

BE IT REMEMBERED that a Regular Meeting of the City Council of Jackson, Mississippi, was convened at City Hall at 10:00 a.m. on April 11, 2023, being the second Tuesday of said month, when and where the following things were had and done to wit:

Present: Council Members: Ashby Foote, Council President, Ward 1; Angelique Lee, Vice-President, Ward 2; Brian Grizzell, Ward 4; Vernon Hartley, Ward 5; Aaron Banks, Ward 6 and Virgi Lindsay, Ward 7. Directors: Chokwe Antar Lumumba, Mayor ; Shanekia Mosley-Jordan, Clerk of Council, Sabrina Shelby, Chief Deputy Clerk of Council and Catoria Martin, City Attorney.

Absent: Kenneth Stokes, Ward 3.

The meeting was called to order by **President Foote**.

The invocation was offered by **Pastor Tony McBride of Greater Mt. Olive M.B. Church**.

The Council recited the **Pledge of Allegiance**.

RESOLUTION DECLARING CERTAIN PARCELS OF REAL PROPERTY IN THE CITY OF JACKSON TO BE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE PURSUANT TO SECTION 21-19-11 OF THE MISSISSIPPI CODE AND BASED ON ADMINISTRATIVE HEARINGS HELD NOVEMBER 22, 2022 FOR THE FOLLOWING CASES:

- | | | | | |
|--------|---------|---------|---------|---------|
| 20-354 | 20-366 | 22-1402 | 22-1254 | 22-1980 |
| 22-104 | 21-723 | 21-615 | 22-146 | 22-229 |
| 22-882 | 22-590 | 22-1525 | 21-573 | 22-1433 |
| 22-796 | 21-1889 | 22-703 | | |

WHEREAS, Section 21-19-11 of the Mississippi Code as amended provides that a governing authority shall conduct a hearing to determine whether property or parcels of land located within a municipality is in such a state of uncleanness as to be a menace to the public health, safety and welfare of the community; and

WHEREAS, Section 21-19-11 of the Mississippi Code as amended sets forth the procedure for mailing and posting notice of the hearing; and

WHEREAS, hearings were held on November 22, 2022; and

WHEREAS, the hearing officer determined that notice was provided in accordance with Section 21-19-11 prior to the hearings; and

WHEREAS, after hearing testimony and reviewing evidence, the hearing officer made findings and recommendations for adjudication concerning certain parcels as follows:

- 1) **Case #20-354: Parcel #859-29** located at 3933 Lost Lake Cir.: No appearance by the owner or an interested party. The hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare with an assessment of actual costs and a penalty of \$750.00. Ward 6

Scope of Work: Demolish and remove remains of the dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to ensure the property is clear and free of any and all health hazards and cut grass and weeds.

2) **Case #20-366: Parcel #857-18** located at 883 McCluer Rd.: After hearing testimony from owner Bobby S. Jones, the hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare. However, Bobby S. Jones shall be afforded thirty (30) days, or until December 22, 2022, to cure the violations by completing the scope of work. If there is a default and the City proceeds with cleaning, the hearing officer recommends an assessment of actual costs and a penalty of \$500.00. Ward 6

Scope of Work: Demolish and remove remains of the dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to ensure the property is clear and free of any and all health hazards and cut grass and weeds.

3) **Case #22-1402: Parcel #420-225** located at 1309 Geeston St.: The hearing officer heard testimony from the administrator of the estate of the property owner(s), Sharon McKinnis, and Attorney Marcus Williams. After hearing testimony, the hearing officer recommends that adjudication of the property as a menace to public health, safety, and welfare be held in abeyance. However, Sharon McKinnis, shall be afforded sixty (60) days, or until January 22, 2023, to cure. Ward 3

Scope of Work: Demolish and remove remains of the dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to ensure the property is clear and free of any and all health hazards and cut grass and weeds.

4) **Case #22-1254: Parcel #425-491** located at 3603 Lampton Ave.: No appearance by the owner or an interested party. The hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare with an assessment of actual costs and a penalty of \$750.00. Ward 3

Scope of Work: Demolish and remove remains of the dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to ensure the property is clear and free of any and all health hazards and cut grass and weeds.

5) **Case #22-1980: Parcel #425-477** located at 3610 Brame Ave.: No appearance by the owner or an interested party. The hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare with an assessment of actual costs and a penalty of \$500.00. Ward 3

Scope of Work: Demolish and remove remains of the dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to ensure the property is clear and free of any and all health hazards and cut grass and weeds.

