

PASCAGOULA CITY COUNCIL
Recessed Regular Meeting –Tuesday, February 21, 2012 - 6:00 P.M.

1. WELCOME AND CALL TO ORDER:

2. INVOCATION: Councilman Abston

3. PLEDGE OF ALLEGIANCE:

4. ADDRESS COUNCIL:

A. Representatives from CRSA/LCA Development and RAGS, LLC, re: Assisted Living Center along Live Oak Avenue

5. CONSENT AGENDA:*

B. Minutes of Council meeting of February 7, 2012

Recommended Action: adopt and approve minutes of Council meeting of February 7, 2012.

C. Minutes of Recreation Commission meeting of February 1, 2012

Recommended Action: Acknowledge receipt of minutes.

D. Minutes of Pascagoula Redevelopment Authority meetings of January 12 and 13, 2012

Recommended Action: Acknowledge receipt of minutes.

E. Banner to be placed at the corner of Hwy 90 and Pascagoula Street to advertise the upcoming Industrial Trade Show on March 20-21, 2012, at the Jackson County Civic Center

Recommended Action: Approval of banner to be placed for upcoming Industrial Trade Show.

F. American Legion Post 160 seeks permission to hang a banner on the corner of Pascagoula Street and Hwy 90 to welcome America's Wounded Warriors to Pascagoula. Banner to be hung two weeks prior to arrival on March 5, 2012

Recommended Action: Approval of banner to be placed for welcoming of America's Wounded Warriors.

G. Sustainable Communities Mini Grant Application

Recommended Action: Authorize Mayor to execute a grant application for the Mississippi Development Authority's Sustainable Communities Mini Grant which will fund the replacement of the solar film on the Library's atrium skylights. The total project cost is \$28,980.00. The grant will provide \$20,000.00, the Library has committed \$6,000.00 and the City will provide the remaining \$2,980.

- H. Bikes Belong Grant Application
Recommended Action: Authorize Mayor to execute a grant application for the Bikes Belong Facility Grant to fund bike sharrows (road markings) along the Historic Pascagoula Bike Trail. The grant will only fund 49% of the project. The total cost is \$8,160.00 with the City contributing \$4,161.50 or 51%.
- I. Budget Amendment 12.15 in the General Fund for Cottage Village carry-over in Grants Department
Recommended Action: Approval of Budget Amendment 12.5.
- J. Task Order No. 14b
Recommended Action: Authorize City Manager to execute Task Order to extend the completion date of the Project Management of a HMGP Grant to elevate residential structures from December 31, 2011 to August 31, 2012.
- K. Task Order No. 19a
Recommended Action: Authorize City Manager to execute Task Order to extend the completion date of the Administrative Services for the City's HMGP Housing Elevation Grant Program from December 31, 2011 to December 1, 2012.
- L. Task Order No. 22
Recommended Action: Authorize City Manager to execute Task Order for the Administrative Services for the City's Critical Facilities Wind Retrofit Projects.
- M. Fleet Insurance Policy Renewal
Recommended Action: Approval of policy renewal with Boyle Moak Insurance Services for March 1, 2012 through February 28, 2013, in the amount of \$36,085.00 and request a manual check for timely payment.
- N. Point Park Utilities Bid
Recommended Action: Reject all bids received for Point Park Utilities. The scope of work has been revised and request approval for City Clerk to advertise for bids for the revised scope of work.
- O. Amendment No. 1 with Compton Engineering for Citywide Sewer Evaluation and Rehabilitation Project
Recommended Action: Approve Amendment with Compton to add \$35,000.00 in funds to the cost ceiling for the project, which will not exceed \$151,500.00 without prior written approval, associated with administration and supervision of Change Order No. 1 with Kappa (Contractor), which adds 70 days and \$174,581.20 to their contract. Authorize City Manager to execute documents.

