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and
Previous Agendas](#)

AGENDA
SPECIAL MEETING CALLED BY THE MAYOR
Tuesday, February 16, 2016
Immediately following the 1:30 p.m. meeting
Council Chambers, 2nd 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

- 84-16 _____ A. Resolution authorizing entry into letter agreement with Government Consultants, Inc. as financial advisors for the purposing of refinancing Series 2006A MDB Special Obligation Bonds (TIF Project) to generate annual savings in interest payments. Introduced by Mayor Andrew "FoFo" Gilich.
{*-021616KLEG}

5. **Consent Agenda**

- 85-16 _____ A. Resolution authorizing the City of Biloxi to accept and execute Change Order No. 26 on the contract with Oscar Renda Contracting, Inc. for the Biloxi Infrastructure Repair Program, North Contract – SXSXN-KG638/K7112 (SXSXN, GRN1&2, GRN3, GRN4, GRN5, GRS1&2, GRS 3&4, and DIV1&2, Project Nos. K6389/KG640/KG641/KG643/K7112 Construction. Introduced by Mayor Andrew "FoFo" Gilich.
{*-021616OCP}

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5. Consent Agenda-continued

- 86-16 B. Resolution authorizing the City of Biloxi to accept and execute Change Order No. 27 on the contract with Oscar Renda Contracting, Inc. for the Biloxi Infrastructure Repair Program, North Contract – SXSXN-KG638/K7112 (SXSXN, GRN1&2, GRN3, GRN4, GRN5, GRS1&2, GRS 3&4, and DIV1&2, Project Nos. KG6389/KG640/KG641/KG643/K7112 Construction. Introduced by Mayor Andrew “FoFo” Gilich.
{*-021616PCP}
- 87-16 C. Resolution authorizing the City of Biloxi to accept and execute Change Order No. 28 on the contract with Oscar Renda Contracting, Inc. for the Biloxi Infrastructure Repair Program, North Contract – SXSXN-KG638/K7112 (SXSXN, GRN1&2, GRN3, GRN4, GRN5GRS1&2, GRS 3&4, and DIV1&2, Project Nos. KG6389/KG640/KG641/KG643/K7112 Construction. Introduced by Mayor Andrew “FoFo” Gilich.
{*-021616QCP}
- 88-16 D. Resolution authorizing the City of Biloxi to accept and execute Change Order No. 29 on the contract with Oscar Renda Contracting, Inc. for the Biloxi Infrastructure Repair Program, North Contract – SXSXN-KG638/K7112 (SXSXN, GRN1&2, GRN3, GRN4, GRN5, GRS1&2, GRS 3&4, and DIV1&2, Project Nos. KG6389/KG640/KG641/KG643/K7112 Construction. Introduced by Mayor Andrew “FoFo” Gilich.
{*-021616RCP}
- 89-16 E. Resolution authorizing the City of Biloxi to accept and execute Change Order No. 30 on the contract with Oscar Renda Contracting, Inc. for the Biloxi Infrastructure Repair Program, North Contract – SXSXN-KG638/K7112 (SXSXN, GRN1&2, GRN3, GRN4, GRN5, GRS1&2, GRS 3&4, and DIV1&2, Project Nos. KG6389/KG640/KG641/KG643/K7112 Construction. Introduced by Mayor Andrew “FoFo” Gilich.
{*-021616SCP}
- 90-16 F. Resolution authorizing submittal of and committing match for a FY2016 Certified Local Government Grant Program application to the Mississippi Department of Archives and History for development of an African American Historic Resources District Survey.

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Introduced by Mayor Andrew "FoFo" Gilich.
{*-021616BED}

91-16 _____ **6. ROUTINE AGENDA** {*-021616RTNA}

Section 1: To accept bids submitted by each vendor in the amount shown below as the lowest and/or best bid based on the recommendation of the Executive Branch to accept each such bid as follows:

A. (Purchase #1)	Uniforms & Supplies/Parks & Recreation
VENDOR –	SEE ATTACHED
AMOUNT –	SEE ATTACHED

Section 2: To authorize approval of the claims listed on the docket of claims No. 2016E-06, in the amount of \$1,586,493.72, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

Section 3: To authorize approval of the claims listed on the docket of claims No. 2016E-06, in the amount of \$787,773.67, attached as Exhibit "B" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

Section 4: The foregoing warrants that are being approved cannot be released until funds have been received by the City of Biloxi and have been deposited into the bank.