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**AGENDA**  
**SPECIAL MEETING CALLED BY THE MAYOR**  
**Friday, January 29, 2016**  
**10:00 a.m.**  
**Council Chambers, 2<sup>nd</sup> floor of City Hall**  
**140 Lameuse Street, Biloxi, Mississippi**

- 1. Agenda Order**
- 2. Presentation Agenda**
  - A. Mayor's Report
  - B. Council's Report

- 3. Public Agenda**

Citizen's Comments

- 4. Policy Agenda**

**RESOLUTIONS**

- 36-16 \_\_\_\_\_ AA. Resolution authorizing engagement of Special Counsel for representation regarding the Infrastructure Repair Program and general construction and procurement related details. Introduced by Mayor Andrew "FoFo" Gilich.  
{\*-[012916CLEG](#)}
- 37-16 \_\_\_\_\_ Resolution for Executive Session to discuss existing litigation (Harrison County Circuit Court, Second Judicial District, Cause Nos. 16-00007 and 16-00011 with Oscar Renda and potential litigation concerning the current infrastructure contracts with Oscar Renda. Introduced by Mayor Andrew "FoFo" Gilich.  
{\*-[012916EXECSESS](#)}
- 38-16 \_\_\_\_\_ A. Resolution accepting bid of Hemphill Construction Inc. as the lowest and best bidder for the South Contract Areas 6, 7, 8 & 10, Buena Vista West Phase 2, Buena Vista East, St. Michaels and Sixth Street South, City Project No. KG632, KG633, KG634, KG639 and K7112 (Nemis No. 11001, 10999, 10998, 11023, and 7112). Introduced by Mayor Andrew "FoFo" Gilich.  
{\*-[012916ALEG](#)}

{\*}-Denotes document name for internet access <http://biloxi.ms.us>  
Also available in alternative format.

#### 4. Policy Agenda-Continued

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Resolution rejecting bid of Hemphill Construction Inc. for the South contract Areas 6, 7, 8 & 10, Buena Vista West Phase 2, Buena Vista East, St. Michaels and Sixth Street South, City Project No. KG632, KG633, KG634, KG639 and K7112 (Nemis No. 11001, 10999, 10998, 11023, and 7112), and requesting City's Public Works Department to re-advertise project for bids. Introduced by Mayor Andrew "FoFo" Gilich.  
{\*-012916BLEG}

Moved to 4AA C.

Resolution authorizing engagement of Special Counsel for representation regarding the Infrastructure Repair Program and general construction and procurement related details.  
Introduced by Mayor Andrew "FoFo" Gilich. {\*-012916CLEG}