

City of Hattiesburg, MS

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



Meeting Agenda

Tuesday, April 18, 2017

5:00 PM

Council Chambers

City Council

I. Call to Order**II. Call to Prayer and Pledge of Allegiance****III. Agenda Order****IV. PRESENTATION AGENDA****V. POLICY AGENDA**

- V.1. 2017-372** Adopt a Resolution authorizing Requisition No. 4 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.
1. 2016 Bond Resolution No. 4
- V.2. 2017-373** Adopt a Resolution authorizing Requisition No. 67 from the Project Fund Construction Account in connection with a certain loan agreement dated as of October 19, 2013, by and between the Mississippi Development Bank and the City of Hattiesburg.
1. 2013 Bond Resolution No. 67
- V.3. 2017-350** Adopt a resolution authorizing submission of FY17 OP Special Wave Grant Application to Mississippi Office of Highway Safety in the amount of \$5,000.00 for a citation program designed to increase the use of seat belts and/or child restraints; approve and authorize submission of agreement of understanding and compliance for grant award.
1. RES-WAVE Grant
2. WAVE Agreement of Understanding 2017
- V.4. 2017-352** Approve amendment Number 013 to agreement number GM000673 between the City of Hattiesburg and the University of Southern Mississippi, changing the cumulative total project amount from \$550,000 to \$ 500,000.
1. Amendment # 13
2. Educational Outreach Program

- V.5. 2017-369** Approve Payment Application No. 8 and Final Payment to RJM McQueen Contracting, Inc. in the amount of \$76,851.82 for construction services for the Landscape and Pedestrian Improvements-Broadway/Mobile St. project; Approve final acceptance of said project; and Authorize Publication of the Notice of Final Settlement of contract of said project.
1. Closing Documents
 2. Final Pay Application No. 8
 3. Notice of Final Settlement
- V.6. 2017-353** Authorize Mayor and City Council to execute, in duplicate, a proposal with the Mississippi Development Authority Highway Construction Program for the 31st Avenue Improvements Project (DECD-0018(34)BO).
1. Proposal
- V.7. 2017-368** Authorize Mayor to execute Final Plat for Shadow Ridge Subdivision-Phase II and approve recording of the same with the Forrest County Chancery Clerk's Office.
1. Plat
- V.8. 2017-370** Authorize Mayor to execute a Telecommunications Management Service Engagement Agreement between the City of Hattiesburg and Local Government Services, LLC.
1. Agreement- LGS
- V.9. 2017-371** Authorize Mayor to execute Memorandum of Understanding between the City of Hattiesburg and U.S. Marine Corps Forces, to conduct training in the City of Hattiesburg, as set forth in attached agreement.
1. MOU-MARSOC
- V.10. 2017-366** Accept donation and acknowledge receipt of deed donating parcel from H.T.R. Development, LLC for a parcel of land in Forrest County as described in Parcel "A" Exhibit (attached) for the Gordon's Creek-Depot District Project; Authorize City Clerk to record deed at the Forrest County Chancery Clerk's Office.
1. Deed
 2. Exhibit

