

City of Hattiesburg, MS

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



Meeting Agenda

Tuesday, September 6, 2016

4:00 PM

Council Chambers

City Council

I. Call to Order**II. Call to Prayer and Pledge of Allegiance****III. Agenda Order****IV. Approval of Minutes of the August 1, 2, 15, 16, 17, 22 and 26, 2016, meetings of the City Council.****V. PRESENTATION AGENDA****VI. POLICY AGENDA****VI.-1 [2016-486](#)**

Adopt a Resolution authorizing Disbursement No. 7 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.

Attachments: [Energy Performance Disbursement 7](#)

VI.-2 [2016-491](#)

Adopt a Resolution authorizing Requisition No. 56 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. 56](#)

VI.-3 [2016-2908](#)

Authorize Mayor to execute Task Order No. 4 with Shows, Dearman and Waits, Inc. to provide professional services for a Comprehensive Sanitary Sewer Study for data collection, inspection, and evaluation of the City's wastewater system.

Attachments: [SDW Task Order #4](#)

VI.-4 [2016-2877](#)

Authorize submission of application to the U.S. Department of Transportation - Federal Aviation Administration for a grant for Preliminary Taxiway Design and Land Acquisition & Clearing of the Bobby L. Chain Municipal Airport. (nunc pro tunc)

Attachments: [FAA Application-Airport Improvement Program](#)

VI.-5 [2016-2909](#)

Authorize Mayor to execute professional services agreement with Novogradac & Company LLP to provide a Financial Forecast compilation to the City in connection with New Markets Tax Credits transactions for the proposed renovation and construction of new municipal buildings, and related projects.

Attachments: [Novogradac NMTC Engagement Letter](#)

VI.-6 [2016-2901](#)

Authorize Taser as a sole purchase from Taser for forty (40) TASER X2 Conducted Electrical Weapons and accessories in the amount of \$51,508.32 and a four (4) year extended warranty in the amount of \$13,175.60 for a total cost of \$65,250.51 and authorize the Mayor to enter into an agreement as an end user in accordance with Taser International, Inc.'s sales terms and conditions.

Attachments: [Taser - Sole Source](#)
 [TASER Memo](#)

VI.-7 [2016-2895](#)

Approve and authorize Mayor to execute 4 copies of the Final Payment to Precision Construction, LLC. in the amount of \$5,940.00 for construction services rendered on the Sidewalk Along 34th Avenue project; Authorize Publication of the Notice of Final Settlement of contract of said project.

Attachments: [Closeout Documents-34th Ave Sidewalks](#)
 [Precision Construction Final Pay Application](#)
 [Notice of Final Settlement-Sidewalks Along 34th Ave](#)

VI.-8 [2016-2912](#)

Approve and Authorize republication of Notice of Open Forum Public Meetings to review and comment on the Draft local 2017-2020 Hattiesburg-Petal-Forrest-Lamar Metropolitan Planning Organization Transportation Improvement Plan (TIP) and establishing a Public Comment period to conclude October 7, 2016.

Attachments: [TIP Notice for Public Comment](#)

VI.-9 [2016-2883](#)

Approve and authorize Mayor to execute in triplicate a Contractor and Owner Agreement and a Housing Repair Grant Award to Dorothy Cullen of 509 Bowling Street in an amount not to exceed \$3,000 according to the Housing Rehabilitation and Housing Programs Manual Section VIII (E). {Entitlement}

Attachments: [COHCDD Contractor & D. Cullen Agreement 08.22.16](#)
[Grant Agreement - D. Cullen \(\\$10-\) 08.22.16](#)

VI.-10 [2016-2894](#)

Approve and authorize Mayor to execute in triplicate a Contractor and Owner Agreement and a Housing Repair Grant Award to Essie M. Ellis of 705 Claiborne Avenue in an amount not to exceed \$10,000 according to the Housing Rehabilitation and Housing Programs Manual Section VIII (E). {Entitlement}

Attachments: [COHCDD Contractor & E. Ellis Agreement 08.25.16](#)
[Grant Agreement - E. Ellis \(\\$10-\) 08.25.16](#)

VI.-11 [2016-2904](#)

Approve and authorize Mayor to execute in triplicate a Contractor and Owner Agreement and a Housing Rehabilitation Grant Award to Pearl Price of 401 Milton Barnes Avenue in an amount not to exceed \$50,000 according to the Housing Rehabilitation and Housing Programs Manual Section VII (E). {Entitlement}

Attachments: [COHCDD Contractor & P. Price 08.29.16](#)
[Grant Agreement -P. Price \(\\$25K+\) 08.29.16](#)

VI.-12 [2016-2914](#)

Approve and adopt a standard Agreement for Sewer Treatment to be utilized with sewer franchises located outside the City limits of the City of Hattiesburg

Attachments: [Model Sewer Contract Outlying Subdivisions FINAL 8-22-2016](#)

VI.-13 [2016-2893](#)

Approve contract between the City of Hattiesburg and Neel-Schaffer, Inc. for Construction Engineering & Inspection (CE&I) services related to the 4th Street Roadway Improvements Project No. HPP-7194-00(003)/LPA105845-801000, Forrest County; Authorize Mayor to execute in duplicate.

