

City of Hattiesburg, MS

*200 Forrest St.
P.O. Box 1898
Hattiesburg, MS 39401*



Meeting Agenda - Final

Monday, June 8, 2015

4:30 PM

Council Chambers

City Council - Special Called Meeting

*City Council
Special Called Meeting*

1. [2015-1948](#) Rescind Resolution # 2015-75, adopted June 2, 2015; Adopt Resolution authorizing Mayor to negotiate a task order and provide recommendation to Council for selection of a program manager to assist City of Hattiesburg in implementing a land application wastewater treatment system, including but not limited to issuing a request for proposals, reviews, assembly of bid documents, and oversight during construction.

Attachments: [RES-Task Order and Program Manager, land application wastewater treatment](#)
[executed RES-Task Order and Program Manager, land application wastewater](#)



City of Hattiesburg, MS

200 Forrest St.
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Master

File Number: 2015-1948

File ID: 2015-1948

Type: Resolution

Status: Passed

Version: 1

Reference:

In Control: City Council

File Created: 06/07/2015

Final Action: 06/08/2015

Brief Title: Rescind Resolution Number 2015-75; adopt Resolution authorizing Mayor to negotiate task order and recommend program manager for land application wastewater treatment system.

Minute Book Number: MB2015-175-176

Title:

Rescind Resolution # 2015-75, adopted June 2, 2015; Adopt Resolution authorizing Mayor to negotiate a task order and provide recommendation to Council for selection of a program manager to assist City of Hattiesburg in implementing a land application wastewater treatment system, including but not limited to issuing a request for proposals, reviews, assembly of bid documents, and oversight during construction.

Notes:

Sponsors:

Enactment Date:

Attachments: RES-Task Order and Program Manager, land application wastewater treatment system, executed
RES-Task Order and Program Manager, land application wastewater treatment system
RES#2015-76

Enactment Number:

Contact:

Meeting Date: 06/08/2015

Drafter: Debbie Bernardo

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	City Council - Special Called Meeting	06/08/2015	Adopt				Pass

Action Text: A MOTION was made by Carroll and seconded by Dryden to Rescind Resolution # 2015-75, adopted June 2, 2015; Adopt Resolution authorizing Mayor to negotiate a task order and provide recommendation to Council for selection of a program manager to assist City of Hattiesburg in implementing a land application wastewater treatment system, including but not limited to issuing a request for proposals, reviews, assembly of bid documents, and oversight during construction.

Council member Dryden said it was her understanding that Nathan Husman with Neel-Schaffer had already been chosen, and that it was not [by a Council action].

Council President Bradley said Council member Dryden's comment was not totally correct. He said the Mayor was aware of the Council's plan to vote [on the land application system program manager] but that the Council's action had left the Mayor out of the process. He said Neel Schaffer will begin working on the task order and RFP after today's vote, with wording that is corrected to include the Mayor.

Council member Delgado stated that she is voting in favor of rescinding Resolution #2015-75 and against the new resolution.

Following discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 3 - Bradley, Carroll and Dryden

Nays: 1 - Delgado

Absent: 1 - Naylor

Yea: 3 Bradley
 Carroll
 Dryden

Nay: 1 Delgado

TEL-No Vote: 0

Text of Legislative File 2015-1948

Title

Rescind Resolution # 2015-75, adopted June 2, 2015; Adopt Resolution authorizing Mayor to negotiate a task order and provide recommendation to Council for selection of a program manager to assist City of Hattiesburg in implementing a land application wastewater treatment system, including but not limited to issuing a request for proposals, reviews, assembly of bid documents, and oversight during construction.

Summary

Rescind Resolution Number 2015-75; adopt Resolution authorizing Mayor to negotiate task order and recommend program manager for land application wastewater treatment system.

Budget Information

Expenditure Type

Purchasing Item

Publication Information

RESOLUTION

WHEREAS, there is a request for a task order with respect to work on a land application wastewater treatment system for the City of Hattiesburg; and,

WHEREAS, it is important for the City of Hattiesburg to have a professional program manager to represent the City in developing requests for proposals pertaining to issues involving wastewater treatment for the City of Hattiesburg; and,

WHEREAS, said program manager would assist the City with implementing a land application treatment system, including but not limited to issuing a request for proposals, reviews, assembly of bid documents, and oversight during construction;

NOW, THEREFORE, BE IT RESOLVED that the Mayor of the City of Hattiesburg is authorized to negotiate a task order and provide recommendation to the Council for selection of a program manager to execute the above-described tasks.

The above and foregoing resolution, having been first reduced to writing, was introduced by Council member _____, seconded by Council member _____, and adopted by the following vote, to-wit:

YEAS:

NAYS:

The President thereby declared the motion carried and the resolution adopted, this ____ day of June, A.D., 2015.

(SEAL)

ATTEST:

ADOPTED:

CLERK OF COUNCIL

PRESIDENT

The above and foregoing resolution having been submitted to and approved by the Mayor, this the ____ day of June, A.D., 2015.

ATTEST:

APPROVED:

CITY CLERK

MAYOR

RESOLUTION

WHEREAS, there is a request for a task order with respect to work on a land application wastewater treatment system for the City of Hattiesburg; and,

WHEREAS, it is important for the City of Hattiesburg to have a professional program manager to represent the City in developing requests for proposals pertaining to issues involving wastewater treatment for the City of Hattiesburg; and,

WHEREAS, said program manager would assist the City with implementing a land application treatment system, including but not limited to issuing a request for proposals, reviews, assembly of bid documents, and oversight during construction;

NOW, THEREFORE, BE IT RESOLVED that the Mayor of the City of Hattiesburg is authorized to negotiate a task order and provide recommendation to the Council for selection of a program manager to execute the above-described tasks.

The above and foregoing resolution, having been first reduced to writing, was introduced by Council member Carroll, seconded by Council member
Dryden, and adopted by the following vote, to-wit:

YEAS: Bradley
Carroll
Dryden

NAYS: Delgado

ABSENT: Naylor

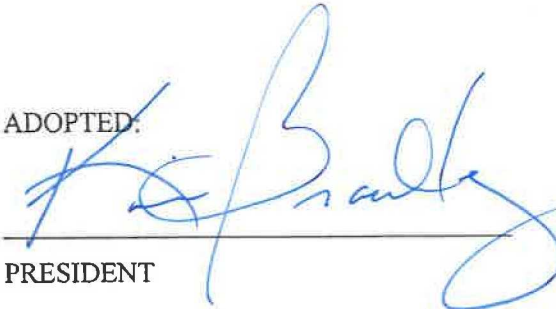
The President thereby declared the motion carried and the resolution adopted, this 8th day of June, A.D., 2015.

(SEAL)

ATTEST:


CLERK OF COUNCIL

ADOPTED:

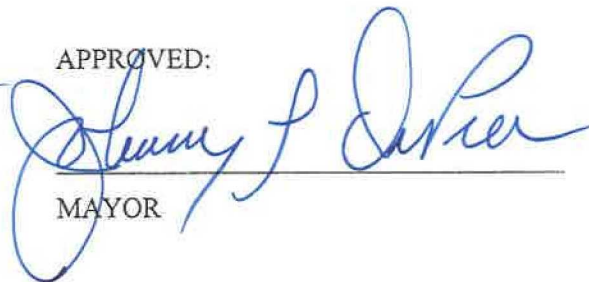

PRESIDENT

The above and foregoing resolution having been submitted to and approved by the Mayor, this the 8th day of June, A.D., 2015.

ATTEST:


CITY CLERK

APPROVED:


MAYOR