

City of Hattiesburg, MS

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



Meeting Agenda

Tuesday, May 2, 2017

10:00 AM

Council Chambers

City Council

I. Call to Order**II. Call to Prayer and Pledge of Allegiance****III. Agenda Order****IV. Approval of Minutes for the April 3, 4, 17, 18 and 27, 2017, City Council meetings.****V. PRESENTATION AGENDA****VI. POLICY AGENDA**

- VI.1. 2017-392** Adopt a Resolution setting Public Hearing before City Council on Monday June 5, 2017 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 and providing for notice to owners and authorize publication of the notice hearing.
1. Setting P.H. MEMO
 2. Setting P.H. RESO
- VI.2. 2017-390** Adopt a Resolution authorizing Disbursement No. 15 from the Project Fund Escrow Account in connection with a certain Equipment Lease/Purchase Agreement, dated as of February 4, 2016, by and between Banc of America Public Capital Corp. and the City of Hattiesburg.
1. Energy Performance Disbursement No. 15
- VI.3. 2017-398** Adopt a Resolution authorizing Requisition No. 68 from the Project Fund Construction Account in connection with a certain loan agreement dated December 19, 2013, by and between the Mississippi Development Bank and the City of Hattiesburg.
1. Resolution-Req 68
 2. Exhibit A

- VI.4. 2017-396** Authorize Mayor to execute, in quadruplicate, a sewer treatment agreement with Providence Homeowners Association, Inc.
1. Agreement
 2. Ordinance
 3. Point of Entry
 4. Legal Description & Plat
 5. Certification
 6. Capacity Analysis
 7. Public Service Commission Information
- VI.5. 2017-383** Authorize Mayor to execute contract between the City of Hattiesburg and Floore Industrial Contractors, Inc. in the amount of \$287,905.50 for the Gordon's Creek-Depot District Buschman Street to River Avenue Project. (Nunc Pro Tunc)
1. Contract
- VI.6. 2017-403** Authorize Mayor to execute Payment and Forbearance Agreement for City of Hattiesburg with Stion Corporation and Forrest County, MS, for payment of Stion's Fee-in-Lieu of Ad Valorem Taxation (FIL) obligations, with monthly payments of \$75,000 to begin May 10, 2017.
1. Stion Payment and Forbearance Agreement 5-2-17
- VI.7. 2017-395** Authorize Mayor to execute a service contract with Innovative Solutions, LLC for maintenance on medical equipment for the Hattiesburg Fire Department.
1. Cover Letter
 2. Contract-2017
- VI.8. 2017-404** Designate the Best of the Pine Belt awards gala Saturday, June 3, 2016, at the Saenger Theater as a City-approved event for the purposes described in Ordinance Number 3148.
1. E-mails, D. Gustafson, Best of Pinebelt 2017

- VI.9. 2017-388** Certify and Designate Breakthrough Community Services, Inc. as a Community Housing Development Organization and authorize the Mayor to execute..
1. Certificate of Designation of Breakthrough Community Services, Inc. as a Community Housing Development Organization
 2. CHDO Cetitfication and CHDO Capacity
- VI.10. 2017-384** Removed.
- VI.11. 2017-406** Authorize suspension of all City of Hattiesburg permitting fees for an additional 90 days for anyone affected by the 1/21/17 tornado.

VII. ROUTINE AGENDA

- VII.1. 2017-401** Acknowledge receipt of proposals received April 5, 2017, for RFP 4295 Disaster Recovery Consulting Services for the City of Hattiesburg; accept the proposal of Broaddus & Associates as the best proposal, per scoring of the City Council.
1. RFP - Disaster Recovery, 4-5-17
 2. RFP - Disaster Recovery, Addendum #1
 3. Addendum #2, RFP, Disaster Recovery Services
 4. Broaddus & Associates Proposal
 5. Adjusters International Proposal
 6. South MS Planning & Development Proposal
- VII.2. 2017-397** Acknowledge receipt of term bid opened on February 16, 2017 for Uniforms for the Hattiesburg Fire Department and accept the bid for Midsouth Solutions as lowest and best bid per recommendation in the attached memorandum.
1. Memo-FD Term Bids-Uniforms-Recommendations
 2. FD Term Bid #18 - Uniforms-Midsouth Solutions
 3. FD Term Bid #18 - Uniforms - Galls

- VII.3. 2017-382** Approve plans and specifications for the Highway 11 Medical Park Access Roadway Project (DIP-363); Authorize advertisements for bids for same.
1. Plans
 2. Specifications
 3. Bid Adv
- VII.4. 2017-391** Approve plans and specifications for the Comprehensive Water Improvements Phase V- Blackwell Boulevard, Commerce Drive, Lincoln Road, Oak Grove Road, Thornhill Drive, US Highway 49 & US Highway 98 project; Authorize advertisement for bids for same.
1. Plans
 2. Specifications
 3. Bid Adv
- VII.5. 2017-386** Approve the sale of Grave spaces, Per attached memo.
1. Memo 5-2-17
 2. Deeds 5-2-17
 3. Receipts 5-2-17
- VII.6. 2017-389** Approve and authorize issuance of a manual check for CDBG Program Claim per the attached memorandum.
1. Memorandum for CDBG Payment May 2, 2017
- VII.7. 2017-381** Approve and authorize issuance of manual check for HOME Program Claim per the attached memorandum. {Entitlement HOME}
1. Manual Check for Hollimon Construction - 106 Ruby Avenue
- VII.8. 2017-385** Approve claims docket for the period ending April 30, 2017.
1. Claims Docket-4-30-17