6) **Case #22-104: Parcel #425-545** located at 3535 Mosley Ave.: No appearance by the owner or an interested party. The hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare with an assessment of actual costs and a penalty of \$500.00. Ward 7

Scope of Work: Demolish and remove remains of the dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to ensure the property is clear and free of any and all health hazards and cut grass and weeds.

7) **Case #21-723: Parcel #425-224** located at 3737 Mosley Ave.: No appearance by the owner or an interested party. The hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare with an assessment of actual costs and a penalty of \$500.00. Ward 3

Scope of Work: Demolish and remove remains of the dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to ensure the property is clear and free of any and all health hazards and cut grass and weeds.

8) **Case #21-615: Parcel #522-536** located at 732 Witsell Ave.: No appearance by the owner or an interested party. The hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare with an assessment of actual costs and a penalty of \$500.00. Ward 3

Scope of Work: Demolish and remove remains of the dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to ensure the property is clear and free of any and all health hazards and cut grass and weeds.

9) **Case #22-146: Parcel #427-12** located at 522 W. Northside Dr.: No appearance by the owner or an interested party. The hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare with an assessment of actual costs and a penalty of \$1,250.00. Ward 3

Scope of Work: Demolish and remove remains of the dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to ensure the property is clear and free of any and all health hazards and cut grass and weeds.

10) **Case #22-229: Parcel #806-195** located at 4449 W. Northside Dr.: No appearance by the owner or an interested party. The hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare with an assessment of actual costs and a penalty of \$500.00. Ward 2

Scope of Work: Demolish and remove remains of the dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to ensure the property is clear and free of any and all health hazards and cut grass and weeds.

11) **Case #22-882: Parcel #640-153** located at 507 E. Hillsdale Dr.: After hearing testimony from Frank Hobson, the hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare. However, Frank Hobson shall be afforded seven (7) days to enter into a repair agreement, or until November 29, 2022. If there is a default and the City proceeds with cleaning, the hearing officer recommends an assessment of actual costs and a penalty of \$500.00. Ward 4

Scope of Work: Demolish and remove remains of the dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to ensure the property is clear and free of any and all health hazards and cut grass and weeds.

12) **Case #22-590: Parcel #308-210** located at 4245 Richmond Cir.: No appearance by the owner or an interested party. The hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare with an assessment of actual costs and a penalty of \$500.00. Ward 4

Scope of Work: Demolish and remove remains of the dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to ensure the property is clear and free of any and all health hazards and cut grass and weeds.

13) **Case #22-1525: Parcel #802-108** located at 6540 Franklin D. Roosevelt Dr.: No appearance by owner or an interested party. The hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare with an assessment of actual costs and a penalty of \$750.00. Ward 2

Scope of Work: Demolish and remove remains of the dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to ensure the property is clear and free of any and all health hazards and cut grass and weeds.

14) **Case #21-573: Parcel #802-381** located at 6380 Abraham Lincoln Dr.: No appearance by owner or an interested party. The hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare with an assessment of actual costs and a penalty of \$500.00. Ward 2

Scope of Work: Demolish and remove remains of the dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to ensure the property is clear and free of any and all health hazards and cut grass and weeds.

15) **Case #22-1433: Parcel #721-867** located at 6696 Glen Ridge Dr.: After hearing testimony from owner Daisey Hunter, the hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare. However, Daisey Hunter shall be afforded thirty (30) days, or until December 22, 2022, to cure the violations by completing the scope of work. If there is a default and the City proceeds with cleaning, the hearing officer recommends an assessment of actual costs and a penalty of \$500.00. Ward 2

Scope of Work: Board up and secure, cut grass, weeds, shrubbery, fence line, bushes, and saplings; remove the trash, debris, wooden boards/crates, appliances/old furniture, building materials/old bricks, tree limbs & parts, and tires; and clean curbside.

16) **Case #22-796: Parcel #15-42** located at 1203 Pinehurst Pl: No appearance by the owner or an interested party. The hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare with an assessment of actual costs and a penalty of \$500.00. Ward 7

Scope of Work: Demolish and remove remains of the dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to ensure the property is clear and free of any and all health hazards and cut grass and weeds.

17) **Case #21-1889: Parcel #304-228** located at 750 Primos Ave.: No appearance by the owner or an interested party. The hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare with an assessment of actual costs and a penalty of \$500.00. Ward 5

Scope of Work: Demolish and remove remains of the dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to ensure the property is clear and free of any and all health hazards and cut grass and weeds.

