



**Tuesday, August 4, 2020
5:00 PM**

**City Council
Tuesday Meeting Agenda**

**Jackie Dole Community Center
220 W. Front Street**

Call to Order

Call to Prayer and Pledge of Allegiance

Presentation Agenda

Agenda Adjustments

Add Routine Item #12

Authorize the publication of Request for Proposals for professional services related to disaster and pandemic response cost recovery and related grant and project management services associated with impacts from the ongoing COVID-19 Pandemic.

POLICY AGENDA

- 1. 2020-508** Approve the minutes for the July 20 and 21, 2020 meetings of the City Council.
- 2. 2020-491** Adopt Resolutions condemning the following properties as unclean and a menace to the health and safety of the community.
- 3. 2020-520** Adopt a Resolution setting Public Hearing on Tuesday, September 8, 2020 at 4:00 p.m. in the Jackie Dole Sherrill Community Center to determine if certain properties are in such a state of uncleanliness so as to be a menace to the health and safety of the community, according to the provision of MS Code 1972, Section 21-19-11.
- 4. 2020-529** Adopt a Resolution calling for a Special Election to be held on August 25, 2020 in the City of Hattiesburg for the Approval or Disapproval granting Non-Exclusive Electric Franchise to Mississippi power Company.
- 5. 2020-511** Adopt a Resolution declaring equipment surplus and authorize the disposal or sale of said equipment; authorize removal of equipment from the City inventory of the Department of Urban Development.

- 6. 2020-512** Adopt a Resolution declaring certain vehicles as surplus (per attached memo) and authorize sale of said vehicles at auction and remove from the City's inventory of the Department of Urban Development.
- 7. 2020-525** Adopt a Resolution authorizing Requisition No. 69 from the Project Fund Construction Account in connection with a certain loan agreement dated August 18, 2016, by and between the Mississippi Development Bank and the City of Hattiesburg.
- 8. 2020-505** Approve Supplemental Agreement No. 2 with Suncoast Infrastructure, Inc. for the Cured In Place Pipe Sewer Project In Various Locations Project to add work areas and calendar days to the existing project for a contract increase of \$291,918.20 and authorize the Mayor to execute in triplicate.
- 9. 2020-515** Approve Payment Application No. 3 and Final Payment to Wildstone Construction Services, LLC. in the amount of \$37,941.04 for construction services for the Hattiesburg Bus Stops project; Approve final acceptance of said project; and Authorize Publication of the Notice of Final Settlement of contract of said project.
- 10. 2020-524** Approve Agreement with the Natural Resources Conservation Services for an Emergency Watershed Protection (EWP) Project at Creekside Manor for a total cost of \$67,000.00 of which \$50,250.00 is Federally funded and \$16,750.00 is City funded and authorize the Mayor to execute any and all documents required for the project pre-application, application, and other required documents.
- 11. 2020-504** Approve Joint-Funding Agreement for the period of October 1, 2020 to September 30, 2021 to continue the cooperative program between the U.S. Geological Survey (USGS) and the City of Hattiesburg for the operation and maintenance of the Bouie River Flood Monitoring Site at Glendale Avenue, and for hydrologic modeling and development of inundation maps for the Leaf River, with total cost to the City of \$6,500.00 and authorize the Mayor to execute in duplicate.
- 12. 2020-510** Approve Cancellation of Deed of Trust from Karen Clark, Grantor, for property at 18 Annie Christie Drive, to City of Hattiesburg, Beneficiary, recorded in the Deed of Trust Book 1700 at Page 0503-0506 in the office of the Chancery Clerk of Forrest County, Mississippi, from a HOME-eligible buyer and authorize the Mayor to execute the same.
- 13. 2020-514** Approve renewal of contract (for one year) with Debristech, LLC for Debris Monitoring services in the event of a disaster and authorize the Mayor to execute in duplicate.
- 14. 2020-540** Approve renewal of Maintenance Agreement between the City of Hattiesburg and Pitney Bowes, Inc for a mail machine located in City Hall and authorize the Mayor to execute the same.

