



City of Gulfport, Mississippi

Agenda City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, March 21, 2017

1:30 PM

*Gulfport City Hall
Council Chambers*

1:30 p.m. Invocation, Pledge of Allegiance, Call to Order

Agenda Order Confirmation or adjustment of the agenda order

Presentation Agenda

- **Mayor's Report**

Policy Issues

Public Hearing

- 1 Public Hearing on the matter of the "Centennial Plaza Tax Increment Financing (TIF) Plan, Gulfport, Mississippi 2017".

Minutes / Appointment

- 2 Approval of minutes - for March 7, 2017.
- 3 Letter - requesting ratification of re-appointment to the Civil Service Commission.

Planning / Code Enforcement

- 4 Final Plat - approval for an 11-lot subdivision (Duckworth Cove) on a tax parcel containing 4.7 acres zoned R-1-15 (Single Family): located north of and adjacent to Duckworth Road, south of Laurelwood Drive, east of Tara Hills Drive, and west of Woodland Drive- Case# 1703PC005 - Ward 7.
- 5 Code Enforcement Hearing - on resolution to declare that certain properties are in such a state of uncleanliness as to be a menace to the public health, safety and welfare of the community and to authorize advertisements for bids and lot clean-ups and/or demolitions.

Ordinances / Resolutions

- 6 Ordinance - amending Ordinance 2805 (1-199.3(B)) of the Code of Ordinances to clarify and amend the time period in which applications for abatement must be filed, and for related purposes.
- 7 Order - authorizing an exemption from municipal ad valorem taxes, excluding school district taxes, based on the increase in assessed value for qualifying capital improvement investments in qualifying structures in the designated redevelopment district, south of the CSX railroad tracks, extending from the western boundary of the newly constructed structure located at 624 Regnault Avenue, Gulfport, Mississippi, in the first judicial district of Harrison County, and identified as Parcel # 0711N-02-0.38.000.
- 8 Order - authorizing an exemption from municipal ad valorem taxes, excluding school district taxes, based on the increase in assessed value for qualifying capital improvement investments in qualifying structures in the designated redevelopment district, south of the CSX railroad extending from the western city boundary to the eastern city boundary of the newly constructed structure, located at 4105 Central Street, Gulfport, Mississippi, in the first judicial district of Harrison County, and identified as Parcel #0711P-03-019.000.
- 9 Resolution - by the Gulfport City Council to authorize the Gulfport Redevelopment Commission to incur debt and to authorize the City of Gulfport to guaranty the aforementioned debt; and for related purposes.
- 10 Resolution - approving and authorizing the execution of an Interlocal Agreement related to housing of Gulfport prisoners at the Stone County Regional Correction Facility, and for related purposes.
- 11 Resolution - authorizing negotiations to acquire real property interests and easements and to do any acts necessary and legal, including prosecution in special court of eminent domain, to obtain title for the City for the City under Miss. Code Ann. Sec. 11-27-81, Et Seq, and, if necessary, to expedite the Brickyard Bayou Drainage Improvements Project, to authorize special checks to acquire the property interests stated herein, and for related purposes.
- 12 Resolution - authorizing the governing authority of the City of Gulfport to establish just compensation for the acquisition of parcels related to the Brickyard Bayou Project and authorizing the Mayor to execute the same.
- 13 Resolution - approving Product Exchange Agreement with Master Meter and authorizing the Mayor and/or the Utility Billing Manager to execute the same.
- 14 Resolution - approving Amendment # 1 to Equipment Lease Purchase Agreement between Huntington Public Capital Corp., as successor by purchase to First Security Finance, Inc., authorizing the Mayor to execute the same.
- 15 Resolution - approving Change Order #3 to Agreement with Greater Gulf Development, LLC for the Oakleigh Manor and Retreat Village Water Improvements Project, authorizing the Mayor execute the same.

- 16 Resolution - approving Change Order #1 to the Agreement with Apple Construction Co., Inc., for the Bayou View Ball Fields - New Toilet Facility Project and authorizing the Mayor to execute the same.
- 17 Resolution - approving Certificate of Substantial Completion for the Bayou View Ball Fields - New Toilet Facility Project and authorizing the Mayor to execute the same.
- 18 Resolution - by the Gulfport City Council formally requesting assistance of the Harrison County board of Supervisors with respect to improvements to the West Side Park in the City of Gulfport, Mississippi, to seek approval of said request by the Board, and for related purposes.
- 19 Resolution - approving full and final settlement for Construction and Engineering on the Seaway Rd. West Project and authorizing the Mayor to execute the same.
- 20 Resolution - approving Permit Fee Waiver to the American Red Cross, and for related purposes.

Docket of Claims

- 21 Docket of Claims - to be approved through March 22, 2017.

Routine Agenda

- 22 Resolution - awarding bids for lot clean-ups and/or demolitions.
- 23 Ratification of Acceptance - regarding donated sewer easements from Garcia, Carriere, and King for Whitney Drive Drainage Project - to be made a part of the minutes.
- 24 Letter - regarding bid awarded by Purchasing for Laptop Computers - Police Department - to be made a part of the minutes.
- 25 Letter - regarding bid awarded by Purchasing for RAM and Hard Drive - IT Department - to be made a part of the minutes.
- 26 Letter - regarding bid awarded by Purchasing for 4th of July Fireworks Display - Leisure Services Department - to be made a part of the minutes.
- 27 Letter - regarding bid awarded by Purchasing for Partitions and Window Bars for new vehicles - Police Department - to be made a part of the minutes.
- 28 Letter - regarding bid awarded by Purchasing for Light Bars and Speakers - Police Department - to be made a part of the minutes.

- 29** Legal Notice - Advertisement of Bids for Benefield Area (Bayou View) Sewer Improvements Project.

Public Agenda

- **Citizen Forum - Up to thirty minutes shall be allowed for public input with a three minute time limit on each speaker.**

Council Comments

Memorial Adjournment

- **Ms. Bessie Ladner**
- **Ms. Kathryn Meinzinger**
- **Mr. Ron Bullock**
- **Mr. Fabian Smith**
- **Mr. Mitchell Salloum**

Executive Session

Setting of Next Meeting and Adjournment

**TAX INCREMENT FINANCING PLAN
CENTENNIAL PLAZA PROJECT,
GULFPORT, MISSISSIPPI
2017**

**TAX INCREMENT FINANCING PLAN
GULFPORT CENTENNIAL PLAZA PROJECT,
GULFPORT, MISSISSIPPI
2017**

ARTICLE I

A. PREAMBLE

The administration and implementation of this “*Tax Increment Financing Plan, Gulfport Centennial Plaza Project, Gulfport, Mississippi 2017*,” (the “TIF Plan”) will be an undertaking of the City of Gulfport (the “City”).

The TIF Plan shall be an undertaking whereby the City will outline its participation to support the development to qualify for other incentives including but not limited to new market tax credit financing. The new market tax credit financing will be used to support the future construction of the development which will consist of a master-planned town center community redeveloped from a historic Veteran’s Administration Hospital located on the beach in the City (the “Project”). The Project also consists of the transformation of the 11 remaining buildings post-Katrina of the VA Medical Complex. The properties total 320,000+ square feet of redevelopment space for a new town center lifestyle community. The Project will develop complimentary uses among the buildings to provide for a successful overall planned community. These potential uses include a 152 key Holiday Inn Resort, rental apartments, professional offices, condominiums, retail/restaurant, single family vacation housing and extensive common area spaces.

The total cost of the infrastructure, site improvements and other activities making up the total Project within the TIF District as defined above, is estimated to be approximately \$130,000,000, part of which will be funded through the use of new market tax credit financing of which the Developer (defined below) and City qualify for as a result the creation of this TIF Plan and TIF District (defined below).

The descriptions of the Project and the tax revenue projections were provided by Centennial Plaza, LLC (“the Developer”) and data from the Harrison County Tax Assessor which can be found at <http://co.harrison.ms.us/elected/taxassessor/millage.asp?showmillage=true>.

B. STATEMENT OF INTENT

As provided in the Preamble of this TIF Plan, the City does not intend to, but reserves the right to issue tax increment financing revenue bonds in one or more series, pursuant to the authority outlined hereinabove. Should the City determine to issue bonds, the amount of the issuance will be determined pursuant to a future amendment or addendum to this TIF Plan and said bonds will be secured solely by the City’s pledge of up to one hundred percent (100%) of the increased real and personal property ad valorem taxes generated by the Project in the Tax Increment Financing District (“TIF District”) as defined by Exhibits A, B-1, B-2 and the TIF District Site Map attached hereto. An amendment or addendum to this TIF Plan will require the approval of the Mayor and City Council of the City (the “Governing Body”). The TIF funds, if bonds are issued, will be used to pay the cost of constructing and installing various infrastructure improvements and site improvements of the Project including, but not limited to, installation of utilities such as

water, sanitary sewer and natural gas lines; relocation of utilities; installation and relocation of electrical services; installation of storm drainage; construction of roadways with curb and gutter, parking, sidewalks; installation of traffic signalization and signage; grading; lighting and landscaping of rights-of-way; purchase of rights-of-way and other property necessary for the installation of the infrastructure and other improvements described hereinabove; capitalized interest; and other related expenses such as engineering; all expenses in connection with the authorization, sale and issuance of bonds, or indebtedness; TIF plan preparation fees and other incidental related costs; and related professional fees. If deemed necessary and appropriate, the City may require additional security from the Developer of the Project. The construction of the aforementioned improvements will be undertaken to provide for the public convenience, health and welfare. If bonds are ever issued, a more detailed scope of work, along with budgets, will be identified in a security and reimbursement agreement with the Developer.

C. PUBLIC CONVENIENCE AND NECESSITY

The public convenience and necessity requires participation by the City in this Project. The public interest will be served by the City's participation in the public infrastructure and other public improvement and facilities costs of the Project. The Project will accomplish the following, which will provide for the public convenience and necessity and serve the best interests of the citizens of the City:

1. Construction of the Project will represent a private investment of approximately \$130,000,000 with an impact of those funds into the local economy;
2. Increased City real and personal property taxes generated from the Project are projected to be as follows:

<u>Entity</u>	<u>Current Tax</u>	<u>Taxes After Improvements</u>	<u>Total Increase</u>
City (34.00 mils)			
Real and Personal Property	<u>\$.00</u>	<u>\$765,000</u>	<u>\$765,000</u>

3. Increased County real and personal property taxes generated from Gulfport Centennial Plaza Project are estimated to be as follows:

<u>Entity</u>	<u>Current Tax</u>	<u>Taxes After Improvements</u>	<u>Total Increase</u>
County (36.42 mils)			
Real and Personal Property	<u>\$.00</u>	<u>\$819,450</u>	<u>\$819,450</u>

4. The Project will generate the following estimated real and personal property taxes for the School District:

<u>Entity</u>	<u>Current Tax</u>	<u>Taxes After Improvements</u>	<u>Total Increase</u>
School (64.85 mils)			
Real and Personal Property	<u>\$.00</u>	<u>\$1,459,125</u>	<u>\$1,459,125</u>

5. Project Major Benefits and Economic Impact Summary:

- The Project will establish a new development at the site of the historic Gulfport VA Medical Center grounds, a facility that received national register eligibility in 1980.
- The Project will be the City's first significant investment in creating a diverse traditional neighborhood development, rich in tradition, preserving its historic culture and continually evolving into a bright and enduring community along the beaches of Gulfport whose goal is to create a "walk-able", "workable", mixed use community that connects people to living, shopping, dining, entertaining, educational, cultural and recreational venues.
- This development will positively support the development of additional investments in the TIF District, due to the concentration of additional workers and new customers.
- The Developer will create a strong and viable economic development project that will serve as a major catalyst for additional private investment in the Project area to support and enhance growth.
- The Developer will provide space for future expansion of the above noted areas to continue to meet the needs of the anticipated increasing growth.

II. Private Investment in Excess of One Hundred Thirty Million Dollars (\$130,000,000)

The development and construction of the Project will be comprised of a private investment of approximately \$130,000,000 in land, buildings, parking, site improvements and related costs.

III. Job Creation

Construction Jobs: It is expected that the construction of the Project will create scores of construction jobs that will generate a significant construction payroll that will be spent locally and have a positive impact on the economy of Gulfport and Harrison County. The Project is expected to take approximately 60 months of construction time to complete.

- a) *Permanent Full and Part-Time Jobs:* Upon completion of the Project, it is expected that the 150 full time jobs will be created and 169 part-time jobs. The projected payroll associated with these positions will exceed \$10,000,000 annually.

IV. Property Taxes

Currently, property taxes generated by the parcels on which the Project is to be located are negligible.

As a result of the total Project, real and personal property ad valorem taxes could reach approximately \$1,733,575. The following table illustrates the estimated ad valorem taxes before and after construction of the Project:

Estimated AD VALOREM TAXES

<u>Entity</u>	<u>Current Tax*</u>	<u>Taxes After Improvements*</u>	<u>Total Increase*</u>
City (34.00 mils)			
Real Property & Personal Property	<u>\$.00</u>	<u>\$765,000</u>	<u>\$765,000</u>
County (36.42 mils)			
Real Property & Personal Property	<u>\$.00</u>	<u>\$819,450</u>	<u>\$819,450</u>
School District (64.85 mils)			
Real Property & Personal Property	<u>\$.00</u>	<u>\$1,459,125</u>	<u>\$1,459,125</u>
Totals:	<u>\$.00</u>	<u>\$1,733,575</u>	<u>\$1,733,575</u>

* The estimated taxes provided in the foregoing table are based on data provided by the Developer and <http://co.harrison.ms.us/elected/taxassessor/millage.asp?showmillage=true>.

V. Partial Listing of Project Benefits

- The Developer will significantly advance Gulfport and Harrison County's goal of improving and sustaining a better quality of life for the residents of Gulfport and the many surrounding communities that will benefit from the development.
- Construction of the Project will represent a private investment of over \$130,000,000 and will have a significant impact on the economy of Gulfport and Harrison County.
- Increased real and personal property ad valorem taxes generated from the Project are projected to be a combined net increase to the County, City and School District of \$1,733,575. This can be broken down by, the City receiving \$765,000, the County receiving \$819,450 and the School District receiving \$1,459,125.
- This Project will create 319 new full and part-time jobs with a payroll of in excess of \$10,000,000 annually thus having a long-term positive impact on the community.
- The Project will be the City's first significant investment in creating a diverse traditional neighborhood development, rich in tradition, preserving its historic culture and continually evolving into a bright and enduring community along the beaches of Gulfport

whose goal is to create a “walk-able”, “workable”, mixed use community that connects people to living, shopping, dining, entertaining, educational, cultural and recreational venues.

- This development will positively support the development of additional investments in the TIF District, due to the concentration of additional workers and new customers.
- The Developer will create a strong and viable economic development project that will serve as a major catalyst for additional private investment in the Project area to support and enhance growth.
- The Developer will provide space for future expansion of the above noted areas to continue to meet the needs of the anticipated increasing growth.

ARTICLE II

A. REDEVELOPMENT PROJECT DESCRIPTION

The Developer proposes to develop a “walk-able”, “workable”, mixed use community that connects people to living, shopping, dining, entertaining, educational, cultural and recreational venues. The descriptions of the Project and the tax revenue projections were provided to the City by Centennial Plaza, LLC using data compiled from the County Assessors Officer herein: <http://co.harrison.ms.us/elected/taxassessor/millage.asp?showmillage=true>.

Project Location

a. Legal Description and Map

Attached hereto as Exhibits A, B-1, B-2 and the TIF District Site Map is the legal description and surveys upon which the Project will be located. The TIF District Site Map identifies specifically the property within the TIF District.

b. Environmental Characteristics and Zoning

The Project site is comprised of 48.6 acres consisting of the parcels described in Exhibits A, B-1, B-2 and the TIF District Site Map. This property is currently properly zoned to allow for the proposed Gulfport Centennial Plaza Project, Gulfport, Mississippi 2017 development as described in this TIF Plan.

B. COMPANY INFORMATION

1. Name of Company:

Centennial Plaza, LLC

2. Address of Company:

4101 Plaza Tower Driver
Baton Rouge, LA 70816

3. Local Contractors or Agents

Local contractor Wharton Smith has been selected for the Holiday Inn Resort project. Other contractors to be determined and forthcoming.

**ARTICLE III
ECONOMIC DEVELOPMENT IMPACT DESCRIPTION**

A. JOB CREATION

Construction Jobs: It is expected that the construction of the Project will create scores of construction jobs that will generate a significant construction payroll that will be spent locally and have a positive impact on the economy of Gulfport and Harrison County. The Project is expected to take approximately 60 months of construction time to complete.

- a) *Permanent Full and Part-Time Jobs:* Upon completion of the Project, it is expected that the development will employ 319 full and part-time jobs. The projected payroll associated with these incremental positions will exceed \$10,000,000.

B. FINANCIAL BENEFIT TO THE COMMUNITY
Ad Valorem Tax Increases

The construction and development of the Project will generate significant increases in ad valorem tax revenues for the City, the County and the School District. The following are estimates of new ad valorem tax revenues that are expected to be generated by the development.

AD VALOREM TAXES

<u>Entity</u>	<u>Current Tax*</u>	<u>Taxes After Improvements*</u>	<u>Total Increase*</u>
City (34.00 mils)			
Real Property & Personal Property	<u>\$.00</u>	<u>\$765,000</u>	<u>\$765,000</u>
County (36.42 mils)			
Real Property & Personal Property	<u>\$.00</u>	<u>\$819,450</u>	<u>\$819,450</u>
School District (64.85 mils)			
Real Property & Personal Property	<u>\$.00</u>	<u>\$1,459,12</u>	<u>\$1,459,125</u>
Totals:	<u>\$.00</u>	<u>\$1,733,57</u>	<u>\$1,733,575</u>

* The estimated taxes provided in the foregoing table are based on data provided by the Developer and <http://co.harrison.ms.us/elected/taxassessor/millage.asp?showmillage=true>.

ARTICLE IV
THE OBJECTIVE OF THE TAX INCREMENT FINANCING PLAN

The primary objective of the TIF Plan is to serve the public convenience and necessity by participating in the Gulfport Centennial Plaza Project, Gulfport, Mississippi 2017. The TIF Plan will allow Developer and City to be eligible for new market tax credit financing and to in the future assist with providing financing to acquire property, construct public and private infrastructure and other improvements to serve the development. Any public infrastructure improvements will be constructed in accordance with standards, codes and ordinances of the City.

The improvements will provide for the health and welfare of the public by providing for safe and adequate street, drainage improvements, parking and public access, adequate utilities, which may include electrical, water, gas, sanitary sewer systems and drainage systems. The area will also be landscaped.

ARTICLE V
A STATEMENT INDICATING THE NEED AND PROPOSED USE OF
THE TAX INCREMENT FINANCING PLAN IN RELATIONSHIP
TO THE REDEVELOPMENT PLAN

The proposed use of the Tax Increment Financing Plan is to allow the Developer and City to be eligible for new market tax credit financing in connection with the Gulfport Centennial Plaza Project, Gulfport, Mississippi 2017 and other improvements necessary to serve the public that will utilize the development. This TIF Plan is consistent with the goals and objectives of the Tax Increment Financing Redevelopment Plan of the City of Gulfport Mississippi.

ARTICLE VI
A STATEMENT CONTAINING THE COST ESTIMATE OF THE REDEVELOPMENT
PROJECT, PROJECTED SOURCES OF REVENUE TO MEET THE COSTS and TOTAL
AMOUNT OF INDEBTEDNESS TO BE INCURRED

A. COST ESTIMATE OF REDEVELOPMENT PROJECT

The development of the Project will represent a private investment in excess of One Hundred and Thirty Million Dollars \$130,000,000. As set forth in the Preamble of this TIF Plan, this TIF Plan will be an undertaking of the City. The City does not propose to issue bonds but reserves the right to do so pursuant to an amendment or addendum to this TIF Plan subject to approval by the Governing Body.

B. PROJECTED SOURCES OF REVENUE TO MEET COSTS

Centennial Plaza, LLC will secure financing for the private investment. If Bonds were ever to be issued pursuant to an amendment or addendum to this TIF Plan subject to the approval of the Governing Body, the City will pledge up to one hundred percent (100%) of the ad valorem tax increases from the real and personal property generated in the TIF District to finance the Tax Increment Financing Bonds. If deemed necessary and appropriate, the City may require additional security from the Developer of the Project generated in the TIF District.

C. TOTAL AMOUNT OF INDEBTEDNESS TO BE INCURRED

The City does not intend to issue any debt under the current TIF Plan but reserves the right to do so pursuant to an amendment or addendum to this TIF Plan subject to the approval of the Governing Body.

ARTICLE VII
REAL PROPERTY TO BE INCLUDED IN TAX INCREMENT FINANCING PLAN

The real property to be included in this TIF Plan will be the approximately 48.6 acres which makes up the Gulfport Centennial Plaza Project, Gulfport, Mississippi 2017 property (see Exhibits A, B-1, B-2 and the TIF District Site Map).

ARTICLE VIII
DURATION OF THE TAX INCREMENT FINANCING PLAN'S EXISTENCE

The duration of the *Tax Increment Financing Plan, Gulfport Centennial Plaza Project, Gulfport, Mississippi 2017*, will not exceed twenty (20) years.

ARTICLE IX
ESTIMATED IMPACT OF TAX INCREMENT FINANCING PLAN UPON THE REVENUES
OF ALL TAXING JURISDICTIONS IN WHICH A REDEVELOPMENT PROJECT IS
LOCATED

Ad Valorem Tax Increases

The construction and development of the Project will generate significant increases in ad valorem tax revenues for the City, the County and the School District. The following are estimates of the new ad valorem tax revenues expected to be generated by the development:

AD VALOREM TAXES

<u>Entity</u>	<u>Current Tax*</u>	<u>Taxes After Improvements*</u>	<u>Total Increase*</u>
City (34.00 mils)			
Real Property & Personal Property	<u>\$.00</u>	<u>\$765,000</u>	<u>\$765,000</u>
County (36.42 mils)			
Real Property & Personal Property	<u>\$.00</u>	<u>\$819,450</u>	<u>\$819,450</u>
School District (64.85 mils)			
Real Property & Personal Property	<u>\$.00</u>	<u>\$1,459,125</u>	<u>\$1,459,125</u>
Totals:	<u>\$.00</u>	<u>\$1,733,575</u>	<u>\$1,733,575</u>

The ad valorem real and personal property revenue projections provided herein were prepared with the assistance of Centennial Plaza, LLC and <http://co.harrison.ms.us/elected/taxassessor/millage.asp?showmillage=true>.

ARTICLE X
A STATEMENT REQUIRING THAT A SEPARATE FUND BE ESTABLISHED TO RECEIVE
THE ADDED INCREMENTS OF AD VALOREM TAXES AND THE PROCEEDS OF ANY
OTHER FINANCING ASSISTANCE

A separate fund entitled “Tax Increment Financing Fund, Gulfport Centennial Plaza Project, Gulfport, Mississippi 2017” shall be established by the City to receive real and personal property ad valorem taxes and the proceeds of any other financial assistance received in connection with this Tax Increment Financing Plan.

ARTICLE XI

THE GOVERNING BODY SHALL BY RESOLUTION, FROM TIME TO TIME, DETERMINE (i) THE DIVISION OF AD VALOREM TAX RECEIPTS, IF ANY, THAT MAY BE USED TO PAY FOR THE COST OF ALL OR ANY PART OF A REDEVELOPMENT PROJECT; (ii) THE DURATION OF TIME IN WHICH SUCH TAXES MAY BE USED FOR SUCH PURPOSES; (iii) IF THE GOVERNING BODY SHALL ISSUE BONDS FOR SUCH REDEVELOPMENT PROJECT; AND (iv) SUCH OTHER RESTRICTIONS, RULES AND REGULATIONS AS IN THE SOLE DISCRETION OF THE GOVERNING BODY OF THE CITY SHALL BE NECESSARY IN ORDER TO PROMOTE AND PROTECT THE PUBLIC INTEREST.

Through the adoption of the *Tax Increment Financing Plan, Gulfport Centennial Plaza Project, Gulfport, Mississippi 2017*, the Governing Body of the City acknowledges the above and shall adopt the necessary resolutions when deemed necessary and appropriate.

ARTICLE XII
PLAN OF FINANCING

The City does not intend to issue any debt under the current TIF Plan but reserves the right to do so pursuant to an amendment or addendum to this TIF Plan subject to the approval of the Governing Body.

Exhibits A, B-1, B-2 and the TIF District Site Map

***Legal Descriptions of Gulfport Centennial
Plaza Project, Gulfport, Mississippi, 2017
and Site Plan of the Geographic Location
of the Project***

35551120v1

Exhibit A

Tract 1-South Parcel

That certain parcel of land and property, situated and being in the City of Gulfport, First Judicial District of Harrison County, Mississippi, and being a part or portion of the property conveyed to the City of Gulfport, Mississippi by Quitclaim Deed dated February 26, 2009, recorded on March 5, 2009, as Instrument # 2009-1548D-J1 in the Land Deed Records in the Office of the Chancery Clerk in the First Judicial District of Harrison County, Mississippi, and also being a part or portion of the property conveyed to the City of Gulfport, Mississippi by Supplemental Quitclaim Deed dated April 1, 2010, and filed on April 8, 2010, in the Land Deed Records in the Office of the Chancery Clerk in the First Judicial District of Harrison County, Mississippi, and further conveyed to Gulfport Redevelopment Commission by Quitclaim Deed dated April 9, 2010, recorded April 9, 2010, as Instrument # 2010-2284D-J1 in the Land Deed Records in the Office of the Chancery Clerk in the First Judicial District of Harrison County, Mississippi, further conveyed to City of Gulfport, Mississippi by Corrected Supplemental Quitclaim Deed dated May 5, 2010, recorded on June 3, 2010, as Instrument # 2010-3559D-J1, in the Land Deed Records in the Office of the Chancery Clerk in the First Judicial District of Harrison County, Mississippi, and further conveyed to the Gulfport Redevelopment Commission, by Supplemental Quitclaim Deed dated June 8, 2010, recorded June 8, 2010 in the Land Deed Records in the Office of the Chancery Clerk in the First Judicial District of Harrison County, Mississippi and in particularly identified and described, as follows, to-wit:

COMMENCE AT A FOUND 1" IRON PIN BEING USED AS THE SOUTHWEST CORNER OF SECTION 36, TOWNSHIP 7 SOUTH, RANGE 11 WEST, HARRISON COUNTY, MISSISSIPPI, FIRST JUDICIAL DISTRICT (STATE PLANE COORDINATES N-321621.18' E-915181.69' NAD 83 PROJECTION); THENCE RUN S31°53'11"E 1561.45 FEET TO A NO. 4 IRON PIN FOUND ON THE SOUTH RIGHT-OF-WAY FOR CSX TRANSPORTATION RAILROAD AND THE POINT OF BEGINNING FOR THIS DESCRIPTION.

THENCE RUN S00°51'12"E 1132.11 FEET TO A NO. 4 IRON PIN SET ON THE NORTH MARGIN FOR U.S. HIGHWAY 90; THENCE RUN ALONG SAID MARGIN ALONG A CURVE HAVING A RADIUS OF 1777.08 FEET AND ALSO HAVING A LONG CHORD OF BEARING S70°45'26"W AND LENGTH OF 126.14 FEET FOR AN ARC DISTANCE OF 126.17 FEET TO A FOUND CONCRETE MONUMENT; THENCE RUN S 67°09'02"W ALONG SAID MARGIN 1743.11 FEET TO A NO. 4 IRON PIN SET ON THE EAST LINE OF GREENWOOD ADDITION SUBDIVISION; THENCE RUN N00°10'51"E ALONG THE EAST LINE OF GREENWOOD ADDITION 1344.50 FEET TO 3" IRON PIPE FOUND ON THE SOUTH RIGHT-OF-WAY FOR CSX TRANSPORTATION RAILROAD; THENCE RUN N73°27'59"E ALONG SAID RIGHT-OF-WAY 1777.83 FEET TO A FOUND NO. 4 IRON PIN AND THE POINT OF BEGINNING FOR THIS DESCRIPTION.

ALL BEING A TOTAL OF 48.67 ACRES, MORE OR LESS, AS SPECIFIED OR SET OUT IN PLAT OF SURVEY OF NBS SURVEYING, LLC/NATHAN SMITH, P.L.S. ON MARCH 12, 2009, AND REVISED ON APRIL 19, 2010. A COPY OF WHICH IS ATTACHED HERETO AS EXHIBIT "B-2".

ALL BEING A PART OF SECTION 1, TOWNSHIP 8 SOUTH, RANGE 11 WEST, HARRISON COUNTY, MISSISSIPPI, FIRST JUDICIAL DISTRICT.

ALSO BEING A PART OF SECTION 2, TOWNSHIP 8 SOUTH, RANGE 11 WEST, HARRISON COUNTY, MISSISSIPPI, FIRST JUDICIAL DISTRICT.

Less and Except:

That certain piece or portion of Tract 2-South Parcel conveyed to the City of Gulfport, Mississippi by Quitclaim Deed dated June 18, 2010 recorded July 22, 2010 as Instrument # 2010-4921D-J1 in the Land Deed Records in the Office of the Chancery Clerk in the First Judicial District of Harrison County, Mississippi and in particularly identified and described, as follows, to-wit:

COMMENCE AT A FOUND 1" IRON PIN BEING USED AS THE SOUTHWEST CORNER OF SECTION 36, TOWNSHIP 7 SOUTH, RANGE 11 WEST, HARRISON COUNTY, MISSISSIPPI, FIRST JUDICIAL DISTRICT (STATE PLANE COORDINATES N-321621.18' E-915181.69' NAD 83 PROJECTION); THENCE RUN S31°53'11"E 1561.45 FEET TO A NO. 4 IRON PIN FOUND ON THE SOUTH RIGHT- OF- WAY FOR CSX TRANSPORTATION RAILROAD AND THE POINT OF BEGINNING FOR THIS DESCRIPTION.

THENCE RUN S00°51'12"E 103.87 FEET TO A SET CAPPED NO. 4 IRON PIN; THENCE RUN S73°27'59 "W 177.73 FEET TO A SET P/K NAIL, THENCE RUN N00°51'12"W 103.87 FEET TO A CAPPED NO. 4 IRON PIN SET ON THE SOUTH RIGHT-OF-WAY FOR CSX TRANSPORTATION RAILROAD; THENCE RUN N73°27'59"E ALONG SAID RIGHT OF WAY 177.73 FEET TO A FOUND NO. 4 IRON PIN AND THE POINT OF BEGINNING FOR THIS DESCRIPTION.

ALL BEING A TOTAL OF 0.41 ACRES, MORE OR LESS, AS SPECIFIED OR SET OUT IN PLAT OF SURVEY OF NBS SURVEYING, LLC/NATHAN SMITH, P.L.S. ON JUNE 10, 2010, A COPY OF WHICH IS ATTACHED HERETO AS EXHIBIT "B-3".

ALSO BEING A TOTAL OF 17,774 SQUIRE FEET MORE OR LESS.

ALL BEING A PART OF SECTION 1, TOWNSHIP 8 SOUTH, RANGE 11 WEST, HARRISON COUNTY, MISSISSIPPI, FIRST JUDICIAL DISTRICT.

Exhibit B-1

**Tract 1 – South Parcel Survey
See Attached**

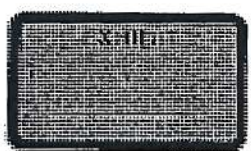


Exhibit B-2

**Tract 2 – Less and Except portion of South Parcel Survey
See Attached**

THIS SURVEY WAS DONE WITHOUT THE BENEFIT OF A TITLE REPORT AND SHOULD NOT BE USED AS ONE. SURVEY IS SUBJECT TO CHANGE AS NEW INFORMATION BECOMES AVAILABLE.

ALL COURSES ARE GRID NORTH MAG 83 NS E ZONE BASED ON GPS REMOTE MODERN CONNECTION TO EARL DUDLEY & ASSO. GULFPORT BASE STATION RTCM ref 0226. SEE GPS CONTROL POINT NOTES FOR ADDITIONAL INFORMATION

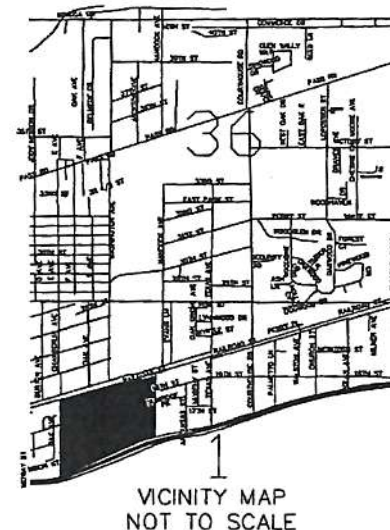
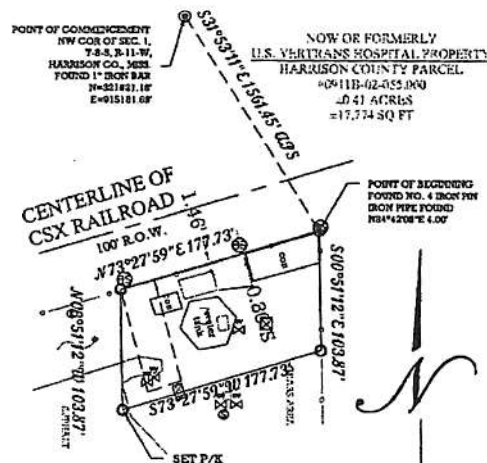
CLASS "A" SURVEY

REFERENCE MATERIAL
DB 1643 PG 192
HARRISON COUNTY TAX MAPS
BFM PLAT DATED 1/18/07 PROJECT # 70123
GREENWOOD ADDITION TO GULFPORT
WKK SURVEY RECORDED IN DB 1564 PG 526
HD SHAW SURVEY DATED JUNE 1922

NOT ALL VISIBLE UTILITIES AND OR IMPROVEMENTS ARE SHOWN ON THIS PLAT. THIS SURVEY MAY NOT SHOW ANY EASEMENTS OR CHANGES IN TITLE BOTH RECORDED AND UNRECORDED THAT WOULD BE SHOWN WITH THE BENEFIT OF A TITLE REPORT.

FLOOD ZONES SHOWN ARE BASED ON THE CURRENT ADVISORY BASE FLOOD ELEVATION MAPS AS DIGITALLY SCALED FROM FEMA WEBSITE.

NUMEROUS FENCE ENCROACHMENTS



THIS IS TO CERTIFY THAT I HAVE MADE A SURVEY OF THE PROPERTY SHOWN HEREON AND THAT ALL DIMENSIONS AND OTHER DATA SHOWN ARE TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF.

NATHAN SMITH
LAND SURVEYOR
PLS 02643
#2943

5/10/2010
DATE

NBS SURVEYING, LLC
516 PEACH STREET
OCEAN SPRINGS, MS
PHONE (228)818-4763
NBSURVEYINGLLC
@BELLSOUTH.NET

LEGAL DESCRIPTION AS PER SURVEY:

COMMENCE AT A FOUND 1" IRON PIN BEING USED AS THE SOUTHWEST CORNER OF SECTION 36, TOWNSHIP 7 SOUTH, RANGE 11 WEST, HARRISON COUNTY, MISSISSIPPI, FIRST JUDICIAL DISTRICT (STATE PLANE COORDINATES N-3216218' E-915181.69' MAG 83 PROJECTION), THENCE RUN S31°53'11"E 1561.45 FEET TO A NO. 4 IRON PIN FOUND ON THE SOUTH RIGHT-OF-WAY FOR CSX TRANSPORTATION RAILROAD AND THE POINT OF BEGINNING FOR THIS DESCRIPTION.

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ALL BEING A TOTAL OF 0.41 ACRES, MORE OR LESS

ALSO BEING A TOTAL OF 17,774 SQUARE FEET, MORE OR LESS.

ALL BEING A PART OF SECTION 1, TOWNSHIP 8 SOUTH, RANGE 11 WEST, HARRISON COUNTY, MISSISSIPPI, FIRST JUDICIAL DISTRICT.

**BOUNDARY SURVEY OF
VETERANS HOSPITAL PROPERTY**

SECTION 1, T-8-S, R-11-W SECTION 2, T-8-S, R-11-W
HARRISON COUNTY, FIRST JUDICIAL DISTRICT, MISSISSIPPI

JOB NAME: CITY OF GULFPORT SOUTH VA PARCEL

LOCATION:

BEACH BOULEVARD
GULFPORT, MISSISSIPPI

DESCRIPTION:
WATER TANK PARCEL

DRAWN BY: NBS

CHECKED BY: NBS

SCALE: 1" = 100'

DATE: 6/10/2010

FW: 2/2009

JOB NUMBER

SHEET

09-002

1 OF 1

EXHIBIT
B-2

Exhibit C

**TIF District Site Map
See Attached**

EXHIBIT C



ENVIRONMENTAL PLANNING
VISION MANAGEMENT
PANAMA CITY, FLORIDA

CENTENNIAL PLAZA MASTER PLAN

GULFPORT, MISSISSIPPI



NORTH

SCALE: 1" = 70' - 0"

12/23/16

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SHEET M.P.



Memorandum

To: Mayor Billy Hewes and
Gulfport City Council

From: Ronda Cole, Clerk of Council
City Council

Date: 03/10/2017

Subject: Approval of minutes - for March 7, 2017.

Recommendation:



City of Gulfport, Mississippi

Minutes City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, March 7, 2017

1:30 PM

*Gulfport City Hall
Council Chambers*

1:30 p.m. Invocation, Pledge of Allegiance, Call to Order

The Mayor and Members of the Council met at City Hall at 1:30 P.M. on the above date, same being an adjourned meeting from a special council meeting held on above date at 12:00 noon.

Present: Mayor Hewes, General Counsel Hugh Keating, Council Members: Kenneth Casey, Ricky Dombrowski, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Cara Pucheu.

The President announced a quorum and called the meeting to order.

Agenda Order Confirmation or Adjustment of the Agenda Order

Motion to Accept the Agenda as presented with the following changes - deletion of Item #2, and addition of Item #21-A (Budget Amendment #22, allocating \$40,000 to Leisure Services for the construction of pavilions at Silver Ridge Park and East North Gulfport Park), Moved By Myles Sharp, Seconded by Kenneth Casey

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ricky Dombrowski, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Cara Pucheu

Presentation Agenda

Mayor's Report

The President called for the Mayor's Report:

Presentation of Procurement Month Proclamation - The Mayor issued a proclamation to the procurement department citing March as National Procurement Month.

House Number for Life Campaign - The Mayor called on Chief Knox to offer information on the program he will be spearheading. The program "House Number for Life" will assist our elderly and disabled by seeing that residences are properly marked with appropriate house numbers. The program will also educate on the importance of these numbers by emergency personnel, and will offer additional information on fire safety and prevention.

Rack House Opening - Opening took place on Monday, March 7. Location of the newest downtown restaurant is at the corner of 13th St. and 26th Ave.

Boogie Nights at Lynn Meadows Discovery Center - The Mayor emphasized that this is the center's primary fundraiser and invited everyone to attend.

Miss. State Bicentennial Celebration - A reminder was offered to everyone to get tickets as soon as possible. The event will be at Centennial Plaza the weekend of March 31-April 1, 2017.

This concluded the Mayor's Report.

Policy Issues

Minutes

- 1 Approval of minutes - for February 15 & 21, 2017.

Motion to Approve the Minutes as presented, Moved By R.Lee Flowers, **Seconded by** Ricky Dombrowski

Vote: Motion Carried By Unanimous Roll Call Vote
Aye: Kenneth Casey, Ricky Dombrowski, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Cara Pucheu

Planning / Code Enforcement

- 2 Ordinance - a text amendment to the Comprehensive Zoning Ordinance to amend Section IV Supplementary Regulations, (A) Supplementary use regulations (13) Gaming - Case 1702PC023

DELETED
- 3 Certificate of Resubdivision - resubdivision of a tax parcel into two parcels, zoned R-1-15 (Single Family), containing 18.8 acres: located north of and adjacent to Lundy Road, south of and adjacent to Three Rivers Road, east of Old Mossy Trail, and west of John Road - Case 1612PC169 - Ward 6.

Motion to Approve Certificate of Resubdivision, Moved By R.Lee Flowers, **Seconded by** Ricky Dombrowski

Vote: Motion Carried By Unanimous Roll Call Vote
Aye: Kenneth Casey, Ricky Dombrowski, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Cara Pucheu
- 4 Certificate of Resubdivision - resubdivision of tax parcels into two parcels zoned R-1-7.5 (Single Family): located north of and adjacent to Povenir Place, south of Goldin Drive, east of High Point Drive, and west of and adjacent to Bernard Bayou - Case# 1701PC003 - Ward 4.

Motion to Approve Certificate of Resubdivision, Moved By Cara Pucheu, **Seconded by** Kenneth Casey

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ricky Dombrowski, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Cara Pucheu

5

Code Enforcement Hearing - on resolution to declare that certain properties are in such a state of uncleanliness as to be a menace to the public health, safety and welfare of the community and to authorize advertisements for bids and lot clean-ups and/or demolitions.

Motion to Open the Hearing, Moved By Kenneth Casey, **Seconded by** Cara Pucheu

Vote: Motion Carried By Roll Call Vote

Aye: Kenneth Casey, Ricky Dombrowski, Ella Holmes-Hines, Rusty Walker, Myles Sharp, Cara Pucheu

Absent: R.Lee Flowers

There being no one present to object or address the Council, Motion to Close the Hearing and Approve the Resolution, Moved By Kenneth Casey, **Seconded by** Cara Pucheu

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ricky Dombrowski, Ella Holmes-Hines, Rusty Walker, Myles Sharp, Cara Pucheu

Absent: R. Lee Flowers

Resolutions / Recommendations / Requests

6

Resolution - finding and declaring Respondent submitting the highest and best Proposal in response to the Request for Proposals for the sale of the Memorial Behavioral Health Assets; and for related purposes.

Motion to Table the Resolution, Moved By Myles Sharp, **Seconded by** Ricky Dombrowski

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ricky Dombrowski, Ella Holmes-Hines, Rusty Walker, Myles Sharp, Cara Pucheu

Absent: R. Lee Flowers

NOTE: Please see page 8 for further action taken following executive session.

7

Resolution - the Gulfport City Council determining the necessity for and invoking the authority granted to municipalities under Chapter 45 of Title 21, Mississippi code of 1972, as amended; determining that the Tax Increment Financing Plan of 2017, Gulfport, Mississippi (Centennial Plaza Project) (The "TIF Plan") proposed a project that is eligible for Tax Increment Financing, that a public hearing be conducted in connection with the TIF Plan; and for related purposes.

Motion to Approve, Moved By Cara Pucheu, **Seconded by** Ricky Dombrowski

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ricky Dombrowski, Ella Holmes-Hines, Rusty Walker, Myles Sharp, Cara Pucheu

Absent: R.Lee Flowers

- 8 Resolution - approving bid award and contract to Mississippi Engineering Group, LLC, for Construction Engineering and Inspection Services for the Dedeaux Road Widening, Phase 1 - Three Rivers Road to Dede Drive Project and authorizing the Mayor to execute the same.

Motion to Approve, Moved By Myles Sharp, **Seconded by** Ricky Dombrowski

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ricky Dombrowski, Ella Holmes-Hines, Rusty Walker, Myles Sharp, Cara Pucheu

Absent: R.Lee Flowers

- 9 Resolution - approving and authorizing execution of Memorandum of Contract for Lease of Real Property and for management and operation of public golf course by City of Gulfport, Lessor, to Coast Golf, LLC, and for related purposes.

Motion to Approve, Moved By Ricky Dombrowski, **Seconded by** Ella Holmes-Hines

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ricky Dombrowski, Ella Holmes-Hines, Rusty Walker, Myles Sharp, Cara Pucheu

Absent: R.Lee Flowers

- 10 Resolution - approving Replacement Memorandum of Understanding with Mississippi Transportation Commission for the Ship Island Ferry Boat Terminal Project and authorizing the Mayor to execute the same.

Motion to Approve, Moved By Ricky Dombrowski, **Seconded by** Kenneth Casey

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ricky Dombrowski, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Cara Pucheu

- 11 Resolution - requesting assistance of the Harrison County Board of Supervisors with respect to the maintenance of the Bayou View Baseball/Softball Complex, located at 4300 Hewes Ave., and seeking approval of said request by The Board.

Motion to Approve Resolution, with the deletion of 2nd and 3rd paragraphs beginning with the wording “whereas”, Moved By Myles Sharp, **Seconded by** Ricky Dombrowski

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ricky Dombrowski, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Cara Pucheu

- 12 Resolution - authorizing an expenditure for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport through Police Department recruiting and community outreach efforts, and for related purposes.
- Motion to Approve, Moved By** Ella Holmes-Hines, **Seconded by** R.Lee Flowers
- Vote:** Motion Carried By Unanimous Roll Call Vote
Aye: Kenneth Casey, Ricky Dombrowski, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Cara Pucheu
- 13 Resolution - approving Certificate of Substantial Completion for the Oakleigh Manor Retreat Village Water Improvements Project, and authorizing the Mayor to execute the same.
- Motion to Approve, Moved By** R.Lee Flowers, **Seconded by** Cara Pucheu
- Vote:** Motion Carried By Unanimous Roll Call Vote
Aye: Kenneth Casey, Ricky Dombrowski, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Cara Pucheu
- 14 Resolution - accepting donation of sculpture from Mississippi Sound Maritime Historical Foundation, and for related purposes.
- Motion to Approve, Moved By** Ricky Dombrowski, **Seconded by** Kenneth Casey
- Vote:** Motion Carried By Unanimous Roll Call Vote
Aye: Kenneth Casey, Ricky Dombrowski, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Cara Pucheu
- 15 Letter of Recommendation - acceptance of Belvedere Place Subdivision, Parts 3 & 4 - for Water and Sewer Improvements.
- Motion to Authorize Acceptance of Belvedere Place Subdivision, Parts 3 & 4 for Water and Sewer Improvements, Moved By** Ricky Dombrowski, **Seconded by** Kenneth Casey
- Vote:** Motion Carried By Unanimous Roll Call Vote
Aye: Kenneth Casey, Ricky Dombrowski, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Cara Pucheu
- 16 Letter of Recommendation - regarding RFP for Bait Shop Operations & Sales.
- Motion to Approve Scott West, Moved By** Ricky Dombrowski, **Seconded by** Ella Holmes-Hines
- Vote:** Motion Carried By Unanimous Roll Call Vote
Aye: Kenneth Casey, Ricky Dombrowski, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Cara Pucheu
- 17 Letter of Recommendation - regarding Open Edge Software for Credit Card Processing at the Marina.

Motion to Approve Open Edge Software, Moved By Ella Holmes-Hines, **Seconded by** Ricky Dombrowski

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ricky Dombrowski, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Cara Pucheu

- 18 Letter of Recommendation - request to approve the lowest and best bid for the Site Development for the MS Aquarium.

Motion to Approve with request that trucks not utilize 15th Street as access to the construction site (to be made a part of the contract), Moved By Ricky Dombrowski, **Seconded by** Kenneth Casey

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ricky Dombrowski, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Cara Pucheu

- 19 Request - for approval of program total budget for the MS Aquarium Project at Gulfport, Mississippi.

Motion to Approve Total Program Budget in the amount of \$93,000,000.00, Moved By Ella Holmes-Hines, **Seconded by** Kenneth Casey

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ricky Dombrowski, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Cara Pucheu

- 20 Request - for approval of Amendment #2 to the contract with Eley Guild Hardy Architects, PA for design services related to the MS Aquarium Project at Gulfport, Mississippi.

Motion to Approve Amendment #2 to the contract with Eley Guild Hardy Architects, PA for design services related to the MS Aquarium Project at Gulfport, Mississippi, Moved By Kenneth Casey, **Seconded by** Ricky Dombrowski

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ricky Dombrowski, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Cara Pucheu

Docket of Claims

- 21 Docket of Claims - to be approved through March 8, 2017.

Motion to Approve the Docket of Claims in the amount of \$3,060,887.42, Moved By R.Lee Flowers, **Seconded by** Ricky Dombrowski

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ricky Dombrowski, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Cara Pucheu

- 21-A** **Budget Amendment #22, allocating \$40,000 to Leisure Services for the construction of pavilions at Silver Ridge Park and East North Gulfport Park.**
- Motion to Approve Amendment, Moved by** Ella Holmes-Hines, **Seconded by** Ricky Dombrowski.
- Vote:** Motion Carried by Unanimous Roll Call Vote
Aye: Kenneth Casey, Ricky Dombrowski, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Cara Pucheu

Routine Agenda

Motion to Approve the Routine Agenda as presented, Moved By R.Lee Flowers, **Seconded by** Ella Holmes-Hines

Vote: Motion Carried By Unanimous Roll Call Vote
Aye: Kenneth Casey, Ricky Dombrowski, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Cara Pucheu

- 22** Resolution - awarding bids for lot clean-ups and/or demolitions.
- Approved on the Routine Agenda.**
- 23** Legal Notice - Advertisement for bids for Janitorial Services for the City of Gulfport.
- Approved on the Routine Agenda.**

Public Agenda

Citizen Forum - Up to thirty minutes shall be allowed for public input with a three minute time limit on each speaker.

The following citizens addressed the Council:

- Mr. Wilbert Ball, 5298 W. Virginia Ave., Gulfport, MS

This concluded the Public Agenda.

Council Comments

Memorial Adjournment

- Mr. Melvin Barkum
- Mr. James Reed
- Mrs. Rosie Lee Kendrick

Executive Session

Upon advice of General Counsel, Motion to Enter Executive Session at 2:44 P.M., Moved By Myles Sharp, Seconded by Kenneth Casey.

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ricky Dombrowski, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Cara Pucheu

The Council entered executive session at 2:44 P.M. In attendance were Members of the Council: Kenneth Casey, Ricky Dombrowski, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers (in at 2:50 P.M.), Cara Pucheu; Mayor Billy Hewes, CAO Dr. John Kelly, General Counsel Hugh Keating; Gary Marchand, Jeff Steiner and Dave Estorge of Memorial Hospital; Barry Cockrell of Baker-Donelson; Ronda Cole, Clerk of Council and Cheryl Germany, Deputy Clerk of Council. The Council entered executive session for discussion regarding the negotiation and sale of Memorial Behavioral Health Assets.

Motion to Exit Executive Session at 3:18P.M., Moved By Myles Sharp, Seconded by R.Lee Flowers

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ricky Dombrowski, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Cara Pucheu

General Counsel Hugh Keating stated no official action was taken in Executive Session.

Upon reconvening in an open meeting, the following action was taken:

Motion to Take Item #6 Off the Table, Moved By Ella Holmes-Hines, Seconded by Cara Pucheu

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ricky Dombrowski, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Cara Pucheu

Motion finding and declaring Respondent submitting the highest and best Proposal in response to the Request for Proposals for the sale of the Memorial Behavioral Health Assets; and for related purposes, Moved by Ella Holmes-Hines, Seconded by Kenneth Casey

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ricky Dombrowski, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Cara Pucheu

Setting of Next Meeting and Adjournment

There being no further business to come before the Council at this time, Motion to Adjourn in memory of Mr. Melvin Barkum, Mr. James Reed, and Mrs. Rosie Lee Kendrick until

1:30 P.M., March 21, 2017 for a regularly scheduled council meeting, Moved By R.Lee Flowers, **Seconded by** Kenneth Casey

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ricky Dombrowski, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Cara Pucheu

City Clerk

Mayor



City of Gulfport, Mississippi

Minutes City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, March 7, 2017

12:00 P.M.

Gulfport City Hall
Council Chambers

12:00 P.M. Special Meeting

The Mayor and Members of the Council met at City Hall at 12:00 P.M., on the above date, same being an adjourned meeting from a regular council meeting held on February 21, 2017 at 1:30 P.M.

Present: Mayor Billy Hewes, General Counsel Hugh Keating, Council Members: Kenneth Casey, Ricky Dombrowski, Ella Holmes-Hines (in at 12:45 P.M.), Rusty Walker, Myles Sharp, R.Lee Flowers and Cara Pucheu.

The President announced a quorum and called the special meeting to order.

Motion to Declare a Special Called Meeting, Moved By Myles Sharp, **Seconded by** R.Lee Flowers.

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ricky Dombrowski, Rusty Walker, Myles Sharp, R.Lee Flowers

Absent: Ella Holmes-Hines

Executive Session

- 1 **Upon advice of General Counsel, Motion to Enter Executive Session at 12:01 P.M., Moved By** Myles Sharp, **Seconded by** R.Lee Flowers

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ricky Dombrowski, Rusty Walker, Myles Sharp and R.Lee Flowers

Absent: Ella Holmes-Hines

The Council entered executive session at 12:01 P.M. In attendance: Members of the Council: Kenneth Casey, Ricky Dombrowski, Rusty Walker, Myles Sharp, R. Lee Flowers and Cara Pucheu, Mayor Billy Hewes, CAO Dr. John Kelly, General Counsel Hugh Keating, Linda Elias, Chris Vignes, David Kimmel; GRC Members Carolyn Lynn Meadows, David Duke, Sal Domino, Don Mason, Steve Hendrix; Representatives from Eley Guild Hardy, Taylor Guild, David Hardy, Thomas Allen, Joseph Crain, Taylor Claussen; Representatives of BMA, Inc., Dax Alexander and Kevin Mullen; Representatives from PGAV; Renee Fronabarger, Emily Howard, Kurt Allen; Representatives from MESH, Brady DeRoche, Jenny Kurz; Jack Norris of CCE; Clerk of Council Ronda Cole, Deputy Clerk of Council Cheryl Germany. The Council entered executive session for discussion of economic development matters related to the Mississippi Aquarium Project.

Motion to Exit Executive Session at 1:20 P.M., Moved by Cara Pucheu, **Seconded by** Kenneth Casey.

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ricky Dombrowski, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers and Cara Pucheu.

General Counsel Hugh Keating stated that no official action was taken during Executive Session.

Setting of Next Meeting and Adjournment

There being no further business to come before the Council at this time, Motion to Adjourn until 1:30 P.M., March 7, 2017 for a regularly scheduled council meeting, Moved by R.Lee Flowers, Seconded by Kenneth Casey.

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ricky Dombrowski, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers and Cara Pucheu.

City Clerk

Mayor



Memorandum

To: Mayor Billy Hewes and
Gulfport City Council

From: Ronda Cole, Clerk of Council
Mayor's Office

Date: 03/15/2017

Subject: Letter - requesting ratification of re-appointment to the Civil Service Commission.

Recommendation:



OFFICE OF MAYOR

P.O. Box 1780
Gulfport, MS 9502
Phone: 228-868-5700
Fax: 228-868-5800

City Hall
2309 15th St.
Gulfport, MS 39501

March 15, 2017

Council President F.B. "Rusty" Walker, IV
Councilman Kenneth Casey
Councilman Ricky Dombrowski
Councilwoman Ella Holmes-Hines
Councilman Myle Sharp
Councilman R.Lee Flowers
Councilwoman Cara Pucheu

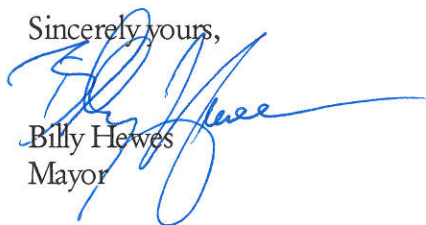
Council Members,

I respectfully submit to you for consideration the re-appointment of Mr. Robert Raybourn to serve another term on the City of Gulfport's Civil Service Commission. Mr. Raybourn was first appointed in December 2003 filling a vacancy created in Ward 7. He was reappointed in 2005 and again in 2010.

Mr. Raybourn has been a dedicated member of the Civil Service Commission providing guidance and a steady-hand when addressing matters with our city employees. He owns several businesses in our City and has served our City with honor and distinction. Upon confirmation, his new appointment will December 31, 2021.

Your confirmation of Mr. Raybourn's re-appointment will be very much appreciated.

Sincerely yours,

A handwritten signature in blue ink, appearing to read "Billy Hewes".

Billy Hewes
Mayor

MEMORANDUM

To: City of Gulfport Planning Commission

From: Greg Holmes, Planning Administrator
Urban Development Department

Date of Hearing: March 21, 2017

Re: Final Plat - approval for an 11-lot subdivision (Duckworth Cove) on a tax parcel containing 4.7 acres zoned R-1-15 (Single Family): located north of and adjacent to Duckworth Road, south of Laurelwood Drive, east of Tara Hills Drive, and west of Woodland Drive- Case# 1703PC005 - Ward 7.

MEMORANDUM

To: Mayor Billy Hewes and
Gulfport City Council

From: Greg Holmes, Planning Administrator
Urban Development Department

Date: March 10, 2017

RE: Final Plat 1701PC005:

Subject: Meggan Brown of Elliott Land Dev. LLC, property owner, requests Final Plat approval for an 11-lot subdivision (Duckworth Cove) on the tax parcel 0807J-01-012.000 containing 4.7 acres zoned R-1-15 (Single Family): located north of and adjacent to Duckworth Road, south of Laurelwood Drive, east of Tara Hills Drive, and west of Woodland Drive, in Ward 7.

Staff Recommendation: Staff recommendation is to approve the request with the following conditions:

1. Installation of the street lights by the end of the warranty period
2. A warranty bond or letter of credit in the amount of \$8,000

Motion: Jones, to approve the Staff recommendation.

Second: Adolph

KEITH WILLIAMS - Chairman
MICHAEL DANIELS – **Yea**
COLETTE TOWLES – **Yea**
VIRGINIA ADOLPH – **Yea**
CHARLIE HEWES – **Yea**
EVERETTE LADNER – **Yea**
BJ SELLERS – **Recused**
WM. PRINCE JONES - **Yea**
DOUG HANCOCK – **Yea**
MARTIN WARREN, JR – **Yea**
JOHN ANTHONY – **Yea**

Action: Approved 9-0, 1 recused

Speaking for the Petition: Brandon Elliott

Speaking against the Petition: None

On February 23rd, 2017 the Planning Commission recommended approval of the above referenced case.

Please place the attached item on the Council agenda for March 21, 2017.

STAFF REPORT

(Final Plat Approval – Duckworth Cove Subdivision)

GENERAL INFORMATION

Case File Number: 1701PC005

Hearing Date: February 23, 2017

Current Zoning/Use: R-1-15 / Single Family Infrastructure

Proposal: Meggan Brown of Elliott Land Dev. LLC, property owner, requests Final Plat approval for an 11-lot subdivision (Duckworth Cove) on the tax parcel 0807J-01-012.000 containing 4.7 acres zoned R-1-15 (Single Family)

Location: North of and adjacent to Duckworth Road, south of Laurelwood Drive, east of Tara Hills Drive, and west of Woodland Drive, in Ward 7.

ANALYSIS

The applicant requests Final Plat approval of the Duckworth Cove Subdivision. As presented, the final plat will consist of 11 lots on a cul-de-sac that is approximately 500 linear feet. These items are consistent with the General Plan approved on July 28, 2016. Therefore, staff recommendation is approval.

HISTORY

On July 28, 2016 the Planning Commission approved the general plan for Duckworth Cove Subdivision.

CONDITIONS BY DEPARTMENTS AND AGENCIES

Engineering: Checklist items completed. Letter dated February 17, 2017.

Public Works: Checklist items completed. Letter dated February 17, 2017.

Traffic and Safety: No conditions. Memo dated February 7, 2017.

Building Code Services: No conditions. Memo dated February 6, 2017.

Police Department: No conditions. Memo dated February 6, 2017.

Fire Department: No comments as of February 23, 2017.

RECOMMENDATION

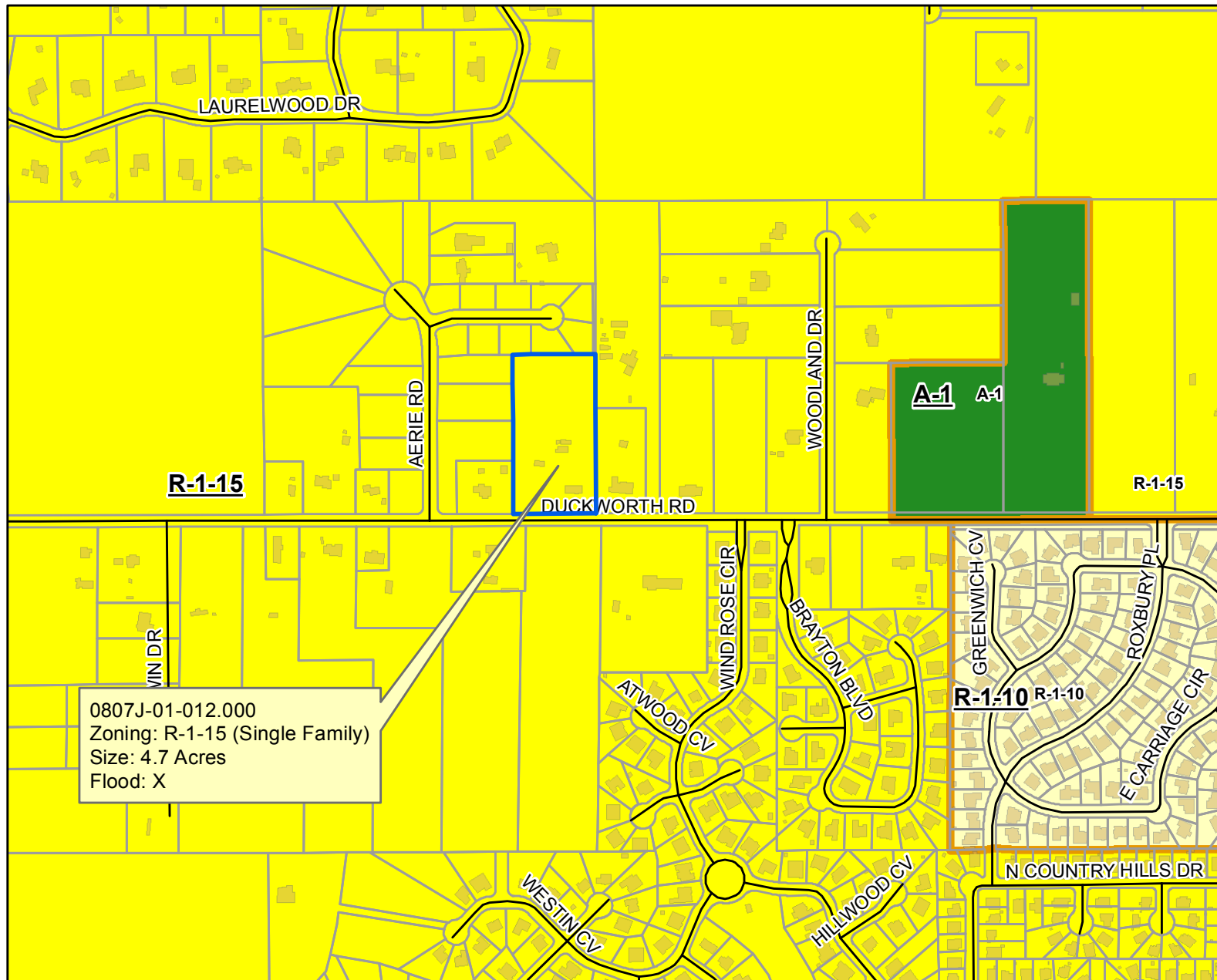
Staff recommendation is to approve the request with the following conditions:

1. Installation of the street lights by the end of the warranty period
2. A warranty bond or letter of credit in the amount of \$8,000

APPROVALS

This staff report has been reviewed and approved by:

_____ Director of Urban Development Department
Greg Pietrangelo

**DATA DISCLAIMER:**

All information that is provided on this map is believed to be correct. However, no liability is assumed by the City of Gulfport for errors in substance or form of any of the materials published on this map. The GIS Division, City of Gulfport, provides the information represented on this map as a service to the community and makes every effort possible to provide quality information. However, no claims, promises, or guarantees about the accuracy, completeness or adequacy of the information contained on this map are expressed or implied.



CITY OF GULFPORT
Urban Development - Planning Division
1410 24th Avenue
Gulfport, MS 39501
(228) 868-5710

APPLICATION FOR FINAL PLAT

Property Information

TAX PARCEL # 0807J - 01 - 012 • 000
 [] [] [] [] [] - [] [] - [] [] [] [] [] • [] [] [] [] []
 [] [] [] [] [] - [] [] - [] [] [] [] [] • [] [] [] [] []
 [] [] [] [] [] - [] [] - [] [] [] [] [] • [] [] [] [] []

For Staff Use Only

Case File #: 17019C005

Date Received: _____

Receipt #: _____

Received By: CLZoning: R-1-15Ward: 7 Flood: XSize: 4.8 acres

(If necessary, use separate sheet of paper)

Address of Property Involved: _____

Lot(s) 11, Block(s) N/A, Subdivision Dockworth Cove

General Location: _____

GENERAL DESCRIPTION OF REQUEST:

Final Plat

OWNERSHIP AND CERTIFICATION:

I hereby certify that I have read and understand this application and that all information and attachments are true and correct. I also certify that I agree to comply with all applicable city codes, ordinances and state laws. Finally, I certify that I am the owner of the property involved in this request or have authorization to act as the owner's agent for the herein described request.

OWNER

AGENT

Elliott Land Developments, LLC
 Printed Name Of Owner

1520 29th Ave
 Mailing Address

Gulfport MS 39501
 City State Zip code

228-206-1519
 Home Phone Work/Cell Phone

Brandon@myelliott.com
 Email

[Signature]
 Signature Of Owner

Printed Name Of Agent

Meggan Brown
 Mailing Address

1520 29th Ave
 City State Zip code

Gulfport MS 39501
 Home Phone Work/Cell Phone

281-630-1898 Meggan@myelliott.com
 Email

[Signature]
 Signature Of Agent

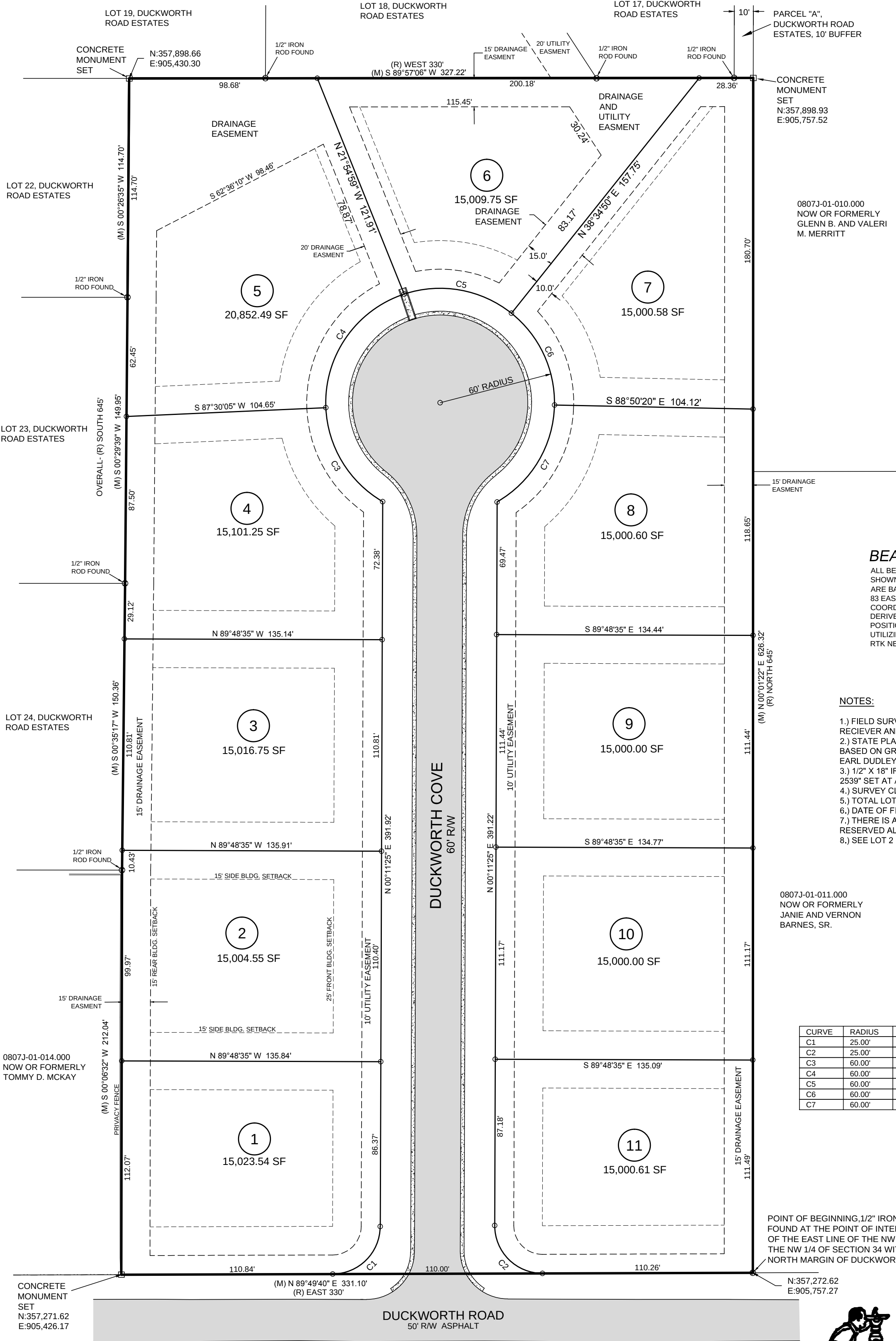
If the property or properties listed above have more than one owner, please check this box. In the case of multiple owners, reverse side must be completed. Each additional owner will need to complete and sign the reverse side of this application. We can only accept applications with original signatures.

☐

SECTIONS A. THROUGH G. MUST BE SUBMITTED FOR A COMPLETE APPLICATION.

DUCKWORTH COVE SUBDIVISION

SITUATED IN SECTION 34, TOWNSHIP 6
SOUTH, RANGE 11 WEST, CITY OF
GULFPORT, FIRST JUDICIAL DISTRICT OF
HARRISON COUNTY, MISSISSIPPI



FLOOD ZONE NOTE:

BY GRAPHIC PLOTTING ONLY,
THIS PROPERTY IS LOCATED IN
F.I.R.M. ZONE "X" ACCORDING
TO MAP NUMBER 28047C0255G,
DATED JUNE 16, 2009.

REFERENCE MATERIALS:

- 1.) DEED BOOK 574, PAGE 188
- 2.) RECORDED FINAL PLAT OF
DUCKWORTH ROAD ESTATES
- 3.) HARRISON COUNTY TAX MAPS

LEGEND:

- IRON ROD FOUND
- IRON PIPE FOUND
- IRON ROD SET
- SPIKE FOUND
- SPIKE SET
- CONCRETE MONUMENT FOUND
- CONCRETE MONUMENT SET
- LIGHTARD KNOT FOUND
- AS PER SURVEY
- AS PER RECORD
- AS PER PLAT
- IRON ROD FOUND
- IRON ROD SET
- POINT OF BEGINNING
- POINT OF COMMENCEMENT

BEARING NOTE:

ALL BEARINGS AND DISTANCES
SHOWN ON THIS PLAT ARE GRID AND
ARE BASED ON THE MISSISSIPPI NAD
83 EAST ZONE STATE PLANE
COORDINATE SYSTEM AND ARE
DERIVED FROM A GLOBAL
POSITIONING SYSTEM OBSERVATION
UTILIZING THE EARL DUDLEY, INC.
RTK NETWORK

NOTES:

- 1.) FIELD SURVEY PERFORMED WITH A COMBINATION OF TOPCON GR5 GPS
RECEIVER AND TOPCON GPT-9005A ROBOTIC TOTAL STATION.
- 2.) STATE PLANE COORDINATES AND BEARINGS SHOWN HEREON ARE
BASED ON GRID NORTH DERIVED BY GPS OBSERVATION UTILIZING THE
EARL DUDLEY, INC. RTK NETWORK, AND ARE BASED ON SPC (2301 MS E).
- 3.) 1/2" X 18" IRON RODS WITH RED PLASTIC CAPS STAMPED "CROSBY
2539" SET AT ALL LOT CORNERS.
- 4.) SURVEY CLASS- "B"
- 5.) TOTAL LOTS - 11
- 6.) DATE OF FIELD SURVEY- NOVEMBER 3, 2015
- 7.) THERE IS A 10 FEET WIDE DRAINAGE AND/OR UTILITY EASEMENT
RESERVED ALONG ALL FRONT LOT LINES, UNLESS OTHERWISE SHOWN.
- 8.) SEE LOT 2 FOR TYPICAL BUILDING SETBACKS

ZONING INFORMATION:

THIS PARCEL OF LAND IS ZONED R-1-15.
REFER TO CITY OF GULFPORT LAND
DEVELOPMENT MUNICODE.

CURVE	RADIUS	ARC LENGTH	CHORD LENGTH	CHORD BEARING
C1	25.00'	39.11'	35.24'	N 45°00'32" E
C2	25.00'	39.43'	35.47'	S 44°59'28" E
C3	60.00'	60.02'	57.55'	S 31°09'15" E
C4	60.00'	77.65'	72.34'	S 34°34'37" W
C5	60.00'	59.62'	57.19'	S 79°53'01" E
C6	60.00'	55.06'	53.15'	S 25°07'45" E
C7	60.00'	61.82'	59.12'	S 30°40'32" W

POINT OF BEGINNING, 1/2" IRON ROD
FOUND AT THE POINT OF INTERSECTION
OF THE EAST LINE OF THE NW 1/4 OF
THE NW 1/4 OF SECTION 34 WITH THE
NORTH MARGIN OF DUCKWORTH ROAD

CROSBY SURVEYING

PROFESSIONAL LAND SURVEYING
716 LIVE OAK DRIVE
BILOXI, MISSISSIPPI 39532
PHONE: 228-234-1649

EMAIL: cliffordcrosby@cableone.net



DUCKWORTH COVE SUBDIVISION

SITUATED IN SECTION 34, TOWNSHIP 6
SOUTH, RANGE 11 WEST, CITY OF
GULFPORT, FIRST JUDICIAL DISTRICT OF
HARRISON COUNTY, MISSISSIPPI

OVERALL DESCRIPTION

A PARCEL OF LAND SITUATED IN THE NORTHWEST 1/4 OF THE NORTHWEST 1/4 OF SECTION 34, TOWNSHIP 6 SOUTH, RANGE 11 WEST, CITY OF GULFPORT, FIRST JUDICIAL DISTRICT OF HARRISON COUNTY, MISSISSIPPI, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT AN IRON ROD FOUND AT THE POINT OF INTERSECTION OF THE EAST LINE OF SAID NORTHWEST 1/4 OF THE NORTHWEST 1/4 OF SECTION 34 WITH THE NORTH MARGIN OF DUCKWORTH ROAD; THENCE ALONG SAID EAST LINE, N00°01'22"E 626.32' TO AN IRON ROD AT THE SOUTHEAST CORNER OF DUCKWORTH ROAD ESTATES SUBDIVISION; THENCE ALONG THE SOUTH LINE OF DUCKWORTH ROAD ESTATES SUBDIVISION, S89°57'06"W 327.22' TO AN IRON ROD FOUND AT THE NORTHEAST CORNER OF LOT 22, DUCKWORTH ROAD ESTATES SUBDIVISION; THENCE S00°26'35"W 114.70' TO AN IRON ROD FOUND AT THE NORTHEAST CORNER OF LOT 23, DUCKWORTH ROAD ESTATES SUBDIVISION; THENCE S00°29'39"W 149.95' TO AN IRON ROD FOUND AT THE NORTHEAST CORNER OF LOT 24, DUCKWORTH ROAD ESTATES SUBDIVISION; THENCE S00°35'17"W 150.36' TO AN IRON ROD FOUND AT THE SOUTHEAST CORNER OF LOT 24, DUCKWORTH ROAD ESTATES SUBDIVISION; THENCE ALONG THE EAST LINE OF PROPERTY OF MCKAY, S00°06'32"W 212.04' TO AN IRON ROD LYING ON THE NORTH MARGIN OF DUCKWORTH ROAD; THENCE ALONG SAID NORTH MARGIN, N89°49'40"E 331.10' TO THE POINT OF BEGINNING, CONTAINING 4.741 ACRES.

OWNER'S CERTIFICATE AND DEDICATION

THIS IS TO CERTIFY THAT THE UNDERSIGNED IS THE OWNER OF RECORD OF THE LAND SHOWN ON THIS PLAT AND DECLARES THIS TO BE A CORRECT PLAT OF OAK SHADOWS SUBDIVISION AND THAT SAID OWNER HEREBY DEDICATES THE RIGHTS-OF-WAY, UTILITIES AND EASEMENTS UNTO THE CITY OF GULFPORT, HARRISON COUNTY FOR PUBLIC USE FOREVER.

WITNESS MY SIGNATURE ON THIS _____ DAY OF _____
2017.

ELLIOTT LAND DEVELOPMENT, LLC BY IT'S MANAGING MEMBER BRANDON ELLIOTT

BY: BRANDON ELLIOTT
MANAGING MEMBER

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, COUNTY OF HARRISON

PERSONALLY appeared before me, the undersigned authority in and for the said county and state, on this the _____ day of _____, 2017, within my jurisdiction, the within named Brandon Elliott, who acknowledged to me that he is managing member of Elliott Land Development, LLC, a limited liability company, and that for and on behalf of said corporation as member of said limited liability company, and as the act and deed of said corporation as member of said limited liability company, he executed and delivered the above and foregoing instrument, after first having been duly authorized by said corporation and said limited liability company so to do.

GIVEN UNDER MY HAND AND SEAL OF OFFICE THIS _____ DAY OF _____, 2017.

NOTARY PUBLIC

MY COMMISSION EXPIRES:

PLANNING COMMISSION APPROVAL

THIS SUBDIVISION HAS BEEN SUBMITTED TO AND APPROVED BY THE GULFPORT CITY PLANNING COMMISSION ON THE _____ DAY OF _____, 2017.

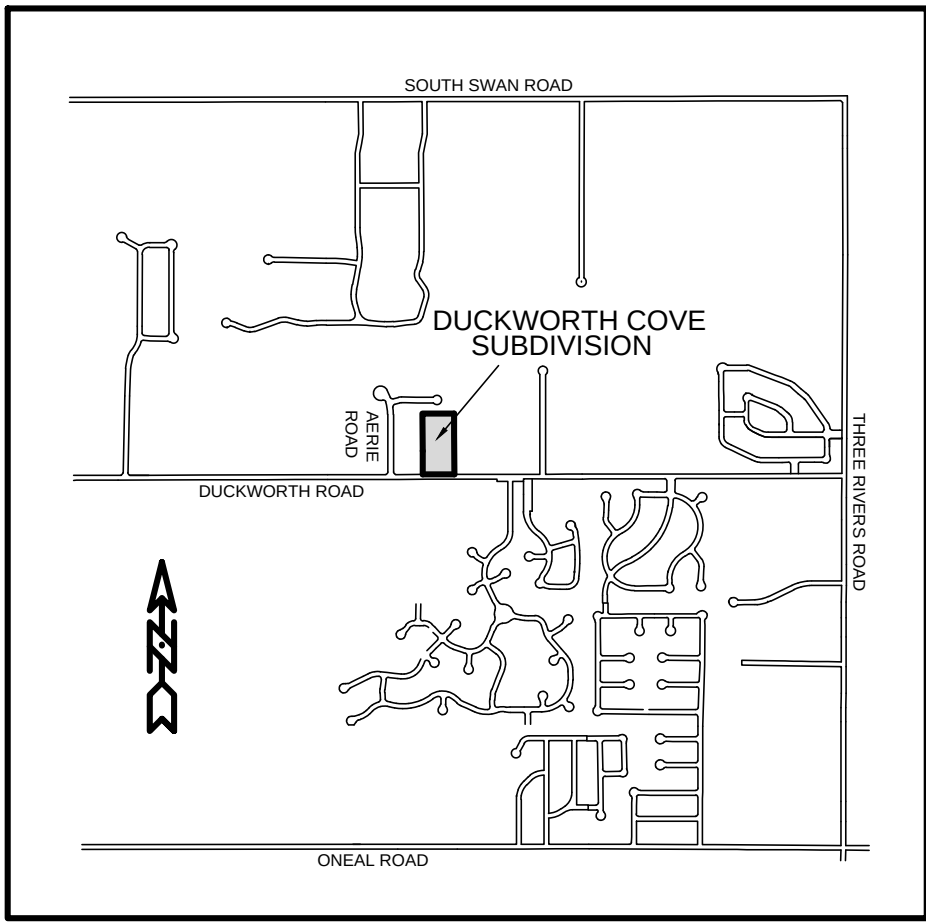
KEITH WILLIAMS, PLANNING COMMISSION CHAIRMAN

CITY ENGINEER'S CERTIFICATE OF APPROVAL

ALL IMPROVEMENTS HAVE BEEN INSTALLED IN ACCORD WITH THE REQUIREMENTS OF THESE REGULATIONS AND WITH THE ACTION OF THE PLANNING COMMISSION IN GIVING TENTATIVE APPROVAL OF THE GENERAL SUBDIVISION PLAN.