18) **Case #22-703: Parcel #304-170** located at 770 Primos Ave.: No appearance by the owner or an interested party. The hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare with an assessment of actual costs and a penalty of \$500.00. Ward 5

Scope of Work: Demolish and remove remains of the dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to ensure the property is clear and free of any and all health hazards and cut grass and weeds.

IT IS HEREBY ORDERED that the above parcels be adjudicated a menace to public health as recommended by the hearing officer.

IT IS HEREBY ORDERED that a copy of the notices mailed and posted to owners and interested parties of the above parcels shall be included in the minutes along with this resolution pursuant to Section 21-19-11 of the Mississippi Code as amended.

IT IS HEREBY ORDERED that the Administration shall be authorized to remedy conditions on the parcels posing a threat to public, health, and safety using municipal resources or contract labor if the owners fail to do so.

IT IS HEREBY ORDERED that the adjudication of penalties, if any, shall be reserved until such time that a resolution is approved assessing actual costs.

Vice President Lee moved adoption; **Council Member Banks** seconded.

Yeas – Banks, Foote, Hartley, Lee and Lindsay.

Nays – Grizzell.

Absent – Stokes.

The Notices of Hearing pursuant to Section 21-19-11 of the Mississippi Code, as it relates to each parcel of property, is incorporated herein in their entirety, and located in Public Notices, located in the City Clerk's Office of the City of Jackson, Mississippi.

ORDER ACCEPTING THE BID OF FOUR SEASONS ENTERPRISES, LLC FOR THE DEMOLITION OF 3603 TERRY ROAD AND 0 SYKES ROAD FOR COMMUNITY IMPROVEMENT DEMO PROJECT 2023.02 AND AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND FOUR SEASONS ENTERPRISES, LLC TO DEMOLISH STRUCTURES AND REMEDY CONDITIONS THAT CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATED SECTION 21-19-11 FOR PARCEL NUMBERS 626-118 AND 626-118-1- \$206,000.00.

WHEREAS, on March 2, 2021 the City Council approved a resolution declaring parcel number 626-118-1 to be a menace to public health, safety, and welfare pursuant to Section 21-19-

11 of the Mississippi Code following an administrative hearing held on May 11, 2021 for case number CE-2021-1002; and

WHEREAS, on November 8, 2022, the City Council approved a resolution declaring parcel number 626-118 to be a menace to public health, safety, and welfare pursuant to Section 21-19-11 of the Mississippi Code following an administrative hearing held on October 11, 2022 for case number CE-22-751; and

WHEREAS, parcel number 626-118 and parcel number 626-118-1 are both located in Ward 6 of the City of Jackson; and

WHEREAS, the Community Improvement Division of the Planning and Development Department solicited bids from vendors (1) to demolish and remove remains of dilapidated structures while leaving slabs and parking lots intact; (2) to backfill and compact the swimming pool; (3) to remove all trash, refuse, overgrown vegetation, and any other items to ensure property is clear and free of any and all health hazards; (4) to cut grass and weeds; and (5) to perform other professional services to remedy the conditions deemed to be a menace to public health, safety, and welfare on parcel numbers 626-118 and 626-118-1; and

WHEREAS, on February 21, 2023, the City of Jackson received three (3) sealed bids for demolition and cleaning of parcel numbers 626-118 and 626-118-1; and

WHEREAS, based on stated requirements, Four Seasons Enterprises, LLC submitted the only bid to be in compliance with the requirements to perform professional services for the sum of \$206,000.00; and

WHEREAS, the Department of Planning and Development recommends that the City accept the bid of Four Seasons Enterprises, LLC as the best bid and execute a contract.

IT IS, THEREFORE, ORDERED that the bid of Four Seasons Enterprises, LLC in the amount of \$206,000.00 is accepted, and the Mayor is authorized to execute a contract with Four Seasons Enterprises, LLC (1) to demolish and remove the remains of dilapidated structures while leaving slabs and parking lots intact; (2) to backfill and compact the swimming pool; (3) to remove all trash, refuse, overgrown vegetation, and any other items to ensure property is clear and free of any and all health hazards; (4) to cut grass and weeds; and (5) to perform other professional services to remedy the conditions deemed to be a menace to public health, safety, and welfare on parcel number 626-118 located at 3603 Terry Road and parcel number 626-118-1 located at 0 Sykes Road for an amount not to exceed \$206,000.00.

Vice President Lee moved adoption; **Council Member Banks** seconded.

Yeas – Banks, Foote, Hartley, Lee and Lindsay.
Nays – Grizzell.
Absent – Stokes.