Attachments: [Neel-Schaffer CEI Contract](#)

VI.-14 [2016-2896](#)

Approve Supplemental Agreement No. 1 for comSWIP Sewer Phase VII-Timothy, Adeline, & Brooklane Sewers, Hattiesburg, MS, increasing construction contract by \$194,244.23; Authorize Mayor to execute four (4) copies of said Supplemental Agreement No.1; Approve Final Acceptance of comSWIP Sewer Phase VII; and Authorize Publication of the Notice of Final Settlement of contract of said project.

Attachments: [Final Pay Application](#)
[Correspondence-Eutaw Construction](#)
[Consent of Surety](#)
[Release of Liens](#)
[Supplemental Agreement No. 1](#)
[Notice of Final Settlement-Sewer Phase VII](#)

VI.-15 [2016-2865](#)

Approve a Tenant Based Rental Assistance Contract with SRW Property Investments, LLC in the amount \$775.00 (on behalf of Tanisha Armstrong) and authorize the Mayor to execute in triplicate for same. Authorize and approve issuance of a manual check for the same, per the attached memorandum. {Entitlement HOME}

Attachments: [TBRA for Tanisha Armstrong](#)

VI.-16 [2016-2886](#)

Approve the State holiday schedule as the City's holidays for the fiscal year 2016-2017 in accordance Ms Code Section 3-3-7, per attached list.

VI.-17 [2016-2921](#)

Designate the 2016 El Grito Latin Festival, to be held Saturday, September 24, 2016, in Town Square Park as part of the city's celebration of Hispanic Heritage Month, as a city-approved event for the purposes described in Ordinance Number 3148.

Attachments: [El Grito Latin Festival 2016](#)

VI.-18 [2016-2922](#)

Designate Sacred Heart Catholic School's 5th annual Neon Knights 5K Run, to begin and end in Town Square Park Friday, November 4, 2016, as a city-approved event for the purposes described in Ordinance Number 3148.

Attachments: [Neon Nights 2016 letter, 9-6-16](#)
[Neon Knights Parade Permit, 9-6-16](#)

VII. ROUTINE AGENDA**VII.-1 [2016-2906](#)**

Authorize Mayor to execute a rental agreement between the City of Hattiesburg and RJ Young in the amount of \$174.00 monthly for a period of 48 months for equipment, software, and services for a C3330i digital copier/printer/scanner for the Department of Federal and State Programs Metropolitan Planning Organization (MPO) Division.

Attachments: [RJ Young Rental Agreement - MPO](#)

VII.-2 [2016-2885](#)

Acknowledge receipt of grant offer from the U.S. Department of Transportation-Federal Aviation Administration for the Airport Improvement Program (AIP) Project No. 3-28-0031-023-2016 at the Bobby L. Chain Municipal Airport; Authorize Mayor to accept said grant. (nunc pro tunc)

Attachments: [Sponsor Cert - Construction Final Acceptance-1-2016](#)
 [Hattiesburg HBG 023-2013 Grant-signed](#)

VII.-3 [2016-2903](#)

Acknowledge receipt of the unadvertised bid purchase docket for the period of July 27, 2016 through August 29, 2016, as provided for in Section 37-1-13(b) of the Mississippi Code 1972.

Attachments: [UAB Docket, Aug 29, 2016](#)
 [UAB Memo, Aug 29, 2016](#)

VII.-4 [2016-2905](#)

Acknowledge bids received July 25, 2016 for 3 transit vehicles (buses), and accept the bid from Alliance Bus Group in the amount of \$107,014 per bus (total of \$321,042) as the only and best bid;

Attachments: [Transit Vehicle Bid Memo](#)
 [Alliance Bus Group Bid](#)

VII.-5 [2016-2911](#)

Acknowledge bids received on August 25, 2016 for the Airport Obstruction Removal Project (AIP No. 3-28-0031-0023-2016) and reject all bids.

Attachments: [HBG Obs Rem Bid Tab - Inc Unit Prices](#)
 [HBG Obs Removal](#)

VII.-6 [2016-2910](#)

Approve plans and specifications for COMSWIP 1500 GPM Wesley Well No. 2; Authorize the advertisement for bids for same.

Attachments: [1273-W006 Specifications 2016-08-29-Signed](#)
[1273W006 Well Plans 2016-08-29](#)
[Bid Adv](#)

VII.-7 [2016-2907](#)

Approve plans and specifications for the Safe Routes to School-Hawkins Sidewalk Project SRSP-7207-00(004) LPA/106877-401000; Authorize advertisement for bids for same.

Attachments: [Hawkins Bid Adv](#)
[Hawkins Final Specs 2](#)
[Hawkins Plans - Final](#)
[Hattiesburg 106877 Ad Authority Letter](#)

VII.-8 [2016-2884](#)

Approve plans and specifications for the Edwards Street Rail and Bike Path Project; Authorize advertisement for bids for same.

Attachments: [Bid Advertisement](#)
[Edwards to Hall Pathway Final Plans 8-22-16](#)
[Edwards to Hall Pathway Final Specs 8-22-16](#)

VII.-9 [2016-2887](#)

Approve the sale of grave spaces, per attached memo.

Attachments: [9-6-2016-Receipts](#)
[9-6-2016-Deeds](#)

VII.-10 [2016-2888](#)

Approve claims docket for the period ending August 31, 2016.

Attachments: [DOCKET 16.08-31](#)