THE CITY ENGINEER IS HEREBY GIVEN ON THIS _____ DAY OF _____, 2017.

ROBERT K. RIEMANN, P.E.
CITY ENGINEER



VICINITY MAP
NOT TO SCALE

CERTIFICATE OF APPROVAL AND ACCEPTANCE

THIS SUBDIVISION PLAT HAS BEEN SUBMITTED TO AND APPROVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF GULFPORT, MISSISSIPPI BY ORDER DULY ADOPTED ON THE _____ DAY OF _____, 2017, AND ENTERED IN THE OFFICIAL MINUTES OF THE CITY OF GULFPORT IN MINUTE BOOK NO.: _____ PAGES _____.

CITY OF GULFPORT

BY: _____
BILLY HEWES, MAYOR DATE OF EXECUTION _____

BY: _____
MUNICIPAL CLERK DATE OF EXECUTION _____

CERTIFICATE OF COMPARISON

WE, THE UNDERSIGNED, DO HEREBY CERTIFY THAT WE HAVE COMPARED THIS DUPLICATE PLAT OF DUCKWORTH COVE SUBDIVISION WITH THE ORIGINAL PLAT HEREOF AND FIND THE SAME TO BE AN EXACT COPY THEREFORE.

WITNESS OUR SIGNATURES ON THIS _____ DAY OF _____
2017.

DEPUTY CLERK

CLIFFORD A. CROSBY, P.L.S. NO. 2539

RECORDING CERTIFICATE

FILED AND RECORDED IN DUPLICATE ON THIS _____ DAY OF _____
2017, IN THE RECORD OF PLATS OF HARRISON COUNTY, MISSISSIPPI IN PLAT
BOOK _____, ON PAGE _____.

JOHN MCADAMS, CHANCERY CLERK

BY: _____ D.C.

SURVEYOR'S CERTIFICATE

I, CLIFFORD A. CROSBY, A REGISTERED PROFESSIONAL LAND SURVEYOR IN AND FOR THE STATE OF MISSISSIPPI, DO HEREBY CERTIFY THAT THE FOREGOING PLAT AND DESCRIPTION ARE TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF.

WITNESS MY SIGNATURE ON THIS _____ DAY OF _____
2017.

CLIFFORD A. CROSBY, P.L.S. NO. 2539



CROSBY SURVEYING
PROFESSIONAL LAND SURVEYING
716 LIVE OAK DRIVE
BILOXI, MISSISSIPPI 39532
PHONE: 228-234-1649

EMAIL: cliffordcrosby@cableone.net

STATE OF MISSISSIPPI
COUNTY OF HARRISON
FIRST JUDICIAL DISTRICT

PROTECTIVE COVENANTS
FOR DUCKWORTH COVE SUBDIVISION

WHEREAS, ELLIOTT LAND DEVELOPMENTS, LLC, A MISSISSIPPI LIMITED LIABILITY COMPANY (hereinafter referred to as the "Declarant"), are the owners of certain land and property lying and being situated in the City of Gulfport, First Judicial District of Harrison County, Mississippi, being DUCKWORTH COVE SUBDIVISION, a subdivision according to a map or plat of which is on file and of record in the office of the Chancery Clerk of Harrison County, First Judicial District, Mississippi in Plat Book _____ at Page _____ thereof.

WHEREAS, said owner, hereinafter referred to and called the "Declarant", desires to impose certain Restrictive and Protective Covenants upon Lots 1 through 11 each inclusive, of said subdivision for the protection and benefit of those purchasing lots therein.

WHEREAS, Declarant acknowledges that Duckworth Cove Subdivision, is located within the City of Gulfport, and that all city ordinances, zoning and otherwise, shall prevail if not mentioned herein or if an ordinance is more restrictive than there covenants.

NOW THEREFORE, in consideration of the advantages to accrue through such restrictive and protective covenants and for other good and valuable consideration, the Declarant do hereby covenant and agree with all future owners of lots in the aforesaid subdivision that the following restrictive and protective covenants shall apply to all the lots in said subdivision, and to all improvements thereon, and does hereby publish and declare that the following terms, covenants, conditions, easements, restrictions, uses, limitations and obligations shall run with the land and shall be a burden and benefit to Declarant, their successors and assigns, and to any persons acquiring title to or owning an interest in the said real property and improvements, their successors, executors, heirs, administrators devisees and assigns.

1. RESIDENTIAL - All lots are designated for single family residential purposes only.
2. ANIMALS - No animals, livestock, poultry or other fowl of any kind may be raised,

bred, or kept on any lot, except that dogs and cats or other household pets may be kept provided there shall not be more than three (3) such pets at any one dwelling. Pets shall be kept on the owners' property and shall not be allowed to threaten or molest any domestic servants, postmen, maintenance personnel, pedestrians or the general public.

3. **GARBAGE AND REFUGE DISPOSAL** - No lot shall be used or maintained as dumping ground for rubbish or trash. Garbage or other waste shall be kept in sanitary receptacles. Trash bags shall be required curbside and no empty receptacles shall be left outside overnight or for the entire day. No wrecked or junked vehicles of any kind may be stored or remained on the property or any adjoining street; nor shall any mechanical work be performed on any vehicle in any outside area except for emergency road service.

4. **TEMPORARY STRUCTURE** - Any temporary house, garage, trailer, shack or tent shall only be erected in the backyard on any lot for residential purposes; and no lot may be used for school, church or kindergarten. Motor home, boats, house trailer or any other moveable living quarters shall only be located in the backyard of all lots. No outside radio, television, or satellite antennas or aerials of any kind are permitted, either temporary or permanent.

5. **NUISANCE** - No noxious or offensive activity shall be carried on upon a lot nor shall anything be done thereon which may be or may become an annoyance or nuisance to the neighborhood. Bells, outside telephones, loud music, noise level of pets and air pollutants, etc... shall constitute a nuisance to the quiet enjoyment of the neighborhood. Flood lights are permitted only for security or when merged into the ground for landscaping effect.

6. **SIGNS** - No signs of any kind shall be displayed to the public view on any lot except one (1) sign of not more than five (5) square feet advertising the property for sale or rent, or signs used by a builder or realtor to advertise the property during the construction and sales period. No business activity of any kind whatsoever shall be conducted in any building or upon any lot; provided, however, the foregoing shall not apply to the business activities of Declarant, its agents and assigns, during the initial construction and sales period.

7. **DWELLING SIZE** - All residences shall contain a minimum square footage in accordance with the following schedule: a) single story residences shall contain a minimum of 1,800 square feet of heated and cooled floor area (exclusive of decks, porches and garages).

8. **CONSTRUCTION TIME FRAMES** - All single family dwellings shall be completed within twelve (12) months after commencement of the construction and no home shall be occupied prior to completion.

9. **LANDSCAPING** - All lots must have front landscaping completed and lawn planted within three months of completion of house. If the house is built in winter, the landscaping must be completed by the next growing season. All landscaping must be designed and installed in a professional matter.

No mature trees which are left on the Lot at closing shall be removed without the express consent

of the Association, except for (a) diseased or dead trees; and (b) trees needing to be removed to promote the growth of other trees, or (c) those interfering with the construction. No stumps may be left above ground level on any Lot.

10. **BUILDING LOCATION** - No building shall be erected or maintained on any lot closer than 25 feet from the front lot line, 8 feet from the side lot lines with an additional 10 feet required for corner lots, and 15 feet from the rear property line. No residence shall exceed two stories in height. The ordinances and building codes of Gulfport, Mississippi, shall control the maximum area of a lot that may be covered by a residence.

11. **SWIMMING POOLS** - Swimming pools and their accessory structures shall be installed in accordance with the ordinances and regulations of the City of Gulfport. No above ground swimming pools higher than two (2') feet above the finished lot grade shall be permitted.

All swimming pool accessories, mechanical equipment, pumps, and filters shall be kept screened by adequate planting or fencing so as to conceal them from view of streets and neighbors.

12. **BASKETBALL GOALS** - No basketball goal shall be erected (either permanently or temporarily) so as to allow the playing of basketball in any of the Streets.

13. **DRAINAGE AND EASEMENTS** - Easements are reserved for the installation and maintenance of drainage and utilities as shown on the recorded plat and by easement agreement recorded in the public records. Drainage flows shall not be obstructed or diverted from drainage swells, storm sewers and/or utility easements as designated herein, or as may hereafter appear on any plat or recorded easement. Notwithstanding the above, the owner of any residence shall have the right of drainage over, across and upon the easement area for water draining from the roof of any dwelling or structure upon the adjoining property. Except for roof drainage as herein provided, the owner of any lot shall not have the right to concentrate drainage from his property in, under, through or across the easement area without the prior written approval of adjoining property owner, which written approval must be recorded in the official land records of Harrison County, Mississippi.

14. **FENCES** - In order to preserve the overall beautification of DUCKWORTH COVE SUBDIVISION Subdivision, fences shall not be constructed from the front side of the dwelling unit towards the public street. The maximum height for all fencing shall be six feet. Chain link or other galvanized metal fencing is strictly prohibited. Natural (non-painted) wood, brick, stone, and/or hedge plants are recommended. Notwithstanding the aforesaid, all fences must be first approved by the Association. Further, the side of any fence that is visible from the street or adjoining lots shall be finished to standard that is approved by the Association.

Any fencing for said corner lots (Lots _____ and _____) cannot be located beyond the side setback.

15. **MAILBOXES** - All mailboxes (and numerals thereon) and the supports and encasements therefore within the subdivision are to be identical in design and shall be approved by the Declarant. The homeowner shall supply their initial mailbox, and it will be the responsibility

of the homeowner to maintain and replace the same. All mailboxes shall remain the uniform color of all other mailboxes in subdivision. The Association must approve all replacements.

16. GARAGE DOORS, CLOTHES LINES AND FIRE ARMS - All garages will be equipped with garage doors and no doors shall be left open for a period longer than is necessary for normal use or to make repairs; provided, however, this paragraph shall not apply if such garage opening is completely screened from street view. No outside clothes line shall be permitted on any lot. No guns, fire arms, weapons of any kind, including, but not limited to B.B. guns, pellet guns, sling shots, bows and arrows, or other weapons shall be fired or discharge within the confines of said subdivision.

17. PARKING - All single family dwellings shall provide for off street parking for all motor vehicles normally used or parked by occupants of such dwellings. No truck, trailer, house trailer, boat trailer, boat, or other non automotive vehicle of any kind shall be parked, left, or stored in front or on the side of the residence of any lot other than in a garage or carport. Unless otherwise prohibited by local traffic regulations, curb parking shall be permitted for bonafide visitors or guests of such occupants whose stay does not exceed 48 hours. Visitors or guests whose stay exceeds 48 hours shall be considered occupants and must be provided with off street parking unless written consent to extend the curb parking time is obtained from the Homeowners Association.

18. ARCHITECTURAL CONTROL COMMITTEE - Owners of homes constructed in this subdivision shall be responsible for making needed repairs in a timely manner and maintaining the landscaping of each individual lot at least to the standard initially established by the Declarant. The final building plans and specifications for the construction of any residence, garage, outbuilding, fence, wall and pool (or alteration or repainting of any such structure) shall be submitted for approval in writing by a three (3) member Architectural Control Committee. Any owner who wishes to modify or change the color scheme of his home shall be required to submit the change to the Architectural Control Committee for approval. The Committee shall act with all reasonable promptness upon receipt of plans and specifications submitted in accordance with this paragraph to approve or disapprove such plans and specifications. If the committee shall fail to approve or disapprove such plans and specifications within twenty (20) days of receipt of written demand for the approval of such plans and specifications, the Committee shall be deemed to have approved such plans and specifications. The initial Architectural Control Committee shall consist of the Declarant and two (2) other persons appointed by the Declarant. Upon the sale of seven-tenths (7/10) of all lots in said subdivision, a three (3) member Architectural Control Committee shall be elected by the owners of the lots in the subdivision, with the owner of each lot holding one (1) vote. The Architectural Control Committee shall establish its rules of procedure, including the method of filling vacancies.

19. TERM - These covenants and restrictions shall run with the land for a period of twenty-five (25) years from date of recordation of these covenants and shall automatically be extended for successive periods of ten (10) years unless the then owners of six-tenths (6/10) of all lots shall modify, revoke, rescind or amend this Declaration in writing and shall place such modification, revocation, recession or amendment of record.

20. ENFORCEMENT - Enforcement of these covenants shall be by proceeding at law

or equity against any person or persons violating or attempting to violate any covenant contained herein. It is expressly set forth that Declarant shall not be required to enforce these covenants or restrictions for the benefit of future owners or mortgagees.

21. SEVERABILITY - Invalidation of any of these covenants by judgement or court order shall in no way affect any of the other provisions hereof, which other provisions shall remain in full force and effect.

IN WITNESS WHEREOF, the Declarant have executed this instrument on the ____ day of _____, 2016

ELLIOTT LAND DEVELOPMENTS, LLC, A MISSISSIPPI LIMITED LIABILITY COMPANY

By:

Its:

**STATE OF MISSISSIPPI
COUNTY OF HARRISON**

THIS DAY PERSONALLY CAME AND APPEARED BEFORE ME, the undersigned authority in and for the jurisdiction aforesaid, _____, who acknowledge that he/she is _____ of **ELLIOTT LAND DEVELOPMENTS, LLC, A MISSISSIPPI LIMITED LIABILITY COMPANY** and as its act and deed, he/she signed, sealed and delivered the above and foregoing instrument of writing on the day and in the year therein mentioned, for and on behalf of said entity, having been first duly authorized to do so.

GIVEN UNDER MY HAND AND OFFICIAL SEAL OF OFFICE, this the ____ day of _____, 2016.

NOTARY PUBLIC

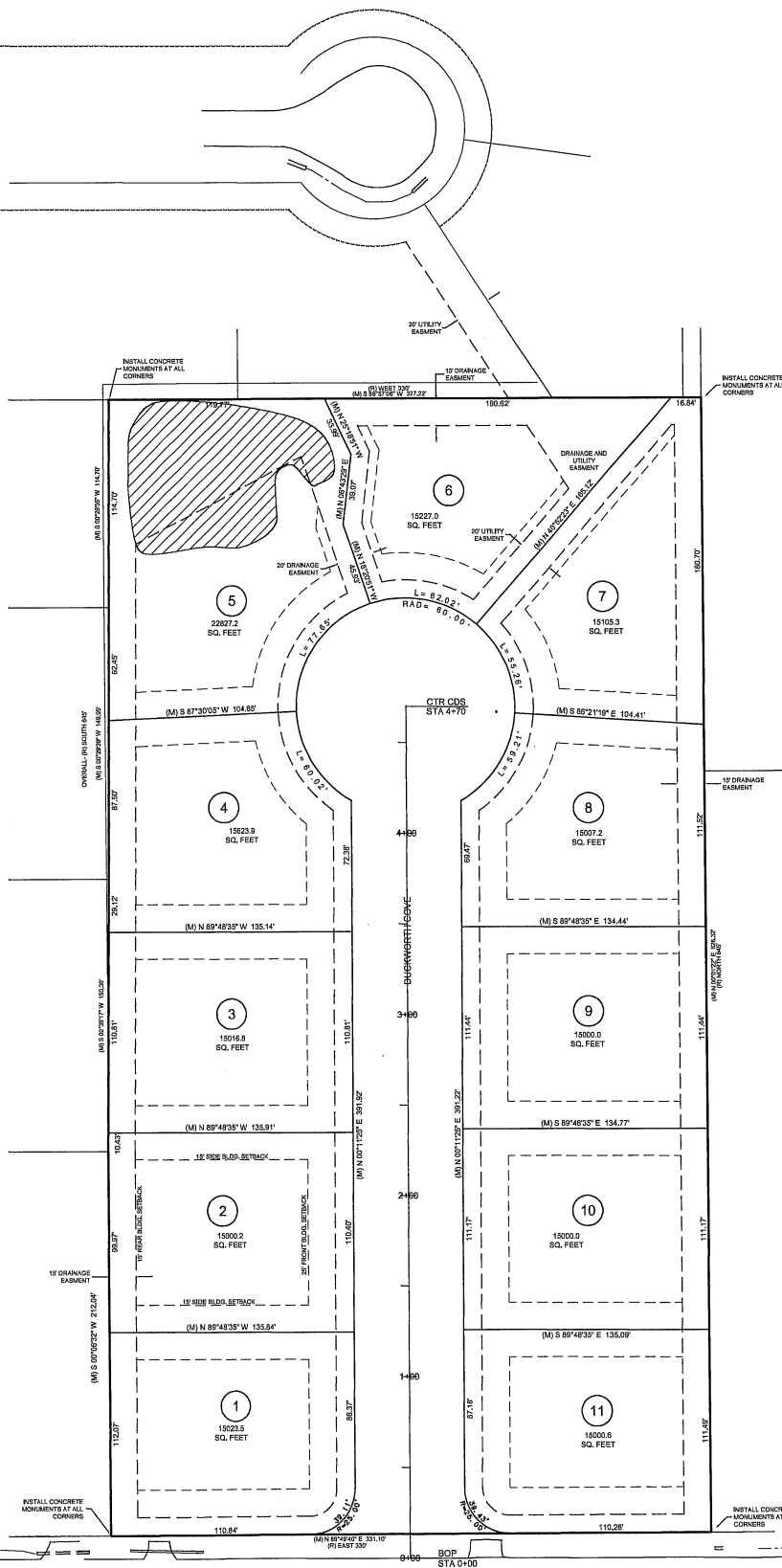
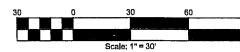
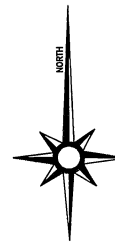
My Commission Expires:

Declarant's Address and Phone Number:

1520 29th Avenue
Gulfport, MS 39501
(228) 365-0672

Prepared By and Return to:

Schwartz, Orgler & Jordan, PLLC
12206 Highway 49
Gulfport, Ms 39503
(228) 832-8550



ZONING DISTRICT = R-1-15
MINIMUM BUILDING SETBACKS:

FRONT YARD - 25 FEET
REAR YARD - 15 FEET
SIDE YARD - 15 FEET

GENERAL NOTES

- 1.) ALL EASEMENTS SHALL BE FOR UTILITY, DRAINAGE AND ACCESS PURPOSES UNLESS OTHERWISE NOTED.
- 2.) A 15' EASEMENT SHALL LOCATED ALONG BOTH SIDES OF ALL RIGHT-OF-WAYS.
- 3.) A 5' WIDE SWALE DRAINAGE EASEMENT WILL BE RESERVED ALONG ALL SIDE LOT LINES.
- 4.) A 15' EASEMENT SHALL BE RESERVED ALONG ALL REAR LOT LINES.
- 5.) INSTALL CONCRETE MONUMENTS AT AT SUBDIVISION CORNERS.
- 6.) LIGHTING TO BE DESIGNED AND INSTALLED BY MISSISSIPPI POWER PRIOR TO FINAL APPROVAL OF SUBDIVISION.



URBAN DEVELOPMENT
PLANNING DIVISION

February 6, 2017

P.O. Box 1780
Gulfport, MS 39502
Phone: 228-868-5710
Fax: 228-868-5708

Elliott Land Development LLC
1520 29th Ave
Gulfport, MS 39501

Wm. H. Hardy Building
1410 24th Avenue
Gulfport, MS 39501

RE: **Final Plat 1701PC005:** Meggan Brown of Elliott Land Dev. LLC, property owner, requests Final Plat approval for an 11-lot subdivision (Duckworth Cove) on the tax parcel 0807J-01-012.000 containing 4.7 acres zoned R-1-15 (Single Family): located north of and adjacent to Duckworth Road, south of Laurelwood Drive, east of Tara Hills Drive, and west of Woodland Drive, in Ward 7.

To Whom It May Concern:

The purpose of this letter is to inform you of the above referenced application. A map showing the general location of the property involved is on the back of this letter.

The City of Gulfport Planning Commission will hold a public hearing to consider the above request at 4:30 P.M. on **Thursday, February 23, 2017** in the Council Chambers at the Gulfport City Hall located at 2309 15th Street.

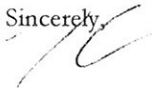
It is your option whether or not to appear personally and/or speak for or against the request at the scheduled hearing. If you are unable to attend the public hearing you may submit your opinion in writing and request that it be read into the public record. If you desire, it is also your choice to be represented by an agent or attorney.

A copy of the filed application to be considered will be available for public review at the office of the Department of Urban Development – Planning Division located at the Hardy Building, 1410 24th Avenue. Adjacent property owners will not be provided any further correspondence on the matter unless an appeal is filed but may, as stated above, contact this office for additional information.

Any interested party that may feel aggrieved by the Planning Commission's recommendation may file a written notice of objection within fifteen (15) calendar days after the date of the Planning Commission hearing. The notice of objection and reasons for objecting to the decision should be stated in writing and filed with the Department of Urban Development-Planning Division. This notice of objection shall be forwarded as part of the record with the record and recommendation from the Planning Commission to the Mayor and City Council. The City Council shall make a final decision based upon the record as submitted. No new evidence may be presented at the meeting.

If you have any questions or comments, please contact this office.

Sincerely,


Thomas Lane
Planner II

CC: Agent, **Adjacent Property** Owners (You have been identified as owning property within 160 feet of this request)



DEPARTMENT OF
URBAN DEVELOPMENT
PLANNING DIVISION

January 30, 2017

P.O. Box 1780
Gulfport, MS 39502
Phone: 228-868-5710
Fax: 228-868-5708

Elliott Land Development LLC
1520 29th Ave
Gulfport, MS 39501

Wm. H. Hardy Building
1410 24th Avenue
Gulfport, MS 39501

RE: **Final Plat 1701PC005:** Meggan Brown of Elliott Land Dev. LLC, property owner, requests Final Plat approval for an 11-lot subdivision (Duckworth Cove) on the tax parcel 0807J-01-012.000 containing 4.7 acres zoned R-1-15 (Single Family): located north of and adjacent to Duckworth Road, south of Laurelwood Drive, east of Tara Hills Drive, and west of Woodland Drive, in Ward 7.

To Whom It May Concern:

At their public hearing on **Thursday, January 26, 2017**, the Gulfport City Planning Commission deferred the hearing until **February 23, 2017** meeting.

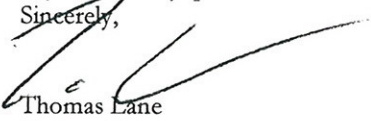
The City of Gulfport Planning Commission will hold a public hearing to consider the above request at 4:30 P.M., Thursday, February 23, 2017, in the Council Chambers at the Gulfport City Hall, located at 2309 15th St. A copy of the petition will be available for public review at the office of the Department of Urban Development – Planning Division located at 1410 24th Ave. in the Hardy building.

As applicant, you and / or your agent are required to be present at the scheduled hearing. If you are unable to attend the public hearing, you may submit your opinion in writing and request that it be read into the public record. If you desire, it is also your choice to be represented by an agent or attorney.

Any interested party that may feel aggrieved by the Planning Commission recommendation is entitled to have their objection considered by filing a written notice of objection on or before fifteen (15) days after the date of the Planning Commission hearing. The objection and reasons for objecting to the recommended decision should be stated in writing and filed with the Department of Urban Development-Planning Division. This objection shall be forwarded as part of the record with the record and recommendation from the Planning Commission to the Mayor and City Council. The City Council shall make a final decision based upon the record as submitted. No new evidence may be presented at the meeting.

If you have any questions or comments.

Sincerely,


Thomas Lane
Planner II

cc: Agent, Adjacent Property Owners, Building Code Services

PARCEL_ID	NAME	ADDRESS_1	CITY	STATE	ABE	ZIP
	Elliott Land Development C/O Meggan Bro	1520 29th Ave	GULFPORT	MS		39501
	Adjacent Property Owners					
0807J-01-021.000	BARBER WILLIAM E	14379 DUCKWORTH RD	GULFPORT	MS		39503
0807J-01-011.000	BARNES JANIE & VERNON SR	14396 DUCKWORTH ROAD	GULFPORT	MS		39503
0807J-01-014.019	ELLIOTT HOMES LLC	P O BOX 7299	D'IBERVILLE	MS		39540
0807J-01-020.000	GARRETT F P & PITTMAN HILDA	3507 SAN MARCUS	GAUTIER	MS		39553
0807J-01-014.024	JENKINS STEVEN D & MELLODY D	14482 AERIE RD	GULFPORT	MS		39503
0807J-01-012.000	KASAJ ILJA -EST-	14416 DUCKWORTH RD	GULFPORT	MS		39503
0807J-01-019.000	MCCAFFREY RANDY P & ELIZABETH	14445 DUCKWORTH ROAD	GULFPORT	MS		39503
0807J-01-014.000	MCKAY TOMMY D	14444 DUCKWORTH RD	GULFPORT	MS		39503
0807J-01-014.022	MCKEE RONALD T & DIANE B	14443 JUNE COURT	GULFPORT	MS		39501
0807J-01-010.000	MERRITT GLENN B & VALERI M	14380 DUCKWORTH RD	GULFPORT	MS		39503
0807J-01-014.025	SAMPSON MOSES E JR & INGRE	14488 AERIE RD	GULFPORT	MS		39503
0807J-01-014.021	STEWART JUNE -L/E-	250 LOTT ROAD	PERKINSTON	MS		39573

Proof of Publication

STATE OF MISSISSIPPI

COUNTY OF HARRISON

Before me, the undersigned Notary of Harrison County, Mississippi personally appeared Crista Brackett who, being by me first duly sworn, did depose and say that she is a clerk of The Sun Herald, a newspaper published in the city of Gulfport, in Harrison County, Mississippi, and the publication of the notice, a copy of which is hereto attached, has been made in said paper 1 times in the following numbers and on the following dates of such paper, viz:

Vol. 133 No., 100 dated 11 day of June 2017

Vol. _____ No., _____ dated _____ day of _____, 20____

Vol. _____ No., _____ dated _____ day of _____, 20____

Vol. _____ No., _____ dated _____ day of _____, 20____

Vol. _____ No., _____ dated _____ day of _____, 20____

Vol. _____ No., _____ dated _____ day of _____, 20____

Vol. _____ No., _____ dated _____ day of _____, 20____

Affiant further states on oath that said newspaper has been established and published continuously in said county for a period of more than twelve months next prior to the first publication of said notice.

Crista Brackett

Clerk

Sworn to and subscribed before me this 11 day of

June

A.D., 2017

Latisha Price

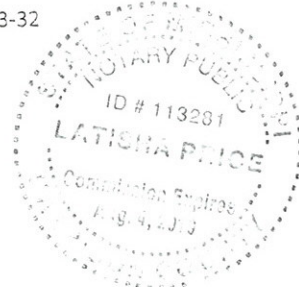
Notary Public

*The Sun Herald has been deemed eligible for publishing legal notices in Jackson County to meet the requirements of Miss. Code 1972 Section 13-3-31 and 13-3-32

LEGAL NOTICE PUBLIC HEARING

In conformance with Section VIII of the Comprehensive Zoning Ordinance of the City of Gulfport, Mississippi, 1979 as amended, notice is hereby given advising that the Gulfport City Planning Commission will hold a public hearing in the City of Gulfport, Mississippi at 4:30 P.M., Thursday, January 26, 2017 in the Council Chambers of the Gulfport City Hall located at 2309 15th Street to consider the following requests. A copy of the requests will be available for public review at the office of the Department of Urban Development, Planning Division, located on first floor of the William H. Hardy Building, 1410 24th Avenue. Resubdivision 1701PC003: Robert T. Schwartz, agent for David and Donna Machado with Muths Properties, LP, property owners, requests to resubdivide the parcels 0910A-03-036.000 and 0910A-03-037.000 into two parcels zoned R-1-7.5 (Single Family): located north of and adjacent to Povenir Place, south of Gordin Drive, east of High Point Drive, and west of and adjacent to Bernard Bayou, in Ward 4. Final Plat 1701PC005: Meggan Brown of Elliott Land Dev. LLC, property owner, requests Final Plat approval for an 11-lot subdivision (Duckworth Cove) on the tax parcel 0807J-01-012.000 containing 4.7 acres zoned R-1-15 (Single Family): located north of and adjacent to Duckworth Road, south of Laurelwood Drive, east of Tara Hills Drive, and west of Woodland Drive, in Ward 7. Zoning Map Amendment Case Number: 1701PC007: Danny J. Clark, property owner, request rezoning property from an R-1-10 (Single Family) district to a B-2 (General Business) district at 11501 Three Rivers Road on the tax parcel 0808I-03-167.000: located north of Tripp Road, south of and adjacent to Clifford Drive, east of Shirley Drive, and west of and adjacent to Three Rivers Road, in Ward 5. Planning Commission Approval 1701PC011:

John Stewart of Encompass DDC, agent for Gulfport Redevelopment Commission, Marine Live Ventures, and MC Marine LLC property owners, requests Planning Commission Approval for a Gaming use on the tax parcels 0811K-02-004.003, 0811K-02-004.002, 0811K-02-006.000, 0811K-02-007.000, and 0811K-02-007.001 zoned B-2 (General Business) and E-G (Entertainment Gaming): located north of Gulfport Small Craft Harbor Road, south of and adjacent to Jones Park Drive, east of and adjacent to 27th Avenue, and west of 20th Avenue, in Ward 2. Resubdivision 1701PC012: Brown, Mitchell and Alexander, Inc, agent for DDR Gulfport Promenade, LLC, property owner, requests to resubdivide the tax parcel 1008M-04-006.000 into three parcels zoned B-2 (General Business): located north of and adjacent to Interstate 10, south of and adjacent to Dedeaux Road, east of Turnberry Avenue, and west of and adjacent to Lorraine Road, in Ward 4. Planning Commission Approval 1701PC013: Ernest Ladner and Vonnice Ladner trustees of The Ernest E. Ladner and Vonnice L. Ladner Revocable Living Trust; and Ryan Rovick and Penny Ladner, property owners, request approval for a multiple-duplex development on the tax parcels 0808O-02-001.000, 0808O-02-015.000, 0808O-02-016.000, and 0808O-02-019.000 containing 19.2 acres zoned B-2 (General Business) and R-1-5 (Single Family): located north of Ben Drive, south of and adjacent to Dedeaux Road, east of Hendry Road, and west of and adjacent to Tanner Road, ward 5. This the 6th day of January, 2017. Keith Williams, Chairman Gulfport City Planning Commission ADV11, IWED 1585067





**DEPARTMENT OF
ENGINEERING**

4050 Hewes Ave.
Gulfport, MS 39507-3903
Phone: 228-868-5740
Fax: 228-868-5822

February 23, 2017

Mr. Cory Long
Urban Development Planning Division
Post Office Box 1780
1410 24th Avenue, Room 206
Gulfport, MS 39502
Telephone (228) 868-5710
Fax (228) 868-5708
Email: rlong@gulfport-ms.gov

Re: Duckworth Cove Subdivision

Dear Mr. Long:

On February 17, 2017 Engineering and Public Works conducted a final inspection of the referenced subdivision, and deficiencies were noted. A follow-up inspection took place on February 22, 2017 and all punch list items have been resolved with exception of the installation of the street lights.

A warranty bond in the amount of \$8,000.00 is required for the period of one (1) year to cover the improvements.

At the conclusion of the warranty period, the developer is required to notify the city to schedule a warranty inspection. Prior to acceptance for perpetual maintenance all deficiencies shall be corrected.

We recommend acceptance of the subdivision and the start of the one year warranty period based on the above conditions.

If you have any questions or concerns, please feel free to contact me.

Respectfully,

Jeremy Harrison, E.I.
Assistant City Engineer
City of Gulfport

Cc: Kris Riemann, P.E., Director of Engineering
Wayne Miller, P.E., Director of Public Works
Greg Pietrangelo, Director of Urban Development

Attachments: 1. Engineering Inspection Report
2. Map



DEPARTMENT OF ENGINEERING

4050 Hewes Ave.
Gulfport, MS 39507-3903
Phone: 228-868-5740
Fax: 228-868-5822

SUBDIVISION INSPECTION CHECKLIST

SUBDIVISION:	Duckworth Cove
TYPE OF INSPECTION:	Final Inspection
DATE:	February 17, 2017
PERSONS PRESENT:	Jeremy Harrison, Department of Engineering Tyler Gentry, Department of Engineering Brian McKnight, Department of Public Works Brian Jones, Department of Public Works Ken Northington, Department of Public Works Joe Johnson, Department of Public Works John Thomas, Department of Public Works Danny Boudreaux, DBE Inc. Brandon Elliott, Elliott Homes Bo McMurphy, Elliott Homes

CHECKLIST ITEMS

STREETS & DRAINAGE:

- | | | | |
|---|--|---|--|
| 1. Is debris/silt and vegetation in streets, curbs, pipes, and catchbasins? | ☐ .Yes | ☒ .No | ☐ .N/A |
| 2. Is street paving/concrete acceptable? | ☒ .Yes | ☐ .No | ☐ .N/A |
| 3. Is drainage pipe in ROW concrete? | ☒ .Yes | ☐ .No | ☐ .N/A |
| 4. Are catchbasin openings sized correctly? | ☐ .Yes | ☐ .No | ☒ .N/A |
| 5. Are curbs & gutter broken/settled? | ☐ .Yes | ☒ .No | ☐ .N/A |
| 6. Is rebar present in curb? | ☒ .Yes | ☐ .No | ☐ .N/A |
| 7. Are street lights present & spaced correctly? | ☐ .Yes | ☒ .No | ☐ .N/A |
| 8. Are lots graded to direct water to drainage systems? | ☒ .Yes | ☐ .No | ☐ .N/A |
| 9. Is/Are detention pond(s) holding water? | ☒ .Yes | ☐ .No | ☐ .N/A |
| 10. Is/Are the banks of detention pond(s) & ditches stabilized? | ☒ .Yes | ☐ .No | ☐ .N/A |
| 11. Are swales/ditches able to be maintained by residents? | ☒ .Yes | ☐ .No | ☐ .N/A |
| 12. Is erosion control provided at outfalls? | ☒ .Yes | ☐ .No | ☐ .N/A |
| 13. Are any extra easements required? | ☐ .Yes | ☒ .No | ☐ .N/A |

WATER & SEWER:

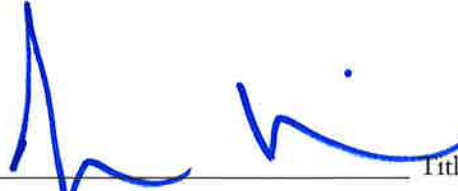
- | | | | |
|---|--|------------------------------|-------------------------------|
| 1. Are all water meters installed & with no broken/missing parts? | ☒ .Yes | ☐ .No | ☐ .N/A |
| 2. Are all water lines and appurtenances installed in accordance with city standards? | ☒ .Yes | ☐ .No | ☐ .N/A |
| 3. Are sewer cleanouts installed & with no broken/missing parts? | ☒ .Yes | ☐ .No | ☐ .N/A |
| 4. Are all manholes installed in accordance with city standards? | ☒ .Yes | ☐ .No | ☐ .N/A |

TRAFFIC & SAFETY:

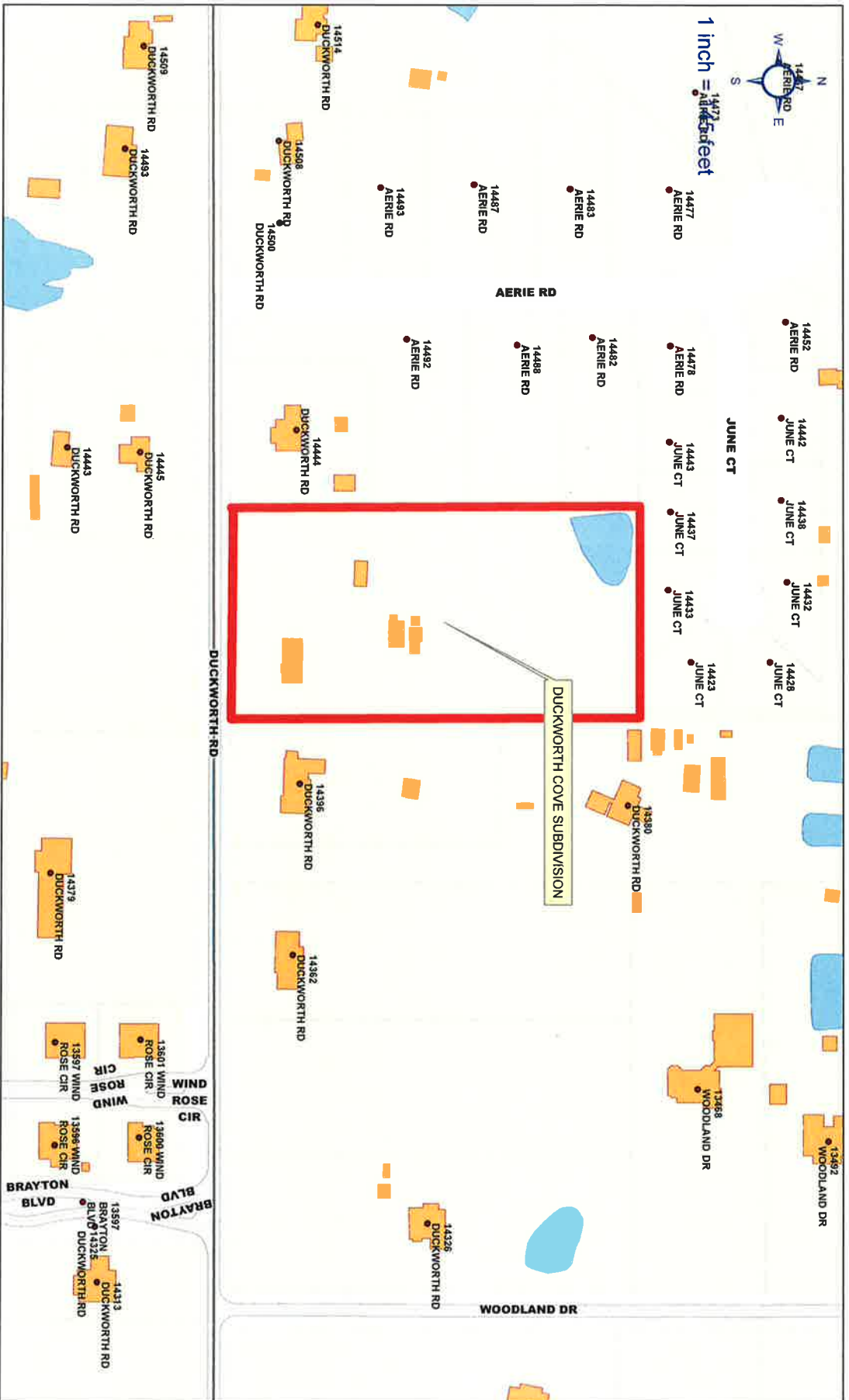
- | | | | |
|--|--|------------------------------|-------------------------------|
| 1. Are street name signs correct & in place? | ☒ .Yes | ☐ .No | ☐ .N/A |
| 2. Are traffic control signs correct & in place? | ☒ .Yes | ☐ .No | ☐ .N/A |

PUNCHLIST ITEMS

1. Install water services per City of Gulfport Construction Standards. **COMPLETE**
2. Repair all cracks in curbing. **COMPLETE**
3. Install street lights per the approved plans.
4. Install a stop bar per the approved plans. **COMPLETE**
5. Install concrete flumes at the curb cuts at the intersection of Duckworth Cove and Duckworth Road. **COMPLETE**
6. Grade swales to promote positive drainage. **COMPLETE**
7. Grade southern ditch per the conversation with Danny to promote positive drainage to the west. **COMPLETE**
8. Address erosion issues at the head wall on Aerie Road. **COMPLETE**
9. Stabilize banks and establish permanent vegetation throughout entire project. **COMPLETE**
10. Clean silt from culverts and ditches throughout entire project. **COMPLETE**
11. Grout between inside of donut and water valve box. **COMPLETE**

Signed:  Title: Assistant City Engineer

Date: 2/23/17



1. CITY OF GULFPORT PLANNING COMMISSION

2

3 1701PC005

4

5 TRANSCRIPT OF HEARING

6 February 23, 2017

7

8

9 TRANSCRIPT OF HEARING HELD BEFORE THE CITY OF GULFPORT
PLANNING
10 COMMISSION HELD IN THE CITY COUNCIL CHAMBERS, GULFPORT,
11 MISSISSIPPI, ON THE 23RD DAY OF FEBRUARY 2017 COMMENCING AT
12 4:30 P.M. AND REPORTED BY
13 NORMA JEAN LADNER SOROE, CERTIFIED SHORTHAND REPORTER.

14

15 COMMISSION MEMBERS PRESENT:

- 16 KEITH WILLIAMS, President
- COLETTE TOWLES
- 17 CHARLIE HEWES
- JOHN ANTHONY
- 18 WILLIAM "PRINCE" JONES
- MARTY WARREN
- 19 DOUG HANCOCK
- B.J. SELLERS
- 20 VIRGINIA ADOLPH
- EVERETTE "LAD" LADNER
- 21 MICHAEL DANIELS

22

STAFF PRESENT:

23

24	GREG PIETRANGELO
	GREG HOLMES
	THOMAS LANE
25	CORY LONG
	SU-LIN BOLIN

N.J. SOROE, CSR #1297

1. Final Plat 1701PC005
2. MR. WILLIAMS: Let the record show that B.J. has
3. got to recuse himself. And we'll ask Mr. Hewes to come
back in
4. for this.
5. (Mr. Sellers leaves room.)
6. MR. WILLIAMS: All right. Now that we've got
7. the room cleared, if we can get the next case, please.
8. MR. LANE: Item 6. Final plat 1701PC005 has
9. been duly and timely noticed as required by law. The
property
10. owner requests final plat approval for an 11 lot
subdivision
11. Duckworth Cove on tax parcel containing 4.7 acres zoned R-
1-15
12. single family located north of and adjacent to Duckworth
Road,
13. south of Laurelwood Drive, east of Tara Hills Drive, and
west
14. of Woodland Drive, in Ward 7. A copy of the packet
considered
15. is hereby offered into the record.
16. MR. WILLIAMS: All right. Thank you.
17. I assume you're going to speak for it.
18. MR. ELLIOTT: Grant Elliott, ()North Beach
19. Boulevard, Gulfport.
20. I'm a developer and home builder. We're trying
21. to get some homes in there. That's it.

22. Any questions?

23. MR. WILLIAMS: Commissioners, any questions for

24. the applicant?

25. All right. If anything comes up, we'll bring

N.J. SOROE, CSR #1297

1. you back up. All right.
2. Just so I can have it on the record, anyone else
3. here to speak for the request?
4. Anyone to speak against the request?
5. Can we get staff's recommendation, please?
6. MR. LANE: Yes, sir. Staff recommendation is to
7. approve the request with the following conditions.
8. One, installation of street lights by the end of
9. the warranty period.
10. And two, a warranty bond or letter in the amount
11. of \$8,000.
12. MR. WILLIAMS: Heard staff's recommendation.
13. Can I get a motion?
14. MR. JONES: I move that we accept the staff
15. recommendation with conditions.
16. MR. WILLIAMS: All right. Is there a second?
17. MS. ADOLPH: Second.
18. MR. WILLIAMS: Got a motion and a second. Any
19. further discussion? If not, all those in favor signify by
20. saying aye.
21. (Unanimous vote.)
22. (Sellers recused.)
23. MR. WILLIAMS: Any opposed? All right. Motion
24. passes. Congratulations.

N.J. SOROE, CSR #1297

1. BEFORE THE CITY OF GULFPORT PLANNING COMMISSION

2

3 1701PC005

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COURT REPORTER'S CERTIFICATE

7

8 I, Norma Jean Ladner Soroe, Certified Shorthand

9 Reporter, do hereby certify that to the best of my skill
and

10 ability I have reported the hearing held before the City of
11 Gulfport Planning Commission and that the foregoing 3 pages
12 constitute a true and correct transcription of said hearing
13 held on the 23rd day of February 2017.

14 I do further certify that my certificate annexed
15 hereto applies only to the original and certified
transcript.

16 The undersigned assumes no responsibility for the accuracy
of
17 any reproduced copies not made under my control and
direction.

18 Witness my signature this the 3rd day of March
2017.

19

20

21

22

NORMA JEAN LADNER SOROE, CSR #1297
Certified Shorthand Reporter

23

24

25

N.J. SOROE, CSR #1297



Memorandum

To: Mayor Billy Hewes and
Gulfport City Council

From: Nellie Henry, Urban Development Clerk
Code Enforcement

Date: 03/10/2017

Subject: Code Enforcement Hearing - on resolution to declare that certain properties are in such a state of uncleanliness as to be a menace to the public health, safety and welfare of the community and to authorize advertisements for bids and lot clean-ups and/or demolitions.

Recommendation:

Memorandum

To: Mayor Billy Hewes and Gulfport City Council

From: Greg Pietrangelo, Director
Department of Urban Development

Date: March 10, 2017

Re: Resolutions to declare property in a state of
uncleanliness and a menace to the public health and
safety of the community and to authorize lot clean-
up and/or demolitions, and for the authority to
advertise for bids to be presented to the City
Council on the 21st day of March, 2017.

Please place the attached item on the Council agenda for
March 21, 2017.

Subject: Code Enforcement Resolutions to Advertise for
Bids for Lot Clean-ups and/or Demolitions.

The attached items have been routed through the following
departments:

Approve

Disapprove

Dept. of Urban Development

✕

The items have been reviewed and approved by:

_____ Director of Urban Development

_____ CAO or Mayor _____

Memorandum - City of Gulfport

Department of Urban Development

Date: March 17, 2017

To: Mayor Billy Hewes
City Council Members

From: Code Enforcement

RE: Resolutions declaring property in a state of uncleanness to be a menace to the public health and safety of the community and authorizing lot clean-up and/or demolitions and for approval to advertise for bids to be presented on the 21st day of March, 2017, to the City Council:

WARD 1

Parcel 1: 0711K-01-034.000. S 325 Ft. of N 400 Ft. of Lot 34, Gottschalk Survey – 1621 1/2 Mills Avenue. Demolish all structures including removal of steps, slabs, driveways and sidewalks from site. Cut and clean grounds and remove all trash and debris from site. (Smith Est.)(Demo)

WARD 2

Parcel 2: 1010N-04-008.006. Lot 7, Blk. 5, Cowan Road Homes Subd. – 2001 Curcor Drive. Cut and clean grounds and remove all trash and debris from site. (Howard)

WARD 3

Parcel 3: 0811G-05-012.000. E 1/2 of Lots 11-12, Blk. 5, McAlpin Add. – 1800 20th Street. Cut and clean grounds and remove all trash and debris from site. (Kirby)

There came on for consideration at a meeting of the Mayor and members of the Council of the City of Gulfport, Mississippi, held on the 21st day of March, 2017, the following Resolution:

A RESOLUTION OF THE MAYOR AND MEMBERS OF THE COUNCIL OF THE CITY OF GULFPORT FINDING AND ADJUDICATING THAT THE HEREIN DESCRIBED PARCELS OF LAND ARE IN SUCH A STATE OF UNCLEANLINESS AS TO BE A MENACE TO THE PUBLIC HEALTH, SAFETY, AND WELFARE OF THE COMMUNITY AND AUTHORIZING ADVERTISEMENT FOR BIDS TO HAVE LAND CLEANED AND TO ASSESS THE COSTS TO THE SAID PROPERTIES

WHEREAS, Mayor and members of the Council of the City of Gulfport finds, determines, and adjudicates, based upon the investigation of the City's Department of Urban Development Code Enforcement Division, that the parcels of land described below are in such a state of uncleanliness as to be a menace to the public health, safety and welfare of the community; and

WHEREAS, said properties, as described herein, are lying and being within the City of Gulfport, First Judicial District, Harrison County, Mississippi; and

WHEREAS, the parcels investigated by the Department of Urban Development Code Enforcement Division and recommended by them for adjudication as being parcels in such a state of uncleanliness as to be a menace to the public health, safety and welfare of the community are as follows:

WARD 1

Parcel 1: 0711K-01-034.000. S 325 Ft. of N 400 Ft. of Lot 34, Gottschalk Survey – 1621 1/2 Mills Avenue. Demolish all structures including removal of steps, slabs, driveways and sidewalks from site. Cut and clean grounds and remove all trash and debris from site. (Smith Est.)(Demo)

WARD 2

Parcel 2: 1010N-04-008.006. Lot 7, Blk. 5, Cowan Road Homes Subd. – 2001 Curcor Drive. Cut and clean grounds and remove all trash and debris from site. (Howard)

WARD 3

Parcel 3: 0811G-05-012.000. E 1/2 of Lots 11-12, Blk. 5, McAlpin Add. – 1800 20th Street. Cut and clean grounds and remove all trash and debris from site. (Kirby)

WHEREAS, the Mayor and members of the Council of the City of Gulfport further find, determine and adjudicate that advertisement for bids to clean the above referenced properties should be made in the form and manner by law provided; and

WHEREAS, the Mayor and members of the Council further find, determine and

adjudicate that the cost of the demolition and lot cleanup shall not exceed the aggregate amount of \$20,000.00 per parcel shall be a lien against said property and shall be enrolled in the office of the Circuit Clerk of the First Judicial District of Harrison County, Mississippi as other judgments are enrolled, and thereafter, the Tax Collector of the Municipality shall, upon order of the Mayor and members of the Council, proceed to sell the herein described land to satisfy said lien as now provided by law for the sale of land for delinquent municipal taxes.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND MEMBERS OF THE COUNCIL OF THE CITY OF GULFPORT, MISSISSIPPI, AS FOLLOWS:

SECTION 1. That the matters, facts and things recited in the Preamble hereto are hereby adopted as the official findings of the Governing Authority.

SECTION 2. That the City Clerk be and is hereby authorized to advertise for bids to clean the property described above lying and being within the City of Gulfport, First Judicial District of Harrison County, Mississippi.

SECTION 3. That the cost of cleanup of the herein described property, including any penalty assessed, shall be a lien against said property and shall be enrolled in the office of the Circuit Clerk of the First Judicial District of Harrison County, Mississippi, and thereafter, the Tax Collector of the City, shall, upon order of the Mayor and members of the Council, proceed to sell the land to satisfy said lien as now provided by law for the sale of lands delinquent municipal taxes.

Councilmember _____ moved the adoption of the Resolution, which motion was seconded by Councilmember _____. Upon being put to a roll call vote, the following ballots were cast:

YEAS:

NAYS:

ABSENT:

WHEREUPON the President declared the motion carried and the Resolution adopted, this the _____ day of _____, 2017.

(SEAL)

ATTEST:

ADOPTED:

CLERK OF THE COUNCIL

PRESIDENT OF THE COUNCIL

The above and foregoing Resolution having been submitted to and approved by the Mayor, this the _____ day of _____, 2017.

APPROVED:

MAYOR



Memorandum

To: Mayor Billy Hewes and
Gulfport City Council

From: Margaret Murdock, Assistant Attorney
Economic Development

Date: 03/10/2017

Subject: Ordinance - amending Ordinance 2805 (1-199.3(B)) of the Code of Ordinances to clarify and amend the time period in which applications for abatement must be filed, and for related purposes.

Recommendation:

There came on for consideration at a duly constituted meeting of the Mayor and Members of the City Council of the City of Gulfport, Mississippi, held on the ____ day of _____, 2017, the following Ordinance:

ORDINANCE NO. _____

AN ORDINANCE TO AMEND ORDINANCE NO. 2805 (1-199.3(B) OF THE CODE OF ORDINANCES TO CLARIFY AND AMEND THE TIME PERIOD IN WHICH APPLICATIONS FOR ABATEMENT MUST BE FILED WITH THE CITY, AND FOR RELATED PURPOSES

WHEREAS, Miss. Code Ann. §17-21-5(2) (Rev. 2003, as amended) provides authority for the Mayor and City Council “in their discretion [to] exempt from any or all municipal ad valorem taxes, excluding ad valorem taxes for school district purposes, for a period of not more than seven (7) years, any privately owned new structures and any new renovations to structures lying within a designated business improvement district, urban renewal district or redevelopment district, as determined by the municipality, but only in the event such structure shall have been constructed, renovated or improved pursuant to the requirements of an approved project of the municipality for the development of the business improvement district, urban renewal district or redevelopment district. The tax exemption authorized herein may be granted only after written application has been made to the governing authorities of the municipality by any person, firm or corporation claiming the exemption, and an order passed by the governing authorities of such municipality finding that the construction, renovation or improvement of said property is for the promotion of business, commerce or industry in the designated business improvement district, urban renewal district or redevelopment district”; and

WHEREAS, on December 2, 2014, pursuant to this authority, and for the purposes of promoting restoration, revitalization, and preservation in the southern most portion of the City, ravaged by Hurricane Katrina, the Governing Authority of the City of Gulfport adopted Ordinance No. 2805 establishing a “Tax Incentive Program for Redevelopment District to Promote Commercial and Residential Redevelopment and Revitalization” (herein after “Program”), which provided for the application and approval of ad valorem tax exemptions on the increase in assessed value related to building improvements, excluding

taxes for school district purposes for a designated historic district that includes the area south of the CSX railroad tracks extending from the western city boundary to the eastern city boundary in the City of Gulfport; and

WHEREAS, Ordinance No. 2805 was codified at Chapter 1, Article IV, Division 7 of the Code of Ordinances

WHEREAS, Section 1-199.3(b) of the Code of Ordinances provides that “[a]ll applicants are required to file their application for exemption within sixty (6) days of the date of completion of the proposed improvements or renovations”;

WHEREAS, it is necessary to amend Section 1-199.3(b) of the Code of Ordinances to clarify the requirement that applications be filed after the date of the completion of the proposed improvements or renovations and to extend the time for filing the application to allow applications to be filed up to six (6) months after the improvements or renovations are completed.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GULFPORT, MISSISSIPPI, AS FOLLOWS:

SECTION 1. That the matters and things set forth in the above preamble are hereby accepted as stated as the findings of the Gulfport City Council.

SECTION 2. The Council further finds and ordains that it is in the best interest of the City of Gulfport to amend Ordinance No. 2805 to provide for a six (6) month window following receipt of the certificate of occupancy for the submission of an application for tax abatement under and pursuant to Ordinance No. 2805 as a means of facilitating the application process for citizens seeking to avail themselves of the benefits of the tax abatement provided for in the Ordinance and clarifying that the application must be submitted after the completion of the improvements or renovations.

SECTION 3. That Chapter 1, Article VI, Division 7, Section 1-199.3(b) of the Code of Ordinances of the City of Gulfport, Mississippi, should be amended to read, as follows:

(b) *Qualification.* Applications for abatement shall be filed within the six (6) months following the completion of the proposed improvements or renovations. For purposes of this ordinance, the completion date of the improvements or renovations shall be the date that the improvements or renovations pass final inspection by the City's Department of Urban Development.

SECTION 4. All provisions of Chapter 1, Article VI, Division 7 of the Code of Ordinances of the City of Gulfport, Mississippi, not in conflict herewith shall remain in full force and effect as heretofore provided.

SECTION 5. This ordinance shall be in full force and effect thirty (30) days after the date of passage, except should it pass unanimously in which case, for purposes of public health and safety, the ordinance shall be in effect immediately upon its passage. It shall be published according to law and shall be spread on the minutes of the Gulfport City Council.

The above and foregoing Ordinance, after having been first reduced to writing and read by the Clerk, was introduced by _____, seconded by _____, and was adopted by the following roll call vote:

AYES

NAYS

ABSNT/ABSTAIN

WHEREUPON, the President declared the motion carried and the Ordinance adopted, this the _____ day of _____, 2017.

(SEAL)

ATTEST:

ADOPTED:

CLERK OF THE COUNCIL

PRESIDENT

The above and foregoing Ordinance was submitted to and approved by the Mayor, this
the _____ day of _____, 2017.

APPROVED:

MAYOR



Memorandum

To: Mayor Billy Hewes and
Gulfport City Council

From: Margaret Murdock, Assistant Attorney
Economic Development

Date: 03/09/2017

Subject: Order - authorizing an exemption from municipal ad valorem taxes, excluding school district taxes, based on the increase in assessed value for qualifying capital improvement investments in qualifying structures in the designated redevelopment district, south of the CSX railroad tracks, extending from the western boundary of the newly constructed structure located at 624 Regnault Avenue, Gulfport, Mississippi, in the first judicial district of Harrison County, and identified as Parcel #0711N-02-0.38.000.

Recommendation:

There came on for consideration at a duly constituted meeting of the Mayor and Members of the City Council of the City of Gulfport, Mississippi, held on the ____ day of _____, 2017, the following Order:

AN ORDER BY THE GULFPORT CITY COUNCIL, PURSUANT TO MISS. CODE ANN. §17-21-5(2), (REV. 2003, AS AMENDED), AUTHORIZING AN EXEMPTION FROM MUNICIPAL AD VALOREM TAXES, EXCLUDING SCHOOL DISTRICT TAXES, BASED ON THE INCREASE IN ASSESSED VALUE FOR QUALIFYING CAPITAL IMPROVEMENT INVESTMENTS IN QUALIFYING STRUCTURES IN THE DESIGNATED REDEVELOPMENT DISTRICT, SOUTH OF THE CSX RAILROAD TRACKS EXTENDING FROM THE WESTERN CITY BOUNDARY TO THE EASTERN CITY BOUNDARY OF THE NEWLY CONSTRUCTED STRUCTURE LOCATED AT 624 REGNAULT AVENUE, GULFPORT, MISSISSIPPI, IN THE FIRST JUDICIAL DISTRICT OF HARRISON COUNTY, AND IDENTIFIED AS PARCEL NUMBER 0711N-02-038.000

WHEREAS, Miss. Code Ann. §17-21-5(2) (Rev. 2003, as amended) provides authority for the Mayor and City Council “in their discretion [to] exempt from any or all municipal ad valorem taxes, excluding ad valorem taxes for school district purposes, for a period of not more than seven (7) years, any privately owned new structures and any new renovations to structures lying within a designated business improvement district, urban renewal district or redevelopment district, as determined by the municipality, but only in the event such structure shall have been constructed, renovated or improved pursuant to the requirements of an approved project of the municipality for the development of the business improvement district, urban renewal district or redevelopment district. The tax exemption authorized herein may be granted only after written application has been made to the governing authorities of the municipality by any person, firm or corporation claiming the exemption, and an order passed by the governing authorities of such municipality finding that the construction, renovation or improvement of said property is for the promotion of business, commerce or industry in the designated business improvement district, urban renewal district or redevelopment district”; and

WHEREAS, on December 2, 2014, pursuant to this authority, and for the purposes of promoting restoration, revitalization, and preservation in the southern most portion of the City, ravaged by Hurricane Katrina, the Governing Authority of the City of Gulfport adopted Ordinance No. 2805 establishing a “Tax Incentive Program for Redevelopment District to Promote Commercial and Residential Redevelopment and Revitalization” (herein after “Program”), which provided for the application and approval of ad valorem tax exemptions on the increase in assessed value related to building improvements, excluding taxes for school district purposes for a designated historic district that includes the area south of the CSX railroad tracks extending from the western city boundary to the eastern city boundary in the City of Gulfport; and

WHEREAS, for purposes of the Program, the District Boundaries were identified, and previously approved by the Governing Authority as follows:

“Properties south of the CSX railroad track, from the Western City Boundary to the Eastern City Boundary, in Gulfport, Mississippi. The District shall exclude the Downtown District and the property identified as Centennial Plaza.”;

and

WHEREAS, Cynthia Rust, owner of the property located at 624 Regnault Avenue, Gulfport, Mississippi, in the First Judicial District of Harrison County, and identified as Parcel Number 0711N-02-038.000, has completed the construction of a new residence by and through Blue Flamingo Construction, and has requested, through written application, abatement of the Municipal ad valorem taxes for the increase in assessed value caused by renovation and improvements to the building, which application and supporting documentation is attached hereto collectively as **Exhibit “A”**; and

WHEREAS, Article III, Section 3.3 of Ordinance No. 2805 establishes the procedure for calculating the increase in assessed value qualifying for tax exemption as the “assessed value of

the improvements (if any) on the parcel for the year prior to the renovation, restoration, or new construction being completed and assessed, and subtracting that from the assessed value of the improvements completed and assessed on the parcel for the then current year (after completion and re-assessment) and the tax rate applicable to the land, and the assessed value of the land for any individual year shall not be affected by the exemption of the increased value of improvements”; and

WHEREAS, the Economic Development Department has recommended full abatement of taxes on the assessed value of the improvements to the building/structure for the maximum statutory allowable period of seven years, which improved value shall be determined by the Office of the Harrison County Tax Assessor, and subsequently presented to the Governing Authority by the Economic Development Department; and

WHEREAS, Miss. Code Ann. §17-21-7 (Rev. 2003, as amended) gives the Board of Supervisors of Harrison County the same authority to exempt ad valorem taxes upon receipt of the exemption Order by the municipality under Miss. Code Ann. §17-21-5(2) (Rev. 2003, as amended) and the Harrison County Board of Supervisors shall be requested to grant the same exemptions.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GULFPORT, MISSISSIPPI, AS FOLLOWS:

SECTION 1. That the matters, facts and things recited in the above and foregoing Preamble to this Order be, and they are hereby adopted as the official findings of the Governing Authority of the City of Gulfport.

SECTION 2. That, pursuant to Miss. Code Ann. §17-21-5(2) (Rev. 2003, as amended), the Governing Authority hereby finds that the “construction, renovation, or improvements” to the structure at 624 Regnault Avenue, Gulfport, Mississippi, in the First Judicial District of Harrison County, and which property is identified as Parcel Number 0711N-02-038.000 , were

done for the “promotion of business, commerce or industry in the designated. . . redevelopment district.”

SECTION 3. That the Owner of the above referenced property, Cynthia Rust, has presented proof of ownership and eligibility to the City of Gulfport, and has submitted an application, attached hereto as **Exhibit “A”**, requesting municipal tax abatement on the increase of the assessed value of the structure, including supporting documentation to show construction work performed on the structure in the amount of One hundred, thirteen thousand, seven hundred ninety-four and 83/100 (\$113,794.83) for the new residence and have requested abatement of the Municipal ad valorem taxes for the increase in the assessed value of the property.

SECTION 4. That the increase in assessed value of the property, once determined by Harrison County Tax Assessor shall be presented to the Governing Authority by the Economic Development Department, and after recordation in the Official Minutes, the Municipal ad valorem taxes assessed for the increase in value should be and hereby is approved for abatement for a period of seven (7) consecutive years, contingent on final approval from the Harrison County Tax Assessor.

SECTION 5. That a copy of this Order, including the Owner’s application, should be forwarded to the Harrison County Board of Supervisors and/or Mississippi Department of Revenue for approval and that upon this approval, shall be transmitted to the Harrison County Tax Assessor for final approval.

SECTION 6. This Order shall be published according to law, and in the best interest of revitalization and restoration of the City of Gulfport, it shall take effect immediately upon passage, except that if it passes by less than seven (7) unanimous votes of the City Council, then it shall take effect thirty (30) calendar days after passage.

THE ABOVE AND FOREGOING ORDER, after having been first reduced to writing and read by the Clerk, was introduced by _____, seconded by _____, and was adopted by the following roll call vote:

AYES

NAYS

ABSENT/ABSTAIN

WHEREUPON, the President declared the motion carried and the Order adopted, this the ____ day of _____, 2017.

(SEAL)

ATTEST:

ADOPTED:

CLERK OF THE COUNCIL

PRESIDENT

The above and foregoing Order submitted to and approved by the Mayor, this the ____ day of _____, 2017.

APPROVED:

MAYOR

Abatement Program

Mississippi Code Annotated Section 17-21-5 provides the Mayor, City Council and Board of Supervisors authority to abate ad valorem taxes for a period of not more than seven (7) years for any privately owned new structures and any renovations to structures lying within a designated district.

Projects are reviewed and eligibility is determined on an individual basis.

Project submission guidelines:

- (1) For projects owned by corporations, a resolution from the board of directors authorizing the company to make the abatement request and designation of a primary contact, as well as an asset list or itemized construction contract with payment documentation for the project must be submitted once the project is complete*. For projects owned by individuals or non-corporate partnerships, a letter from all owners requesting an application for abatement for a project and designation of a primary contact, as well as an asset list or construction contract for the applicant project must be submitted once the project is complete. In all cases, submissions must be received prior to March 1 for consideration for the following year's exemption.
- (2) Applications are submitted in triplicate, after which they are forwarded (prior to June 1 for following year's tax exemption) to the governing bodies (Gulfport City Council and Harrison County Board of Supervisors) with a recommendation** that the project has been (1) approved by the organization and meets the state statute, (2) approved by the organization and is recommended for approval by the governing bodies, or (3) denied by the organization and is recommended for denial by the governing bodies. Recommendations are based on an established set of criteria (attached) by which all projects are evaluated. Recommendations are not binding; governing authorities have the right to accept or reject any recommendation made by the organization.
- (3) Once approved by governing bodies, the requests for exemption are forwarded to the Mississippi State Tax commission, at which point the Commission responds to the board officially approving or denying the application based on the state statute
- (4) Once approved by the Mississippi State Tax Commission, the governing bodies must officially grant the abatement.
- (5) Final approvals are forwarded to the Tax Assessor, at which point tax bills are adjusted for the appropriate period of time.

In the event that a project is presented prior to the commencement of construction, the governing bodies may consider entering into a Memorandum of Understanding regarding the potential abatement of taxes for the subject project. If such consideration is requested, please contact the Gulfport Economic Development office for instructions regarding required documentation and procedures.

*Project completion is defined by issuance of a certificate of occupancy for the applicant project. Asset lists or construction contracts are used to determine level of investment (financial) of the applicant project.

**Recommendations may be for any percentage of abatement and period of time less than seven years. Recommendations may also be for less than seven years with a provision that the project must be resubmitted for the remaining eligible term, at which time the project will be re-evaluated.

Renovation Project Abatement Criteria

Please mark the blank beside each option which applies to your project and provide supporting documentation.

Historical relevance and adherence to Secretary of Interiors Guidelines and Occupancy Plan:

- ☐ National Register status, historic property or contributing to historic district designation AND renovation design meets Secretary of Interior Standards for Rehabilitation
- ☐ National Register status historic property or contributing to historic district designation AND renovation design does not meet Secretary of Interior Standards for Rehabilitation but renovations are approved by design review committee
- ☐ Property has not received National Register status, historic property or contributing to historic district designation but renovations are approved by design review committee

If a partial abatement* is granted with opportunity allowed for consideration for full abatement, the following criteria may be considered in addition to other factors not specified within this document.

Occupancy:

100%

Percentage of occupancy at time of re-submittal

1

Number of occupants at time of re-submittal

New Construction Project Abatement Criteria

Adherence to SmartCode Standards:

✓

Certified by City of Gulfport Urban Development Department as a SmartCode project

✓

Meets basic requirements and principles of SmartCode

✓

Determination by City of Gulfport Urban Development Department that the project is not a SmartCode Project

If a partial abatement* is granted with opportunity allowed for consideration for full abatement, the following criteria may be considered in addition to other factors not specified within this document.

Occupancy:

100%

Percentage of occupancy at time of re-submittal

1

Number of occupants at time of re-submittal

*Eligibility duration may be comprised of two terms which may include a requirement for re-submittal and evaluation of the project for continued eligibility.

Application Checklist

Please complete and sign this document with submittal of the documents listed below.

- ☒ Resolution from board of directors authorizing application (if corporate entity) or letter from all owners of applicant property requesting consideration.
- ☒ Proof of Ownership (must include names of all members of partnerships and LLC's)
- ☒ Asset list, itemized construction contract, or project financial summary and payment documentation for applicant project
- ☒ Most recent property assessment

Application Summary

Applicant Name*: Cynthia Rust
Applicant Property Address: 624 Regnault Ave.
Applicant Mailing Address: Gulfport MS 39501
Applicant Phone Number: (228) 234-8895 Email: cynrust55@gmail.com
Please select one: Renovation Project ☒ New Construction Project
Estimated Project Amount: \$113,794.83 Application Submission Date: 3/8/17
Estimated Project Start Date: 10/1/16 Project Completion Date**: 1/31/17

*Include Company or LLC name as well as the name of the designated primary contact if applicant is not sole-owner of the applicant property.

**Project completion date is the date of issuance for the certificate of occupancy.

By signing this application, the undersigned acknowledges that the above information and information within the application for ad valorem tax abatement is true, correct and complete to the best of his/her knowledge.

3/8/17
Date

Cynthia Rust
Applicant Signature



**ECONOMIC
DEVELOPMENT**

March 8, 2017

P.O. Box 1780
Gulfport, MS 39502
Phone: 228-868-5700
Fax: 228-868-5800

City of Gulfport Administration and City Council
City Hall
2309 15th St.
Gulfport, MS 39501

City Hall
2309 15th St.
Gulfport, MS 39501

RE: Tax Abatement qualification for Cynthia Rust

Dear Administration and City Council:

On behalf of the Economic Development Department, I want to confirm that Cynthia Rust has met all qualifications and processes for the Hwy. 90 Tax Abatement at their new home at 624 Regnault Ave and recommend full abatement of taxes on the assessed value of the improvements to the building/structure for the maximum statutory allowable period of seven years. All necessary fees and applications are received and attached.

Sincerely,

A handwritten signature in black ink, appearing to read "David L. Parker", with a long, sweeping horizontal line extending to the right.

David L. Parker, CEcD
Economic Development Director



SCANNED



J. Johnson 1st Judicial District
Instrument 2016 4955 D -J1
Filed/Recorded 7/15/2016 03:30 P
Total Fees \$ 13.00
4 Pages Recorded

Prepared by & Return To:
Schwartz, Orgler & Jordan, PLLC
P O Box 4682 Biloxi MS 39535
228-388-7441

INDEX: N1/2 Lot 29, All Lot 30, Blk 2
McCaughan's Great Southern Addition

STATE OF MISSISSIPPI
COUNTY OF HARRISON

WARRANTY DEED

FOR AND IN CONSIDERATION of the sum of Ten Dollars (\$10.00), cash in hand paid, and other good and valuable consideration, the receipt and sufficiency of all of which is hereby acknowledged, the undersigned,

Carol Barrera ,

845 Legend Trail, Wylie, TX 75098, (214) 394-2468

does hereby sell, convey and warrant unto

Cynthia Rust ,

81 Stevens Road, Caledona, MS 39740, (228) 234-8895,

the following described land and property being located in the First Judicial District of Harrison County, Mississippi, being more particularly described as follows, to-wit:

The North One-Half (N1/2) of Lot Twenty-Nine (29) and all of Lot Thirty (30), Block Two (2), McCaughan's Great Southern Addition, a subdivision according to the official map or plat thereof on file and of record in the office of the Chancery Clerk of the First Judicial District of Harrison County, Mississippi, in Plat Book 3 at Page 40 (Copy Book 1A at Page 87) thereof, reference to which is hereby made in aid of and as a part of this description.

DEATH CERTIFICATE'S attached for Edward Dewitt Speaks a/k/a Edward D. Speaks and wife, Vera Doyle Ellard Speaks a/k/a Doyle E. Speaks.

THIS CONVEYANCE is subject to any and all recorded restrictive covenants, rights-of-way and easements applicable to subject property, and subject to any and all prior recorded reservations, conveyances and leases of oil, gas and minerals by previous owners.

TAXES for the current year have been pro-rated as of this date and are hereby assumed by the Grantee herein.

WITNESS MY SIGNATURE, on this the 11 day of July, 2016.

Carol Barrera
Carol Barrera

STATE OF Texas

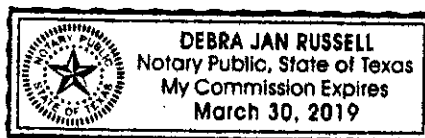
COUNTY OF Collin

THIS DAY PERSONALLY CAME AND APPEARED BEFORE ME, the undersigned authority in and for the jurisdiction aforesaid, Carol Barrera, who acknowledged that the above and foregoing instrument was signed and delivered as the free and voluntary act and deed of the Grantor on the day and in the year therein mentioned.

GIVEN UNDER MY HAND AND OFFICIAL SEAL OF OFFICE, this the 11 day of July, 2016.

Debra Jan Russell
NOTARY PUBLIC

My Commission Expires:



MISSOURI DEPARTMENT OF HEALTH AND SENIOR SERVICES
CERTIFICATE OF DEATH

STATE FILE NUMBER

124 -

VS 500 MO 580-2211 (1-18)

1. DECEDENT'S LEGAL NAME (Include maiden name if any) (Print, Middle, Last, Suffix) VERA DOYLE ELLARD SPEAKS		2. SEX Female		3. IF FEMALE, LAST NAME PRIOR TO FIRST MARRIAGE Ellard		4. ACTUAL OR PRESUMED DATE OF DEATH (Month, Day, Year) Mar. 26, 2010	
5. SOCIAL SECURITY NUMBER 426-36-7398		6a. AGE - Last birthday (Month, Day, Year) 85		6b. UNDER 1 YEAR ☐ Months ☐ Days		7. DATE OF BIRTH (Month, Day, Year) Dec. 17, 1924	
8. BIRTHPLACE (City and State or Foreign Country) Durant, Miss.		9. CITY, TOWN, OR LOCATION Walnut Shade		10. COUNTY Taney		11. ZIP CODE 65771	
12. STREET AND NUMBER 187 Bear Creek Estates Court		13. APARTMENT NO. N/A		14. ZIP CODE 65771		15. INSURE CITY LIMIT? ☐ Yes ☒ No	
16. WAS DECEDENT EVER IN U.S. ARMED FORCES? ☐ Yes ☒ No		17. MARITAL STATUS AT TIME OF DEATH ☐ Married ☐ Married, but separated ☒ Widowed ☐ Divorced ☐ Never Married ☐ Unknown		18. SURVIVING SPOUSE'S NAME (If wife, give name prior to first marriage) N/A		19. MOTHER'S NAME PRIOR TO FIRST MARRIAGE (Print, Middle, Last, Suffix) Vera Doyle	
20. FATHER'S NAME (Print, Middle, Last, Suffix) Rupert Ellard		21. RELATIONSHIP TO DECEDENT daughter		22. LAST KNOWN ADDRESS (Street and Number, City, State, ZIP Code) 187 Bear Creek Estates Court Walnut Shade, Mo.		23. PLACE OF DEATH (Check only one: see instructions.) 65771	
24. IF DEATH OCCURRED IN A HOSPITAL: ☐ Inpatient ☐ Emergency Room/Outpatient ☐ DCA ☐ Hospice Facility ☐ Nursing Home/Long Term Care Facility ☒ Decedent's Home ☐ Other (Specify)		25. IF DEATH OCCURRED SOMEWHERE OTHER THAN A HOSPITAL: ☐ Hospice Facility ☐ Nursing Home/Long Term Care Facility ☒ Decedent's Home ☐ Other (Specify)		26. CITY OR TOWN, STATE AND ZIP CODE Walnut Shade, Mo. 65771		27. COUNTY OF DEATH Taney	
28. METHOD OF DISPOSITION ☒ Burial ☐ Cremation ☐ Donation ☐ Entombment ☐ Removal from State ☐ Other (Specify)		29. PLACE OF DISPOSITION (Name of cemetery, crematory, other place) Jessamine Cemetery		30. LOCATION (City or Town, State) Ridgeland, Miss.		31. NAME AND COMPLETE ADDRESS OF FUNERAL FACILITY Snapp-Bearden Funeral Home 1638 E. Hwy 76 Branson, Mo. 65616	
32. SIGNATURE OF FUNERAL SERVICE LICENSEE OR OTHER PERSON ACTING THEREIN James E. Berry		33. FUNERAL ESTABLISHMENT LICENSE NUMBER 2000149925		34. ACTUAL OR ESTIMATED TIME OF DEATH 4:25 A.M.		35. WAS MEDICAL EXAMINATION CONDUCTED? ☒ Yes ☐ No	
36. PART I. Enter the cause of death - disease, infection, or complication - that directly caused the death. DO NOT select potential events such as cardiac arrest, respiratory arrest, or hemorrhage. Subsequent without affecting the ultimate cause of death. DO NOT abbreviate. Enter only one cause on this line. Add additional lines if necessary. NAMED CAUSE (Final disease or condition resulting in death) → Constrictive Heart Failure Due to (or as a consequence of): COPD Due to (or as a consequence of): Due to (or as a consequence of): Due to (or as a consequence of):							
37. PART II. Enter other significant conditions contributing to death but not resulting in the underlying cause given in PART I. Diabetes, Hypertension, neurocystic							
38. DID TOBACCO USE CONTRIBUTE TO DEATH? ☐ Yes ☒ No ☐ Unknown		39. IF FEMALE ☒ Not pregnant within past year ☐ Pregnant at time of death ☐ Not pregnant, but pregnant within 42 days of death ☐ Not pregnant, but pregnant 43 days to 1 year before death ☐ Unknown if pregnant within this past year		40. MANNER OF DEATH ☒ Natural ☐ Homicide ☐ Accident ☐ Pending investigation ☐ Suicide ☐ Could not be determined		41. DATE OF BIRTH (Month, Day, Year) (Print Month)	
42. TIME OF BIRTH (Month, Day, Year) (Print Month)		43. PLACE OF BIRTH (e.g., decedent's home; construction site; classroom; tropical island)		44. BIRTH AT WORK? ☐ Yes ☒ No		45. LOCATION OF BIRTH - STATE	
46. COUNTY		47. CITY OR TOWN		48. STREET AND NUMBER		49. ZIP CODE	
50. DESCRIBE HOW INJURY OCCURRED							
51. IF TRANSPORTATION ACCIDENT (Specify) ☐ Driver/Operator ☐ Passenger ☐ Pedestrian ☐ Other (Specify)							
52. CERTIFIER CHECK ONLY ONE ☒ Certifying Physician - To the best of my knowledge, death occurred at the time, date, and place, and due to the cause(s) last entered above. ☐ Medical Examiner/Coroner - On the basis of examination, witness investigation, or my opinion, death occurred at the time, date, and place, and due to the cause(s) last entered above.							
53. SIGNATURE James E. Berry		54. NAME, ADDRESS, AND ZIP CODE OF PERSON COMPLETING CAUSE OF DEATH (See 36) Jikerhoun Simou, M.D. 1065 St. Hwy 248, Branson, MO 65616		55. TITLE OF CERTIFIER MD		56. DATE CERTIFIED (Month, Day, Year) 4/7/2010	
57. CERTIFIER NO. LICENSE NUMBER 2006036684		58. CERTIFIER M.I. NUMBER 1366556722		59. DATE CERTIFIED (Month, Day, Year) 4-9-10		60. FOR NEAREST RELATIVE - DATE FILED (Month, Day, Year) 4-9-10	
61. DECEDENT'S EDUCATION (Check the box that best describes the highest degree or level of school completed at time of death.) ☐ 8th grade or less ☐ 9th - 12th grade, no diploma ☐ High school graduate or GED completed ☒ Some college credit, but no degree ☐ Associate degree (e.g., AA, AS) ☐ Bachelor's degree (e.g., BA, BS, BSc) ☐ Master's degree (e.g., MA, MS, MEd, MDiv, MFA) ☐ Doctorate (e.g., PhD, EdD or professional degree (e.g., MD, DDS, DVM, J.D., etc.))		62. DECEDENT OF HISPANIC ORIGIN? (Check the box that best describes whether the decedent is Spanish/Spanish-American. Check the "Yes" box if decedent is not Spanish/Spanish-American.) ☒ No, not Spanish/Spanish-American ☐ Yes, Mexican/Mexican American, Chicano ☐ Yes, Puerto Rican ☐ Yes, Cuban ☐ Yes, other Spanish/Spanish-American (Specify)		63. DECEDENT'S RACE (Check one or more boxes to indicate what the decedent considered himself or herself to be.) ☒ White ☐ Black or African American ☐ American Indian or Alaska Native ☐ Asian Indian ☐ Chinese ☐ Filipino ☐ Japanese ☐ Korean ☐ Vietnamese ☐ Other Asian (Specify) ☐ Native Hawaiian ☐ Guamanian or Chamorro ☐ Samoan ☐ Other Pacific Islander (Specify) ☐ Other (Specify) ☐ Unknown			
64. DECEDENT'S USUAL OCCUPATION (Indicate type of work done during most of working life. DO NOT USE "Retired") Lab Supervisor		65. KIND OF BUSINESS/INDUSTRY medical Hospitals					

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STATE OF MISSOURI, Taney County, I HEREBY CERTIFY that this is an exact reproduction of the certificate for the person named therein as it now appears in the permanent records of the Board of Vital Records of the Missouri Department of Health and Senior Services. Witness my hand as Clerk, Registrar of Vital Records and the Seal of the Missouri Department of Health and Senior Services.