APPROVAL OF THE MARCH 13, 2023 SPECIAL COUNCIL MEETING MINUTES.

Vice President Lee moved adoption; **Council Member Banks** seconded.

Yeas – Banks, Foote, Hartley, Lee and Lindsay.
Nays – Grizzell.
Absent – Stokes.

APPROVAL OF THE MARCH 14, 2023 REGULAR COUNCIL MEETING MINUTES.

Vice President Lee moved adoption; **Council Member Banks** seconded.

Yeas – Banks, Foote, Hartley, Lee and Lindsay.

Nays – Grizzell.

Absent – Stokes.

APPROVAL OF THE MARCH 20, 2023 REGULAR ZONING MEETING MINUTES.

Vice President Lee moved adoption; **Council Member Banks** seconded.

Yeas – Banks, Foote, Hartley, Lee and Lindsay.

Nays – Grizzell.

Absent – Stokes.

APPROVAL OF THE MARCH 21, 2023 SPECIAL COUNCIL MEETING MINUTES.

Vice President Lee moved adoption; **Council Member Banks** seconded.

Yeas – Banks, Foote, Hartley, Lee and Lindsay.

Nays – Grizzell.

Absent – Stokes.

President Foote requested that Agenda Item No. 33 and 34 be moved forward on the Agenda. Hearing no objections, the Clerk read the following:

ORDER RATIFYING CONTRACTS RELATED TO THE EMERGENCY REPAIRS TO THALIA MARA HALL AND THE ARTS CENTER OF MISSISSIPPI IN PREPARATION FOR THE U.S.A. INTERNATIONAL BALLET COMPETITION.

WHEREAS, the City of Jackson Department of Public Works and Department of Human and Cultural Services are currently in the process of preparing Thalia Mara Hall and the Arts Center of Mississippi for the USA International Ballet Competition ("USA IBC"); and

WHEREAS, the USA IBC is a two-week Olympic-style competition for top young dancers from all over the world, which occurs every four (4) years in the City of Jackson and is scheduled to take place June 10, 2023 through June 24, 2023; and

WHEREAS, the 2018 USA IBC was attended by more than 44,000 people generating a combined economic impact of \$12.5 million for the City of Jackson and the State of Mississippi; and

WHEREAS, the USA IBC is scheduled to begin June 10, 2023 and there are necessary repairs which must take place at both Thalia Mara and the Arts Center of Mississippi prior to June 10, 2023; and

WHEREAS, the City of Jackson previously contracted with Cooke Douglass Farr Lemons ("CDFL") to produce a scope of work for Thalia Mara Hall; and

WHEREAS, the City has contracted Canizaro Cawthon Davis, A Professional Association to produce a scope of work for the Arts Center of Mississippi, which scope is to include an update to the existing public restrooms to bring them into compliance with the ADA due to performance issues with Construction Specialists, LLC, which recently caused the City to terminate that construction agreement; and

WHEREAS, the City has authorized a contract with Benchmark Construction Corporation, whose principal office address is 1867 Crane Ridge Drive #200A, Jackson, MS

39216, to provide general contractor services to assist the City of Jackson with completing the proposed scope of work for Thalia Mara Hall by June 1, 2023; and

WHEREAS, pursuant to Miss. Code Ann. § 31-7-13(k), due to the threat of economic loss based on the restricted time period, limitations of available equipment, materials and delivery schedules, and to protect and preserve the facilities, the City of Jackson invoked the emergency procurement procedure for the intended repairs to Thalia Mara and the Arts Center, a copy of which is attached hereto; and

WHEREAS, pursuant to the emergency procurement process, the following proposals have been accepted for work or materials, which constitute a contract for the work, a copy of said contracts being attached to this Order and made a part of the minutes of this meeting:

Vendor	Services/Materials	Amount
Craft Coswell	Flooring	\$93,592.00
J.L. Roberts Mechanical	Mechanical/Plumbing	\$49,250.00
Elite Paint	Painting	\$76,686.00
Acoustics, Inc.	Drywall, Ceilings	\$128,651.00
ADCO Electrical	Electrical	\$92,120.00
GlassWorx	Storefront Glass	\$2,561.33
West Architectural Specialties	Handrail & Toilet Accessories	\$12,385.43
Scanlon Taylor Millwork	Rail Cap	\$5,454.00
Shindler Elevator Corp.	Escalator Assessment	\$15,200.00
Priority Exterior Cleaning	Pressure Wash Sidewalks	\$2,100.00
French Awnings	Covered Walkway	\$28,462.50
Industrial Services Co.	Remove Center Stair Rail	\$1,940.00
Elite Paint	Interior Paint	\$96,400.00
Larry C. Reeves Contracting	Landing Grate	\$3,300.00
ADCO Electrical	Int. & Ext. Lighting	\$288,990.00
Total of all work and materials		\$897,092.26

IT IS, THEREFORE, ORDERED that the contracts for work listed in the proposals listed above at the amounts stated are hereby ratify.

REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, APRIL 11, 2023 10:00 A.M.

19



March 21, 2023

Catoria P. Martin
City Attorney
City of Jackson, MS
Post Office Box 2779
Jackson, MS 39207

Re: Arts Center – Carpet, LVT, Epoxy

Dear Ms. Martin:

Please find attached a proposal from Craft Crowell in the amount of \$93,592.00 (Base bid - \$80,614 and Alternate #1 - \$12,524 and \$454). I have reviewed the proposal and recommend it be accepted.

Please let me know if you have any questions.

Sincerely,

David Marsh
David Marsh,
President

Accepted by: *[Signature]*
City of Jackson, Mississippi

1867 Crane Ridge Dr., Suite 200-A, Jackson, MS 39216 • P.O. Box 31177 Jackson, MS 39206-1177
Phone 601-362-5110 • Fax 601-362-8812 • www.benchmarkms.com

RECEIVED
MAR 21 2023

Benchmark Construction Corporation

Craft Crowell		Quotation / Bid	
118 Ridgeland Plaza Ridgeland, MS 39167 601-888-8861 Fax 601-888-0475			
Benchmark		TODAY'S DATE: March 21, 2023	
Phone No: PROJECT: Arts Center of Ms FAX No:		BID DATE/TIME:	
ATTN: David Marsh		We are pleased to offer the following quotation. Offer good for 30 days from the above date. Please call 601-888-8861 if you have any questions. Out of town call 1-800-379-8861. Certificate of Responsibility Nos: MS 821117-MC LA 882186 TN 808882422 AL 88-58888 APB 8488888122	
Quantity:	Description:	Unit Price:	TOTAL:
1.00	Base Bid - Carpet and LVT		\$80,122
1.00	Epoxy Coating on Existing Toilet Room Floors		\$14,871
1.00	Alternate 1 Stair Treads	\$12,524	
	MPC TAX	\$454	
1.00	Alternate 2 Additional Areas	\$38,095	
	MPC TAX	\$1,382	
<p>Notes: Carpet 1 and 2 are for the Entrance and Passage only. Carpet 1 & 2 are included in a 3679 sqft quantity. We understand that there will be a pattern specified for these carpets. There may be an additional charge for material quantities to be ordered after the pattern is received. We have included demo of existing carpet as required and the capping of existing VCT floors to facilitate a direct install. We have included standard floor prep in the amount of 27 bags. Stair Nosing is mechanically Fastened.</p> <p>*This proposal is valid for 30 days of which steel material and freight prices may be increased</p>			
STANDARD CONDITIONS OF THIS BID / QUOTATION (To be incorporated into any final contract):		Subtotal \$77,700 MPC Tax 2,821.50 TOTAL QUOTE \$80,514	
PRICE DOES NOT INCLUDE ANY REMEDIAL WORK ON THE CONCRETE TO BRING IT INTO REQUIRED MOISTURE TOLERANCES TO RECEIVE FLOORING.			
WARRANTY DOES NOT INCLUDE ANY MOISTURE RELATED SUBFLOOR FAILURES			

CraftCrowell
By: *David Marsh*
D. Marsh, Estimator

Approved for order by:



March 21, 2023

Catoria P. Martin
City Attorney
City of Jackson, MS
Post Office Box 2779
Jackson, MS 39207

Re: Arts Center – Mechanical

Dear Ms. Martin:

Please find attached a proposal from J L Roberts Mechanical in the amount of \$49,250.00 (Base bid only). I have reviewed the proposal and recommend it be accepted.

Please let me know if you have any questions.

