

**SPECIAL MEETING OF THE CITY COUNCIL
MONDAY, JULY 20, 2015 4:00 P.M.**

BE IT REMEMBERED that a Special Meeting of the City Council of Jackson, Mississippi, was convened in the Council Chambers in City Hall at 4:00 p.m. on July 20, 2015, being the third Thursday of said month, when and where the following things were had and done to wit:

Present: Council Members: Melvin Priester, Jr., President, Ward 2; Tyrone Hendrix, Vice-President, Ward 6; Ashby Foote, Ward 1; De'Keither Stamps, Ward 4 and Margaret Barrett-Simon, Ward 7. Directors: Tony Yarber, Mayor; Kristi Moore, City Clerk; Angela Harris, Deputy City Clerk; Alices Lattimore, Deputy City Clerk and James Anderson, Special Assistant to the City Attorney.

Absent: Council Members: Kenneth Stokes, Ward 3 and Charles Tillman, Ward 5.

The meeting was called to order by **President Melvin Priester, Jr.**

ORDER APPROVING CLAIMS NUMBER 11413 TO 11651, APPEARING AT PAGES 1813 TO 1851 INCLUSIVE THEREON, ON MUNICIPAL "DOCKET OF CLAIMS", IN THE AMOUNT OF \$1,306,055.44 AND MAKING APPROPRIATIONS FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that claims numbered 11413 to 11651, appearing at pages 1813 to 1851, inclusive thereon, in the Municipal "Docket of Claims", in the aggregate amount of \$1,306,055.44 are hereby approved for payment and said amount is expressly appropriated for the immediate payment thereof.

IT IS FURTHER ORDERED that there is appropriated from the various funds the sums necessary to be transferred to other funds for the purpose of paying the claims as follows:

FROM:	TO ACCOUNTS PAYABLE FUND
2008 GO STREET CONSTRUCTION FD	11,650.00
AMERICORP CAPITAL CITY REBUILD	4,918.14
CAPITAL CITY REVENUE FUND	1,633.00
CAPITOL STREET 2-WAY PROJECT	47,449.09
EARLY CHILDHOOD (DAYCARE)	7,729.44
ECONOMIC DEVELOPMENT FUND	21,922.74
GENERAL FUND	369,446.90
H O P W A GRANT – DEPT. OF HUD	2,918.72
HAIL DAMAGE MARCH 2013	26,882.56
HOME PROGRAM FUND	62.02
HOUSING COMM DEV ACT (CDBG) FD	141,631.31
JXN CONVENTION & VISITORS BUR	318,400.71
LANDFILL/SANITATION FUND	6,550.68
MADISON SEWAGE DISP OP & MAINT	44.25
NCSC SENIOR AIDES	322.09
P E G ACCESS- PROGRAMMING FUND	266.04
PARKS & RECR. FUND	47,369.96
POLICE PROP EVIDENCE CASH FUND	419.00
REPAIR & REPLACEMENT FUND	487.00
RESURFACING- REPAIR & REPL. FD	9,300.00
SEIZURE & FORFEITED PROP – FED	26.90
TECHNOLOGY FUND	22,684.49

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422

TITLE III AGING PROGRAMS	834.00
TRANSPORTATION FUND	820.43
WATER/SEWER CAPITAL IMPR FUND	14,628.00
WATER/SEWER OP & MAINT FUND	243,711.99
WATER/SEWER REVENUE FUND	12,945.98

TOTAL **\$1,306,055.44**

Council Member Barrett-Simon moved adoption; **Council Member Stamps** seconded.

President Priester recognized **Trivia Jones**, Director of Administration, who provided the Council with a brief overview of the Claims Docket at the request of **President Priester**.

Thereafter, **President Priester** called for a final vote on the Claims Docket:

- Yeas- Barrett-Simon, Foote, Hendrix and Stamps.
- Nays- None.
- Abstention- Priester.
- Absent- Stokes and Tillman.

ORDER APPROVING GROSS PAYROLL INCLUDING PAYROLL DEDUCTION CLAIMS NUMBERED 11413 TO 11651 AND MAKING APPROPRIATION FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that payroll deduction claims numbered 11413 to 11651 inclusive therein, in the Municipal "Docket of Claims", in the aggregate amount of \$4,857.49 plus payroll, are approved for payment and necessary amounts are appropriated from various municipal funds for transfer to the payroll fund for the immediate payment thereof.

IT IS FINALLY ORDERED that the following expenditures from the accounts payable fund be made in order to pay amounts transferred thereto from the payroll fund for payment of the payroll deduction claims authorized herein for payment:

FROM:	TO ACCOUNTS PAYABLE FUND	TO PAYROLL FUND
GENERAL FUND		70,626.60
PARKS & RECR.		34,211.72
LANDFILL FUND		27,041.34
SENIOR AIDES		2,578.72
WATER/SEWER OPER. & MAINT		216,263.37
PAYROLL	4,857.49	
PAYROLL FUND		1,113.00
EARLY CHILDHOOD		36,045.20
HOUSING COMM DEV		6,087.63
TITLE III AGING PROGAMS		5,377.63
AMERICORP CAPITAL CITY REBUILD		10,275.84
TRANSPORTATION FUND		6,772.47
COPS HIRING GRANT 2011		6,418.51

TOTAL **\$2,554,172.14**

Council Member Barrett-Simon moved adoption; **Council Member Hendrix** seconded.

