

City of Vicksburg

1415 Walnut Street Vicksburg, MS 39180

Meeting Agenda - Final-revised

Board of Mayor and Aldermen

George Flaggs, Jr., Mayor Michael A. Mayfield, Sr., Alderman Alex J. Monsour, Jr., Alderman

Monday, November 20, 2017

10:00 AM

City Hall Annex Board Room

- 1. Invocation, Pledge of Allegiance and Call to Order
- 2. Roll Call
- 3. Board Comments:
- 4. Adopt Agenda

Recognitions:

A. <u>ID-17-1648</u> Employee Anniversaries:

1. 30 years of service: Donald McAuley - Waste Water Treatment Plant

Routine Agenda:

A. <u>ID-17-1623</u> Receive Sealed Bids for:

1. Drainage and Storm Sewer Improvements Project

Appearing Brian Robbins

B. <u>ID-17-1636</u> Accept the recommendation of Stantec Consulting Services, Inc. to award

bid and contract for Riverfront Park Erosion Project to Central Asphalt Company, Inc. (Base Bid: \$244,605.18; Additive Alternate #1: \$79,742.52)

for a total amount of \$324,347.70

Attachments: Award Riverfront Park Project

Appearing Brian Robbins

C. <u>ID-17-1644</u> Accept the recommendation of Engineering Resource Group to award bid

and contract for City Auditorium Mechanical Renovations to Acy

Mechanical, LLC (Base Bid: \$360,630.00; Add Alternate #1: \$41,414.00; Add Alternate #2: \$5,804.00; Add Alternate #3: \$10,338.00) for a total

amount of \$418,186.00

<u>Attachments:</u> <u>Auditorium Award</u>

D.	<u>ID-17-1643</u>	Accept the recommendation of Allen&Hoshall to reject sealed bids for Continuing Sewer Assessment Program - Year 3 and authorize City Clerk to re-advertise	
	Attachments:	CSAP Year 3	
		Appearing Charles Bunniran	
E.	<u>ID-17-1629</u>	Reject sealed bid from Otis Elevator Company for Elevator and Escalator Maintenance and authorize City Clerk to re-advertise	
	Attachments:	Elevator and Escalator Maintenance Bid	
		Appearing Ann Grimshel	
F.	<u>ID-17-1645</u>	Receive Vicksburg Police Department Crime Statistic Reports: 1. September 2017 2. October 2017	
	Attachments:	<u>Crime Stats</u>	
G.	<u>ID-17-1630</u>	Authorize City Clerk to advertise Sealed Bids for: 1. Bucket Truck	
	Attachments:	Bucket Truck Bid	
		Appearing Ann Grimshel	
H.	<u>ID-17-1634</u>	Accept Grant Award for FY17 Bulletproof Vest Partnership Program Funds	
	Attachments:	Bulletproof Vest Program	
		Appearing Marcia Weaver	
I.	<u>ID-17-1624</u>	Approve request from Southern Cultural Heritage Foundation for allocation of matching funds in the amount of \$17,500.00 pursuant to Section 39-15-1 of the Mississippi Code	
	Attachments:	SCHF Allocation	
I.1	ID-17-1655	Approve request for advertisement in the amount of \$225.00 in the Vicksburg Post for Vicksburg Readers Choice pursuant to Section 17-3-1 and 17-3-3 of the Mississippi Code	
	Attachments:	Vicksburg Post Ad	
1.2	ID-17-1656	Approve request for sponsorship in the amount of \$5,300.00 from Alcorn State University to compete in its 4th consecutive Toyota Southwestern Athletic Conference Championship Game in Houston, TX pursuant to Section 17-3-1 and 17-3-3 of Mississippi Code [Mayor's Discretionary Funds]	
	Attachments:	Alcorn Sponsorship	