Sincerely,


David Marsh,
President

Accepted by 
City of Jackson, Mississippi

1867 Crane Ridge Dr., Suite 200-A, Jackson, MS 39216 • P.O. Box 31177 Jackson, MS 39286-1177
Phone 601-362-6110 • Fax 601-362-9612 • www.benchmark.com



COMPANY	BENCHMARK CONSTRUCTION CORPORATION	DATE	March 17, 2023
CONTACT	DAVID MARSH	CR #	13841-MC
PROJECT	ARTS CENTER OF MISSISSIPPI RENOVATIONS – JACKSON, MS		

SCOPE OF WORK

Plumbing

- Demolition of existing plumbing as indicated on plans NOT including the Breakroom sink
- Cut/Break/Remove Concrete for rough-in of this scope (Pouring back of concrete is excluded) (Dumpster is excluded)
- Furnish/Install two each new water closets and lavatories as scheduled
- Furnish/Install sanitary sewer and domestic water piping connected to existing services in area as indicated.
- Furnish/Install escutcheon to cover hole in wall at flush valve in room 104.

HVAC

- Demo of existing HVAC grilles as indicated on first floor NOT including community room
- Furnish/Install Lannox new grilles on first floor where indicated on plans
- Test and Balance

ALTERNATE #2 SCOPE OF WORK

- Remove and replace breakroom sink and faucet with new. Install icemaker box connection for refrigerator if desired by owner. (Patching of wall for installation of icemaker box is EXCLUDED)
- Demo and replace existing ceiling grilles in Community Room with new
- Demo ceiling grilles in area indicated on second floor and replace with new. This included removal of existing linear slot diffusers and replacement of them with new square ceiling diffusers as indicated on plans.

Not Included

Bond, dumpster, water proofing, latent conditions discovered during construction, fire protection, fire protection piping, site utility work, electrical, roofing, structural supports, painting of any kind, patching of walls, floors, ceiling. Concrete equipment/housekeeping pads, select fill/select bedding materials, asbestos testing/abatement

PRICING

BASE BID PRICE:	\$49,250.00
ALTERNATE #2 PRICE:	\$27,400.00

ACCEPTANCE

This proposal may be withdrawn by J.L. Roberts Mechanical if not accepted within 90 days. PROPOSAL ACCEPTANCE: The above prices, specifications and conditions are satisfactory and are hereby accepted. J.L. Roberts Mechanical is authorized to perform the work as specified. Payment will be made as outlined in the contract documents.	David Greves J.L. Roberts Mechanical Authorized Representative

J.L. ROBERTS MECHANICAL LLC • P.O. Box 180579 • 150 Linda Jo Drive • Richland, MS 39218 • 601-988-1011 • Fax 601-636-9658



March 21, 2023

Catoria P. Martin
City Attorney
City of Jackson, MS
Post Office Box 2779
Jackson, MS 39207

Re: Arts Center – Painting

Dear Ms. Martin:

Please find attached a proposal from Elite Paint, LLC in the amount of \$76,686.00 (Base bid - \$66,750 and Alternate #1 - \$9,936). I have reviewed the proposal and recommend it be accepted.

Please let me know if you have any questions.

Sincerely,

David Marsh
David Marsh,
President

Accepted by: *[Signature]*
City of Jackson, Mississippi

1867 Crane Ridge Dr., Suite 200-A, Jackson, MS 39216 • P.O. Box 31177 Jackson, MS 39288-1177
Phone 601-362-6110 • Fax 601-362-8812 • www.benchmarkms.com



156 Greenfield Ridge Dr
Brandon, Ms, 39042
Phone: (601) 717- 2978
josef@elitepaintllc.com

Estimate	Date
#035	Mar/16/23

TO
BENCHMARK CONSTRUCTION CO.
1867 Crane Ridge Dr, Suite 200-A
Jackson, MS 39216.

BID PRICING	
Project : Arts Center of Mississippi Renovations.	
Bid Date: March/17/2023	
Location: Jackson, MS.	
MS License num: 23688-SC.	
Addenda: None.	
Sections Bid: Lv4 Drywall Finishing & Painting	
Exclusions: Damage repairs in base bid.	
Base Bid: \$66,750	
ADD Alternates :	
ALT-1 : \$9,936	
ALT-2 : \$14,300	
ALT-3 : \$8,500	

Respectfully, Jose Fonseca.



March 21, 2023

Catoria P. Martin
City Attorney
City of Jackson, MS
Post Office Box 2779
Jackson, MS 39207

Re: Arts Center – Drywall, Ceilings and other work items

Dear Ms. Martin:

Please find attached a proposal from Acoustics, Inc. in the amount of \$128,651.00 (Base bid - \$96,773 and Alternate #1 - \$31,878). I have reviewed the proposal and recommend it be accepted. .

Please let me know if you have any questions.

