

# **City of Hattiesburg, MS**

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



## **Meeting Agenda**

**Tuesday, July 7, 2015**

**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 May 18 and 19 and June 1, 2, 15, 16 and 29, 2015, Council meetings*

**V. PRESENTATION AGENDA****VI. POLICY AGENDA****VI.-1     [2015-1996](#)**

Amend Ordinance 3154 to include updated exhibits for employee pay scale.

**Attachments:**     [Position Titles and Grade](#)  
                          [Non Sworn Employee Pay Scale](#)  
                          [Sworn Police Pay Scale](#)  
                          [Sworn Fire Pay Scale](#)  
                          [Salaries Set by Council](#)

**VI.-2     [2015-307](#)**

Adopt a Resolution authorizing Requisition No. 30 from the Project Fund Construction Account in connection with certain loan agreement, dated as of December 19, 2013, by and between the Mississippi Development Bank and the City of Hattiesburg.

**Attachments:**     [2013 Bond Resolution No. 30](#)

**VI.-3     [2015-1995](#)**

Approve or Deny changes to wages and salaries proposed in accordance with Ordinance 3154 Section III-H, as detailed in attached worksheet.

**Attachments:**     [Memo-Pay Increases 7.7.15](#)

**VI.-4     [2015-1983](#)**

Approve amendment to the Homeownership agreement with Community Connections (found at MB2014-1054) to extend the deadline for Construction complete to Buyer closing to August 1, 2016 (no change to total proposed expenditure) and authorize the Mayor to execute in triplicate for same. {Entitlement}.

**Attachments:**     [Community Connections amended agreement](#)

**VI.-5**      [2015-1988](#)

Approve Change Order No. 1 for the Eaton School Stabilization Phase increasing the original contract amount of \$40,978.00 by \$3,600.00, resulting in contract amount of \$44,578.00; Authorize Mayor to execute same.

Attachments:      [Eaton School Historic Building CO#1](#)

**VI.-6**      [2015-1993](#)

Approve and authorize Mayor to execute agreement in duplicate with Albert & Associates Architects to provide design for old Federal Courthouse for use as temporary Municipal Court.

Attachments:      [AIA agreement Alberts & Associates](#)

**VI.-7**      [2015-1969](#)

Approve and authorize the Mayor to execute contract of agreement for Job Access Reverse Commute(JARC) Public Transportation Assistance Program between the City of Hattiesburg and Grove Transit Company dba Grove Transit.

**..Summary**

JARC Transportation Assistance Program.

Attachments:      [JARC Contract](#)

**VI.-8**      [2015-1989](#)

Authorize Mayor to execute Memorandum of Understanding between City of Hattiesburg, Mississippi, and Forrest County, Mississippi related to maintenance of landscape improvements to State and Federal Highways rights-of-way and medians along Highway 49 (between Convention Center Plaza and Camp Street) located in Forrest County, Mississippi.

Attachments:      [Maintenance MOU](#)

**VI.-9**      [2015-1987](#)

Authorize the Mayor to execute certain documentation (upon said document preparation being completed) in relation to the procurement of a low-interest loan from the Water Pollution Control Revolving Loan Fund Program in conjunction to the Wastewater Treatment Plant.

Attachments:      [Water Pollution loan application](#)

**VI.-10**      [2015-1985](#)

Authorize Mayor to execute agreement between the City of Hattiesburg and Southern Mississippi Planning and Development District for the City to serve as a Host Agency for the Senior Community Service Employment Program (nunc pro tunc).

Attachments:      [SMPDD- Agreement](#)

**VI.-11**     [2015-1971](#)

Authorize the Mayor to execute a Memorandum of Understanding/ Partnership Agreement with Pearl River Valley Opportunity, Inc. for the Community Services Block Grant (CSBG) and Low-Income Home Energy Assistance Program from the Mississippi Department of Human Services. Nunc Pro Tunc.

**Attachments:**     [MOU- PRVO](#)

**VI.-12**     [2015-1892](#)

Acknowledge bids received May 11, 2015 for Bobby L. Chain (HGB) Airport, Runway 13-31 Rehabilitation/Restoration Airport Improvements Project (AIP No. 3-28-0031-022-2015) and accept the bid from Warren Paving, Inc. in the amount of Two Million Five Hundred Thirty Thousand Four Hundred Fifty-Four and 65/100 Dollars (\$ 2,530,454.65) including Additive Alternate No. 1 (restore the full 150 ft width) as being the lowest and best bid; authorize Mayor to execute contract for same.

