ward 3 Casey C. Vaughan
Ward 4 Charles "Rusty" Anderson
Ward 5 Adam D. Colledge

City Clerk
Cynthia L. Russell

3330 Highway 90
Gautier, MS 39553
Phone: (228) 497-8000
Fax: (228) 497-8028
Email: gautier@gautier-ms.gov
Website: www.gautier-ms.gov



July 22, 2014

Jackson County Board of Supervisors
Troy Ross, President
P.O. Box 998
Pascagoula, MS 39568

Dear Jackson County Board of Supervisors,

The City of Gautier respectfully requests Board assistance for the purchase of culverts for three high priority projects that will immediately commence upon your approval.

- (1) The replacement of a corrugated plastic culvert intersecting Bacot Football Fields. This culvert has failed resulting in numerous sinkholes.
- (2) The replacement of a concrete culvert on Dolphin Road just west of Gautier -Vancleave Road at the mall entrance. This culvert has twice been repaired, continues to fail, and is significantly traveled.
- (3) The installation of corrugated plastic culvert on Martin Bluff Road from the Singing River convenience store north to Cotita Drive. The City will construct a 5' wide walking trail with crush and run on the west side of the roadway for the safety of pedestrians. A walking trail is the most feasible option, given rights-of-way and elevations, and will address immediate concerns regarding high traffic on this narrow, curved roadway. The steep ditch will be culverted.

Bacot Fields Project

975 feet of 48" X 20" corrugated plastic culvert

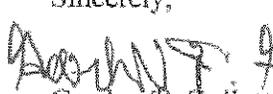
Dolphin Road

160 feet concrete arch pipe 5' (h) X 7' (w)

Martin Bluff Walking Trail

1000 feet of 15" corrugated plastic culvert
3200 feet of 18" corrugated plastic culvert
20 plastic tee drain inlets (four 15" and sixteen 18")
400 cubic yards of crush and run

Sincerely,


Gordon F. Gallott
Mayor


Samantha D. Abell
City Manager

"Nature's Playground!"

PRESENTATION AGENDA

1. Tidelands Program Presentation by the MS Department of Marine Resources, Dr. Kelly Lucas and Sonja Slater.
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Councilwoman Martin made the motion to Recess the meeting until March 17, 2015 at 6:30 PM. **Councilman Vaughan** 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 March 17, 2015.