Sincerely,


David Marsh,
President

Accepted by: 
City of Jackson, Mississippi

ACOUSTICS INC
209 PARK COURT
RIDGELAND, MS 39157

PROPOSAL

DATE: March 17, 2023
TO: BENCHMARK CONSTRUCTION
ATTN: DAVID MARSH
RE: ARTS CENTER OF MISSISSIPPI RENOVATIONS

Provide labor and materials to install:

- NEW LAYIN CEILINGS PER PLANS
- METAL STUD & DRYWALL WORK PER PLANS
- INSTALL NEW HM DOOR FRAMES WHERE APPLICABLE
- REQUIRED DEMO FOR WORK LISTED ABOVE

BASE BID.....\$96,773

ALT #1, MONUMENTAL STAIR.....ADD.....\$31,978
DOES NOT INCLUDE WOOD CAP AT 2ND FLOOR HANDRAIL PER DETAIL S/A331

ALT #2, 1ST & 2ND FLOOR LAYIN CEILINGS & WALL DEMO.....ADD.....\$42,746

ALT #3, PATCH DRYWALL WHERE WALL MOUNT FIXTURES ARE REMOVED.....ADD.....\$5,693

ALL PRICES INCLUDE 3.5% SALES TAX
SIGNIFICANT OVERTIME WORK INCLUDED TO MAINTAIN SCHEDULE

QUALIFICATIONS:
PROPOSAL BASED ON CONTRACT TERMS CONSISTENT WITH CONSERUEDOCS 750
NO FEES OR PERMITS
NO TAPE, FINISH OR CORNERHEAD
NO P&P BOND INCLUDED, CAN BE ADDED FOR ADDITIONAL COST (RATES VARY DEPENDING ON CONTRACT AMT)
TRASH PLACED AT CENTRAL LOCATION ON JOBSITE, REMOVAL BY OTHERS

If any amount is not paid within 30 days of the invoice on which the charge first appears, the customer shall pay interest on the delinquent amount at the maximum rate permitted by law and all expenses of collection, including attorney fees.

Conditions: Standard AIA contract to be used. All materials guaranteed to be as specified above. All work is to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from work specified above and involving additional costs will be executed only upon written orders and will become an extra charge over and above the estimate. All agreements are contingent upon, accidents, or delays beyond our control. Owner to carry standard Builders Risk Insurance. Our workers are fully covered by Workman's Compensation Insurance.

The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work. Payment will be made as outlined above.

Date of Acceptance:

Respectfully Submitted

By:

John Lyle

Note: This proposal is valid for 30 days



March 22, 2023

Catoria P. Martin
City Attorney
City of Jackson, MS
Post Office Box 2779
Jackson, MS 39207

Re: Arts Center, electrical work

Dear Ms. Martin:

Please find attached a proposal from ADCO in the amount of \$92,120.00 (Base bid only). I have reviewed the proposal and recommend it be accepted.

Please let me know if you have any questions.

Sincerely,

David Marsh
David Marsh,
President

Accepted by: *[Signature]*
City of Jackson, Mississippi

ADCO ELECTRIC INC.
CONTRACTORS ENGINEERS



2236 MADDOX ROAD P.O. BOX 7396
JACKSON, MISSISSIPPI 39262-7396
(601) 922-9675 FAX (601) 922-0705

March 17, 2023

David Marsh
Benchmark Construction
1867 Crane Ridge Drive
Suite 200-A
Jackson, MS

Re: **Arts Center of MS Renovations**

Dear David,

We propose to furnish all labor and materials for the electrical construction of the above referenced project in accordance with the plans and specs dated 3/10/2023.

Our price is:

Base Bid	\$ 92,120
Alternate #1 Atrium Lights replacement Add	\$ 13,770
Alternate #2 Event, Community, Breakroom Add	\$ 66,350

Our price is based on existing light fixtures removal and installation of Temporary fixture occurring before ceiling demolition begins.

The following are included in our base bid price:

- Revised to include MPC # and 3.5% tax
- Fixtures and Light Track (no heads with Track)
- Lead time for Fixtures – 3weeks
- Stainless Steel Covers on devices
- Alternate # are adders to base
- Demo above ceiling as required and disconnect power to make safe for in wall devices – Devices removed by others with wall/ceiling demo
- Existing Fire Alarm System removal and reinstallation of existing ceiling devices
- Existing CCTV ceiling device removal and reinstallation of existing in new ceiling
- Cleanup of electrical debris only, to GC furnished dumpster

Page 2

We specifically exclude the following:

- Door Access equipment or installation
- Fire Alarm equipment or installation
- Repairs to existing Sound speakers or installation
- Repairs to existing CCTV system
- Ceiling Grid repairs
- Painting and patching of any material from new installation
- Performance and Payment bond
- Sales tax
- Clean up of jobsite except for removal of EC generated trash to GC provided dumpster

The existing Fire Alarm system is obsolete, but functional. Most of the trouble signals indicated on the control panel are originated in the planetarium. Repairs to the Fire Alarm system are not included.