15. **2020-527** Approve a Service Agreement between the City of Hattiesburg and Harvard Pest Control for pest treatment at the Water Billing Office, in an amount not to exceed \$900.00 and authorize the Mayor to execute the same.
16. **2020-542** Approve Agreement between Mississippi State Fire Academy (MSFA) and the Hattiesburg Fire Department to provide the course for the NFPA 1001-I-II F and authorize the Mayor to execute the same.
17. **2020-530** Approve revised City of Hattiesburg Employee Handbook.
18. **2020-531** Approve the State Holiday Schedule as the City's holidays for the fiscal year 2020-2021 in accordance with MS Code 3-3-7, per attached list.
19. **2020-516** Approve and authorize issuance of manual checks for CDBG Program Claims for 303 JC Killingsworth Drive {Entitlement CDBG}.
20. **2020-519** Ratify and confirm the Mayor's appointment of Bernard Green (W3) to the Hattiesburg Board of Adjustment for a three-year term beginning August 8, 2020 and ending August 7, 2023.
21. **2020-518** Acknowledge bids received July 23, 2020 for the Hardy Street and Concart Street Drainage and Sidewalk Improvements Project and accept the bid from Gulf South Construction in the amount of \$355,925.80 for the Base Bid and Additive Alternate No. 1; Authorize Mayor to execute contracts upon preparation.
22. **2020-517** Acknowledge bids received July 23, 2020 for the Water Improvements Along Lincoln Road Project and accept the bid from C. B. Developers, Inc. in the amount of \$253,448.00; Authorize Mayor to execute contracts upon preparation.
23. **2020-507** Acknowledge bids received July 9, 2020 for the C.E. Roy Pathway Project and accept the bid from Gulf South Construction in the amount of \$178,118.73 for the Base Bid and Additive Alternate No. 1; Authorize Mayor to execute contracts upon preparation.
24. **2020-523** Acknowledge bids received July 23, 2020 for the Vehicular Wayfinding and Parking Signage Project and accept the bid from RJM McQueen Contracting, Inc. in the amount of \$69,097.74; Authorize Mayor to execute contracts upon preparation.

ROUTINE AGENDA

1. **2020-493** Authorize submission of a grant application to the National Endowment for the Arts (NEA) Grants for Arts Projects Program for funding to support the creation and installation of an outdoor sculpture, for a total project cost of \$200,000 (\$50,000 federal share and \$150,000 local share).
2. **2020-492** Authorize submission of a grant application to the Mississippi Arts Commission (MAC) Rapid Response Minigrant Program for funding to continue free virtual

programming in the Fall of 2020 with a 16-week public art workshop. The total project cost is \$2,000 (\$1,000 state share and \$1,000 local share).

3. **2020-494** Acknowledge receipt of a Drainage Release, executed by Terry L. Garner and Warren T. Hankins, for 4127 Lincoln Road.
4. **2020-497** Acknowledge Bids received July 23, 2020 in a reverse auction for Supervisory Control and Data Acquisition Units for the City Of Hattiesburg Water Department; Accept the bid from MD Electric in the amount of \$243,312.65.
5. **2020-509** Acknowledge receipt of the two-quote docket as provided for in 31-7-13(b) of the Mississippi Code of 1972
6. **2020-503** Approve and authorize publication of a Request for Proposals for service related to the provision of Job Access Reverse Commute services for Hub City Transit.
7. **2020-513** Approve Plans and Specifications for the Hardy Street Paving Project (21st Avenue to West Pine Street) and authorize advertisement for bids.
8. **2020-522** Approve Plans and Specifications for the Roadway Improvements on Highway 49, Camp Street, Adeline Street, and Mamie Street Project, Mississippi Department of Transportation State Aid Road Construction Project No. DECD-0018(35) BO and authorize advertisement for bids contingent upon Office of State Aid and Road Construction approval.
9. **2020-539** Approve Specifications and Authorize Publication for one (1) Twenty Yard Rear Loading Refuse Collection Truck for the City of Hattiesburg Public Works Department.
10. **2020-496** Approve the sale of grave spaces, per attached Memo's, Receipts, and Deeds.
11. **2020-526** Approve claims docket for the period ending July 31, 2020.
12. **2020-545** Authorize the publication of Request for Proposals for professional services related to disaster and pandemic response cost recovery and related grant and project management services associated with impacts from the ongoing COVID-19 Pandemic.

In Memoriam:

- **Mr. Lance Sanderford**
- **Representative Gene Saucier**
- **Senator Bob Dearing**
- **Mr. Alvin Eaton**
- **Mr. Ryan Locklear**
- **Ms. Rebecca Poston**

- **Ms. Flora Lofton Anderson**
- **Ms. Catherine Calbert Jones**
- **Mr. James “Bill” Watts**

Meeting Adjourn