4-9-10

MO 580-1103 (05-05)

James E. Berry
 Registrar of Vital Records

James E. Berry

STATE OF MISSISSIPPI

MISSISSIPPI STATE DEPARTMENT OF HEALTH VITAL RECORDS

CERTIFICATE OF DEATH

STATE OF MISSISSIPPI

FILE NO. 123
NUMBER

JAN 25 1999

1. NAME Edward Dewitt Speaks		2. SEX MALE		3. HOUR OF DEATH 06:30 A.M.		4. DATE OF DEATH JANUARY 15, 1999	
5. RACE White		6. AGE AT LAST BIRTHDAY 77		7. DATE OF BIRTH April 14, 1921		8. COUNTY OF BIRTH HARRISON	
9. CITY OR TOWN OF DEATH GULFPORT		10. HOSPITAL OR OTHER INSTITUTION NAME AND NUMBER (if any) 624 REGNAULT AVENUE		11. IF IN HOME, ON WHAT STREET? 624 REGNAULT AVENUE		12. STREET OF HOME 624 REGNAULT AVENUE	
13. DECEASED'S EDUCATION Elementary School		14. MARRIED, NEVER MARRIED, WIDOWED, DIVORCED NEVER MARRIED		15. SURVIVING SPOUSE IF ANY LOYLE ELIARD		16. YEARS DECEASED SPOUSE 19	
17. ORIGIN OR DESCENT (Specify Color) AMERICAN		18. SOCIAL SECURITY NUMBER 426-26-5377		19. USUAL OCCUPATION MEAT CUTTER		20. YEARS OF EDUCATION ATTENDED 11	
21. RESIDENCE—STATE MISSISSIPPI		22. COUNTY HARRISON		23. CITY OR TOWN GULFPORT		24. INSIDE CITY LIMITS YES	
25. FATHER'S NAME WALTER BENJAMIN SPEAKS		26. MOTHER'S NAME VIOLA MATTIE BRASFIELD		27. STREET AND NUMBER OF RURAL LOCATION 624 REGNAULT AVENUE		28. STREET AND NUMBER OF RURAL LOCATION 624 REGNAULT AVENUE	
29. INFORMATION—NAME (Type or print) LOYLE SPEAKS		30. MAILING ADDRESS (Street and number or name and box number, City or town, State, Zip) 624 REGNAULT AVENUE, GULFPORT, MISSISSIPPI 39501		31. EMPLOYER—NAME AND ADDRESS MISSISSIPPI POWER CO.		32. EMPLOYER—NAME AND ADDRESS MISSISSIPPI POWER CO.	
33. DISPOSITION BURIAL		34. CEMETERY, CREMATORIUM, NAME JEFFERSON CEMETERY		35. LOCATION (City and State) RIJES, AND, MS.		36. EMPLOYER—NAME AND ADDRESS MISSISSIPPI POWER CO.	
37. PERSON WHO PRONOUNCED DEATH—NAME AND TITLE (Type or print) MARY HILLENBRAND, R.N.		38. PRONOUNCED DEAD BECAUSE (Date and time) ON JANUARY 15, 1999		39. PRONOUNCED DEAD BECAUSE (Date and time) ON JANUARY 15, 1999		40. PRONOUNCED DEAD BECAUSE (Date and time) ON JANUARY 15, 1999	
41. CERTIFIER GARY T. HARGROVE		42. MAILING ADDRESS (Street and number or name and box number, City or town, State, Zip) P.O. BOX 4036, GULFPORT, MS 39507		43. SIGNATURE <i>[Signature]</i>		44. TITLE HARRISON COUNTY CLERK	
45. CAUSE OF DEATH END STAGE CHRONIC OBSTRUCTIVE PULMONARY DISEASE		46. MEDICAL CAUSE (Enter one cause only) END STAGE CHRONIC OBSTRUCTIVE PULMONARY DISEASE		47. MEDICAL CAUSE (Enter one cause only) END STAGE CHRONIC OBSTRUCTIVE PULMONARY DISEASE		48. MEDICAL CAUSE (Enter one cause only) END STAGE CHRONIC OBSTRUCTIVE PULMONARY DISEASE	
49. PART B: OTHER SIGNIFICANT CONDITIONS—Conditions contributing to death but not resulting in the underlying cause (Type or print) USE IF: 1. ACCIDENT, SUICIDE, HOMICIDE, PENDING INVESTIGATION, OR UNDETERMINED		50. DATE OF INJURY 1999		51. HOUR OF INJURY 1999		52. DESCRIBE HOW OR BY WHAT MEANS INJURY OCCURRED NO	
53. PLACE OF INJURY (Specify Home, Farm, Rural, Factory, Office building, etc.) HOME		54. LOCATION HOME		55. LOCATION HOME		56. LOCATION HOME	

THIS IS TO CERTIFY THAT THE ABOVE IS A TRUE AND CORRECT COPY OF THE CERTIFICATE ON FILE IN THE OFFICE

F. E. Thompson Jr. MD
F. E. Thompson Jr., M.D., M.P.H.
STATE HEALTH OFFICER

Acting Registrar
Acting Registrar
STATE REGISTRAR

JAN 28 99

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A REPRODUCTION OF THIS DOCUMENT, WHETHER IT BE A COPY OR A REPRODUCTION OF THE MISSISSIPPI STATE BOARD OF HEALTH IS PROHIBITED. IT IS ILLEGAL TO ALTER OR COUNTERFEIT THIS DOCUMENT.

Certificate of Occupancy
Department of Urban Development
BUILDING CODE SERVICES
1410 24th Avenue
William H. Hardy Building
Gulfport, MS 39501
X Permanent Temporary

This Certificate issued pursuant to the requirements of the International Residential Code 2012 Edition certifying that at the time of issuance this structure was in compliance with the various ordinances of the Jurisdiction regulating building construction or use. For the following:

Use Classification SF DWELLING

Occupancy Classification RESIDENTIAL

Building Permit Number 201502238

Group R3 Type Construction VB

Fire District ☐ Yes ☒ No

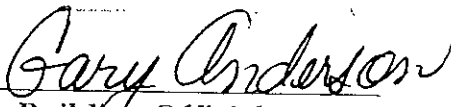
Owner of Bldg. CYNTHIA RUST

Owner's Mailing Address 707 COMMERCE STREET

Owner's City, State, Zip GULFPORT, MS 39507

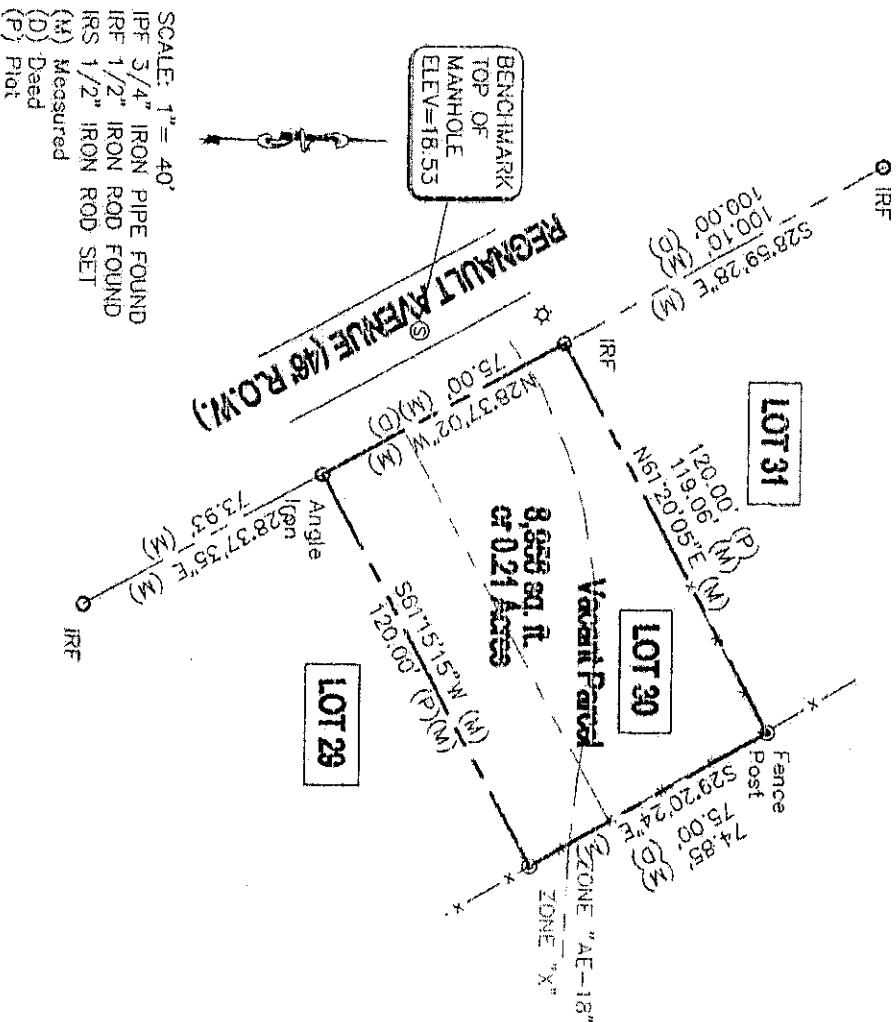
Building Address 624 REGNAULT AVENUE

Date: 01/31/2017


Building Official

(130) POST IN A CONSPICUOUS PLACE

**624 REGNAULT AVENUE
NORTH 1/2 LOT 29, LOT 30, MCCAUGHANS
GREAT SOUTHERN ADDITION
GULFPORT, MISSISSIPPI
PARCEL #0711N-02-003.000**



Survey of the North half of Lot 29 and all of Lot 30, Block 2, McCaughan's Great Southern Addition, according to the map or plat thereof on file and of record in the office of the Chancery Clerk, First Judicial District, Harrison County, Mississippi, together with all improvements situated thereon.

This survey does not reflect a title search by Eric Menhennett, P.L.S., nor should it be considered as such.

This is a Class "B" survey per "The Minimum Standards for the State of Mississippi".

Bearings based on GPS Observation of the East margin of Regnault Avenue, MS Coordinate System, East Zone.

This parcel is located in Zones "X" and "AE-18" per FEMA Flood Insurance Rate Map, Harrison County, Mississippi, Community Panel Number 28047C-0376-C, Revised: 6/16/09. By graphic plotting only.

This is to CERTIFY that this plot or map and the survey on which it is based were made in accordance with "The Standards of Practice for Land Surveying in the State of Mississippi".

Eric Menhennett, P.L.S. 17280
July 5, 2016



ERIC (Rick) MENHENNETT
Professional Land Surveyor
(M.A.L.) P.O. Box 4642
Bloom, MS 39003
(728) 438-9707 (office)
(228) 438-9702 (fax)

02/20/17

Blue Flamingo Construction
Profit and Loss Standard
January 1, 2016 through February 20, 2017

	<u>Jan 1, '16 - Feb 20, ...</u>
Ordinary Income/Expense	
Expense	
Air Conditioning	6,238.91
Appliances	851.88
Building Materials - Misc/...	25,568.26
Cabinetry - Millwork	4,150.19
Countertops	3,317.00
Electrical Costs	7,427.12
Flooring Costs	2,785.77
Foundation Construction	17,091.39
House Plans	628.44
Insect & Pest Control	300.00
Insurance Expense	494.00
Labor Costs	30,302.98
Land Purchase	17,344.67
Landscaping	2,655.00
Miscellaneous Expenses	740.63
Office Supplies	13.51
Permits and Fees	675.97
Plumbing Costs	4,480.24
Roofing Costs	5,308.54
Survey Fees	725.00
Utilities	40.00
Total Expense	<u>131,139.50</u>
Net Ordinary Income	<u>-131,139.50</u>
Net Income	<u><u>-131,139.50</u></u>

-17,344.67
= 113,794.83

1/20/17

Blue Flamingo Construction
Profit and Loss Detail
January 1, 2016 through February 20, 2017

Type	Date	Num	Name	Memo	Clr	Split	Amount	Balance
Ordinary Income/Expense								
Expense								
Air Conditioning								
Bill	11/16/16	7334	Able Air Conditioning			Accounts Payable	6,238.91	6,238.91
Total Air Conditioning							6,238.91	6,238.91
Appliances								
Bill	11/02/16	W/D 1...	JC Penny	Washer/Dryer		Accounts Payable	851.88	851.88
Total Appliances							851.88	851.88
Building Materials - Misc/Othe								
Bill	10/05/16	cash sale	Service Plus Constructio...	framing supplie...		Accounts Payable	323.55	323.55
Check	10/07/16	Debit-...	Lowe's			Hancock Bank Che...	29.85	353.40
Check	10/07/16	Debit 1...	Lowe's	building materi...		Hancock Bank Che...	29.85	383.25
Check	10/07/16	Debit 1...	Home Depot			Hancock Bank Che...	20.87	404.12
Check	10/16/16	Debit1...	Walmart	tarps to cover b...		Hancock Bank Che...	47.76	451.88
Deposit	10/16/16	debit1...	Walmart	credit for return		Hancock Bank Che...	-8.56	443.32
Check	10/24/16	Debit1...	Home Depot	building materials		Hancock Bank Che...	297.86	741.18
Check	10/25/16	Debit1...	Southeastern Door and ...	windows		Hancock Bank Che...	3,271.21	4,012.39
Check	10/26/16	Debit1...	Home Depot	building materials		Hancock Bank Che...	72.43	4,084.82
Check	10/26/16	Debit1...	Home Depot	building materials		Hancock Bank Che...	169.04	4,253.86
Check	10/28/16	Debit1...	Home Depot	building materials		Hancock Bank Che...	610.49	4,864.35
Check	10/28/16	Debit	Home Depot	refund for bldg ...		Hancock Bank Che...	-206.56	4,657.79
Deposit	10/28/16	11095...	Amazon	to be reimburse...		Accounts Payable	246.11	4,903.90
Check	11/02/16	Debit1...	Home Depot	building materials		Hancock Bank Che...	30.24	4,934.14
Check	11/03/16	Debit113	Phillips Building Supply			Hancock Bank Che...	69.49	5,003.63
Deposit	11/03/16	Debit113	Phillips Building Supply	refund to debit ...		Hancock Bank Che...	-32.08	4,971.55
Check	11/04/16	Debit1...	Home Depot	building materials		Hancock Bank Che...	42.34	5,013.89
Deposit	11/04/16	Debit1...	Home Depot	credit, returned ...		Hancock Bank Che...	-8.86	5,005.03
Bill	11/06/16	11616-2	Home Depot	materials-to be ...		Accounts Payable	33.12	5,038.15
Check	11/09/16	Debit1...	Home Depot	building materials		Hancock Bank Che...	29.80	5,067.95
Check	11/09/16	Debit1...	Home Depot	building materials		Hancock Bank Che...	67.15	5,135.10
Bill	11/10/16	1610-...	Ocean Springs Lumber			Accounts Payable	3,315.07	8,450.17
Check	11/14/16	Cynche...	Lowe's	Kitchen Sink		Hancock Bank Che...	287.83	8,738.00
Check	11/15/16	Debit 1...	Home Depot	building materials		Hancock Bank Che...	165.10	8,903.10
Check	11/30/16	DebitD...	Home Depot	Temporary Fron...		Hancock Bank Che...	189.93	9,093.03
Check	11/30/16	H2901...	Home Depot	Doors - Ext / In...		Accounts Payable	2,830.44	11,923.47

1/20/17

Blue Flamingo Construction
Profit and Loss Detail
January 1, 2016 through February 20, 2017

Type	Date	Num	Name	Memo	Clr	Split	Amount	Balance
Check	12/01/16	Debit 1...	Lowe's	building materials		Hancock Bank Che...	166.60	12,090.07
Check	12/08/16	debit1...	Home Depot	building materials		Hancock Bank Che...	134.08	12,224.15
Check	12/14/16	debit 1...	Home Depot	Softits		Hancock Bank Che...	21.00	12,245.15
Check	12/14/16	debit 1...	Home Depot	Softits		Hancock Bank Che...	202.71	12,447.86
Check	12/16/16	debit 1...	Home Depot	Softits		Hancock Bank Che...	91.36	12,539.22
Check	12/16/16	debit 1...	Lowe's	Softits		Hancock Bank Che...	269.25	12,808.47
Check	12/18/16	debit 1...	Lowe's	Temp Door Knob		Hancock Bank Che...	9.60	12,818.07
Check	12/19/16	debit 1...	Home Depot	Window Tape		Hancock Bank Che...	56.40	12,874.47
Check	12/22/16	debit 1...	Home Depot	Siding		Hancock Bank Che...	117.02	12,991.49
Check	12/22/16	debit 1...	Home Depot	Siding and porc...		Hancock Bank Che...	888.54	13,880.03
Bill	12/28/16	debit 1...	Lowe's	to reimburse To...		Accounts Payable	16.03	13,896.06
Check	12/29/16	141	MCS Insulation	Insulation - roof...		Hancock Bank Che...	1,983.62	15,879.68
Check	12/29/16	Debit1...	Home Depot	painting supplies		Hancock Bank Che...	39.34	15,919.02
Bill	01/02/17	256933	Ocean Springs Lumber	reimb TB		Accounts Payable	1,293.95	17,212.97
Bill	01/05/17	0105-1	Sherwin Williams	Paint - Exterior ...		Accounts Payable	45.30	17,258.27
Bill	01/05/17	0105-2	Sherwin Williams	Paint - Exterior ...		Accounts Payable	59.53	17,317.80
Check	01/06/17	debit1...	Lowe's	building materials		Hancock Bank Che...	238.95	17,556.75
Check	01/06/17	debit1...	Sherwin Williams	paint - interior		Hancock Bank Che...	174.80	17,731.55
Check	01/08/17	Debit 1...	Home Depot	building materials		Hancock Bank Che...	635.11	18,366.66
Check	01/09/17	debit1...	Lowe's	building materials		Hancock Bank Che...	82.37	18,449.03
Check	01/09/17	debit1...	Lowe's	building materials		Hancock Bank Che...	110.12	18,559.15
Check	01/09/17	debit1...	Lowe's	building materials		Hancock Bank Che...	541.29	19,100.44
Check	01/09/17	debit1...	Sherwin Williams	primer - interior		Hancock Bank Che...	88.22	19,188.66
Bill	01/09/17	HD0109	David Riggsby			Accounts Payable	24.47	19,213.13
Bill	01/09/17	1701-...	Ocean Springs Lumber			Accounts Payable	120.91	19,334.04
Check	01/11/17	debit1...	Sherwin Williams	paint - interior		Hancock Bank Che...	76.55	19,410.59
Bill	01/12/17		Sherwin Williams	int paint - reim...		Accounts Payable	47.18	19,457.77
Deposit	01/12/17	debit	Sherwin Williams	paint supplies r...		Hancock Bank Che...	-69.38	19,388.39
Check	01/12/17	debit1...	Sherwin Williams	paint - interior		Hancock Bank Che...	47.18	19,435.57
Bill	01/12/17	HD 0117	David Riggsby			Accounts Payable	20.23	19,455.80
Bill	01/13/17		Home Depot	outdoor light		Accounts Payable	27.79	19,483.59
Bill	01/14/17		Sherwin Williams	int paint - reim...		Accounts Payable	47.18	19,530.77
Check	01/16/17	debit1...	Home Depot	building materials		Hancock Bank Che...	483.07	20,013.84
Check	01/16/17	debit1...	Lowe's	Shower tiling su...		Hancock Bank Che...	107.98	20,121.82
Check	01/18/17	debit1...	Home Depot	building materials		Hancock Bank Che...	405.77	20,527.59
Check	01/18/17	debit1...	Lowe's	Shower waterpro...		Hancock Bank Che...	96.26	20,623.85
Check	01/18/17	debit1...	Home Depot	shower construct...		Hancock Bank Che...	7.67	20,631.52

1/20/17

Blue Flamingo Construction
Profit and Loss Detail
January 1, 2016 through February 20, 2017

Type	Date	Num	Name	Memo	Clr	Split	Amount	Balance
Check	01/18/17	CRChe...	Class Solutions	glass for kitche...		Hancock Bank Che...	25.05	20,656.57
Check	01/19/17	debit1...	Lowe's	Shower waterpr...		Hancock Bank Che...	85.34	20,741.91
Check	01/20/17	debit1...	Sherwin Williams	paint - interior		Hancock Bank Che...	54.29	20,796.20
Check	01/20/17	debit1...	Home Depot	door jams, build...		Hancock Bank Che...	195.82	20,992.02
Bill	01/21/17		Lowe's	shower floor - r...		Accounts Payable	364.63	21,356.65
Check	01/22/17	debit1...	Home Depot	door trim, build...		Hancock Bank Che...	138.92	21,495.57
Check	01/22/17	debit1...	Lowe's	Shower Tile		Hancock Bank Che...	315.44	21,811.01
Check	01/24/17	debit0...	Lowe's	Shower Mortar		Hancock Bank Che...	33.68	21,844.69
Check	01/24/17	debit1...	Lowe's	Shower Tile		Hancock Bank Che...	30.94	21,875.63
Deposit	01/24/17	Debit	Lumber Liquidators	returned merc		Hancock Bank Che...	-269.59	21,606.04
Bill	01/24/17	0124TB	Lowe's	tile shower reim...		Accounts Payable	256.61	21,862.65
Credit	01/24/17	0124TB	Lowe's	Tile Shower rei...		Accounts Payable	-21.37	21,841.28
Bill	01/24/17	0124T...	Lowe's	shower reimb TB		Accounts Payable	256.61	22,097.89
Credit	01/24/17	0124TB	Lowe's	shower Reimb TB		Accounts Payable	-27.37	22,070.52
Bill	01/24/17	0124T...	Home Depot	reimb TB		Accounts Payable	111.04	22,181.56
Bill	01/25/17	0125TB	Home Depot	closet organizer...		Accounts Payable	615.39	22,796.95
Bill	01/25/17	0125TB1	Lowe's	misc		Accounts Payable	273.62	23,070.57
Bill	01/25/17	0125TB1	Lowe's	reimb TB		Accounts Payable	36.54	23,107.11
Bill	01/25/17	0125TB4	Lowe's	reimb TB		Accounts Payable	5.24	23,112.35
Bill	01/25/17	0125T...	Home Depot	reimb TB		Accounts Payable	6.83	23,119.18
Bill	01/26/17	HD 0126	David Riggsby			Accounts Payable	206.87	23,326.05
Check	01/26/17	2	Kirkland J. Griffin	Driveway - conc...		Cynthia Rust Che...	2,100.00	25,426.05
Bill	01/27/17	HD 10...	David Riggsby			Accounts Payable	78.94	25,504.99
Bill	01/29/17	HD 0129	David Riggsby			Accounts Payable	38.25	25,543.24
Bill	01/30/17	01301...	Home Depot	Reimb TBarberm...		Accounts Payable	54.32	25,597.56
Credit	01/31/17	HD0117	David Riggsby			Accounts Payable	-11.98	25,585.58
Bill	01/31/17	013117	Larosa Class			Accounts Payable	7.23	25,592.81
Credit	01/31/17	0131TB	Home Depot	TB		Accounts Payable	-6.38	25,586.43
Credit	01/31/17	0131TB	Lowe's	TB		Accounts Payable	-18.17	25,568.26
Total Building Materials - Misc/Othe							25,568.26	25,568.26
Cabinetry - Millwork								
Bill	11/28/16	47465	RTA	reimb TB - Kitc...		Accounts Payable	4,150.19	4,150.19
Total Cabinetry - Millwork							4,150.19	4,150.19
Countertops								
Bill	11/11/16	R1111	B&B Granite			Accounts Payable	3,317.00	3,317.00

Blue Flamingo Construction
Profit and Loss Detail
January 1, 2016 through February 20, 2017

Type	Date	Num	Name	Memo	Clr	Split	Amount	Balance
Total Countertops							3,317.00	3,317.00
Electrical Costs								
Check	10/05/16	Debit1...	Home Depot	temp power pol...	Hancock Bank Che...		220.44	220.44
Bill	10/10/16	20160...	Seal Electric	Electrical Contra...	Accounts Payable		1,000.00	1,220.44
Check	10/12/16	Debit	Home Depot	Temp Power Pole	Hancock Bank Che...		221.39	1,441.83
Bill	11/28/16	TB REIMB	Home Depot	REIMB TB - ELEC...	Accounts Payable		3,651.92	5,093.75
Check	11/29/16	Debit1...	Home Depot	electrical materi...	Hancock Bank Che...		189.93	5,283.68
Bill	11/29/16	Elect129	Lowe's	to reimburse To...	Accounts Payable		136.44	5,420.12
Check	11/30/16	Debit1...	Lowe's	Electrical Supplies	Hancock Bank Che...		426.26	5,846.38
Deposit	12/01/16	Debit	Home Depot	return of merch	Hancock Bank Che...		-23.34	5,823.04
Check	12/01/16	Debit 1...	Home Depot	electrical supplies	Hancock Bank Che...		241.02	6,064.06
Check	12/02/16	Debit1...	Lowe's	Electrical Supplies	Hancock Bank Che...		31.94	6,096.00
Check	12/02/16	Debit1...	Home Depot	Electrical Supplies	Hancock Bank Che...		262.96	6,358.96
Check	12/05/16	debit1...	Home Depot	electrical supplies	Hancock Bank Che...		122.74	6,481.70
Check	12/06/16	debit1...	Home Depot	electrical supplies	Hancock Bank Che...		31.00	6,512.70
Check	12/12/16	debit 1...	Home Depot	Electrical	Hancock Bank Che...		42.37	6,555.07
Check	12/12/16	debit 1...	Home Depot	Electrical	Hancock Bank Che...		12.86	6,567.93
Check	12/14/16	debit 1...	Lowe's	Electrical Supplies	Hancock Bank Che...		170.11	6,738.04
Check	12/19/16	debit 1...	Home Depot	Electrical Mater...	Hancock Bank Che...		413.68	7,151.72
Check	12/21/16	debit 1...	Lowe's	Electrical Supplies	Hancock Bank Che...		58.04	7,209.76
Bill	01/16/17		Home Depot	electrical reimb ...	Accounts Payable		238.66	7,448.42
Bill	01/17/17		Home Depot	electrical reimb ...	Accounts Payable		64.14	7,512.56
Credit	01/25/17	0125T...	Home Depot	electrical reimb ...	Accounts Payable		-85.44	7,427.12
Total Electrical Costs							7,427.12	7,427.12
Flooring Costs								
Bill	01/02/17	12800...	Lumber Liquidators		Accounts Payable		2,785.77	2,785.77
Total Flooring Costs							2,785.77	2,785.77
Foundation Construction								
Bill	09/10/16	901016	Home Depot	To be Reimburs...	Accounts Payable		11.28	11.28
Bill	09/30/16	115955	Walker Rental	to reimburse To...	Accounts Payable		36.36	47.64
Bill	09/30/16	33262...	Lowe's	to reimburse To...	Accounts Payable		7.50	55.14
Bill	09/30/16		Dependable Dirt	dirt - to be reim...	Accounts Payable		130.00	185.14
Bill	09/30/16	14097...	United Rentals	excavator - rei...	Accounts Payable		876.20	1,061.34
Bill	10/01/16		Home Depot	materials -To b...	Accounts Payable		58.75	1,120.09

1/20/17

Blue Flamingo Construction
Profit and Loss Detail
January 1, 2016 through February 20, 2017

Type	Date	Num	Name	Memo	Clr	Split	Amount	Balance
Check	10/04/16	Debit 1...	Buzzard Rebar Fabricat...	additional rebar		Hancock Bank Che...	272.85	1,392.94
Bill	10/04/16	Cash 5...	Service Plus Constructo...	materials--reimb...		Accounts Payable	50.30	1,443.24
Bill	10/05/16	133879	Coast Concrete Company	concrete - to be...		Accounts Payable	1,707.72	3,150.96
Check	10/05/16	Debit1...	Home Depot	cinder blocks an...		Hancock Bank Che...	148.00	3,298.96
Bill	10/05/16		Shell	fuel for excavat...		Accounts Payable	35.19	3,334.15
Check	10/06/16	Debit 1...	Coast Concrete Company	concrete		Hancock Bank Che...	243.96	3,578.11
Check	10/06/16	Debit 1...	Buzzard Rebar Fabricat...	additional rebar		Hancock Bank Che...	94.16	3,672.27
Deposit	10/07/16		Walker Hardware	Deposit		Hancock Bank Che...	0.00	3,672.27
Check	10/10/16	Debit	Walker Hardware	Plate Compactor...		Hancock Bank Che...	94.55	3,766.82
Bill	10/11/16		Fastway Fuel	Fuel for plate co...		Accounts Payable	3.48	3,770.30
Check	10/11/16	Debit 1...	Lowe's	stakes and chairs		Hancock Bank Che...	28.85	3,799.15
Deposit	10/11/16		Walker Hardware	refund		Hancock Bank Che...	-25.00	3,774.15
Check	10/12/16	Debit	Coast Concrete Company	bolts - reimb TB		Hancock Bank Che...	2,927.52	6,701.67
Bill	10/12/16	328047	Phillips Building Supply	concrete/block ...		Accounts Payable	95.77	6,797.44
Check	10/13/16	check CR	Jermaine Griffin	Dirt for foundati...		Hancock Bank Che...	4,725.00	11,522.44
Check	10/13/16	129	Dependable Dirt	dirt - to be reim...		Hancock Bank Che...	1,950.00	13,472.44
Bill	10/13/16		Dependable Dirt			Accounts Payable	1,180.00	14,652.44
Bill	11/10/16	1610-...	Ocean Springs Lumber			Accounts Payable	2,438.95	17,091.39
Total Foundation Construction							17,091.39	17,091.39
House Plans								
Bill	09/07/16	Plans	TCS Drafting	Preparation of H...		Accounts Payable	400.00	400.00
Bill	09/12/16	8363	Plan House Printing	House Plan prin...		Accounts Payable	116.52	516.52
Bill	09/16/16	28854	Plan House Printing	Reprint-change...		Accounts Payable	46.01	562.53
Bill	09/23/16	8366	Plan House Printing	2nd revision of ...		Accounts Payable	65.91	628.44
Total House Plans							628.44	628.44
Insect & Pest Control								
Bill	10/11/16	109262	Alliance Pest Control	For Foundation ...		Accounts Payable	300.00	300.00
Total Insect & Pest Control							300.00	300.00
Insurance Expense								
Check	10/25/16	106	Nationwide Insurance	Builder's Risk In...		Hancock Bank Che...	494.00	494.00
Total Insurance Expense							494.00	494.00
Labor Costs								
Bill	09/30/16		David Rigby	Sept		Accounts Payable	675.00	675.00

Blue Flamingo Construction
Profit and Loss Detail
January 1, 2016 through February 20, 2017

Type	Date	Num	Name	Memo	Clr	Split	Amount	Balance
General Journal	09/30/16			Sept Dave Bonu...		Accrued Expense...	225.00	900.00
General Journal	09/30/16			Tom Sept Accrual		Accrued Expense...	175.00	1,075.00
Bill	09/30/16		Thomas Barbernitz	Sept Tom Barbe...		Accounts Payable	350.00	1,425.00
Bill	09/30/16		Christopher Rigby	reimb to TB -Ch...		Accounts Payable	187.50	1,612.50
Bill	10/31/16		David Rigby	October		Accounts Payable	3,000.00	4,612.50
Bill	10/31/16		David Rigby	Christopher - 1...		Accounts Payable	975.00	5,587.50
Bill	10/31/16		Thomas Barbernitz	Oct Tom		Accounts Payable	525.00	6,112.50
Bill	11/15/16		Alan Bishop	reimburse TB - ...		Accounts Payable	60.00	6,172.50
General Journal	11/16/16			October - Profit ...		Accrued Expense...	1,000.00	7,172.50
General Journal	11/16/16			October - Profit ...		Accrued Expense...	262.50	7,435.00
Bill	11/30/16		Thomas Barbernitz	NOV Tom		Accounts Payable	1,050.00	8,485.00
Bill	11/30/16		David Rigby	November Labo...		Accounts Payable	1,950.00	10,435.00
Bill	11/30/16		Chris N...	Christopher - N...		Accounts Payable	975.00	11,410.00
General Journal	11/30/16		David Rigby	November Accr...		Accrued Expense...	650.00	12,060.00
General Journal	11/30/16			November Accr...		Accrued Expense...	525.00	12,585.00
Bill	12/22/16		David Rigby	David December		Accounts Payable	3,000.00	15,585.00
Bill	12/22/16		David Rigby	Christopher		Accounts Payable	1,312.50	16,897.50
General Journal	12/22/16			December Accrual		Accrued Expense...	1,000.00	17,897.50
Bill	12/31/16		Thomas Barbernitz	December - TB		Accounts Payable	3,000.00	20,897.50
Check	01/02/17	142	Chris Walker	hang sheetrock		Hancock Bank Che...	785.16	21,682.66
Check	01/02/17	143	Carl Gonzales	finish sheetrock		Hancock Bank Che...	1,570.32	23,252.98
Bill	01/31/17		David Rigby	January 2017		Accounts Payable	4,050.00	27,302.98
Bill	01/31/17		Thomas Barbernitz	January - TB		Accounts Payable	3,000.00	30,302.98
Total Labor Costs							30,302.98	30,302.98
Land Purchase								
Check	09/01/16		Earnest Money Deposit			Cynthia Rust Che...	500.00	500.00
Check	09/01/16		Closing Fees			Cynthia Rust Che...	16,844.67	17,344.67
Total Land Purchase							17,344.67	17,344.67
Landscaping								
Check	09/01/16		Lawn Service			Cynthia Rust Che...	45.00	45.00
Check	09/01/16		Lawn Service			Cynthia Rust Che...	45.00	90.00
Check	09/01/16		Tree Removal			Cynthia Rust Che...	800.00	890.00
Check	09/01/16		Lot Clearing			Cynthia Rust Che...	800.00	1,690.00
Check	09/23/16	102	Charles Hutchins			Hancock Bank Che...	45.00	1,735.00
Check	01/24/17	debit1...	Stickland Dirt			Hancock Bank Che...	280.00	2,015.00

1/20/17

Blue Flamingo Construction
Profit and Loss Detail
January 1, 2016 through February 20, 2017

Type	Date	Num	Name	Memo	Clr	Split	Amount	Balance
Check	01/28/17	1	John Grant	sod		Cynthia Rust Che...	640.00	2,655.00
Total Landscaping							2,655.00	2,655.00
Miscellaneous Expenses								
Check	09/01/16		Copy Fees	copies - Cynthia...		Cynthia Rust Che...	3.85	3.85
Check	09/14/16	101	Sherwin Williams	sample paints f...		Hancock Bank Che...	27.69	31.54
Check	10/07/16	Debit-...	Home Depot			Hancock Bank Che...	20.87	52.41
Check	12/26/16	debit 1...	Sherwin Williams	paint, interior a...		Hancock Bank Che...	688.22	740.63
Total Miscellaneous Expenses							740.63	740.63
Office Supplies								
Bill	09/26/16	092616	Office Depot	plan printing		Accounts Payable	1.31	1.31
Bill	09/26/16		Office Depot	plan printing		Accounts Payable	12.20	13.51
Total Office Supplies							13.51	13.51
Permits and Fees								
Check	09/26/16	128	City of Gulfport	Building Code S...		Hancock Bank Che...	176.00	176.00
Check	09/26/16	103	City of Gulfport	Building Permit ...		Hancock Bank Che...	146.00	322.00
Bill	09/27/16		Home Depot	To be Reimburs...		Accounts Payable	27.97	349.97
Bill	10/10/16	20160...	Seal Electric	Electrical Permit		Accounts Payable	326.00	675.97
Total Permits and Fees							675.97	675.97
Plumbing Costs								
Bill	10/10/16		Gordon Plumbing	rough in - to be...		Accounts Payable	1,300.00	1,300.00
Bill	11/14/16	17240...	Ebay	to be reimburse...		Accounts Payable	139.95	1,439.95
Bill	11/15/16	1HL88...	Ebay	to be reimburse...		Accounts Payable	160.85	1,600.80
Bill	12/22/16	Balance	Gordon Plumbing	Remaining Plum...		Accounts Payable	2,800.00	4,400.80
Bill	12/29/16	11088...	Amazon	to be reimburse...		Accounts Payable	79.44	4,480.24
Total Plumbing Costs							4,480.24	4,480.24
Roofing Costs								
Bill	10/31/16	Volvo	David Riggsby	Volvo Costs		Accounts Payable	237.71	237.71
Bill	10/31/16	HD & L...	David Riggsby	Volvo Costs		Accounts Payable	52.91	290.62
Bill	11/11/16	11111...	Lowe's	to reimburse To...		Accounts Payable	73.83	364.45
Bill	11/11/16	11111...	Lowe's	to reimburse To...		Accounts Payable	55.85	420.30
Bill	11/30/16	D36754	Phillips Building Supply	Roofing Material...		Accounts Payable	3,675.99	4,096.29
Check	12/02/16	Debit1...	Home Depot	Roofing Materials		Hancock Bank Che...	110.42	4,206.71

1/20/17

Blue Flamingo Construction
Profit and Loss Detail
January 1, 2016 through February 20, 2017

Type	Date	Num	Name	Memo	Clr	Split	Amount	Balance
Check	12/02/16	Debit1...	Home Depot	Roofing Materials		Hancock Bank Che...	262.50	4,469.21
Check	12/02/16	Debit1...	Phillips Building Supply	Roofing Material...		Hancock Bank Che...	172.23	4,641.44
Check	12/07/16	debit 1...	Phillips Building Supply	Roofing Material...		Hancock Bank Che...	53.34	4,694.78
Check	12/09/16	debit 1...	Phillips Building Supply	Roofing Material...		Hancock Bank Che...	38.41	4,733.19
Deposit	12/09/16	debit	Phillips Building Supply	debit refund		Hancock Bank Che...	-21.35	4,711.84
Bill	12/22/16	Harbor...	David Rigby	Metal Nipper		Accounts Payable	66.83	4,778.67
Check	12/29/16	Debit1...	Phillips Building Supply	Roofing Material...		Hancock Bank Che...	46.71	4,825.38
Bill	01/02/17		Phillips Building Supply	Roofing Material...		Accounts Payable	32.00	4,857.38
Check	01/04/17	Debit 0...	Phillips Building Supply	Roofing Material...		Hancock Bank Che...	64.36	4,921.74
Check	01/04/17	Debit 0...	Phillips Building Supply	Roofing Material...		Hancock Bank Che...	374.50	5,296.24
Bill	01/05/17	0105	Walker Hardware	drill bits roof rel...		Accounts Payable	17.08	5,313.32
Check	01/05/17	debit1...	Phillips Building Supply	Roofing Material...		Hancock Bank Che...	14.45	5,327.77
Deposit	01/12/17	Debit	Phillips Building Supply	sealant return		Hancock Bank Che...	-19.23	5,308.54
Total Roofing Costs							5,308.54	5,308.54
Survey Fees								
Check	09/01/16		Surveyor			Cynthia Rust Che...	550.00	550.00
Check	09/23/16	126	Eric Menhennett Surveyor	elevation survey...		Hancock Bank Che...	175.00	725.00
Total Survey Fees							725.00	725.00
Utilities								
Check	10/12/16	104	City of Gulfport	Begin Water Ser...		Hancock Bank Che...	40.00	40.00
Total Utilities							40.00	40.00
Total Expense							131,139.50	131,139.50
Net Ordinary Income							-131,139.50	-131,139.50
Net Income							-131,139.50	-131,139.50

State of Mississippi

Real Property

SPEAKS DOYLE E L/E
Tax Year 2015

LRMMODP 24-1

OR: 2006-0009055-D-J1 09/28/2006-QC

LIFE ESTATE -2006-9055-D-J1-

N 1/2 OF LOT 29 & ALL LOT 30 BLK 2

MCCAUGHANS GREAT SOUTHERN ADD

MCCAUGHANS GREAT SOUTHERN ADD

Harrison

DAVID V. LAROSA, SR.

POST OFFICE BOX 1270

GULFPORT MS 39502

Paid by: JERRY OR CAROL BARRERA

Drawer: 3

User: JLB

Paid: Chk# 001077

PPIN 32774-00	Receipt # 1472018	Date: 12/10/2015
Tax District 3G JD 1	Total Acres	Forest Acres
Parcel Number 0711N-02-038.000 PROP ADDR: 624 REGNAULT AVE		Sec. Twn. Rng. 07 08 11
Class 1 Value	Class 2 Value	Total Value
True Assessed	27,773 4,166	27,773 4,166

170222 1302 JOB GCDSP240A

FOLD

Type of Tax	Millage	Gross Tax Amount	Regular Homestead	Special Exemption	Net Tax
COUNTY	36.4200	151.73			151.73
CITY	34.0000	141.64			141.64
SCHOOL	64.8500	270.17			270.17
ACCOUNT PAID IN FULL		Total Tax Due			\$563.54
SPEAKS DOYLE E L/E 845 LEGEND TRAIL WYLIE, TX 75098		Tax Amount Paid Penalty Paid Printer Fee Paid Excess Bid Paid Total Paid this Receipt Other Tax Payments *Grand Total Paid*			\$563.54 563.54 563.54

Received by: _____



Memorandum

To: Mayor Billy Hewes and
Gulfport City Council

From: Margaret Murdock, Assistant Attorney
Economic Development

Date: 03/09/2017

Subject: Order - authorizing an exemption from municipal ad valorem taxes, excluding school district taxes, based on the increase in assessed value for qualifying capital improvement investments in qualifying structures in the designated redevelopment district, south of the CSX railroad extending from the western city boundary to the eastern city boundary of the newly constructed structure, located at 4105 Central Street, Gulfport, Mississippi, in the first judicial district of Harrison County, and identified as Parcel #0711P-03-019.000.

Recommendation:

There came on for consideration at a duly constituted meeting of the Mayor and Members of the City Council of the City of Gulfport, Mississippi, held on the ____ day of _____, 2017, the following Order:

AN ORDER BY THE GULFPORT CITY COUNCIL, PURSUANT TO MISS. CODE ANN. §17-21-5(2), (REV. 2003, AS AMENDED), AUTHORIZING AN EXEMPTION FROM MUNICIPAL AD VALOREM TAXES, EXCLUDING SCHOOL DISTRICT TAXES, BASED ON THE INCREASE IN ASSESSED VALUE FOR QUALIFYING CAPITAL IMPROVEMENT INVESTMENTS IN QUALIFYING STRUCTURES IN THE DESIGNATED REDEVELOPMENT DISTRICT, SOUTH OF THE CSX RAILROAD TRACKS EXTENDING FROM THE WESTERN CITY BOUNDARY TO THE EASTERN CITY BOUNDARY OF THE NEWLY CONSTRUCTED STRUCTURE LOCATED AT 4105 CENTRAL STREET, GULFPORT, MISSISSIPPI, IN THE FIRST JUDICIAL DISTRICT OF HARRISON COUNTY, AND IDENTIFIED AS PARCEL NUMBER 0711P-03-019.000

WHEREAS, Miss. Code Ann. §17-21-5(2) (Rev. 2003, as amended) provides authority for the Mayor and City Council “in their discretion [to] exempt from any or all municipal ad valorem taxes, excluding ad valorem taxes for school district purposes, for a period of not more than seven (7) years, any privately owned new structures and any new renovations to structures lying within a designated business improvement district, urban renewal district or redevelopment district, as determined by the municipality, but only in the event such structure shall have been constructed, renovated or improved pursuant to the requirements of an approved project of the municipality for the development of the business improvement district, urban renewal district or redevelopment district. The tax exemption authorized herein may be granted only after written application has been made to the governing authorities of the municipality by any person, firm or corporation claiming the exemption, and an order passed by the governing authorities of such municipality finding that the construction, renovation or improvement of said property is for the promotion of business, commerce or industry in the designated business improvement district, urban renewal district or redevelopment district”; and

WHEREAS, on December 2, 2014, pursuant to this authority, and for the purposes of promoting restoration, revitalization, and preservation in the southern most portion of the City, ravaged by Hurricane Katrina, the Governing Authority of the City of Gulfport adopted Ordinance No. 2805 establishing a “Tax Incentive Program for Redevelopment District to Promote Commercial and Residential Redevelopment and Revitalization” (herein after “Program”), which provided for the application and approval of ad valorem tax exemptions on the increase in assessed value related to building improvements, excluding taxes for school district purposes for a designated historic district that includes the area south of the CSX railroad tracks extending from the western city boundary to the eastern city boundary in the City of Gulfport; and

WHEREAS, for purposes of the Program, the District Boundaries were identified, and previously approved by the Governing Authority as follows:

“Properties south of the CSX railroad track, from the Western City Boundary to the Eastern City Boundary, in Gulfport, Mississippi. The District shall exclude the Downtown District and the property identified as Centennial Plaza.”;

and

WHEREAS, Leo and Janet McNally, owners of the property located at 4105 Central Street, Gulfport, Mississippi, in the First Judicial District of Harrison County, and identified as Parcel Number 0711P-03-019.000, have completed the construction of a new residence and have requested, through written application, abatement of the Municipal ad valorem taxes for the increase in assessed value caused by renovation and improvements to the building, which application and supporting documentation is attached hereto collectively as **Exhibit “A”**; and

WHEREAS, Article III, Section 3.3 of Ordinance No. 2805 establishes the procedure for calculating the increase in assessed value qualifying for tax exemption as the “assessed value of the improvements (if any) on the parcel for the year prior to the renovation, restoration, or new

construction being completed and assessed, and subtracting that from the assessed value of the improvements completed and assessed on the parcel for the then current year (after completion and re-assessment) and the tax rate applicable to the land, and the assessed value of the land for any individual year shall not be affected by the exemption of the increased value of improvements”; and

WHEREAS, the Economic Development Department has recommended full abatement of taxes on the assessed value of the improvements to the building/structure for the maximum statutory allowable period of seven years, which improved value shall be determined by the Office of the Harrison County Tax Assessor, and subsequently presented to the Governing Authority by the Economic Development Department; and

WHEREAS, Miss. Code Ann. §17-21-7 (Rev. 2003, as amended) gives the Board of Supervisors of Harrison County the same authority to exempt ad valorem taxes upon receipt of the exemption Order by the municipality under Miss. Code Ann. §17-21-5(2) (Rev. 2003, as amended) and the Harrison County Board of Supervisors shall be requested to grant the same exemptions.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GULFPORT, MISSISSIPPI, AS FOLLOWS:

SECTION 1. That the matters, facts and things recited in the above and foregoing Preamble to this Order be, and they are hereby adopted as the official findings of the Governing Authority of the City of Gulfport.

SECTION 2. That, pursuant to Miss. Code Ann. §17-21-5(2) (Rev. 2003, as amended), the Governing Authority hereby finds that the “construction, renovation, or improvements” to the structure at 4105 Central Street, Gulfport, Mississippi, in the First Judicial District of Harrison County, and which property is identified as Parcel Number 0711P-03-019.000 , were

done for the “promotion of business, commerce or industry in the designated. . . redevelopment district.”

SECTION 3. That the Owners of the above referenced property, Leo and Janet McNally, have presented proof of ownership and eligibility to the City of Gulfport, and have submitted an application, attached hereto as **Exhibit “A”**, requesting municipal tax abatement on the increase of the assessed value of the structure, including supporting documentation to show construction work performed on the structure in the amount of One hundred, forty-nine thousand, six hundred thirty-seven and 92/100 Dollars (\$145,637.92) for the new residence and have requested abatement of the Municipal ad valorem taxes for the increase in the assessed value of the property.

SECTION 4. That the increase in assessed value of the property, once determined by Harrison County Tax Assessor shall be presented to the Governing Authority by the Economic Development Department, and after recordation in the Official Minutes, the Municipal ad valorem taxes assessed for the increase in value should be and hereby is approved for abatement for a period of seven (7) consecutive years, contingent on final approval from the Harrison County Tax Assessor.

SECTION 5. That a copy of this Order, including the Owner’s application, should be forwarded to the Harrison County Board of Supervisors and/or the Mississippi Department of Revenue for approval and that upon this approval, shall be transmitted to the Harrison County Tax Assessor for final approval.

SECTION 6. This Order shall be published according to law, and in the best interest of revitalization and restoration of the City of Gulfport, it shall take effect immediately upon passage, except that if it passes by less than seven (7) unanimous votes of the City Council, then it shall take effect thirty (30) calendar days after passage.

THE ABOVE AND FOREGOING ORDER, after having been first reduced to writing and read by the Clerk, was introduced by _____, seconded by _____, and was adopted by the following roll call vote:

AYES

NAYS

ABSENT/ABSTAIN

WHEREUPON, the President declared the motion carried and the Order adopted, this the ____ day of _____, 2017.

(SEAL)

ATTEST:

ADOPTED:

CLERK OF THE COUNCIL

PRESIDENT

The above and foregoing Order submitted to and approved by the Mayor, this the ____ day of _____, 2017.

APPROVED:

MAYOR

Gulfport Tax Abatement Program

Mississippi Code Annotated Section 17-21-5 provides the Mayor, City Council and Board of Supervisors authority to abate ad valorem taxes for a period of not more than seven (7) years for any privately owned new structures and any renovations to structures lying within a designated district.

Projects are reviewed and eligibility is determined on an individual basis.

Project submission guidelines:

- (1) For projects owned by corporations, a resolution from the board of directors authorizing the company to make the abatement request and designation of a primary contact, as well as an asset list or itemized construction contract with payment documentation for the project must be submitted once the project is complete*. For projects owned by individuals or non-corporate partnerships, a letter from all owners requesting an application for abatement for a project and designation of a primary contact, as well as an asset list or construction contract for the applicant project must be submitted once the project is complete. In all cases, submissions must be received prior to March 1 for consideration for the following year's exemption.
- (2) Applications are submitted in triplicate, after which they are forwarded (prior to June 1 for following year's tax exemption) to the governing bodies (Gulfport City Council and Harrison County Board of Supervisors) with a recommendation** that the project has been (1) approved by the organization and meets the state statute, (2) approved by the organization and is recommended for approval by the governing bodies, or (3) denied by the organization and is recommended for denial by the governing bodies. Recommendations are based on an established set of criteria (attached) by which all projects are evaluated. Recommendations are not binding; governing authorities have the right to accept or reject any recommendation made by the organization.
- (3) Once approved by governing bodies, the requests for exemption are forwarded to the Mississippi State Tax commission, at which point the Commission responds to the board officially approving or denying the application based on the state statute
- (4) Once approved by the Mississippi State Tax Commission, the governing bodies must officially grant the abatement.
- (5) Final approvals are forwarded to the Tax Assessor, at which point tax bills are adjusted for the appropriate period of time.

In the event that a project is presented prior to the commencement of construction, the governing bodies may consider entering into a Memorandum of Understanding regarding the potential abatement of taxes for the subject project. If such consideration is requested, please contact the Gulfport Economic Development office for instructions regarding required documentation and procedures.

*Project completion is defined by issuance of a certificate of occupancy for the applicant project. Asset lists or construction contracts are used to determine level of investment (financial) of the applicant project.

**Recommendations may be for any percentage of abatement and period of time less than seven years. Recommendations may also be for less than seven years with a provision that the project must be resubmitted for the remaining eligible term, at which time the project will be re-evaluated.

Renovation Project Abatement Criteria

NA

Please mark the blank beside each option which applies to your project and provide supporting documentation.

Historical relevance and adherence to Secretary of Interiors Guidelines and Occupancy Plan:

- _____ National Register status, historic property or contributing to historic district designation AND renovation design meets Secretary of Interior Standards for Rehabilitation
- _____ National Register status historic property or contributing to historic district designation AND renovation design does not meet Secretary of Interior Standards for Rehabilitation but renovations are approved by design review committee
- _____ Property has not received National Register status, historic property or contributing to historic district designation but renovations are approved by design review committee

If a partial abatement* is granted with opportunity allowed for consideration for full abatement, the following criteria may be considered in addition to other factors not specified within this document.

Occupancy:

- _____ Percentage of occupancy at time of re-submittal
- _____ Number of occupants at time of re-submittal

New Construction Project Abatement Criteria

Adherence to SmartCode Standards:

- ☐ Certified by City of Gulfport Urban Development Department as a SmartCode project
- ☒ Meets basic requirements and principles of SmartCode
- ☐ Determination by City of Gulfport Urban Development Department that the project is not a SmartCode Project

If a partial abatement* is granted with opportunity allowed for consideration for full abatement, the following criteria may be considered in addition to other factors not specified within this document.

Occupancy:

- ☐ Percentage of occupancy at time of re-submittal
- ☐ Number of occupants at time of re-submittal

*Eligibility duration may be comprised of two terms which may include a requirement for re-submittal and evaluation of the project for continued eligibility.

Application Checklist

Please complete and sign this document with submittal of the documents listed below.

- _____ Resolution from board of directors authorizing application (if corporate entity) or letter from all owners of applicant property requesting consideration.
- _____ Proof of Ownership (must include names of all members of partnerships and LLC's)
- _____ Asset list, itemized construction contract, or project financial summary and payment documentation for applicant project
- _____ Most recent property assessment

Application Summary

Applicant Name*: Leo McNally Janet McNally
Applicant Property Address: 4105 Central St., Gulfport, MS. 39501
Applicant Mailing Address: 4105 Central St., Gulfport, MS. 39501
Applicant Phone Number: 253-208-3973 Email: Ljmcnally@aol.com

Please select one: Renovation Project New Construction Project

Estimated Project Amount: From Permit \$ 125,303.28 Application Submission Date: 01-21-17

Estimated Project Start Date: 7-7-16 Project Completion Date**: 01/18/17

*Include Company or LLC name as well as the name of the designated primary contact if applicant is not sole-owner of the applicant property.

**Project completion date is the date of issuance for the certificate of occupancy.

By signing this application, the undersigned acknowledges that the above information and information within the application for ad valorem tax abatement is true, correct and complete to the best of his/her knowledge.

01-21-17
Date

Leo McNally
Applicant Signature
Janet McNally



**ECONOMIC
DEVELOPMENT**

February 28, 2017

P.O. Box 1780
Gulfport, MS 39502
Phone: 228-868-5700
Fax: 228-868-5800

City of Gulfport Administration and City Council
City Hall
2309 15th St.
Gulfport, MS 39501

City Hall
2309 15th St.
Gulfport, MS 39501

RE: Tax Abatement qualification for Leo and Janet McNally

Dear Administration and City Council:

On behalf of the Economic Development Department, I want to confirm that Leo and Janet McNally have met all qualifications and processes for the Hwy. 90 Tax Abatement at his new home at 4105 Central Street, Gulfport, MS and recommend full abatement of taxes on the assessed value of the improvements to the building/structure for the maximum statutory allowable period of seven years. All necessary fees and applications are received and attached. All necessary fees and applications are received and attached.

Sincerely,

A handwritten signature in black ink, appearing to read "David L. Parker", with a large, sweeping flourish extending to the left.

David L. Parker, CEcD
Economic Development Director

Certificate of Occupancy
Department of Urban Development
BUILDING CODE SERVICES
1410 24th Avenue
William H. Hardy Building
Gulfport, MS 39501
☒ Permanent ☐ Temporary

This Certificate issued pursuant to the requirements of the International Residential Code 2012 Edition certifying that at the time of issuance this structure was in compliance with the various ordinances of the Jurisdiction regulating building construction or use. For the following:

Use Classification SF DWELLING

Occupancy Classification RESIDENTIAL

Building Permit Number 201601472

Group R3 Type Construction VB

Fire District ☐ Yes ☒ No

Owner of Bldg. LEO & JANET MCNALLY

Owner's Mailing Address P O BOX 312

Owner's City, State, Zip GULFPORT, MS 39502

Building Address 4105 CENTRAL STREET

Date: 01/18/2017

Gary Anderson

Building Official

(18)

POST IN A CONSPICUOUS PLACE

SCANNED



J. Henderson 1st Judicial District
Instrument 2015 6229 D - J1
Filed/Recorded 9/15/2015 04:05 P
Total Fees \$ 14.00
3 Pages Recorded

Prepared by:

Owen McNally
Law Office of Owen McNally, PLLC
412 Hwy 90, Suite 8
Bay St. Louis, 39520
601-460-4676

State of Mississippi
County of Harrison
First Judicial District

Return to:

Owen McNally
Law Office of Owen McNally, PLLC
4009 Beatline Rd
Long Beach, MS 39560

REVIEWED

QUITCLAIM DEED
(Individual to Husband and Wife)

FOR VALUABLE CONSIDERATION OF TEN DOLLARS (\$10.00), and other good and valuable consideration, cash in hand paid, the receipt and sufficiency of which is hereby acknowledged,

Name: Leo McNally, Grantor
Address: Post Office Box 224
City/State/Zip: **Graham, Washington 98338**
Telephone: **(253) 208-3913**
☒ Married ☐ Unmarried

hereinafter referred to as "Grantor", does hereby convey and quitclaim unto

Name: Leo McNally, Grantee
Address: Post Office Box 224
City/State/Zip: **Graham, Washington 98338**
Telephone: **(253) 208-3973**

Name: Janet McNally, Grantee
Address: Post Office Box 224
City/State/Zip: **Graham, Washington 98338**
Telephone: **(253) 208-3973**

Husband and Wife, as joint tenants with rights of survivorship and not as tenants in common, hereinafter "Grantees", the following described real property situated and located in the First Judicial District of Harrison County, Mississippi, more particularly and certainly described as follows:

- ☐ See Legal Description Attached as Exhibit A incorporated by reference as though set forth in full, or
☒ Legal Description:

The North 55' of lots 4, 5, 6, less the East 11' of the North 55' of Lot 4, Block 2, BUENA VISTA ADDITION, to the City of Gulfport, as per the map or plat thereof on file and of record in the office of the Chancery Clerk, of the First Judicial District of Harrison County, Mississippi in Plat Book 6 at Page 15.

Together with all improvements situated thereon and all appurtenances thereunto belonging.

Indexing Instructions:

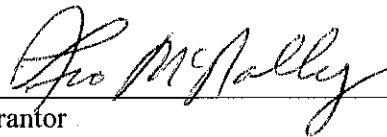
Part of Lots 4, 5, 6, Block 2, BUENA VISTA ADDITION, Harrison County, Mississippi.

LESS AND EXCEPT all oil, gas and minerals, on and under the above described property owned by Grantor, if any, which are reserved by Grantor.

This conveyance is subject to all easements, roadways, servitudes, restrictive covenants and oil, gas and other mineral reservations, exceptions, conveyances and leases of record or obvious on reasonable inspection of the subject property.

Ad valorem taxes as of the date of sale have been prorated between Grantor and Grantees and are assumed by Grantees herein.

Date: 9/15/2015



Grantor
Leo McNally

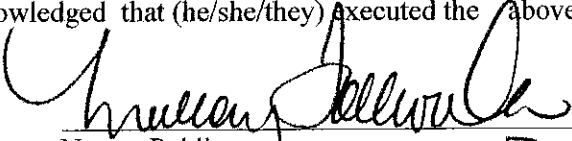
Type or Print Name

[Signature page to follow.]

STATE OF Mississippi

COUNTY OF Harrison

Personally appeared before me, the undersigned authority in and for said county and state, on this 15 day of September, 2015, within my jurisdiction, the within named Leo McNamy, who acknowledged that (he/she/they) executed the above and foregoing instrument.


Notary Public

Printed Name: Mallory Follweiler

My Commission Expires: 4/8/2017



Harrison
DAVID V. LAROSA, SR.
POST OFFICE BOX 1270
GULFPORT MS 39502
Paid by: LEO MCNALLY, JRDrawer: 19
User: LMT
Paid: Chk# 009569

PPIN 82098-00	Receipt # 1614347	Date: 01/31/2017
Tax District 0 36 JD 1	Total Acres	Forest Acres

Parcel Number
0711P-03-013.000
PROP ADDR: 4105 CENTRAL STSec. Twn. Rng.
08 08 11

Class 1 Value	Class 2 Value	Total Value
True Assessed	11,224 1,684	11,224 1,684

170131 1318 LMT GCOSP/GE5A

Type of Tax	Millage	Gross Tax Amount	Regular Homestead	Special Exemption	Net Tax
COUNTY	36.4200	61.33			61.33
CITY	34.0000	57.26			57.26
SCHOOL	64.8500	109.21			109.21
ACCOUNT PAID IN FULL		Total Tax Due	*****		\$227.80

MCNALLY LEO & JANET
PO BOX 224
GULFPORT, MS 39502Tax Amount Paid
Penalty Paid
Interest Paid
Total Paid\$227.80
\$227.80
227.80

Received by: _____

Expenditures for residential construction 4105 Central Street, Gulfport, MS. 39501

Final Inspection/ Certificate of Occupancy January 18, 2017.

Building Permit	554.00
Building Plans	2017.00
Surveyour	1500.00
Stark Exterminator	225.61
Concrete and More-foundation, pavers, driveway,etc.	14577.08
Bayou Concrete	7797.75
Aaron Wallace concrete finisher	580.37
KD Services/AZZ Galvanize	877.50
Phillips Bilding Supply	40730.23
Dye Construction Framing/siding	24766.36
KD soffit/facia	1682.24
Cabinetry	6232.80
CJ Services HVAC	7850.00
Plumbing	5968.00
A & E Electric	6572.61
Insulation	2293.50
Sheetrock	4096.84
Metal Roof	4969.72
Paint/supplies	1240.74
Lighthouse Marble	1850.00
Carpet/ EVP	3923.71
Granite	4000.00

Garage Doors	4075.00
Misc, receipts	1256.86
Total	149637.92

CITY OF GULFPORT
GENERAL PERMIT APPLICATION VER. 10/22/10
PLEASE PRINT LEGIBLY

PERMIT # 201601472

DATE: 7/7/16

1410 24th Avenue, Gulfport, Mississippi 39501 (228) 868-5715

Please read and fill in ALL information that is requested. Failure to complete this application may result in a delay in issuing the desired permit.

CALL BEFORE YOU DIG 1-800-227-6477

1 CONTRACTOR INFORMATION

GULFPORT LICENSE # _____

COMPANY NAME: _____

PHONE: 253, 208-3973 FAX: ()

EMAIL: Ljmcnally@aol.com

CONTRACTOR NAME: McNally

Last

ADDRESS: _____

Street

City

State

Zip

EL. CONT: _____

PLG CONT: _____

HVAC CONT: _____

4 STRUCTURE TYPE

- ☒ WOOD FRAME (V-B)
☐ BRICK VENEER/WOOD FRAME (V-B)
☐ WOOD FRAME - 1 PROTECTED (V-A)
☐ NON-COMBUSTIBLE-EXTERIOR / COMBUSTIBLE-INTERIOR (3-B)
☐ NON-COMBUSTIBLE-EXT. (2 HR) COMBUSTIBLE- INT. (1 HR) (3-A)
☐ NON-COMBUSTIBLE EXT. /INT. (2-B)
☐ NON-COMBUSTIBLE-EXT. (1 HR) INTERIOR (1 HR) (2-A)
☐ NON-COMBUSTIBLE-EXTERIOR (2 HR) INTERIOR (2HR) (1-B)
☐ NON-COMBUSTIBLE-EXT. (3HR) INT.(3HR) (1-A)
☐ HEAVY TIMBER (4)

5 OCCUPANCY TYPE

- ☒ SINGLE-FAMILY(R-3) MIXED
☐ DUPLEX (R-3)
☐ MULTIPLE DWELLING (R-2)
☐ HOTEL/MOTEL (R-1)
☐ ASSISTED LIVING FACILITY (R-4)
☐ BUSINESS (B)
☐ MERCANTILE (M)
☐ ASSEMBLY (A)
☐ EDUCATION (E)
☐ FACTORY-INDUSTRIAL (F)
☐ HIGH HAZARD (H)
☐ INSTITUTIONAL (I)
☐ MISCELLANEOUS (U)

6 FOUNDATION TYPE

- ☐ MONOLITHIC SLAB
☐ CHAINWALL SLAB
☒ PIERS
☐ OTHER _____

WORK CLASS

- ☒ NEW CONSTRUCTION
☐ ADDITION (ATTACHED)
☐ ADDITION (DETACHED)
☐ ALTERATIONS
☐ REPAIRS
☐ FENCE
☐ DEMOLITION
☐ MOVING BUILDING
☐ OTHER _____

7 EXT. FINISH & MATERIAL

HARDI BOARD

8 WORK DESCRIPTION

New Single-Family Dwelling

Staff Use Only

Flood Zone

BUILDING DIMENSIONS

PROPERTY DIMENSIONS

9	SQUARE FOOTAGE: <u>1242</u>	LENGTH: <u>46'</u>	WIDTH: <u>26'-10"</u>	HEIGHT: <u>1</u>	STORIES: <u>1</u>	FINISHED FLOOR ELEVATION: <u>25.6</u>	LENGTH: <u>55'</u>	WIDTH: <u>64'</u>
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10 SPRINKLER (Y/N) N SEWER (Y/N) Y ANY STRUCTURES EXISTING ON PROPERTY (Y/N) N
TYPE OF HEAT PROTECTION Heat Pump

11 ENGINEER: David DESIGNER: Wayne O'Neal ARCHITECT: _____
NAME: _____ ADDRESS: _____

PHONE: () STATE OF MS REG # _____

I HEREBY CERTIFY THAT I HAVE READ THIS APPLICATION AND THAT ALL INFORMATION CONTAINED HEREIN IS TRUE AND CORRECT, THAT I AGREE TO COMPLY WITH ALL APPLICABLE CODES, ORDINANCES AND STATE LAWS REGULATING BUILDING CONSTRUCTION, THAT I AM THE OWNER OR AUTHORIZED INDIVIDUAL TO ACT AS THE OWNER AGENT FOR THE HEREIN DESCRIBED WORK, AND THAT THE TOTAL CONTRACT OR VALUATION IS:

\$ 125,303.28 DATE 6-29-16 SIGNATURE Leo McNally

ZONING DISTRICT: T-3 AEAZD: _____ WARD: 2 OFFICE USE ONLY SPECIAL FLOOD HAZARD AREA: AE FIRE DISTRICT (Y/N) _____
PROPOSED USE: SFR REPORT CODE: 1100
APPROVAL DATE: 7-6-16 APPROVED BY PLANNING: JB
APPROVAL DATE: 6-29-16 APPROVED BY BUILDING: JB
APPROVAL DATE: _____ APPROVED BY CODE ENFORCEMENT: _____

STAFF APPROVAL OF THIS APPLICATION EXPIRES AFTER 45 DAYS IF A PERMIT IS NOT ISSUED



Memorandum

To: Mayor Billy Hewes and
Gulfport City Council

From: Ronda Cole, Clerk of Council
Administration

Date: 03/15/2017

Subject: Resolution - by the Gulfport City Council to authorize the Gulfport Redevelopment Commission to incur debt and to authorize the City of Gulfport to guaranty the aforementioned debt; and for related purposes.

Recommendation:

There came on for consideration at a duly constituted meeting of the Mayor and Members of the City Council of the City of Gulfport, Mississippi, held on the 21st day of March, 2017, the following Resolution:

**A RESOLUTION BY THE GULFPORT CITY COUNCIL
TO AUTHORIZE THE GULFPORT REDEVELOPMENT COMMISSION TO
INCUR DEBT AND TO AUTHORIZE THE CITY OF GULFPORT
TO GUARANTY THE AFOREMENTIONED DEBT; AND FOR RELATED PURPOSES**

WHEREAS, the governing authorities of the City of Gulfport formed and created the Gulfport Redevelopment Commission (hereinafter, “GRC”) on April 15, 2008, to, among other things, provide an entity to facilitate development in the City of Gulfport; and

WHEREAS, the GRC and the City of Gulfport in December, 2014 authorized the acquisition of certain property in downtown Gulfport for potential economic development including the possible location for the Mississippi Aquarium and for the GRC to incur certain debt from BancorpSouth Bank (“BancorpSouth”) of up to \$14.0 million at an interest rate of 3.5% in connection therewith; and

WHEREAS, the GRC, in consultation with the City of Gulfport, has determined that refinancing the existing \$14.0 million debt is prudent and in the best interest of the City of Gulfport and the GRC; and

WHEREAS, the GRC together with the procurement office of the City of Gulfport issued a request for proposals in June, 2016; for a replenishing revolving line of credit to be used to refinance the existing loan and for development of the Mississippi Aquarium; and

WHEREAS, after review by the GRC’s selection committee, the GRC approved the selection of BancorpSouth as the lender pursuant to the terms set forth in the term sheet attached hereto as Exhibit”A” (the “Revolving Loan”); and

WHEREAS, in order to facilitate the development of the Mississippi Aquarium, it is necessary that the GRC incur indebtedness in the aggregate amount of no more than \$14.0 million at any one-time; and

WHEREAS, the GRC has negotiated with BancorpSouth, and BancorpSouth has agreed to loan the GRC the required funds in accord with the term sheet attached hereto as Exhibit “A”; and

WHEREAS, the City of Gulfport has determined and the GRC should be authorized by the City of Gulfport to incur debt (a replenishing revolving line of credit for the development of the Mississippi Aquarium) in the aggregate amount of up to \$14.0 million to be used in connection with the acquisition of the site and development of the Mississippi Aquarium; and

WHEREAS, the City of Gulfport shall guaranty the aforementioned debt of the GRC in an effort to induce BancorpSouth to providing the funding contemplated herein.

NOW THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF GULFPORT, MISSISSIPPI, AS FOLLOWS:

SECTION 1. That the matters, facts, and things recited in the Preamble hereto are hereby adopted as the official findings of the Gulfport City Authority.

SECTION 2. That the City of Gulfport does hereby authorize the GRC to incur debt and does hereby guaranty the indebtedness of the GRC to BancorpSouth for the purposes set forth herein in an amount not to exceed \$14,000,000.00, at an interest rate not to exceed 2.71%, and according to those terms set forth in the term sheet attached hereto as Exhibit “A”, and that the Mayor be, and he is hereby, authorized to execute any and all documents as may be required during the pendency of the Revolving Loan, to declare and otherwise affirm the City’s guaranty of the said indebtedness.

SECTION 3. That this Resolution shall be in effect according to law, and shall be spread upon the minutes of the Gulfport City Council..

The above and foregoing Resolution, after having been first reduced to writing and read, by the Clerk, was introduced by Councilmember _____, seconded by Councilmember _____, and was adopted by the following roll call vote:

AYES

NAYS

ABSENT

Casey

Dombrowski

Holmes-Hines

Walker

Sharp

Flowers

Pucheu

WHEREUPON, the President declared the motion carried and the Resolution adopted, this the 21st day of March, 2017.

(SEAL)

ATTEST:

ADOPTED:

Ronda S. Cole, Clerk of Council

Rusty Walker, President of Council

The above and foregoing Resolution submitted to and approved by the Mayor, this the _____ day of March, 2017.

Billy Hewes, Mayor



Memorandum

To: Mayor Billy Hewes and
Gulfport City Council

From: Margaret Murdock, Assistant Attorney
Police Department

Date: 03/09/2017

Subject: Resolution - approving and authorizing the execution of an Interlocal Agreement related to housing of Gulfport prisoners at the Stone County Regional Correction Facility, and for related purposes.

Recommendation:

There came on for consideration at a duly constituted meeting of the Mayor and Members of the City Council of the City of Gulfport, Mississippi, held on the _____ day of _____, 2017, the following Resolution:

**A RESOLUTION BY THE GULFPORT CITY COUNCIL
TO APPROVE AND AUTHORIZE EXECUTION OF AN INTERLOCAL AGREEMENT
RELATING TO HOUSING OF GULFPORT PRISONERS AT THE STONE COUNTY
REGIONAL CORRECTIONAL FACILITY, AND FOR RELATED PURPOSES**

WHEREAS, the Harrison County Adult Detention Center is in need of additional inmate housing and Stone County, by and through its Sheriff and Board of Supervisors, stands ready, willing and able to provide housing for prisoners of the City of Gulfport as may be necessary due to conditions at the Harrison County Adult Detention Center; and

WHEREAS, pursuant to the proposed Interlocal Agreement, attached hereto as Exhibit “A”, Stone county will, during the term of and under the conditions set forth in the proposed Agreement, acting through its Sheriff, provide the necessary housing at the Stone County Regional Correctional Facility and any needed medical treatment, for Gulfport misdemeanor prisoners, upon payment of certain fees by Harrison County and the City of Gulfport as set forth more fully therein; and

WHEREAS, the proposed Interlocal Agreement (see Exhibit “A” hereto) must be approved by Resolution of the Gulfport City Council for submission to the Attorney General of the State of Mississippi, recording in the Harrison County Chancery Clerk’s office and filing with the Secretary of State in order that this valuable service to the City of Gulfport may be made effective.

NOW THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF GULFPORT, MISSISSIPPI, AS FOLLOWS:

SECTION 1. That the matters, facts, and things recited in the Preamble hereto are hereby adopted as the official findings of the Governing Authority.

SECTION 2. That the proposed INTERLOCAL COOPERATION AGREEMENT BETWEEN THE BOARD OF SUPERVISORS OF STONE COUNTY, MISSISSIPPI, THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, AND THE CITY OF GULFPORT, MISSISSIPPI FOR THE HOUSING OF GULFPORT PRISONERS AT THE STONE COUNTY REGIONAL CORRECTIONAL FACILITY, a copy of which is annexed hereto as Exhibit "A" is hereby approved in substantially the form attached hereto and the execution by the Mayor on behalf of the City of Gulfport is hereby authorized, and directed for submission to the Attorney General of the State of Mississippi.

SECTION 3. That this Resolution shall be in effect immediately upon its passage and enactment according to law, and shall be spread upon the minutes of the Gulfport City Council.

The above and foregoing Resolution, after having been first reduced to writing and read by the Clerk, was introduced by _____, seconded by _____, and was adopted by the following roll call vote:

AYES

NAYS

ABSENT

WHEREUPON, the President declared the motion carried and the Resolution adopted, this the _____ day of _____, 2017.

(SEAL)

ATTEST:

ADOPTED:

CLERK OF THE COUNCIL

PRESIDENT

The above and foregoing Resolution submitted to and approved by the Mayor, this the
_____ day of _____, 2017.

MAYOR

**STATE OF MISSISSIPPI
COUNTY OF HARRISON**

**INTERLOCAL COOPERATION AGREEMENT BETWEEN
THE BOARD OF SUPERVISORS OF STONE COUNTY, MISSISSIPPI,
THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, AND
THE CITY OF GULFPORT, MISSISSIPPI, FOR THE
HOUSING OF GULFPORT PRISONERS AT THE
STONE COUNTY REGIONAL CORRECTIONAL FACILITY**

WHEREAS, STONE COUNTY, MISSISSIPPI, by and through its Sheriff and Board of Supervisors, HARRISON COUNTY, MISSISSIPPI, by and through its Sheriff and Board of Supervisors, and the CITY OF GULFPORT, MISSISSIPPI, desire to enter into an Interlocal Governmental Cooperation Agreement as provided by Miss. Code Ann. § 17-13-1 *et seq.* (1972), as amended; and

WHEREAS, the purpose of this Agreement is to provide that Stone County will, during the term hereof and under the conditions set forth in this Agreement, acting through its Sheriff, provide housing at the Stone County Regional Correctional Facility and any needed medical treatment for Gulfport misdemeanor prisoners upon payment of certain fees by Harrison County and Gulfport under the terms and conditions set forth in this Agreement; and

WHEREAS, this Agreement is necessary due to the fact that at times the Harrison County Adult Detention Center may be in need of additional inmate housing and that Stone County is ready, willing and able to provide the necessary shelter for Gulfport's prisoners in order to protect the citizens of Harrison and Stone Counties from said prisoners; and

WHEREAS, there will be no separate or legal or administrative entity created hereby, but the purposes of this Agreement shall be that the governing authorities of the respective governmental entities, namely Stone County, Mississippi, Harrison County, Mississippi, and the City of Gulfport, Mississippi, shall each cooperate together within and under the terms of this Agreement to achieve maximum efficiency for governmental services in corrections and law enforcement at minimum cost to the taxpayers.

NOW, THEREFORE, BE IT RESOLVED by Stone County, Mississippi, by and through its Board of Supervisors, (hereinafter "Stone"), Harrison County, Mississippi, by and through its Board of Supervisors, (hereinafter "Harrison"), and the City of Gulfport, Mississippi, by and through its Mayor and City Council, (hereinafter "Gulfport"), that they do hereby enter into this Interlocal Governmental Cooperation Agreement for the services hereinafter outlined; said Agreement being authorized by Miss. Code Ann. § 17-13-7(1), (1972), as amended, and subject to the approval of the Attorney General of the State of Mississippi; Stone, Harrison and Gulfport agree as follows, to-wit:

SECTION I. Administration.

This Agreement will be administered in accordance with the terms and conditions set forth herein by Stone County, Mississippi, under the direction of its Sheriff and Board of Supervisors, Harrison County, Mississippi, under the direction of its Sheriff and Board of Supervisors, and the City of Gulfport, Mississippi, under the direction of its Mayor and City Council. There will be no administrative fee assessed to any party.

SECTION II. City of Gulfport Prisoners.

