

SPECIAL CALL MEETING AUGUST 13, 2014

Be it remembered that the Mayor and Board of Aldermen of the City of Ocean Springs met in a Special Call Meeting at City Hall in the City of Ocean Springs at 8:00 a.m. on August 13, 2014. *Mayor Pro Tem* Gill presiding, Aldermen Cox, McDonnell, Cody and Impey were present. Also present was City Clerk Shelly Ferguson and City Attorney John Edwards. Mayor Moran and Aldermen Denyer and Dalgo were absent.

The *Mayor Pro Tem* called the meeting to order.

The Special Call Meeting is for the purpose of any and all matters pertaining to authorize the Mayor to execute the Summary Change Order and Closeout Documents for Twin L Construction – Final Phase of Downtown Streetscape Project – CDBG Phase I – former Fallo’s Parking Lot Project and approve final pay application in the amount of \$62,434.92 (Exhibit A) and authorize the Mayor to execute Landmark Contracting, Inc. in the amount of \$46,485.00 for Front Beach Sidewalk Repairs – funded by Tidelands Grant Agreement – FY14-M201-2C (Exhibit B).

Motion was made by Alderman McDonnell, seconded by Alderman Cody and unanimously carried to authorize the Mayor to execute the Summary Change Order and Closeout Documents for Twin L Construction – Final Phase of Downtown Streetscape Project – CDBG Phase I – former Fallo’s Parking Lot Project and approve final pay application in the amount of \$62,434.92 and include the letter from the City Engineer to the City Attorney in the minutes (Exhibit A).

Motion was made by Alderman McDonnell, seconded by Alderman Cody and unanimously carried to authorize the Mayor to execute the Contract with Landmark Contracting, Inc. in the amount of \$46,485.00 for Front Beach Sidewalk Repairs – funded by Tidelands Grant Agreement – FY14-M201-2C (Exhibit B).

Alderman McDonnell asked if the items the Board previously requested to be included in this quote was addressed in this scope of work. The Grants/Planning Administrator explained due to time restraints, the additional items of grass and extra sand will be done in a separate grant package.

Motion was made by Alderman McDonnell, seconded by Alderman Cox and unanimously carried to direct the Planning/Grants Administrator to submit a schedule at the next board meeting reflecting current and future Tidelands Grant funding with potential amounts to be set aside annually by the Board based on the previous tract record for maintenance costs incurred for the Front Beach sidewalk; and to include the remainder of Tidelands funding for the Greenways with a determination of funds that can be moved into repair and maintenance for the Front Beach sidewalk.

Motion was made by Alderman McDonnell, seconded by Alderman Cox and unanimously carried to direct the Planning/Grants Administrator to submit a schedule at the next board meeting on how to utilize future Tidelands Grant funding to be set aside annually in an amount determined by the Board based on the previous tract record for maintenance costs incurred for the Front Beach sidewalk and to determine if the remainder of Tidelands funding for the Blueway can be moved into repair and maintenance for the Front Beach sidewalk.

Motion was made by Alderman McDonnell, seconded by Alderman Cody and unanimously carried to adjourn the Special Call Meeting.

Meeting ended at 8:15 a.m.

City Clerk

Mayor

**CITY OF OCEAN SPRINGS
COUNTY OF JACKSON
STATE OF MISSISSIPPI**

Call for a Special Meeting of the Mayor and Board of Aldermen of the City of Ocean Springs, Mississippi.

From: Mayor Moran

To: Aldermen Cox, Gill, McDonnell, Cody, Denyer, Dalgo, and Impey

You are hereby notified that a Special Call Meeting is called to meet at City Hall at **8:00 a.m., Wednesday, August 13, 2014.**

THE OBJECT OF THE MEETING IS AS FOLLOWS:


Any and all matters pertaining to:

- a) Authorize the Mayor to execute the Summary Change Order and Closeout Documents for Twin L Construction – Final Phase of Downtown Streetscape Project – CDBG Phase I – former Fallo’s Parking Lot Project and approve final pay application in the amount of \$62,434.92 (Exhibit A)
- b) Authorize the Mayor to execute Landmark Contracting, Inc. in the amount of \$46,485.00 for Front Beach Sidewalk Repairs – funded by Tidelands Grant Agreement – FY14-M201-2C (Exhibit B)



Connie Moran, Mayor

ATTEST:



Shelly Ferguson, City Clerk