



Wednesday, July 31, 2024
3:00 PM

City Council
Special Called Meeting Agenda

Council Chambers
200 Forrest Street

Call to Order
Declaration of Special Called Meeting
Policy Items

- 1.2024-364
- Approve Takeover Agreement between City of Hattiesburg and Fidelity and Deposit Company of Maryland in connection with Performance Bond No. 939864 for the Hall Avenue Roundabout Project at Bay Street, Arledge Street and James Street (FBLD-8769-00(001) LPA/108639-801000) to complete the project after the failure to perform by Colony Construction.

Meeting Recess

Call to Order and Declaration of a Special Called Meeting

BE IT REMEMBERED that the **Special Called meeting of the Hattiesburg City Council was held at 3:00 p.m. Wednesday, July 31, 2024**, in Council Chambers at City Hall; same being from an adjourned meeting held on July 16, 2024.

Those present included Mayor Toby Barker and members of the City Council Jeffrey George, Ward 1 (via teleconference); Deborah Delgado, Ward 2; Carter Carroll, Ward 3; Dave Ware, Ward 4; and Nicholas Brown, Ward 5. Others in attendance included Director of Administration/City Clerk, Kermas Eaton; City Attorney, Randy Pope; Clerk of Council, Ronda S. Kennedy; Deputy Clerk of Council, Lisa Luu Jolly; City staff members; media; and the public.

Council Vice President Ware Called the meeting to order and declared the Special Called Meeting.

The Agenda Items came before the Council.

Policy Items

- 1.2024-2364
- Approve Takeover Agreement between City of Hattiesburg and Fidelity and Deposit Company of Maryland in connection with Performance Bond No. 939864 for the Hall Avenue Roundabout Project at Bay Street, Arledge Street and James Street (FBLD-8769-00(001) LPA/108639-801000) to complete the project after the failure to perform by Colony Construction.

Attachment: Takeover Agreement with Fidelity and Deposit – Hall Avenue Roundabout Project

A MOTION was made by Council Member Carroll and seconded by Council Member Brown to Approve Takeover Agreement between City of Hattiesburg and Fidelity and Deposit Company of Maryland in connection with Performance Bond No. 939864 for the Hall Avenue Roundabout Project at Bay Street, Arledge Street and James Street (FBLD-8769-00(001) LPA/108639-801000) to complete the project after the failure to perform by Colony Construction.

Council Vice President Ware suspended Robert's Rule of Order to allow the City Attorney to provide an overview of the agreement.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - George (via teleconference), Delgado, Carroll, Ware and Brown

Nays: 0

Meeting Adjourned

Council President George declared the **meeting adjourned at 3:07 p.m., this 31st day of July, 2024**, by unanimous consent, until the 5th day of August, 2024.

ATTEST:

APPROVE:


Clerk of Council


Council President

ATTEST AND CERTIFY:

APPROVE:


City Clerk


Mayor