Stone, Harrison and Gulfport recognize that under Section 135 of the Mississippi Constitution and Miss. Code Ann. § 19-25-1, *et seq.* (1972), as amended, the Sheriffs of Stone and Harrison are the chief law enforcement officers of their respective Counties with criminal jurisdiction and civil process jurisdiction throughout the incorporated and unincorporated areas of each respective County. Stone, Harrison and Gulfport recognize that pursuant to Miss. Code Ann. § 47-1-39 (1972), as amended, a municipality may contract with the Board of Supervisors for the housing of municipal prisoners.

Stone, Harrison and Gulfport agree that by the execution of this Agreement, the parties agree to the following:

(a) Upon request of either Gulfport or the Sheriff of Harrison County, Stone will provide jail facilities, shelter, food and medical treatment for Gulfport prisoners to be housed at the Stone County

Regional Correctional Facility, located at 1420 Industrial Park, Wiggins, Mississippi 39577, provided the prisoners can be housed in a dormitory type housing unit. The Harrison County Sheriff's Department shall be responsible for transporting the Gulfport Prisoners from Harrison County to Stone County for incarceration at the Stone County Regional Correctional Facility. Stone County has the absolute and unconditional right to refuse to accept for housing or to continue to house any prisoner after acceptance. If a prisoner is rejected by Stone County, Gulfport will pick up the prisoner immediately for removal.

(b) Stone County agrees to provide all Gulfport Prisoners the necessary medical and dental care to the extent that it can be provided at the Stone County Regional Correctional Facility. If a prisoner needs medical or dental care other than what is provided at the Stone County Regional Correctional Facility, the inmate shall be transported to the nearest doctor and/or hospital. Regardless if medical or dental care is provided by a physician at the Stone County Regional Correctional Facility or is provided outside the facility, then Gulfport shall be responsible for those hospital, doctor, medical, dental, prescription costs/bills and other medical providers' charges incurred by and on behalf of the Gulfport Prisoners which are reasonable and necessary (as opposed to routine) as governed by Miss. Code Ann. §§ 47-1-57 and 47-1-59 (1972), as amended, and will be billed as provided in Section III herein. With the exception of medical emergencies, the Stone County Regional Correctional Facility shall notify the Sheriff of Harrison County or his designated representative and obtain prior approval for the Gulfport Prisoner to see a physician for treatment. Additionally, despite the fact that Gulfport did not authorize any medical care rendered, it will still be the responsibility of Gulfport to pay all direct or indirect medical and/or physician bills and expenses incurred on behalf of Gulfport Prisoners. Gulfport and Harrison will be billed in accordance with Section III herein.

(c) Other than the initial transport of Gulfport Prisoners to the Stone County Regional Correctional Facility for housing, which will be provided by the Harrison County Sheriff's Department,

the City of Gulfport Police Department shall provide transportation for the Gulfport Prisoners housed in the Stone County Regional Correctional Facility to go to court, hospitals, doctors' office visits, psychological testing and evaluations and for all other purposes.

(d) If emergency conditions require Stone to transport a Gulfport Prisoner for emergency medical services that cannot be rendered at the Stone County Regional Correctional Facility, then Gulfport shall reimburse Stone for all reasonable actual transport expenses incurred until such time as the Stone transport officer is relieved by a Gulfport police officer or the Gulfport Prisoner is released on an own recognizance bond.

(e) In cases of emergency, be it medical or otherwise, the Stone County Correctional Facility staff will comply with Federal and State laws in protecting the health and wellbeing of the inmates. Should the medical staff at the facility feel that immediate attention is needed for any Gulfport Prisoner and waiting for the Gulfport Police Department to come and make the transport would further jeopardize the health of the prisoner then the transport will be made by ambulance or a facility vehicle and Gulfport shall reimburse Stone for its expenses. Despite the fact that Gulfport did not authorize the transport, it will still be the responsibility of Gulfport to pay all costs for the transport and the expenses of providing security until the Gulfport Police Department can begin providing the necessary security.

(f) Gulfport and/or Harrison shall notify the Stone County Regional Correctional Facility each day of prisoners that will be delivered or picked up and a receipt will be signed for the prisoners who are picked up.

(g) Stone shall send by fax to the Harrison County Sheriff each week the number of spaces available for inmate housing.

(h) At the time of transfer, any balance on a prisoner's canteen account will be transferred to the Stone County Regional Correctional Facility canteen account.

(i) Stone shall be solely responsible for complying with Federal and State laws regarding the treatment, protection and maintenance of the health and wellbeing of prisoners in its custody.

(j) By execution of this Agreement, all parties acknowledge that Gulfport and Harrison do not assume any liability for the operation of the Stone County Regional Correctional Facility by Stone or the Stone County Sheriff's Department with respect to any claims that anyone may have which arise solely out of the operation of the Sone County Regional Correctional Facility rather than as a result of some action or inaction on the part of Gulfport, Harrison or their respective agents, servants or employees.

(k) The contact person at the Harrison County Adult Detention Center is Sheriff Troy Peterson and Chief Deputy _____.

SECTION III. Cost of Housing and Providing Necessary Services to Gulfport Prisoners at Stone County Regional Correctional Facility.

It is agreed that Gulfport will pay all medical, dental, doctor, nursing, prescription costs and other medical costs and expenses related to the care of Gulfport Prisoners, including providing guards and security when prisoners are confined to a hospital or other medical facility or institution.

Gulfport agrees to pay the sum of Twenty-Five Dollars (\$25.00) per day, per each Gulfport Prisoner incarcerated at the Stone County Regional Correctional Facility. This charge of Twenty-Five Dollars (\$25.00) per day includes food and shelter for said prisoner as well as medical and dental care provided at the Stone County Regional Correctional Facility with the exception of physician assessments which will be Forty Dollars (\$40.00) per each physician visit. Gulfport is responsible for the charge of Twenty-Five Dollars (\$25.00) per day, per prisoner from the time that the prisoner is received by the Stone County Regional Correctional Facility until said prisoner is either: (i) released; (ii) picked up by the Mississippi Department of Corrections or some other law enforcement department; (iii) is bound over for action by the Grand Jury; and/or (iv) waives indictment. Gulfport is also responsible for the Forty

Dollars (\$40.00) per each physician visit that a Gulfport Prisoner is assessed and/or treated by a physician.

Stone shall render to Harrison a monthly statement for all costs and expenses incurred for the housing and care of Gulfport Prisoners, which includes, but is not limited to, all hospital, doctor, dental, medical, prescription costs/bills, and other medical providers' charges together with the Twenty-Five Dollars (\$25.00) per day charge per each Gulfport Prisoner. Harrison shall remit the full amount due to Stone within thirty (30) days of receipt. Harrison will then, in turn, bill Gulfport for reimbursement of these charges. Gulfport shall reimburse Harrison on a monthly basis within thirty (30) days of receipt of Harrison's statement for the full amount paid by Harrison to Stone for the housing and care of Gulfport Prisoners.

For purposes of this Agreement, the term "Gulfport Prisoner" is defined as any individual who is incarcerated pursuant to an arrest by City of Gulfport police officers upon a misdemeanor charge or upon a felony charge where the alleged offense occurred within the corporate limits of the City of Gulfport pending the filing of a Court Order binding the arrested defendant over for action by Grand Jury. The Twenty-Five Dollars (\$25.00) rate per day shall continue so long as the Gulfport Prisoner remains incarcerated at the Stone County Correctional Facility or until such time as the Gulfport Prisoner is bound over for action by the Grand Jury and/or waives indictment. Provided, however, a Gulfport Prisoner sentenced to serve a jail term by the Municipal Court of Gulfport shall continue to be the responsibility of Gulfport and Gulfport shall be responsible for payment of the Twenty-Five Dollars (\$25.00) per day per Gulfport Prisoner and for medical expenditures as provided within this Section III. Such responsibility shall continue during such jail term.

SECTION IV. Financing.

The parties may each finance the performance of their respective duties under this Agreement by any means lawfully available to them. Consequently, no joint financing, staffing, supplying or

budgeting of this cooperative undertaking is required. No funds shall be jointly received or disbursed through this Agreement. No funds shall become joint undertaking funds; therefore, no treasurer or disbursing officer need be identified.

SECTION V. Joint Board Provisions.

The terms and provisions of this Agreement do not require the establishment of a Joint Board.

SECTION VI. Title to Real and Personal Property.

It is not the intent of this Agreement that title to any real or personal property be transferred between the parties in order to implement this Agreement. Title to all real and personal property shall remain vested in the party in which it is now vested. All real and personal property owned by Stone County, Mississippi, or purchased by Stone County, Mississippi, pursuant to this Agreement shall remain the property of Stone County, Mississippi, upon termination of this Agreement. All real and personal property owned by Harrison County, Mississippi, or purchased by Harrison County, Mississippi, pursuant to this Agreement shall remain the property of Harrison County, Mississippi, upon termination of this Agreement. All real and personal property owned by Gulfport, Mississippi, or purchased by Gulfport, Mississippi, pursuant to this Agreement shall remain the property of Gulfport, Mississippi, upon termination of this Agreement.

SECTION VII. Acquisition of Property.

No additional real or personal property is to be acquired, held or disposed of in this joint or cooperative undertaking, and all real and personal property utilized by any party in implementing this Agreement shall remain the parties' property upon partial or complete termination of this Agreement.

SECTION VIII. Severability.

If any part, term or provision of this Agreement shall be held illegal, unenforceable or in conflict with any applicable law, the validity for the remaining portions or provisions shall not be affected thereby.

SECTION IX. Term of Agreement.

This Agreement shall become effective as of the date of approval by the Attorney General for the State of Mississippi and filing with the Mississippi Secretary of State and the Chancery Clerks of Stone and Harrison Counties. This Agreement shall terminate upon the expiration of the term of office for the Stone and Harrison County Board of Supervisors in January, 2020. It is anticipated that this Agreement may extend beyond the existing term of the Governing Authority for the City. It is understood and agreed by the parties that upon installation of a new Governing Authority, the City shall either accept or reject continuation of this Interlocal Governmental Cooperative Agreement by Resolution duly spread upon its minutes. This Agreement may be unilaterally terminated by any party by giving thirty (30) days written notice to the other parties. This Agreement may be renewed by Stone, Harrison and Gulfport by Resolution of each entity spread upon their respective minutes. It is also agreed and understood that Stone, Harrison and Gulfport shall notify each other, no later than thirty (30) days prior to the 1st day of January 2020, that they intent to renew or reject the Agreement for another period of time to be agreed upon but not longer than each governing board's term of office.

SECTION X. Amendment.

This Agreement may be amended, altered or changed upon the written agreement of all parties, provided such amendment is approved by the Attorney General of the State of Mississippi pursuant to Miss. Code Ann. § 17-13-1 et seq. (1972), as amended.

SECTION XI. Approval by the Mississippi Attorney General.

Stone, Harrison and Gulfport direct that after the execution of this Agreement the same shall be forwarded the Attorney General of the State of Mississippi for his approval as provided by law. Should the Mississippi Attorney General fail to approve any section of the services listed herein, the Governing Authorities of Stone, Harrison and Gulfport will be required to adopt a newly drafted agreement unless otherwise stated by the Attorney General.

The Clerks of Stone, Harrison and Gulfport shall spread this Agreement upon the minutes of the respective Governing Authorities and shall, upon receipt of the approval or disapproval by the Attorney General, spread said approval or disapproval upon the minutes noting in the minute book where the Attorney General's approval or disapproval may be found. Said Agreement shall be in full force and effect after approval by the Attorney General of the State of Mississippi and recorded in the offices of the Mississippi Secretary of State's Office and the Chancery Clerks of Stone and Harrison Counties.

SECTION XII. Joinder Agreement by the Sheriffs of Stone and Harrison.

Stone and Harrison recognize that the services provided herein require the approval and cooperation of their Sheriffs who have constitutional or statutory powers of control of the services to be provided hereunder. Therefore, as a condition precedent to the Agreement, the Sheriffs of Stone and Harrison have approved this Agreement and join herein as signature parties, giving their approval and consent to all matters contained within this Agreement which may be under their jurisdiction or subject to their independent authority and powers.

[REMAINDER OF PAGE LEFT INTENTIONALLY BLANK]

IN WITNESS WHEREOF, I, PRESIDENT OF THE BOARD OF SUPERVISORS OF STONE COUNTY, MISSISSIPPI, do hereby set and subscribe my signature to the above and foregoing Interlocal Governmental Cooperation Agreement fully ascribing to the terms thereof for and on behalf of Stone County, Mississippi, the same having been adopted in a duly constituted session.

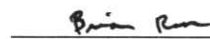
WITNESS OUR SIGNATURES, this the 21st day of February, 2017.

STONE COUNTY, MISSISSIPPI



President, Stone County Board of Supervisors

ATTEST:

 deputy clerk
Clerk of the Board



I HAVE APPROVED THIS
INTERLOCAL GOVERNMENTAL COOPERATION AGREEMENT
AS TO FORM:


Attorney for Stone County, Mississippi

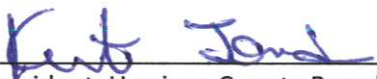
I HAVE APPROVED THIS
INTERLOCAL GOVERNMENTAL COOPERATION AGREEMENT:


Sheriff, Stone County, Mississippi

IN WITNESS WHEREOF, I, PRESIDENT OF THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, do hereby set and subscribe my signature to the above and foregoing Interlocal Governmental Cooperation Agreement fully ascribing to the terms thereof for and on behalf of Harrison County, Mississippi, the same having been adopted in a duly constituted session.

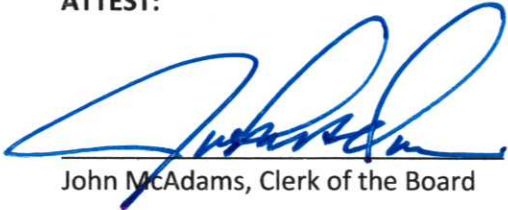
WITNESS OUR SIGNATURES, this the _____ day of _____, 2017.

HARRISON COUNTY, MISSISSIPPI



President, Harrison County Board of Supervisors

ATTEST:


John McAdams, Clerk of the Board

**I HAVE APPROVED THIS
INTERLOCAL GOVERNMENTAL COOPERATION AGREEMENT
AS TO FORM:**



Tim C. Holleman,
Attorney for Harrison County, Mississippi

**I HAVE APPROVED THIS
INTERLOCAL GOVERNMENTAL COOPERATION AGREEMENT:**



Sheriff, Harrison County, Mississippi

IN WITNESS WHEREOF, I, BILLY HEWES, Mayor of the City of Gulfport, Mississippi, do hereby set and subscribe my signature to the above and foregoing Interlocal Governmental Cooperation Agreement fully ascribing to the terms thereof for and on behalf of the City of Gulfport, Mississippi, the same having been adopted in a duly constituted session.

WITNESS OUR SIGNATURES, this the _____ day of _____, 2017.

CITY OF GULFPORT, MISSISSIPPI

Billy Hewes, Mayor

ATTEST:

Linda Elias, City Clerk

**I HAVE APPROVED THIS
INTERLOCAL GOVERNMENTAL COOPERATION AGREEMENT
AS TO FORM:**

Attorney for the City of Gulfport, Mississippi



Memorandum

To: Mayor Billy Hewes and
Gulfport City Council

From: Dustin Uselton, Assistant Attorney
Engineering

Date: 03/13/2017

Subject: Resolution - authorizing negotiations to acquire real property interests and easements and to do any acts necessary and legal, including prosecution in special court of eminent domain, to obtain title for the City for the City under Miss. Code Ann. Sec. 11-27-81, Et Seq, and, if necessary, to expedite the Brickyard Bayou Drainage Improvements Project, to authorize special checks to acquire the property interests stated herein, and for related purposes.

Recommendation:

There came on for consideration at a duly constituted meeting of the Mayor and Members of the City Council of the City of Gulfport, Mississippi, held on the ____ day of _____, 2017, the following Resolution:

**A RESOLUTION BY THE GULFPORT CITY COUNCIL TO AUTHORIZE
NEGOTIATIONS TO ACQUIRE REAL PROPERTY INTERESTS AND EASEMENTS
AND TO DO ANY ACTS NECESSARY AND LEGAL, INCLUDING PROSECUTION IN
SPECIAL COURT OF EMINENT DOMAIN, TO OBTAIN TITLE FOR THE CITY
UNDER MISS. CODE ANN. SEC. 11-27-81, ET SEQ., AND, IF NECESSARY, TO
EXPEDITE THE “BRICKYARD BAYOU DRAINAGE IMPROVEMENTS PROJECT”,
TO AUTHORIZE SPECIAL CHECKS TO ACQUIRE THE PROPERTY INTERESTS
STATED HEREIN, AND FOR RELATED PURPOSES**

WHEREAS, the City previously completed a project to improve drainage in and along a portion of Brickyard Bayou located east of 8th Avenue in the City of Gulfport and desires to continue this project to improve drainage in an along that portion of Brickyard Bayou west of 8th Avenue to 30th Street which work is commonly known or referred to as the “Brickyard Bayou Drainage Improvements Project” (Grant No. R-109-202-07-KCR) and referred to herein after as “the Project”; and

WHEREAS, in order to complete this Project, the City must acquire real property interests and utility easements along Brickyard Bayou; and

WHEREAS, pursuant to authority of the Governing Authority, the City has heretofore obtained appraisals to determine the fair market value of compensation and damages (ie, just compensation) that the City shall pay to each land owner and interested party for the utility easements necessitated by this project, and such appraisals were performed by Everette E. Ladner, III, a licensed and certified general real estate appraiser in Gulfport, with review appraisals performed by Douglas B. Singletary, Sr., a licensed and certified general real estate appraiser in the City of Gulfport; and

WHEREAS, the Mayor and City Council (“Governing Authority”) of the City of Gulfport find that authority should be granted to legal counsel to negotiate acquisition at the appraised fair market value, and to commence suit for eminent domain where negotiations are not successful, and to assert the special provisions of state law for immediate entry, possession and title, and for special checks to issue as necessary to acquire the property interest, and to file suit for eminent domain and to obtain immediate

entry and title under the quick-take provisions of Miss. Code Ann. §11-27-81, et seq. if necessary to meet project requirements and funding deadlines and to notify each land owner or interested party that the City shall offer the appraised fair market value for the easement acquisition, but the owner may elect to offer the property to the City for less than fair market value; and to pay the Court appointed independent appraisers such sums not to exceed \$1,000.00, as required by the Special Court of Eminent Domain, and for special checks to pay City's appraisers, and any process fees or court costs required to expedite prosecution of these cases; and

WHEREAS, the City of Gulfport will suffer irreparable harm and delay by exercising the right to condemn the subject property through eminent domain proceedings under authority of Miss. Code Ann. §11-27-1 through §11-27-51, as its sole remedy for relief, and therefore for public convenience and necessity, including relieving flooding in areas near and around Brickyard Bayou, the City of Gulfport is entitled and should be hereby authorized to assert immediate right of possession under the authority of Miss. Code Ann. §11-27-1 through §11-27-51, as amended.

NOW THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF GULFPORT, MISSISSIPPI, AS FOLLOWS:

SECTION 1. That the matters, facts, and things recited in the Preamble hereto are hereby adopted as the official findings of the Governing Authority.

SECTION 2. That the City Attorney's Office be, and is hereby authorized to negotiate for acquisition of easements, and to offer on behalf of the City of Gulfport to pay just compensation and damages, if any, in the amount of the appraised fair market value, according to the City's retained appraisers or negotiated sums to the owners and interested parties, as follows:

Tax Parcel Number: 0811C-01-015.000 Ownership: First Assembly of God Church of Gulfport, Inc. or record title holder, their successors, assigns, and any other interested parties, as their interests may appear, the total sum for acquisition of an easement according to survey and description attached hereto as "Exhibit A" at the appraised value of \$3,200;

Tax Parcel Number: 0811C-01-016.000 Ownership: Sanders Tractor Company, Inc. or record title holder, their successors, assigns, and any other interested parties, as their interests may appear, the total sum for acquisition of an easement according to survey and description attached hereto as “Exhibit B” at the appraised value of \$12,200;

Tax Parcel Number: 0811B-06-001.000 Ownership: Teddy Bears Restoration and Carpet Cleaning, Inc. or record title holder, their successors, assigns, and any other interested parties, as their interests may appear, the total sum for acquisition of an easement according to survey and description attached hereto as “Exhibit C” at the appraised value of \$14,100;

Tax Parcel Number: 0811B-06-021.000 Ownership: Teddy Bears Restoration and Carpet Cleaning, Inc. or record title holder, their successors, assigns, and any other interested parties, as their interests may appear, the total sum for acquisition of an easement according to survey and description attached hereto as “Exhibit D” at the appraised value of \$6,400;

Tax Parcel Numbers: 0810O-02-028.001 and 0810O-02-028.002 Ownership: Glassea Properties, LLC or record title holder, their successors, assigns, and any other interested parties, as their interests may appear, the total sum for acquisition of an easement according to survey and description attached hereto as “Exhibit E1” and “Exhibit E2” at the appraised value of \$23,000;

Tax Parcel Number: 0811C-01-001.000 Ownership: Safe Harbor, LLC or record title holder, their successors, assigns, and any other interested parties, as their interests may appear, the total sum for acquisition of an easement according to survey and description attached hereto as “Exhibit F” at the appraised value of \$13,500;

Tax Parcel Number: 0811C-01-002.000 Ownership: Safe Harbor, LLC or record title holder, their successors, assigns, and any other interested parties, as their interests may appear, the total sum for acquisition of an easement according to survey and description attached hereto as “Exhibit G” at the appraised value of \$1,400;

Tax Parcel Number: 0810P-02-078.000 Ownership: Joyce H. Doleac or record title holder, their successors, assigns, and any other interested parties, as their interests may appear, the total sum for acquisition of an easement according to survey and description attached hereto as “Exhibit H” at the appraised value of \$4,300;

Tax Parcel Number: 0811B-06-022.000 Ownership: Dean Brotzman or record title holder, their successors, assigns, and any other interested parties, as their interests may appear, the total sum for acquisition of an easement according to survey and description attached hereto as “Exhibit I” at the appraised value of \$14,400;

SECTION 3. That fair market value, as established by appraisal and review appraisal shall be offered to each property owner, however the owner may agree to the right-of-way purchase for less than fair market value. That if successful in negotiating this acquisition at the appraised value or negotiated sum, then “special checks” are hereby authorized to be issued to the property owners and any other interested parties established by legal counsel according to said appraised value or negotiated sum.

SECTION 4. That the Brickyard Bayou Drainage Improvements Project is hereby declared to be for a public purpose and the private property interests hereinabove described are hereby found and declared to be necessary for public use (ie, a public necessity), and it is necessary to acquire the easement/s expeditiously, as a result of which the aforesaid legal counsel is hereby authorized and directed to proceed to file and prosecute eminent domain proceedings pursuant to Miss. Code Ann. §11-27-1 through §11-27-91, against the individuals, corporations, partnerships, and any and all other persons or parties having or claiming title or interest in the property hereinabove set forth.

SECTION 5. Further, it is hereby declared that the City of Gulfport, the property owners and the general public shall suffer irreparable harm and delay by exercising the right to condemn the subject property interests pursuant exclusively to the provisions of Miss. Code Ann. §11-27-1 through §11-27-51 as a result of which the City of Gulfport finds and resolves that the City should exercise its rights of immediate title, entry and possession as authorized by Miss. Code Ann. §11-27-81 through §11-27-91, and in such case the City of Gulfport shall be and hereby is authorized to issue “special checks” to the Court Clerk for prepaid deposits and any amounts which may be required to be deposited in accordance with the procedure and provisions set forth in Miss. Code Ann. Section 11-27-85 and to pay the Court appointed independent appraiser as may be ordered by the Court, and for the Court appointed appraiser’s fees not to exceed \$1,000.00, unless otherwise ordered by the Court, as allowed in Miss. Code Ann. Section 11-27-89.

SECTION 6. That the Governing Authority hereby ratifies and approves any and all actions previously taken by the City Attorney’s Office with respect to negotiations with the Owner herein identified.

SECTION 7. This Resolution shall take full force and effect immediately upon its passage and enactment according to law and shall be spread upon the minutes of the Gulfport City Council.

The above and foregoing Resolution, after having been first reduced to writing and read by the Clerk, was introduced by _____, seconded by _____, and was adopted by the following roll call vote:

AYES

NAYS

ABSENT

WHEREUPON, the President declared the motion carried and the Resolution adopted this the _____ day of _____, 2017.

(SEAL)

ATTEST:

ADOPTED:

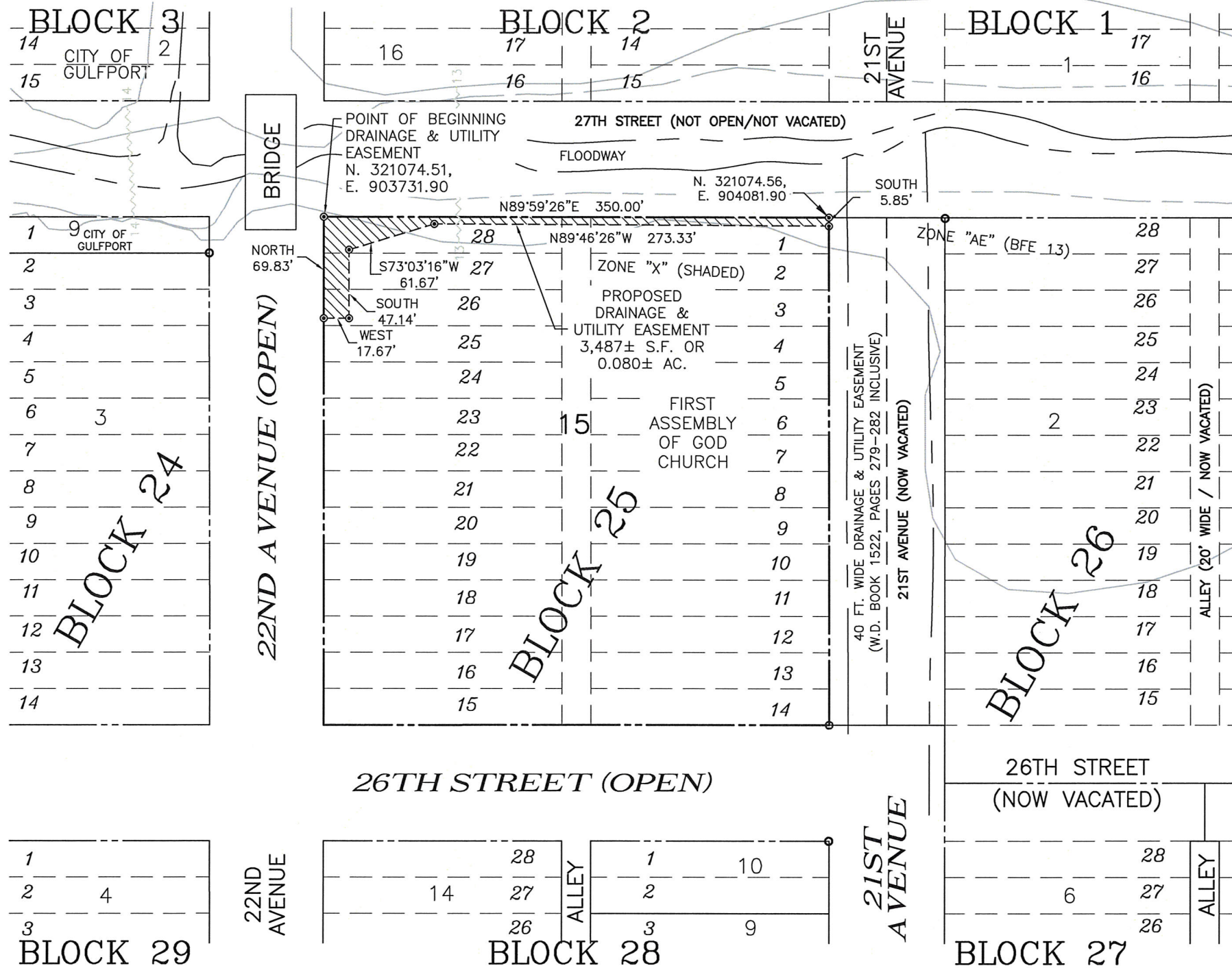
CLERK OF THE COUNCIL

PRESIDENT

The above and foregoing Ordinance was submitted to and approved by the Mayor, this the _____ day of _____, 2017.

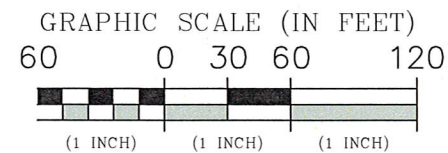
APPROVED:

MAYOR



LEGEND

- = iron pipe found
- ⊙ = 1/2" iron rod set
- = computed point
- ⊕ = Mag Nail set



Bearings for this survey are grid bearings based on the following datum: NAD83 Mississippi State Plane Coordinates East Zone, US Foot derived by a Leica RTK 1200 series G.P.S. receiver with an in house fixed Base Station Scale Factor = 0.999957428 Convergence Angle = -00°07'45" (at Point Of Beginning) N. 321074.51, E. 903731.90

Subject parcel ownership information:
First Assembly of God Church of Gulfport, Inc.
Overall area: 122500±SF or 2.812±AC
Harrison County Instrument#
Deed Book 1214, Pages 546-547
Harrison County Tax parcel#
0811C-01-015.000

The following flood zone statement is for information purposes only, and this surveyor assumes no liability for the correctness of the referenced flood map. In addition, the following flood zone statement does not represent this surveyors opinion of the probability of flooding.

NOTE: By graphical plotting only, this easement parcel is located in "ZONE: FLOODWAY" and "Zone AE" (EL 13) of the flood hazard boundary and flood insurance rate map.
Community Panel No.: 28047C0264G
Map revised: June 16, 2009

NOTE: This survey "Class B" was made in accordance with the "Standards of Practice for Surveying in the State of Mississippi, August 2015."

This is to CERTIFY that I have surveyed the property described and delineated hereon: and that the measurements and other data indicated are correct to the best of my knowledge and belief.

John Mark Otto, P.S.
MS. P.L.S. No. 02868
February 1, 2017



401 Cowan Road,
Suite A,
Gulfport, MS 39507
(228)864-7612
Fax (228)864-7676
796 Vieux Marche,
2nd Floor,
Biloxi, MS 39530
(228)436-7612
Fax (228)436-7676

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& ALEXANDER, INC.**
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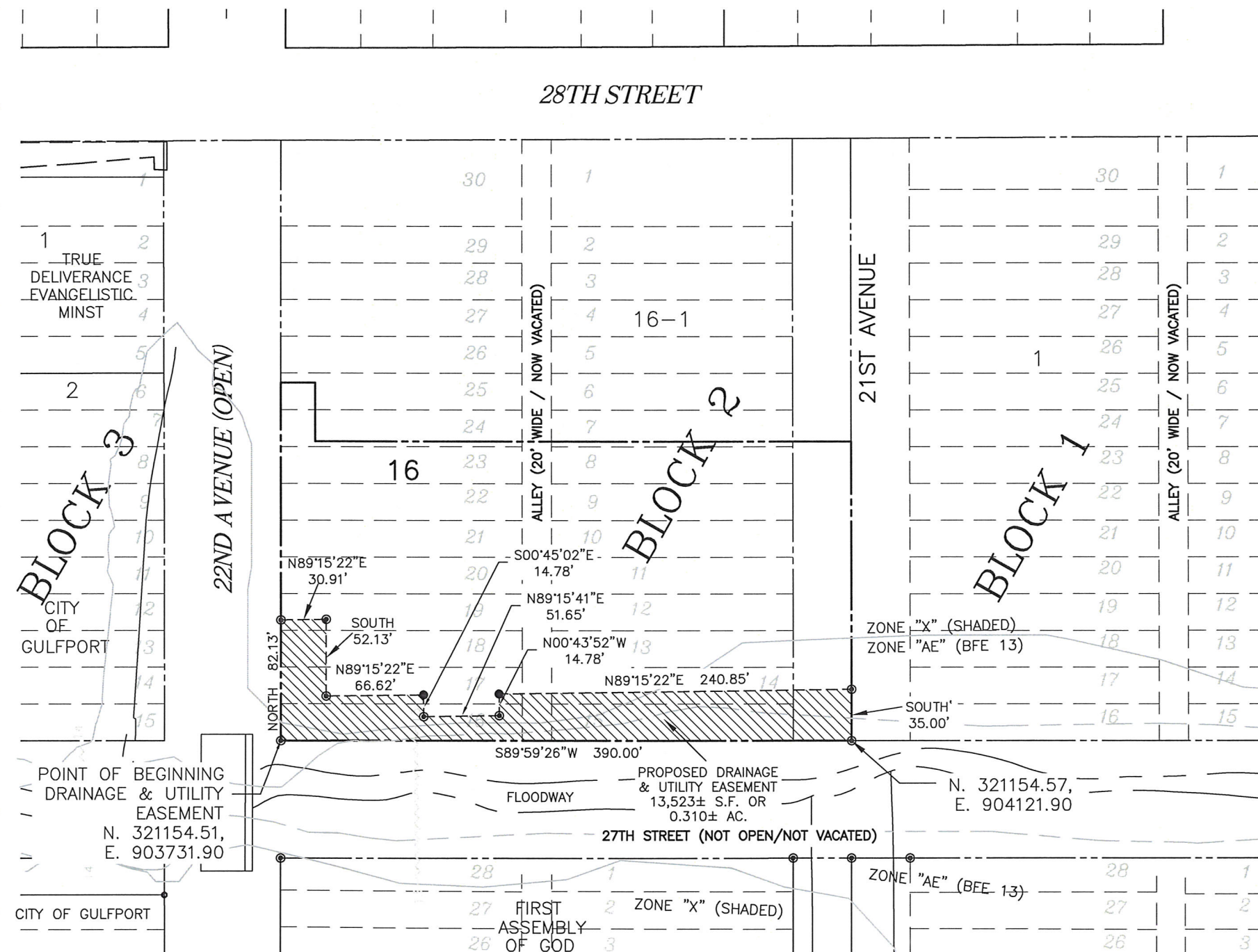
BRICKYARD BAYOU
TAX PARCEL #0811C-01-015.000
CITY OF GULFPORT, FIRST JUDICIAL DIST. OF HARRISON CO., MS
DRAINAGE & UTILITY EASEMENT SURVEY (E-23)

SHEET 1 OF 1
CAD SURVEYOR DATE SCALE BMA# FILE
DBT/JMO JMO 02-01-17 SHOWN 3383-06 3383-06-E23

Legal Description: Drainage & Utility Easement 23

A parcel of land (Drainage & Utility Easement) located in and being a portion of Lot 1, 26, 27 and 28, Block 25, also being part of a vacated alley lying between said Lots 1 and 28, Block 25; ORIGINAL GULFPORT (Plat Book 11, Page 9; Copy Plat Book 4A, Page 368), City of Gulfport, First Judicial District of Harrison County, Mississippi; and being more particularly described as follows:

For the Point Of Beginning, Commence at the northwest corner of said Block 25 (said Point Of Beginning having grid coordinates N. 321074.51 and E. 903731.90 based on the Mississippi State Plane Coordinate System, East Zone, NAD 83 (in feet), coordinates and courses herein are grid values based on said coordinate system using a combined factor of (scale) 0.999957428 with a convergence angle of -00°07'45" (at the Point Of Beginning); thence N 89°59'26" E 350.00 feet to a 1/2" iron rod set at the northeast corner of said Block 25; thence South 5.85 feet along the east line of said Block 25 to a 1/2" iron rod set; thence N 89°46'26" W 273.33 feet to a 1/2" iron rod set; thence S 73°03'16" W 61.67 feet to a 1/2" iron rod set; thence South 47.14 feet to a 1/2" iron rod set; thence West 17.67 feet to a 1/2" iron rod set on the west line of said Block 25; thence North 69.83 feet to the said Point Of Beginning.
Said parcel of land (Drainage & Utility Easement) contains 3,487 square feet or 0.080 acre, more or less.



Legal Description: Drainage & Utility Easement 21

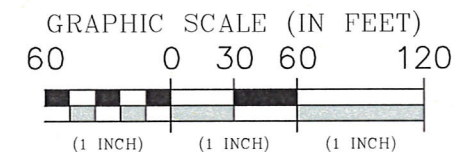
A parcel of land (Drainage & Utility Easement) being all of Lot 15, Block 2, also being located in and a portion of Lots 14, 16, 17, 18 and 19, Block 2; also being a portion of a vacated alley lying between said Lots 14, 15, 16 and 17, Block 2; also being a portion of 21st Avenue (now partly vacated) lying east of and contiguous with said Lots 14 and 15, Block 2, ORIGINAL GULFPORT (Plat Book 11, Page 9; Copy Plat Book 4A, Page 368), City of Gulfport, First Judicial District of Harrison County, Mississippi; and being more particularly described as follows:

For the Point Of Beginning, Commence at a 1/2" iron rod set at the southwest corner of said Lot 16, Block 2, ORIGINAL GULFPORT (said Point Of Beginning having grid coordinates N. 321154.51 and E. 903731.90 based on the Mississippi State Plane Coordinate System, East Zone, NAD 83 (in feet), coordinates and courses herein are grid values based on said coordinate system using a combined factor of (scale) 0.999957428 with a convergence angle of -00°07'45" (at the Point Of Beginning); thence North 82.13 feet along the west line of said Lots 16 through 19, Block 2 to a 1/2" iron rod set; thence N 89°15'22" E 30.91 feet to a 1/2" iron rod set; thence South 52.13 feet to a 1/2" iron rod set; thence N 89°15'22" E 66.62 feet to a point; thence S 00°45'02" E 14.78 feet to a 1/2" iron rod set; thence N 89°15'41" E 51.65 feet to a 1/2" iron rod set; thence N 00°43'52" W 14.78 feet to a point; thence N 89°15'22" E 240.85 feet to a 1/2" iron rod set on the center of right-of-way for 21st Avenue (now partly vacated); thence South 35.00 feet along said center of right-of-way of 21st Avenue (now partly vacated) to a 1/2" iron rod set on the north right-of-way of 27th Street; thence S 89°59'26" W 390.00 feet along the north right-of-way of 27th Street and along the south line of Lots 15 and 16, Block 2, ORIGINAL GULFPORT to the said Point Of Beginning. Said parcel of land (Drainage & Utility Easement) contains 13,523 square feet or 0.310 acre, more or less.



LEGEND

- = iron pipe found
- ⊙ = 1/2" iron rod set
- = computed point
- ⊗ = Mag Nail set



Bearings for this survey are grid bearings based on the following datum: NAD83 Mississippi State Plane Coordinates East Zone, US Foot derived by a Leica RTK 1200 series G.P.S. receiver with an in house fixed Base Station Scale Factor = 0.999957428 Convergence Angle = -00°07'45" (at Point Of Beginning) N. 321154.51, E. 903731.90

Subject parcel ownership information:
Sanders Tractor Co. Inc.
Overall area: 80399±SF or 1.846±AC
Harrison County Instrument#
Deed Book 777, Pages 380-381
Harrison County Tax parcel#
0811C-01-0016.000

The following flood zone statement is for information purposes only, and this surveyor assumes no liability for the correctness of the referenced flood map. In addition, the following flood zone statement does not represent this surveyors opinion of the probability of flooding.

NOTE: By graphical plotting only, this easement parcel is located in "ZONE: FLOODWAY" and "Zone AE" (EL 13) of the flood hazard boundary and flood insurance rate map.
Community Panel No.: 28047C0264G
Map revised: June 16, 2009

NOTE: This survey "Class B" was made in accordance with the "Standards of Practice for Surveying in the State of Mississippi, August 2015."

This is to CERTIFY that I have surveyed the property described and delineated hereon: and that the measurements and other data indicated are correct to the best of my knowledge and belief.

John Mark Otto
John Mark Otto, P.S.
MS. P.L.S. No. 02868
January 31, 2017

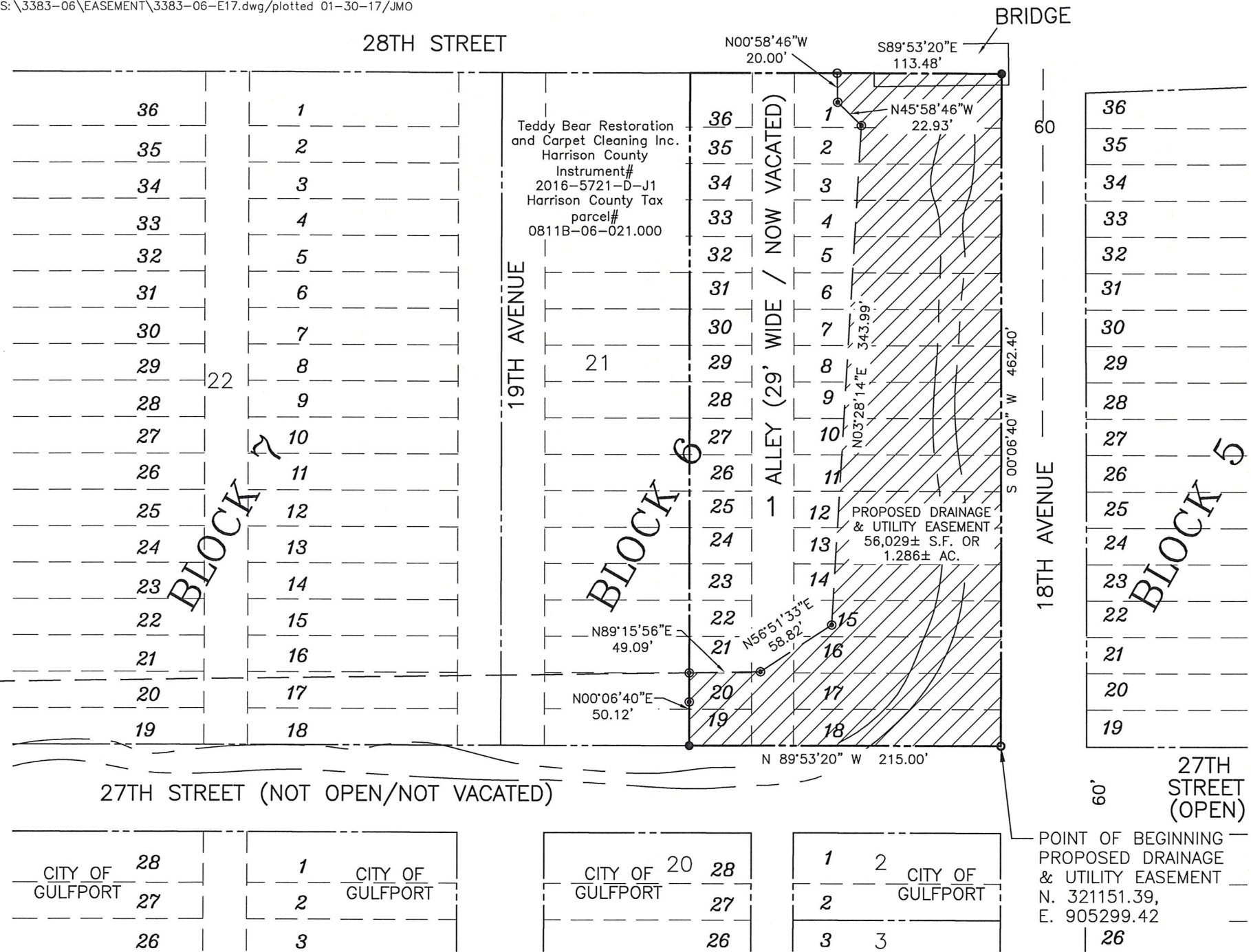


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BRICKYARD BAYOU
TAX PARCEL #0811C-01-016.000
CITY OF GULFPORT, FIRST JUDICIAL DIST. OF HARRISON CO., MS
DRAINAGE & UTILITY EASEMENT SURVEY (E-21)

SHEET 1 OF 1
CAD SURVEYOR JMO
DATE 01-31-17
SCALE SHOWN
BMA# 3383-06
FILE 3383-06-E21



Legal Description: Drainage & Utility Easement 17

A parcel of land (Drainage & Utility Easement) being all of Lots 17 and 18 Block 6; also being located in and a portion of Lots 1 through 16 inclusive, Block 6; also being located in and a portion of Lots 19, 20 and 21, Block 6; also being a portion of a vacated alley lying between said Lots 16 through 21 inclusive, Block 6, ARLINGTON HEIGHTS ADDITION (Plat Book 3, Page 57; City of Gulfport, First Judicial District of Harrison County, Mississippi; and being more particularly described as follows:

For the Point Of Beginning, Commence at a 1/2" iron rod set at the southeast corner of said Lot 18, Block 6, ARLINGTON HEIGHTS ADDITION (said Point Of Beginning having grid coordinates N. 321151.39 and E. 905299.42 based on the Mississippi State Plane Coordinate System, East Zone, NAD 83 (in feet), coordinates and courses herein are grid values based on said coordinate system using a combined factor of (scale) 0.999957141 with a convergence angle of -00°07'36" (at the Point Of Beginning); thence N 89°53'20" W 215.00 feet along the south line of said Lots 18 and 19, Block 6, ARLINGTON HEIGHTS ADDITION and along the north right-of-way of 27th Street to the southeast corner of property now or formerly to Teddy Bear Restoration and Carpet Cleaning Inc. (Harrison County Instrument# 2016-5721-D-J1), said point being referenced by a 1/2" iron rod set N 00°06'40" E 30.00 feet from said point; thence from said point N 00°06'40" E 50.12 feet along the east boundary of said property now or formerly to Teddy Bear Restoration and Carpet Cleaning Inc. to a 1/2" iron rod set; thence N 89°15'56" E 49.09 feet to a 1/2" iron rod set; thence N 56°51'33" E 58.82 feet to a 1/2" iron rod set; thence N 03°28'14" E 343.99 feet to a 1/2" iron rod set; thence N 45°58'46" W 22.93 feet to a 1/2" iron rod set; thence N 00°58'46" W 20.00 feet to a Mag Nail set in asphalt on the north line of Lot 1, Block 6, ARLINGTON HEIGHTS ADDITION; thence S 89°53'20" E 113.48 feet along the north line of said lot 1 to the northeast corner of said Lot 1, Block 6, ARLINGTON HEIGHTS ADDITION; thence S 00°06'40" W 462.40 feet along the east line of said Lots 1 through 18 inclusive, Block 6, ARLINGTON HEIGHTS ADDITION to the said Point Of Beginning. Said parcel of land (Drainage & Utility Easement) contains 56,029 square feet or 1.286 acre, more or less.

Subject parcel ownership information:
Teddy Bear Restoration and Carpet Cleaning Inc.
Overall area: 99416±SF or 2.282±AC
Harrison County Instrument#
2016-5862-D-J1
Harrison County Tax parcel#
0811B-06-001.000

The following flood zone statement is for information purposes only, and this surveyor assumes no liability for the correctness of the referenced flood map. In addition, the following flood zone statement does not represent this surveyors opinion of the probability of flooding.

NOTE: By graphical plotting only, this easement parcel is located in "ZONE: FLOODWAY" and "Zone AE" (EL 13) of the flood hazard boundary and flood insurance rate map.
Community Panel No.: 28047C0264G
Map revised: June 16, 2009

NOTE: This survey "Class B" was made in accordance with the "Standards of Practice for Surveying in the State of Mississippi, August 2015."

This is to CERTIFY that I have surveyed the property described and delineated hereon: and that the measurements and other data indicated are correct to the best of my knowledge and belief.

John Mark Otto, P.S.
MS. P.L.S. No. 02868
January 30, 2017



521 34th Street,
Gulfport, MS 39507
(228)864-7612
Fax (228)864-7676

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2nd Floor,
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(228)436-7612
Fax (228)436-7676

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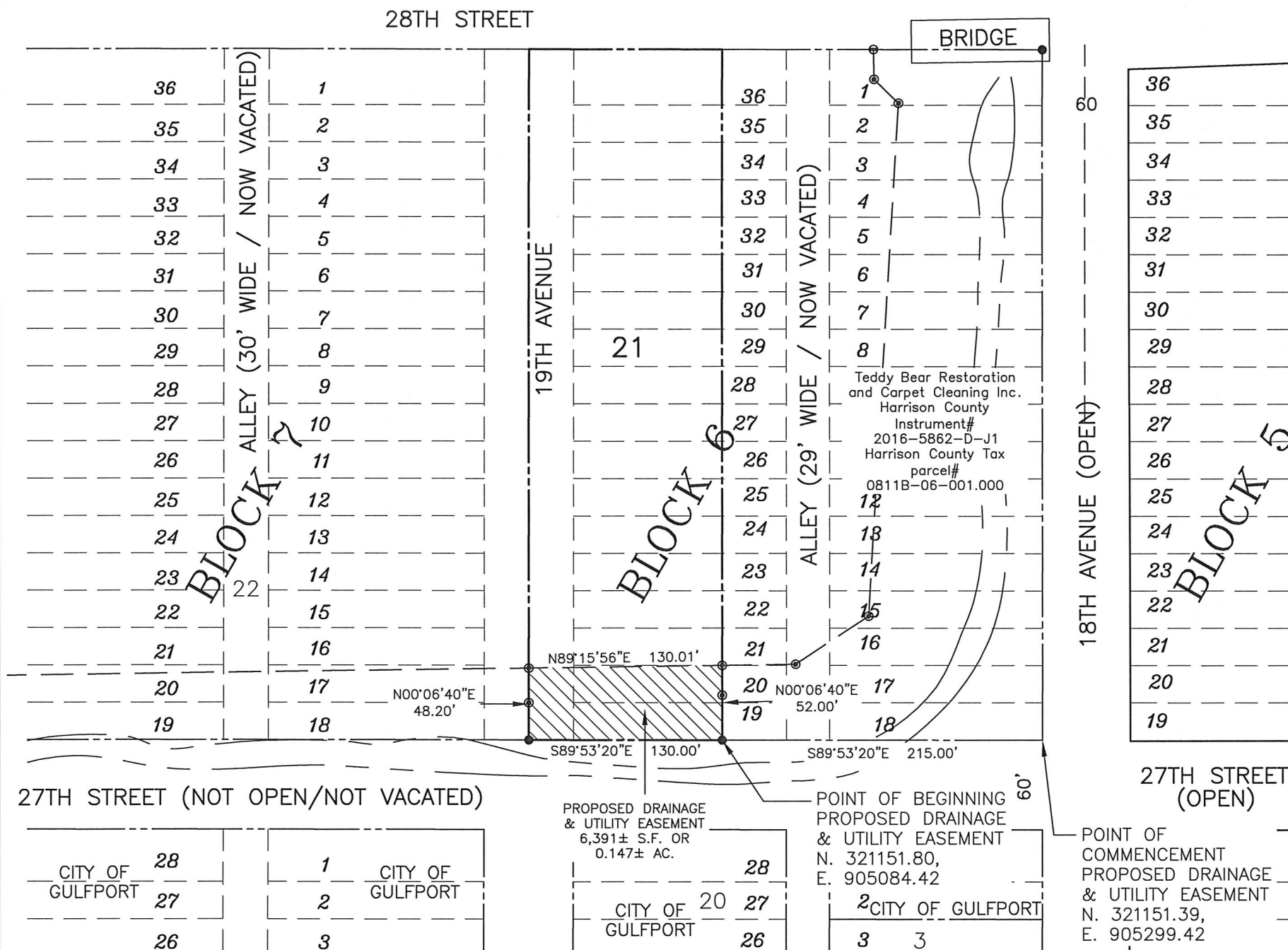
BRICKYARD BAYOU
TAX PARCEL #0811B-06-001.000
CITY OF GULFPORT, FIRST JUDICIAL DIST. OF HARRISON CO., MS

DRAINAGE & UTILITY EASEMENT SURVEY (E-17)

G.M.H.
G.M.H.
01-30-17
01-30-17
SHOWN
3383-06
3383-06-E17

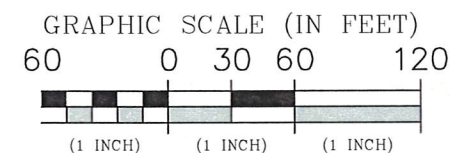
CAD
SURVEYOR
DATE
SCALE
BMA#
FILE

SHEET
1
OF
1



LEGEND

- = iron pipe found
- ⊙ = 1/2" iron rod set
- = computed point
- ⊖ = Mag Nail set



Bearings for this survey are grid bearings based on the following datum: NAD83 Mississippi State Plane Coordinates East Zone, US Foot derived by a Leica RTK 1200 series G.P.S. receiver with an in house fixed Base Station
Scale Factor = 0.999957141
Convergence Angle = -00°07'36" (at Point Of Commencement)
N. 321151.39, E. 905299.42

Subject parcel ownership information:
Teddy Bear Restoration and Carpet Cleaning Inc.
Overall area: 60112±SF or 1.380±AC
Harrison County Instrument#
2016-5721-D-J1
Harrison County Tax parcel#
0811B-06-021.000

The following flood zone statement is for information purposes only, and this surveyor assumes no liability for the correctness of the referenced flood map. In addition, the following flood zone statement does not represent this surveyors opinion of the probability of flooding.

NOTE: By graphical plotting only, this easement parcel is located in "ZONE: FLOODWAY" and "Zone AE" (EL 13) of the flood hazard boundary and flood insurance rate map.
Community Panel No.: 28047C0264G
Map revised: June 16, 2009

NOTE: This survey "Class B" was made in accordance with the "Standards of Practice for Surveying in the State of Mississippi, August 2015."

This is to CERTIFY that I have surveyed the property described and delineated hereon: and that the measurements and other data indicated are correct to the best of my knowledge and belief.

John Mark Otto, P.S.
MS. P.L.S. No. 02868
January 31, 2017
February 21, 2017 (Revised)

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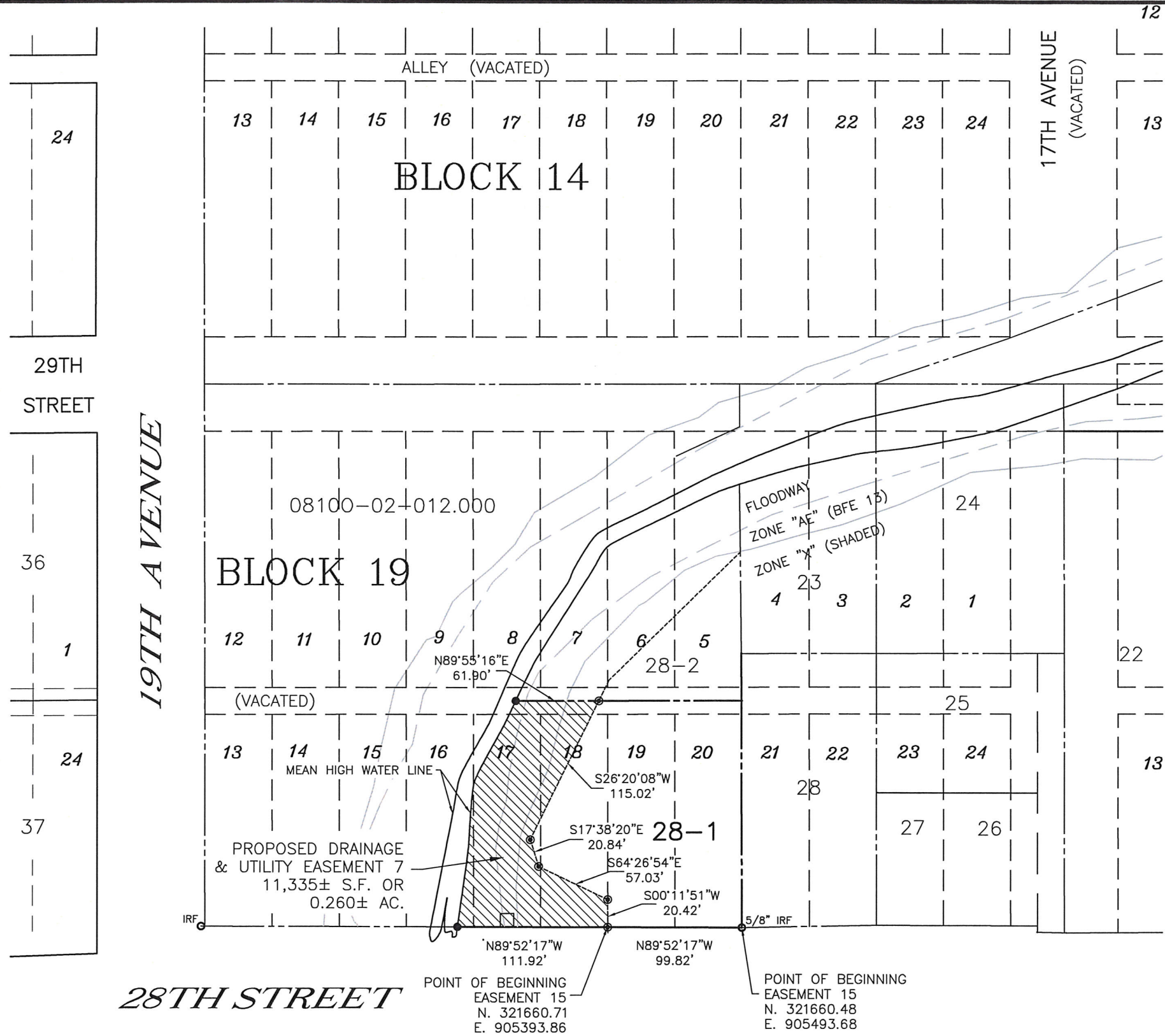
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BRICKYARD BAYOU
TAX PARCEL #0811B-06-021.000
CITY OF GULFPORT, FIRST JUDICIAL DIST. OF HARRISON CO., MS
DRAINAGE & UTILITY EASEMENT SURVEY (E-18)

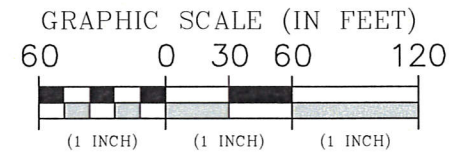
J.M.O. J.M.O. J.M.O.
02-21-17 02-21-17 02-21-17
SHOWN SHOWN SHOWN
3383-06 3383-06 3383-06
3383-06-E18 3383-06-E18 3383-06-E18

CAD SURVEYOR
DATE SCALE
BMA# FILE

SHEET 1 OF 1



- LEGEND
- = iron pipe found
 - ⊙ = 1/2" iron rod set
 - = computed point



Bearings for this survey are grid bearings based on the following datum: NAD83 Mississippi State Plane Coordinates East Zone, US Foot derived by a Leica RTK 1200 series G.P.S. receiver with an in house fixed Base Station
Scale Factor = 0.999957124
Convergence Angle = -00°07'35" (at Point Of Beginning)
N. 321660.71, E. 905393.86

Subject parcel ownership information:
Glassea Properties, LLC
Overall area: 33117±SF or 0.760±AC
Harrison County Instrument# 2015-8247-D-J1
Harrison County Tax parcel# 08100-02-028.001

The following flood zone statement is for information purposes only, and this surveyor assumes no liability for the correctness of the referenced flood map. In addition, the following flood zone statement does not represent this surveyors opinion of the probability of flooding.

NOTE: By graphical plotting only, this easement parcel is located in "ZONE X (SHADED)", "ZONE: FLOODWAY" and "Zone AE" (EL 13) of the flood hazard boundary and flood insurance rate map.
Community Panel No.: 28047C0264G
Map revised: June 16, 2009

NOTE: This survey "Class B" was made in accordance with the "Standards of Practice for Surveying in the State of Mississippi, August 2015."

This is to CERTIFY that I have surveyed the property described and delineated hereon: and that the measurements and other data indicated are correct to the best of my knowledge and belief.

John Mark Otto, P.S.
MS. P.S. No. 02868
January 26, 2017
February 21, 2017 (Revised)

Legal Description: Proposed Drainage & Utility Easement 15

A parcel of land (easement) located in and being a portion of Lots 17 through 20, Block 19, STANDARD LAND COMPANY ADDITION (Subdivision Plat Book 2, Page 14); City of Gulfport, First Judicial District of Harrison County, Mississippi; and being more particularly described as follows:

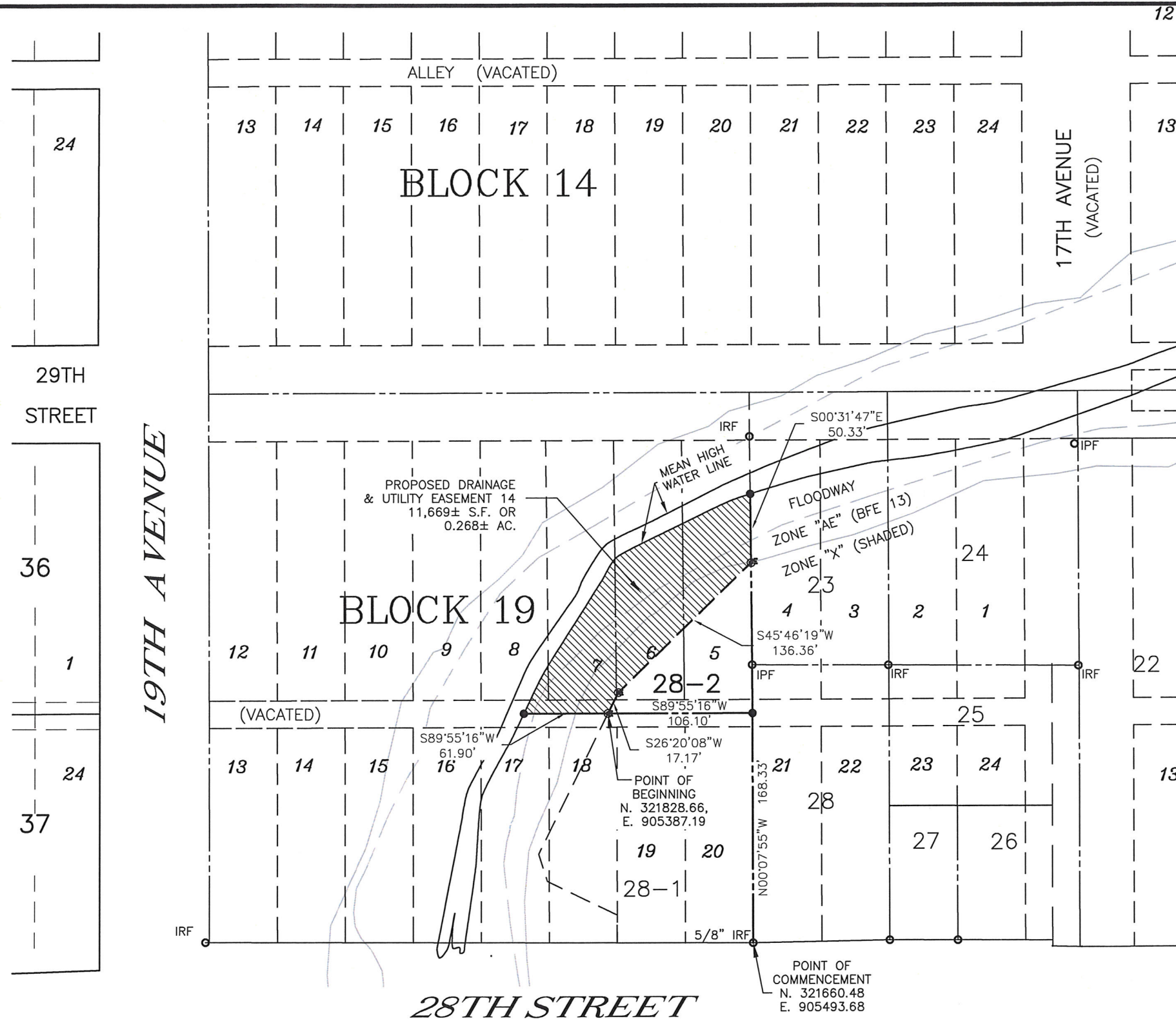
Commence at a 5/8" iron rod found at the southwest corner of said Lot 20, Block 19; thence N 89°52'17" W 99.82 feet along the south line of said Block 19 to a 1/2" iron rod set at the Point Of Beginning (said Point Of Beginning having grid coordinates N. 321660.71 and E. 905393.86 based on the Mississippi State Plane Coordinate System, East Zone, NAD 83 (in feet), coordinates and courses herein are grid values based on said coordinate system using a combined factor of (scale) 0.999957124 with a convergence angle of -00°07'35" (at the Point Of Beginning); thence N 89°52'17" W 111.92 feet to a point located on the easterly mean high water line of Brickyard Bayou; thence meander northerly/northeasterly along said easterly mean high water line of Brickyard Bayou to a point on the north line of the south 1/2 of a 20 foot alley lying north of and adjacent to lots 17, 18, 19, 20; thence N 89°55'16" E 61.90 feet along said north line of the south 1/2 of a 20 foot alley to a 1/2" iron rod set; thence S 26°20'08" W 115.02 feet to a 1/2" iron rod set; thence S 17°38'20" E 20.84 feet to a 1/2" iron rod set; thence S 64°26'54" E 57.03 feet to a 1/2" iron rod set; thence S 00°11'51" W 20.42 feet to the said Point Of Beginning.
Said parcel of land (easement) contains 11,335 square feet or 0.260 acre, more or less.

BRICKYARD BAYOU
TAX PARCEL #08100-02-028.001
CITY OF GULFPORT, FIRST JUDICIAL DIST. OF HARRISON CO., MS
DRAINAGE & UTILITY EASEMENT SURVEY (E-15)

BROWN, MITCHELL & ALEXANDER, INC.
CONSULTING ENGINEERS & LAND SURVEYORS
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796 Vieux Marche, 2nd Floor, Biloxi, MS 39530 (228)436-7612 Fax (228)436-7676

SHEET	1	OF	1
CAD SURVEYOR	DBT	JMO	02-21-17
DATE	SHOWN	3383-06	3383-06-E15
SCALE	BMA#		
FILE			



Legal Description: Proposed Drainage & Utility Easement 14

A parcel of land (easement) located in and being a portion of Lots 5, 6 and 7 lying South and East of Brickyard Bayou, Block 19, inclusive, and the north 1/2 of a 20 foot vacated alley adjacent to Lots 5, 6, and 7 and lying South and East of Brickyard Bayou, Block 19; STANDARD LAND COMPANY ADDITION (Subdivision Plat Book 2, Page 14); City of Gulfport, First Judicial District of Harrison County, Mississippi; and being more particularly described as follows:

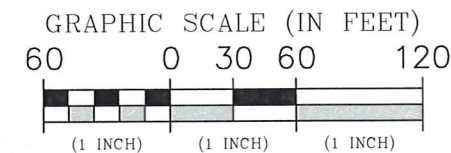
Commence at a 5/8" iron rod found at the intersection of the east boundary of Lot 20, said Block 19, STANDARD LAND COMPANY ADDITION with the existing north right-of-way of 28th Street; thence N 00°07'55" W 168.33 feet along the east boundary of said Lot 20 to a point located on the south line of the north half of a 20 foot vacated alley adjacent to Lots 5, 6 and 7 lying South and East of Brickyard Bayou; thence S 89°55'16" W 106.10 feet along said south line of the north half of a 20 foot vacated alley to a 1/2" iron rod set at the Point Of Beginning (having grid coordinates N. 321828.66, and E. 905387.19 based on the Mississippi State Plane Coordinate System, East Zone, NAD 83 (in feet), coordinates and courses herein are grid values based on said coordinate system using a combined factor of (scale) 0.999957125 with a convergence angle of -00°07'35" (at the Point Of Beginning); thence S 89°55'16" W 61.90 feet along said south line of the north half of a 20 foot vacated alley to a point located on the easterly mean high water line of Brickyard Bayou; thence meander northerly/northeasterly along said easterly mean high water line of Brickyard Bayou to a point located on the east boundary of Lot 5, said Block 19; thence S 00°31'47" E 50.33 feet and along the east boundary of said Lot 5 to a 1/2" iron rod set; thence S 45°46'19" W 136.36 feet to a 1/2" iron rod set; thence S 26°20'08" W 17.17 feet to the said Point Of Beginning. Said parcel of land (easement) contains 11,669 square feet or 0.268 acre, more or less.

S:\3383-06\3383-06-E14.dwg/plotted 02-21-17/JMO



LEGEND

- = iron rod or pipe found
- ⊙ = 1/2" iron rod set
- = computed point



Bearings for this survey are grid bearings based on the following datum: NAD83 Mississippi State Plane Coordinates East Zone, US Foot derived by a Leica RTK 1200 series G.P.S. receiver with an in house fixed Base Station Scale Factor = 0.999957125 Convergence Angle = -00°07'35" (at Point Of Beginning) N. 321828.66, E. 905387.19

Subject parcel ownership information:
Glassea Properties, LLC
Overall area: 17,922±SF or 0.411±AC
Harrison County Instrument#
2015-8246-D-J1
Harrison County Tax parcel#
08100-02-028.002

The following flood zone statement is for information purposes only, and this surveyor assumes no liability for the correctness of the referenced flood map. In addition, the following flood zone statement does not represent this surveyors opinion of the probability of flooding.

NOTE: By graphical plotting only, this easement parcel is located in "ZONE X (SHADED)", "ZONE: FLOODWAY" and "Zone AE" (EL 13) of the flood hazard boundary and flood insurance rate map. Community Panel No.: 28047C0264G Map revised: June 16, 2009

NOTE: This survey "Class B" was made in accordance with the "Standards of Practice for Surveying in the State of Mississippi, August 2015."

This is to CERTIFY that I have surveyed the property described and delineated hereon; and that the measurements and other data indicated are correct to the best of my knowledge and belief.



John Mark Otto, P.S.
MS. P.S. No. 02868
January 25, 2017
February 21, 2017 (Revised)

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BRICKYARD BAYOU
TAX PARCEL #08100-02-028.002
CITY OF GULFPORT, FIRST JUDICIAL DIST. OF HARRISON CO., MS
DRAINAGE & UTILITY EASEMENT SURVEY (E-14)

SHEET	1	OF	1
CAD	JMO	DATE	02-21-17
SURVEYOR	SHOWN	SCALE	3383-06
BMA#	3383-06-E14	FILE	

NOTE: This survey "Class B" was made in accordance with the "Standards of Practice for Surveying in the State of Mississippi, August 2015."

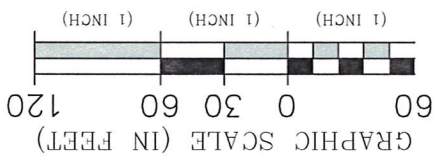
The following flood zone statement is for information purposes only, and this surveyor assumes no liability for the correctness of the referenced flood map. In addition, the following flood zone statement does not represent this surveyors opinion of the probability of flooding.

NOTE: By graphical plotting only, this easement parcel is located in "ZONE: FLOODWAY" and "Zone AE" (EL 13) of the flood hazard boundary and flood insurance rate map.

Community Panel No.: 28047C0264G
Map revised: June 16, 2009

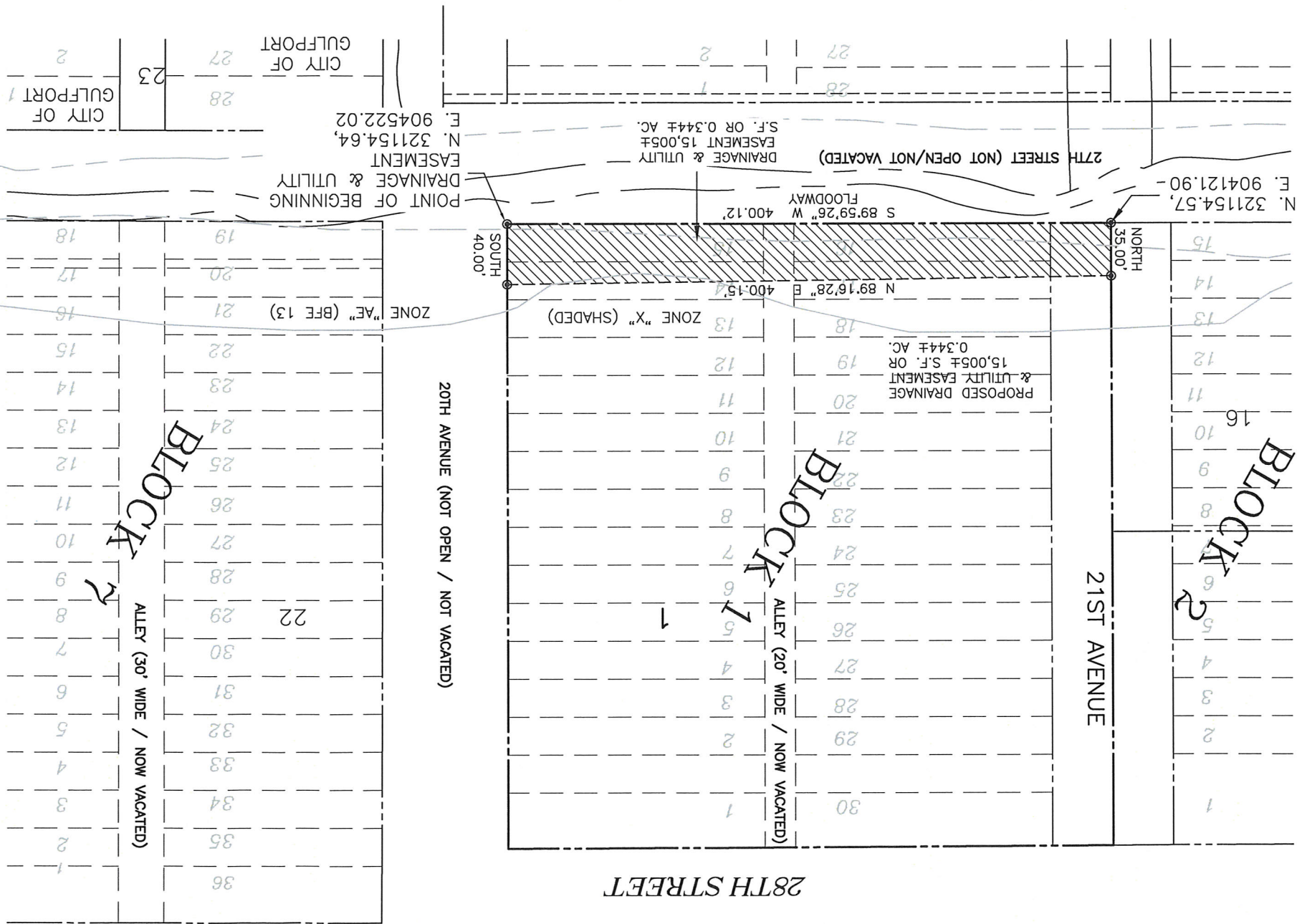
Subject parcel ownership information:
Safe harbor, LLC
Overall area: 164426±SF or 3.774±AC
Harrison County Instrument#
Deed Book 1602, Pages 277-278
Harrison County Tax parcel#
0811C-01-001,000

Bearings for this survey are grid bearings based on the following datum: NAD83 Mississippi State Plane Coordinates East Zone, US Foot derived by a Leica RTK 1200 series G.P.S. receiver with an in house fixed Base Station
Scale Factor = 0.999957283
Convergence Angle = -00°07'40" (at Point Of Beginning)
N. 321154.64, E. 9045522.02

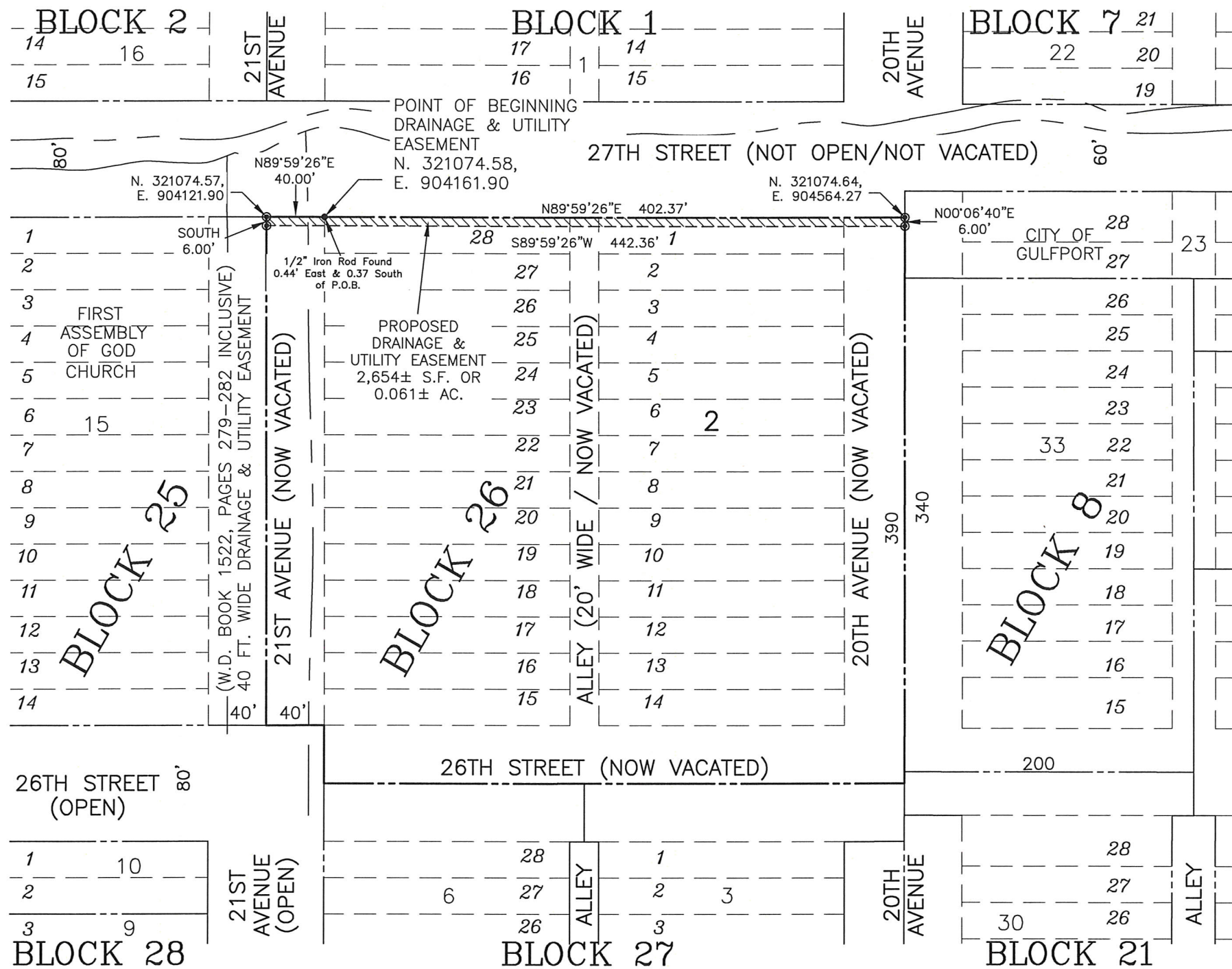


- = iron pipe found
- ◎ = 1/2" iron rod set
- = computed point
- ⊖ = Mag Nail set

LEGEND



S:\3383-06\Easements\3383-06-E22.dwg/plotted 02-01-17/JMO

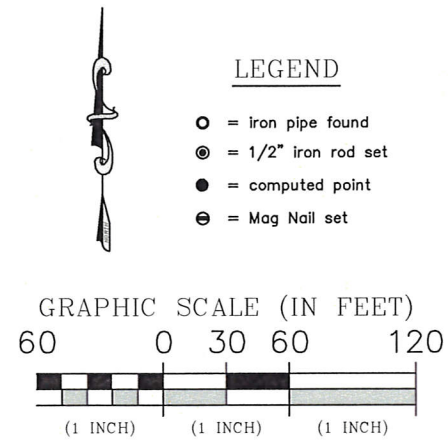


Legal Description: Drainage & Utility Easement 22

A parcel of land (Drainage & Utility Easement) located in and being a portion of Lots 1 and 28, Block 26, also being a portion of a vacated alley lying between said Lots 1 and 28, also being a portion of 20th Avenue (now partly vacated) lying east of and contiguous with said Lot 1, Block 26, also being a portion of 21st Avenue (now partly vacated) lying west of and contiguous with said Lot 28, Block 26; ORIGINAL GULFPORT (Plat Book 11, Page 9; Copy Plat Book 4A, Page 368), City of Gulfport, First Judicial District of Harrison County, Mississippi; and being more particularly described as follows:

For the Point Of Beginning, Commence at a 1/2" iron rod set at the northwest corner of said Lot 28, Block 26, ORIGINAL GULFPORT, said Point Of Beginning being reference by a 1/2" iron rod found 0.44' east and 0.37' south of the said Point Of Beginning, (said Point Of Beginning having grid coordinates N. 321074.58 and E. 904161.9 based on the Mississippi State Plane Coordinate System, East Zone, NAD 83 (in feet), coordinates and courses herein are grid values based on said coordinate system using a combined factor of (scale) 0.999957349 with a convergence angle of -00°07'42" (at the Point Of Beginning); thence N 89°59'26" E 402.37 feet along the north line of said Block 26 and also along the south right-of-way of 27th Street to a 1/2" iron rod set on the west boundary of property now or formerly to the City of Gulfport (Harrison County Tax Parcel 0811B-06-023.000); thence S 00°06'40" W 6.00 feet along said west boundary of property now or formerly to the City of Gulfport to a 1/2" iron rod set; thence S 89°59'26" W 442.36 feet to a 1/2" iron rod set on the center of right-of-way for 21st Avenue (now partly vacated); thence North 6.00 feet along said center of right-of-way of 21st Avenue (now partly vacated) to a 1/2" iron rod set on said south right-of-way of 27th Street; thence N 89°59'26" E 40.00 feet along said south right-of-way of 27th Street to the said Point Of Beginning.

