

SPECIAL MEETING OF THE CITY COUNCIL
MONDAY, JUNE 15, 2020 3:00 P.M.

BE IT REMEMBERED that a Special Meeting of the City Council of Jackson, Mississippi, was convened at City Hall at 3:00 p.m. on June 15, 2020, being the third Monday of said month, when and where the following things were had and done to wit:

Present: Council Members: Virgi Lindsay, Council President, Ward 7; Ashby Foote, Ward 1; Melvin Priester, Jr., Ward 2; Charles Tillman, Ward 5 and Aaron Banks, Ward 6. Directors: Dr. Safiya Omari, Chief of Staff; Shanekia Mosley, Clerk of the Council; John W. Carroll Sr., Chief Deputy Clerk of Council and Terry Williamson, Office of the City Attorney.

Absent: Kenneth Stokes, Ward 3; De'Keither Stamps, Vice President, Ward 4.

The meeting was called to order by **President Virgi Lindsay**.

ORDER RATIFYING A CONTRACT WITH SIEMENS INDUSTRY, INC. FOR THE REPLACEMENT OF A CHILLER AT THE CITY BUILDING LEASED TO THE MISSISSIPPI MUSEUM OF ART.

WHEREAS, one of the two chiller units used to cool the building the City leases to the Mississippi Museum of Art recently failed and cannot be repaired; and

WHEREAS, without both chillers operating, the building will become uncomfortably hot for visitors and could cause damage to the Museum's collection; and

WHEREAS, the Museum also has an important exhibit scheduled to open at the end of June that may be jeopardized, if the Museum cannot provide adequate temperature control for the building; and

WHEREAS, opening the Museum and providing unique exhibits for public viewing is crucial to bringing visitors to the City during the summer, which will spur spending at City restaurants and hotels and help in the economic recovery needed as a result of the COVID-19 pandemic; and

WHEREAS, the lease agreement requires that the Museum of Art pay one-half the cost of the replacement of any chiller unit; and

WHEREAS, because of the danger to property and the economic impact on the City and the Mississippi Museum of Art that would accompany the delay incident to the competitive procurement process, the Mayor invoked the emergency procurement process, pursuant to Section 31-7-13 (k), a copy of which is attached to this Order and made a part of these minutes; and

WHEREAS, pursuant to the emergency procurement process, a contract is being executed with Siemens Industry, Inc. for the replacement of the chiller, which includes the removal of the old chiller, the purchase of a new chiller unit, the relocation of the second, existing chiller unit, and the installation of the new chiller unit in an amount not to exceed \$235,403.00, of which amount the City will be responsible for paying \$117,701.50, a copy of which is attached to this Order and made a part of these minutes.

IT IS, THEREFORE, ORDERED that a contract with Siemens Industry, Inc. for the replacement of the chiller, which includes the removal of the old chiller, the purchase of a new chiller unit, the relocation of the second, existing chiller unit, and the installation of the new chiller unit in an amount not to exceed \$235,403.00, of which amount the City will be responsible for paying \$117,701.50, is ratified.

IT IS FURTHER ORDERED that the Mayor is authorized to accept from the Museum of Art the amount of \$117,701.50, which constitutes one-half of the estimated cost of replacing the chiller unit at the building the City leases to the Mississippi Museum of Art.

President Lindsay moved adoption; Council Member Banks seconded.

President Lindsay recognized Terry Williamson, Office of the City Attorney, who provided a brief overview of said item.

President Lindsay recognized Betsy Bradley, Director of MS Museum of Art, and Ruthie Massey, Director of Operations of MS Museum of Art, who gave additional information on the chiller that should be replaced at the MS Museum of Art.

Therefore, President Lindsay called for a vote on said item:

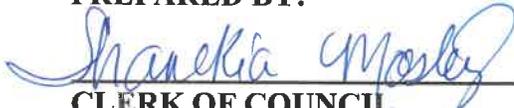
Yeas – Banks, Foote, Lindsay, Priester and Tillman.

Nays – None.

Absent – Stamps and Stokes.

There being no further business to come before the City Council, it was unanimously voted to adjourn until the Regular Council Meeting on June 23, 2020 at 6:00 p.m. At 3:15 p.m., the Council stood adjourned.

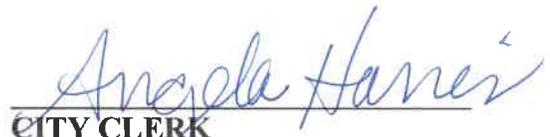
PREPARED BY:


CLERK OF COUNCIL

APPROVED:

 7/2/2020
MAYOR DATE

ATTEST:


CITY CLERK
