

Published Agenda



Friday, August 23, 2024
4:00 PM

City Council
Special Called Meeting Agenda

Council Chambers
200 Forrest Street

Declaration of Special Called Meeting

Call to Order

Policy Items

1.

2024-427

Approve Takeover Agreement between City of Hattiesburg and Fidelity and Deposit Company of Maryland in connection with Performance Bond No. 9398985 for the Midtown Green Project to complete the project after the failure to perform by Colony Construction.
2.

2024-428

Approve Takeover Agreement between City of Hattiesburg and Fidelity and Deposit Company of Maryland in connection with Performance Bond No. 9430406 for the 16th Avenue and Concert Street Improvements Project to complete the project after the failure to perform by Colony Construction.

Meeting Recess

Declaration of Special Called Meeting

Call to Order

BE IT REMEMBERED that the **Special Called meeting of the Hattiesburg City Council was held at 4:00 p.m. Friday, August 23, 2024**, in Council Chambers at City Hall; same being from an adjourned meeting held on August 20, 2024.

Those present included Mayor Toby Barker and members of the City Council Jeffrey George, Ward 1; Deborah Delgado, Ward 2 (via teleconference); Carter Carroll, Ward 3; Dave Ware, Ward 4 (via teleconference); 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; City staff members; media; and the public. Absent: Deputy Clerk of Council, Lisa Luu Jolly.

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

The Agenda Items came before the Council.

Policy Items

1.

2024-427

Approve Takeover Agreement between City of Hattiesburg and Fidelity and Deposit Company of Maryland in connection with Performance Bond No. 9398985 for the Midtown Green Project to complete the project after the failure to perform by Colony Construction.
- Attachments:

Midtown Green Takeover (Executed)
Exhibit A to Midtown Takeover Agreement

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. 9398985 for the Midtown Green Project to complete the project after the failure to perform by Colony Construction.

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

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

Nays: 0

2. **2024-428** Approve Takeover Agreement between City of Hattiesburg and Fidelity and Deposit Company of Maryland in connection with Performance Bond No. 9430406 for the 16th Avenue and Concart Street Improvements Project to complete the project after the failure to perform by Colony Construction.

Attachments: 16th and Concart Takeover 2024-08-22 (executed)
 Exhibit A to Concart Takeover Agreement

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. 9430406 for the 16th Avenue and Concart Street Improvements Project to complete the project after the failure to perform by Colony Construction.

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

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

Nays: 0

Meeting Adjourn

Council President George declared the **meeting adjourned at 4:07 p.m., this 23rd day of August, 2024**, by unanimous consent, until the 3rd day of September, 2024.

ATTEST:


Clerk of Council

APPROVE:


Council President

ATTEST AND CERTIFY:


City Clerk

APPROVE:


Mayor