Said parcel of land (Drainage & Utility Easement) contains 2,654 square feet or 0.061 acre, more or less.



Bearings for this survey are grid bearings based on the following datum: NAD83 Mississippi State Plane Coordinates East Zone, US Foot derived by a Leica RTK 1200 series G.P.S. receiver with an in house fixed Base Station Scale Factor = 0.999957349 Convergence Angle = -00°07'42" (at Point Of Beginning) N. 321074.58, E. 904161.90

Subject parcel ownership information:
Safe Harbor, LLC
Overall area: 170777±SF or 3.921±AC
Harrison County Instrument#
Deed Book 1508, Pages 145-146
Harrison County Tax parcel#
0811C-01-002.000

The following flood zone statement is for information purposes only, and this surveyor assumes no liability for the correctness of the referenced flood map. In addition, the following flood zone statement does not represent this surveyors opinion of the probability of flooding.

NOTE: By graphical plotting only, this easement parcel is located in "ZONE: FLOODWAY" and "Zone AE" (EL 13) of the flood hazard boundary and flood insurance rate map.
Community Panel No.: 28047C0264G
Map revised: June 16, 2009

NOTE: This survey "Class B" was made in accordance with the "Standards of Practice for Surveying in the State of Mississippi, August 2015."

This is to CERTIFY that I have surveyed the property described and delineated hereon: and that the measurements and other data indicated are correct to the best of my knowledge and belief.

John Mark Otto
John Mark Otto, P.S.
MS. P.L.S. No. 02868
February 1, 2017

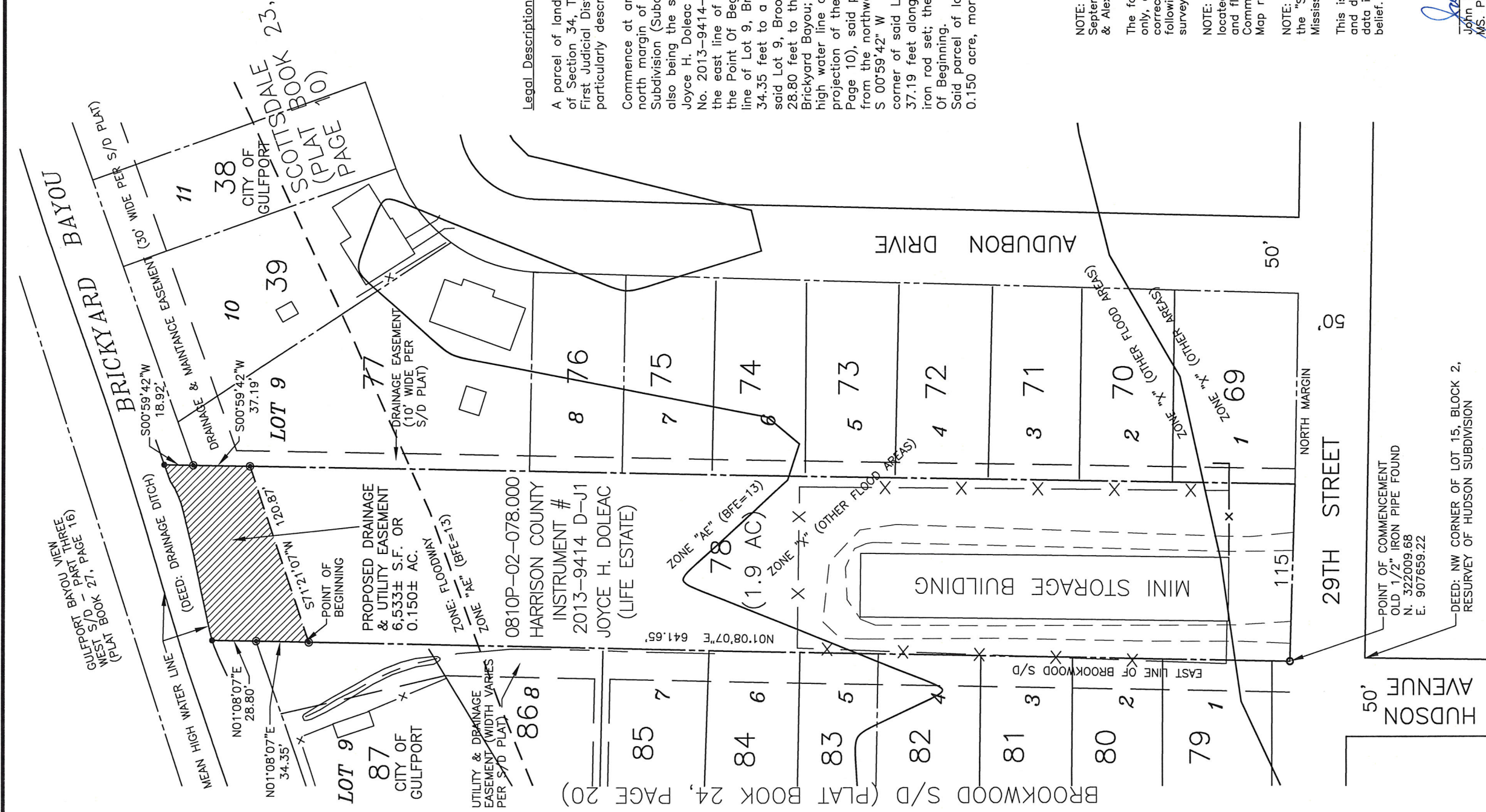


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(228)436-7612
Fax (228)436-7676

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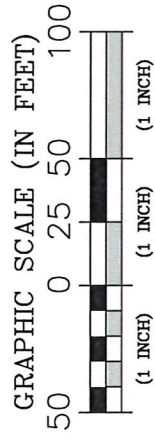
BRICKYARD BAYOU
TAX PARCEL #0811C-01-002.000
CITY OF GULFPORT, FIRST JUDICIAL DIST. OF HARRISON CO., MS
DRAINAGE & UTILITY EASEMENT SURVEY (E-22)

SHEET 1 OF 1
JMO JMO
SURVEYOR 02-01-17
DATE SHOWN 3383-06
SCALE BMA# 3383-06-E22
FILE



LEGEND

- = iron pipe found
- ⊙ = 1/2" iron rod set
- = computed point



Bearings for this survey are grid bearings based on the following datum: NAD83 Mississippi State Plane Coordinates East Zone, US Foot derived by a Leica RTK 1200 series G.P.S. receiver with an in house fixed Base Station
Scale Factor = 0.999956721
Convergence Angle = -00°07'22" (at Point Of Commencement)

Legal Description: Proposed Drainage & Utility Easement 3

A parcel of land (easement) located in the SW 1/4 of the SE 1/4 of Section 34, Township 7 South, Range 11 West, City of Gulfport, First Judicial District of Harrison County, Mississippi; and being more particularly described as follows:

Commence at an old iron pipe located at the intersection of the north margin of 29th Street with the east line of Brookwood Subdivision (Subdivision Plat Book 24, Page 20), said old iron pipe also being the southwest corner of property now or formerly to Joyce H. Doleac (Life Estate recorded in Harrison County Instrument No. 2013-9414-D-J1); thence N 01°08'07" E 641.65 feet along the east line of Brookwood Subdivision to a 1/2" iron rod set at the Point Of Beginning, said point also being located on the east line of Lot 9, Brookwood Subdivision; thence continue N 01°08'07" E 34.35 feet to a 1/2" iron rod found at the northeast corner of said Lot 9, Brookwood Subdivision; thence continue N 01°08'07" E 28.80 feet to the existing southerly mean high water line of Brickyard Bayou; thence easterly along the existing southerly mean high water line of Brickyard Bayou to a point located on northerly projection of the west line of Scottsdale (Subdivision Plat Book 23, Page 10), said point also being located N 00°59'42" E 18.92 feet from the northwest corner of Lot 9, Scottsdale; thence S 00°59'42" W 18.92 feet to a 1/2" iron rod set at the northwest corner of said Lot 9, Scottsdale; thence continue S 00°59'42" W 37.19 feet along the west line of said Lot 9, Scottsdale to a 1/2" iron rod set; thence S 71°21'07" W 120.87 feet to the said Point Of Beginning.
Said parcel of land (easement) contains 6.533 square feet or 0.150 acre, more or less.

NOTE: This survey is a revision of a previous survey issued on September 8, 2015 by George M. Hataway with Brown, Mitchell & Alexander.

The following flood zone statement is for information purposes only, and this surveyor assumes no liability for the correctness of the referenced flood map. In addition, the following flood zone statement does not represent this surveyors opinion of the probability of flooding.

NOTE: By graphical plotting only, this easement parcel is located in "ZONE: FLOODWAY" of the flood hazard boundary and flood insurance rate map.
Community Panel No.: 28047C0264G
Map revised: June 16, 2009

NOTE: This survey "Class B" was made in accordance with the "Standards of Practice for Surveying in the State of Mississippi, August 2015."

This is to CERTIFY that I have surveyed the property described and delineated hereon: and that the measurements and other data indicated are correct to the best of my knowledge and belief.



John Mark Otto, P.S.
MS. P.S. No. 02868
January 13, 2017

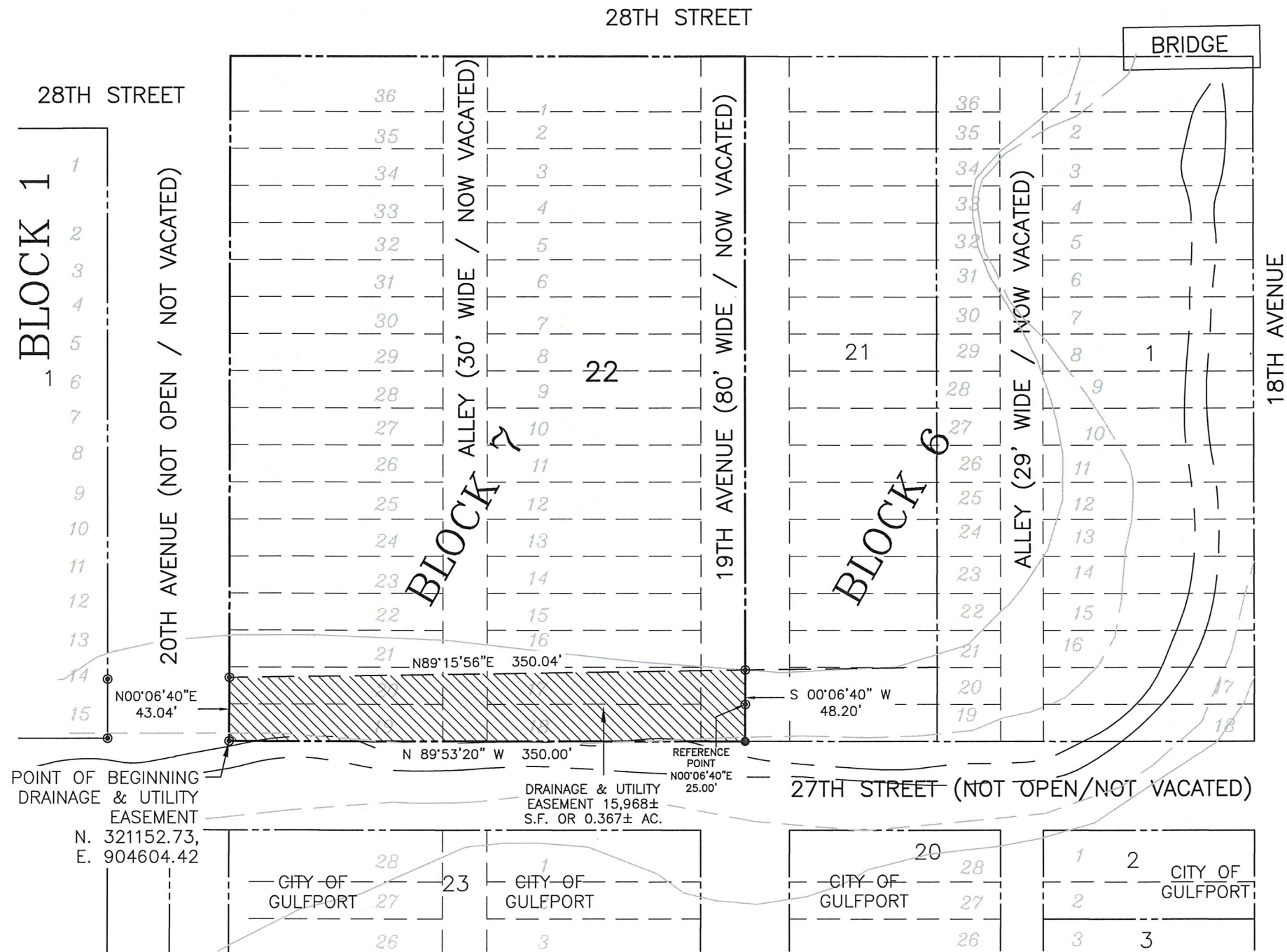
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SHEET	CAD	DBT	JMO
1	SURVEYOR		
OF	DATE	SHOWN	
1	01-13-17	3383-06	
	BMA#	FILE	
	3383-06-E3_r1		

BRICKYARD BAYOU
TAX PARCEL #0810P-02-078.000
CITY OF GULFPORT, FIRST JUDICIAL DIST. OF HARRISON CO., MS
DRAINAGE & UTILITY EASEMENT SURVEY (E-3)

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Fax (228)864-7676
796 Vieux Marche,
2nd Floor,
Biloxi, MS 39530
(228)436-7612
Fax (228)436-7676

Legal Description: Drainage & Utility Easement 19

A parcel of land (Drainage & Utility Easement) being all of Lots 18 and 19, Block 7, also being located in and a portion of Lots 17 and 20, Block 7; also being a portion of a vacated alley lying between said Lots 17, 18, 19 and 20, Block 7; also being a portion of the West 1/2 of 19th Avenue (now partly vacated) lying west of and contiguous with said Lots 17 and 18, Block 7, ARLINGTON HEIGHTS ADDITION (Plat Book 3, Page 57); City of Gulfport, First Judicial District of Harrison County, Mississippi; and being more particularly described as follows:

For the Point Of Beginning, Commence at a 1/2" iron rod set at the southwest corner of said Lot 19, Block 7, ARLINGTON HEIGHTS ADDITION (said Point Of Beginning having grid coordinates N. 321152.73 and E. 904604.42 based on the Mississippi State Plane Coordinate System, East Zone, NAD 83 (in feet), coordinates and courses herein are grid values based on said coordinate system using a combined factor of (scale) 0.999957268 with a convergence angle of -00°07'40" (at the Point Of Beginning); thence N 00°06'40" E 43.04 feet along the west line of said Lots 19 and 20, Block 7, ARLINGTON HEIGHTS ADDITION to a 1/2" iron rod set; thence N 89°15'56" E 350.04 feet to a 1/2" iron rod set on the center of right-of-way for 19th Avenue (now partly vacated); thence S 00°06'40" W 48.20 feet along said center of right-of-way of 19th Avenue (now partly vacated) to a point located on the north right-of-way of 27th Street, said point being referenced by a 1/2" iron rod set N 00°06'40" E 25.00 feet from said point; thence from said point N 89°53'20" W 350.00 feet along the south line of said Lots 18 and 19, Block 7, ARLINGTON HEIGHTS ADDITION and along the north right-of-way of 27th Street to the said Point Of Beginning. Said parcel of land (Drainage & Utility Easement) contains 15,968 square feet or 0.367 acre, more or less.

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BRICKYARD BAYOU

TAX PARCEL #0811B-06-022.000

CITY OF GULFPORT, FIRST JUDICIAL DIST. OF HARRISON CO., MS

DRAINAGE & UTILITY EASEMENT SURVEY (E-19)

SHEET 1 OF 1

CAD SURVEYOR DATE SCALE BMA# FILE

DBT/JMO JMO 01-31-17 SHOWN 3383-06 3383-06-E19





Memorandum

To: Mayor Billy Hewes and
Gulfport City Council

From: Dustin Uselton, Assistant Attorney
Engineering

Date: 03/13/2017

Subject: Resolution - authorizing the governing authority of the City of Gulfport to establish just compensation for the acquisition of parcels related to the Brickyard Bayou Project and authorizing the Mayor to execute the same.

Recommendation:

There came on for consideration at a duly constituted meeting of the Mayor and Members of the City Council of the City of Gulfport, Mississippi, held on the ____ day of _____, 2017, the following Resolution:

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF GULFPORT, MISSISSIPPI, TO AUTHORIZE THE GOVERNING AUTHORITY OF THE CITY OF GULFPORT, MISSISSIPPI, TO ESTABLISH JUST COMPENSATION AND TO AUTHORIZE THE MAYOR TO SIGN CERTIFICATION, AND FOR RELATED PURPOSES

WHEREAS, the City of Gulfport, Mississippi, proposes to acquire certain property interests located in the Brickyard Bayou Drainage Project area; and

WHEREAS, each parcel described in the attached Property List has been appraised by Everette E. Ladner, III, MAI, SRA, of the Ladner Appraisal Group, Inc., a qualified appraiser, as to its fair market value; and

WHEREAS, the appraisal reports of the parcels listed in the Property List have been reviewed by Douglas B. Singletary, SRA, a qualified review appraiser, to assure that they meet recognized appraisal standards; and

WHEREAS, the review appraiser, based on his review of the appraisal reports, certified to the City of Gulfport, Mississippi, that just compensation for each parcel be set as indicated in his report.

NOW THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF GULFPORT, MISSISSIPPI, AS FOLLOWS:

SECTION 1. That the matters, facts, and things recited in the Preamble hereto are hereby adopted as the official findings of the Governing Authority.

SECTION 2: The Governing Authority of the City of Gulfport be and it is hereby authorized to establish just compensation for each parcel listed in the Property List attached and marked Exhibit “1”.

SECTION 3: The Mayor of the City of Gulfport be and he is hereby authorized to sign a certification in the format attached and marked as Exhibit “2” evidencing the establishment of just compensation.

SECTION 4: The just compensation established by the Mayor and City Council shall be the value recommended and/or certified by the review appraiser.

SECTION 5: After establishment of just compensation, the Mayor, by and thru the Legal Department of the City of Gulfport, is authorized to make an offer to the owner for the amount established as just compensation in the certification.

The foregoing Resolution having first been reduced to writing, was read by the _____ and moved by _____, seconded by _____, and was adopted by the following vote:

AYES

NAYS

ABSENT

WHEREUPON, the President declared the motion carried and the Resolution adopted this the _____ day of _____, 2017.

(SEAL)

ATTEST:

ADOPTED:

CLERK OF THE COUNCIL

PRESIDENT

The above and foregoing Ordinance was submitted to and approved by the Mayor, this
the _____ day of _____, 2017.

APPROVED:

MAYOR

EXHIBIT 1

Tax Parcel Number: 0811C-01-015.000 Ownership: First Assembly of God Church of Gulfport, Inc. or record title holder, their successors, assigns, and any other interested parties, as their interests may appear, the total sum for acquisition of an easement according to survey and description attached hereto as “Exhibit A” at the appraised value of \$3,200;

Tax Parcel Number: 0811C-01-016.000 Ownership: Sanders Tractor Company, Inc. or record title holder, their successors, assigns, and any other interested parties, as their interests may appear, the total sum for acquisition of an easement according to survey and description attached hereto as “Exhibit B” at the appraised value of \$12,200;

Tax Parcel Number: 0811B-06-001.000 Ownership: Teddy Bears Restoration and Carpet Cleaning, Inc. or record title holder, their successors, assigns, and any other interested parties, as their interests may appear, the total sum for acquisition of an easement according to survey and description attached hereto as “Exhibit C” at the appraised value of \$14,100;

Tax Parcel Number: 0811B-06-021.000 Ownership: Teddy Bears Restoration and Carpet Cleaning, Inc. or record title holder, their successors, assigns, and any other interested parties, as their interests may appear, the total sum for acquisition of an easement according to survey and description attached hereto as “Exhibit D” at the appraised value of \$6,400;

Tax Parcel Numbers: 0810O-02-028.001 and 0810O-02-028.002 Ownership: Glassea Properties, LLC or record title holder, their successors, assigns, and any other interested parties, as their interests may appear, the total sum for acquisition of an easement according to survey and description attached hereto as “Exhibit E1” and “Exhibit E2” at the appraised value of \$23,000;

Tax Parcel Number: 0811C-01-001.000 Ownership: Safe Harbor, LLC or record title holder, their successors, assigns, and any other interested parties, as their interests may appear, the total sum for acquisition of an easement according to survey and description attached hereto as “Exhibit F” at the appraised value of \$13,500;

Tax Parcel Number: 0811C-01-002.000 Ownership: Safe Harbor, LLC or record title holder, their successors, assigns, and any other interested parties, as their interests may appear, the total sum for acquisition of an easement according to survey and description attached hereto as “Exhibit G” at the appraised value of \$1,400;

Tax Parcel Number: 0810P-02-078.000 Ownership: Joyce H. Doleac or record title holder, their successors, assigns, and any other interested parties, as their interests may appear, the total sum for acquisition of an easement according to survey and description attached hereto as “Exhibit H” at the appraised value of \$4,300;

Tax Parcel Number: 0811B-06-022.000 Ownership: Dean Brotzman or record title holder, their successors, assigns, and any other interested parties, as their interests may appear, the total sum for acquisition of an easement according to survey and description attached hereto as “Exhibit I” at the appraised value of \$14,400;

EXHIBIT 2

Certification the Just Compensation and Property List

Pursuant to and consistent with that certain resolution adopted by the City Council of the City of Gulfport authorizing the Mayor to make a Certification Establishing Just Compensation, the following is submitted to establish Just Compensation for acquisition:

<u>Parcel No.</u>	<u>Owner</u>	<u>Established Fair Market Value</u>
Tax Parcel Number: 0811C-01-015.000 Ownership: First Assembly of God Church of Gulfport, Inc. or record title holder, their successors, assigns, and any other interested parties, as their interests may appear, the total sum for acquisition of an easement according to survey and description attached hereto as “Exhibit A” at the appraised value of \$3,200;		
Tax Parcel Number: 0811C-01-016.000 Ownership: Sanders Tractor Company, Inc. or record title holder, their successors, assigns, and any other interested parties, as their interests may appear, the total sum for acquisition of an easement according to survey and description attached hereto as “Exhibit B” at the appraised value of \$12,200;		
Tax Parcel Number: 0811B-06-001.000 Ownership: Teddy Bears Restoration and Carpet Cleaning, Inc. or record title holder, their successors, assigns, and any other interested parties, as their interests may appear, the total sum for acquisition of an easement according to survey and description attached hereto as “Exhibit C” at the appraised value of \$14,100;		
Tax Parcel Number: 0811B-06-021.000 Ownership: Teddy Bears Restoration and Carpet Cleaning, Inc. or record title holder, their successors, assigns, and any other interested parties, as their interests may appear, the total sum for acquisition of an easement according to survey and description attached hereto as “Exhibit D” at the appraised value of \$6,400;		
Tax Parcel Numbers: 0810O-02-028.001 and 0810O-02-028.002 Ownership: Glassea Properties, LLC or record title holder, their successors, assigns, and any other interested parties, as their interests may appear, the total sum for acquisition of an easement according to survey and description attached hereto as “Exhibit E1” and “Exhibit E2” at the appraised value of \$23,000;		
Tax Parcel Number: 0811C-01-001.000 Ownership: Safe Harbor, LLC or record title holder, their successors, assigns, and any other interested parties, as their interests may appear, the total sum for acquisition of an easement according to survey and description attached hereto as “Exhibit F” at the appraised value of \$13,500;		
Tax Parcel Number: 0811C-01-002.000 Ownership: Safe Harbor, LLC or record title holder, their successors, assigns, and any other interested parties, as their interests may appear, the total sum for acquisition of an easement according to survey and description attached hereto as “Exhibit G” at the appraised value of \$1,400;		

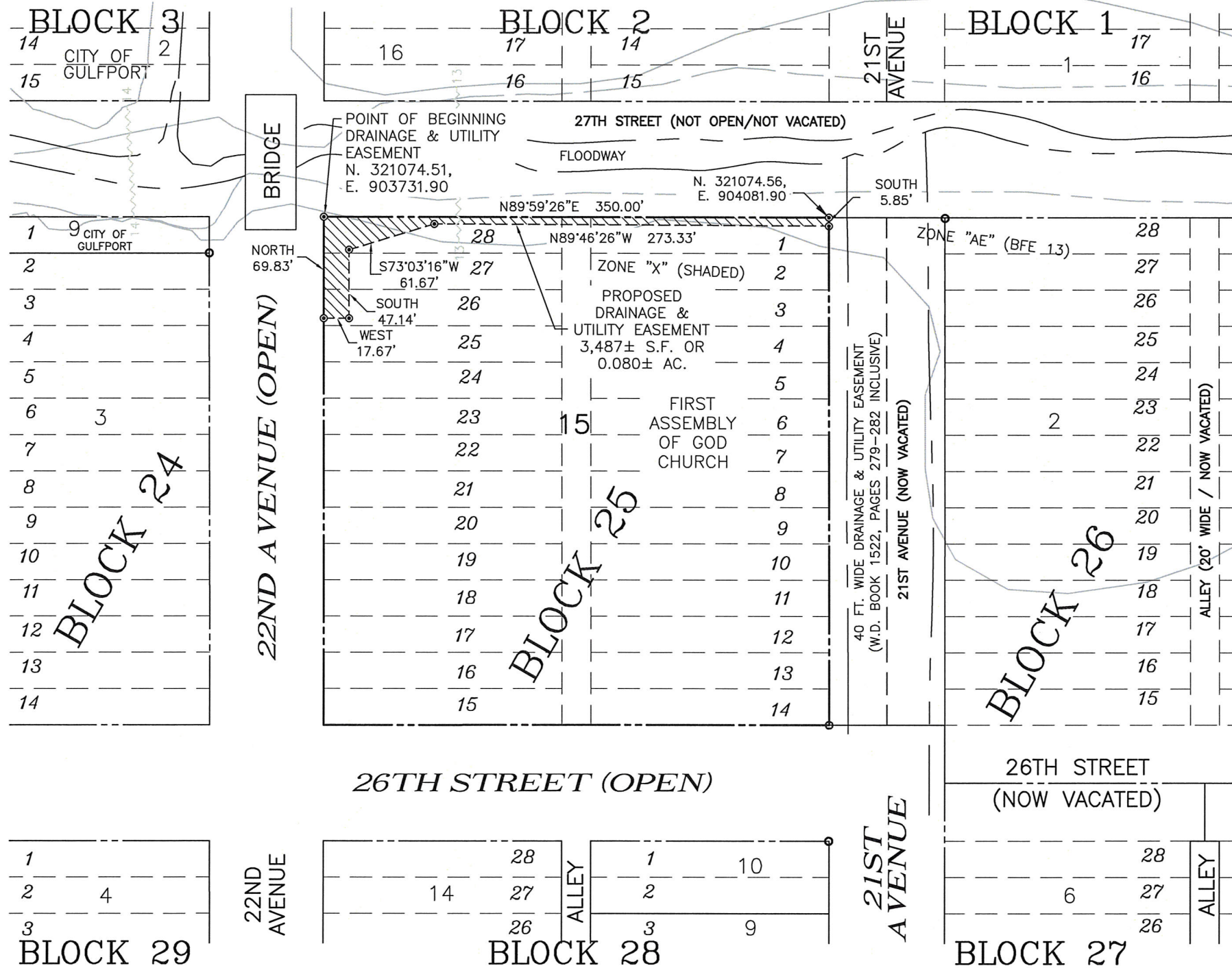
Tax Parcel Number: 0810P-02-078.000 Ownership: Joyce H. Doleac or record title holder, their successors, assigns, and any other interested parties, as their interests may appear, the total sum for acquisition of an easement according to survey and description attached hereto as “Exhibit H” at the appraised value of \$4,300;

Tax Parcel Number: 0811B-06-022.000 Ownership: Dean Brotzman or record title holder, their successors, assigns, and any other interested parties, as their interests may appear, the total sum for acquisition of an easement according to survey and description attached hereto as “Exhibit I” at the appraised value of \$14,400;

I hereby certify that the information herein is accurate and exact and that an appraisal and review appraisal of the property have been prepared in accordance with 49CFR24.102(c)(i), and the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, Public Law 91-646 and that just compensation is based on an approved appraisal..

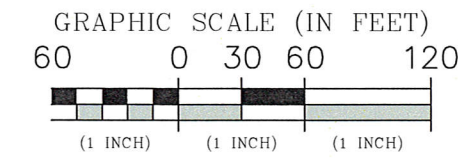
Billy Hewes, Mayor

Date



LEGEND

- = iron pipe found
- ⊙ = 1/2" iron rod set
- = computed point
- ⊕ = Mag Nail set



Bearings for this survey are grid bearings based on the following datum: NAD83 Mississippi State Plane Coordinates East Zone, US Foot derived by a Leica RTK 1200 series G.P.S. receiver with an in house fixed Base Station Scale Factor = 0.999957428 Convergence Angle = -00°07'45" (at Point Of Beginning) N. 321074.51, E. 903731.90

Subject parcel ownership information:
First Assembly of God Church of Gulfport, Inc.
Overall area: 122500±SF or 2.812±AC
Harrison County Instrument#
Deed Book 1214, Pages 546-547
Harrison County Tax parcel#
0811C-01-015.000

The following flood zone statement is for information purposes only, and this surveyor assumes no liability for the correctness of the referenced flood map. In addition, the following flood zone statement does not represent this surveyors opinion of the probability of flooding.

NOTE: By graphical plotting only, this easement parcel is located in "ZONE: FLOODWAY" and "Zone AE" (EL 13) of the flood hazard boundary and flood insurance rate map.
Community Panel No.: 28047C0264G
Map revised: June 16, 2009

NOTE: This survey "Class B" was made in accordance with the "Standards of Practice for Surveying in the State of Mississippi, August 2015."

This is to CERTIFY that I have surveyed the property described and delineated hereon: and that the measurements and other data indicated are correct to the best of my knowledge and belief.

John Mark Otto, P.S.
MS. P.L.S. No. 02868
February 1, 2017



BRICKYARD BAYOU
TAX PARCEL #0811C-01-015.000
CITY OF GULFPORT, FIRST JUDICIAL DIST. OF HARRISON CO., MS
DRAINAGE & UTILITY EASEMENT SURVEY (E-23)

DBT/JMO
JMO
02-01-17
SHOWN
3383-06
3383-06-E23

CAD
SURVEYOR
DATE
SCALE
BMA#
FILE

1
OF
1

1
OF
1

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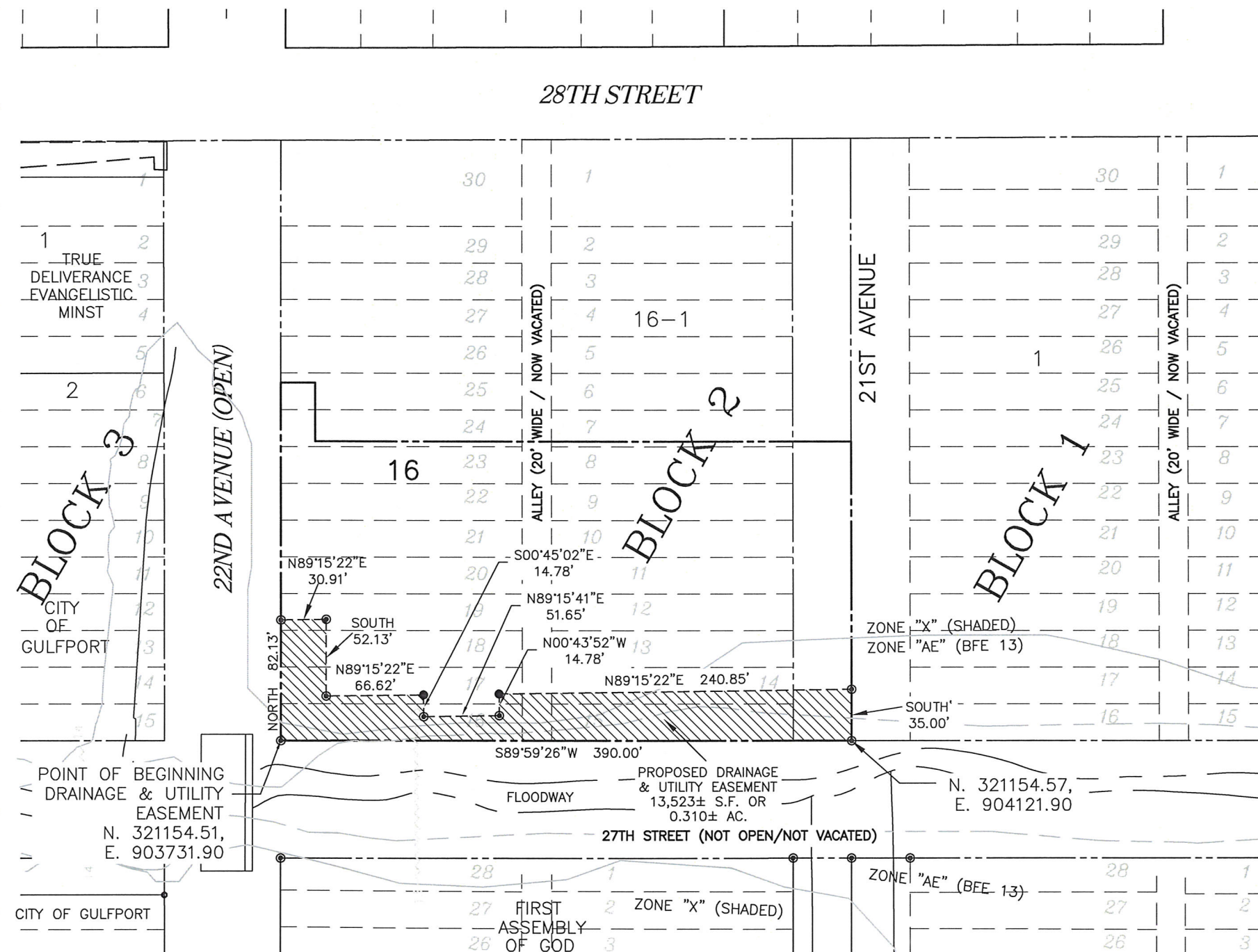
bma

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Legal Description: Drainage & Utility Easement 23

A parcel of land (Drainage & Utility Easement) located in and being a portion of Lot 1, 26, 27 and 28, Block 25, also being part of a vacated alley lying between said Lots 1 and 28, Block 25; ORIGINAL GULFPORT (Plat Book 11, Page 9; Copy Plat Book 4A, Page 368), City of Gulfport, First Judicial District of Harrison County, Mississippi; and being more particularly described as follows:

For the Point Of Beginning, Commence at the northwest corner of said Block 25 (said Point Of Beginning having grid coordinates N. 321074.51 and E. 903731.90 based on the Mississippi State Plane Coordinate System, East Zone, NAD 83 (in feet), coordinates and courses herein are grid values based on said coordinate system using a combined factor of (scale) 0.999957428 with a convergence angle of -00°07'45" (at the Point Of Beginning); thence N 89°59'26" E 350.00 feet to a 1/2" iron rod set at the northeast corner of said Block 25; thence South 5.85 feet along the east line of said Block 25 to a 1/2" iron rod set; thence N 89°46'26" W 273.33 feet to a 1/2" iron rod set; thence S 73°03'16" W 61.67 feet to a 1/2" iron rod set; thence South 47.14 feet to a 1/2" iron rod set; thence West 17.67 feet to a 1/2" iron rod set on the west line of said Block 25; thence North 69.83 feet to the said Point Of Beginning.
Said parcel of land (Drainage & Utility Easement) contains 3,487 square feet or 0.080 acre, more or less.



Legal Description: Drainage & Utility Easement 21

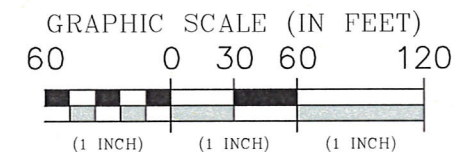
A parcel of land (Drainage & Utility Easement) being all of Lot 15, Block 2, also being located in and a portion of Lots 14, 16, 17, 18 and 19, Block 2; also being a portion of a vacated alley lying between said Lots 14, 15, 16 and 17, Block 2; also being a portion of 21st Avenue (now partly vacated) lying east of and contiguous with said Lots 14 and 15, Block 2, ORIGINAL GULFPORT (Plat Book 11, Page 9; Copy Plat Book 4A, Page 368), City of Gulfport, First Judicial District of Harrison County, Mississippi; and being more particularly described as follows:

For the Point Of Beginning, Commence at a 1/2" iron rod set at the southwest corner of said Lot 16, Block 2, ORIGINAL GULFPORT (said Point Of Beginning having grid coordinates N. 321154.51 and E. 903731.90 based on the Mississippi State Plane Coordinate System, East Zone, NAD 83 (in feet), coordinates and courses herein are grid values based on said coordinate system using a combined factor of (scale) 0.999957428 with a convergence angle of -00°07'45" (at the Point Of Beginning); thence North 82.13 feet along the west line of said Lots 16 through 19, Block 2 to a 1/2" iron rod set; thence N 89°15'22" E 30.91 feet to a 1/2" iron rod set; thence South 52.13 feet to a 1/2" iron rod set; thence N 89°15'22" E 66.62 feet to a point; thence S 00°45'02" E 14.78 feet to a 1/2" iron rod set; thence N 89°15'41" E 51.65 feet to a 1/2" iron rod set; thence N 00°43'52" W 14.78 feet to a point; thence N 89°15'22" E 240.85 feet to a 1/2" iron rod set on the center of right-of-way for 21st Avenue (now partly vacated); thence South 35.00 feet along said center of right-of-way of 21st Avenue (now partly vacated) to a 1/2" iron rod set on the north right-of-way of 27th Street; thence S 89°59'26" W 390.00 feet along the north right-of-way of 27th Street and along the south line of Lots 15 and 16, Block 2, ORIGINAL GULFPORT to the said Point Of Beginning. Said parcel of land (Drainage & Utility Easement) contains 13,523 square feet or 0.310 acre, more or less.



LEGEND

- = iron pipe found
- ⊙ = 1/2" iron rod set
- = computed point
- ⊗ = Mag Nail set



Bearings for this survey are grid bearings based on the following datum: NAD83 Mississippi State Plane Coordinates East Zone, US Foot derived by a Leica RTK 1200 series G.P.S. receiver with an in house fixed Base Station Scale Factor = 0.999957428 Convergence Angle = -00°07'45" (at Point Of Beginning) N. 321154.51, E. 903731.90

Subject parcel ownership information:
Sanders Tractor Co. Inc.
Overall area: 80399±SF or 1.846±AC
Harrison County Instrument#
Deed Book 777, Pages 380-381
Harrison County Tax parcel#
0811C-01-0016.000

The following flood zone statement is for information purposes only, and this surveyor assumes no liability for the correctness of the referenced flood map. In addition, the following flood zone statement does not represent this surveyors opinion of the probability of flooding.

NOTE: By graphical plotting only, this easement parcel is located in "ZONE: FLOODWAY" and "Zone AE" (EL 13) of the flood hazard boundary and flood insurance rate map.
Community Panel No.: 28047C0264G
Map revised: June 16, 2009

NOTE: This survey "Class B" was made in accordance with the "Standards of Practice for Surveying in the State of Mississippi, August 2015."

This is to CERTIFY that I have surveyed the property described and delineated hereon: and that the measurements and other data indicated are correct to the best of my knowledge and belief.

John Mark Otto
John Mark Otto, P.S.
MS. P.L.S. No. 02868
January 31, 2017

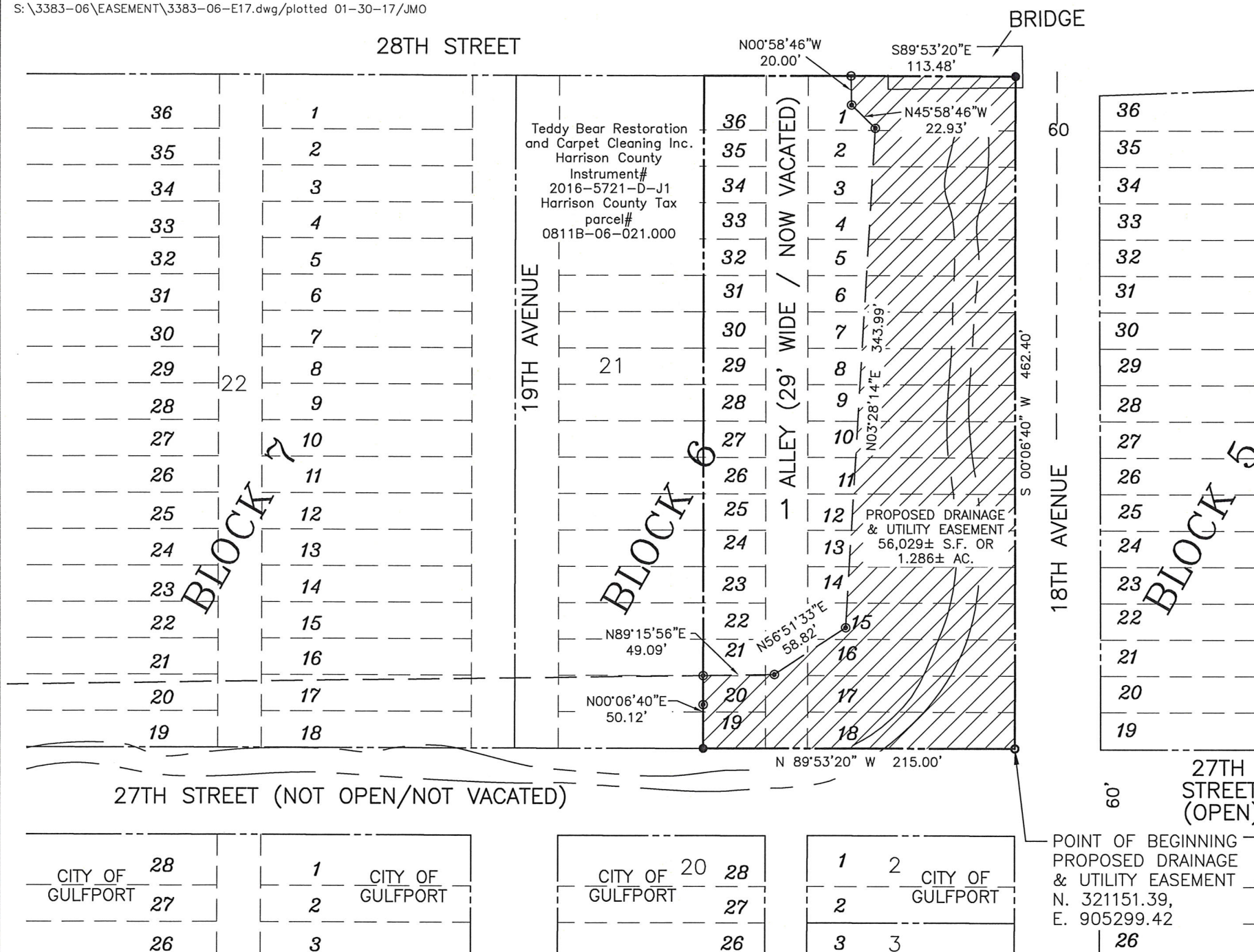


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BRICKYARD BAYOU
TAX PARCEL #0811C-01-016.000
CITY OF GULFPORT, FIRST JUDICIAL DIST. OF HARRISON CO., MS
DRAINAGE & UTILITY EASEMENT SURVEY (E-21)

SHEET 1 OF 1
CAD SURVEYOR JMO
DATE 01-31-17
SCALE SHOWN
BMA# 3383-06
FILE 3383-06-E21



Legal Description: Drainage & Utility Easement 17

A parcel of land (Drainage & Utility Easement) being all of Lots 17 and 18 Block 6; also being located in and a portion of Lots 1 through 16 inclusive, Block 6; also being located in and a portion of Lots 19, 20 and 21, Block 6; also being a portion of a vacated alley lying between said Lots 16 through 21 inclusive, Block 6, ARLINGTON HEIGHTS ADDITION (Plat Book 3, Page 57; City of Gulfport, First Judicial District of Harrison County, Mississippi; and being more particularly described as follows:

For the Point Of Beginning, Commence at a 1/2" iron rod set at the southeast corner of said Lot 18, Block 6, ARLINGTON HEIGHTS ADDITION (said Point Of Beginning having grid coordinates N. 321151.39 and E. 905299.42 based on the Mississippi State Plane Coordinate System, East Zone, NAD 83 (in feet), coordinates and courses herein are grid values based on said coordinate system using a combined factor of (scale) 0.999957141 with a convergence angle of -00°07'36" (at the Point Of Beginning); thence N 89°53'20" W 215.00 feet along the south line of said Lots 18 and 19, Block 6, ARLINGTON HEIGHTS ADDITION and along the north right-of-way of 27th Street to the southeast corner of property now or formerly to Teddy Bear Restoration and Carpet Cleaning Inc. (Harrison County Instrument# 2016-5721-D-J1), said point being referenced by a 1/2" iron rod set N 00°06'40" E 30.00 feet from said point; thence from said point N 00°06'40" E 50.12 feet along the east boundary of said property now or formerly to Teddy Bear Restoration and Carpet Cleaning Inc. to a 1/2" iron rod set; thence N 89°15'56" E 49.09 feet to a 1/2" iron rod set; thence N 56°51'33" E 58.82 feet to a 1/2" iron rod set; thence N 03°28'14" E 343.99 feet to a 1/2" iron rod set; thence N 45°58'46" W 22.93 feet to a 1/2" iron rod set; thence N 00°58'46" W 20.00 feet to a Mag Nail set in asphalt on the north line of Lot 1, Block 6, ARLINGTON HEIGHTS ADDITION; thence S 89°53'20" E 113.48 feet along the north line of said lot 1 to the northeast corner of said Lot 1, Block 6, ARLINGTON HEIGHTS ADDITION; thence S 00°06'40" W 462.40 feet along the east line of said Lots 1 through 18 inclusive, Block 6, ARLINGTON HEIGHTS ADDITION to the said Point Of Beginning. Said parcel of land (Drainage & Utility Easement) contains 56,029 square feet or 1.286 acre, more or less.

Subject parcel ownership information:
Teddy Bear Restoration and Carpet Cleaning
Inc.
Overall area: 99416±SF or 2.282±AC
Harrison County Instrument#
2016-5862-D-J1
Harrison County Tax parcel#
0811B-06-001.000

The following flood zone statement is for information purposes only, and this surveyor assumes no liability for the correctness of the referenced flood map. In addition, the following flood zone statement does not represent this surveyors opinion of the probability of flooding.

NOTE: By graphical plotting only, this easement parcel is located in "ZONE: FLOODWAY" and "Zone AE" (EL 13) of the flood hazard boundary and flood insurance rate map.

Community Panel No.: 28047C0264G
Map revised: June 16, 2009

NOTE: This survey "Class B" was made in accordance with the "Standards of Practice for Surveying in the State of Mississippi, August 2015."

This is to CERTIFY that I have surveyed the property described and delineated hereon: and that the measurements and other data indicated are correct to the best of my knowledge and belief.

John Mark Otto, P.S.
MS. P.L.S. No. 02868
January 30, 2017

LEGEND

- = iron pipe found
- ⊙ = 1/2" iron rod set
- = computed point
- ⊖ = Mag Nail set

GRAPHIC SCALE (IN FEET)

60 0 30 60 120

(1 INCH) (1 INCH) (1 INCH)

Bearings for this survey are grid
bearings based on the following datum: NAD83
Mississippi State Plane Coordinates East Zone,
US Foot derived by a Leica RTK 1200
series G.P.S. receiver with an in
house fixed Base Station
Scale Factor = 0.999957141
Convergence Angle = $-00^{\circ}07'36''$
(at Point Of Beginning)
N. 321151.39, E. 905299.42

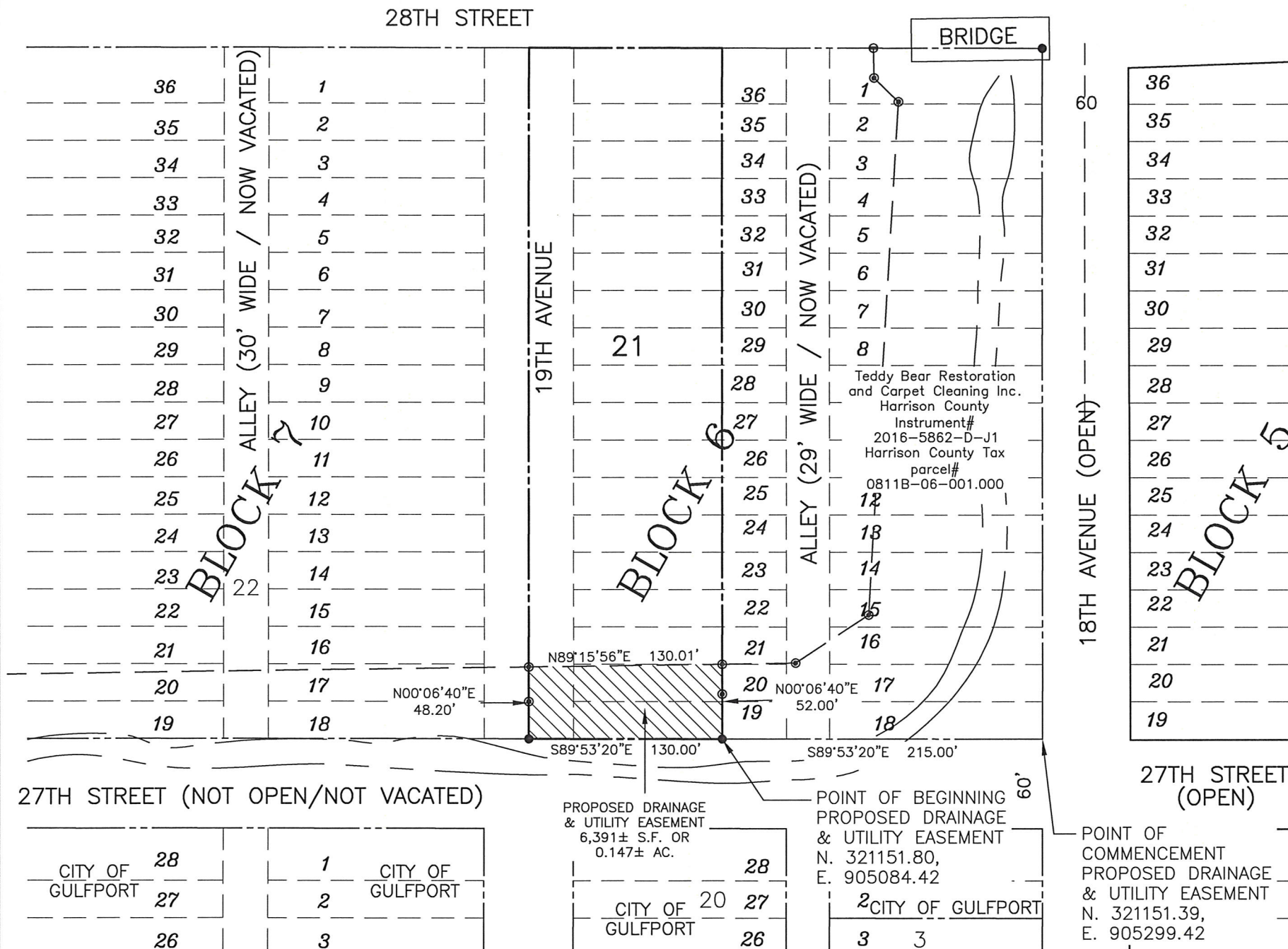
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BRICKYARD BAYOU
TAX PARCEL #0811B-06-001.000
CITY OF GULFPORT, FIRST JUDICIAL DIST. OF HARRISON CO., MS
DRAINAGE & UTILITY EASEMENT SURVEY (E-17)

CAD	G.M.H.
SURVEYOR	G.M.H.
DATE	01-30-17
SCALE	SHOWN
BMA #	3383-06
FILE	3383-06-E17

JOHN MARK OTTO
REGISTERED PROFESSIONAL
LAND SURVEYOR
PLS - 2868
STATE OF MISSISSIPPI



Legal Description: Drainage & Utility Easement 18

A parcel of land (Drainage & Utility Easement) located in and being a portion of Lots 19, 20 and 21, Block 6; also being a portion of the East 1/2 of 19th Avenue (now partly vacated) lying west of and contiguous with said Lots 19, 20 and 21, Block 6, ARLINGTON HEIGHTS ADDITION (Plat Book 3, Page 57; City of Gulfport, First Judicial District of Harrison County, Mississippi; and being more particularly described as follows:

Commence at a 1/2" iron rod set at the southeast corner of Lot 18, Block 6, ARLINGTON HEIGHTS ADDITION (said Point Of Commencement having grid coordinates N. 321151.39 and E. 905299.42 based on the Mississippi State Plane Coordinate System, East Zone, NAD 83 (in feet), coordinates and courses herein are grid values based on said coordinate system using a combined factor of (scale) 0.999957141 with a convergence angle of -00°07'36" (at the Point Of Commencement); thence N 89°53'20" W 215.00 feet along the south line of Lots 18 and 19, Block 6, ARLINGTON HEIGHTS ADDITION and also along the north right-of-way of 27th Street to the southwest corner of property now or formerly to Teddy Bear Restoration and Carpet Cleaning Inc. (Harrison County Instrument# 2016-5862-D-J1), said point being referenced by a 1/2" iron rod set N 00°06'40" E 30.00 feet from said point, said point being the Point Of Beginning; thence continue S 89°53'20" W 130.00 feet along the south line of said Lot 19, Block 6, ARLINGTON HEIGHTS ADDITION and also along said north right-of-way of 27th Street to a point being located on the center of right-of-way of 19th Avenue (now partly vacated) being referenced by a 1/2" iron rod set at N 00°06'40" E 25.00 feet from said point; thence from said point N 00°06'40" E 50.00 feet along said center of right-of-way of 19th Avenue (now partly vacated) to a 1/2" iron rod set; thence N 89°15'56" E 130.01 feet to a 1/2" iron rod set on the west boundary of said property now or formerly to Teddy Bear Restoration and Carpet Cleaning Inc.; thence S 00°06'40" W 52.00 feet to the said Point Of Beginning.

Said parcel of land (Drainage & Utility Easement) contains 6,391 square feet or 0.147 acre, more or less.

LEGEND

- = iron pipe found
- ⊙ = 1/2" iron rod set
- = computed point
- ⊖ = Mag Nail set

GRAPHIC SCALE (IN FEET)

60 0 30 60 120

(1 INCH) (1 INCH) (1 INCH)

Bearings for this survey are grid bearings based on the following datum: NAD83 Mississippi State Plane Coordinates East Zone, US Foot derived by a Leica RTK 1200 series G.P.S. receiver with an in house fixed Base Station Scale Factor = 0.999957141 Convergence Angle = -00°07'36" (at Point Of Commencement) N. 321151.39, E. 905299.42

Subject parcel ownership information:
Teddy Bear Restoration and Carpet Cleaning Inc.
Overall area: 60112±SF or 1.380±AC
Harrison County Instrument# 2016-5721-D-J1
Harrison County Tax parcel# 0811B-06-021.000

The following flood zone statement is for information purposes only, and this surveyor assumes no liability for the correctness of the referenced flood map. In addition, the following flood zone statement does not represent this surveyors opinion of the probability of flooding.

NOTE: By graphical plotting only, this easement parcel is located in "ZONE: FLOODWAY" and "Zone AE" (EL 13) of the flood hazard boundary and flood insurance rate map.
Community Panel No.: 28047C0264G
Map revised: June 16, 2009

NOTE: This survey "Class B" was made in accordance with the "Standards of Practice for Surveying in the State of Mississippi, August 2015."

This is to CERTIFY that I have surveyed the property described and delineated hereon: and that the measurements and other data indicated are correct to the best of my knowledge and belief.

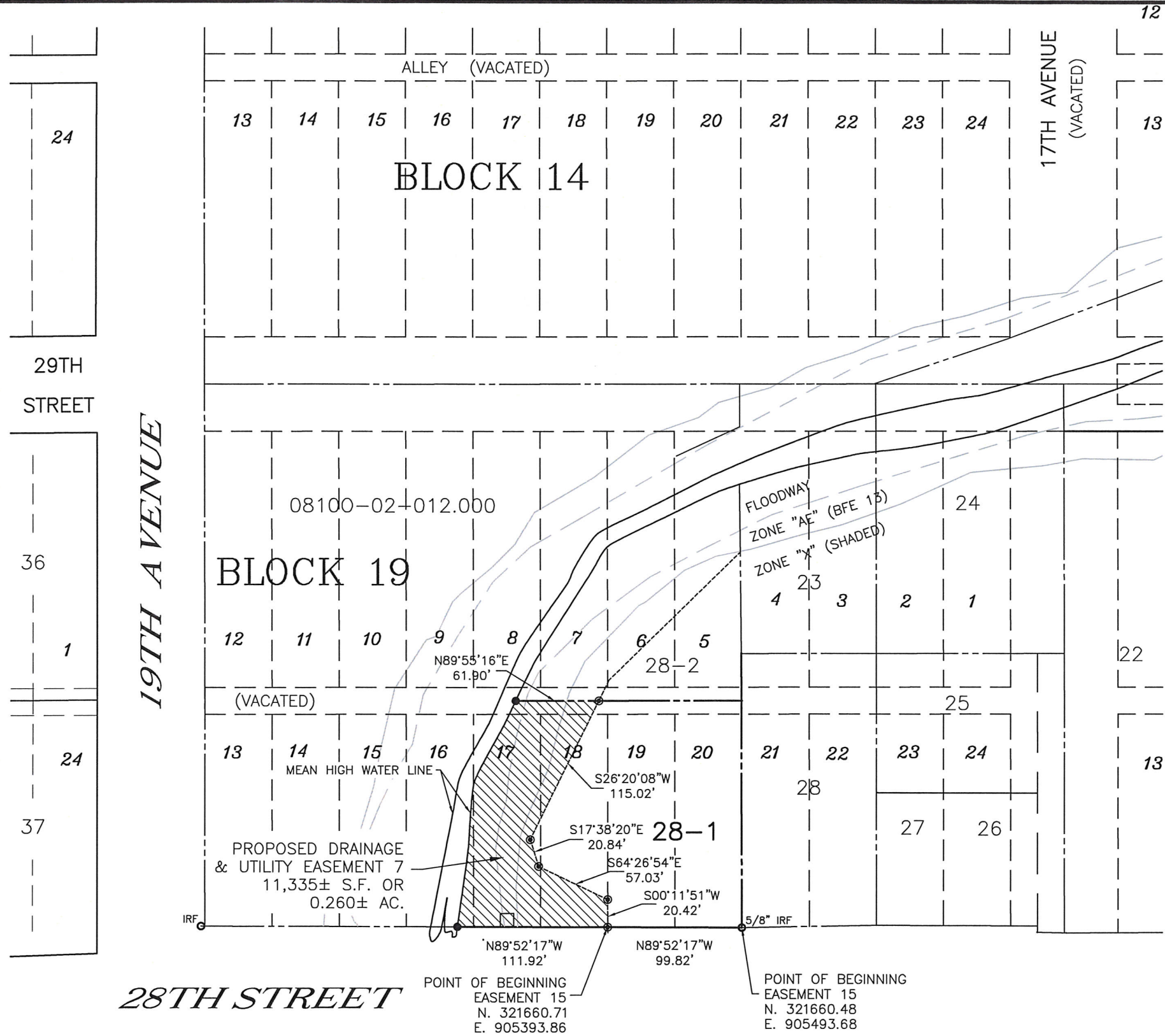
John Mark Otto
John Mark Otto, P.S.
MS. P.L.S. No. 02868
January 31, 2017
February 21, 2017 (Revised)

BROWN, MITCHELL & ALEXANDER, INC.
CONSULTING ENGINEERS & LAND SURVEYORS
www.bmaengineers.com

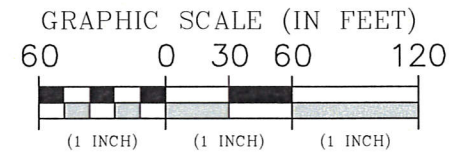
BRICKYARD BAYOU
TAX PARCEL #0811B-06-021.000
CITY OF GULFPORT, FIRST JUDICIAL DIST. OF HARRISON CO., MS

DRAINAGE & UTILITY EASEMENT SURVEY (E-18)

CAD	J.M.O.	J.M.O.	DATE	SCALE	BMA#	FILE
1	02-21-17	SHOWN	3383-06			
1			3383-06-E18			



- LEGEND
- = iron pipe found
 - ⊙ = 1/2" iron rod set
 - = computed point



Bearings for this survey are grid bearings based on the following datum: NAD83 Mississippi State Plane Coordinates East Zone, US Foot derived by a Leica RTK 1200 series G.P.S. receiver with an in house fixed Base Station
Scale Factor = 0.999957124
Convergence Angle = -00°07'35" (at Point Of Beginning)
N. 321660.71, E. 905393.86

Subject parcel ownership information:
Glassea Properties, LLC
Overall area: 33117±SF or 0.760±AC
Harrison County Instrument# 2015-8247-D-J1
Harrison County Tax parcel# 08100-02-028.001

The following flood zone statement is for information purposes only, and this surveyor assumes no liability for the correctness of the referenced flood map. In addition, the following flood zone statement does not represent this surveyors opinion of the probability of flooding.

NOTE: By graphical plotting only, this easement parcel is located in "ZONE X (SHADED)", "ZONE: FLOODWAY" and "Zone AE" (EL 13) of the flood hazard boundary and flood insurance rate map.
Community Panel No.: 28047C0264G
Map revised: June 16, 2009

NOTE: This survey "Class B" was made in accordance with the "Standards of Practice for Surveying in the State of Mississippi, August 2015."

This is to CERTIFY that I have surveyed the property described and delineated hereon: and that the measurements and other data indicated are correct to the best of my knowledge and belief.

John Mark Otto, P.S.
MS. P.S. No. 02868
January 26, 2017
February 21, 2017 (Revised)

Legal Description: Proposed Drainage & Utility Easement 15

A parcel of land (easement) located in and being a portion of Lots 17 through 20, Block 19, STANDARD LAND COMPANY ADDITION (Subdivision Plat Book 2, Page 14); City of Gulfport, First Judicial District of Harrison County, Mississippi; and being more particularly described as follows:

Commence at a 5/8" iron rod found at the southwest corner of said Lot 20, Block 19; thence N 89°52'17" W 99.82 feet along the south line of said Block 19 to a 1/2" iron rod set at the Point Of Beginning (said Point Of Beginning having grid coordinates N. 321660.71 and E. 905393.86 based on the Mississippi State Plane Coordinate System, East Zone, NAD 83 (in feet), coordinates and courses herein are grid values based on said coordinate system using a combined factor of (scale) 0.999957124 with a convergence angle of -00°07'35" (at the Point Of Beginning); thence N 89°52'17" W 111.92 feet to a point located on the easterly mean high water line of Brickyard Bayou; thence meander northerly/northeasterly along said easterly mean high water line of Brickyard Bayou to a point on the north line of the south 1/2 of a 20 foot alley lying north of and adjacent to lots 17, 18, 19, 20; thence N 89°55'16" E 61.90 feet along said north line of the south 1/2 of a 20 foot alley to a 1/2" iron rod set; thence S 26°20'08" W 115.02 feet to a 1/2" iron rod set; thence S 17°38'20" E 20.84 feet to a 1/2" iron rod set; thence S 64°26'54" E 57.03 feet to a 1/2" iron rod set; thence S 00°11'51" W 20.42 feet to the said Point Of Beginning.
Said parcel of land (easement) contains 11,335 square feet or 0.260 acre, more or less.

BRICKYARD BAYOU
TAX PARCEL #08100-02-028.001
CITY OF GULFPORT, FIRST JUDICIAL DIST. OF HARRISON CO., MS
DRAINAGE & UTILITY EASEMENT SURVEY (E-15)

BROWN, MITCHELL & ALEXANDER, INC.
CONSULTING ENGINEERS & LAND SURVEYORS
www.bmaengineers.com

401 Cowan Road, Suite A, Gulfport, MS 39507
(228)864-7612
Fax (228)864-7676
796 Vieux Marche, 2nd Floor, Biloxi, MS 39530
(228)436-7612
Fax (228)436-7676

SHEET	1	OF	1
CAD SURVEYOR	DBT	JMO	02-21-17
DATE	SHOWN	3383-06	3383-06-E15
SCALE	BMA#		
FILE			

NOTE: This survey "Class B" was made in accordance with the "Standards of Practice for Surveying in the State of Mississippi, August 2015."

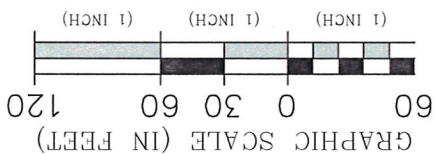
The following flood zone statement is for information purposes only, and this surveyor assumes no liability for the correctness of the referenced flood map. In addition, the following flood zone statement does not represent this surveyors opinion of the probability of flooding.

NOTE: By graphical plotting only, this easement parcel is located in "ZONE: FLOODWAY" and "Zone AE" (EL 13) of the flood hazard boundary and flood insurance rate map.

Community Panel No.: 28047C0264G
Map revised: June 16, 2009

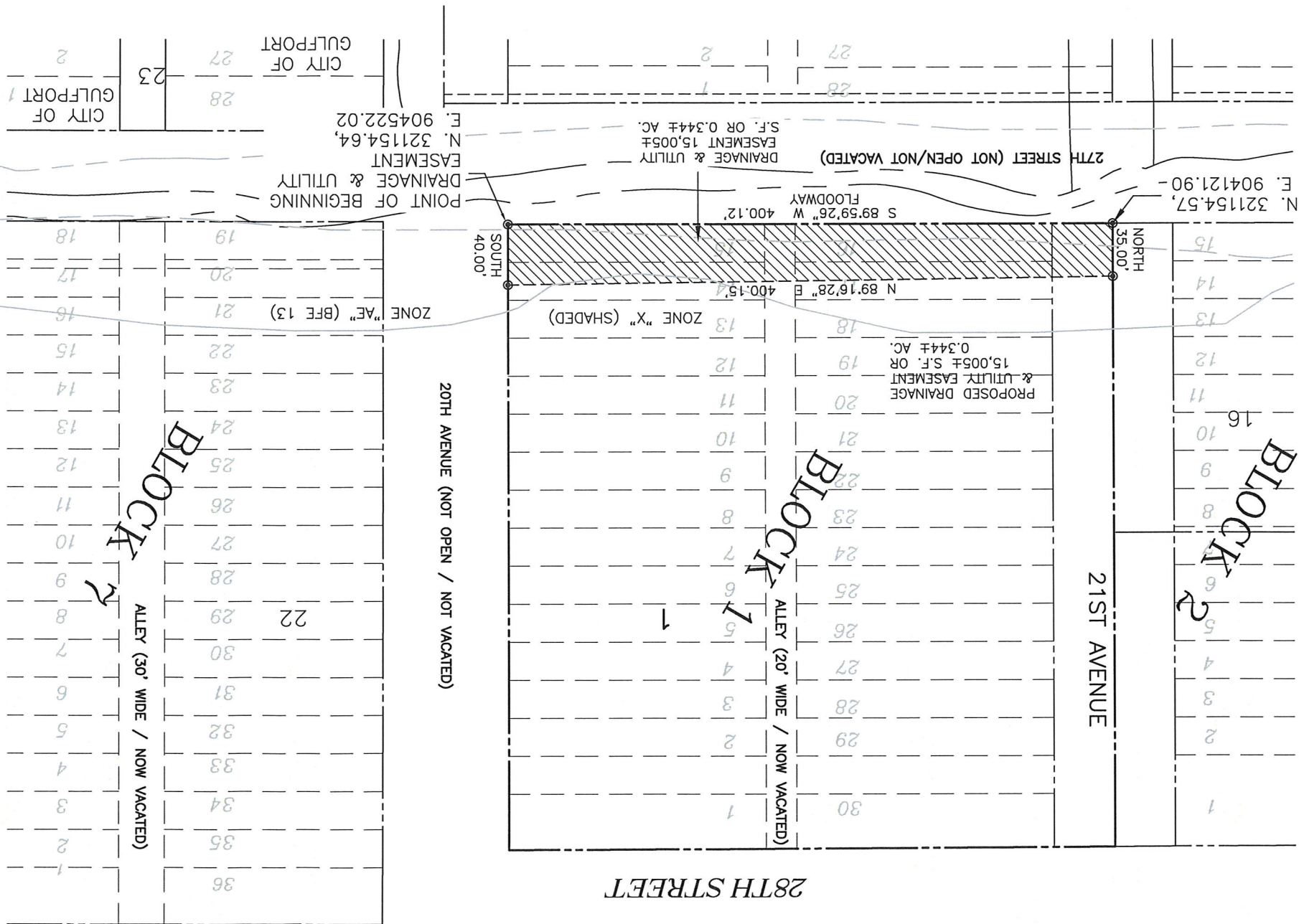
Subject parcel ownership information:
Safe harbor, LLC
Overall area: 164426±SF or 3.774±AC
Harrison County Instrument#
Deed Book 1602, Pages 277-278
Harrison County Tax parcel#
0811C-01-001,000

Bearings for this survey are grid bearings based on the following datum: NAD83 Mississippi State Plane Coordinates East Zone, US Foot derived by a Leica RTK 1200 series G.P.S. receiver with an in house fixed Base Station
Scale Factor = 0.9999957283
Convergence Angle = -00°07'40" (at Point Of Beginning)
N. 321154.64, E. 9045522.02

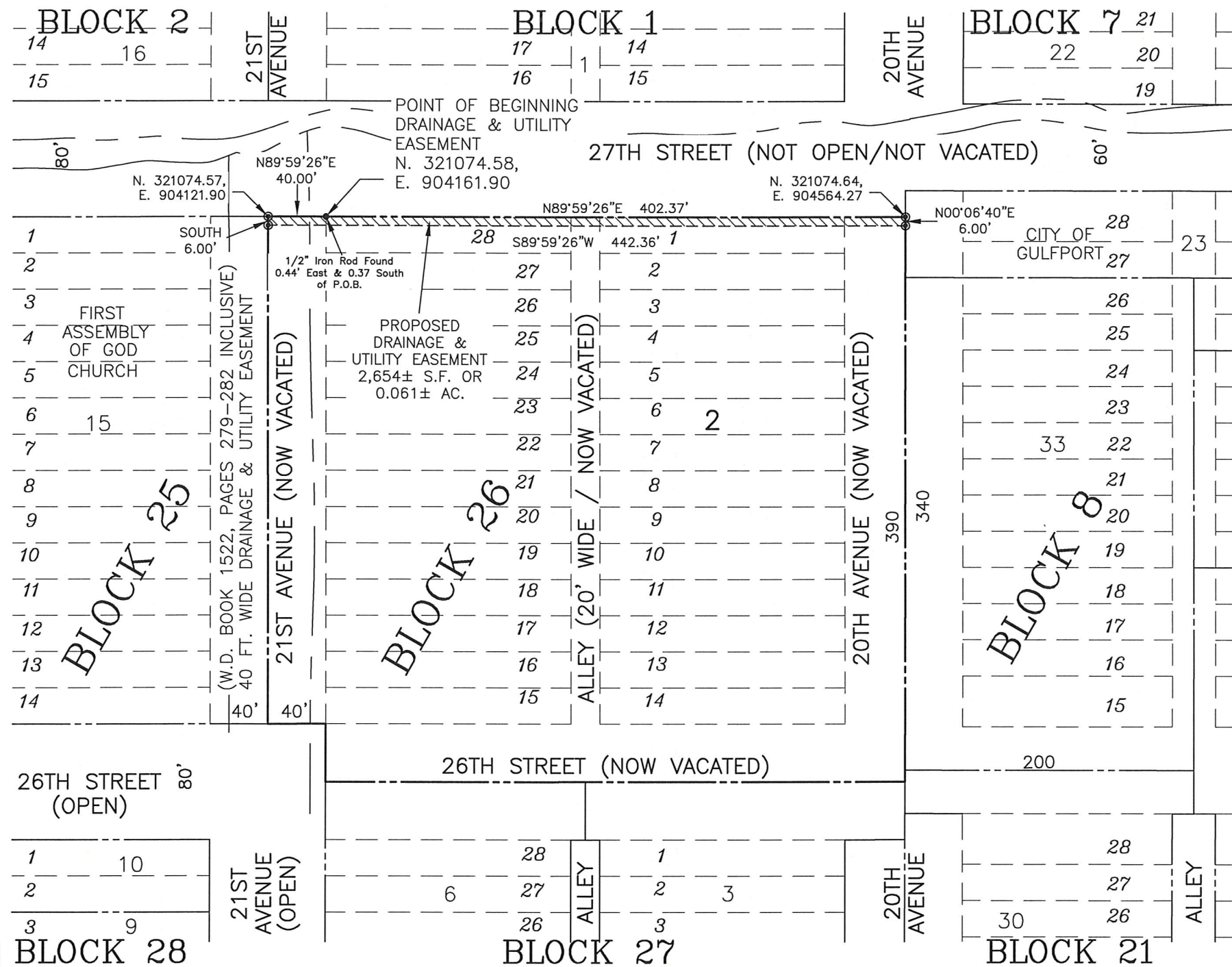


- = iron pipe found
- ◎ = 1/2" iron rod set
- = computed point
- ⊖ = Mag Nail set

LEGEND



S:\3383-06\Easements\3383-06-E22.dwg/plotted 02-01-17/JMO

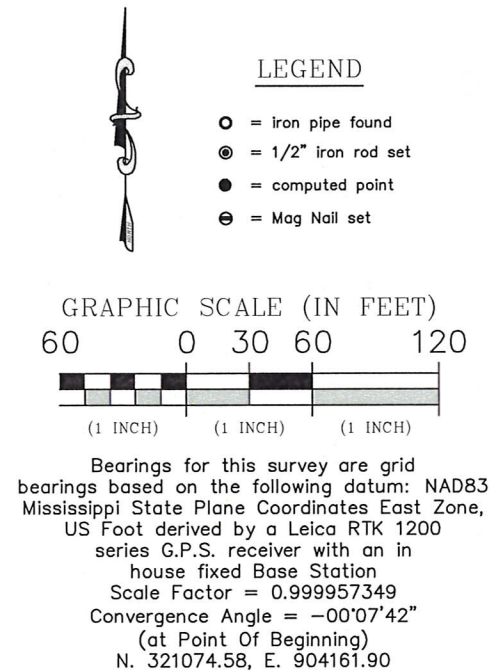


Legal Description: Drainage & Utility Easement 22

A parcel of land (Drainage & Utility Easement) located in and being a portion of Lots 1 and 28, Block 26, also being a portion of a vacated alley lying between said Lots 1 and 28, also being a portion of 20th Avenue (now partly vacated) lying east of and contiguous with said Lot 1, Block 26, also being a portion of 21st Avenue (now partly vacated) lying west of and contiguous with said Lot 28, Block 26; ORIGINAL GULFPORT (Plat Book 11, Page 9; Copy Plat Book 4A, Page 368), City of Gulfport, First Judicial District of Harrison County, Mississippi; and being more particularly described as follows:

For the Point Of Beginning, Commence at a 1/2" iron rod set at the northwest corner of said Lot 28, Block 26, ORIGINAL GULFPORT, said Point Of Beginning being reference by a 1/2" iron rod found 0.44' east and 0.37' south of the said Point Of Beginning, (said Point Of Beginning having grid coordinates N. 321074.58 and E. 904161.9 based on the Mississippi State Plane Coordinate System, East Zone, NAD 83 (in feet), coordinates and courses herein are grid values based on said coordinate system using a combined factor of (scale) 0.999957349 with a convergence angle of -00°07'42" (at the Point Of Beginning); thence N 89°59'26" E 402.37 feet along the north line of said Block 26 and also along the south right-of-way of 27th Street to a 1/2" iron rod set on the west boundary of property now or formerly to the City of Gulfport (Harrison County Tax Parcel 0811B-06-023.000); thence S 00°06'40" W 6.00 feet along said west boundary of property now or formerly to the City of Gulfport to a 1/2" iron rod set; thence S 89°59'26" W 442.36 feet to a 1/2" iron rod set on the center of right-of-way for 21st Avenue (now partly vacated); thence North 6.00 feet along said center of right-of-way of 21st Avenue (now partly vacated) to a 1/2" iron rod set on said south right-of-way of 27th Street; thence N 89°59'26" E 40.00 feet along said south right-of-way of 27th Street to the said Point Of Beginning.

Said parcel of land (Drainage & Utility Easement) contains 2,654 square feet or 0.061 acre, more or less.



Subject parcel ownership information:
Safe Harbor, LLC
Overall area: 170777±SF or 3.921±AC
Harrison County Instrument#
Deed Book 1508, Pages 145-146
Harrison County Tax parcel#
0811C-01-002.000

The following flood zone statement is for information purposes only, and this surveyor assumes no liability for the correctness of the referenced flood map. In addition, the following flood zone statement does not represent this surveyors opinion of the probability of flooding.

NOTE: By graphical plotting only, this easement parcel is located in "ZONE: FLOODWAY" and "Zone AE" (EL 13) of the flood hazard boundary and flood insurance rate map.
Community Panel No.: 28047C0264G
Map revised: June 16, 2009

NOTE: This survey "Class B" was made in accordance with the "Standards of Practice for Surveying in the State of Mississippi, August 2015."

This is to CERTIFY that I have surveyed the property described and delineated hereon: and that the measurements and other data indicated are correct to the best of my knowledge and belief.

