

PASCAGOULA CITY COUNCIL
Regular Meeting –Tuesday, October 2, 2012, 6:00 P.M.

1. WELCOME AND CALL TO ORDER:

2. INVOCATION: Councilman Corder

3. PLEDGE OF ALLEGIANCE:

4. ADDRESS THE COUNCIL

A. Robin Wood on behalf of the American Heart Association ELT, re: \$1,000.00 sponsorship commitment to the 2013 Jackson County Heart Walk.

B. Dr. Jack Hoover and Pat Keene, re: Maritime Museum Update

C. Chris Camp with Lose and Associates, re: Parks & Recreation Master Plan Presentation

5. CONSENT AGENDA:*

D. Minutes of regular Council meetings of September 18, 2012 and of September 25, 2012.

Recommended Action: adopt and approve minutes of Council meetings of September 18, 2012 and September 25, 2012.

E. Blanket approval to hang banner signs for the following events: Trunk –r- Treat, Historic Krebs Cemetery Tour & Downtown for the Holidays

Recommended Action: approval of banners request.

F. Moss Point Active Committee seeks permission to hang banner at the Welcome Sign to advertise Christmas by the River on December 1, 2012. This event sign will come down and be placed in front of Welcome Sign when Downtown for the Holidays banner goes up.

Recommended Action: approval of banner request

G. LaPointe Krebs Foundation Funding

Recommended Action: approve Resolution for release of \$70,000.00 of the remaining \$81,575.48 funding from Jackson County to the LaPointe Krebs Foundation. The amount is based on the \$50,000.00 annual funding provided to the City for the maintenance and operation of the Old Spanish Fort property through an Interlocal Agreement in 2007.

H. Amendment No. 1 for the Agreement for Professional Services for the Point Park Revitalization and Development

Recommended Action: authorize the City Manager to execute an amendment to the agreement for professional services for the Point Park revitalization and development with Compton Engineering, Inc. in the amount of \$2,750.00. This amendment adds a Phase I Environmental Assessment as required by CIAP.

- I. MDOT Title VI Assessment Report and Certification
Recommended Action: authorize Mayor to execute MDOT Title VI Assessment Report for July 1, 2011 – June 30, 2012 and Title VI Certification
- J. Order to determine whether the parcels of land are in such a state of uncleanness as to be a menace to the public health and safety of this community
Recommended Action: approve Order for 2011 Pascagoula St., 4515 Cedar, 3311 Ronnie, 1414 Apache, 4607 Fisher, 407 John and 403 John.
- K. Citywide Sewer Evaluation and Rehabilitation Contract Amendment No. 2 with Compton Engineering
Recommended Action: approve contract Amendment No. 2 to add \$23,500.00 to handle the added services during construction associated with the 30 day extension on Change Order No. 2 on the construction contract. The total amount will not exceed \$175,000.00. Authorize City Manager to execute documents and authorize a manual check for final payment.
- L. Renewal of the MOU between the Pascagoula Police Department and the Navy in regards to the Lakeside Facility
Recommended Action: approval of MOU and authorize Police Chief Johnson to sign.
- M. City of Pascagoula Employees 2013 Voluntary Insurance Program
Recommended Action: approval of City of Pascagoula Employees 2013 Voluntary Insurance Program as recommended by the City of Pascagoula Insurance Committee at the September 20, 2012 meeting.
- N. Extend Annual Bid #311 – Covers, Frames & Grates
Recommended Action: approval to extend contract for Annual Bid #311 – Covers, Frames & Grates with MS Utilities of Gulfport, MS at the current contract price. The contract dates are September 29, 2012 thru September 30, 2013 with a one-year renewal option. The attached letter signed by the vendor is considered the contractual commitment.
- O. Citywide Sewer Evaluation Closeout Documents
Recommended Action: approve closeout documents for Kappa Development & Contracting for the Citywide Sewer Evaluation Project and authorize City Manager to execute documents. Approve final payment #12 in the amount of \$144,926.10 and authorize a manual check to be issued.
- P. Anchor Square Tenant Lease
Recommended Action: authorize Mayor to sign lease.
- Q. 2013 DUI Grant Funds
Recommended Action: acknowledge approval letter for 2013 DUI Grant funds from the Department of Public Safety for \$48,727.44. No match is required. Authorize Mayor to execute documents.

- R. MOU between USCGC Decisive and City of Pascagoula
Recommended Action: approval of MOU and authorize Fire Chief O’Sullivan to sign.
- S. Extension of Building Maintenance Agreement with Diamond Heating & Cooling Services, Inc. for Year 4
Recommended Action: approve extension of Building Maintenance Agreement with Diamond Heating & Cooling Services, Inc., for “Year Four” @ \$80,985.00, as submitted in original proposal and approved by Council on 9-15-09. Original agreement was for three years with an option to renew for two one-year periods.

6. PROGRAM MANAGER

- T. Change Order No. 3 for LaFont Redevelopment Project
Recommended Action: approve Change Order No. 3 with LJ Construction for the addition of 21 days to contract to address delays from weather during Hurricane Isaac and other rain events. There is no change to the cost of the project. Authorize City Manager to execute documents.
- U. LaFont Inn Redevelopment Expenses
Recommended Action: approval to issue manual checks to pay the following invoices: One payment to Neel Schaffer for Bidding & Construction Admin. For \$3,974.40, one to Neel Schaffer for Resident Project Representation Services for \$11,537.01 and one to LJ Construction for \$152,065.44.

7. DOCKET OF CLAIMS

- V. Order for Docket of Claims

8. RECESS OR ADJOURN

** Consent Agenda – All matters listed under Item 5 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.*