

City of Hattiesburg, MS

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



Meeting Agenda

Monday, October 2, 2017

4:00 PM

Council Chambers

City Council - Amendments to the Agenda

Remove the September 18 and 19, 2017, Council meetings from the list of minutes to be approved.

Add Policy Agenda Items VI. - 15 - VI. - 17 at the request of the Administration as follows:

VI.-15 [2017-772](#)

Authorize Mayor to execute Professional Services Agreement with Neel-Schaffer, Inc for all requested services related to the Timberton Softball Complex.

Attachments: [Timberton Softball Complex, revised final Engineering Agreement 10-3-17](#)

VI.-16 [2017-779](#)

Approve agreement between the City of Hattiesburg and 14th Colony Lamar MS, LLC (Business) for the City to accept and treat Domestic Wastewater flow; Authorize Mayor to execute said agreement.

Attachments: [Sewer Agreement - 14th Colony](#)

VI.-16 [2017-746](#)

Acknowledge the submission of grant application MS-2017-003-00 to Federal Transit Administration and execution of contract for the Construction of Hub City Transit Administrative/Maintenance Facility in the amount of \$469,951 (\$375,961 FTA Section 5307 federal funds and \$93,990 local match). This application's funding is for 07/10/2017-09/30/2019. (nunc pro tunc)

Attachments: [Grant Agreement MS-2017-003-00](#)
[MS-2017-003-00 Application](#)

(Removed from amendments page 8-2-17 immediately prior to Agenda Review)

VI.-17 [2017-747](#)

Acknowledge the submission of grant application MS-2016-007-01 to Federal Transit Administration and execution of contract for the amendment to grant application FY2015 Hattiesburg Transit Facility Renovation and Upgrade in the amount of \$915,158 (\$732,126 in FTA Section 5339 Federal Funds and \$183,032 local match). The amendment is for the reconstruction of the Hub City Transit Administrative/Maintenance Facility, as the original grant was for renovation of the Facility.

The original grant was for a total of \$615,566.25 (\$492,435.00 in FTA Section 5339 Federal Funds and \$123,113.25 local match).

The new grant is for \$299,592 (\$239,673 in FTA Section 5339 Federal Funds and \$59,919 local match), bringing the new total up to \$915,158 (\$732,126 in FTA Section 5339 Federal Funds and \$183,032 local match). (nunc pro tunc)

Attachments: [MS-2016-007-01 Application](#)
 [Grant Agreement MS-2016-007-01](#)

And, Add Policy Agenda Item VI.-18 at the request of the Council as follows:

VI.-18 [2017-781](#)

Designate the first Field Family Fest, a live music festival to be held from noon- 10 p.m. Friday, October 27, 2017, at Chain Park, as a City-approved event for the purposes described in Ordinance Number 3148. The event will feature 4-6 bands and 4-6 individual performers and is presented by Open Mind Entertainment, LLC, a Hattiesburg music and arts collective.

Attachments: [Field Family Fest flyer](#)