John Mark Otto
John Mark Otto, P.S.
MS. P.L.S. No. 02868
February 1, 2017



BRICKYARD BAYOU
TAX PARCEL #0811C-01-002.000
CITY OF GULFPORT, FIRST JUDICIAL DIST. OF HARRISON CO., MS
DRAINAGE & UTILITY EASEMENT SURVEY (E-22)

SHEET 1 OF 1

CAD SURVEYOR
DATE 02-01-17
SCALE
BMA# 3383-06
FILE 3383-06-E22

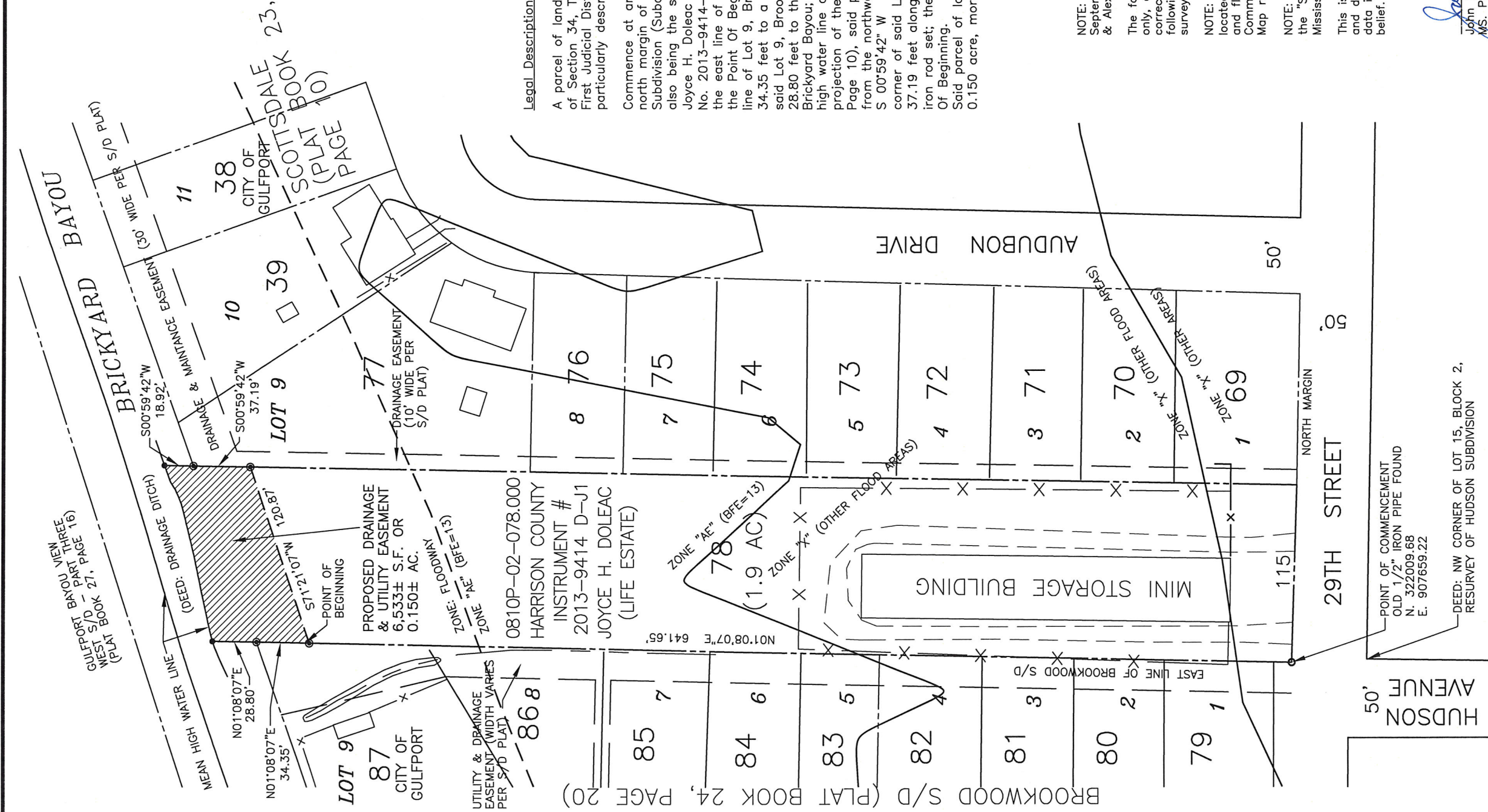
JMO
JMO
SHOWN
3383-06

3383-06-E22

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& ALEXANDER, INC.
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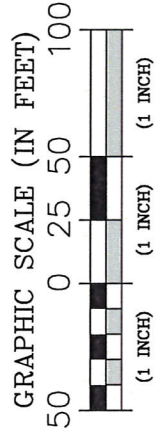
521 34th Street,
Gulfport, MS 39507
(228)864-7612
Fax (228)864-7676

796 Vieux Marche,
2nd Floor,
Biloxi, MS 39530
(228)436-7612
Fax (228)436-7676



LEGEND

- = iron pipe found
- ⊙ = 1/2" iron rod set
- = computed point



Bearings for this survey are grid bearings based on the following datum: NAD83 Mississippi State Plane Coordinates East Zone, US Foot derived by a Leica RTK 1200 series G.P.S. receiver with an in house fixed Base Station
Scale Factor = 0.999956721
Convergence Angle = -00°07'22"
(at Point Of Commencement)

Legal Description: Proposed Drainage & Utility Easement 3

A parcel of land (easement) located in the SW 1/4 of the SE 1/4 of Section 34, Township 7 South, Range 11 West, City of Gulfport, First Judicial District of Harrison County, Mississippi; and being more particularly described as follows:

Commence at an old iron pipe located at the intersection of the north margin of 29th Street with the east line of Brookwood Subdivision (Subdivision Plat Book 24, Page 20), said old iron pipe also being the southwest corner of property now or formerly to Joyce H. Doleac (Life Estate recorded in Harrison County Instrument No. 2013-9414-D-J1) ; thence N 01°08'07" E 641.65 feet along the east line of Brookwood Subdivision to a 1/2" iron rod set at the Point Of Beginning, said point also being located on the east line of Lot 9, Brookwood Subdivision; thence continue N 01°08'07" E 34.35 feet to a 1/2" iron rod found at the northeast corner of said Lot 9, Brookwood Subdivision; thence continue N 01°08'07" E 28.80 feet to the existing southerly mean high water line of Brickyard Bayou; thence easterly along the existing southerly mean high water line of Brickyard Bayou to a point located on northerly projection of the west line of Scottsdale (Subdivision Plat Book 23, Page 10), said point also being located N 00°59'42" E 18.92 feet from the northwest corner of Lot 9, Scottsdale; thence S 00°59'42" W 18.92 feet to a 1/2" iron rod set at the northwest corner of said Lot 9, Scottsdale; thence continue S 00°59'42" W 37.19 feet along the west line of said Lot 9, Scottsdale to a 1/2" iron rod set; thence S 71°21'07" W 120.87 feet to the said Point Of Beginning.
Said parcel of land (easement) contains 6.533 square feet or 0.150 acre, more or less.

NOTE: This survey is a revision of a previous survey issued on September 8, 2015 by George M. Hataway with Brown, Mitchell & Alexander.

The following flood zone statement is for information purposes only, and this surveyor assumes no liability for the correctness of the referenced flood map. In addition, the following flood zone statement does not represent this surveyors opinion of the probability of flooding.

NOTE: By graphical plotting only, this easement parcel is located in "ZONE: FLOODWAY" of the flood hazard boundary and flood insurance rate map.
Community Panel No.: 28047C0264G
Map revised: June 16, 2009

NOTE: This survey "Class B" was made in accordance with the "Standards of Practice for Surveying in the State of Mississippi, August 2015."

This is to CERTIFY that I have surveyed the property described and delineated hereon: and that the measurements and other data indicated are correct to the best of my knowledge and belief.



John Mark Otto, P.S.
MS. P.S. No. 02868
January 13, 2017

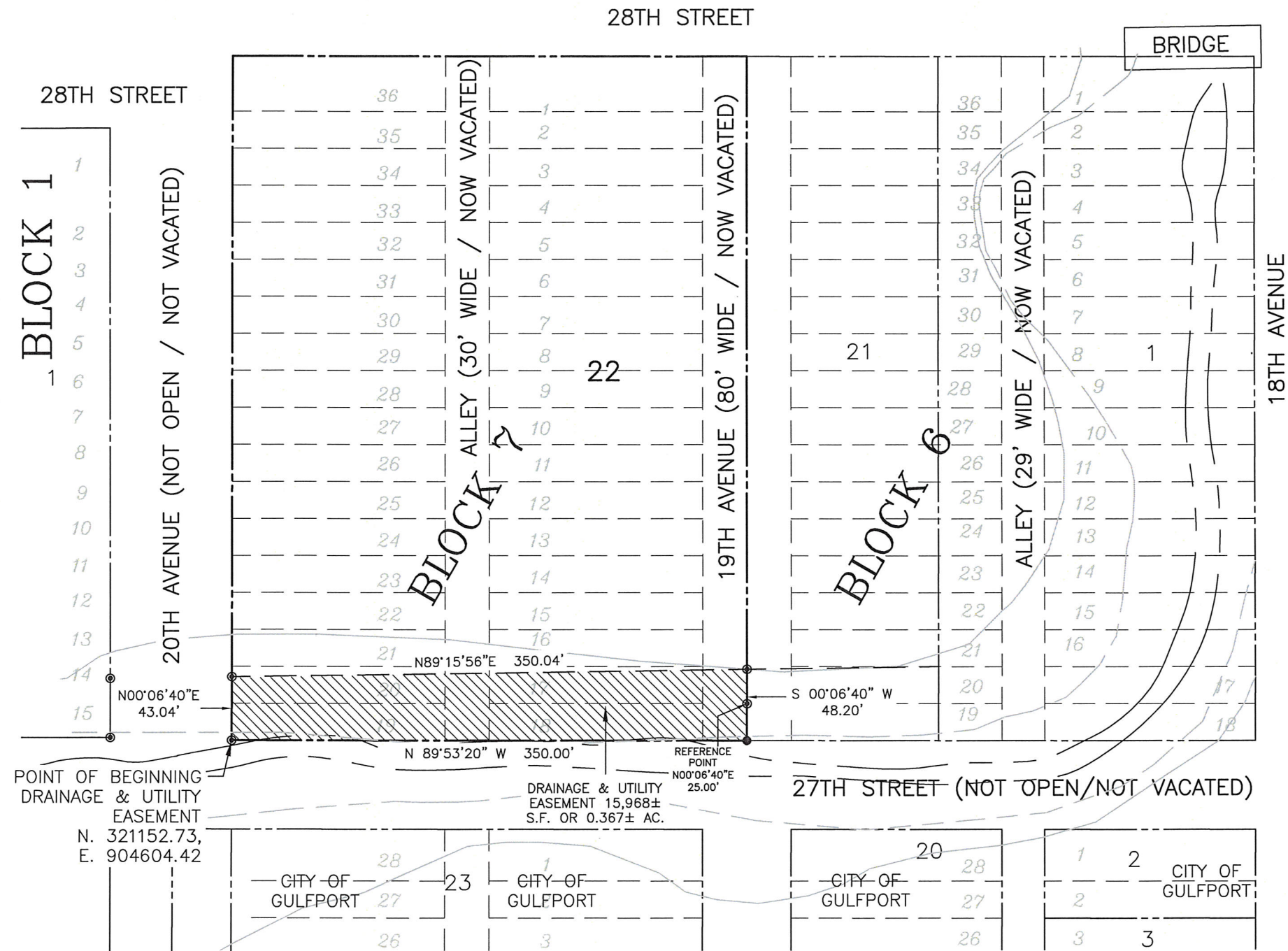
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BRICKYARD BAYOU
TAX PARCEL #0810P-02-078.000
CITY OF GULFPORT, FIRST JUDICIAL DIST. OF HARRISON CO., MS
DRAINAGE & UTILITY EASEMENT SURVEY (E-3)

SHEET	CAD	DBT
1	SURVEYOR	JMO
OF	DATE	01-13-17
1	SCALE	SHOWN
	BMA#	3383-06
	FILE	3383-06-E3_r1

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CONSULTING ENGINEERS & LAND SURVEYORS
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(228)864-7612
Fax (228)864-7676
796 Vieux Marche,
2nd Floor,
Biloxi, MS 39530
(228)436-7612
Fax (228)436-7676

Legal Description: Drainage & Utility Easement 19

A parcel of land (Drainage & Utility Easement) being all of Lots 18 and 19, Block 7, also being located in and a portion of Lots 17 and 20, Block 7; also being a portion of a vacated alley lying between said Lots 17, 18, 19 and 20, Block 7; also being a portion of the West 1/2 of 19th Avenue (now partly vacated) lying west of and contiguous with said Lots 17 and 18, Block 7, ARLINGTON HEIGHTS ADDITION (Plat Book 3, Page 57); City of Gulfport, First Judicial District of Harrison County, Mississippi; and being more particularly described as follows:

For the Point Of Beginning, Commence at a 1/2" iron rod set at the southwest corner of said Lot 19, Block 7, ARLINGTON HEIGHTS ADDITION (said Point Of Beginning having grid coordinates N. 321152.73 and E. 904604.42 based on the Mississippi State Plane Coordinate System, East Zone, NAD 83 (in feet), coordinates and courses herein are grid values based on said coordinate system using a combined factor of (scale) 0.999957268 with a convergence angle of -00°07'40" (at the Point Of Beginning); thence N 00°06'40" E 43.04 feet along the west line of said Lots 19 and 20, Block 7, ARLINGTON HEIGHTS ADDITION to a 1/2" iron rod set; thence N 89°15'56" E 350.04 feet to a 1/2" iron rod set on the center of right-of-way for 19th Avenue (now partly vacated); thence S 00°06'40" W 48.20 feet along said center of right-of-way of 19th Avenue (now partly vacated) to a point located on the north right-of-way of 27th Street, said point being referenced by a 1/2" iron rod set N 00°06'40" E 25.00 feet from said point; thence from said point N 89°53'20" W 350.00 feet along the south line of said Lots 18 and 19, Block 7, ARLINGTON HEIGHTS ADDITION and along the north right-of-way of 27th Street to the said Point Of Beginning. Said parcel of land (Drainage & Utility Easement) contains 15,968 square feet or 0.367 acre, more or less.

401 Cowan Road,
Suite A,
Gulfport, MS 39507
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796 Vieux Marche,
2nd Floor,
Biloxi, MS 39530
(228) 436-7612
Fax (228) 436-7676

**BROWN, MITCHELL
& ALEXANDER, INC.**

CONSULTING ENGINEERS & LAND SURVEYORS

www.bmaengineers.com

BRICKYARD BAYOU

TAX PARCEL #0811B-06-022.000

CITY OF GULFPORT, FIRST JUDICIAL DIST. OF HARRISON CO., MS

DRAINAGE & UTILITY EASEMENT SURVEY (E-19)

SHEET 1 OF 1

CAD SURVEYOR DATE SCALE BMA# FILE

DBT/JMO JMO 01-31-17 SHOWN 3383-06 3383-06-E19





Memorandum

To: Mayor Billy Hewes and
Gulfport City Council

From: Margaret Murdock, Assistant Attorney
Finance

Date: 03/14/2017

Subject: Resolution - approving Product Exchange Agreement with Master Meter and authorizing the Mayor and/or the Utility Billing Manager to execute the same.

Recommendation:

There came on for consideration at a duly constituted meeting of the Mayor and Members of the City Council of the City of Gulfport, Mississippi, held on the _____ day of _____, 2017, the following Resolution:

**A RESOLUTION BY THE GULFPORT CITY COUNCIL
TO APPROVE PRODUCT EXCHANGE AGREEMENT WITH MASTER METER TO
AUTHORIZE THE MAYOR AND/OR THE UTILITY BILLING MANAGER TO
EXECUTE SAID AGREEMENT, AND FOR RELATED PURPOSES**

WHEREAS, Master Meter supplies the City with electronic water meters and, from time to time, it is necessary for the City to exchange one meter for another under warranty terms; and

WHEREAS, going forward Master Meter will require that the attached Product Exchange Agreement, or one similar to it, be executed prior to the product exchange occurring; and

WHEREAS, to facilitate the project/meter exchange process, the form of agreement, as attached hereto as Exhibit “A”, should be approved and the Mayor or the Utility Billing Manager should be authorized to execute the same, as needed

NOW THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF GULFPORT, MISSISSIPPI, AS FOLLOWS:

SECTION 1. That the matters, facts, and things recited in the Preamble hereto are hereby adopted as the official findings of the Governing Authority.

SECTION 2. That the form of Product Exchange Agreement be and the same is hereby approved in substantially the form found at Exhibit “A” and the Mayor and/or the Utility Billing Manager is authorized to execute the same, as necessary, to facilitate the exchange of water meters.

SECTION 3.

That this Resolution shall be in effect immediately upon its passage and enactment according to law, and shall be spread upon the minutes of the Gulfport City Council.

The above and foregoing Resolution, after having been first reduced to writing and read by the Clerk, was introduced by _____, seconded by _____, and was adopted by the following roll call vote:

AYES

NAYS

ABSENT

WHEREUPON, the President declared the motion carried and the Resolution adopted, this the _____ day of _____, 2017.

(SEAL)

ATTEST:

ADOPTED:

CLERK OF THE COUNCIL

PRESIDENT

The above and foregoing Resolution submitted to and approved by the Mayor, this the _____ day of _____, 2017.

MAYOR



101 REGENCY PKWY
MANSFIELD, TX 76063
817-842-8000
FAX 817-842-8100

March 3, 2017

City of Gulfport, MS
4050 Hewes Ave.
Gulfport, MS 39507

We are happy to fulfill your request for a product exchange. We always strive to provide our customers with service and convenience, while maintaining legal compliance. In order to demonstrate accountability with the Sarbanes-Oxley Act, our auditors have requested that we obtain certain documentation prior to executing a product exchange.

The requested replacement product is as follows:

199-050-19 PREASSY 5/8" BL USG 3G DS registers QTY 400 \$143.75 (Value if exchanged product not returned)

Once Master Meter has received this signed agreement, we will enter an order for the replacement product and issue an RMA number for the product to be returned. The RMA number should be clearly marked on all return packaging. The returned product must be received at Master Meter within 90 days of receipt of replacement product. Should the return product not be received at Master Meter, an invoice in the amount listed above will be issued, due and payable.

Please note that a product exchange is not a guarantee of warranty or credit. If full quantities are returned and product is used and covered by warranty, no charges will be incurred. Products replaced under warranty receive the balance of the original warranty.

If the returned product, is in the prorated portion of warranty, prorated charges will apply per the standard warranty agreement.

City of Gulfport, MS

DIALOG 3G DS Registers - Warranty	List	Year 11 RMA prorate level 1	Year 12 RMA prorate level 2	Year 13 RMA prorate level 3	Year 14 RMA prorate level 4	Year 15 RMA prorate level 5
5/8", 5/8" X 3/4"	\$ 287.50	\$ 86.25	\$ 100.63	\$ 115.00	\$ 129.38	\$ 143.75
		Year 16 RMA prorate level 6	Year 17 RMA prorate level 7	Year 18 RMA prorate level 8	Year 19 RMA prorate level 9	Year 20 RMA prorate level 10
		\$ 158.13	\$ 172.50	\$ 186.88	\$ 201.25	\$ 215.63

If the returned product has an expired warranty, the product may be scrapped or returned to you at your expense, per your instructions. If instructions have not been received within 30 days of request, the product will be scrapped. Charges will apply for product returned with expired warranty.

Please sign below to approve this agreement and return a copy to Master Meter. We sincerely appreciate your business and look forward to completing your product exchange as quickly as possible.

Sincerely,



Neal Farmer
Vice President Sales
101 Regency Parkway
Mansfield, Texas 76063

City of Gulfport Representative

Date

Printed Name

Title

City of Gulfport, MS



Memorandum

To: Mayor Billy Hewes and
Gulfport City Council

From: Linda Elias, Comptroller
Legal

Date: 03/14/2017

Subject: Resolution - approving Amendment # 1 to Equipment Lease Purchase Agreement between Huntington Public Capital Corp., as successor by purchase to First Security Finance, Inc., authorizing the Mayor to execute the same.

Recommendation:

There came on for consideration at a duly constituted meeting of the Mayor and Members of the City Council of the City of Gulfport, Mississippi, held on the _____ day of _____, 2017, the following Resolution:

A RESOLUTION BY THE GULFPORT CITY COUNCIL TO APPROVE AMENDMENT #1 TO EQUIPMENT LEASE PURCHASE AGREEMENT BETWEEN HUNTINGTON PUBLIC CAPITAL CORPORATION, AS SUCCESSOR BY PURCHASE TO FIRST SECURITY FINANCE, INC., TO AUTHORIZE THE MAYOR TO EXECUTE SAID AMENDMENT, AND FOR RELATED PURPOSES

WHEREAS, the City of Gulfport, Mississippi, is a municipal corporation organized and existing according to the laws of the State of Mississippi and is governed by its Mayor and City Council ("Governing Authority"); and

WHEREAS, the City of Gulfport recently entered into AN Equipment Lease Purchase Agreement, dated February 15, 2017, with Huntington Public Capital Corporation, as Successor by Purchase to First Security Finance, Inc., and it is necessary to amend the aforementioned Equipment Lease Purchase Agreement to change certain requirements with regard to provision of financial statements by the City to Huntington; and

WHEREAS, a proposed Amendment No. 001 to the Equipment Lease Purchase Agreement between the City of Gulfport and Huntington Public Capital Corporation, as Successor by Purchase to First Security Finance, Inc., is attached hereto as Exhibit "A" for review and the same is believed to be in the best interest of the City of Gulfport. .

NOW THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF GULFPORT, MISSISSIPPI, AS FOLLOWS, TO-WIT:

Section 1. That the matters, facts and things recited in the Preamble hereto are hereby adopted as the official findings of the Governing Authority.

Section 2. That Amendment No. 001 to the Equipment Lease Purchase Agreement between the City of Gulfport and Huntington Public Capital Corporation, as Successor by Purchase to First Security Finance, Inc., as attached hereto as Exhibit "A", be and the same is hereby found to be in the best interest of the City of Gulfport and is hereby approved in substantially the same form as is found in

Exhibit "A" to this resolution, and the Mayor be and he is, hereby, authorized to execute the same on behalf of the City of Gulfport.

Section 3. That this Resolution shall be in effect immediately upon its passage and enactment according to law, and shall be spread upon the minutes of the Gulfport City Council.

The above and foregoing Resolution, after having been first reduced to writing and ready by the Clerk, was introduced by _____, seconded by _____, and was adopted by the following roll call vote:

AYES

NAYS

ABSENT

WHEREUPON, the President declared the motion carried and the Resolution adopted this the _____ day of _____, 2017.

(SEAL)

ATTEST:

ADOPTED:

CLERK OF THE COUNCIL

PRESIDENT

The above and foregoing Ordinance was submitted to and approved by the Mayor, this
the _____ day of _____, 2017.

APPROVED:

MAYOR



AMENDMENT NO. 001

This Amendment No. 001 ("Amendment") is made as of the ____ day of March, 2017 to that certain Equipment Lease Purchase Agreement dated February 15, 2017 ("Agreement") between **Huntington Public Capital Corporation, as Successor by Purchase to First Security Finance, Inc.**, ("Lessor") and **City of Gulfport, Mississippi** ("Lessee").

Now therefore, in consideration of the mutual covenants and promises as set forth herein, and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties agree as follows:

1. Lessor and Lessee hereby agree that Section No. 24 of the Agreement is removed and replaced in its entirety as follows:
"Lessee will furnish Lessor (a) annual financial statements of Lessee within thirty (30) days after such annual financial statements are released by Lessee, and (b) at the request of Lessor from time to time, such other financial information about Lessee as may be then publicly available."
2. Except as specifically amended herein, all terms and provisions of the original Schedule shall remain in full force and effect

IN WITNESS WHEREOF, the parties, each by its duly authorized officer or agent, have duly executed and delivered this Amendment as of the date set forth above.

Lessor:

Huntington Public Capital Corporation,
a Nevada Corporation

By: _____
Print Name: _____
Its: _____

Lessee:

City of Gulfport, Mississippi

By: _____
Print Name: _____
Its: _____



Memorandum

To: Mayor Billy Hewes and
Gulfport City Council

From: Kris Riemann, Director
Engineering

Date: 03/10/2017

Subject: Resolution - approving Change Order #3 to Agreement with Greater Gulf Development, LLC for the Oakleigh Manor and Retreat Village Water Improvements Project, authorizing the Mayor execute the same.

Recommendation:

There came on for consideration at a duly constituted meeting of the Mayor and Members of the City Council of the City of Gulfport, Mississippi, held on the _____ day of _____, 2017, the following Resolution:

**A RESOLUTION BY THE GULFPORT CITY COUNCIL
TO APPROVE CHANGE ORDER #3 TO AGREEMENT WITH GREATER GULF
DEVELOPMENT, LLC, FOR THE OAKLEIGH MANOR AND RETREAT VILLAGE
WATER IMPROVEMENTS PROJECT, TO AUTHORIZE THE MAYOR TO EXECUTE
SAID CHANGE ORDER, AND FOR RELATED PURPOSES**

WHEREAS, Greater Gulf Development, LLC, was awarded the contract for the Oakleigh Manor and Retreat Village Water Improvements Project located in the City of Gulfport; and

WHEREAS, certain and various changes to the contract as more fully set forth in the attached Change Order #3 (which is attached hereto as a part of Exhibit “A”), resulting in DECREASED charges and expenses to the City of Gulfport in the amount of \$127,099.36; and

WHEREAS, the City Engineer and the Project Engineer have reviewed Change Order #3 and have recommended approval thereof.

NOW THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF GULFPORT, MISSISSIPPI, AS FOLLOWS:

SECTION 1. That the matters, facts, and things recited in the Preamble hereto are hereby adopted as the official findings of the Governing Authority.

SECTION 2. That Change Order #3 to the City’s contract with Greater Gulf Development, LLC, on the Oakleigh Manor and Retreat Village Water Improvements Project, be and the same is hereby approved in the form as is found in Exhibit “A” to this resolution and is

found to be in the best interest of the City, and the Mayor is, hereby, authorized to execute the same on behalf of the City of Gulfport.

SECTION 3. That the proposed changes to the contract are necessary and/or incidental to the completion of the work as originally bid, are not outside the scope of the original contract, are commercially reasonable and not made to circumvent the public purchasing statutes.

SECTION 4. That the DECREASE in cost is reasonable in light of all relevant facts and circumstances.

SECTION 5. That this Resolution shall be in effect immediately upon its passage and enactment according to law, and shall be spread upon the minutes of the Gulfport City Council.

The above and foregoing Resolution, after having been first reduced to writing and read by the Clerk, was introduced by _____, seconded by _____, and was adopted by the following roll call vote:

AYES

NAYS

ABSENT

WHEREUPON, the President declared the motion carried and the Resolution adopted, this the _____ day of _____, 2017.

(SEAL)

ATTEST:

ADOPTED:

CLERK OF THE COUNCIL

PRESIDENT

The above and foregoing Resolution submitted to and approved by the Mayor, this the
_____ day of _____, 2017.

MAYOR

Memorandum – City of Gulfport

To: Connie Debenport, Purchasing
CC: Mayor Billy Hewes Dr. John Kelly, CAO
 Linda Elias, Finance Wayne Miller, P.E., Public Works
From: Kris Riemann, P.E. *RKR*
Date: 3/10/17
Re: **Change Order Number 3 (Summary)**
-Retreat Village and Oakleigh Manor Water Improvements

Attached for your consideration is the referenced change order number 3, in the deductive amount of \$127,099.36 and the amount of 0 calendar days of time. This change is necessary to reflect the actual quantities and items used during the construction of this project.

This project is designed to improve the water system by installation of upgraded water mains within the Oakleigh Manor and Retreat Village Subdivision areas. Improving fire protection to the residents of the area by increasing water flow is also included. The project will include new valving and fire hydrants, along with abandoning the existing mains in place after transferring all of the water services to the new main, with minimal interruption of service.

The project is funded 100% by the 2014 Bond Issue with the exception of \$520,000 which was transferred in a budget amendment. The firm of Waggoner Engineering, Inc. has completed the Engineering design and is overseeing the inspection.

I recommend approval of the change order. Please place this item on the March 21, 2017 Council Agenda.

This item has been approved by:

Mayor or C.A.O. _____

Attachments: 1. Billy Waits, P.E., letter dated 3/6/17
 2. Change Order No. 3 (Summary)

Waggoner Engineering, Inc.
2510 14th Street
Suite 1200
Gulfport, MS 39501
228.206.1115 Voice



March 6, 2017

Kris Riemann, P.E.
Director of Engineering
City of Gulfport
4050 Hewes Avenue
Gulfport, Mississippi 39507

RE: Greater Gulf Development
Oakleigh/Retreat Water Project
Pay Request No. 14 (FINAL)

Dear Mr. Riemann:

The above described project has been completed, in substantial conformance to the approved plans and specifications.

Enclosed please find Two (2) copies of the approved Pay Request No. 14 (FINAL) for Greater Gulf Development for the Oakleigh/Retreat Water Project for review and further processing.

I recommend payment be made directly to the contractor in the amount of \$188,184.83 for Pay Request No. 14 (FINAL).

I am also including the following close out documents:

1. Deductive Change Order #3, in the amount of \$127,099.36, for approval and execution. This is the summary of the quantities that have overrun and underrun.
2. Consent of Surety to Final Payment
3. Contractor's Affidavit of Payment of Debts and Claims
4. Contractor's Affidavit of Release of Liens
5. As- Built Plans, as provided by the contractor.

Should you have any additional questions or comments, please let me know.

Sincerely,

A handwritten signature in black ink, appearing to read "W. F. Waits", is written over a faint, larger version of the same signature.

William F. (Billy) Waits, P.E., P.L.S.

Director of Gulf Coast Region

Deductive Change Order # 3 (SUMMARY)

Date of Issuance: March 1, 2017

Effective Date: March 21, 2017

Project: Oakleigh Manor – Retreat Village Water Main Improvements Bond Project 1-8	Owner: City of Gulfport	Owner's Contract No.: N/A
Contract:		Date of Contract: 12-14-15 (NTP on 1-4-16)
Contractor: Greater Gulf Development, LLC		Program Manager's Project No.:

The Contract Documents are modified as follows upon execution of this Change Order:

Description: Summary of Quantity Change Order to reconcile overrun and underrun quantities used on the project.
SEE ATTACHED OVERRUN/UNDERRUN STATEMENT FOR INDIVIDUAL QUANTITY BREAKDOWN.

NET DECREASE FOR DEDUCTIVE CHANGE ORDER #3	\$127,099.36
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Attachments (list documents supporting change): Waggoner worksheet. Letter from GGD dated 6-10-16.

CHANGE IN CONTRACT PRICE:	CHANGE IN CONTRACT TIMES:
Original Contract Price:	Original Contract Times: 270 Calendar days
\$ <u>1,902,732.50</u>	Substantial completion (days or date): 270
	Ready for final payment (days or date):
Decrease from previously approved Change Orders	Increase from previously approved Change Orders 65
\$ <u>28,678.50</u>	Substantial completion (days):
	Ready for final payment (days):
Contract Price prior to this Change Order:	Contract Times prior to this Change Order:
\$ <u>1,874,054.00</u>	Substantial completion (days or date): 325 (12-3-16)
	Ready for final payment (days or date):
[Decrease] of this Change Order:	Increase of this Change Order: 0
\$ <u>127,099.36</u>	Substantial completion (days or date):
	Ready for final payment (days or date):
Contract Price incorporating this Change Order:	Contract Times with all approved Change Orders:
\$ <u>1,746,954.64</u>	Substantial completion (days or date): 325 (12-3-16)
	Ready for final payment (days or date):

RECOMMENDED:

By:



Project Engineer (Authorized Signature)

By:

Director of Engineering (Authorized Signature)

Date:

Date:

ACCEPTED:

By:

Mayor
The City of Gulfport

Date:

ACCEPTED:

By:



Contractor (Authorized Signature)

By:

Contractor (Authorized Signature)

Date:

Date:

WAGGONER ENGINEERING, INC.

City of Gulfport, Mississippi
Oakleigh Manor - Retreat Village Water Main Improvements
WEI Project No. G014-110.001

OVERRUN / UNDERRUN STATEMENT

ITEM NO	DESCRIPTION	UNITS	Original Quantity	Final Quantity	Overrun/Underrun Quantity	Unit Cost	Overrun Underrun
BASE BID (Oakleigh Manor)							
01505-A	Mobilization	LS	1.0	1.0	0.00	\$65,000.00	\$0.00
02050-A	Removal of Pavement (All Types and Thicknesses)	SY	11,000.0	11,971.6	-971.61	\$4.00	-\$3,886.44
02050-B	Saw Cut (All Types and Thicknesses)	LF	15,000.0	5,245.5	9754.50	\$3.00	\$29,263.50
02221-A	Select Bedding Material	CY	300.0	278.5	21.50	\$12.50	\$268.75
02221-B	Select Foundation Material	CY	200.0	0.0	200.00	\$65.00	\$13,000.00
02234-A	Crushed limestone Sub-base for Cuts in the Street R-O-W	CY	1,999.3	2,001.566	-2.27	\$75.00	-\$169.95
02295-A	Silt Fence	LF	100.0	0.0	100.00	\$3.00	\$300.00
02295-B	Straw Wattles	EA	30.0	0.0	30.00	\$30.00	\$900.00
02512-A	Hot Bituminous Pavement (MDOT ST, 12.5 mm mix)(2" Thick)	SY	11,000.0	11,658.9	-658.93	\$13.50	-\$8,895.56
02521-A	Mountable Curb and Gutter	LF	300.0	459.6	-159.60	\$22.00	-\$3,511.20
490	6" PVC Water Main	LF	8,500.0	8,121.0	379.00	\$15.00	\$5,685.00
02660-A	8" PVC Water Main	LF	4,800.0	4,262.0	538.00	\$16.50	\$8,877.00
02660-B	6" Ductile Iron Water Main	LF	425.0	358.33	66.67	\$25.00	\$1,666.75
02660-C	Ductile Iron Fittings	TON	6.0	10.6106	-4.61	\$4,500.00	-\$20,747.70
02660-F	Water Main Adjustment (Sewer/Storm Drain Crossing)	EA	0.0	0.0	0.00	\$1,500.00	\$0.00
02660-G	Flushing Valve (2" Blow-off with 4" Valve)	EA	3.0	4.0	-1.00	\$950.00	-\$950.00
02660-H	Electronic Ball Markers	EA	225.0	208.0	17.00	\$40.00	\$680.00
02661-B	Reconnect Water Service	EA	0.0	0.0	0.00	\$75.00	\$0.00
350	Water Service Line (All Sizes)	LF	1,000.0	2,666.0	-1666.00	\$6.00	-\$9,996.00
02661-D	Water Service Line (Bored, All Sizes)	LF	2,000.0	2,004.0	-4.00	\$15.50	-\$62.00
02661-E	Meter Box	EA	229.0	196.0	33.00	\$60.00	\$1,980.00
02662-A	12" x 8" Tapping Sleeve and 8" Valve	EA	1.0	0.0	1.00	\$3,100.00	\$3,100.00
02662-A	6" x 6" Tapping Sleeve and 6" Valve	EA	2.0	1.0	1.00	\$2,600.00	\$2,600.00
02662-B	Connect to/Disconnect from Existing Water Main	EA	4.0	7.0	-3.00	\$1,050.00	-\$3,150.00
02663-A	6" Gate Valves with Valve Boxes	EA	30.0	31.0	-1.00	\$950.00	-\$950.00
02663-A	8" Gate Valves with Valve Boxes	EA	13.0	14.0	-1.00	\$1,250.00	-\$1,250.00
02664-A	Fire Hydrant Assembly	EA	28.0	30.0	-2.00	\$3,500.00	-\$7,000.00
02664-B	Remove Existing Fire Hydrant	EA	8.0	12.0	-4.00	\$600.00	-\$2,400.00
02667-A	8" HDPE Directional Bore	LF	230.0	328.0	-98.00	\$75.00	-\$7,350.00
02931-A	Plant Establishment (Seeding)	AC	1.0	0.0	1.00	\$2,800.00	\$2,800.00
02931-D	Solid Sod (Centipede)	SY	3,000.0	889.0	2111.00	\$6.50	\$13,721.50
02935-A	Maintenance of Traffic	LS	1.0	1.0	0.00	\$12,000.00	\$0.00
	Double Service	EA	81.0	77.0	4.00	\$975.00	\$3,900.00
	Single Service	EA	39.0	47.0	-8.00	\$700.00	-\$5,600.00
	Single Vacant Lot	EA	1	0.0	1.00	\$675.00	\$675.00

WAGGONER ENGINEERING, INC.

City of Gulfport, Mississippi
Oakleigh Manor - Retreat Village Water Main Improvements
WEI Project No. G014-110.001

OVERRUN / UNDERRUN STATEMENT

ITEM NO	DESCRIPTION	UNITS	Original QUANTITY	Final Quantity	Overrun/Underrun Quantity	Unit Cost	Overrun Underrun
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ALTERNATE BID #1 (Retreat Village)

Item No	DESCRIPTION	UNITS	Original QUANTITY	Final Quantity	Overrun/Underrun Quantity	Unit Cost	Overrun Underrun
01505-A	Mobilization	LS	1.0	1.0	0.00	\$10,000.00	\$0.00
02050-A	Removal of Pavement (All Types and Thicknesses)	SY	1,000.0	497.0	503.00	\$4.00	\$2,012.00
02050-B	Saw Cut (All Types and Thicknesses)	LF	1,500.0	364.0	1136.00	\$2.00	\$2,272.00
02221-A	Select Bedding Material	CY	40.0	100.0	-60.00	\$15.00	-\$900.00
02221-B	Select Foundation Material	CY	25.0	0.0	25.00	\$65.00	\$1,625.00
02234-A	Crushed Limestone Sub-base for Cuts in the Street R-O-W	CY	250.0	74.68	175.32	\$70.00	\$12,272.40
02295-A	Silt Fence	LF	50.0	0.0	50.00	\$3.00	\$150.00
02295-B	Straw Wattles	EA	10.0	0.0	10.00	\$30.00	\$300.00
02512-A	Hot Bituminous Pavement (MDOT ST, 12.5 mm mix)(2" Thick)	SY	1,000.0	597.0	403.00	\$13.60	\$5,480.80
02660-A	4" PVC Water Main	LF	70.0	49.0	21.00	\$10.50	\$220.50
02660-A	8" PVC Water Main	LF	650.0	774.0	-124.00	\$14.50	-\$1,798.00
230	8" Ductile Iron Water Main	LF	475.0	460.0	15.00	\$32.00	\$480.00
02660-C	Ductile Iron Fittings	TON	0.5	1.1213	-0.62	\$4,000.00	-\$2,485.20
02660-F	Water Main Adjustment (Sewer/Storm Drain Crossing)	EA	2.0	0.0	2.00	\$2,250.00	\$4,500.00
02660-H	Electronic Ball Markers	EA	30.0	20.0	10.00	\$35.00	\$350.00
02661-B	Reconnect Water Service	EA	0.0	0.0	0.00	\$550.00	\$0.00
02661-C	Water Service Line (All Sizes)	LF	200.0	218.0	-18.00	\$6.50	-\$117.00
02661-D	Water Service Line (Bored, All Sizes)	LF	300.0	176.0	124.00	\$15.50	\$1,922.00
02661-E	Water Box	EA	20.0	34.0	-14.00	\$65.00	-\$910.00
02662-A	12" x 8" Tapping Sleeve and 8" Valve	EA	1.0	1.0	0.00	\$3,100.00	\$0.00
02662-B	Connect to/Disconnect from Existing Water Main	EA	4.0	0.0	4.00	\$950.00	\$3,800.00
02663-A	4" Gate Valves with Valve Boxes	EA	3.0	0.0	3.00	\$690.00	\$2,070.00
02663-A	8" Gate Valves with Valve Boxes	EA	5.0	5.0	0.00	\$1,250.00	\$0.00
02664-A	Fire Hydrant Assembly	EA	3.0	1.0	2.00	\$3,250.00	\$6,500.00
02667-A	8" HDPE Directional Bore	LF	135.0	0.0	135.00	\$75.00	\$10,125.00
02931-A	Plant Establishment (Seeding)	AC	1.0	0.0	1.00	\$2,500.00	\$2,500.00
02931-D	Solid Sod (Centipede)	SY	250.0	250.0	0.00	\$6.50	\$0.00
02935-A	Maintenance of Traffic	LS	1.0	1.0	0.00	\$5,000.00	\$0.00
	Double Service	EA	8.0	4.0	4.00	\$950.00	\$3,800.00
	Single Service	EA	2.0	6.0	-4.00	\$675.00	-\$2,700.00
	Single Vacant Service	EA	0.0	0.0	0.00	\$650.00	\$0.00
	Double Vacant Lot	EA	0.0	2.0	-2.00	\$900.00	-\$1,800.00

WAGGONER ENGINEERING, INC.

City of Gulfport, Mississippi
Oakleigh Manor - Retreat Village Water Main Improvements
WEI Project No. G014-110.001

ITEM NO	DESCRIPTION	UNITS	OVERRUN / UNDERRUN STATEMENT			Unit Cost	Overrun Underrun
			Original Quantity	Final Quantity	Overrun/Underrun Quantity		

ALTERNATE BID #2 (Retreat Village)

ITEM NO	DESCRIPTION	UNITS	Original QUANTITY	Final Quantity	Overrun/Underrun Quantity	Unit Cost	Overrun Underrun
01505-A	Mobilization	LS	1.0	1.00	0.00	\$7,500.00	\$0.00
02050-A	Removal of Pavement (All Types and Thicknesses)	SY	1,000.0	508.50	491.50	\$4.00	\$1,966.00
02050-B	Saw Cut (All Types and Thicknesses)	LF	1,500.0	1625.00	-125.00	\$2.00	-\$250.00
02221-A	Select Bedding Material	CY	50.0	0.00	50.00	\$15.00	\$750.00
02221-A1	Select Bedding Material	CY	3,000.0	420.00	2580.00	\$12.50	\$32,250.00
02221-B	Select Foundation Material	CY	40.0	0.00	40.00	\$65.00	\$2,600.00
02234-A	Crushed Limestone Sub-base for Cuts in the Street R-O-W	CY	250.0	107.50	142.50	\$65.00	\$9,262.50
02295-A	Silt Fence	LF	50.0	0.00	50.00	\$3.00	\$150.00
02295-B	Straw Wattles	EA	15.0	0.00	15.00	\$525.00	\$7,875.00
02512-A	Hot Bituminous Pavement (MDOT ST, 12.5 mm mix)(2" Thick)	SY	1,000.0	710.80	289.20	\$13.60	\$3,933.12
02660-A	4" PVC Water Main	LF	75.0	0.00	75.00	\$9.50	\$712.50
02660-A	8" PVC Water Main	LF	950.0	708.00	242.00	\$14.50	\$3,509.00
02660-B	8" Ductile Iron Water Main	LF	975.0	1230.00	-255.00	\$32.00	-\$8,160.00
02660-C	Ductile Iron Fittings	TON	1.0	1.783	-0.78	\$4,500.00	-\$3,523.50
02660-F	Water Main Adjustment (Sewer/Storm Drain Crossing)	EA	3.0	0.00	3.00	\$2,250.00	\$6,750.00
02660-H	Electric Ball Markers	EA	50.0	31.00	19.00	\$35.00	\$665.00
02661-B	Reconnect Water Service	EA	0.0	0.00	0.00	\$550.00	\$0.00
02661-C	Water Service Line (All Sizes)	LF	300.0	452.00	-152.00	\$6.00	-\$912.00
02661-D	Water Service Line (Bored, All Sizes)	LF	450.0	667.00	-217.00	\$15.00	-\$3,255.00
02661-E	Meter Box	EA	50.0	73.00	-23.00	\$65.00	-\$1,495.00
02662-B	Connect to/Disconnect from Existing Water Main	EA	3.0	0.00	3.00	\$950.00	\$2,850.00
02663-A	4" Gate Valves with Valve Boxes	EA	3.0	0.00	3.00	\$775.00	\$2,175.00
02663-A	8" Gate Valves with Valve Boxes	EA	4.0	3.00	1.00	\$1,250.00	\$1,250.00
02664-A	Fire Hydrant Assembly	EA	5.0	4.00	1.00	\$3,600.00	\$3,600.00
02667-A	8" HDPE Directional Bore	LF	110.0	88.00	22.00	\$75.00	\$1,650.00
02931-A	Plant Establishment (Seeding)	AC	1.0	0.00	1.00	\$2,500.00	\$2,500.00
02931-D	Solid Sod (Centipede)	SY	600.0	600.00	0.00	\$6.50	\$0.00
02935-A	Maintenance of Traffic	LS	1.0	1.00	0.00	\$5,000.00	\$0.00
	Double Service	EA	17.0	9.00	8.00	\$950.00	\$7,600.00
	Single Service	EA	3.0	8.00	-5.00	\$675.00	-\$3,375.00
	Single Vacant Lot	EA	3.0	6.00	-3.00	\$650.00	-\$1,950.00
	Double Vacant Lot	EA	2.0	6.00	-4.00	\$900.00	-\$3,600.00
	Excess Excavation	CY	3,000.0	420.00	2580.00	\$4.00	\$10,320.00

WAGGONER ENGINEERING, INC.

City of Gulfport, Mississippi
Oakleigh Manor - Retreat Village Water Main Improvements
WEI Project No. G014-110.001

ITEM NO	DESCRIPTION	UNITS	OVERRUN / UNDERRUN STATEMENT			Unit Cost	Overrun Underrun
			Original Quantity	Final Quantity	Overrun/Underrun Quantity		

ALTERNATE BID #3 (Retreat Village)

ITEM NO	DESCRIPTION	UNITS	Original QUANTITY	Final Quantity	Overrun/Underrun Quantity	Unit Cost	Overrun Underrun
01505-A	Mobilization	LS	1.0	1.00	0.00	\$7,500.00	\$0.00
02050-A	Removal of Pavement (All Types and Thicknesses)	SY	2,300.0	1941.50	358.50	\$4.00	\$1,434.00
02050-B	Saw Cut (All Types and Thicknesses)	LF	3,500.0	824.50	2675.50	\$2.00	\$5,351.00
02221-A	Select Bedding Material	CY	125.0	1119.00	-994.00	\$15.00	-\$14,910.00
0221-A1	Select Bedding Material	CY	1,056.0	0.00	1056.00	\$12.50	\$13,200.00
02221-B	Select Foundation Material	CY	75.0	0.00	75.00	\$65.00	\$4,875.00
02234-A	Crushed Limestone Sub-base for Cuts in the Street R-O-W	CY	550.0	483.16	66.84	\$65.00	\$4,344.60
02234-B	Limestone Granular Base Course for Driveways	CY	40.0	0.00	40.00	\$65.00	\$2,600.00
02295-A	Silt Fence	LF	100.0	0.00	100.00	\$3.00	\$300.00
02295-B	Straw Wattles	EA	20.0	0.00	20.00	\$35.00	\$700.00
02512-A	Hot Bituminous Pavement (MDOT ST, 12.5 mm mix)(2" Thick)	SY	2,300.0	2759.92	-459.92	\$13.50	-\$6,208.92
02521-C	Concrete Driveway Repair	SY	20.0	0.00	20.00	\$75.00	\$1,500.00
02660-A	6" PVC Water Main	LF	450.0	416.00	34.00	\$12.50	\$425.00
02660-A	8" PVC Water Main	LF	5,000.0	4764.00	236.00	\$14.50	\$3,422.00
02660-C	Ductile Iron Fittings	TON	2.5	3.6408	-1.14	\$4,500.00	-\$5,133.60
02660-F	Water Main Adjustment (Sewer/Storm Drain Crossing)	EA	5.0	0.00	5.00	\$2,250.00	\$11,250.00
02660-G	Flushing Valve (2" Blow-off with 4" Valve)	EA	2.0	2.00	0.00	\$950.00	\$0.00
02660-H	Electronic Ball Markers	EA	100.0	70.00	30.00	\$35.00	\$1,050.00
02661-B	Reconnect Water Service	EA	0.0	0.00	0.00	\$550.00	\$0.00
02661-C	Water Service Line (All Sizes)	LF	800.0	885.00	-85.00	\$6.00	-\$510.00
02661-D	Water Service Line (Bored, All Sizes)	LF	1,200.0	1985.00	-785.00	\$15.00	-\$11,775.00
02661-E	Meter Box	EA	150.0	239.00	-89.00	\$65.00	-\$5,785.00
02663-A	6" Gate Valves with Valve Boxes	EA	2.0	2.00	0.00	\$925.00	\$0.00
02663-A	8" Gate Valves with Valve Boxes	EA	2.0	4.00	-2.00	\$1,175.00	-\$2,350.00
02664-A	Fire Hydrant Assembly	EA	13.0	14.00	-1.00	\$3,300.00	-\$3,300.00
02931-A	Plant Establishment (Seeding)	AC	1.0	0.00	1.00	\$2,500.00	\$2,500.00
02931-D	Solid Sod (Centipede)	SY	1,700.0	1903.00	-203.00	\$6.50	-\$1,319.50
02935-A	Maintenance of Traffic	LS	1.0	1.00	0.00	\$5,000.00	\$0.00
	Double Service	EA	48.0	32.00	16.00	\$950.00	\$15,200.00
	Single Service	EA	7.0	31.00	-24.00	\$675.00	-\$16,200.00
	Single Vacant Lot	EA	4.0	13.00	-9.00	\$650.00	-\$5,850.00
	Double Vacant Lot	EA	14.0	18.00	-4.00	\$900.00	-\$3,600.00
	Excess Excavation	CY	1,056.0	0.00	1056.00	\$4.00	\$4,224.00
Total Project Underrun							\$127,099.36



Memorandum

To: Mayor Billy Hewes and
Gulfport City Council

From: Connie Debenport, Manager
Leisure Services

Date: 03/10/2017

Subject: Resolution - approving Change Order #1 to the Agreement with Apple Construction Co., Inc., for the Bayou View Ball Fields - New Toilet Facility Project and authorizing the Mayor to execute the same.

Recommendation:

There came on for consideration at a duly constituted meeting of the Mayor and Members of the City Council of the City of Gulfport, Mississippi, held on the _____ day of _____, 2017, the following Resolution:

**A RESOLUTION BY THE GULFPORT CITY COUNCIL
TO APPROVE CHANGE ORDER #1 TO AGREEMENT WITH APPLE
CONSTRUCTION CO., INC., FOR THE BAYOU VIEW BALL FIELDS – NEW TOILET
FACILITY PROJECT, TO AUTHORIZE THE MAYOR TO EXECUTE SAID CHANGE
ORDER, AND FOR RELATED PURPOSES**

WHEREAS, Apple Construction Co., Inc., was awarded the contract for the Bayou View Ball Fields – New Toilet Facility Project located in the City of Gulfport; and

WHEREAS, certain and various changes to the contract as more fully set forth in the attached Change Order #1 (which is attached hereto as a part of Exhibit “A”), resulting in INCREASED charges and expenses to the City of Gulfport in the amount of \$11,600.00; and

WHEREAS, the Purchasing Manager and the Project Engineer have reviewed Change Order #1 and have recommended approval thereof, and approval of the Change Order is believed to be in the best interest of the City of Gulfport.

NOW THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF GULFPORT, MISSISSIPPI, AS FOLLOWS:

SECTION 1. That the matters, facts, and things recited in the Preamble hereto are hereby adopted as the official findings of the Governing Authority.

SECTION 2. That Change Order #1 to the City’s contract with Apple Construction Co., Inc., on the Bayou View Ball Fields – New Toilet Facility Project, be and the same is hereby approved in the form as is found in Exhibit “A” to this resolution and is found to be in the best

interest of the City, and the Mayor is, hereby, authorized to execute the same on behalf of the City of Gulfport.

SECTION 3. That the proposed changes to the contract are necessary and/or incidental to the completion of the work as originally bid, are not outside the scope of the original contract, are commercially reasonable and not made to circumvent the public purchasing statutes.

SECTION 4. That the INCREASE in cost is reasonable in light of all relevant facts and circumstances.

SECTION 5. That this Resolution shall be in effect immediately upon its passage and enactment according to law, and shall be spread upon the minutes of the Gulfport City Council.

The above and foregoing Resolution, after having been first reduced to writing and read by the Clerk, was introduced by _____, seconded by _____, and was adopted by the following roll call vote:

AYES

NAYS

ABSENT

WHEREUPON, the President declared the motion carried and the Resolution adopted, this the _____ day of _____, 2017.

(SEAL)

ATTEST:

ADOPTED:

CLERK OF THE COUNCIL

PRESIDENT

The above and foregoing Resolution submitted to and approved by the Mayor, this the
_____ day of _____, 2017.

MAYOR

Memorandum - City of Gulfport

Purchasing

To: The Honorable Mayor and City Council

From: Connie Debenport, Purchasing Manager

Date: March 10, 2017

Ref: Bayou View Ballfields – New Toilet Facility
Change Order #1

Please see attached letter of recommendation from BMA, Inc., detailing Change Order #1 for the Bayou View Ballfields New Toilet Facility. This change order is to install hand rails along both sides of the ADA ramp and install a trench drain along the sidewalk.

Original Contract Amount	\$102,000.00
Change order #1	\$11,600.00
New Contract Total	\$113,600.00

It is my recommendation to accept this change order. Thank you for your consideration.



Memorandum

To: Mayor Billy Hewes and
Gulfport City Council

From: Connie Debenport, Manager
Leisure Services

Date: 03/10/2017

Subject: Resolution - approving Certificate of Substantial Completion for the Bayou View Ball Fields - New Toilet Facility Project and authorizing the Mayor to execute the same.

Recommendation:

There came on for consideration at a duly constituted meeting of the Mayor and Members of the City Council of the City of Gulfport, Mississippi, held on the _____ day of _____, 2017, the following Resolution:

**A RESOLUTION BY THE GULFPORT CITY COUNCIL
TO APPROVE CERTIFICATE OF SUBSTANTIAL COMPLETION FOR THE BAYOU
VIEW BALL FIELDS – NEW TOILET FACILITY PROJECT, TO AUTHORIZE THE
MAYOR TO EXECUTE SAID CERTIFICATE, AND FOR RELATED PURPOSES**

WHEREAS, Apple Construction Co., Inc., was awarded the contract for construction of the Bayou View Ball Fields – New Toilet Facility Project, located in the City of Gulfport, which is designed to construct a new toilet facility at the Bayou View Ball Fields; and

WHEREAS, all work was substantially completed on this project as of February 5, 2017, with the exception of certain final punch list items; and

WHEREAS, the Project Engineer and Project Architect have submitted for review the Certificate of Substantial Completion pertaining to the Bayou View Ball Fields – New Toilet Facility Project which, along with supporting documentation, is attached hereto collectively as Exhibit “A”.

NOW THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF GULFPORT, MISSISSIPPI, AS FOLLOWS:

SECTION 1. That the matters, facts, and things recited in the Preamble hereto are hereby adopted as the official findings of the Governing Authority.

SECTION 2. That the Certificate of Substantial Completion be and it is hereby approved in the form as is found in Exhibit “A” to this resolution and is found to be in the best interest of the City, and the Mayor be and he is, hereby, authorized to execute the same on behalf of the City of Gulfport.

SECTION 3. That this Resolution shall be in effect immediately upon its passage and enactment according to law, and shall be spread upon the minutes of the Gulfport City Council.

The above and foregoing Resolution, after having been first reduced to writing and read by the Clerk, was introduced by _____, seconded by _____, and was adopted by the following roll call vote:

AYES

NAYS

ABSENT

WHEREUPON, the President declared the motion carried and the Resolution adopted, this the _____ day of _____, 2017.

(SEAL)

ATTEST:

ADOPTED:

CLERK OF THE COUNCIL

PRESIDENT

The above and foregoing Resolution submitted to and approved by the Mayor, this the _____ day of _____, 2017.

MAYOR

Memorandum - City of Gulfport

Purchasing

To: The Honorable Mayor and City Council

From: Connie Debenport, Purchasing Manager

Date: March 10, 2017

**Re: Bayou View Ballfields New Toilet Facility
Certificate of Substantial Completion**

Please see letter of recommendation from Kevin Mullen, with BMA requesting your approval of Certificate of Substantial Completion issued on 02-05-2017.

Thank you for your consideration.

February 21, 2017

Mr. David D'Aquila, Director
Gulfport Department of Leisure Services
1422 23rd Avenue
Gulfport, MS 39501

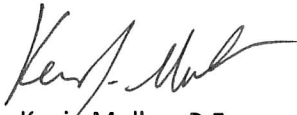
**RE: Bayou View Ball Field Improvements – New Toilet Facility
Gulfport, Mississippi**

Dear Mr. D'Aquila:

Please find enclosed three (3) Certificates of Substantial Completion for the referenced project for review and approval. Once they have been executed by the appropriate official, please return two (2) to our office for further distribution.

Should you have any questions relative to this matter, please feel free to contact me.

Sincerely,



Kevin Mullen, P.E.
Project Engineer

Enclosures

CERTIFICATE OF SUBSTANTIAL COMPLETION

**Bayou View Ball Field Improvements
New Toilet Facility**

DATE OF ISSUANCE: February 17, 2017

OWNER: City of Gulfport

CONTRACTOR: Apple Construction Co., Inc. ENGINEER: Brown, Mitchell & Alexander, Inc.

PROJECT: Bayou View Ball Field Improvements – New Toilet Facility

This Certificate of Substantial Completion applies to all Work under the Contract Documents –
ENTIRE PROJECT

TO: City of Gulfport
OWNER

AND TO: Apple Construction Co., Inc.
CONTRACTOR

The Work to which this Certificate applies has been inspected by authorized representatives of
OWNER, CONTRACTOR, AND ENGINEER, and that Work is hereby declared to be substantially
complete in accordance with the Contract Documents on

February 5, 2017

DATE OF SUBSTANTIAL COMPLETION

A tentative list of items to be completed or corrected is attached hereto. This list may not be all-
inclusive, and the failure to include an item does not alter the responsibility of CONTRACTOR to
complete all the Work in accordance with the Contract Documents. The items on the attached
tentative list shall be completed or corrected by CONTRACTOR within 30 days of the above Date
of Issuance.

The responsibilities between OWNER and CONTRACTOR for security, operation, safety, maintenance, utilities, insurance, and warranties and guarantees shall be as follows:

RESPONSIBILITIES

OWNER: Owner assumes responsibility for security and maintenance starting February 5, 2017.

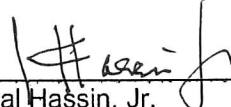
CONTRACTOR: Contractor to complete the attached list of items to be corrected or completed and provide one full year warranty starting February 5, 2017.

The following documents are attached to and made a part of this Certificate:

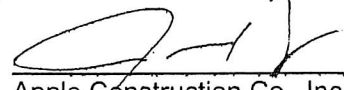
Tentative List of Items to be Corrected or Completed

This Certificate does not constitute an acceptance of Work not in accordance with the Contract Documents nor is it a release of CONTRACTOR's obligation to complete the Work in accordance with the Contract Documents.

Executed by ARCHITECT on 2/21/17


Keleal Hassin, Jr.

CONTRACTOR accepts this Certificate of Substantial Completion on 2/17/17


Apple Construction Co., Inc.
President

OWNER accepts this Certificate of Substantial Completion on _____

City of Gulfport

BVBF – New Toilet Facility

Walk-Through Date: January 24, 2017

Attendees: David D'Aquila – City of Gulfport
Kevin Mullen – BMA
Keleal Hassin – Architect
Clint Cutrer – Apple Construction

LIST OF ITEMS TO BE COMPLETED OR CORRECTED:

1. Install handrails.
2. Install trench drain.



Memorandum

To: Mayor Billy Hewes and
Gulfport City Council

From: Ronda Cole, Clerk of Council
City Council

Date: 03/14/2017

Subject: Resolution - by the Gulfport City Council formally requesting assistance of the Harrison County board of Supervisors with respect to improvements to the West Side Park in the City of Gulfport, Mississippi, to seek approval of said request by the Board, and for related purposes.

Recommendation:

There came on for consideration at a duly constituted meeting of the Mayor and Members of the City Council of the City of Gulfport, Mississippi, held on the _____ day of _____, 2017, the following Resolution:

A RESOLUTION BY THE GULFPORT CITY COUNCIL FORMALLY TO REQUEST ASSISTANCE OF THE HARRISON COUNTY BOARD OF SUPERVISORS WITH RESPECT TO IMPROVEMENTS TO THE WEST SIDE PARK IN THE CITY OF GULFPORT, MISSISSIPPI, TO SEEK APPROVAL OF SAID REQUEST BY THE BOARD, AND FOR RELATED PURPOSES

WHEREAS, the City of Gulfport, Mississippi, is located entirely within the geographic boundaries of Harrison County, Mississippi; and

WHEREAS, with respect to certain projects related to the operation and maintenance of the City's parks and recreation programs, the City of Gulfport has, from time to time requested assistance from the Harrison County Board of Supervisors in order to undertake the said public projects; and

WHEREAS, the City of Gulfport has identified the construction of a Pavilion and other items of essential recreation items at the West Side Park as a park improvement project that should be undertaken by Harrison County for the benefit of the citizens of the City of Gulfport and would request assistance, including, but not limited to, the purchase of materials, from the Harrison County Board of Supervisors with respect to the improvements of the aforementioned public park per the conceptual plans dated October 4, 2016, for a Pavilion with a total estimated cost of \$6,866.18 (City of Gulfport to be responsible for labor costs estimated to be approximately \$8,000.00).

NOW THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF GULFPORT, MISSISSIPPI, AS FOLLOWS:

SECTION 1. That the matters, facts, and things recited in the Preamble hereto are hereby adopted as the official findings of the Governing Authority.

SECTION 2. That the Governing Authority of the City of Gulfport does hereby officially request assistance from the Harrison County Board of Supervisors with respect to that certain project identified in the preamble hereto (construction of a Pavilion at West Side Park), and, further, the City of Gulfport does hereby seek the approval of this request for up to \$6,900.00 by and from the Harrison County Board of Supervisors.

SECTION 3. That this Resolution shall be in effect according to law, and shall be spread upon the minutes of the Gulfport City Council and a copy hereof shall be provided to the Harrison County Board of Supervisors for consideration on the next available agenda.

The above and foregoing Resolution, after having been first reduced to writing and read by the Clerk, was introduced by _____, seconded by _____, and was adopted by the following roll call vote:

AYES

NAYS

ABSENT

WHEREUPON, the President declared the motion carried and the Resolution adopted, this the _____ day of _____, 2017.

(SEAL)

ATTEST:

ADOPTED:

CLERK OF THE COUNCIL

PRESIDENT

The above and foregoing Resolution submitted to and approved by the Mayor, this the
_____ day of _____, 2017.

MAYOR



Memorandum

To: Mayor Billy Hewes and
Gulfport City Council

From: Kris Riemann, Director
Engineering

Date: 03/09/2017

Subject: Resolution - approving full and final settlement for Construction and Engineering on the Seaway Rd. West Project and authorizing the Mayor to execute the same.

Recommendation:

There came on for consideration at a duly constituted meeting of the Mayor and Members of the City Council of the City of Gulfport, Mississippi, held on the _____ day of _____, 2017, the following Resolution:

A RESOLUTION BY THE GULFPORT CITY COUNCIL TO APPROVE FULL AND FINAL SETTLEMENT FOR CONSTRUCTION AND ENGINEERING ON THE SEAWAY ROAD WEST PROJECT, TO AUTHORIZE THE MAYOR TO EXECUTE SAID SUPPLEMENTAL AGREEMENT ON BEHALF OF THE CITY OF GULFPORT, AND FOR RELATED PURPOSES

WHEREAS, pursuant to authority granted by the City Council, the City of Gulfport contracted with TCB Construction Company for construction services and with Smith, Seckman and Reid, Inc., for engineering services on the Widening of Seaway Road West Project; and

WHEREAS, in order to close out the Seaway Road West Project and ensure that final payments are made to the aforementioned contractor and engineering firm, a Full and Final Settlement, in substantially the form as attached as Exhibit “A”, is required to be executed by the City authorizing the final payments; and

WHEREAS, approval of the Full and Final Settlement is believed to be in the best interest of the City.

NOW THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF GULFPORT, MISSISSIPPI, AS FOLLOWS:

SECTION 1. That the matters, facts, and things recited in the Preamble hereto are hereby adopted as the official findings of the Governing Authority.

SECTION 2. That the Full and Final Settlement in connection with the Seaway Road West Project, be and the same is hereby approved in substantially the form as is found in Exhibit “A” to this resolution, and the Mayor be and he is hereby, authorized to execute the same on behalf of the City of Gulfport.

SECTION 3. That this Resolution shall be in effect according to law, and shall be spread upon the minutes of the Gulfport City Council.

The above and foregoing Resolution, after having been first reduced to writing and read by the Clerk, was introduced by _____, seconded by _____, and was adopted by the following roll call vote:

AYES

NAYS

ABSENT

WHEREUPON, the President declared the motion carried and the Resolution adopted, this the _____ day of _____, 2017.

(SEAL)

ATTEST:

ADOPTED:

CLERK OF THE COUNCIL

PRESIDENT

The above and foregoing Resolution submitted to and approved by the Mayor, this the _____ day of _____, 2017.

MAYOR

Memorandum – City of Gulfport

To: Connie Debenport, Purchasing

CC: Mayor Billy Hewes

Dr. John Kelly, CAO

Wayne Miller, P.E., Public Works

Linda Elias, Finance

From: Kris Riemann, P.E. *RKR*

Date: 3/8/17

Re: Recommendation to Approve Full and Final Settlement for Construction and Engineering

- TCB Construction Company, Inc. (Construction)
- Smith, Seckman, and Reid, Inc. (Engineers)
- Widening of Seaway Road West
- Project No. STP-9178-00(001)LPA/106216-701000

Attached for your consideration is Full and Final Settlement Agreement for Construction and Engineering with TCB Construction Company, Inc. (Construction at \$6,012.58) and Smith, Seckman, and Reid, Inc. (Engineering at \$22,079.81) for the referenced project in the total amount of \$28,092.39. This agreement is required to complete the close out of the project.

This project is designed to widen Seaway Road to 5 lanes from Three Rivers Road eastward approximately one mile. The project construction is funded 80% by the Mississippi Department of Transportation and 20% match by the City of Gulfport. The Harrison County Board of Supervisors/Harrison County Development Commission has authorized paying the 20% City match.

I recommend approval, contingent on the approval of the Mississippi Department of Transportation. Please place this item on the March 21, 2017 Council Agenda.

This item has been approved by:

Mayor or C.A.O. _____

Attachments:

1. Jeff Altman, P.E. letter dated February 10, 2017
2. Full and Final Settlement Agreement for Construction

DEPARTMENT OF ENGINEERING

Melinda L. McGrath
Executive Director

P. O. Box 1850
Jackson, MS 39215-1850
Telephone (601) 359-7001
FAX (601) 359-7110
GoMDOT.com



James A. Williams, III
Deputy Executive Director/Chief Engineer
Lisa M. Hancock
Deputy Executive Director/Administration
Willie Huff
Director, Office of Enforcement
Charles R. Carr
Director, Office of Intermodal Planning

February 10, 2017

CITY OF GULFPORT
P.O. BOX 1780
GULFPORT, MS 39501

Dear Mayor Hewes :

Based on the attached final estimate, we are prepared to issue final payment in the amount of **\$28,092.39**.

STP-9178-00(001)LPA/106216-701000	Harrison	CONST 15	\$6,012.58
		ENG 19	\$22,079.81

If you agree that this is the correct amount for Full and Final Settlement of all amounts due or claims under or arising out of the contract, please have an officer of your local public agency authorized with us to sign contracts to provide their signature and one witness signature below:

Signature of Authorized Officer

Signature of Witness

LPA Name

Date

Please return this completed document for further processing to one of the addresses below:

Jeffrey C. Altman, P.E.
P.O. Box 1850
Jackson, MS 39215-1850

Jeffrey C. Altman, P.E.
401 North West Street
MDOT Building, 3rd Floor
Jackson, MS 39201

Once received, we will process the final estimate to our Financial Management Division for payment in the amount of **\$28,092.39**.

If you have any questions, please contact me at 601-359-7675.

Sincerely,


Jeffrey C. Altman, P.E.
State Engineer for Local Public Agencies

JCA:dre

Attachment

FINAL**Final Statement of
Work Completed**

LPA-001 v 1.2

MISSISSIPPI DEPARTMENT OF TRANSPORTATION

STP-9178-00(001)/106216701

Revised Apr. 02, 2009

Contractor's Estimate - Recap Sheet

Printed: 06/21/2016 12:01 am

Vendor Number	3100023357 0	Completion Date	02/20/2016
Contract ID	LSTP917800001	Time Units / Days to be Allowed	366.00
In Account With	City of Gulfport P.O. Box 1780, Gulfport, MS, 39502	CONTRACTOR ADVANCE COPY	
FMS Contract Number	OG00000915		
Estimate Number	0015 FINAL ✓	Period	05/07/2016 Thru
Project County: HARRISON (24)		Current Period	Previous Estimate
Project Number: 106216701000 [STP-9178-00(001)/106216701]			Total Allowed to Date
Total Cost (Participating)		\$8,061.98	\$2,781,218.00
Total Cost		\$8,061.98	\$2,781,218.00
Liquidated Damages (Participating)		\$0.00	\$-4,980.00
Project Total		\$8,061.98	\$2,776,238.00
% Matching Funds Deduction for LPA 20.00000 %		(\$1,612.40)	(\$555,247.60)
Total Net Amount Owed to LPA		\$6,449.58	\$2,220,990.40
Total Contract Net Work Due		\$6,449.58	\$2,220,990.40
Time Units / Days Used		46.00	442.00
Contract % Complete (Dollars)		0.29 %	99.67 %
Contract % Elapsed Time		12.57 %	120.77 %

Quantities Checked
Original Signed Todd E. Jordan
Jordan, Todd (16-98) Project Engineer

LPA Official: Rolfe K. Davis

Approved: _____
Chief Engineer by
Original Signed _____
Jeffrey C. Altman, P.E.

APPROVED BY
COMMISSION _____
DATE 2/11/17
BY 2/11/16

FINAL ESTIMATE CHECKED
DATE 2/11/17
BY 2/11/16

**CONTRACTOR
ADVANCE COPY**

**CONTRACTOR
ADVANCE COPY**

**CONTRACTOR
ADVANCE COPY**

less local match
MDOT pricing (6,719.59 x 20%)
as of 6/15/16
Total Net Amt owed to the LPA

(\$437.00)
\$6,012.58

(\$1,343.92)
\$2,219,646.48

(\$1,780.92)
\$2,225,659.06

**CONTRACTOR
ADVANCE COPY**

CAD002 v 1.6

MISSISSIPPI DEPARTMENT OF TRANSPORTATION

STP-9178-00(001)/106216701

Revised Oct. 10, 2008

Contractor's Estimate - Detail Sheet

Printed: 06/21/2016

Vendor Number	3100023357 0			Date Let	10/02/2014	MPC	Not Found				
Contract ID	LSTP917800001			Award Date	12/18/2014						
In Account With	City of Gulfport P.O. Box 1780, Gulfport, MS, 39502										
Surety	Default Surety For LPA Contract										
FMS CC Number	OG00000915										
Estimate Number	0015 FINAL			Period	05/07/2016 Thru 06/21/2016						
Project Number	106216701000 STP-9178-00(001)/106216701 HARRISON (24)			Category	Roadway						
Line No	Item Number	AC	Item	Total Quantities			Unit	Unit Price		Amount	
				Final Adjusted Contract Qty	Current	Allowed-to-Date		Current	Allowed-to-Date		
1	0010	201-A001	Clearing and Grubbing	1.000	0.000	1.000	LS	11,213.37	0.00	11,213.37	
1	0020	202-A001	Removal of Obstructions	0.000	0.000	0.000	LS	3,203.82	0.00	0.00	
1	0030	202-B019	Removal of Concrete Headwall	6.000	0.000	6.000	EA	1,067.94	0.00	6,407.64	
1	0040	202-B042	Removal of Flared End Section, All Sizes	4.000	0.000	4.000	EA	533.97	0.00	2,135.88	
1	0050	202-B064	Removal of Pipe, 8" And Above	1,417.000	0.000	1,417.000	LF	10.73	0.00	15,204.41	
1	0060	202-B078	Removal of Pavement, All Types and Depths	5,010.280	0.000	5,010.280	SY	2.67	0.00	13,377.46	
1	0070	202-B094	Removal of Curb &/or Curb and Gutter, All Types	408.000	0.000	408.000	LF	7.74	0.00	3,157.92	
1	0080	202-B160	Removal of Existing Railroad Crossing	3.000	0.000	3.000	EA	3,417.41	0.00	10,252.23	
1	0090	203-A003	Unclassified Excavation, FM, AH	12,453.170	0.000	12,453.170	CY	3.47	0.00	43,212.50	
1	0100	203-D002	Muck Excavation, LVM	0.000	0.000	0.000	CY	12.71	0.00	0.00	
1	0110	203-EX010	Borrow Excavation, AH, LVM, Class B5	46,990.640	0.000	46,990.640	CY	9.08	0.00	426,675.01	
1	0120	203-G004	Excess Excavation, LVM, AH	22,147.000	0.000	22,147.000	CY	5.61	0.00	124,244.67	
1	0130	209-A002	Geotextile Stabilization, Type VI	7,706.560	0.000	7,706.560	SY	1.55	0.00	11,945.17	
1	0140	212-B001	Standard Ground Preparation	47,465.580	0.000	47,465.580	SY	0.11	0.00	5,221.22	
1	0150	907-213-A001	Agricultural Limestone	18.830	0.000	18.830	TON	61.94	0.00	1,166.33	
1	0160	213-B001	Combination Fertilizer, 13-13-13	4.710	0.000	4.710	TON	576.69	0.00	2,716.21	
1	0170	213-C001	Superphosphate	0.000	0.000	0.000	TON	692.03	0.00	0.00	
1	0180	214-A007	Seeding, Bermudagrass	9.420	0.000	9.420	ACRE	523.29	0.00	4,929.39	
1	0190	215-A001	Vegetative Materials for Mulch	19.030	0.000	19.030	TON	133.49	0.00	2,540.31	
1	0200	216-B004	Solid Sodding, Bermuda	1,900.000	0.000	1,900.000	SY	4.06	0.00	7,714.00	
1	0210	221-A001	S Portland Cement Concrete Paved Ditch	1.140	0.000	1.140	CY	747.56	0.00	852.22	
1	0220	907-228-A001	Erosion Control Blanket, Type I	8,455.560	0.000	8,455.560	SY	0.96	0.00	8,117.34	
1	0230	234-A001	Temporary Silt Fence	5,845.000	0.000	5,845.000	LF	2.03	0.00	11,865.35	

Line No	Item Number	AC	Item	Total Quantities			Unit	Unit Price	Amount	
				Final Adjusted Contract Qty	Current	Allowed-to-Date			Current	Allowed-to-Date
1	0240	907-234-D001	Inlet Siltation Guard	0.000	0.000	0.000	EA	699.50	0.00	0.00
1	0250	907-237-A002	Wattles 12"	1,250.000	0.000	1,250.000	LF	4.81	0.00	6,012.50
1	0260	907-237-A003	Wattles, 20"	0.000	0.000	0.000	LF	5.34	0.00	0.00
1	0270	907-242-PP002	Water and Sewer Improvements, Per Plans	0.000	0.000	0.000	EA	1,067.94	0.00	0.00
1	0280	907-245-A001	Triangular Silt Dikes	0.000	0.000	0.000	LF	9.88	0.00	0.00
1	0290	907-246-A002	Sandbags	0.000	0.000	0.000	EA	4.16	0.00	0.00
1	0300	907-249-A001	Riprap for Erosion Control	92.750	0.000	92.750	TON	55.64	0.00	5,160.61
1	0310	907-262-PP011	48" PVC Conduit, Per Plans	240.000	0.000	240.000	LF	73.42	0.00	17,620.80
1	0320	907-282-PP500	Sleeves, Per Plans Sleeves, Per Plans, 4"	2,413.000	0.000	2,413.000	LF	6.67	0.00	16,094.71
1	0330	907-304-F002	Size 610 Crushed Stone Base	19,817.570	0.000	19,817.570	TON	24.83	0.00	492,070.26
1	0340	406-A001	Cold Milling of Bituminous Pavement, All Depths	5,976.240	0.000	5,976.240	SY	3.20	0.00	19,123.97
1	0350	907-407-A001	Asphalt for Tack Coat	3,567.380	0.000	3,567.380	GAL	4.00	0.00	14,269.52
1	0360	907-601-A001	Class "B" Structural Concrete	66.250	0.000	66.250	CY	1,135.75	0.00	75,243.44
1	0370	602-A001	Reinforcing Steel	5,155.950	0.000	5,155.950	LBS	1.17	0.00	6,032.47
1	0380	603-CA089	24" Reinforced Concrete Pipe, Class III, Rubber Type Gaskets	288.000	0.000	288.000	LF	37.16	0.00	10,702.08
1	0390	603-CA090	30" Reinforced Concrete Pipe, Class III, Rubber Type Gaskets	80.000	0.000	80.000	LF	47.84	0.00	3,827.20
1	0400	603-CA091	36" Reinforced Concrete Pipe, Class III, Rubber Type Gaskets	480.000	0.000	480.000	LF	66.43	0.00	31,886.40
1	0410	603-CA105	66" Reinforced Concrete Pipe, Class III, Rubber Type Gasket	728.000	0.000	728.000	LF	144.44	0.00	105,152.32
1	0420	603-CB002	24" Reinforced Concrete End Section	9.000	0.000	9.000	EA	961.15	0.00	8,650.35
1	0430	603-CB003	30" Reinforced Concrete End Section	4.000	0.000	4.000	EA	1,174.73	0.00	4,698.92
1	0440	603-CB004	36" Reinforced Concrete End Section	16.000	0.000	16.000	EA	1,281.53	0.00	20,504.48
1	0450	603-CE042	44" x 27" Concrete Arch Pipe, Class A III, Flexible Plastic Gaskets	128.000	0.000	128.000	LF	74.22	0.00	9,500.16
1	0460	603-CE040	51" x 31" Concrete Arch Pipe, Class A III, Flexible Plastic Gaskets	96.000	0.000	96.000	LF	92.00	0.00	8,832.00
1	0470	603-CT004	44" x 27" Concrete Arch Pipe End Section	2.000	0.000	2.000	EA	1,347.95	0.00	2,695.90
1	0480	603-CF005	51" x 31" Concrete Arch Pipe End Section	2.000	0.000	2.000	EA	1,415.34	0.00	2,830.68
1	0490	604-B001	Gratings	1,560.000	0.000	1,560.000	LBS	1.33	0.00	2,074.80
1	0500	609-B001	Concrete Curb, Header	150.500	0.000	150.500	LF	16.02	0.00	2,411.01
1	0510	609-B003	Concrete Curb, Special Design	463.000	0.000	463.000	LF	25.63	0.00	11,866.69

Line No	Item Number	AC	Item	Total Quantities			Unit	Unit Price	Amount	
				Final Adjusted Contract Qty	Current	Allowed-to-Date			Current	Allowed-to-Date
1	0520	609-D004	S Combination Concrete Curb and Gutter Type 3A Modified	10,378.650	0.000	10,378.650	LF	14.20	0.00	147,376.83
1	0530	613-A100	Adjustment of Castings, Gratings & Utility Appurtenances	0.000	0.000	0.000	EA	854.35	0.00	0.00
1	0540	613-D005	Adjustment of Manhole	1.000	0.000	1.000	EA	213.59	0.00	213.59
1	0550	613-D006	Adjustment of Water Meter	0.000	0.000	0.000	EA	484.84	0.00	0.00
1	0560	613-D007	Adjustment of Utility Appurtenance	0.000	0.000	0.000	EA	3,951.38	0.00	0.00
1	0570	613-D011	Adjustment of Water Valve	0.000	0.000	0.000	EA	480.57	0.00	0.00
1	0580	614-B002	S Concrete Driveway, With Reinforcement, 6-inch Thickness	0.000	0.000	0.000	SY	43.79	0.00	0.00
1	0590	616-A002	S Concrete Median and/or Island Pavement, 6-inch	373.560	0.000	373.560	SY	44.85	0.00	16,754.17
1	0600	616-A003	S Concrete Median and/or Island Pavement, 10-inch	43.020	0.000	43.020	SY	63.01	0.00	2,710.69
1	0620	907-618-B001	Additional Construction Signs	246.000	0.000	246.000	SF	10.00	0.00	2,460.00
1	0640	907-626-A004	6" Thermoplastic Traffic Stripe, Skip White	13,259.000	0.000	13,259.000	LF	0.53	0.00	7,027.27
1	0650	907-626-B003	6" Thermoplastic Traffic Stripe, Continuous White	1,233.000	0.000	1,233.000	LF	0.80	0.00	986.40
1	0660	907-626-C008	6" Thermoplastic Edge Stripe, Continuous White	12,691.000	0.000	12,691.000	LF	0.80	0.00	10,152.80
1	0670	907-626-E003	6" Thermoplastic Traffic Stripe, Continuous Yellow	1,530.000	0.000	1,530.000	LF	0.80	0.00	1,224.00
1	0680	907-626-F008	6" Thermoplastic Edge Stripe, Continuous Yellow	10,007.000	0.000	10,007.000	LF	0.80	0.00	8,005.60
1	0690	907-626-G004	Thermoplastic Detail Stripe, White	672.000	0.000	672.000	LF	2.14	0.00	1,438.08
1	0700	907-626-G005	Thermoplastic Detail Stripe, Yellow	1,847.000	0.000	1,847.000	LF	2.14	0.00	3,952.58
1	0710	907-626-H005	Thermoplastic Legend, White	1,108.860	0.000	1,108.860	SF	5.34	0.00	5,921.31
1	0720	627-K001	Red-Clear Reflective High Performance Raised Markers	394.000	0.000	394.000	EA	5.34	0.00	2,103.96
1	0730	627-L001	Two-Way Yellow Reflective High Performance Raised Markers	90.000	0.000	90.000	EA	5.34	0.00	480.60
1	0740	907-627-P001	Two-Way Blue Reflective High Performance Raised Markers	19.000	0.000	19.000	EA	5.34	0.00	101.46
1	0750	630-A001	Standard Roadside Signs, Sheet Aluminum, 0.080" Thickness	116.500	0.000	116.500	SF	37.38	0.00	4,354.77
1	0760	630-C002	Steel U-Section Posts, 2.0 to 2.5 lb/ft	228.000	0.000	228.000	LF	5.34	0.00	1,217.52
1	0780	815-A003	S Loose Riprap, Size 200	976.920	0.000	976.920	SY	33.32	0.00	32,550.97

Line No	Item Number	AC	Item	Total Quantities			Unit	Unit Price	Amount		
				Final Adjusted Contract Qty	Current	Allowed-to-Date			Current	Allowed-to-Date	
1	0790	815-E001	S	Geotextile under Riprap	497.520	0.000	497.520	SY	2.67	0.00	1,328.37
1	0800	907-403-A002	BA1	Hot Mix Asphalt, HT, 19-mm mixture	4,533.720	0.000	4,533.720	TON	85.18	0.00	386,182.27
1	0810	907-403-A005	BA1	Hot Mix Asphalt, HT, 9.5-mm mixture	4,242.270	0.000	4,242.270	TON	91.84	0.00	389,610.07
1	0820	907-403-B003	BA1	Hot Mix Asphalt, HT, 9.5-mm mixture, Leveling	339.780	0.000	339.780	TON	91.84	0.00	31,205.40
1	8010	619-E1001		Flashing Arrow Panel, Type C S/A	1.000	0.000	1.000	EA	1,850.00	0.00	1,850.00
1	8020	619-G7001		Warning Lights, Type "B" S/A	11.000	0.000	11.000	EA	170.00	0.00	1,870.00
				Total Roadway Items							
				Total Participating Direct Items							
				Total Non-Participating Direct Items							
				Total Direct Items on Contract = 2,651,288.60							
				Total Direct Items							
Dependent Items											
Part Line No	Item Number	AC	Item	Total Quantities			Unit	Unit Price	Amount		
				Contract Qty	Current	Allowed-to-Date			Current	Allowed-to-Date	
1	0610	907-618-A001		Maintenance of Traffic	1.000000	0.0926	1.0000	LS	57,134.79	5,290.68	57,134.79
1	0630	620-A001		Mobilization	1.000000	0.0000	1.0000	LS	54,224.65	0.00	54,224.65
1	0770	907-699-A002		Roadway Construction Stakes	1.000000	0.1000	1.0000	LS	27,713.04	2,771.30	27,713.04
				Total Participating Dependent Items							
				Total Non-Participating Dependent Items							
				Total Project Participating Construction Items							
				Total Project Non-Participating Construction Items							
				Total Project Construction Items							
Stockpiled Material Adjustments											
Line No	Item Number		Item Description			Adjustment Description			Current	Allowed-to-Date	
				Total Participating Stockpiled Material Adjustments							
Estimate Pay Item Level Adjustments											
Pay Item Code			Pay Item Description						Current	Allowed-to-Date	
P410		Asphalt Incentive/Disincentive (Partic							0.00	-1,081.11	
				Total Participating Estimate Pay Item Level Adjustments							
				Total Non-Participating Estimate Pay Item Level Adjustments							
				Total Estimate Pay Item Level Adjustments							
				Total Participating Costs (on CAD001)							

				Total Non-Participating Costs (on CAD001)		0.00	0.00
Project: 106216701000 STP-9178-00(001)/106216701				Total Costs (on CAD001)		8,061.98	2,789,279.98
Fuel And Material Adjustments							
Line No	Item Number	Item Description	Adjustment Description	Price Difference	Current	Allowed-to-Date	
Total Participating Fuel And Material Adjustments					0.00	0.00	
Total Non-Participating Fuel And Material Adjustments					0.00	0.00	
Total Fuel And Material Adjustments					0.00	0.00	
Estimate Level Adjustments (on CAD001)							
Description		Remarks		Current	Allowed-to-Date		
System Application of Liqd. Dam. Adj.				0.00	-4,980.00		
Total Participating Estimate Level Adjustments (on CAD001)				0.00	-4,980.00		
Total Non-Participating Estimate Level Adjustments (on CAD001)				0.00	0.00		
Total Estimate Level Adjustments (on CAD001)				0.00	-4,980.00		
Total Construction Cost on Contract = 2,790,361.08				Total Contract Net Work Due (on CAD001)		8,061.98	2,784,299.98

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LPA DIVISION

**STATEMENT OF LOCAL PUBLIC AGENCY
PROGRESS AND FINAL ESTIMATES FOR CONSTRUCTION**

LPA-001 and LPA-002

State of Mississippi

County: Harrison

Local Public Agency (LPA): City of Gulfport, MS

Project Number: STP-9178-00(001)LPA/106216-701000

Project Description:

Project Engineer/Architect's Name: Todd E. Jordan

I, Todd E. Jordan, hereby verify for the attached estimate on the above listed project that:

- a. All computations have been checked and are correct.
- b. The final total amount allowed to the contractor is accurate and proper.
- c. The last payment to the contractor is the difference between the amount previously paid the contractor and the total amount owed to the contractor.
- d. All quantities listed are accurate and proper.
- e. I understand that payment to the contractor will be based exclusively on my signature on the LPA-001 for which I bear full responsibility.



