City of Hattiesburg, MS

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

Meeting Agenda

Tuesday, November 8, 2016

5:00 PM

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 October 3, 4, 17 and 18, 2016, City Council meetings.*

V. PRESENTATION AGENDA

VI. POLICY AGENDA

VI.1. 2016-16 Adopt an order to approve the sale of a personal service weapon Colt 375 mag Asset ID2729 serial number T80526 to retiring Major Billy Lane, pursuant to Mississippi Code Annotated 45-9-131.

1. Purchase of Service Weapon - Major Billy Lane

VI.2. 2016-18 Adopt a Resolution declaring surplus a 2003 Lincoln LS, VIN# 1LNHM87A53Y65492, Asset 1705, and removing it from the city's inventory; the vehicle, forfeited to the Hattiesburg Police Department on March 29, 2010, will be returned to the original owners, Sammy Smith and Grandy Odie, Jr., per the County Court of Forrest County, Mississippi, Cause No. CO10-0396, October 5, 2016.

1. 2003 Lincoln LS
2. RES-Surplus HPD Vehicle, 2003 Lincoln LS

VI.3. 2016-40 Adopt a Resolution authorizing Requisition No. 59 from the Project Fund Construction Account in connection with that certain loan agreement, dated as of December 19, 2013, by and between the Mississippi Development Bank and the City of Hattiesburg.

1. 2013 Bond Resolution No. 59

VI.4. 2016-36 Adopt a Resolution authorizing Disbursement No. 9 from the Project Fund Escrow Account in connection with 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 9

VI.5. 2016-49 Authorize Council President to execute contract(s) with Carr, Riggs, and Ingram for furnishing contract audit services for the preparation and audit of the City of Hattiesburg's comprehensive annual financial report and for the general purpose financial statement of the Combined Water and Sewer System for the fiscal year ending September 30, 2016.

1. Carr, Riggs, & Ingram Agreement 2015

VI.6. 2016-37 Authorize the Mayor to execute the MDOT Certification Form for Sub-Awards Executive Compensation Reporting for Transparency Act.

1. MDOT Certification Form for Sub-Awards

VI.7. 2016-48 Authorize Mayor to execute an agreement in duplicate with Shows, Dearman and Waits, Inc., to conduct a Feasibility Study in connection with the Western Beltway Phase II, in accordance with the Federal Highway Administration's guidelines for Preliminary Engineering Services for an amount not to exceed $214,718.97 (MDOT Project Number STPD-8776-00(004)LPA/105844-812000).

1. Contract - Western Beltway Phase II

VI.8. 2016-34 Approve professional services contract with Shows, Dearman & Waits, Inc. for the design of a bridge replacement on 12th Avenue under State Aid Project LSBP-18(18); Authorize Mayor to execute same in triplicate.

1. SDW Agreement-12th Ave Bridge

VI.9. 2016-42 Approve and authorize Mayor to execute professional engineering services contract with Pickering Firm, Inc., for the assistance with procurement of water and wastewater systems operation and maintenance contract.

1. Pickering Firm Agreement

VI.10. 2016-44 Approve 2017 CDBG/HOME Annual Action Plan and authorize Mayor to sign and execute all documents required for submittal to HUD.

1. 2017 CDBG/HOME ANNUAL ACTION PLAN
2. Documents for Annual Action Plan

VI.11. 2016-28 Approve Payment Application No. 9 and Final Payment to Nobles Contracting, Inc. in the amount of $44,888.25 for construction services rendered on the Old Federal Building & Post Office for renovations and ADA upgrades; approve final acceptance of said project; and authorize publication of the Notice of Final Settlement of contract of said project.

1. Federal Bldg Closing Documents
2. Notice of Final Settlment

VI.12. 2016-45 Ratify and confirm the Mayor's re-appointment of Wyche McMullan (W3) to the Forrest County Industrial Park Commission for a term beginning 6-16-2016 and ending 6-15-2021.

