

**REVISED AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, April 4, 2017
6:00 p.m.
Council Chambers, 2nd floor of City Hall
140 Lameuse Street, Biloxi, Mississippi**

INVOCATION BY: Mr. Rick Lyons

1. AGENDA ORDER

2. PRESENTATION AGENDA

- A. Mayor's Report
-- Report to the City Council on the Biloxi Travel Expense Credit Card (to be spread upon the Minutes of this meeting).
- B. Departmental Report
- C. Council's Report

3. PUBLIC AGENDA

Citizens Comments-(Total allotted time 45 minutes)

4. POLICY AGENDA

RESOLUTIONS

- 137-17 A. Resolution authorizing entry into an agreement for legal Services in connection with eminent domain litigation arising from the Hurricane Katrina Infrastructure Repair Projects by and between the City of Biloxi and Page, Mannino, Peresich & McDermott, PLLC. Introduced by Mayor Andrew "FoFo" Gilich.
{*-040417BLEG}
- 138-17 B. Resolution authorizing amendment of contract from Resolution 56-17 to Walter T. Bolton & Associates for design and construction administrative services for Project Number 1013, Ship Island Vessel Pier. Introduced by Mayor Andrew "FoFo" Gilich.
{*-040417BCON}

5. CONSENT AGENDA

- 139-17 A. Resolution authorizing supplemental payment of judgment in Yacht View, Inc. Eminent Domain action in order to finalize and conclude Eminent Domain taking. (Katrina Infrastructure Project) Introduced by Mayor Andrew “FoFo” Gilich.
{*-040417ALEG}
- 140-17 B. Resolution authorizing two-year cellular contract with C-Spire for the Community Development Department. Introduced by Mayor Andrew “FoFo” Gilich.
{*-040417ACON}
- 141-17 C. Resolution authorizing contract with Biloxi Girls’ Softball League. Introduced by Mayor Andrew “FoFo” Gilich.
{*-040417APR}
- 142-17 D. Resolution authorizing payment to Tyler Technologies for annual software maintenance fees on disaster recovery, dispatch report writer, and CAD interface systems by the Police Department. Introduced by Mayor Andrew “FoFo” Gilich.
{*-040417APD}
- 143-17 E. Resolution to approve and authorize the lowest and best quote received to replace steel dolphins for the Back Bay Commercial Dock from On The Water LLC in the total of \$33,000.00. Funding: Engineering Budget. Introduced by Mayor Andrew “FoFo” Gilich.
{*-040417APUR}
- 144-17 F. Resolution to approve and authorize the lowest and best quote received for 13 interior partitions for use in new vehicles from Roper Supply in the total amount of \$23,400.65. Funding: Police Budget via the Federal Equitable Sharing Fund. Introduced by Mayor Andrew “FoFo” Gilich.
{*-040417BPUR}
- 145-17 G. Resolution to approve and authorize the One-Source purchase of two radar units for use in new motorcycles from Applied Concepts in the total amount of \$6,425.00. Funding: Police Budget via the Federal Equitable Sharing Fund. Introduced by Mayor Andrew “FoFo” Gilich.
{*-040417CPUR}

5. CONSENT AGENDA – Continued

- 146-17 H. Resolution to approve and authorize the One-Source purchase of 14 mobile data systems for use in new vehicles from Tcsware, Inc. in the total amount of \$70,546.00. Funding: Police Budget via the Federal Equitable Sharing Fund. Introduced by Mayor Andrew “FoFo” Gilich.
{*-040417DPUR}
- 147-17 I. Resolution authorizing the Biloxi Fire Department to apply for grant monies from Walmart Grant Program in the amount of \$1,000.00. Introduced by Mayor Andrew “FoFo” Gilich.
{*-040417AFD}
- 148-17 J. Resolution authorizing the Mayor of the City of Biloxi to establish Just Compensation and Sign Certification in the Restore Biloxi Infrastructure Project-KG645. Introduced by Mayor Andrew “FoFo” Gilich.
{*-040417AENG}
- 149-17 K. Resolution authorizing Change Order No. 1 and Final Pay Application No. 5 for the French Colonial Memorial Garden Project No. 987. Introduced by Mayor Andrew “FoFo” Gilich.
{*-040417BENG}
- 150-17 L. Resolution authorizing Jay Bearden Construction, Inc. Change Order No. 2 for the Holly Bluff-Cedar Lake Road Area Sewer Extension, Project No. 943. Introduced by Mayor Andrew “FoFo” Gilich.
{*-040417CENG}
- 151-17 M. Resolution authorizing the Mayor of the City of Biloxi to Establish Just Compensation and Sign Certification in the Restore Biloxi Infrastructure Project-KG645. Introduced by Mayor Andrew “FoFo” Gilich.
{*-040417DENG}
- 152-17 N. Resolution authorizing Pickering Firm, Inc. Final Invoice and Engineering Contract Amendment No. One (1) and Final for Woolmarket Sewer Phase IV, Project No. 964. Introduced by Mayor Andrew “FoFo” Gilich.
{*-040417EENG}
- 153-17 O. Resolution authorizing A. Garner Russell & Associates, Inc. Task Order Amendment Two (2) and Task Order Amendment Three (3) for Woolmarket Road East Drainage Improvements, Project No. 994. Introduced by Mayor Andrew “FoFo” Gilich.
{*-040417FENG}

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

6. CODE ENFORCEMENT HEARINGS

154-17 7. ROUTINE AGENDA {*-040417RTN}

Section 1: To authorize approval of the claims listed on the docket of claims No. 2017F-04, in the amount of \$2,755,607.86, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

ADD Section 2: To authorize approval of the claims listed on the supplemental docket of claims No. 2017G-02, in the amount of \$63,127.86, attached as Exhibit "B" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

Section 3: 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.