J.	<u>ID-17-1626</u>	Approve request for sponsorship in the amount of \$2,500.00 from Mississippi Minority Business Alliance, Inc. for their Annual Luncheon pursuant to Section 17-3-1 and 17-3-3 of the Mississippi Code [Mayor's Discretionary Funds]
	Attachments:	MMBA Sponsorship
K.	<u>ID-17-1627</u>	Approve request for sponsorship in the amount of \$500.00 from Magnolia Avenue High School Historical Marker Committee pursuant to Section 17-3-1 and 17-3-3 of the Mississippi Code [Mayor's Discretionary Funds]
	Attachments:	<u>Historical Marker</u>
L.	<u>ID-17-1632</u>	Approve the following requests relating to the 2014 CDBG Public Facilities Wastewater Treatment Plant Improvement Project (Blue Ink): 1. Construction Pay Application #5 in the amount of \$205,808.95 from T.L. Wallace Construction, Inc. 2. Authorize Mayor to Execute the Mississippi Development Authority, Community Services Division Request for Cash #13 (reimbursement request) in the amount of \$45,277.97
	<u>Attachments:</u>	Pay App #5 TL Wallace Request for Cash MDA
M.	<u>ID-17-1647</u>	Approve request for sponsorship in the amount of \$250.00 for Vicksburg Packer, Christian Tyler Henderson being selected to represent Vicksburg/Warren County in the 2nd Annual Mississippi Prospects All State Gridiron Classic Games in Hattiesburg, MS pursuant to Section 17-3-1 and 17-3-3 of the Mississippi Code [Mayor's Discretionary Funds]
	Attachments:	Football Sponsorship
N.	<u>ID-17-1625</u>	Rescind Resolution from October 25, 2017 board meeting for a Special Assessment for Galtney Street, PPIN 28561; owned by K. Downey c/o Margaret Hardy
	Attachments:	Resolution - Special Assessment

Appearing Victor Gray-Lewis

Boa	rd of Mayor and Alderi	men Meeting Agenda - Final-revised November 3	November 20
0.	<u>ID-17-1631</u>	Accept Letter Establishing Special Assessment and Adopt Resolution for Cutting and Cleaning the following properties: 1. 1305 Bowmar, PPIN 16767; owned by Gary Bernard & Tonisha Foucha 2. 521 Pittman, PPIN 17311; owned by Ruby Derby c/o Robert Miller 3. 2030 Temple Street, PPIN 18986; owned by Willie Dotson & Patricia Martin 4. 806 Reed Street, PPIN 15240; owned by Virgie Ellis 5. 1307 Bowmar, PPIN 16768; owned by Delores Brown Flaggs 6. Hutson Street, PPIN 13949; owned by F. Gordon et al c/o Marvin Clayborn 7. 1211 First North, PPIN 17647; owned by Lee E. Hall 8. 1515 Marcus Street, PPIN 16827; owned by Sidney Harding, Jr. 9. 230 Spout Spring Road, PPIN 14514; owned by Quenton L. Loving 10. Cottage Row, PPIN 13233; owned by Hugh D. & Olivia Major 11. 1400 South Street, PPIN 16090; owned by Paul C. Morgan 12. 511 Adams Street, PPIN 19355; owned by Kathy R. Tyler	l
	Attachments:	Special Assessments	
		Appearing Victor Gray-Lewis	
P.	<u>ID-17-1635</u>	Hearing to determine whether or not the properties listed on the Community Development Agenda are a public menace to the public health safety and welfare of the community	,
	Attachments:	Special Assessments 2	
		Appearing Victor Gray-Lewis	
	Contracts:		
	Q . <u>ID-17-1593</u>	Authorize Mayor to execute Agreement with US Army Corps of Engineers, ERDC, Environmental Laboratory for Use of Vicksburg Municipal Airport for Remote Sensing Unmanned Aircraft Systems	
	R. <u>ID-17-1628</u>	Authorize Mayor to execute Pipeline Crossing Contract with The Kansas City Southern Railway Company	
	Attachments:	Pipeline Contract	

Attachments: Change Order #1 TL Wallace

ID-17-1633

Appearing Nancy Allen

Executive Session:

S.

Personnel Matters:

Primary Clarifier Replacement Project (Blue Ink)

Authorize Mayor to execute Change Order #1 with TL Wallace for a sixty (60) day contract extension for the Wastewater Treatment Plant

A.	ID-17-1649	New Hire - Sewer Department (1)
В.	<u>ID-17-1650</u>	Pay Adjustment - Recreation Department (1)
C.	<u>ID-17-1651</u>	Pay Adjustment - Traffic Department (1)
D.	<u>ID-17-1652</u>	Promotions - Police Department (2)
E.	<u>ID-17-1653</u>	Hire Date Correction - Gas Department (1)
F.	ID-17-1654	Resignation - Sewer Department (1)

Adjournment

Next Adjourned Meeting, 10:00 a.m., Wednesday, November 22, 2017