Todd E. Jordan
Project Engineer/Architect (signature)

Sworn to and subscribed before me this 10th day of May, 2016



Notary stamp/seal

My Commission Expires: May 26, 2019 Mari Childress
Notary (signature)

**LIQUIDATED DAMAGES FOR PROJECTS WITH
WITH COMPLETION DATE AND PRODUCTIVE DAYS**

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Project No.: STP-9178-00(001)LPA **County:** Harrison

LOCAL PUBLIC AGENCY: City of Gulfport, MS

- Original Notice to Proceed Date: 2/20/2015
- (a) Original productive days for the project: 165
- (b) Productive days by supplemental agreement: 7
- (c) Productive days by increase in quantities: 0 Do not include inc. quan. that already has time given by S/A
- (d) Final productive days: (Sum a+b+c) 172
- (e) Date all productive days used: 12/9/2016 Use date final productive days were assessed from CSD-765
- (f) Final completion date figured: 2/20/2016 Use date figured and shown in NOE/NTP Letter

(1) Final total completion date use later of (e) or (f) 2/20/2016
(If all productive days or completion date (later date) not used before punch list items were completed use date punch list items completed.)

- (2) Date Contractor requested final inspection 2/26/2016
- (3) Date Final Inspection was made 3/22/2016
- (4) Date Contractor received punch list in writing 3/23/2016
- (5) Date punch list items completed 4/1/2016

A GROSS LIQUIDATED DAMAGES ----- 41
(Calendar days between (1) and (5))

ADJUSTMENT FOR NO TIME CHARGED DAYS

- (6) Days between request for final inspection from contractor and the date contractor received punch list in writing (Days between (2) and (4)) ----- 31
- (7) No charge days between the date that the contractor received punch list in writing and completion of all punch list items. (Maximum of 7 if in Liquidated Damages and 14 if not in Liquidated Damages) ----- 4

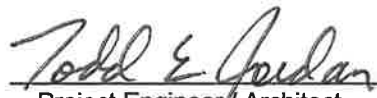
B TOTAL ADJUSTMENTS (Sum 6 & 7) ----- 35

C TOTAL DAYS ON LIQUIDATED DAMAGES (A-B) ----- 6
(If A-B < 0 then C = 0)

D Total Original Construction Cost \$2,991,742.61

E Liquidated damages per day \$830.00 From 907-108.07

TOTAL LIQUIDATED DAMAGES: **\$4,980.00**
(C X E)


Project Engineer/ Architect

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LPA DIVISION

DOCUMENTATION OF FINAL QUANTITIES

State of Mississippi

County: Harrison

Local Public Agency (LPA): City of Gulfport, MS

Project Number: STP-9178-00(001)LPA/106216-70100

Project Description:

Seaway Road West Widening

Project Engineer/Architect's Name: Todd E. Jordan

I, Todd E. Jordan, hereby verify for the above project that:

- a. The final quantities listed in the final estimate are true and correct.
- b. Measurement and computations of final quantities were done in accordance with the specifications.
- c. Records of the measurement and computations were done in accordance with the guidelines and intent of the below Appendix AA (Recording of Computation and Data in Support of Final Quantities for Urban Projects)
- d. Measurements and computations were recorded in such a manner that a person familiar with construction practices but not familiar with the specific project could, by review of the plans and documentation and without difficulty, verify the final quantities.



Todd E. Jordan

Project Engineer/Architect (signature)

Sworn to and subscribed before me this 10th day of May 2016



My Commission Expires: May 26, 2019

Marie Childress

Notary (signature)

Mississippi Department of Transportation

Final Report
of
Project Engineer

Contract Number: LSTP917800001

County: HARRISON (24)

[] Original

[] Copy

Quantities Checked

Bridge(s) Checked

Date: _____

Date: _____

By: _____

By: _____

C.A.D. Final Plans

Bridge Division

RECEIVED

Date: _____

MDOT C.A.D. 74-01

Contractor: City of Gulfport

Project Engineer: Jordan, Todd (16-98)

Mississippi Department of Transportation

Date: 09/14/2016

Contract # LSTP917800001

CSD-200 (Over Run / Under Run Statement)

Project # 106216701000

County HARRISON (24)

Line Item #	Pay Item #	Fuel Code	Item Description	Original	Adjustments	Final	Qty Paid to Date	Unit	Unit Price	Diff. in Quantity w/ Adjustments	Amount (Over Run / Under Run from Original)
Roadway											

0010	201-A001	Clearing and Grubbing	1.000	0.000	1.000	1.00	LS	11,213.37	0.000	0.000
0020	202-A001	Removal of Obstructions **	1.000	-1.000	0.000	0.00	LS	3,203.82	0.000	0.000 **
0030	202-B019	Removal of Concrete Headwall	6.000	0.000	6.000	6.00	EA	1,067.94	0.000	0.000
0040	202-B042	Removal of Flared End Section, All Sizes **	7.000	-3.000	4.000	4.00	EA	533.97	0.000	0.000 **
0050	202-B064	Removal of Pipe, 8" And Above **	1,232.000	185.000	1,417.000	1,417.00	LF	10.73	0.000	0.000 **
0060	202-B078	Removal of Pavement, All Types and Depths **	10,235.000	-5,224.720	5,010.280	5,010.28	SY	2.67	0.000	0.000 **
0070	202-B094	Removal of Curb &/or Curb and Gutter, All Types **	210.000	198.000	408.000	408.00	LF	7.74	0.000	0.000 **
0080	202-B160	Removal of Existing Railroad Crossing	3.000	0.000	3.000	3.00	EA	3,417.41	0.000	0.000
0090	203-A003	E Unclassified Excavation, FM, AH **	6,608.000	5,845.170	12,453.170	12,453.17	CY	3.47	0.000	0.000 **
0100	203-D002	E Muck Excavation, LVM **	200.000	-200.000	0.000	0.00	CY	12.71	0.000	0.000 **
0110	203-EX010	E Borrow Excavation, AH, LVM, Class B5 **	59,988.000	12,997.360	46,990.640	46,990.64	CY	9.08	0.000	0.000 **
0120	203-G004	E Excess Excavation, LVM, AH **	34,913.000	12,766.000	22,147.000	22,147.00	CY	5.61	0.000	0.000 **
0130	209-A002	Geotextile Stabilization, Type VI **	14,000.000	-6,293.440	7,706.560	7,706.56	SY	1.55	0.000	0.000 **

0140	212-B001	Standard Ground Preparation	48,000.000	-534.420	47,465.580	47,465.58 SY	0.11	0.000	0.000
0150	907-213-A001	Agricultural Limestone	20.000	-1.170	18.830	18.83 TON	61.94	0.000	0.000
0160	213-B001	Combination Fertilizer, 13-13-13	5.000	-0.290	4.710	4.71 TON	576.69	0.000	0.000
0170	213-C001	Superphosphate **	5.000	-5.000	0.000	0.00 TON	692.03	0.000	0.000 **
0180	214-A007	Seeding, Bermudagrass	10.000	-0.580	9.420	9.42 ACRE	523.29	0.000	0.000
0190	215-A001	Vegetative Materials for Mulch	20.000	-0.970	19.030	19.03 TON	133.49	0.000	0.000
0200	216-B004	Solid Sodding, Bermuda **	2,500.000	-600.000	1,900.000	1,900.00 SY	4.06	0.000	0.000 **
0210	221-A001	S Portland Cement Concrete Paved Ditch **	3.000	-1.860	1.140	1.14 CY	747.56	0.000	0.000 **
0220	907-228-A001	Erosion Control Blanket, Type I **	17,000.000	-8,544.440	8,455.560	8,455.56 SY	0.96	0.000	0.000 **
0230	234-A001	Temporary Silt Fence **	8,000.000	-2,155.000	5,845.000	5,845.00 LF	2.03	0.000	0.000 **
0240	907-234-D001	Inlet Siltation Guard **	1.000	-1.000	0.000	0.00 EA	699.50	0.000	0.000 **
0250	907-237-A002	Wattles 12" **	200.000	1,050.000	1,250.000	1,250.00 LF	4.81	0.000	0.000 **
0260	907-237-A003	Wattles, 20" **	450.000	-450.000	0.000	0.00 LF	5.34	0.000	0.000 **
0270	907-242-PP002	Water and Sewer Improvements, Per Plans **	4.000	-4.000	0.000	0.00 EA	1,067.94	0.000	0.000 **

0280	907-245-A001	Triangular Silt Dikes **	400.000	-400.000	0.000	0.00	LF	9.88	0.000	0.000	**
0290	907-246-A002	Sandbags **	100.000	-100.000	0.000	0.00	EA	4.16	0.000	0.000	**
0300	907-249-A001	Riprap for Erosion Control **	750.000	-657.250	92.750	92.75	TON	55.64	0.000	0.000	**
0310	907-262-PP011	48" PVC Conduit, Per Plans	240.000	0.000	240.000	240.00	LF	73.42	0.000	0.000	
0320	907-282-PP500	Sleeves, Per Plans Sleeves, Per Plans, 4"	2,245.000	168.000	2,413.000	2,413.00	LF	6.67	0.000	0.000	
0330	907-304-F002	Size 610 GT Crushed Stone Base	19,500.000	317.570	19,817.570	19,817.57	TON	24.83	0.000	0.000	
0340	406-A001	Cold Milling of Bituminous Pavement, All Depths **	10,717.000	-4,740.760	5,976.240	5,976.24	SY	3.20	0.000	0.000	**
0350	907-407-A001	A2 Asphalt for Tack Coat **	5,450.000	-1,882.620	3,567.380	3,567.38	GAL	4.00	0.000	0.000	**
0360	907-601-A001	S Class "B" Structural Concrete **	93.000	-26.750	66.250	66.25	CY	1,135.75	0.000	0.000	**
0370	602-A001	S Reinforcing Steel **	7,311.000	-2,155.050	5,155.950	5,155.95	LBS	1.17	0.000	0.000	**
0380	603-CA089	S 24" Reinforced Concrete Pipe, Class III, Rubber Type Gaskets	288.000	0.000	288.000	288.00	LF	37.16	0.000	0.000	
0390	603-CA090	S 30" Reinforced Concrete Pipe, Class III, Rubber Type Gaskets **	52.000	28.000	80.000	80.00	LF	47.84	0.000	0.000	**
		36" Reinforced									

0400	603-CA091	S	Concrete Pipe, Class III, Rubber Type Gaskets	488.000	-8.000	480.000	480.00	LF	66.43	0.000	0.000
0410	603-CA105	S	66" Reinforced Concrete Pipe, Class III, Rubber Type Gasket **	504.000	224.000	728.000	728.00	LF	144.44	0.000	0.000 **
0420	603-CB002	S	24" Reinforced Concrete End Section	9.000	0.000	9.000	9.00	EA	961.15	0.000	0.000
0430	603-CB003	S	30" Reinforced Concrete End Section **	2.000	2.000	4.000	4.00	EA	1,174.73	0.000	0.000 **
0440	603-CB004	S	36" Reinforced Concrete End Section	16.000	0.000	16.000	16.00	EA	1,281.53	0.000	0.000
0450	603-CE042	S	44" x 27" Concrete Arch Pipe, Class A III, Flexible PlasticGaskets	128.000	0.000	128.000	128.00	LF	74.22	0.000	0.000
0460	603-CE040	S	51" x 31" Concrete Arch Pipe, Class A III, Flexible PlasticGaskets	96.000	0.000	96.000	96.00	LF	92.00	0.000	0.000
0470	603-CF004	S	44" x 27" Concrete Arch Pipe End Section	2.000	0.000	2.000	2.00	EA	1,347.95	0.000	0.000
0480	603-CF005	S	51" x 31" Concrete Arch Pipe End Section	2.000	0.000	2.000	2.00	EA	1,415.34	0.000	0.000
0490	604-B001		Gratings **	2,160.000	-600.000	1,560.000	1,560.00	LBS	1.33	0.000	0.000 **
0500	609-B001	S	Concrete Curb, Header **	215.000	-64.500	150.500	150.50	LF	16.02	0.000	0.000 **
0510	609-B003	S	Concrete Curb, Special Design	460.000	3.000	463.000	463.00	LF	25.63	0.000	0.000
0520	609-D004	S	Combination Concrete Curb and Gutter Type 3A Modified	10,250.000	128.650	10,378.650	10,378.65	LF	14.20	0.000	0.000

0530	613-A100	Adjustment of Castings, Gratings & Utility Appurtenances **	5.000	-5.000	0.000	0.00	EA	854.35	0.000	0.000	**
0540	613-D005	Adjustment of Manhole **	5.000	-4.000	1.000	1.00	EA	213.59	0.000	0.000	**
0550	613-D006	Adjustment of Water Meter **	5.000	-5.000	0.000	0.00	EA	484.84	0.000	0.000	**
0560	613-D007	Adjustment of Utility Appurtenance **	5.000	-5.000	0.000	0.00	EA	3,951.38	0.000	0.000	**
0570	613-D011	Adjustment of Water Valve **	5.000	-5.000	0.000	0.00	EA	480.57	0.000	0.000	**
0580	614-B002	S Concrete Driveway, With Reinforcement, 6-inch Thickness **	500.000	-500.000	0.000	0.00	SY	43.79	0.000	0.000	**
0590	616-A002	S Concrete Median and/or Island Pavement, 6-inch **	306.000	67.560	373.560	373.56	SY	44.85	0.000	0.000	**
0600	616-A003	S Concrete Median and/or Island Pavement, 10-inch **	140.000	-96.980	43.020	43.02	SY	63.01	0.000	0.000	**
0620	907-618-B001	Additional Construction Signs **	1.000	245.000	246.000	246.00	SF	10.00	0.000	0.000	**
0640	907-626-A004	6" Thermoplastic Traffic Stripe, Skip White	13,028.000	231.000	13,259.000	13,259.00	LF	0.53	0.000	0.000	
0650	907-626-B003	6" Thermoplastic Traffic Stripe, Continuous White **	965.000	268.000	1,233.000	1,233.00	LF	0.80	0.000	0.000	**
0660	907-626-	6" Thermoplastic Edge Stripe, Continuous	13,228.000	-537.000	12,691.000	12,691.00	LF	0.80	0.000	0.000	

C008	White									
0670	907-626-E003	6" Thermoplastic Traffic Stripe, Continuous Yellow **	900.000	630.000	1,530.000	1,530.00	LF	0.80	0.000	0.000 **
0680	907-626-F008	6" Thermoplastic Edge Stripe, Continuous Yellow **	12,528.000	-2,521.000	10,007.000	10,007.00	LF	0.80	0.000	0.000 **
0690	907-626-G004	Thermoplastic Detail Stripe, White **	100.000	572.000	672.000	672.00	LF	2.14	0.000	0.000 **
0700	907-626-G005	Thermoplastic Detail Stripe, Yellow **	300.000	1,547.000	1,847.000	1,847.00	LF	2.14	0.000	0.000 **
0710	907-626-H005	Thermoplastic Legend, White **	1,335.000	-226.140	1,108.860	1,108.86	SF	5.34	0.000	0.000 **
0720	627-K001	Red-Clear Reflective High Performance Raised Markers	396.000	-2.000	394.000	394.00	EA	5.34	0.000	0.000
0730	627-L001	Two-Way Yellow Reflective High Performance Raised Markers	95.000	-5.000	90.000	90.00	EA	5.34	0.000	0.000
0740	907-627-P001	Two-Way Blue Reflective High Performance Raised Markers **	17.000	2.000	19.000	19.00	EA	5.34	0.000	0.000 **
0750	630-A001	Standard Roadside Signs, Sheet Aluminum, 0.080" Thickness **	97.000	19.500	116.500	116.50	SF	37.38	0.000	0.000 **
0760	630-C002	Steel U-Section Posts, 2.0 to 2.5 lb/ft	225.000	3.000	228.000	228.00	LF	5.34	0.000	0.000
0780	815-A003	S Loose Riprap, Size 200 **	850.000	126.920	976.920	976.92	SY	33.32	0.000	0.000 **

0790	815-E001	S	Geotextile under Riprap **	1,105.000	-607.480	497.520	497.52	SY	2.67	0.000	0.000	**
0800	907-403-A002	BA1	Hot Mix Asphalt, HT, 19-mm mixture **	3,814.000	719.720	4,533.720	4,533.72	TON	85.18	0.000	0.000	**
0810	907-403-A005	BA1	Hot Mix Asphalt, HT, 9.5-mm mixture **	3,660.000	582.270	4,242.270	4,242.27	TON	91.84	0.000	0.000	**
0820	907-403-B003	BA1	Hot Mix Asphalt, HT, 9.5-mm mixture, Leveling	350.000	-10.220	339.780	339.78	TON	91.84	0.000	0.000	
8010	619-E1001		Flashing Arrow Panel, Type C S/A ** See Supplemental Agreement No. 2	0.000	1.000	1.000	1.00	EA	1,850.00	0.000	0.000	**
8020	619-G7001		Warning Lights, Type "B" S/A ** See Supplemental Agreement No. 2	0.000	11.000	11.000	11.00	EA	170.00	0.000	0.000	**

TOTAL ORIGINAL = 2,852,670.13	TOTAL FINAL COST = 2,651,288.59	TOTAL OVERRUN / UNDER RUN = 0.000
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Dependent Items

0770	907-699-A002		Roadway Construction Stakes	1.00	0.00	1.00	1.00	UNIT			27,713.04	
0610	907-618-A001		Maintenance of Traffic	1.00	0.00	1.00	1.00	UNIT			57,134.79	
0630	620-A001		Mobilization	1.00	0.00	1.00	1.00	UNIT			54,224.65	

TOTAL ORIGINAL PROJECT ITEM COST = 5,643,031.20	TOTAL FINAL COST = 2,790,361.07
--	---------------------------------

TOTAL FINAL PROJECT ITEM CONSTRUCTION COST = 2,790,361.07	TOTAL OVERRUN / UNDER RUN FOR CONSTRUCTION = 0.000
--	---

TOTAL FINAL CONTRACT ITEM CONSTRUCTION COST = 2,790,361.07	TOTAL CONTRACT OVERRUN / UNDER RUN FOR CONSTRUCTION = 0.000
---	--

** Asterix will appear only when the Final Quantity is 10% greater / less (or \$10,000 greater / less) than the Original Amount.**

** All Explanations and QA # will appear only for all Pay items with Asterix assigned to them.

** All newly added Supplemental Agreements pay items will have an asterix and the Supplemental Agreement number added below

Melinda L. McGrath
Executive Director

P. O. Box 1850
Jackson, MS 39215-1850
Telephone (601) 359-7001
FAX (601) 359-7110
GoMDOT.com



Mark C. McConnell
Deputy Executive Director/Chief Engineer
Lisa M. Hancock
Deputy Executive Director/Administration
Willie Huff
Director, Office of Enforcement
Charles R. Carr
Director, Office of Intermodal Planning

April 12, 2016

Mayor Billy Hewes
City of Gulfport
P. O. Box 1780
Gulfport, MS 39501

PROJECT: STP-9178-00(001)LPA/106216
COUNTY: Harrison

RECEIVED
APR 26 2016
LPA DIVISION

Dear Mayor Hewes:

Reference is made to the agreement between the City of Gulfport and the Mississippi Department of Transportation for the construction of the captioned project.

An inspection of this project was made on March 22, 2016 by representatives of the Mississippi Department of Transportation, and the City of Gulfport.

It was determined that all work has been satisfactorily completed in reasonable close conformity with the plans and specifications, and it was agreed that the contractor should be relieved of maintenance thereafter, effective March 31, 2016.

Final acceptance is being deferred until all obligations imposed under the contract as well as all necessary remaining measurements and computations essential to the final estimate for final payment have been fulfilled.

Mayor Billy Hewes
April 12, 2016
Page 2

Attached is a sample copy of a letter to the contractor releasing him from maintenance on the project. You will note that this does not constitute final acceptance until all test results have been evaluated and approved.

Sincerely,

MISSISSIPPI DEPT. OF TRANSPORTATION

GG:ky

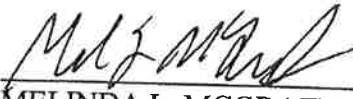
pc:
LPA Engineer
Planning Engineer
Materials Engineer
Financial Management Director
Director of Intermodal Planning
Programs Manager
Federal Highway Administration
District Engineer (Castleberry)
District LPA Coordinator (Seyfarth)
Project Engineer (Seyfarth)
Central Records
Construction File
Smith, Seckman, & Reid, Inc.

BY:


RICHARD CHISOLM, P.E.
STATE CONSTRUCTION ENGINEER

APPROVED:


MARK C. MCCONNELL, P.E.
DEPUTY EXECUTIVE DIRECTOR/CHIEF ENGINEER


MELINDA L. MCGRATH, P.E.
EXECUTIVE DIRECTOR

Attachment:



OFFICE OF MAYOR

P.O. Box 1780
Gulfport, MS 39502
Phone: 228-868-5700
Fax: 228-868-5800

May 5, 2016

Jennifer Fagon, President
TCB Construction Co. Inc.
5913 Highway 53
Poplarville, MS 39570

City Hall
2309 15th Street
Gulfport, MS 39501

Reference: Full Maintenance Release
Project: STP-9178-00(001)LPA/106216-701000
County: Harrison

Dear Mrs. Fagon:

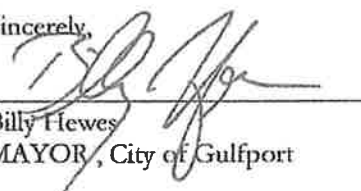
Reference is made to your contract with the City of Gulfport.

Subject to the provisions and requirements of the contract, this is our formal notice that you are hereby conditionally released of further maintenance and public liability, on items of your contract completed in accordance with the contract, effective March 31, 2016.

Full acceptance is being deferred until all obligations imposed under the contract have been fulfilled; except for necessary remaining measurements and computations essential to the final estimate, and for final payment.

As provided in the contract, in the event items of work are found to be deficient, or defective as evidenced by unsatisfactory test reports of materials incorporated into the work, you are to assume full responsibility; for corrective measures, and are to reassume maintenance and public liability until such corrective measures are completed to the satisfaction of the Engineer.

Sincerely,


Billy Hewes
MAYOR, City of Gulfport

pc: State LPA Engineer-MDOT 77-01
State Construction Engineer-MDOT 73-01
District Engineer-MDOT
District :PA Coordinator-MDOT
Central Records-MDOT 89-01

RECEIVED
SEP 01 2016
LPA DIVISION



OFFICE OF MAYOR

P.O. Box 1780
Gulfport, MS 39502
Phone: 228-868-5700
Fax: 228-868-5800

City Hall
2309 15th Street
Gulfport, MS 39501

June 27, 2016

TCB Construction Company Inc.
5913 Highway 53
Poplarville, MS 39570

RECEIVED
SEP 01 2016
LPA DIVISION

Dear Sir/Madam:

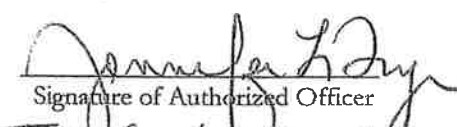
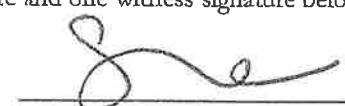
Based on the attached final estimate, we are prepared to issue final payment in the amount of **\$8,061.98**.

STP-9178-00(001)LPA/106216-701000

Harrison County

\$8,061.98

If you agree that this is the correct amount for Full and Final Settlement of all amounts due or claims under or arising out of the contract, please have an officer of your company authorized with us to sign contracts to provide their signature and one witness signature below:

 _____ Signature of Authorized Officer	 _____ Signature of Witness
<u>TCB Construction Company, Inc.</u> _____ Company Name	<u>8/24/16</u> _____ Date

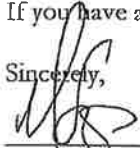
Please return this completed document for further processing the address below:

4050 Hewes Avenue
Gulfport, MS 39507

Once received, we will process the final estimate to our Financial Management Division for payment in the amount of **\$8,061.98**.

If you have any questions, please contact me at (228) 868-5700.

Sincerely,



MAYOR PRO TEMP

Billy Hewes
MAYOR, City of Gulfport

cc: State LPA Engineer-MDOT 77-01

**CONSENT OF SURETY
TO FINAL PAYMENT**

ALA Document G707

Bond No. 106186357

OWNER	☐
ARCHITECT	☐
CONTRACTOR	☐
SURETY	☒
OTHER	☐

TO OWNER:
(Name and address)

City of Gulfport
1410 24th Avenue
Gulfport, MS 39501

PROJECT:
(Name and address)

Seaway Road West Improvements, Federal Aid Project No. STP-9178-00(001)LPA/106216-701000, Harrison County, Mississippi

ARCHITECT'S PROJECT NO.:

CONTRACT FOR: Same as Below

CONTRACT DATED:

RECEIVED
SEP 01 2016
LPA DIVISION

In accordance with the provisions of the Contract between the Owner and the Contractor as indicated above, the
(Insert name and address of Surety)

Travelers Casualty and Surety Company of America
One Tower Square
Hartford, CT 06183-6014

, SURETY,

on bond of
(Insert name and address of Contractor)

TCB Construction Company, Inc.
5913 Hwy 53
Poplarville, MS 39470

, CONTRACTOR,

hereby approves of the final payment to the Contractor, and agrees that final payment to the Contractor shall not relieve the Surety of any of its obligations to
(Insert name and address of Owner)

City of Gulfport
1410 24th Avenue
Gulfport, MS 39501

, OWNER,

as set forth in said Surety's bond.

IN WITNESS WHEREOF, the Surety has hereunto set its hand on this date: June 22, 2016
(Insert in writing the month followed by the numeric date and year.)

Travelers Casualty and Surety Company of America
(Surety)

By:

(Signature of authorized representative)

Stephen Wesley Price, Jr. Attorney-in-Fact

(Printed name and title)

Resident MS Agent Bottrell Insurance

Attest:

(Seal):

Peggy Jackson



POWER OF ATTORNEY

Farmington Casualty Company
Fidelity and Guaranty Insurance Company
Fidelity and Guaranty Insurance Underwriters, Inc.
St. Paul Fire and Marine Insurance Company
St. Paul Guardian Insurance Company

St. Paul Mercury Insurance Company
Travelers Casualty and Surety Company
Travelers Casualty and Surety Company of America
United States Fidelity and Guaranty Company

Surety Bond No. 106186357

Principal: TCB Construction Company, Inc.

OR

Project Description: Seaway Road West Improvements, Federal Aid Project No.
STP-9178-00(001)LPA/106216-701000,
Harrison County, Mississippi

Obligee: City of Gulfport

KNOW ALL MEN BY THESE PRESENTS: That Farmington Casualty Company, St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, Travelers Casualty and Surety Company, Travelers Casualty and Surety Company of America, and United States Fidelity and Guaranty Company, are corporations duly organized under the laws of the State of Connecticut, that Fidelity and Guaranty Insurance Company is a corporation duly organized under the laws of the State of Iowa, and that Fidelity and Guaranty Insurance Underwriters, Inc. is a corporation duly organized under the laws of the State of Wisconsin (herein collectively called the "Companies"), and that the Companies do hereby make, constitute and appoint **Stephen Wesley Price, Jr.** of the City of **Jackson**, State of **MS**, their true and lawful Attorney-in-Fact, to sign, execute, seal and acknowledge the surety bond(s) referenced above.

IN WITNESS WHEREOF, the Companies have caused this instrument to be signed and their corporate seals to be hereto affixed, this **10th** day of **September, 2012**.

Farmington Casualty Company
Fidelity and Guaranty Insurance Company
Fidelity and Guaranty Insurance Underwriters, Inc.
St. Paul Fire and Marine Insurance Company
St. Paul Guardian Insurance Company

St. Paul Mercury Insurance Company
Travelers Casualty and Surety Company
Travelers Casualty and Surety Company of America
United States Fidelity and Guaranty Company



State of Connecticut

City of Hartford ss.

By:


Robert L. Raney, Senior Vice President

On this the **10th** day of **September, 2012**, before me personally appeared **Robert L. Raney**, who acknowledged himself to be the Senior Vice President of Farmington Casualty Company, Fidelity and Guaranty Insurance Company, Fidelity and Guaranty Insurance Underwriters, Inc., St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, Travelers Casualty and Surety Company, Travelers Casualty and Surety Company of America, and United States Fidelity and Guaranty Company, and that he, as such, being authorized so to do, executed the foregoing instrument for the purposes therein contained by signing on behalf of the corporations by himself as a duly authorized officer.

In Witness Whereof, I hereunto set my hand and official seal.

My Commission expires the **30th** day of **June, 2016**.




Marie C. Tetreault, Notary Public

This Power of Attorney is granted under and by the authority of the following resolutions adopted by the Boards of Directors of Farmington Casualty Company, Fidelity and Guaranty Insurance Company, Fidelity and Guaranty Insurance Underwriters, Inc., St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, Travelers Casualty and Surety Company, Travelers Casualty and Surety Company of America, and United States Fidelity and Guaranty Company, which resolutions are now in full force and effect, reading as follows:

RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President, any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary may appoint Attorneys-in-Fact and Agents to act for and on behalf of the Company and may give such appointee such authority as his or her certificate of authority may prescribe to sign with the Company's name and seal with the Company's seal bonds, recognizances, contracts of indemnity, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking, and any of said officers or the Board of Directors at any time may remove any such appointee and revoke the power given him or her; and it is

FURTHER RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President may delegate all or any part of the foregoing authority to one or more officers or employees of this Company, provided that each such delegation is in writing and a copy thereof is filed in the office of the Secretary; and it is

FURTHER RESOLVED, that any bond, recognizance, contract of indemnity, or writing obligatory in the nature of a bond, recognizance, or conditional undertaking shall be valid and binding upon the Company when (a) signed by the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary and duly attested and sealed with the Company's seal by a Secretary or Assistant Secretary; or (b) duly executed (under seal, if required) by one or more Attorneys-in-Fact and Agents pursuant to the power prescribed in his or her certificate or their certificates of authority or by one or more Company officers pursuant to a written delegation of authority; and it is

FURTHER RESOLVED, that the signature of each of the following officers: President, any Executive Vice President, any Senior Vice President, any Vice President, any Assistant Vice President, any Secretary, any Assistant Secretary, and the seal of the Company may be affixed by facsimile to any Power of Attorney or to any certificate relating thereto appointing Resident Vice Presidents, Resident Assistant Secretaries or Attorneys-in-Fact for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, and any such Power of Attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by such facsimile signature and facsimile seal shall be valid and binding on the Company in the future with respect to any bond or understanding to which it is attached.

I, Kevin E. Hughes, the undersigned, Assistant Secretary, of Farmington Casualty Company, Fidelity and Guaranty Insurance Company, Fidelity and Guaranty Insurance Underwriters, Inc., St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, Travelers Casualty and Surety Company, Travelers Casualty and Surety Company of America, and United States Fidelity and Guaranty Company, do hereby certify that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies, which is in full force and effect and has not been revoked.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seals of said Companies this 22nd day of June, 2016.

Kevin E. Hughes

Kevin E. Hughes, Assistant Secretary



To verify the authenticity of this Power of Attorney, call 1-800-421-3880 or contact us at www.travelersbond.com. Please refer to the Attorney-In-Fact number, the above-named individuals and the details of the bond to which the power is attached.

RECEIVED
SEP 01 2013
LPA DIVISION

PROJECT ENGINEER/ARCHITECT'S STATEMENT

State of Mississippi

County: Harrison

Local Public Agency (LPA): City of Gulfport, MS

Project Number: STP-9178-00(001)LPA/106216-701000

Project Description:

Seaway Road West Widening & Resurfacing

Project Engineer/Architect's Name: Todd E. Jordan

I, Todd E. Jordan attest that:

- (a) The above project has been constructed in accordance with the approved plans, which bear my signature in the upper right hand corner of each sheet thereof, and these plans have been filed in the appropriate LPA office.
- (b) The final quantities have been computed in accordance with the specifications governing the specific items of work involved and the quantities have been checked. Sufficient data to substantiate the final quantities is included in the plans and reports or is on file in the Project Engineer's/Architect's or the appropriate LPA's office.
- (c) The work meets the requirements of the Specifications and contract documents therefore.
- (d) The results of the tests on acceptance samples indicate the materials incorporated in the construction work were in conformity with the approved plans and specifications and are properly covered by samples and accepted in accordance with MDOT policy and procedures.
- (e) An overrun/underrun statement (CSD-200) has been prepared. Justifications for all overrun/underrun items with an overrun/underrun in excess of \$1000.00 or 5% have been made on the CSD-200. These justifications have been reviewed and, where applicable, appropriate action has been initiated to correct preventable future overruns and underruns.
- (f) The contractor has removed all equipment and materials from the right-of-way.
- (g) The final plans reflect the true as-built conditions and quantities. Every page has been signed by the Project Engineer/Architect in the upper right hand corner. There is an original or a certified original on file in the appropriate LPA's office and the PE/A's office.
- (h) All supplemental agreements and quantity adjustments have been executed in accordance with the Project Development Manual.



Todd E. Jordan
Project Engineer/Architect (signature)

Sworn to and subscribed before me this 10th day of May, 2016



My Commission Expires: May 26, 2019
Marie Childress
Notary (signature)

Todd E. Jordan
Name of Project Engineer/Architect is hereby authorized to represent the LPA for the above document.



Chief Executive Officer or Mayor of LPA

Sworn to and subscribed before me this 19th day of May, 2016.

Notary stamp/seal

My Commission Expires: May 8, 2017



Notary (signature)



Mississippi Department of Transportation
Materials Division
Jackson, Mississippi
Federal Project
Certification of Materials and Tests
6/3/2016

RECEIVED
JUN 14 2016
LPA DIVISION

Contract: STP917800001LPA Project: 106216701000
County: Harrison
Contractor: TCB Contruction Company, Inc.

Division Administrator
Federal Highway Administration
Jackson, Mississippi

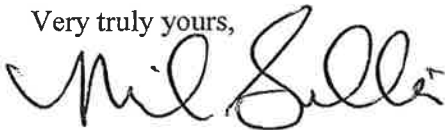
Dear Sir:

This is to certify that:

In accordance with State Policy and Procedures and Section 7.7 of the Project Development Manual for Local Public Agencies, the materials incorporated in the construction work and the supporting documentation appear to be acceptable. Exceptions, if any, are explained on the attached Form TMD-445.

The results of the testing referred to in the above paragraph compare favorably with the results of the independent assurance sampling and testing. Exceptions, if any, are explained on the attached Form TMD-444.

Very truly yours,



Michael Sullivan, P.E.
State Materials Engineer

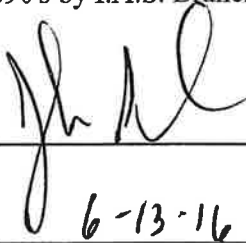
Attachment(s)
Central Records (71-01,89-20)
Asst. Chief Engr-Field Oprs. (91-01)
Construction Engineer (73-01)
Contract Administration (74-01)
District Engineer
District Mtls. Engineer
Project Engineer
LPA Division (77-01) ✓
Lab File

Mississippi Department of Transportation
Materials Division
Jackson, Mississippi
List of Non-favorable Comparisons
of Independent Assurance Samples With
Job Control Samples
6/3/2016

Contract: STP917800001LPA Project: 106216701000
County: Harrison
Contractor: TCB Contruction Company, Inc.

Laboratory Number	Material	Remarks
-------------------	----------	---------

Verification and Acceptance of the TMD-891 and the TMD-890's by I.A.S. Branch Director

Signed:  _____

Date: 6-13-16

(v. 1

Page: 1 of 1

County: HARRISON

[illegible]

John K Byrd, IAS Branch Director II

Mississippi Department of Transportation
Materials Division
Jackson, Mississippi
List of Job Control Variations
6/3/2016

Contract: STP917800001LPA Project: 106216701000
Proj. Engr.: Todd Jordan, P.E. County: Harrison
Contractor: TCB Contruction Company, Inc. District: 6

<u>Material</u>	<u>Remarks</u>
No Variations Listed for Project	No Variations Listed for Project

*All test values or test results used in determining compliance for clearance of materials, such as bituminous asphalt pavement mix, grass seed, agricultural limestone, and concrete pavement thickness, that indicate deficiencies from the contract's specified value and where such materials are allowed to remain in place shall be handled in accordance with applicable project documents and specifications.

Mr. Kris Riemann, P.E.
Director Gulfport Engineering Department
4050 Hewes Avenue
Gulfport, MS 39507

May 10, 2016

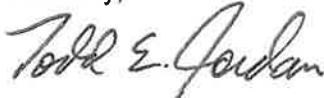
RE: STP-9178-00(001)LPA/106216-701000
Harrison County
Statement of Materials and Tests

RECEIVED
SEP 01 2016
LPA DIVISION

Dear Mr. Riemann,

This is to attest that the results of the tests on acceptance samples indicate the materials incorporated in the construction work were in conformity with the approved plans and specifications and are properly covered by samples and accepted in accordance with MDOT Policy and Procedures.

Sincerely,



Todd Jordan P.E.
Project Engineer/Manager

c: MDOT Central File (Via Operations)
MDOT District Six
MDOT District Six Materials
MDOT Construction Division
MDOT LPA Division
MDOT Materials Division
Project File

MISSISSIPPI DEPARTMENT OF TRANSPORTATION
OFFICE OF CIVIL RIGHTS
JACKSON, MISSISSIPPI

CERTIFICATION OF PAYMENTS TO DBE FIRMS

Project No: STP-9178-00(001)/106216701

County: HARRISON

Prime Contractor: TCB CONSTRUCTION COMPANY, INC.

Address: 5913 HIGHWAY 53, POPLARVILLE, MISSISSIPPI 39470

THIS IS TO CERTIFY THAT PAYMENT IN FULL HAS BEEN MADE TO ALL DBE FIRMS UTILIZED OVER THE LIFE OF THE CONTRACT. IN ADDITION TO LISTING THE AMOUNT PAID, IF THE DBE FIRM WAS ORIGINALLY LISTED TO MEET A GOAL, PLEASE PROVIDE THE ORIGINAL COMMITMENT AMOUNT. THE COMMITMENT AMOUNT CAN BE FOUND ON THE OCR-481 FORM THAT IS A PART OF THE CONTRACT DOCUMENT.

Firm Name	R/N	R/C	Commitment	Paid
TRAWECK CONSTRUCTION			58,135.00	\$36,651.73
RJM MCQUEEN CONTRACTING, INC.			192,202.00	\$165,992.54
			Total Paid:	\$202,644.27
			Contract Total:	\$2,789,279.98
			% Total Bid:	7.27%

SAMANTHA COOLEY BELSOME

Submitted by

CONTROLLER

Title

6/22/16

Date

Approved by DBE Coordinator

Date

If the paid amount is less than the commitment amount,
please provide explanation for the under-payment.

QUANTITIES WERE UNDER CONTRACT QUANTITIES FOR THE PROJECT.

cc: Office of Civil Rights (DBE Coordinator)
Project Engineer

RECEIVED
SEP 01 2016
LPA DIVISION

City of Gulfport, Mississippi
SUPPLEMENTAL AGREEMENT NO. 1

WHEREAS, WE, TCB Construction Company, Inc., Contractors, and **Travelers Casualty & Surety Company of America,** Surety, entered into a contract with the **City of Gulfport, Mississippi LPA,** on the 2nd day of December, 2014, for the construction of Federal Aid Project No. STP-9178-00(001)LPA, Harrison County; and

WHEREAS: The plans call for extending four lines of existing 66" reinforced concrete pipe near station 32+00. Each existing line of the 66" pipe is 56 linear feet totaling 224 linear foot of 66" pipe existing.

WHEREAS: Upon inspection of the existing lines of pipe it was discovered that the joints were separated, cracked and broken up, and that the 66" pipe was uneven. This would eventually lead to loss of material from the roadway fill resulting in a void left under the existing roadway

WHEREAS: It was determined that the four lines of 224 linear feet of existing 66" pipe needs to be removed and replaced.

WHEREAS: The contractor has agreed to remove and replace the four lines of 66" reinforced concrete pipe totaling 224 linear feet under the existing bid item 202-B064 Removal of Pipe, 8" & Above at the bid amount of \$10.73 per linear foot and to replace the 66" reinforced concrete pipe under pay item 603-CA105 66" Reinforced Concrete Pipe, Class III, Rubber Type Gaskets at the bid price of \$144.44 per linear foot.

WHEREAS: This is considered additional work not in the original contract. The contractor is asking for seven (7) additional productive days to be added to the contract for this work. The existing contract calls for 165 available productive days with a completion date of January 21, 2016.

WHEREAS: The City of Gulfport is in agreement to extend the contract 7 available productive days totaling 172 available productive days with a completion date of February 20, 2016.

NOW, THEREFORE, It is mutually agreed by all parties that this is a fair time extension for this additional work resulting in a revised completion date of February 20, 2016 with revised available productive days being 172 for this contract.

This agreement in no way modifies or changes the original contract of which it becomes a part, except as specifically stated herein.

This Supplemental Agreement has been discussed with Seyfarth District 6 LPA Coordinator, Grondin MDOT Construction Area Engineer, and Faggard MDOT District 6 Construction Engineer.

City of Gulfport, Mississippi
SUPPLEMENTAL AGREEMENT NO. 1

NOW, THEREFORE, WE TCB Construction Co., Inc., Contractors, and Travelers Casualty & Surety Company of America, Surety, hereby agree to said Supplemental Agreement consisting of the above mentioned items and prices and agree that this supplemental agreement is hereby made a part of the original contract to be performed under specifications thereof, and that the original contract is in full force and effect, except insofar as it might be modified by the Supplemental Agreement.

Dated, this 6 day of JULY, 2015

Travelers Casualty and Surety Company of America
SURETY

BY:

Stephen Wesley Price Jr.
Attorney-in-fact/Resident Ins Agent
Bottrell Insurance

RECOMMEND FOR APPROVAL:

Todd E. Garland 7-6-15
LPA Project Engineer Date

TCB Construction Co., Inc.
CONTRACTOR

BY:

Jennifer L. Ryan

Kelly A. Castle 7-9-15
MDOT District Engineer Date

*MDOT State Construction Engineer Date

*MDOT Executive Director Date
for the Mississippi Transportation Commission

[Signature]
LPA OFFICIAL

Approved: July 21, 2015

*(concurrence only for Supplemental Agreements adding a "stand alone" time extension or exceeding \$100,000)

City of Gulfport, Mississippi
Project No. STP-9178-00(001)LPA/106216-701000
SUPPLEMENTAL AGREEMENT NO. 1

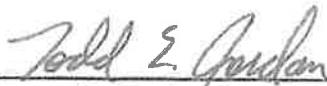
SUPPLEMENTAL SHEET

DETAIL EXPLANATION OF NECESSITY OF WORK INVOLVED

Upon inspection of the existing lines of pipe it was discovered that the joints were separated, cracked and broken up, and that the 66" pipe was uneven. This would eventually lead to loss of material from the roadway fill resulting in a void left under the existing roadway. It was determined that the 224 linear feet of existing 66" pipe needs to be removed and replaced. This is additional work not covered in the contract, therefore a time extension is justifiable and reasonable for this additional work.

JUSTIFICATION OF UNIT PRICES SUBMITTED:

This work will be covered under existing pay items and unit prices already in the contract.



Project Professional



LPA Official

QUANTITY ADJUSTMENT

1. QUANTITY ADJUSTMENT NO. 1 2. PROJECT NO. STP-9178-00(001)LPA
3. DATE June 23, 2015 4. LPA City of Gulfport
5. The following changes on the above project, with stations, quantities and items involved, are recommended for the reasons stated in detail:

	Station	Pay Item	Original Quantity	Revised Quantity	Adjusted Quantity	Unit	Unit Price	Extension
1	32+14	202-B064 Removal of Pipe, 8" & Above	1,232	1,456	224	LF	10.73	2,403.52
	Reason: Quadruple line of existing 66" RCP needs to be replaced.							
2	32+14	202-B078 Removal of Pavement, all Types and Depths	10,235	10,502	267	SY	2.67	712.89
	Reason: Quadruple line of existing 66" RCP needs to be replaced therefore pavement must be removed.							
3	32+14	203-A003 Unclassified Excavation, FM, AH	6,608	7,508	900	CY	3.47	3,123.00
	Reason: Quadruple line of existing 66" RCP needs to be replaced therefore unclassified excavation must occur.							
4	32+14	203-EX010 Borrow Excavation, AH, LVM, Class B5	59,988	61,788	1800	CY	9.08	16,344.00
	Reason: Quadruple line of existing 66" RCP needs to be replaced therefore borrow excavation is needed for backfill.							
5	32+14	203-G004 Excess Excavation, LVM, AH	34,913	35,813	900	CY	5.61	5,049.00
	Reason: Quadruple line of existing 66" RCP needs to be replaced. Therefore some of the existing material will be excavated and not needed.							
6	32+14	907-304-F002 Size 610 Crushed Stone Base	19,500	19,725	225	Ton	24.83	5,586.75
	Reason: Quadruple line of existing 66" RCP needs to be replaced and stone will be placed under the new pipe for bedding material							

6.	Original Cost Estimate for Project: Dated <u>12/31/2014</u>	\$ <u>3,658,796.00</u>
7.	Changes by Previous Quantity Adjustment(s) _____	\$ <u>0.00</u>
8.	Changes This Quantity Adjustment <u>QA1</u>	\$ <u>65,573.72</u>
9.	a. Original Construction Engineering and Contingencies* \$ <u>667,053.39</u>	
	b. Less - Total of All Quantity Adjustments to Date \$ <u>65,573.72</u>	
	c. Less - Construction Engineering Expenses to Date \$ <u>122,202.45</u>	
	d. Equals - Remaining Const. Eng and Contingencies \$ <u>479,277.22</u>	
10.	Revised Total Estimated Cost of Project	\$ <u>3,658,796.00</u>

Note: If block 9d is less than 0.00, the Revised Estimated Cost (block 10) must be greater than the Original Estimate.

APPROVAL

Date Requested 7-6-15
Todd E. Jordan
Project Manager

Date Approved 7/21/15
[Signature]
LPA Official

QUANTITY ADJUSTMENT

1. QUANTITY ADJUSTMENT NO. 1
2. PROJECT NO. STP-9178-00(001)LPA
3. DATE June 23, 2015
4. LPA City of Gulfport
5. The following changes on the above project, with stations, quantities and items involved, are recommended for the reasons stated in detail:

	Station	Pay Item	Original Quantity	Revised Quantity	Adjusted Quantity	Unit	Unit Price	Extension
7	32+14	603-CA105 66" Reinforced Concrete Pipe, Class III, Rubber Type Gaskets	504	728	224	LF	144.44	32,354.56
	Reason: Quadruple line of existing 66" RCP needs to be replaced.							
8								
	Reason:							
9								
	Reason:							
10								
	Reason:							
11								
	Reason:							
12								
	Reason:							
13								
	Reason:							
14								
	Reason:							

TRAVELERS**POWER OF ATTORNEY**

Farmington Casualty Company
 Fidelity and Guaranty Insurance Company
 Fidelity and Guaranty Insurance Underwriters, Inc.
 St. Paul Fire and Marine Insurance Company
 St. Paul Guardian Insurance Company

St. Paul Mercury Insurance Company
 Travelers Casualty and Surety Company
 Travelers Casualty and Surety Company of America
 United States Fidelity and Guaranty Company

Attorney-In Fact No. 229499

Certificate No. 006202096

KNOW ALL MEN BY THESE PRESENTS: That Farmington Casualty Company, St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, Travelers Casualty and Surety Company, Travelers Casualty and Surety Company of America, and United States Fidelity and Guaranty Company are corporations duly organized under the laws of the State of Connecticut, that Fidelity and Guaranty Insurance Company is a corporation duly organized under the laws of the State of Iowa, and that Fidelity and Guaranty Insurance Underwriters, Inc., is a corporation duly organized under the laws of the State of Wisconsin (herein collectively called the "Companies"), and that the Companies do hereby make, constitute and appoint

S. Lyle Bales, Jr., Jerry Eugene Horner, Jr., Jim A. Armstrong, Jerry G. Veazey, Jr., Jason J. Young, Trina Cobb, Linda D. Whittington, Peggy L. Jackson, William E. Howard Jr., Brody Eric Buckley, Angela Bullie, Stephen Wesley Price, Jr., and Amanda Jean Charfauros

of the City of Jackson State of Mississippi their true and lawful Attorney(s)-in-Fact, each in their separate capacity if more than one is named above, to sign, execute, seal and acknowledge any and all bonds, recognizances, conditional undertakings and other writings obligatory in the nature thereof on behalf of the Companies in their business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

IN WITNESS WHEREOF, the Companies have caused this instrument to be signed and their corporate seals to be hereto affixed, this 5th day of June 2015

Farmington Casualty Company
 Fidelity and Guaranty Insurance Company
 Fidelity and Guaranty Insurance Underwriters, Inc.
 St. Paul Fire and Marine Insurance Company
 St. Paul Guardian Insurance Company

St. Paul Mercury Insurance Company
 Travelers Casualty and Surety Company
 Travelers Casualty and Surety Company of America
 United States Fidelity and Guaranty Company



State of Connecticut
 City of Hartford ss.

By:

Robert L. Raney, Senior Vice President

On this the 5th day of June 2015, before me personally appeared Robert L. Raney, who acknowledged himself to be the Senior Vice President of Farmington Casualty Company, Fidelity and Guaranty Insurance Company, Fidelity and Guaranty Insurance Underwriters, Inc., St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, Travelers Casualty and Surety Company, Travelers Casualty and Surety Company of America, and United States Fidelity and Guaranty Company, and that he, as such, being authorized so to do, executed the foregoing instrument for the purposes therein contained by signing on behalf of the corporations by himself as a duly authorized officer.

In Witness Whereof, I hereunto set my hand and official seal.
 My Commission expires the 30th day of June, 2016.



Marie C. Tetreault
 Marie C. Tetreault, Notary Public

There came on for consideration at a duly constituted meeting of the Mayor and Members of the City Council of the City of Gulfport, Mississippi, held on the 21st day of July, 2015, the following Resolution:

A RESOLUTION BY THE GULFPORT CITY COUNCIL TO APPROVE SUPPLEMENTAL AGREEMENT #1 FOR CONSTRUCTION WITH TCB CONSTRUCTION COMPANY ON THE WIDENING OF SEAWAY ROAD WEST PROJECT, TO AUTHORIZE THE MAYOR TO EXECUTE SAID SUPPLEMENTAL AGREEMENT ON BEHALF OF THE CITY OF GULFPORT, AND FOR RELATED PURPOSES

WHEREAS, pursuant to authority granted by the City Council, the City of Gulfport previously contracted with TCB Construction Company for construction services on the Widening of Seaway Road West Project; and

WHEREAS, a supplemental agreement is required in order to increase the construction contract amount and extend the contract time is necessary to add to the contract work to replace 224 linear feet of 66 inch pipe that was found, upon inspection after the commencement of construction, to be separated, cracked, broken or uneven; and

WHEREAS, a proposed Supplemental Agreement #1 to the Preliminary Engineering Services Contract with Brown, Mitchell & Alexander, Inc., is attached hereto for consideration as Exhibit "A" hereto.

NOW THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF GULFPORT, MISSISSIPPI, AS FOLLOWS:

SECTION 1. That the matters, facts, and things recited in the Preamble hereto are hereby adopted as the official findings of the Governing Authority.

SECTION 2. That the Supplemental Agreement No. 1 to the City's contract with TCB Construction Company, Inc., be and it is hereby approved in substantially the form as is found in

Exhibit "A" to this resolution, and the Mayor is, hereby, authorized to execute the same on behalf of the City of Gulfport.

SECTION 3. That this Resolution shall be in effect according to law, and shall be spread upon the minutes of the Gulfport City Council.

The above and foregoing Resolution, after having been first reduced to writing and read by the Clerk, was introduced by Councilmember Sharp, seconded by Councilmember Flowers, and was adopted by the following roll call vote:

YEAS:

Casey

Dombrowski

Holmes-Hines

Walker

Sharp

Flowers

Pucheu

NAYS:

None

ABSENT:

None

WHEREUPON the President declared the motion carried and the Resolution adopted, this the 21st day of July, 2015.



Ronda S. Cole
Ronda S. Cole, Clerk of the Council

ADOPTED:

RUSTY WALKER
F. B. "Rusty" Walker, IV, President

The above and foregoing Resolution having been submitted to and approved by the Mayor, this
the 22nd day of July, 2015.

APPROVED:

Billy Hewes
Billy Hewes, Mayor

Mark C. McConnell
Deputy Executive Director/
Chief Engineer

Charles R. Carr
Director
Office of Intermodal Planning



Lisa M. Hancock
Deputy Executive Director/
Administration

Willie Huff
Director
Office of Enforcement

Melinda L. McGrath
Executive Director

P. O. Box 1850 / Jackson, MS 39215-1850 / Telephone (601) 359-7001 / FAX (601) 359-7110 / GoMDOT.com

16499-B Highway 49, N. Trailer, Saucier, MS 39574
July 9, 2015

Mr. Todd Jordan
Smith Seckman Reid, Inc.
232 Market Street Building K
Flowood, MS 39232

RECEIVED
SEP 01 2015
LPA DIVISION

Re: STP-9178-00 (001) 106216/701000 LPA City of Gulfport/Harrison County
Seaway Road- from Three Rivers Road East Approximately One mile

Dear Mr. Jordan:

Attached you will find two (2) approved Supplemental Agreements No. 1 on the above referenced Federal Aid Project for further execution. Please return one (1) copy of the executed document to my office at the address above.

Sincerely,


David H. Seyfarth, P.E. PS
Special Projects Engineer

Cc: 16-10

DHS/aj

City of Gulfport, Mississippi
SUPPLEMENTAL AGREEMENT NO. 2

WHEREAS, WE, TCB Construction Company, Inc., Contractors, and Travelers Casualty & Surety Company of America, Surety, entered into a contract with the City of Gulfport, Mississippi LPA, on the 2nd day of December, 2014, for the construction of Federal Aid Project No. STP-9178-00(001)LPA, Harrison County; and

WHEREAS: The plans did not include a pay item for 619-E1001 Flashing Arrow Panel, Type C nor for pay item 619-G7001 Warning Lights, Type "B". Both of these pay items are needed in shifting traffic head to head into the new south lanes; and,

WHEREAS: The plans also did not include a flashing arrow panel nor warning lights under the existing 618-A001 Maintenance of Traffic pay item; and,

WHEREAS: The Contractor has submitted a price for pay item 619-E1001 Flashing Arrow Panel, Type C in the amount of \$1,850 per each and a price for pay item 619-G7001 Warning Lights, Type "B" in the amount of \$170 per each; and,

WHEREAS: Both of these prices are found to be acceptable to the City of Gulfport.

NOW, THEREFORE, It is mutually agreed by all parties that pay item 619-E1001 Flashing Arrow Panel, Type C at a price of \$1,850 per each be added to the contract. It is also mutually agreed by all parties that pay item 619-G7001 Warning Lights, Type "B" at a price of \$170 per each be added to the contract. It is further mutually agreed that as a result of the addition of these two pay items that no additional Contract Time will be granted for this work.

This agreement in no way modifies or changes the original contract of which it becomes a part, except as specifically stated herein.

This Supplemental Agreement has been discussed with Seyfarth District 6 LPA Coordinator, Grondin MDOT Construction Area Engineer, and Faggard MDOT District 6 Construction Engineer.

NOW, THEREFORE, WE TCB Construction Co, Inc., Contractors, and Travelers Casualty & Surety Company of America, Surety, hereby agree to said Supplemental Agreement consisting of the above mentioned items and prices and agree that this supplemental agreement is hereby made a part of the original contract to be performed under specifications thereof, and that the original contract is in full force and effect, except insofar as it might be modified by the Supplemental Agreement.

City of Gulfport, Mississippi
SUPPLEMENTAL AGREEMENT NO. 2Dated, this 23rd day of October, 2015Travelers Casualty and Surety Company of America

SURETY

BY:

Stephen W. Price Jr.
Attorney-in-Fact / Resident Ins. Agent
Bottrell Insurance
RECOMMEND FOR APPROVAL:Todd E. Jordan 11-4-15
LPA Project Engineer DateTCB Construction Co., Inc.

CONTRACTOR

BY:

James L. DayKelly M. Coath 11/6/15
MDO District Engineer Date[Signature]
LPA OFFICIAL

Approved: _____, 20__

City of Gulfport, Mississippi
Project No. STP-9178-00(001)LPA/106216-701000
SUPPLEMENTAL AGREEMENT NO. 2

SUPPLEMENTAL SHEET

DETAIL EXPLANATION OF NECESSITY OF WORK INVOLVED

In performing the phased construction work on the project, traffic must be shifted and placed head to head from the existing lanes into the newly constructed south lanes in order to widen the roadway on the north side of Seaway Road. In order to shift traffic safely, a Flashing Arrow Panel Type C and Warning Lights Type B are needed for traffic control.

JUSTIFICATION OF UNIT PRICES SUBMITTED:

This work will be covered under new pay items and new unit prices not in the existing contract.



Project Professional



LPA Official

Original Construction Cost \$2,991,742.61

Revised Construction Cost after Supplemental Agreement No. 1 - \$3,057,316.33

Revised Construction Cost after Supplemental Agreement No. 2 - \$3,061,036.33



POWER OF ATTORNEY

Farmington Casualty Company
Fidelity and Guaranty Insurance Company
Fidelity and Guaranty Insurance Underwriters, Inc.
St. Paul Fire and Marine Insurance Company
St. Paul Guardian Insurance Company

St. Paul Mercury Insurance Company
Travelers Casualty and Surety Company
Travelers Casualty and Surety Company of America
United States Fidelity and Guaranty Company

Attorney-In Fact No. 229499

Certificate No. 006202663

KNOW ALL MEN BY THESE PRESENTS: That Farmington Casualty Company, St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, Travelers Casualty and Surety Company, Travelers Casualty and Surety Company of America, and United States Fidelity and Guaranty Company are corporations duly organized under the laws of the State of Connecticut, that Fidelity and Guaranty Insurance Company is a corporation duly organized under the laws of the State of Iowa, and that Fidelity and Guaranty Insurance Underwriters, Inc., is a corporation duly organized under the laws of the State of Wisconsin (herein collectively called the "Companies"), and that the Companies do hereby make, constitute and appoint

S. Lyle Bates, Jr., Jerry Eugene Horner, Jr., Jim A. Armstrong, Jerry G. Veazey, Jr., Jason J. Young, Trina Cobb, Linda D. Whittington, Peggy L. Jackson, William E. Howard Jr., Brody Eric Buckley, Angela Bullie, Stephen Wesley Price, Jr., and Amanda Jean Charfauros

of the City of Jackson, State of Mississippi, their true and lawful Attorney(s)-in-Fact, each in their separate capacity if more than one is named above, to sign, execute, seal and acknowledge any and all bonds, recognizances, conditional undertakings and other writings obligatory in the nature thereof on behalf of the Companies in their business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

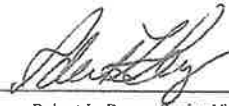
IN WITNESS WHEREOF, the Companies have caused this instrument to be signed and their corporate seals to be hereto affixed, this 5th day of June, 2015.

Farmington Casualty Company
Fidelity and Guaranty Insurance Company
Fidelity and Guaranty Insurance Underwriters, Inc.
St. Paul Fire and Marine Insurance Company
St. Paul Guardian Insurance Company

St. Paul Mercury Insurance Company
Travelers Casualty and Surety Company
Travelers Casualty and Surety Company of America
United States Fidelity and Guaranty Company



State of Connecticut
City of Hartford ss.

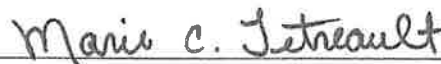
By: 

Robert L. Raney, Senior Vice President

On this the 5th day of June, 2015, before me personally appeared Robert L. Raney, who acknowledged himself to be the Senior Vice President of Farmington Casualty Company, Fidelity and Guaranty Insurance Company, Fidelity and Guaranty Insurance Underwriters, Inc., St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, Travelers Casualty and Surety Company, Travelers Casualty and Surety Company of America, and United States Fidelity and Guaranty Company, and that he, as such, being authorized so to do, executed the foregoing instrument for the purposes therein contained by signing on behalf of the corporations by himself as a duly authorized officer.

In Witness Whereof, I hereunto set my hand and official seal.
My Commission expires the 30th day of June, 2016.




Marie C. Tetreault, Notary Public

This Power of Attorney is granted under and by the authority of the following resolutions adopted by the Boards of Directors of Farmington Casualty Company, Fidelity and Guaranty Insurance Company, Fidelity and Guaranty Insurance Underwriters, Inc., St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, Travelers Casualty and Surety Company, Travelers Casualty and Surety Company of America, and United States Fidelity and Guaranty Company, which resolutions are now in full force and effect, reading as follows:

RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President, any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary may appoint Attorneys-in-Fact and Agents to act for and on behalf of the Company and may give such appointee such authority as his or her certificate of authority may prescribe to sign with the Company's name and seal with the Company's seal bonds, recognizances, contracts of indemnity, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking, and any of said officers or the Board of Directors at any time may remove any such appointee and revoke the power given him or her; and it is

FURTHER RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President may delegate all or any part of the foregoing authority to one or more officers or employees of this Company, provided that each such delegation is in writing and a copy thereof is filed in the office of the Secretary; and it is

FURTHER RESOLVED, that any bond, recognizance, contract of indemnity, or writing obligatory in the nature of a bond, recognizance, or conditional undertaking shall be valid and binding upon the Company when (a) signed by the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary and duly attested and sealed with the Company's seal by a Secretary or Assistant Secretary; or (b) duly executed (under seal, if required) by one or more Attorneys-in-Fact and Agents pursuant to the power prescribed in his or her certificate or their certificates of authority or by one or more Company officers pursuant to a written delegation of authority; and it is

FURTHER RESOLVED, that the signature of each of the following officers: President, any Executive Vice President, any Senior Vice President, any Vice President, any Assistant Vice President, any Secretary, any Assistant Secretary, and the seal of the Company may be affixed by facsimile to any Power of Attorney or to any certificate relating thereto appointing Resident Vice Presidents, Resident Assistant Secretaries or Attorneys-in-Fact for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, and any such Power of Attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by such facsimile signature and facsimile seal shall be valid and binding on the Company in the future with respect to any bond or understanding to which it is attached.

I, Kevin E. Hughes, the undersigned, Assistant Secretary, of Farmington Casualty Company, Fidelity and Guaranty Insurance Company, Fidelity and Guaranty Insurance Underwriters, Inc., St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, Travelers Casualty and Surety Company, Travelers Casualty and Surety Company of America, and United States Fidelity and Guaranty Company do hereby certify that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies, which is in full force and effect and has not been revoked.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seals of said Companies this OCT 23 2015 day of 20.


Kevin E. Hughes, Assistant Secretary



To verify the authenticity of this Power of Attorney, call 1-800-421-3880 or contact us at www.travelersbond.com. Please refer to the Attorney-In-Fact number, the above-named individuals and the details of the bond to which the power is attached.

QUANTITY ADJUSTMENT

1. QUANTITY ADJUSTMENT NO. 2 2. PROJECT NO. STP-9178-00(001)LPA
3. DATE 10/8/2015 4. LPA CITY OF GULFPORT
5. The following changes on the above project, with stations, quantities and items involved, are recommended for the reasons stated in detail:

Station	Pay Item	Original Quantity	Revised Quantity	Adjusted Quantity	Unit	Unit Price	Extension
1	619-E1001 Flashing Arrow Panel, Type C	0	1	1	EA	1,850.00	1,850.00
Reason: Arrow Panel was needed for shifting traffic head to head from existing lanes to newly constructed south lanes.							
2	619-G7001 Warning Lights, Type "B"	0	11	11	EA	170.00	1,870.00
Reason: Warning lights were needed on barrels for shifting traffic head to head from the existing lanes to newly constructed south lanes.							
3				0			0.00
Reason:							
4				0			0.00
Reason:							
5				0			0.00
Reason:							
6				0			0.00
Reason:							

6.	Original Cost Estimate for Project: Dated <u>12/31/2014</u>	\$ <u>3,658,796.00</u>
7.	Changes by Previous Quantity Adjustment(s) <u>QA1</u>	\$ <u>65,573.72</u>
8.	Changes This Quantity Adjustment <u>QA2</u>	\$ <u>3,720.00</u>
9.	a. Original Construction Engineering and Contingencies	\$ <u>667,053.39</u>
	b. Less - Total of All Quantity Adjustments to Date	\$ <u>69,293.72</u>
	c. Less - Construction Engineering Expenses to Date	\$ <u>252,562.03</u>
	d. Equals - Remaining Const. Eng and Contingencies	\$ <u>345,197.64</u>
10.	Revised Total Estimated Cost of Project	\$ <u>3,658,796.00</u>

Note: If block 9d is less than 0.00, the Revised Estimated Cost (block 10) must be greater than the Original Estimate.

APPROVAL

Date Requested 11-4-15

Todd E. Jordan
Project Manager

Date Approved 11/17/15

[Signature]
LPA Official

There came on for consideration at a duly constituted meeting of the Mayor and Members of the City Council of the City of Gulfport, Mississippi, held on the 17th day of November, 2015, the following Resolution:

A RESOLUTION BY THE GULFPORT CITY COUNCIL TO APPROVE SUPPLEMENTAL AGREEMENT #2 FOR CONSTRUCTION WITH TCB CONSTRUCTION COMPANY ON THE WIDENING OF SEAWAY ROAD WEST PROJECT, TO AUTHORIZE THE MAYOR TO EXECUTE SAID SUPPLEMENTAL AGREEMENT ON BEHALF OF THE CITY OF GULFPORT, AND FOR RELATED PURPOSES

WHEREAS, pursuant to authority granted by the City Council, the City of Gulfport previously contracted with TCB Construction Company for construction services on the Widening of Seaway Road West Project; and

WHEREAS, a supplemental agreement is required in order to increase the construction contract amount, with no extension of contract time, and is necessary to add to the contract work to add one (1) arrow panel and eleven (11) warning lights that were found, upon inspection after the commencement of construction, to be missing from the original plans; and

WHEREAS, a proposed Supplemental Agreement #2 to the contract with TCB Construction Company, Inc., is attached hereto for consideration as Exhibit "A" hereto.

NOW THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF GULFPORT, MISSISSIPPI, AS FOLLOWS:

SECTION 1. That the matters, facts, and things recited in the Preamble hereto are hereby adopted as the official findings of the Governing Authority.

SECTION 2. That the Supplemental Agreement No. 2 to the City's contract with TCB Construction Company, Inc., be and it is hereby approved in substantially the form as is found in Exhibit "A" to this resolution, and the Mayor is, hereby, authorized to execute the same on behalf of the City of Gulfport.

SECTION 3. That this Resolution shall be in effect according to law, and shall be spread upon the minutes of the Gulfport City Council.

The above and foregoing Resolution, after having been first reduced to writing and read by the Clerk, was introduced by Councilmember Flowers, seconded by Councilmember Holmes-Hines, and was adopted by the following roll call vote:

AYES

Casey

Dombrowski

Holmes-Hines

Walker

Sharp

Flowers

Pucheu

NAYS

None

ABSENT

None

WHEREUPON, the President declared the motion carried and the Resolution adopted, this the 17th day of November, 2015.




Ronda S. Cole, Clerk of Council

ADOPTED:


F.B. "Rusty" Walker, IV, President

The above and foregoing Resolution submitted to and approved by the Mayor, this the 18th day of November, 2015.


Billy Hewes, Mayor

Mark C. McConnell
Deputy Executive Director/
Chief Engineer

Charles R. Carr
Director
Office of Intermodal Planning



Melinda L. McGrath
Executive Director

Lisa M. Hancock
Deputy Executive Director/
Administration

Willie Huff
Director
Office of Enforcement



P. O. Box 1850 / Jackson, MS 39215-1850 / Telephone (601) 359-7001 / FAX (601) 359-7110 / GoMDOT.com

16499-B Highway 49, N. Trailer, Saucier, MS 39574
November 6, 2015

Mr. Todd Jordan
Smith Seckman Reid, Inc.
232 Market Street Building K
Flowood, MS 39232



Re: STP-9178-00 (001) 106216/701000 LPA City of Gulfport/Harrison County
Seaway Road- from Three Rivers Road East Approximately One mile

Dear Mr. Jordan:

Attached you will find three (3) approved Supplemental Agreements No. 2 on the above referenced Federal Aid Project for further execution. Please return one (1) copy of the executed document to my office at the address above.

Sincerely,



David H. Seyfarth, PE. PS
Special Projects Engineer

Cc: 16-10

DHS/aj

FINAL

ENGINEERING LPA-001 For LPA's
CONTRACTOR
ADVANCE COPY

MISSISSIPPI DEPARTMENT OF TRANSPORTATION
CONSTRUCTION ENGINEERING ESTIMATE - RECAP SHEET

Final Statement of
Work Completed

Vendor Number 3100023357 0
Project No. STP-9178-00(001)LPA/106216-701000 County HARRISON
In Account With CITY OF GULFPORT, P.O. BOX 1780, GULFPORT, MS 39502
Contract Number: CS00004126
Est. No. 19 (Final Estimate) Period May 28, 2016 THRU Document No. P.O. No. 3941
Invoice Number: 2201143
Sheet No. 1 of 1

Line Item	OCA	User Code 1	Object	Project Number / Detail Code	User Code 2	Current Period	Previous Estimate	Total Allowed to Date
Total Participating Cost	001	080125	153	1612	106216701000	1	1,817.28	515,649.69
Total						1,817.28	515,649.69	517,466.97
Retainage at	004	080125	153	3530	106216701000	1	25,782.48	(25,782.48)
Total All Work Due						1,817.28	489,867.21	517,466.97
Liquidated Damages	010	080125	153	3520	106216701000	1		
Testing Charges	012	072880	734	6500		1		
Total Net Work Due						27,599.76	489,867.21	517,466.97
Quantities Checked	Contract not to exceed: (Contract Amount Here) \$517,466.97							
Original Signed	AMOUNT OF PAYMENT FOR PROGRESS ESTIMATES SHOULD BE TO THE NEAREST DOLLAR (\$000). FINAL ESTIMATES SHOULD BE ROUNDED TO THE NEAREST CENTS (\$0.00)							
Todd Jordan, P.E.								
LPA Official								
Approved By:								
% Matching Funds Deduction for LPA	001	080125	153	1612	106216701000	2	(5,519.95)	(97,973.44)
TOTAL Net Amount Owed to the LPA								391,893.77

THE SOLE PURPOSE OF THE CONTRACT ADMINISTRATION ENGINEER'S SIGNATURE IS TO ACKNOWLEDGE THAT THE LPA HAS SUBMITTED THE CERTIFICATION AND OTHER DATA REQUIRED BY THE LPA MANUAL FOR PAYMENT

APPROVED BY
COMMISSION

FINAL ESTIMATE CHECKED
DATE 4/11/17
BY



City of Gulfport, MS
Attn: Kris Riemann
4050 Hewes Avenue
Gulfport, MS, 39507

Project : Seaway Road West
Widening of Seaway Road 1.4 miles

Invoice Date : 7/8/2016
Invoice # : 220143
Project # : 14640390
Invoice Group : **
Client Code : C122419

***** Client Information *****

Client Project #: PO #180092
Contact Name: Kris Riemann

For Professional Services Rendered through: 7/1/2016

Labor Based on Fixed Rates

PROJECT ENGINEER

Hours	Rate	Dollars
14.00	138.00	1,932.00
Total Labor	14.00	1,932.00

Other Direct Charge

PROJECT - PLOTS - OUT OF HOUSE	41.99
PROJECT - POSTAGE & SHIPPING	3.87
PROJECT - SUBCONSULTANT	313.16
Total Other Direct Charges	359.02

Project Fee : 517,466.97
Prior Billings: 515,649.10
Total Available 1,817.87

***Maximum Fee Exceeded - Total this Invoice 1,817.87

Amount Due This Invoice **

~~1,817.87~~ 1817.28
7.9.