- P. Change Order No. 1 for Citywide Sewer Evaluation and Rehabilitation
Recommended Action: Approve Change Order with Kappa Development and General Contracting, Inc. for an additional \$174,581.20 and 70 days to adjust the scope of work based on the results of the evaluation process and to adjust time to account for contractor down time while the City and Engineer reviewed the results of the evaluation, as agreed during the pre-construction meeting. Authorize City Manager to execute documents.
- Q. Change Order No. 1 for Lighthouse Restoration – Lantern Gallery
Recommended Action: Approve Change Order with Precision Products, Inc. for an increase of 89 days and some scope alterations as described, with no change to the contract price. Authorize City Manager to execute documents.
- R. Change Order No. 3 – Façade Grant CDBG Project
Recommended Action: Approve Change Order with Gill Contractors, LLC, for a reduction of the contract price of \$9,931.65 related to contingencies and allowances and an addition of 25 days due to delivery delay of windows. Authorize City Manager to execute documents.
- S. Agreement for Professional Services for the Point Park Revitalization and Development
Recommended Action: Authorize City Manager to execute an agreement for Professional Services with Compton Engineering, Inc., in the amount of \$289,250.00, noting that the preliminary design is not complete and therefore, there may be revisions to the contract based on additional work needed.
- T. Mississippi Tennis Association Community Tennis and Facility Grant
Recommended Action: Authorize the Parks & Recreation Director to apply for the Mississippi Tennis Association’s Community Tennis and Facility Grant to improve the IG Levy Tennis Center Facility. The grant amount is \$5,000.00 and the \$5,000.00 match will come from the Parks & Recreation Maintenance budget.
- U. Advertising the Resources of the City
Recommended Action: Allow the Parks & Recreation Department to host two Easter events at Beach Park on March 30, 2012, to advertise the resources of the City by providing candy and toy filled Easter eggs in the amount of \$544.00 and award special prizes in the amount of \$200.00 for the children in attendance.
- V. Advertising the Resources of the City
Recommended Action: Allow the Parks & Recreation Department to host a Dr. Seuss Birthday Party event on March 2, 2012, for pre-school age children at the Pascagoula Recreation Center and advertise the resources of the City by providing crayons, stickers and activity booklets in the amount of \$53.75 to the children who participate.
- W. Financial Reports for January 2012
Recommended Action: acknowledge receipt of reports.

6. CITY MANAGER

- X. Payment to Compton Engineering for CE&I Services regarding Hurricane Katrina Emergency Repairs to Pascagoula Street from Beach Blvd. to Ingalls Ave. in the amount of \$118,839.25.
- Y. Payment to Compton Engineering for CE&I Services regarding Hurricane Katrina Emergency Repairs to Pascagoula Street from Ingalls Avenue to Highway 90 in the amount of \$180,275.16.

7. CITY ATTORNEY

- Z. Interim Agreement with Waste Management for Disposal Services and Authorize City Manager to execute documents.
- AA. Ordinance for Storm Water Illicit Discharges and Illegal Connections.
- BB. Amendment for Section 58-62 of the Code of Ordinances to allow the City Manager to make exceptions to prohibition concerning use, possession and consumption of alcohol on City property.
- CC. Appointments to the LaPointe-Krebs Foundation.

8. PARKS & RECREATION

- DD. Maintenance Staff Positions.

9. PROGRAM MANAGER

- EE. Change Order No. 1 for the LaFont Redevelopment Project and authorize Mayor Pro Tem to execute documents.
- FF. LaFont Inn Redevelopment Expenses – approve to issue a manual check to contractor L.J. Construction Pay Application No.1 for \$257,454.28.
- GG. Resolution for Job Creation for LaFont Redevelopment Project and authorize Mayor Pro Tem to execute documents.

10. DOCKET OF CLAIMS

- HH. Order for Docket of Claims

11. EXECUTIVE SESSION

12. RECESS OR ADJOURN

** Consent Agenda – All matters listed under Item 4 Consent Agenda, are considered to be routine by the City Council and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.*