Yeas- Barrett-Simon, Foote, Hendrix, Priester and Stamps.
Nays- None.
Absent- Stokes and Tillman.

There came on for consideration Agenda Item No. 3:

ORDER CONFIRMING THE MAYOR'S NOMINATION OF KODI HOBBS TO THE JACKSON PUBLIC SCHOOL BOARD. Said item was held to a Confirmation Hearing to be scheduled at a later date.

ORDER ACCEPTING THE BID OF UTILITY CONSTRUCTORS, INC. FOR THE EMERGENCY REPAIR OF THE SAVANNA STREET WASTEWATER TREATMENT PLANT RAW SEWAGE PUMP STATION CITY PROJECT NO. 14B0502-901.

WHEREAS, on June 16, 2015, the City of Jackson received bids for the emergency repair of the Savanna Street Wastewater Treatment Plant Raw Sewage Pump Station, City Project No. 14B0502-901; and

WHEREAS, Utility Constructors, Inc. submitted the low bid for this project in the amount of \$3,455,000; and

WHEREAS, an official bid tab was received from the project's professional engineer recommending that the City accept the bid of Utility Constructors, Inc.; and

WHEREAS, the Department of Public Works recommends that the City accept the bid of Utility Constructors, Inc. for repairs to the Savanna Street Wastewater Treatment Plant Raw Sewage Pump Station, City Project No. 14B0502-901, in the amount of \$3,455,000, as the lowest and best bid.

IT IS, THEREFORE, ORDERED that the bid of Utility Constructors for said project in the amount of \$3,455,000 is accepted as the lowest and best bid.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute and the City Clerk to attest to an agreement with Utility Constructors, Inc. for the repair of the Savanna Street Wastewater Treatment Plant Raw Sewage Pump Station, City Project 14B0502-901, in accordance with the City's Invitation to Bidders, the bid accepted, and the plans and specifications for said project.

Council Member Priester moved adoption; **Council Member Stamps** seconded.

President Priester recognized **Mary Carter**, Department of Public Works, who provided Council with a brief history of the circumstances leading to the repair of the Savanna Street Wastewater Treatment Raw Sewage Pump Station. After a thorough discussion, it was determined that further details would have to be provided in Executive Session. Therefore, **Council Members Priester** and **Stamps** withdrew their motion and second. President Priester tabled said item to be discussed after Executive Session.

There came on for consideration Agenda Item No. 5:

ORDER AUTHORIZING THE MAYOR TO EXECUTE AMENDMENT NO. 1 WITH CIVILTECH, INC. FOR CONSTRUCTION ENGINEERING AND INSPECTION OF THE SAVANNAH STREET WASTEWATER TREATMENT PLANT INFLUENT PUMP STATION EMERGENCY REPAIR, CITY PROJECT NO. 14B0501-904. President Priester tabled said item until after Executive Session.

BRIEFING: JACKSON REDEVELOPMENT AUTHORITY UPDATE: President Priester recognized Council Member Hendrix who introduced Jennifer Johnson, Chairperson of the Jackson Redevelopment Authority Board, who provided Council with an update on activity within JRA. Ms. Johnson stated that several litigation matters had been resolved favorably and the Farish Street case is pending. Ms. Johnson stated that a RFP had been submitted for the Capital City Convention Hotel and four (4) responses had been received.

Council Member Hendrix moved, seconded by Council Member Stamps to consider going into Executive Session to discuss Agenda Items No. 4 and 5 due to pending litigation. The motion prevailed by the following vote:

Yeas- Barrett-Simon, Foote, Hendrix, Priester and Stamps.
Nays- None.
Absent- Stokes and Tillman.

Council Member Stamps moved and Council Member Hendrix seconded to go into Executive Session to discuss Agenda Items No. 4 and 5 due to pending litigation. The motion prevailed by the following vote:

Yeas- Barrett-Simon, Foote, Hendrix, Priester and Stamps.
Nays- None.
Absent- Stokes and Tillman.

President Priester announced to the Public that the Council voted to go into Executive Session to discuss Agenda Items No. 4 and 5 due to pending litigation.

Council Member Priester moved, seconded by Council Member Stamps to come out of Executive Session. The motion prevailed by the following vote:

Yeas- Barrett-Simon, Foote, Hendrix, Priester and Stamps.
Nays- None.
Absent- Stokes and Tillman.

President Priester announced to the Public that Council voted to come out of Executive Session and no action was taken.