**Attachments:**     [AIP consultant letter](#)  
                              [AIP 2015 Bid tabulations](#)  
                              [AIP 2015 Warren Paving Contract](#)

**VI.-13**     [2015-1931](#)

Approve Change Order No. 1 for the Bobby L. Chain Airport Runway 13-31 Rehabilitation/Restoration (AIP No. [3-28-0031-022-2015 <tel:3-28-0031-022-2015>](#)) to reduce original contract amount of \$2,530,454.65 by \$160,280.00, resulting in contract amount of \$2,370,174.65; Authorize Mayor to execute same.

**Attachments:**     [Recommendation for CO 1 Airport](#)  
                              [Change Order 1 Airport Rehab-Restore](#)

**VI.-14**     [2015-1978](#)

Acknowledge receipt of and accept US Department of Transportation Federal Aviation Administration (FAA) Grant Offer dated June 30, 2015 for the Bobby L. Chain Municipal Airport Improvement Project identified as AIP Project No. 3-28-0031-022-2015 in the amount of \$ 2,257,890.00; Authorize Mayor to execute offer acceptance in duplicate.

**Attachments:**     [2015 Airport Grant Offer](#)

**VI.-15**     [2015-1973](#)

Acknowledge bids received June 18, 2015, for the Longleaf Trace Project Phase III, Project No. HHP-0210-00(015) LPA/105214-801000, Forrest County, and award the bid to JET Construction, Inc. in the amount of One Million Three Hundred Twenty-four Thousand One Hundred Sixty-one Dollars and ninety-four cents (\$1,324,161.94), subject to MDOT concurrence; Authorize Mayor to execute request for concurrence and contracts upon preparation.

**Attachments:**     [Longleaf Trace Phase III, Concurrence Package](#)

**VI.-16**     [2015-1968](#)

Acknowledge bids received June 4, 2015, for the Sidewalk Along 34th Avenue between Beverly Lane & Hardy St., STP-0210-00(026) LPA/106412-701000, City of Hattiesburg, Forrest County, and award the bid to Precision Construction, LLC, in the amount of One Hundred Thirty-Three Thousand Seven Hundred Sixty-Eight and 00/100 Dollars (\$ 133,768.00), subject to MDOT approval; Authorize Mayor to execute contracts upon preparation.

**Attachments:**     [34th Avenue Bid Tab](#)  
                              [34th Avenue Award Package](#)

**VI.-17**     [2015-1967](#)

Acknowledge bids received June 11, 2015, for the Intersection Upgrades at Bartur St. and Broadway Dr., City of Hattiesburg, and award the bid to Bush Construction Co., Inc. of Laurel, MS in the amount of One Hundred Seventy-Eight Thousand Three Hundred Twelve Dollars and Eighty Cents (\$ 178,312.80); Authorize Mayor to execute contract upon preparation.

**Attachments:**     [Bartur Broadway recommendation letter](#)  
                              [Bartur Broadway Bid Tab](#)

**VII. ROUTINE AGENDA****VII.-1**     [2015-1990](#)

Acknowledge receipt of and accept State of Mississippi Division of Public Safety Planning Grant; Project No. 14SL2151 identified as the STOP Formula Grant Program in the amount of \$32,192.00 (nunc pro tunc).

**Attachments:**     [STOP Grant](#)

**VII.-2**     [2015-1981](#)

Acknowledge receipt of the unadvertised bid purchase docket for the period of May 26, 2015 through June 29, 2015 as provided for in Section 31-7-13 (b) of the Mississippi Code of 1972

**Attachments:**     [07-07-UAB Docket](#)

**VII.-3**     [2015-1979](#)

Approve Specifications and Authorize Publication of Advertisement for One (1) New Forensic Evidence Drying Cabinet for the Hattiesburg Police Department

**Attachments:**     [07-07-Advertise Forensic Drying Cabinet](#)

**VII.-4**     [2015-1977](#)

Acknowledge receipt of unadvertised bids for Traffic Signal at Bartur/Broadway Intersection and accept the bid of Lewis Electric Inc in the amount of \$35,353.00 as the lowest bid received (Unadvertised bids for Construction Project)

**Attachments:**     [07-07-Accept Traffic Signal Bartur-Broadway\(UAB\)](#)

**VII.-5**     [2015-1986](#)

Approve the sale of grave spaces, per attached memo.

**Attachments:**     [Receipts 7-7](#)  
                              [Cemetery Deeds-7-7](#)

**VII.-6**     [2015-1982](#)

Approve and authorize issuance of manual checks for CDBG Program Claims per attached memorandum. {Entitlement}

**Attachments:**     [Breakthrough Request for Payment UAP #9](#)

**VII.-7**     [2015-1976](#)

Approve claims docket for the period ending June 30, 2015.

**Attachments:**     [DOCKET 15.06-30](#)