Total Billings 517,466.97
Less: Total Amount Paid 483,529.13
Total Amount Outstanding 33,937.84

Jordan, Todd E

Please Remit All Payments To:
Smith Seckman Reid, Inc.
2995 Sidco Drive / Nashville, TN 37204
615-383-1113
For billing inquiries e-mail opsaccounting@ssr-inc.com

Project Detail Charges

Report as of Date: 7/15/2016

Page: 6



Employee Expense Report and Cash Advance

ID # 005100 TEAM # 6400 NAME TODD E. JORDAN DATE 5-20-16

CASH ADVANCE IN THE AMOUNT OF \$ 0

PURPOSE OF EXPENSE 14640390 SEAWAY ROAD WEST

PROJECT NAME SEAWAY ROAD WEST - GULFPORT MS

DEPARTURE DATE	<u>5-13-16 / 5-18-16</u>	
RETURN DATE	<u>5-13-16 / 5-18-16</u>	
TRAVEL MODE	<u>SSR TRUCK</u>	
EMPLOYEE SIGNATURE	<u>Todd E. Jordan</u>	
APPROVED BY	AMT BILLABLE	\$ <u>43.35</u>
<u>AmB</u>	AMT NON-BILLABLE	\$ <u>6.45</u>

ADDITIONAL INFORMATION/COMMENTS:

5-13-16 US POST OFFICE - MAILED
DOCUMENTS FOR MAYOR OF GULFPORT
SIGNATURE. \$1.36

5-18-16 OFFICE DEPOT - COPIED 2 SETS
OF AS-BUILT PLANS FOR SEAWAY ROAD
PROJECT. 1 SET FOR PROJECT FILE AND
1 SET FOR CITY OF GULFPORT

\$41.99

DESCRIPTION	JOB NUMBER	CLIENT RELATIONS	TOTAL EXPENSE	LESS: CASH ADVANCE	DUE COMPANY	DUE EMPLOYEE
MILEAGE:			49.80	0	0	49.80
_____ miles @ _____ \$ / mile						
PARKING						
PLANE FARE						
CAR RENTAL / TAXI						
RENTAL CAR FUEL						
LODGING						
MEALS / TIPS						
PHONE EXPENSES	14640390	11.36				
JOB SUPPLIES	14640390	41.99				
OTHER	99046	6.45				
TOTAL		49.80				

RECEIVED
MAY 23 2016
Smith Seckman Reid, Inc.
14640390
FIN AmB

ACCT TASK ORG TOTAL
5244 Reupl 6400 1.36
5222 Reupl 6400 41.99
8041 JMS 6.45

WHITE / YELLOW - ACCOUNTING PINK - EMPLOYEE

Office DEPOT OfficeMax

14640390

OFFICE DEPOT STORE 2188

1600 Highway 15 N.

Laurel, MS 39440

(601) 649-2388

05/18/2016 16.3.2 2:45 PM
STR 2188 REG 3 TRN 6799 EMP 758713

SALE

Product ID	Description	Total
167074	BW SS Ledger	
58 @ 0.27		15.66
	You Pay	15.66S
166997	Color SS Ledger	
18 @ 1.31		23.58
	You Pay	23.58S
	Subtotal:	39.24
	Sales Tax:	2.76
	Total:	41.99
	Visa 6188:	41.99

AUTH CODE 76768C

TDS Chip Read

AID A0000000031010 Visa Credit

TVR 8000008000

CVS Signature Verified

TODD JORDAN 5576204739

Mobile Rewards are here! You can now
access your reward certificates
instantly on your smartphone
by visiting officedepot.com/rewards
or the Office Depot OfficeMax app.

Made

2 Shop online at www.officedepot.com

Copies of final plans
(as-built) LPA set

WE WANT TO HEAR FROM YOU!

Project file set.

Participate in our online customer survey
and receive a coupon for \$10 off your
next qualifying purchase of \$50 or more on
office supplies, furniture and more.
(Excludes Technology. Limit 1 coupon per
household/business)

Visit www.officedepot.com/feedback
and enter the survey code below.

Survey Code:

74JS 460K 5N24



2421 5930MMX8MCBC

CHOCTAW
140 LEONTYNE PRICE BLVD
LAUREL
MS

39440-9996

2741610442

05/13/2016 (800)275-8777 12:07 PM

Product Description	Sale Qty	Final Price
---------------------	----------	-------------

First-Class Mail	1	\$1.36
------------------	---	--------

Large Envelope
(Domestic)
(GULFPORT, MS 39507)
(Weight: 0 Lb 2.20 Oz)
(Expected Delivery Day)
(Monday 05/16/2016)

Total \$1.36

Debit Card Remit'd \$1.36

(Card Name: Debit Card)
(Account #: XXXXXXXXXXXX0221)
(Approval #: 160070)
(Transaction #: 874)
(Receipt #: 006071)
(Debit Card Purchase: \$1.36)
(Cash Back: \$0.00)

14640390 Mailed Documents
***** to
BRIGHTEN SOMEONE'S MAILBOX. Greeting
cards available for purchase at select
Post Offices. City

Order stamps at usps.com/shop or call
1-800-Stamp24. Go to
usps.com/clicknship to print shipping
labels with postage. For other
information call 1-800-ASK-USPS.

Todd E. Jordan

Get your mail when and where you want
it with a secure Post Office Box. Sign
up for a box online at
usps.com/poboxes

Instructions

1. Each Click-N-Ship® label is unique. Labels are to be used as printed and used only once. DO NOT PHOTO COPY OR ALTER LABEL.
2. Place your label so it does not wrap around the edge of the package.
3. Adhere your label to the package. A self-adhesive label is recommended. If tape or glue is used, DO NOT TAPE OVER BARCODE. Be sure all edges are secure.
4. To mail your package with PC Postage®, you may schedule a Package Pickup online, hand to your letter carrier, take to a Post Office™, or drop in a USPS collection box.
5. Mail your package on the "Ship Date" you selected when creating this label.

Cut on dotted line.

Click-N-Ship® Label Record

USPS TRACKING # :	
9405 5036 9930 0327 5885 56	
Trans. #:	37483810
Print Date:	05/20/2016
Ship Date:	05/20/2016
Expected Delivery Date:	05/23/2016
Priority Mail® Postage: \$6.45	
Total \$6.45	
From: TODD E. JORDAN	
SSR	
239 MEADOR RD	
LAUREL, MS 38443-9313	
To: DAVID DONOHO	
SSR-INC.	
2995 SIDCO DR	
NASHVILLE, TN 37204-3709	

* Retail Pricing Priority Mail rates apply. There is no fee for USPS Tracking™ service on Priority Mail service with use of this electronic rate shipping label. Refunds for unused postage paid labels can be requested online 30 days from the print date.



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Check the status of your shipment on the USPS Tracking™ page at usps.com

14640390

**PROGRESS INVOICE**

Smith Seckman Reid, Inc.
232 Market Street
Flowood, MS 39232
ATTENTION: Edwin S. Smith, PE

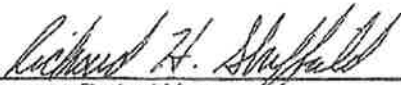
DATE: 6/2/2016

INVOICE NO. 16052704

PERIOD: April 2, 2016 THROUGH May 27, 2016
PROFESSIONAL SERVICES IN ACCORDANCE WITH THE SSR
SUBCONTRACT DATED JANUARY 16, 2015 AS RELATES TO
PROJECT NO. STP-9178-00(001)LPA/106216-701000 Harrison County, Mississippi
SSR - CMT - Seaway Road, City of Gulfport

Thompson Engineering Project #: 15-1106-0005
Project Total: \$ 70,780.36

	CURRENT PERIOD	PREVIOUS ESTIMATE	TOTAL ALLOWED TO DATE
LABOR COSTS	\$329.64	\$31,998.75	\$32,328.39
DIRECT COSTS	\$0.00	\$4,542.00	\$4,542.00
PROJECT TOTAL	\$329.64	\$36,540.75	\$36,870.39
RETAINAGE 5%	\$16.48	\$1,827.04	\$1,843.52
AMOUNT DUE THIS INVOICE	\$313.16		


Thompson Project Manager

6-2-2016
Date

2970 Cottage Hill Road, Ste. 190
Mobile, AL 36606
251.666.2443 ph. / 251.666.6422 fax
www.thompsonengineering.com
A THOMPSON HOLDINGS, INC. COMPANY



thompson
INCORPORATED

SUPPORTING DATA

Date: 6/2/2016

PROJECT NO. STP-9178-00(001)LPA/106216-701000

Project No.: 15-1106-0005

Location: Harrison County, Mississippi

INVOICE NO. 16052704

PERIOD: April 2, 2016 THROUGH May 27, 2016

Employee and Classification	Rate of Pay	Current Period Hours	Current Period Costs	Previous Period Costs	Costs To Date
DIRECT LABOR AND DIRECT COSTS					
R. Sheffield Senior Engineer	\$164.82	2.00	\$ 329.64	\$ 5,027.01	\$ 5,356.65
D. Beech Materials Specialist	\$94.06	0.00	\$ -	\$ 10,581.75	\$ 10,581.75
R. Harris Sr. Project Manager	\$147.53	0.00	\$ -	\$ -	\$ -
R. Crane Sr. Technician	\$65.81	0.00	\$ -	\$ 164.53	\$ 164.53
W. Craft Level III Field Technician	\$65.61	0.00	\$ -	\$ 98.42	\$ 98.42
M. Husband Level III Field Technician	\$65.61	0.00	\$ -	\$ 2,165.13	\$ 2,165.13
Leonard Biancardi Level III Field Technician	\$65.61	0.00	\$ -	\$ 4,592.71	\$ 4,592.71
Todd Daniels Level III Field Technician	\$65.61	0.00	\$ -	\$ 1,673.07	\$ 1,673.07
Gene Daniels Level III Field Technician	\$65.61	0.00	\$ -	\$ 4,428.69	\$ 4,428.69
J. Goodman Level III Field Technician	\$65.61	0.00	\$ -	\$ 196.83	\$ 196.83
K. Weir Level III Field Technician	\$65.61	0.00	\$ -	\$ 951.35	\$ 951.35
C. Bryant Level IV Field Technician	\$65.61	0.00	\$ -	\$ 787.32	\$ 787.32
S. Sarullo Level I Assistant (Admin.)	\$45.93	0.00	\$ -	\$ 1,331.97	\$ 1,331.97
M. Nicholson Level II Assistant (Admin.)	\$72.24	0.00	\$ -	\$ -	\$ -

Total Labor	2.00	\$	329.64	\$	31,998.75	\$	32,328.39
Direct Costs			\$0.00	\$	4,542.00		\$4,542.00
Retainage 5%			\$16.48	\$	1,827.04		\$1,843.52
Project Total			\$329.64	\$	36,540.75		\$36,870.39

Project : 1511060005 -- SSR.CMT.Seaway Rd-Gulfport

Invoice # : 16052704

Phase : 01 -- Administrative

Rate Schedule Labor

<u>Class / Employee Name</u>	<u>Date</u>	<u>Hours</u>	<u>Rate</u>	<u>Amount</u>
Senior Engineer				
RICHARD SHEFFIELD	4/14/2016	2.00	164.82	329.64

Rate Schedule Labor 329.64

Total Phase : 01 -- Administrative

Labor : 329.64

Expense : 0.00

Total Project: 1511060005 -- SSR.CMT.Seaway Rd-Gulfport 329.64

Elizabeth Henson

From: Todd Jordan <tjordan@ssr-inc.com>
Sent: Sunday, July 10, 2016 9:33 PM
To: Elizabeth Henson
Cc: Sharpie Smith
Subject: Fwd: Thompson invoice
Attachments: SKMBT_C45416070613460.pdf; ATT00001.htm

Liz,

This Thompson Engineering invoice needs to be included in the City of Gulfport Seaway Road invoice.
Thanks!

Todd E. Jordan P.E.
Project Manager
Smith Seckman Reid, Inc.
c: (601) 554-6109
tjordan@ssr-inc.com
Sent from my iPhone

Begin forwarded message:

From: "Sharpie Smith" <esmith@ssr-inc.com>
To: "Todd Jordan" <tjordan@ssr-inc.com>
Subject: Thompson invoice

This still says progress invoice and is date 6-2-16. I got Rich to email it to me so as not to wait until next week. Please compare this to the last one they sent to make sure it is correct and if good send to Liz.



Employee Expense Report and Cash Advance

ID # 005100 TEAM # 6400 NAME TODD E. JORDAN DATE 6-24-16

CASH ADVANCE IN THE AMOUNT OF \$ 0

PURPOSE OF EXPENSE 14640390 SEAWAY ROAD WEST

PROJECT NAME 14640390 SEAWAY ROAD WEST

DEPARTURE DATE <u>6/20/16 - 6/23/16</u>		
RETURN DATE <u>6/20/16 - 6/23/16</u>		
TRAVEL MODE <u>SSR TRUCK</u>		
EMPLOYEE SIGNATURE <u>Todd E. Jordan</u>		
APPROVED BY	AMT BILLABLE	\$ <u>2.51</u>
<u>[Signature]</u>	AMT NON-BILLABLE	\$

ADDITIONAL INFORMATION/COMMENTS:

6/20/16 Postage to mail ENGINEERING LPA-001 # 18 to the City of Gulfport. \$1.15
6/23/16 Postage to mail final contractor's estimates to the City of Gulfport. \$1.36

DESCRIPTION	JOB NUMBER	CLIENT RELATIONS
MILEAGE: _____ miles @ _____ \$ / mile		
PARKING		
PLANE FARE		
CAR RENTAL / TAXI		
RENTAL CAR FUEL		
LODGING		
MEALS / TIPS		
PHONE EXPENSES		
JOB SUPPLIES <u>Mail Documents</u>	<u>14640390</u>	<u>2.51</u> ✓
OTHER		
TOTAL		<u>2.51</u>

TOTAL EXPENSE	<u>2.51</u>		
LESS: CASH ADVANCE	<u>0</u>		
DUE COMPANY	<u>0</u>		
DUE EMPLOYEE	<u>2.51</u>		
BELOW FOR ACCOUNTING USE ONLY			
PJT# <u>14640390</u>	<u>CPM</u>		
FIN <u>[Signature]</u>			
ACCT	TASK	ORG	TOTAL
<u>5244</u>	<u>XXXX</u>	<u>6400</u>	<u>2.51</u>

14640390
Mailed final estimate
to City of Gulfport,

CHOCTAW
140 LEONTYNE PRICE BLVD
LAUREL
MS

39440-9996
2741610442

06/23/2016 (800)275-8777 1:27 PM

Product Description	Sale Qty	Final Price
---------------------	----------	-------------

Butterfly PSA	2	\$1.35
(Unit Price:\$0.68)		

Total		\$1.36
-------	--	--------

Cash Change		\$10.00
		(\$8.64)

add E. Good

BRIGHTEN SOMEONE'S MAILBOX. Greeting cards available for purchase at select Post Offices.

Order stamps at usps.com/shop or call 1-800-Stamp24. Go to usps.com/clicknship to print shipping labels with postage. For other information call 1-800-ASK-USPS.

Get your mail when and where you want it with a secure Post Office Box. Sign up for a box online at usps.com/poboxes.

Mailed ENG CPA-09 #18
to City of Gulfport.
14640390

CHOCTAW
140 LEONTYNE PRICE BLVD
LAUREL
MS

39440-9996
2741610442

06/20/2016 (800)275-8777 9:04 AM

Product Description	Sale Qty	Final Price
---------------------	----------	-------------

\$1 Patriotic Wave	1	\$1.00
(Unit Price:\$1.00)		

5c Towelware PSA	3	\$0.15
(Unit Price:\$0.05)		

Total		\$1.15
-------	--	--------

Debit Card Remit'd		\$1.15
--------------------	--	--------

(Card Name:Debit Card)
(Account #:XXXXXXXXXX0221)
(Approval #:076084)
(Transaction #:494)
(Receipt #:006715)
(Debit Card Purchase:\$1.15)
(Cash Back:\$0.00)

add good

BRIGHTEN SOMEONE'S MAILBOX. Greeting cards available for purchase at select Post Offices.

Order stamps at usps.com/shop or call 1-800-Stamp24. Go to usps.com/clicknship to print shipping labels with postage. For other information call 1-800-ASK-USPS.

City of Gulfport, Gulfport, Mississippi	Invoice Date 08/08/2016 08/08/2016	Invoice Number 220143-FINAL-EST.19 217371-EST.17	Description SEAWAY ROAD WEST WIDENING, CE& SEAWAY ROAD WEST WIDENING, CE&	PO# 180092 PO# 180092	Invoice Amount \$1,817.28 \$22,657.72
	Vendor No 35899	Vendor Name SMITH SECKMAN REID INC	EFT No 00186520	EFT Date 08/17/2016	EFT Amount 24,475.00

City of Gulfport
P.O. Box 1780
Gulfport, Mississippi 39502
Account Payable Voucher



VOID AFTER 90 DAYS

Vendor
Number
35899

EFT
Date
08/17/2016

EFT
Number
00186520

\$24,475.00

Deposit Twenty Four Thousand Four Hundred Seventy Five Dollars and 00 cents **

EFT COPY
NON-NEGOTIABLE

To The
Order Of SMITH SECKMAN REID INC

EFT



City of Gulfport
P.O. Box 1780
Gulfport, Mississippi 39502
Account Payable Voucher

Forwarding Service Requested

00186520

SMITH SECKMAN REID INC
2995 SIDCO DR
NASHVILLE TN 37204



**DEPARTMENT OF
ENGINEERING**

4050 Hewes Avenue
Gulfport, MS 39507-3903
Phone: (228) 868-5740
Fax: (228) 868-5822

August 26, 2016

Mississippi Department of Transportation
Consultant Services Unit for Reimbursement
Attention: MDOT LPA Division
401 North West Street
Jackson, Mississippi 39201

**RE: SEAWAY ROAD IMPROVEMENTS - WEST END
FROM THREE RIVERS ROAD EAST APPROXIMATELY ONE MILE
PROJECT NO. STP-9178-00(001)LPA/106216-701000
City of Gulfport, Harrison County, Mississippi**

The attached documents are submitted for your review for eligibility for payment for work performed in accordance with the contract to perform construction engineering and inspection services required for Seaway Road Improvements - West End Phase II. Additionally, the following is provided as proof of payment for the invoice. They are as follows:

Invoice #:	Amount:	Check#:	Council Date:	Check Date:
INC-220143(19)	\$1,817.28	186520	08/16/2016	08/17/2016

If you have any questions or require additional information, please contact our office at (228) 868-5740.

Sincerely,

Sherry Beavers
Executive Secretary



P.O.
180092

RECEIVED
7/17/16
232 Market Street
Building K
Flowood, MS 39232
(601)914-7428
FAX (601)735-6546
www.ssr-inc.com

Mr. Kris Riemann, P.E.
Director Gulfport Engineering Department
4050 Hewes Avenue
Gulfport, MS 39507

July 20, 2016

RE: Seaway Road West Widening
STP-9178-00(001)LPA/106216-701000

Dear Mr. Riemann,

Please find attached two original ENGINEERING LPA-001 Final Estimate No. 19's for the above referenced project. One original is for your records and the other original will be for my record. Please sign, scan, and email the invoice document package to lpainvoice@mdot.ms.gov and please copy me on your email. In addition, please mail back to me an executed original of this ENGINEERING LPA-001 Final Estimate No. 19. My mailing address is 239 Meador Road, Laurel, MS 39443. I will need an original to place in the final project package that will be submitted to MDOT LPA Division.

Please process SSR Invoice # 220143 dated July 8, 2016 in the amount of \$1,817.28 at your earliest convenience. Should you have a question, please contact me at 601-554-6109. Thanks so much!

Sincerely,

Todd E. Jordan P.E.
Project Engineer

Enclosures



Memorandum

To: Mayor Billy Hewes and
Gulfport City Council

From: Margaret Murdock, Assistant Attorney
Urban Development

Date: 03/11/2017

Subject: Resolution - approving Permit Fee Waiver to the American Red Cross, and for related purposes.

Recommendation:

There came on for consideration at a duly constituted meeting of the Mayor and Members of the City Council of the City of Gulfport, Mississippi, held on the _____ day of _____, 2017, the following Resolution:

**A RESOLUTION BY THE GULFPORT CITY COUNCIL
TO APPROVE DONATION OF FUNDS (IN THE FORM OF A PERMIT FEE WAIVER)
BY THE CITY OF GULFPORT TO THE AMERICAN RED CROSS IN THE CITY OF
GULFPORT, AND FOR RELATED PURPOSES**

WHEREAS, American Red Cross, Southeast Mississippi Chapter has expressed desire to forgo the radio tower permit fees for an amateur radio tower (HAM radio and a lowband public safety radio) to be located at 612 East Pass Road in Gulfport; and

WHEREAS, the radio tower permit fees in question are expected to run at or near \$54.00; and

WHEREAS, John McFarland, Executive Director of the American Red Cross, Southeast Mississippi Chapter, has submitted a letter, attached hereto as Exhibit “A”, requesting that the City of Gulfport waive all permit fees associated with the amateur radio tower to be located at 612 East Pass Road in Gulfport; and

WHEREAS, Mississippi Code (1972) *Ann. as amended*, §21-17-1 (8) states the governing authority of a municipality, in its discretion, may expend municipal funds to match any state, federal or private funding for any program administered by the State of Mississippi, the United States government or any nonprofit organization that is exempt under 26 USCS Section 501(c)(3) from paying federal income tax; and

WHEREAS, Mississippi Code (1972) *Ann. as amended*, § 21-19-65 state the governing authorities of any municipality shall have the power to expend monies from the municipal general fund to match any other funds for the purpose of supporting social and community programs; and .

WHEREAS, the American Red Cross is a registered nonprofit and tax exempt organization per applicable IRS rules and regulations.

NOW THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF GULFPORT, MISSISSIPPI, AS FOLLOWS:

SECTION 1. That the matters, facts, and things recited in the Preamble hereto are hereby adopted as the official findings of the Governing Authority.

SECTION 2. That the Council, pursuant to authority granted at Miss. Code Ann. §21-17-1(8), and §21-19-65 authorizes a donation of funds to American Red Cross, Southeast Mississippi Chapter in the form of a waiver of building permit fees for the radio tower to be located at 612 East Pass Road in Gulfport.

SECTION 3. That this Resolution shall be in effect immediately upon its passage and enactment according to law, and shall be spread upon the minutes of the Gulfport City Council.

The above and foregoing Resolution, after having been first reduced to writing and read by the Clerk, was introduced by _____, seconded by _____, and was adopted by the following roll call vote:

AYES

NAYS

ABSENT

WHEREUPON, the President declared the motion carried and the Resolution adopted,
this the _____ day of _____, 2017.

(SEAL)

ATTEST:

ADOPTED:

CLERK OF THE COUNCIL

PRESIDENT

The above and foregoing Resolution submitted to and approved by the Mayor, this the
_____ day of _____, 2017.

MAYOR



DEPARTMENT OF URBAN
DEVELOPMENT

P.O. Box 1780
Gulfport, MS 39502-1780
Phone: 228-868-5790
Fax: 228-214-4487

William H. Hardy Building
1410 24th Ave.

Memorandum

To: The Honorable Mayor and City Council

From: Greg Pietrangelo, Director of Urban Development 

Date: March 9, 2017

Re: Permit Fee Waiver Request Resolution

Attached is a letter on behalf of Red Cross, Southeast Mississippi Chapter requesting the waiver of Radio Tower permit fee for the installation of an Amateur Radio tower located at 612 E. Pass Rd. Gulfport, MS. Estimated fees are \$54.00.

Thank you for your consideration.

Attachments: Red Cross, Letter



American Red Cross
Southeast Mississippi

John McFarland
Executive Director
john.mcfarland2
@redcross.org

Gulfport Office and
Chapter Headquarters
612 E. Pass Road
Gulfport, MS 39507
(228) 896-4511

Hattiesburg Office
2020 Hardy Street
Hattiesburg, MS 39401
(601) 582-8151

Laurel Office
401 W. Oak Street
Laurel, MS 39440
(601) 426-9071

Meridian Office
1815 Hwy 39 No. Suite C
Meridian, MS 39301
(601) 485-5151

Pascagoula Office
1096 Jackson Avenue
Pascagoula, MS 39567
(228) 762-2455

Philadelphia Office
1016 Saxon Airport Road
Philadelphia, MS 39350
(601) 781-4930

Board of Directors

J. Leitha Chapman, *Chair*
Sam Alsgood
Michael Davis II
Joe Farruggio
Curt Goldacker
Julie Gresham
Carolyn Hampton
Eric Hurst
Col. Woody Lyon
Debbi McCallam
Teresa McDonald
Marty McMahan
Mary Cracchiolo-Spain
Rae Nell Vaughn
Clay Wagner

redcross.org/mississippi

January 31, 2017

Mr. Greg Pietrangelo, Director
Department of Urban Development and Planning
City of Gulfport
PO Box 1780
Gulfport, MS 39502

Dear Mr. Pietrangelo,

The American Red Cross plans to install a 50' tower with two antennas on its property at 612 E. Pass Road in Gulfport (Parcel: 0910I-01-070.000 612 E PASS RD).

One antenna on the tower will be for Amateur Radio (HAM) service and the other will be a lowband Public Safety radio.

The tower will be attached to the back of the building where there should be ample setbacks. Tower material will be a lattice structure of galvanized steel.

This equipment will fill a communication gap in our capabilities to support the community during emergencies.

The Red Cross is a 501(c)3 organization and as such we request relief from any and all fees and charges associated with the installation.

Thank you for your consideration and for the city's support for the Red Cross.

Sincerely,

John McFarland
Executive Director
john.mcfarland2@redcross.org
(228) 896-4511 Ext. 4562

Greg Pietrangelo

From: McFarland, John C. <john.mcfarland2@redcross.org>
Sent: Thursday, February 23, 2017 1:08 PM
To: Greg Pietrangelo
Subject: RE: Red Cross requests relief from tower installation fees
Attachments: Pascagoula Tower.JPG; Pascagoula Tower 2.jpg; Pascagoula tower bracket.jpg; Pascagoula Tower mount.jpg; Second unit on the ground.jpg

Follow Up Flag: Follow up
Due By: Thursday, March 02, 2017 8:30 AM
Flag Status: Flagged

Categories: Red Category

Hi, Greg.

Sorry for the delay getting back to you on the Red Cross request to waive fees for attaching a tower to our Pass Road office. We've been tied up in Forrest and Lamar counties since Jan. 21 when a tornado came through and impacted more than 1,100 homes in the area. It's been a major relief effort and we're just now getting back to our other work.

I've attached a couple photos of the tower on our Pascagoula building. The same kind of tower – probably that same tower since we're going to be moving out of the Pascagoula building – is what we want to construct in Gulfport. We own a second tower just like it and it's on the ground at our Pascagoula office (it came from other Red Cross facility) so we have the choice of using sections from the one now attached to the Pascagoula office or the one on the ground.

Our Technology Support manager in Louisiana tells me the 50' tower Rohn tower will be mounted on a base plate and affixed with a wall bracket just like in the photo. He would top-mount a VHF DB-224 antenna and side-mount the fiberglass ham antenna and low band antenna. We expect to get the labor donated and I'm told we'll need about \$250 to \$300 in hardware (clamps, nuts, bolts, the 25G base plate and adjustable house bracket) and paint. Our consultant tells us the value of the tower, since it's used, is about \$50 per 10 ft. section on the ground, so since we want to erect a 50' tower I guess you'd say it's value is about \$250. If that's true we're looking at about \$500 or so in parts and the labor will be donated.

Does that help?

Thanks.

Based OFF \$500
Est. Fee \$54⁰⁰

John McFarland

Executive Director

Southeast Mississippi Chapter (24277)
612 East Pass Road, Gulfport MS 39507

John.McFarland2@redcross.org

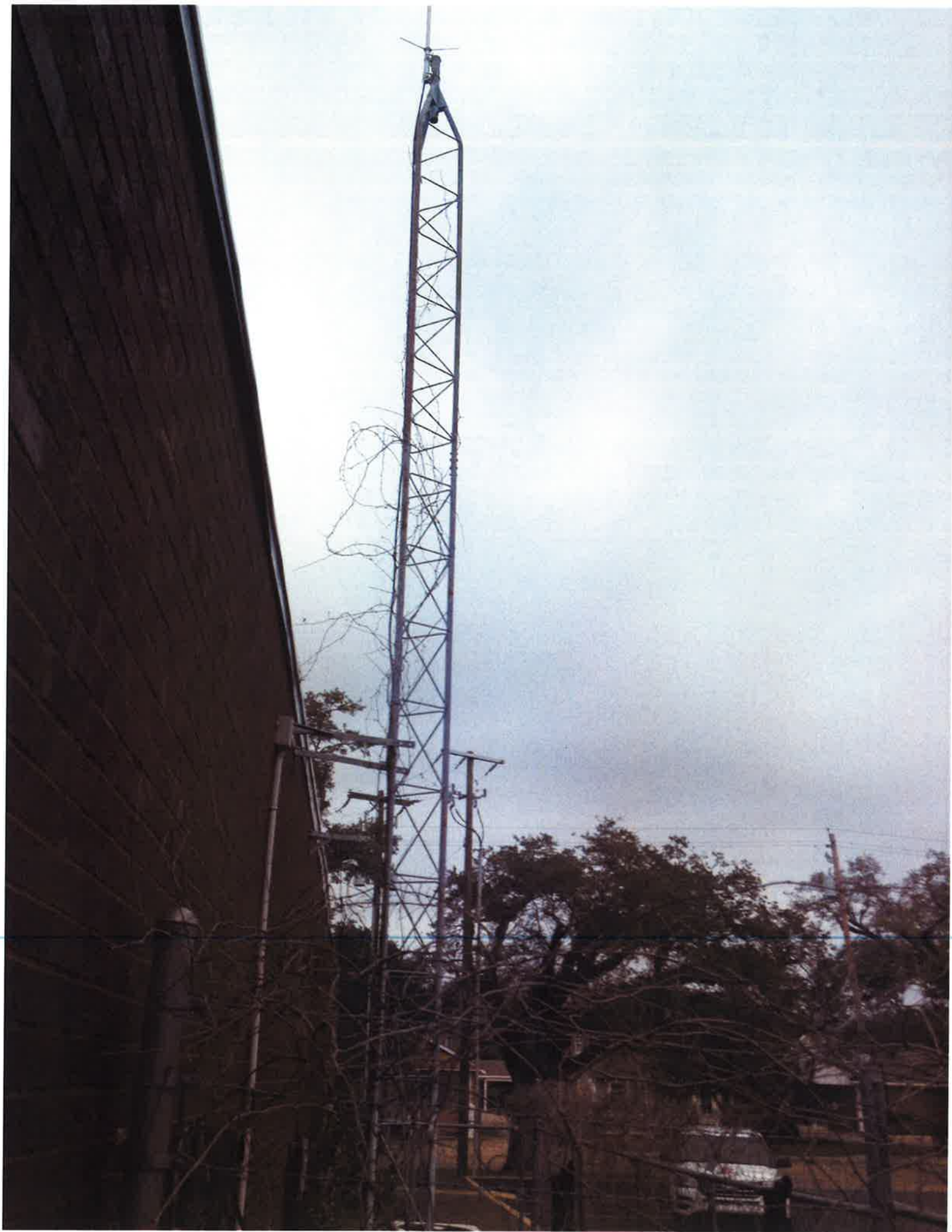
Mobile: 228-229-2189

Office: 228-896-4511 (Ext. 4562)

Fax: 228-896-7000

CFC Designation Code 13168













Memorandum

To: Mayor Billy Hewes and
Gulfport City Council

From: Sherry Dulaney, Accounts Payable Supervisor
Accounts Payable

Date: 03/13/2017

Subject: Docket of Claims - to be approved through March 22, 2017.

Recommendation:



Memorandum

To: Mayor Billy Hewes and
Gulfport City Council

From: Nellie Henry, Urban Development Clerk
Code Enforcement

Date: 03/10/2017

Subject: Resolution - awarding bids for lot clean-ups and/or demolitions.

Recommendation:

Memorandum

To: Mayor Billy Hewes and Gulfport City Council

From: Greg Pietrangelo, Director
Department of Urban Development

Date: March 10, 2017

RE: Resolutions awarding bids for lot cleanups and/or demolition of certain property within the City of Gulfport and providing for assessment of cost to the said properties being presented to the City Council on the 21st day of March, 2017.

Please place the attached item on the Council agenda for March 21, 2017.

Subject: Code Enforcement Resolutions Awarding Bids for Lot Clean-ups and/or Demolitions.

The attached items have been routed through the following departments:

Approve

Disapprove

Dept. of Urban Development

✕

The items have been reviewed and approved by:

_____ Director of Urban Development

_____ CAO or Mayor _____

Memorandum - City of Gulfport

Department of Urban Development

Date: March 10, 2017

To: Mayor Billy Hewes
City Council Members

From: Code Enforcement

RE: Resolutions awarding bids for lot cleanups and/or demolition of certain property within the City of Gulfport and providing for assessment of cost to the said properties being described:

Awarding of Bids

WARD 1

- Parcel 1: 0711K-01-050.000. Lot 15, Owen Homes Subd. awarded to Mike's General Service for \$44.00 to remove all trash and debris from site located at 1426 Genevieve Drive. (Keene Living Trust & Stuart)
- Parcel 2: 0711K-03-012.000. Lots 13-16, Blk. 5, Parkway Add. awarded to Mike's General Service for \$138.00 to cut and clean grounds and remove all trash and debris from site. Remove or relocate appliance(s) to a proper location located at 1101 Fournier Avenue. (Owen)
- Parcel 3: 0711K-03-041.000. Lots 42-43, Blk. 1, Dixie Add. awarded to Woolmarket Lawns for \$39.00 to cut and clean grounds and remove all trash and debris from site located on Dixie Avenue. (Ray L/E)
- Parcel 4: 0711H-01-013.000. Lots 21-22, Blk. 3, Sea View Add. awarded to Mike's General Service for \$117.00 to remove inoperable vehicle(s). Cut and clean grounds and remove all trash and debris from site located at 3604 21st Street. (Harper)
- Parcel 5: 0811E-03-012.000. Lots 15-17, Blk. 120, Original Gulfport awarded to Woolmarket Lawns for \$94.00 to cut and clean grounds and remove all trash and debris from site located at 3112 1/2 18th Street. (Rowell)

WARD 3

- Parcel 6: 0811C-04-036.001. Lots 9-14 Inc., Blk. 22, Original Gulfport awarded to Mike's General Service for \$68.00 to cut and clean grounds and remove all trash and debris from site located on 24th Avenue. (Wright)
- Parcel 7: 0811C-04-035.000. Lots 1-8, Blk. 22, Original Gulfport awarded to Mike's General Service for \$68.00 to cut and clean grounds and remove all trash and debris from site located at 2601 24th Avenue. (Moore)
- Parcel 8: 0810F-04-025.001. Lots 17-19 & 21, Blk. 269, North Gulfport Subd. awarded to Mike's General Service for \$118.00 to cut and clean grounds and remove all trash and debris from site located at 15243 Martin L. King Blvd. (Turnbough)

WARD 5

- Parcel 9: 0908N-05-001.039. Lot 37, Forest North Subd. Ph. 1 awarded to Mike's General Service for \$118.00 to cut and clean grounds and remove all trash and debris from site located at 10604 Sharp Blvd. (Seymour)

Total \$804.00

There came on for consideration at a meeting of the Mayor and Members of the Council of the City of Gulfport, Mississippi, held on the **21st** day of **March, 2017**, the following Resolution:

**A RESOLUTION AWARDING AND/OR REJECTING BIDS FOR LOT CLEANUP
AND/OR DEMOLITION OF CERTAIN PROPERTY WITHIN THE CITY OF
GULFPORT AND PROVIDING FOR THE ASSESSMENT OF COSTS TO THE SAID
PROPERTIES**

WHEREAS, at a prior meeting of the Gulfport City Council, certain and various properties located within the City of Gulfport were declared to be in such a state of uncleanliness as to be a menace to the public health, safety, and welfare of the community; and

WHEREAS, by prior action of this Council, the City of Gulfport was authorized to advertise for bids to perform the noted and required work on the identified properties; and

WHEREAS, having advertised for bids and having received bids, the following represent the lowest and best bids received (per parcel) for the work as described therein:

- | | |
|-----------|--|
| Parcel 1: | 0711K-01-050.000. Lot 15, Owen Homes Subd. awarded to Mike's General Service for \$44.00 to remove all trash and debris from site located at 1426 Genevieve Drive. (Keene Living Trust & Stuart) |
| Parcel 2: | 0711K-03-012.000. Lots 13-16, Blk. 5, Parkway Add. awarded to Mike's General Service for \$138.00 to cut and clean grounds and remove all trash and debris from site. Remove or relocate appliance(s) to a proper location located at 1101 Fournier Avenue. (Owen) |
| Parcel 3: | 0711K-03-041.000. Lots 42-43, Blk. 1, Dixie Add. awarded to Woolmarket Lawns for \$39.00 to cut and clean grounds and remove all trash and debris from site located on Dixie Avenue. (Ray L/E) |
| Parcel 4: | 0711H-01-013.000. Lots 21-22, Blk. 3, Sea View Add. awarded to Mike's General Service for \$117.00 to remove inoperable vehicle(s). Cut and clean grounds and remove all trash and debris from site located at 3604 21st Street. (Harper) |
| Parcel 5: | 0811E-03-012.000. Lots 15-17, Blk. 120, Original Gulfport awarded to Woolmarket Lawns for \$94.00 to cut and clean grounds and remove all trash and debris from site located at 3112 1/2 18th Street. (Rowell) |
| Parcel 6: | 0811C-04-036.001. Lots 9-14 Inc., Blk. 22, Original Gulfport awarded to Mike's General Service for \$68.00 to cut and clean grounds and remove all trash and debris from site located on 24th Avenue. (Wright) |
| Parcel 7: | 0811C-04-035.000. Lots 1-8, Blk. 22, Original Gulfport awarded to Mike's General Service for \$68.00 to cut and clean grounds and remove all trash and debris from site located at 2601 24th Avenue. (Moore) |
| Parcel 8: | 0810F-04-025.001. Lots 17-19 & 21, Blk. 269, North Gulfport Subd. awarded to Mike's General Service for \$118.00 to cut and clean grounds and remove all trash and debris from site located at 15243 Martin L. King Blvd. (Turnbough) |
| Parcel 9: | 0908N-05-001.039. Lot 37, Forest North Subd. Ph. 1 awarded to Mike's General Service for \$118.00 to cut and clean grounds and remove all trash and debris from site located at 10604 Sharp Blvd. (Seymour) |

WHEREAS, the Mayor and Members of the Council find and do so determine that pursuant to bids heretofore received for lot cleanup and/or demolition of certain property

described above in the City of Gulfport, that the bid price noted above is the lowest and best price and should be accepted; and

WHEREAS, the Mayor and Members of the Council further find and do so determine that Notice to Proceed should be given to the listed property above, and that the actual costs of cleanup should be assessed against the property as provided by law including a \$250.00 penalty.

NOW THEREFORE, BE IT RESOLVED BY THE MAYOR AND MEMBERS OF THE COUNCIL OF THE CITY OF GULFPORT, MISSISSIPPI, AS FOLLOWS:

SECTION 1. That the matters, facts and things recited in the Preamble hereto are hereby adopted as the official findings of the Governing Authority.

SECTION 2. That the individual bids for the cleanup of the certain properties described above within the City of Gulfport, should be accepted as the lowest and best bid/bid price.

SECTION 3. That Notice to Proceed should be immediately given to the lowest and best bidder as noted above and the completion of all work shall be accomplished within 30 calendar days. If extenuating circumstances occur, the company may request an extension of time in writing to complete the work.

SECTION 4. That the costs of lot cleanup, plus a \$250.00 penalty, should be assessed as a lien against the said properties and shall be enrolled in the Office of the Circuit Clerk of the First Judicial of Harrison County, Mississippi, as other judgments are enrolled, as provided by law.

The above and foregoing Resolution, after having been first reduced to writing and read by the Clerk, was introduced by _____, seconded by _____, and was adopted by the following roll call vote:

YEAS:

NAYS:

ABSENT:

WHEREUPON, the President thereby declared the motion carried and the Resolution adopted this the _____ day of _____, 2017.

(SEAL)

ATTEST:

ADOPTED:

CLERK OF THE COUNCIL

PRESIDENT OF THE COUNCIL

The above and foregoing Resolution having been submitted to and approved by the Mayor, this the _____ day of _____, 2017.

APPROVED:

MAYOR



Memorandum

To: Mayor Billy Hewes and
Gulfport City Council

From: Margaret Murdock, Assistant Attorney
Legal

Date: 03/09/2017

Subject: Ratification of Acceptance - regarding donated sewer easements from Garcia, Carriere, and King for Whitney Drive Drainage Project - to be made a part of the minutes.

Recommendation:

SCANNED



John 1st Judicial District
Instrument 2017 1055 D -J1
Filed/Recorded 2/21/2017 02:02 P
Total Fees \$ 12.00
4 Pages Recorded

1



This Instrument prepared by and to be returned to:

Margaret Murdock, Esq.
City Attorney's Office
P.O. Box 1780
Gulfport, Mississippi 39502
(228) 868-5811

PERPETUAL DRAINAGE EASEMENT

FOR AND IN CONSIDERATION of the sum of ONE and NO/100 Dollars (\$1.00), cash in hand paid, and other good and valuable considerations, the receipt and sufficiency of which is hereby acknowledged, the undersigned **Grantor**,

GERALD A. CARRIERE

1 Lafayette Place
Gulfport, MS 39507
Telephone (228) 669-7917

does hereby grant, convey, assign, and transfer unto **Grantee**,

CITY OF GULFPORT, MISSISSIPPI

A Mississippi Municipal Corporation
2309 15th Street
Gulfport, Mississippi 39501
Telephone (228) 868-5811

a perpetual easement for construction, installation, operation and maintenance of drainage system over, across, and under the following described real property situated and being in the City of Gulfport, First Judicial District of Harrison County, Mississippi, more particularly described as follows, to-wit:

See Exhibit "A" and Exhibit "B" attached.

Grantor further grants unto the City of Gulfport and its employees and contractors a Right of Entry on Grantor's remaining and adjacent property for the purpose of construction and maintenance of said system. Any damage caused to Grantor's remaining and adjacent property as a direct result of the City's use of the Right of Entry will be repaired, as reasonably possible, to pre-damage condition.

INDEXING INSTRUCTIONS:

**Lot 16, Angela Park Subdivision, Part 2, First Judicial
District, Harrison County, Mississippi**

WITNESS OUR SIGNATURES on this the 6th day of February, 2017.

Gerald A. Carriere

GERALD A. CARRIERE

**STATE OF MISSISSIPPI
COUNTY OF HARRISON**

PERSONALLY CAME and appeared before me, the undersigned authority in and for the jurisdiction aforesaid on this the 6th day of February, 2017, GERALD A. CARRIERE, who acknowledged to me that he/she signed, executed and delivered the above and foregoing instrument in writing on the day and date therein mentioned as his/her free and voluntary act and deed.

[Signature]
NOTARY PUBLIC

My Commission Expires:

9/8/2020

(SEAL)



Exhibit "A"

**Drainage Easement
Part of
Lot 16
"Angela Park Subdivision, Part Two"
City of Gulfport, Mississippi
Harrison County, Mississippi**

Begin at the Northeast Corner of Lot 16 as per map or plat entitled "Angela Park Subdivision, Part Two" recorded in the office of the Chancery Clerk of Harrison County, Mississippi in Plat Book 36 at Page 33;

Thence South along the East margin of said Lot 16, a distance of 110.0 feet to the Southeast Corner of said Lot 16;

Thence West along a part of the South margin of said Lot 16, a distance of 7.5 feet to a point;

Thence North, 110.0 feet to a point on the North margin of said Lot 16 and also being on the south right-of-way of Whitney Drive;

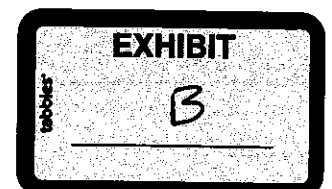
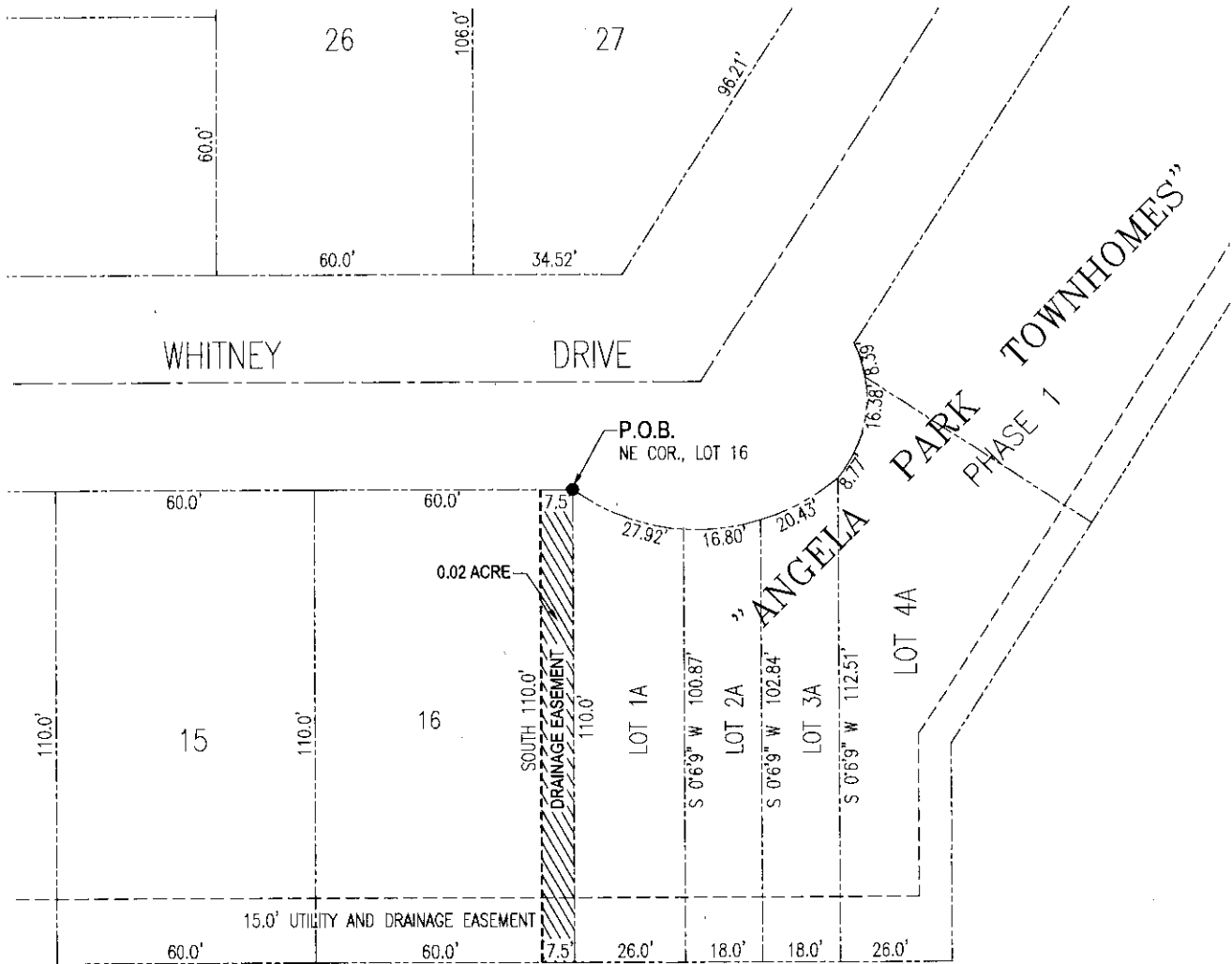
Thence East along a part of the North margin of said Lot 16 and also being a part of the south right-of-way of Whitney Drive, a distance of 7.5 feet to the Point of Beginning. The Drainage Easement contains 0.02 of an acre, more or less, and is a part of Lot 16 as per map or plat entitled "Angela Park Subdivision, Part Two" and recorded in the office of the Chancery Clerk of Harrison County, Mississippi in Plat Book 36 at Page 33.



LEGEND:

- P.O.C. = POINT OF COMMENCEMENT
- P.O.B. = POINT OF BEGINNING
- = SET IRON PIN
- = DRAINAGE EASEMENT

INDEXING: 0.02 ACRE MORE OR LESS IN A PART OF LOT 16 AS PER MAP OR PLAT ENTITLED "ANGELA PARK SUBDIVISION, PART TWO" AND RECORDED IN THE OFFICE OF THE CHANCERY OF HARRISON COUNTY, MISSISSIPPI IN PLAT BOOK 36 AT PAGE 33.



DRAWING FOR DRAINAGE EASEMENT				SEAL:
SCALE: 1" = 40'	APPROVED: G. MOONEY	DRAWN BY: D. BELL	REVISION NO.:	
DATE: 11-9-18	CLASS "D" SURVEY			
CITY OF GULFPORT ENGINEERING DEPARTMENT 4050 HEWES AVENUE, GULFPORT, MS 39507				
JOB CREW: G. MOONEY	REFERENCE BASE MAP: 0809B	DRAWING NUMBER 1 OF 1		
SERVICE REQUEST NO.: N/A				



SCANNED



J. King 1st Judicial District
 Instrument 2017 1054 D - J1
 Filed/Recorded 2/21/2017 02:01 P
 Total Fees \$ 12.00
 5 Pages Recorded

This Instrument prepared by and to be returned to:

Margaret Murdock, Esq.
 City Attorney's Office
 P.O. Box 1780
 Gulfport, Mississippi 39502
 (228) 868-5811

PERPETUAL DRAINAGE EASEMENT

FOR AND IN CONSIDERATION of the sum of ONE and NO/100 Dollars (\$1.00), cash in hand paid, and other good and valuable considerations, the receipt and sufficiency of which is hereby acknowledged, the undersigned **Grantors**,

LARRY JOHN KING and TERESITA N. KING

14491 Whitney Drive
 Gulfport, MS 39503
 Telephone (228) 341-7381

do hereby grant, convey, assign, and transfer unto **Grantee**,

CITY OF GULFPORT, MISSISSIPPI

A Mississippi Municipal Corporation
 2309 15th Street
 Gulfport, Mississippi 39501
 Telephone (228) 868-5811

a perpetual easement for construction, installation, operation and maintenance of drainage system over, across, and under the following described real property situated and being in the City of Gulfport, First Judicial District of Harrison County, Mississippi, more particularly described as follows, to-wit:

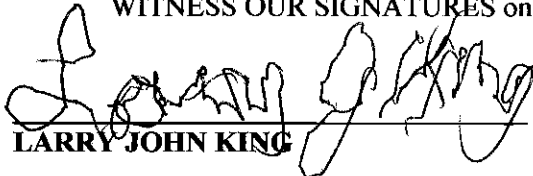
See Exhibit "A" and Exhibit "B" attached.

Grantors further grant unto the City of Gulfport and its employees and contractors a Right of Entry on Grantors' remaining and adjacent property for the purpose of construction and maintenance of said system. Any damage caused to Grantors' remaining and adjacent property as a direct result of the City's use of the Right of Entry will be repaired, as reasonably possible, to pre-damage condition.

INDEXING INSTRUCTIONS:

Lot 8, Angela Park, Part 2 Subdivision, First Judicial District,
Harrison County, Mississippi

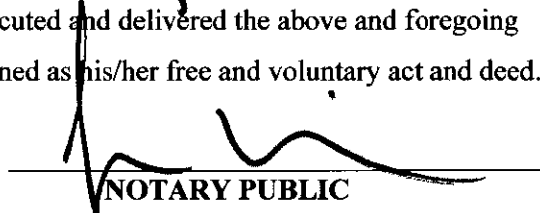
WITNESS OUR SIGNATURES on this the 27 day of January, 2017.


LARRY JOHN KING


TERESITA N. KING

STATE OF MISSISSIPPI
COUNTY OF HARRISON

PERSONALLY CAME and appeared before me, the undersigned authority in and for the jurisdiction aforesaid on this the 27 day of January, 2017, LARRY JOHN KING, who acknowledged to me that he/she signed, executed and delivered the above and foregoing instrument in writing on the day and date therein mentioned as his/her free and voluntary act and deed.


NOTARY PUBLIC

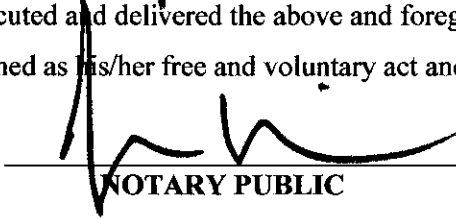
My Commission Expires:

(SEAL)



**STATE OF MISSISSIPPI
COUNTY OF HARRISON**

PERSONALLY CAME and appeared before me, the undersigned authority in and for the jurisdiction aforesaid on this the 27 day of January, 2017, TERESITA N. KING, who acknowledged to me that he/she signed, executed and delivered the above and foregoing instrument in writing on the day and date therein mentioned as his/her free and voluntary act and deed.



NOTARY PUBLIC

My Commission Expires:

(SEAL)

Exhibit "A"

**Drainage Easement
Part of
Lot 8
"Angela Park Subdivision, Part Two"
City of Gulfport, Mississippi
Harrison County, Mississippi**

Begin at the Northeast Corner of Lot 8 as per map or plat entitled "Angela Park Subdivision, Part Two" recorded in the office of the Chancery Clerk of Harrison County, Mississippi in Plat Book 36 at Page 33;

Thence South 15 Degrees 00 Minutes West, along the East margin of said Lot 8, a distance of 89.76 feet to the Southeast Corner of said Lot 8;

Thence West along a part of the South margin of said Lot 8, a distance of 10.35 feet to a point;

Thence North 15 Degrees 00 Minutes East, a distance of 93.45 feet to a point on the North margin of said Lot 8 and also being on the south right-of-way of Whitney Drive;

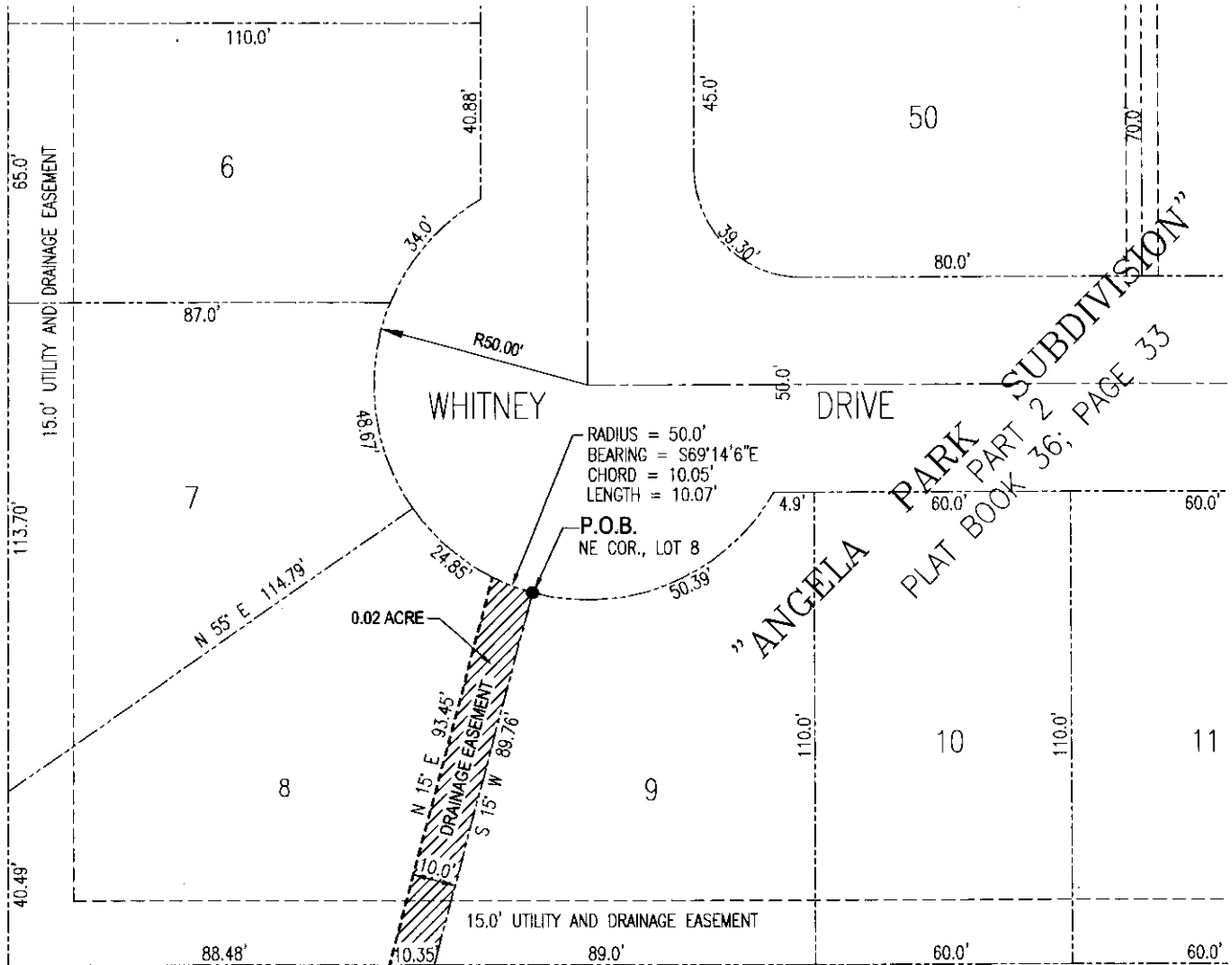
Thence 10.07 feet along the arc of a curve to the left with a Radius of 50.0 Feet and a Chord Bearing and Length of South 69 Degrees 14 Minutes 06 Seconds East, 10.05 feet to the Point of Beginning. The Drainage Easement contains 0.02 of an acre, more or less, and is a part of Lot 8 as per map or plat entitled "Angela Park Subdivision, Part Two" and recorded in the office of the Chancery Clerk of Harrison County, Mississippi in Plat Book 36 at Page 33.



LEGEND:

- P.O.C. = POINT OF COMMENCEMENT
- P.O.B. = POINT OF BEGINNING
- = SET IRON PIN
- = DRAINAGE EASEMENT

INDEXING: 0.02 ACRE MORE OR LESS IN A PART OF LOT 8 AS PER MAP OR PLAT ENTITLED "ANGELA PARK SUBDIVISION, PART TWO" AND RECORDED IN THE OFFICE OF THE CHANCERY OF HARRISON COUNTY, MISSISSIPPI IN PLAT BOOK 36 AT PAGE 33.



DRAWING FOR DRAINAGE EASEMENT		
SCALE: 1" = 40'	APPROVED: G. MOONEY	DRAWN BY: D. BELL
DATE: 11-9-16	CLASS "D" SURVEY	REVISION NO.:
CITY OF GULFPORT ENGINEERING DEPARTMENT 4050 HEWES AVENUE, GULFPORT, MS 39507		
JOB CREW: G. MOONEY	REFERENCE BASE MAP: 0809B	DRAWING NUMBER OF
SERVICE REQUEST NO.: N/A		

SEAL:



J. Garcia 1st Judicial District
 Instrument 2017 1053 D - J1
 Filed/Recorded 2/21/2017 02:00 P
 Total Fees \$ 12.00
 4 Pages Recorded

SCANNED



This Instrument prepared by and to be returned to:

Margaret Murdock, Esq.
 City Attorney's Office
 P.O. Box 1780
 Gulfport, Mississippi 39502
 (228) 868-5811

PERPETUAL DRAINAGE EASEMENT

FOR AND IN CONSIDERATION of the sum of ONE and NO/100 Dollars (\$1.00), cash in hand paid, and other good and valuable considerations, the receipt and sufficiency of which is hereby acknowledged, the undersigned **Grantor**,

FERDINAND GARCIA

14487 Whitney Drive
 Gulfport, MS 39503
 Telephone (228) 383-6172

does hereby grant, convey, assign, and transfer unto **Grantee**,

CITY OF GULFPORT, MISSISSIPPI

A Mississippi Municipal Corporation
 2309 15th Street
 Gulfport, Mississippi 39501
 Telephone (228) 868-5811

a perpetual easement for construction, installation, operation and maintenance of drainage system over, across, and under the following described real property situated and being in the City of Gulfport, First Judicial District of Harrison County, Mississippi, more particularly described as follows, to-wit:

See Exhibit "A" and Exhibit "B" attached.

Grantor further grants unto the City of Gulfport and its employees and contractors a Right of Entry on Grantor's remaining and adjacent property for the purpose of construction and maintenance of said system. Any damage caused to Grantor's remaining and adjacent property as a direct result of the City's use of the Right of Entry will be repaired, as reasonably possible, to pre-damage condition.

INDEXING INSTRUCTIONS:

**Lot 9, Angela Park, Part 2 Subdivision, First Judicial District,
Harrison County, Mississippi**

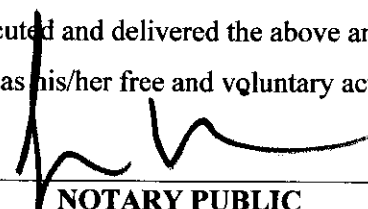
WITNESS OUR SIGNATURES on this the 16th day of February, 2017.



FERDINAND GARCIA

**STATE OF MISSISSIPPI
COUNTY OF HARRISON**

PERSONALLY CAME and appeared before me, the undersigned authority in and for the jurisdiction aforesaid on this the 16th day of February, 2017, FERDINAND GARCIA, who acknowledged to me that he/she signed, executed and delivered the above and foregoing instrument in writing on the day and date therein mentioned as his/her free and voluntary act and deed.



NOTARY PUBLIC

My Commission Expires:

(SEAL)



Exhibit "A"

**Drainage Easement
Part of
Lot 9
"Angela Park Subdivision, Part Two"
City of Gulfport, Mississippi
Harrison County, Mississippi**

Begin at the Northwest Corner of Lot 9 as per map or plat entitled "Angela Park Subdivision, Part Two" recorded in the office of the Chancery Clerk of Harrison County, Mississippi in Plat Book 36 at Page 33;

Thence South 15 Degrees 00 Minutes West, along the West margin of said Lot 9, a distance of 45.00 feet to a point along the West margin of said Lot 9;

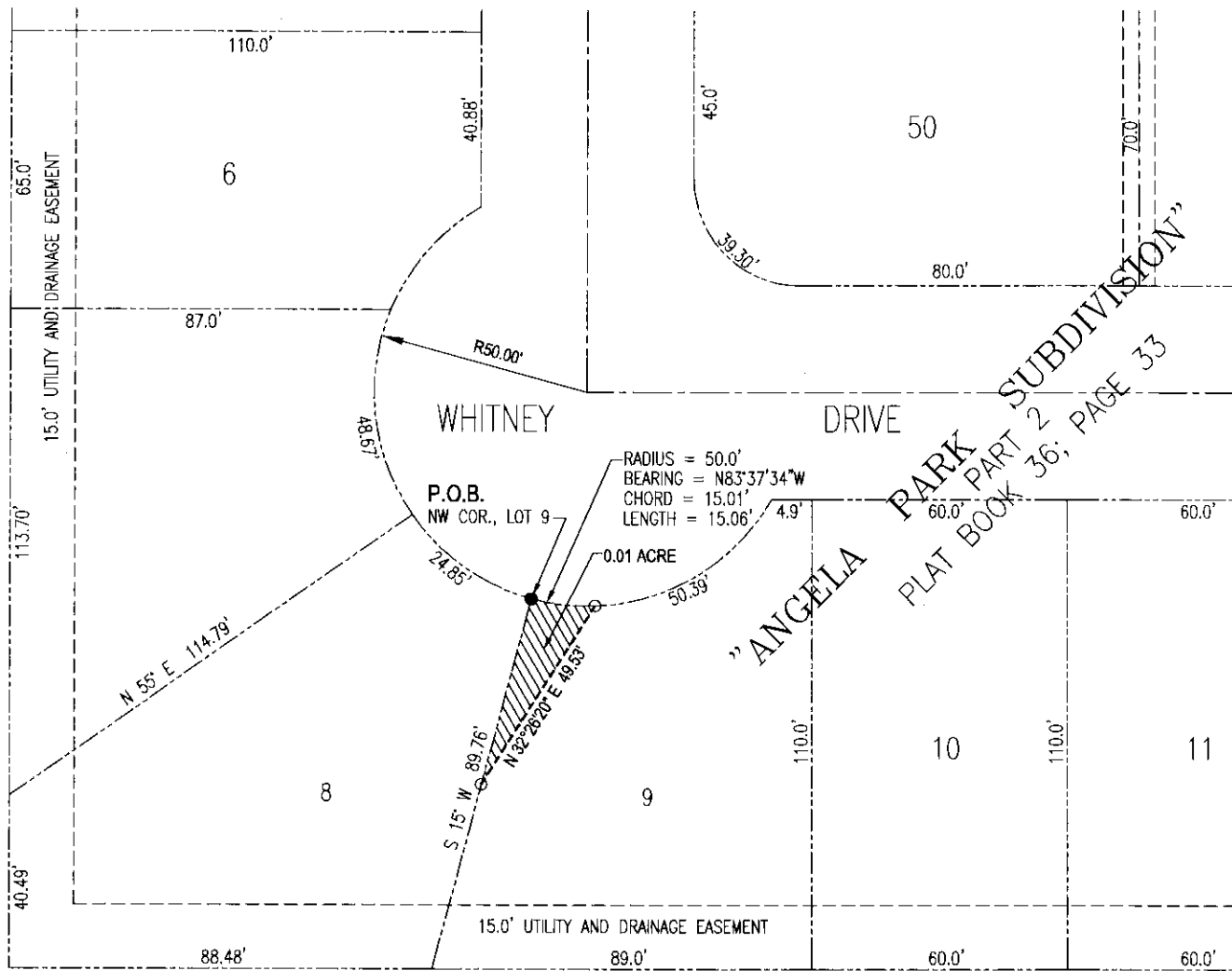
Thence North 32 Degrees 26 Minutes 20 Seconds East, a distance of 49.53 feet to a point on the North margin of said Lot 9 and also being on the south right-of-way of Whitney Drive;

Thence along the North margin of said Lot 9 and also being the south right-of-way of said Whitney Drive, 15.01 feet along the Arc of a curve to the right, with a Radius of 50.0 Feet and Chord Bearing and Length of North 83 Degrees 37 Minutes 34 Seconds West, a distance of 15.06 feet to the Point of Beginning. The Drainage Easement contains 0.01 of an acre, more or less, and is a part of Lot 9 as per map or plat entitled "Angela Park Subdivision, Part Two" and recorded in the office of the Chancery Clerk of Harrison County, Mississippi in Plat Book 36 at Page 33.



 = DRAINAGE EASEMENT

INDEXING: 0.01 ACRE MORE OR LESS IN A PART OF LOT 9 AS PER
MAP OR PLAT ENTITLED "ANGELA PARK SUBDIVISION, PART TWO"
AND RECORDED IN THE OFFICE OF THE CHANCERY OF HARRISON
COUNTY, MISSISSIPPI IN PLAT BOOK 36 AT PAGE 33.



DRAWING FOR DRAINAGE EASEMENT

REVISION NO. :

0409B

SEAL:



Memorandum

To: Mayor Billy Hewes and
Gulfport City Council

From: Mary Collins, Procurement Specialist
Purchasing

Date: 03/02/2017

Subject: Letter - regarding bid awarded by Purchasing for Laptop Computers - Police Department - to be made a part of the minutes.

Recommendation:

Memorandum - City of Gulfport

Purchasing

To: The Honorable Mayor and City Council

From: Mary Collins, Procurement Specialist

Date: March 2, 2017

Re: Police Department
Laptop

I have reviewed the bids received on the above referenced item and find ITSAVVY to be the lowest and best bid for a total amount of \$5,048.55

I have issued Purchase Order # 191632 accordingly and respectfully request you to spread this across the minutes. Please see attached tabulation sheet for your review.

Thank you for your consideration.

HP ProBook Computers

Bid Date: February 23, 2017

PO# 191632

	Qty.	ITSAVVY		GovConnection Inc		CDW Government	
		Unit Cost	Extended Cost	Unit Cost	Extended Cost	Unit Cost	Extended Cost
HP ProBook 450 G3	5	\$ 718.50	\$ 3,592.50	\$ 718.00	\$ 3,590.00	\$ 764.50	\$ 3,822.50
HP Care Package Pickup & Return Service	5	\$ 206.85	\$ 1,034.25	\$ 215.00	\$ 1,075.00	\$ 232.17	\$ 1,160.85
HP Business Top Load Case	5	\$ 22.29	\$ 111.45	\$ 24.00	\$ 120.00	\$ 24.56	\$ 122.95
Kingston	5	\$ 62.07	\$ 310.35	\$ 64.00	\$ 320.00	\$ 66.79	\$ 333.95
TOTAL			\$ 5,048.55		\$ 5,105.00		\$ 5,440.25



Memorandum

To: Mayor Billy Hewes and
Gulfport City Council

From: Mary Collins, Procurement Specialist
Purchasing

Date: 03/02/2017

Subject: Letter - regarding bid awarded by Purchasing for RAM and Hard Drive - IT Department -
to be made a part of the minutes.

Recommendation:

Memorandum - City of Gulfport

Purchasing

To: The Honorable Mayor and City Council

From: Mary Collins, Procurement Specialist

Date: February 28, 2017

Re: The City of Gulfport
Ram and Hard Drive

I have reviewed the bids received on the above referenced item and find ITSAVVY to be the lowest and best bid for a total amount of \$8,846.72

I have issued Purchase Order # 191601 accordingly and respectfully request you to spread this across the minutes. Please see attached tabulation sheet for your review.

Thank you for your consideration.

Computer Equipment					
Hard drive & RAM					
PO #191601					
					IT SAVVY
					30 West Monroe St Chicago, IL 60603
Description	QTY	Unit Price	Ext. Price		
HPE DDR4- 16 GB-DIMM	12	\$229.41	\$	2,752.92	
HPE Enterprise Hard drive 600 GB	10	\$609.38	\$	6,093.80	
TOTAL			\$	8,846.72	
					CDW Government
					230 N Milwaukee Ave. Vernon Hills, IL 60061
Description	QTY	Unit Price	Ext. Price		
HPE DDR4- 16 GB-DIMM	12	\$236.88	\$	2,842.56	
HPE Enterprise Hard drive 600 GB	10	\$713.62	\$	7,136.20	
TOTAL					
			\$	9,978.76	
					GovConnection, Inc.
					732 Milford Rd. Merrimack, NH 03054
Description	QTY	Unit Price	Ext. Price		
HPE DDR4- 16 GB-DIMM	12	\$264.94	\$	3,179.28	
HPE Enterprise Hard drive 600 GB	10	\$719.78	\$	7,197.80	
TOTAL			\$	10,377.08	



Memorandum

To: Mayor Billy Hewes and
Gulfport City Council

From: Mary Collins, Procurement Specialist
Purchasing

Date: 03/02/2017

Subject: Letter - regarding bid awarded by Purchasing for 4th of July Fireworks Display - Leisure Services Department - to be made a part of the minutes.

Recommendation:

Memorandum - City of Gulfport

Purchasing

To: The Honorable Mayor and City Council

From: Mary Collins, Procurement Specialist

Date: March 2, 2017

Re: Fireworks Display – July 4, 2017
Department of Leisure services
Bids Received 03-02-2017

I have reviewed the bids received on the above referenced item and recommend acceptance of the lowest and best bid as submitted by Artisan Pyrotechnics Inc., for a total bid amount of \$14,741.00

I have issued Purchase Order #191685 accordingly and respectfully request you make this a part of the minutes.

Thank you for your consideration.

PO# 191685

Bids Received: 03/02/2017

July 4th Fireworks Display

Description	Pyro Fire Displays	Artisan Pyrotechnic	Big Pop Fireworks
1,054 Display Shells - 2", 3" & 5" 2,587 Total Display Effects - includes cakes & aerial shells			
Total:	\$ 15,900.00	\$ 14,741.00	\$ 21,000.00



Memorandum

To: Mayor Billy Hewes and
Gulfport City Council

From: Mary Collins, Procurement Specialist
Purchasing

Date: 03/08/2017

Subject: Letter - regarding bid awarded by Purchasing for Partitions and Window Bars for new vehicles - Police Department - to be made a part of the minutes.

Recommendation:

Memorandum - City of Gulfport

Purchasing

To: The Honorable Mayor and City Council

From: Mary Collins, Procurement Specialist

Date: March 8, 2017

Re: Police Department
Partitions & Window Bars

I have reviewed the bids received on the above referenced item and find Roper Supply Company to be the lowest and best bid for a total amount of \$27,778.87

I have issued Purchase Order # 191746 accordingly and respectfully request you to spread this across the minutes. Please see attached tabulation sheet for your review.

Thank you for your consideration.

PO# 191746
Partitions & Window Bars
Police Department

Description	Quantity	Roper Supply Company		Affordable Lights		Hammett Auto Repair	
		Picaune, MS		Hattiesburg, MS		Biloxi, MS	
		Unit Price	Extended Price	Unit Price	Extended Price	Unit Price	Extended Price
Setina Partitions	27	\$482.07	\$13,015.89	\$494.12	\$13,341.24	\$508.10	\$13,718.70
Setina PB400 Pushbumpers	26	\$244.65	\$6,360.90	\$255.65	\$6,646.90	\$252.66	\$6,569.16
Setina PB Pushbumper with all blue lights	1	\$786.52	\$786.52	\$825.84	\$825.84	\$884.83	\$884.83
Setina Window Bars	28	\$153.64	\$4,301.92	\$165.16	\$4,624.48	\$162.55	\$4,551.40
Gamber-Johnson Center Console	11	\$301.24	\$3,313.64	\$323.83	\$3,562.13	\$328.20	\$3,610.20
Total			\$27,778.87		\$29,000.59		\$29,334.29



Memorandum

To: Mayor Billy Hewes and
Gulfport City Council

From: Mary Collins, Procurement Specialist
Purchasing

Date: 03/08/2017

Subject: Letter - regarding bid awarded by Purchasing for Light Bars and Speakers - Police Department - to be made a part of the minutes.

Recommendation:

Memorandum - City of Gulfport

Purchasing

To: The Honorable Mayor and City Council

From: Mary Collins, Procurement Specialist

Date: March 8, 2017

Re: Police Department
Light Bars/Speakers

I have reviewed the bids received on the above referenced item and find Federal Signal Corporation to be the lowest and best bid for a total amount of \$15,630.00

I have issued Purchase Order # 191726 accordingly and respectfully request you to spread this across the minutes. Please see attached tabulation sheet for your review.

Thank you for your consideration.

Police Department
PO #191726
Lightbar/Speakers

	QTY	Federal Signal		MS Police Supply		Roper Supply	
		Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price
Integrity Lightbars with hook kit	9	\$ 1,550.00	\$ 13,950.00	\$ 1,575.00	\$ 14,175.00	\$ 1,627.00	\$ 14,643.00
AS-124 Speakers/ Mounting brackets	16	\$ 105.00	\$ 1,680.00	\$ 115.00	\$ 1,840.00	\$ 110.00	\$ 1,760.00
TOTAL			\$ 15,630.00		\$ 16,015.00		\$ 16,403.00



Memorandum

To: Mayor Billy Hewes and
Gulfport City Council

From: Kris Riemann, Director
Engineering

Date: 03/10/2017

Subject: Legal Notice - Advertisement of Bids for Benefield Area (Bayou View) Sewer Improvements Project.

Recommendation:

Memorandum – City of Gulfport

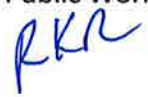
To: Connie Debenport, Purchasing

CC: Mayor Billy Hewes

Dr. John Kelly, CAO

Linda Elias, Finance

Wayne Miller, P.E., Public Works

From: Kris Riemann, P.E. 

Date: 3/10/17

Re: Request Authority to Advertise for Bids

- Benefield Area (Bayou View) Sewer Improvements

I request authority to advertise for bids for the referenced project, with bids to be received on May 17, 2017. Attached is a copy of the Advertisement for Bids.

The project includes removal and replacement and rehabilitation of the existing sanitary sewer system including: removal of 7,850 linear feet of existing sewer pipe, 25 existing manholes, and abandonment of 650 linear feet of existing sewer pipe; installation of 50 linear feet of force main, 6,375 linear feet of new gravity main, and 33 new manholes; rehabilitation of 2,440 linear feet of existing sewer main by Cured-In-Place pipe, 76 service connections to be tested and sealed by chemical grouting, and 340 vertical feet of manholes to be lined.

The project is funded 100% by the 2014 Bond Issue. The firm of Pickering Engineering has completed the Engineering design and will oversee the inspection.

Please place this item on the March 21, 2017 Council Agenda.

This item has been approved by:

Mayor or C.A.O. _____

Attachments: 1. Advertisement

SECTION 00090

ADVERTISEMENT FOR BIDS

SEWER PROJECT 1-2 BENEFIELD SEWER

Sealed bids for the Sewer Project 1-2 Benefield Sewer will be received by the City of Gulfport Procurement Department at 1410 24th Avenue, Hardy Building, 2nd Floor, Gulfport, Mississippi 39501, either by mail or hand delivery, until 10:00 A.M., Local Time, on May 17, 2017. Promptly thereafter, the bids will be publicly opened and read aloud.

Scope of Work: the project includes removal and replacement and rehabilitation of the existing sanitary sewer system including: removal of 7,850 linear feet of existing sewer pipe, 25 existing manholes, and abandonment of 650 linear feet of existing sewer pipe; installation of 50 linear feet of force main, 6,375 linear feet of new gravity main, and 33 new manholes; rehabilitation of 2,440 linear feet of existing sewer main by Cured-In-Place pipe, 76 service connections to be tested and sealed by chemical grouting, and 340 vertical feet of manholes to be lined.

The Contract Documents and Plans may be examined at the following locations:

Pickering Firm, Inc.
126 Rue Magnolia
Biloxi, MS 39530
Phone: 228-432-5925

Gulfport Engineering Department
4050 Hewes Avenue
Gulfport, MS 39507
Phone: 228-868-5815

Copies may be obtained at office of Pickering Firm at the address listed above, upon the non-refundable payment of \$200.00 for each set.

The Owner reserves the right to waive any informality or to reject any or all bids. The award is based on the lowest and best bid submitted.

Each bidder must deposit his bid security in the amount, form, and subject to the conditions provided in the Information for Bidders.

For bids exceeding \$50,000.00, Bidder must indicate his Certificate of Responsibility Number on the outside of sealed proposal as required by Mississippi Law. Effective July 1, 2010; Per MS Code 31-3-21(3); any bid submitted by a nonresident contractor which does not include the nonresident contractor's current state law pertaining to such state's treatment of nonresident contractors, shall be rejected and not considered for award. If no such law exists in the non-resident contractor's state, then the non-resident contractor may provide a statement to that effect.

No bidder may withdraw his bid within sixty (60) days after the actual date of the opening thereof.

Published by order of the Gulfport City Council; this the 21st day of March, 2017

Publish Dates: Clarion Ledger and Sun Herald
April 4, 2017
April 11, 2017