1. Re-Appointment of McMullan to Commission

VII. ROUTINE AGENDA

VII.1. 2016-19 Authorize Mayor to execute duplicate original agreement between City of Hattiesburg Parks and Recreation Department and Hattiesburg Arts Council to provide art cultural programs for children and cultural opportunities for adults, seniors, and persons with disabilities for Hattiesburg residents from October 1, 2016, through September 30, 2017. (Nunc Pro Tunc)

1. Hattiesburg Civic Arts Council Contract 2017

VII.2. 2016-20 Authorize Mayor to execute duplicate original agreement between City of Hattiesburg Parks and Recreation Department and South Mississippi Art Association to operate and promote ceramics, pottery, and other art programs for Hattiesburg residents from October 1, 2016, through September 30, 2019. (Nunc Pro Tunc)

1. SMAA Ceramics Contract 2017-2019

VII.3. 2016-17 Acknowledge receipt of FY2015-2016 Expenditure Report from Hattiesburg Arts Council for Adult and Children's Art Programs.

1. 2016 Hattiesburg Arts Council Expenditure Report

VII.4. 2016-21 Acknowledge receipt of FY 2015-2016 Expenditure Report from South Mississippi Art Association for Ceramics, Pottery, and Sculpture Programs.

1. 2016 SMAA Expenditure Report

VII.5. 2016-24 Acknowledge receipt of request filed by Leonard Busby, Capturion Network, LLC, to appeal the Urban Development Director's denial of a request to convert a static billboard to a tri-vision billboard located at 5012 US Highway 98; Pattie Brantley, Urban Development Director, denied the application on October 10, 2016 based on LDC 95.12 2.; set a public hearing before City Council at 4:00 p.m. on December 5, 2016, and authorize publication of Public Notice of Appeal Public Hearing.

1. 5012 US Hwy 98 - Sign Application - Billboard
2. Appeal Letter - Capturion Network October 17 2016

VII.6. 2016-33 Acknowledge bids received October 13, 2016, for the 1500 GPM Wesley Well No. 2 Project and accept the bid from Thompson Brothers Drilling in the amount of $459,000.00 as the lowest and best bid; Authorize Mayor to execute contract documents upon preparation.

1. Bid Tab

VII.7. 2016-31 Acknowledge bids received October 20, 2016, for the Edwards Street to Hall Avenue Pathway Project and accept the bid from Walters Construction in the amount of $240,620.20 as the lowest and best bid; Authorize Mayor to execute contract documents upon preparation.

1. Award Letter
2. Bid Tab

VII.8. 2016-35 Acknowledge bids received October 27, 2016, for the Tuscan Avenue Sidewalk Project (Project No. STP 7197-00(002) LPA/106879-701000) and accept the bid from RJM McQueen Contracting, Inc. in the amount of $292,692.68 as the lowest and best bid, subject to MDOT approval; authorize Mayor to execute contract documents upon preparation.

1. Award Letter
2. Bid Tab
3. MDOT Letter
4. Checklist to Award

VII.9. 2016-32 Acknowledge bids received October 20, 2016, for the Safe Routes to School-Hawkins Sidewalk Project (Project No. SRSP 7207-00(004) LPA/106877-401000), and accept the bid from Fairley Construction in the amount of $209,456.48 as the lowest and best bid, subject to MDOT approval; Authorize Mayor to execute contract documents upon preparation.

1. Award Letter
2. Bid Tab
3. MDOT Letter
4. Checklist to Award

VII.10. 2016-30 Approve and authorize issuance of manual checks for CDBG Program Claims per the attached memorandum. {Entitlement CDBG}

1. Memorandum for CDBG Program Claims
2. Memorandum for CDBG Program Claims 11-08-2016

VII.11. 2016-46 Authorize and approve HOME Program claims. {Entitlement}

1. Memorandum for HOME Program Claims

VII.12. 2016-50 Approve the claims docket for the period ending October 31, 2016.

1. Docket 16.10-31