- V.11. 2017-367** Accept donation and acknowledge receipt of deed donating parcel from H.T.R. Development, LLC for a parcel of land in Forrest County as described in Parcel "B" Exhibit (attached) for the Gordon's Creek-Depot District Project; Authorize City Clerk to record deed with Forrest County Chancery Clerk's Office.
1. Deed
 2. Exhibit
- V.12. 2017-359** Ratify and confirm the Mayor's appointments of the following to the Board of Adjustments as follows:
1. Peggy Horton (W1) for a term beginning April 18,2017 and ending April 17, 2019 (4/18/2017-4/17/2019)
 2. Judy Corts (W1) for a term beginning April 18, 2017 and ending April 17,2018. (4/18/2017- 4/17/2018)
 3. Mark Miller (W3) for a term beginning April 18, 2017 and ending April 17, 2019 (4/18/2017-4/17/2019)
 4. Dick Conville W3) for a term beginning April 18, 2017 and ending April 17, 2018 (4/18/2017-4/17/2018)
 5. Amy Hinton(W4) for a term beginning April 18,2017 and ending April 17,2020. (4/18/2017-4/17/2020_
1. Horton-Memo & Data Sheet
 2. Hinton-Memo & Data Sheet
 3. Miller- Memo& Data Sheet
 4. Corts-Memo & Data Sheet
 5. Convill-Memo & Data Sheet
- V.13. 2017-376** Extend state of emergency for an additional 30 days to allow for the ongoing cleanup resulting from the tornado that occurred on January 21, 2017.
- V.14. 2017-363** Approve and Authorize Mayor to execute a license agreement with SPG Holdings, LLC which grants permission to enter and cross certain portions of property located at 1 W.L. Runnels Industrial Drive, Hattiesburg, MS, for the Bobby L. Chain Municipal Airport Obstruction Removal Project.
1. License Agreement
 2. revised - License Agreement

- V.15. 2017-378** Authorize City of Hattiesburg Water Billing Office to allow victims of the 1-21-17 tornado who previously had City water service to reactivate their water billing accounts without increasing deposit fees.

VI. ROUTINE AGENDA

- VI.1. 2017-357** Approve plans and specifications for the Bobby L. Chain Municipal Airport Taxiway Extension Project (AIP No. 3-28-0031-0024-2017); Authorize advertisement for bids for same.
1. Plans
 2. Specifications
 3. Bid Advertisement
- VI.2. 2017-351** Acknowledge receipt of monthly budget report for the month ending March 31, 2017
1. Revenue 3-31-2017
 2. Expenditure 3-31-2017
- VI.3. 2017-374** Acknowledge receipt of the FY2016 Annual Report and Audit for the Hattiesburg Tourism Commission.
1. Tourism-Memo
 2. Tourism-Report
- VI.4. 2017-375** Acknowledge receipt of the FY 2016 Annual Report and Audit Report for the Hattiesburg Convention Commission.
1. Convention Comm Memo
 2. Convention Comm Report
- VI.5. 2017-354** Acknowledge receipt of Temporary Construction Easement-A from H.T.R. Development, LLC for the Gordon's Creek - Depot District Buschman Street to River Avenue Project.
1. Easement

- VI.6. 2017-355** Acknowledge bids received on March 23, 2017, for the Infrastructure Improvements Along South 31st Avenue, South 30th Avenue, Chevy Chase Drive and Hardy Street Project, and accept bid from Precision Construction, LLC in the amount of \$924,944.00 as the lowest and best bid.
1. Letter
 2. Bid Tab
 3. Precision Bid
 4. CB Developers Bid
- VI.7. 2017-358** Acknowledge bids received on March 23, 2017, for the Lake Forgetful Road Project, and accept bid from C. B. Developers, Inc. in the amount of \$799,482.93 as the lowest and best bid.
1. Letter
 2. Bid Tab
 3. CB Developers Bid
 4. Precision Bid
 5. R & J Construction Bid
 6. Walters Construction Bid
- VI.8. 2017-362** Acknowledge receipt of term bids opened on February 9, 2017, for Mat Rental for Various Departments and accept Cintas bid as recommended per attached memo.
1. Memo-Mat Rental-Variou Dept
 2. Term Bid-Mat Rental-3/17-Cintas
 3. Mat Rental-Term Bid-Coastal
 4. Item #34-G&K
- VI.9. 2017-345** Acknowledge bids received on March 16, 2017-Uniforms for various depts term bid item for a term beginning April 1, 2017 and accept term bids as per recommendation per attached memo.
1. Memo-Term Bid-Uniform for Various Depts-3/17
 2. Items 31-Term Bid for Various Depts. 3/9/17
 3. Item 31 Term Bid-Uniform-G&K
- VI.10. 2017-356** Approve claims docket for the period ending April 14, 2017.
1. Docket ending 4-14-17