President Priester requested that the Clerk read Agenda Item No. 4:

ORDER ACCEPTING THE BID OF UTILITY CONSTRUCTORS, INC. FOR THE EMERGENCY REPAIR OF THE SAVANNA STREET WASTEWATER TREATMENT PLANT RAW SEWAGE PUMP STATION CITY PROJECT NO. 14B0502-901.

WHEREAS, on June 16, 2015, the City of Jackson received bids for the emergency repair of the Savanna Street Wastewater Treatment Plant Raw Sewage Pump Station, City Project No. 14B0502-901; and

WHEREAS, Utility Constructors, Inc. submitted the low bid for this project in the amount of \$3,455,000; and

WHEREAS, an official bid tab was received from the project's professional engineer recommending that the City accept the bid of Utility Constructors, Inc.; and

WHEREAS, the Department of Public Works recommends that the City accept the bid of Utility Constructors, Inc. for repairs to the Savanna Street Wastewater Treatment Plant Raw Sewage Pump Station, City Project No. 14B0502-901, in the amount of \$3,455,000, as the lowest and best bid.

IT IS, THEREFORE, ORDERED that the bid of Utility Constructors for said project in the amount of \$3,455,000 is accepted as the lowest and best bid.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute and the City Clerk to attest to an agreement with Utility Constructors, Inc. for the repair of the Savanna Street Wastewater Treatment Plant Raw Sewage Pump Station, City Project 14B0502-901, in accordance with the City's Invitation to Bidders, the bid accepted, and the plans and specifications for said project.

Council Member Barrett-Simon moved adoption; **Council Member Hendrix** seconded.

Yeas- Barrett-Simon, Foote, Hendrix, Priester and Stamps.

Nays- None.

Absent- Stokes and Tillman.

ORDER AUTHORIZING THE MAYOR TO EXECUTE AMENDMENT NO. 1 WITH CIVILTECH, INC. FOR CONSTRUCTION ENGINEERING AND INSPECTION OF THE SAVANNAH STREET WASTEWATER TREATMENT PLANT INFLUENT PUMP STATION EMERGENCY REPAIR, CITY PROJECT NO. 14B0501-904.

WHEREAS, the Mayor declared an emergency and signed an emergency declaration as a result of continuing damage and threat of damage to the influent pumps at the Savanna Street Wastewater Treatment Facility, which resulted in the temporary loss of all pumping capacity on October 25, 2013; and

WHEREAS, the immediate need to act to restore temporary pumping capacity equal to the normal pumping capacity was required to comply with the NPDES permit and Wastewater Consent Decree; and

WHEREAS, locating the source of debris that appeared to be damaging the influent pump station pumps and returning the influent pump station to service requires that the influent pump station be drained, cleaned, inspected, and methods for temporarily repairing the influent pump station be designed; and

WHEREAS, the complexity and magnitude of the work requires that the City employ a professional engineer with knowledge of the Savanna Street Wastewater Treatment Facility and with the sufficient manpower to design the temporary repairs to the influent pump station; and

WHEREAS, CivilTech, Inc. possessed the knowledge of the facility, engineering expertise, and manpower to perform the necessary emergency work; and

WHEREAS, consistent with the scope of the emergency declaration and at the direction of the Department of Public Works, CivilTech, Inc. began providing professional engineering services on Monday, October 28, 2013 at a cost not to exceed \$200,000.00; and

WHEREAS, after the influent pump station was drained, cleaned and inspected, a temporary repair was designed. Bids were accepted by the City of Jackson on March 17, 2015 and were found to be over the budgeted allocation.

WHEREAS, CivilTech, Inc. had to re-design the temporary repair in anticipation of coming within the budgeted amount; and

WHEREAS, on May 7, 2015 bids were accepted by the City of Jackson and were found to be within the budgeted amount; and

WHEREAS, because of the re-design of the temporary repair of the influent pump station, CivilTech, Inc. has exhausted all funds to perform Construction Engineering and Inspection services as needed for the completion of the project; and

WHEREAS, the Department of Public Works recommends the continued retention of CivilTech, Inc. as the engineer for construction engineering and inspection of the City project to provide a temporary repair to the influent pump station; and

WHEREAS, CivilTech, Inc. is willing to provide construction engineering and inspection services for an additional fee not to exceed \$86,654.00.

IT IS, THEREFORE, ORDERED that the agreement between the City of Jackson and CivilTech, Inc. for emergency engineering services and support for the Savanna Street Wastewater Treatment Facility Influent Pump Station Emergency Repair, City Project 4B0501901, in an amount not to exceed \$86,654.00.

Council Member Barrett-Simon moved adoption; Council Member Stamps seconded.

Yeas- Barrett-Simon, Foote, Hendrix, Priester and Stamps.
Nays- None.
Absent- Stokes and Tillman.

There being no further business to come before the City Council, it was unanimously voted to adjourn until the next Regular Council Meeting to be held at 6:00 p.m. on Tuesday, July 28, 2015 and at 5:15 p.m., the Council stood adjourned.

ATTEST:

Kijata Moore
CITY CLERK

APPROVED:

[Signature], 8.18.15
MAYOR DATE