This proposal is based on the execution of an AIA or other mutually acceptable subcontract. Due to the escalation of raw materials this quote is valid for 15 days.

The opportunity to quote you on this work is appreciated and we look forward to a favorable response. Please let us know if you have any questions or if further information is needed.

Sincerely,

Whit Adams
President

ArtsCenter02.doc



March 21, 2023

Catoria P. Martin
City Attorney
City of Jackson, MS
Post Office Box 2779
Jackson, MS 39207

Re: Arts Center - Glass Repair


Dear Ms. Martin:

Please find attached a proposal from GlassWorx in the amount of \$2,561.33. I have reviewed the proposal and recommend it be accepted.

Please let me know if you have any questions.

Sincerely,


David Marsh,
President

Accepted by: 
City of Jackson, Mississippi

1667 Crane Ridge Dr., Suite 200-A, Jackson, MS 39218 • P.O. Box 31177 Jackson, MS 39296-1177
Phone 601-362-6110 • Fax 601-362-9812 • www.benchmarkms.com

GlassWorx

1163 Weyerhaeuser Street

Phone: 601-389-2020

Philadelphia, MS 39350

Fax: 601-389-0331

PROPOSAL

To: David Marsh

JOB: glass replacement and panic cover

WE PROPOSE TO FURNISH AND INSTALL THE FOLLOWING AS REQUIRED:

1 @ 61" x 82" 1/4" bronze laminated glass, 1 @ 31" x 75" 1" tempered ig, 1 @ 53 x 16
1" tempered ig, and 1 @ panic dust cover .

ALL FOR THE SUM -----\$2,561.33 plus tax if
applicable

EXCLUSIONS: TAX, WORK TO ADJACENT CONDITION, OPENING
PREPARATIONS, BREAKMETAL, AND/OR FINAL CLEANING.

PROPOSAL VALID FOR 30 DAYS.

APPROVED BY: _____

THANKS,

Tyler Turk

DATE: 3/20/2023

COR #20599-SC



March 23, 2023

Catoria P. Martin
City Attorney
City of Jackson, MS
Post Office Box 2779
Jackson, MS 39207


Re: Arts Center – Handrails, Toilet Accessories

Dear Ms. Martin:

Please find attached a proposal from West Architectural Specialties in the amount of \$12,385.43 (\$10,745 tax \$376.06, toilet accessories \$1,225 tax \$39.37). I have reviewed the proposal and recommend it be accepted.

Please let me know if you have any questions.

Sincerely,


David Marsh,
President

Accepted by: 
City of Jackson, Mississippi

1867 Crane Ridge Dr., Suite 200-A, Jackson, MS 39216 • P.O. Box 31177 Jackson, MS 39286-1177
Phone 601-362-6110 • Fax 601-362-9812 • www.benchmarkms.com

QUOTATION

291 Highway 51, Suite E-6
Ridgeland, MS 39157
Phone: 601/853-9908



P. O. Box 1828
Ridgeland, MS 39158-1828
Fax: 601/853-9921

To: Benchmark Construction
Attention: David Marsh

Date: 03.23.2023

PROJECT: Arts Center of Mississippi Renovations, Jackson, Mississippi

Addenda Acknowledged: None

We propose to furnish for the above project materials listed below:

Aluminum Handrails: as requested & as indicated below
Approx. 86 LF. 1-1/2" schedule 40 aluminum pipe wall handrail
All welded construction at bends. Splices provided as required.
Wall brackets have concealed bolts for mounting.
All aluminum is finished with 204-R1 clear satin anodized finish.

WE would recommend that at the top and bottom of the stair, the return around the end of the wall terminate on the end wall in lieu of a 2nd bend to wrap the corner. This would facilitate both fabrication and installation to meet your schedule and would still meet code requirements.

FURNISHED AND INSTALLED FOR THE SUM OF.....\$ 10,746.00
If required, add \$ 376.06 for 3.5% sales tax (MPC)

The anodizing company is currently running 3 weeks for anodizing, thus we would need to measure rails by next week in order to allow fabrication time, anodizing time, and installation time in order to meet your schedule.

Toilet Accessories: as identified on drawings

2 ea. 42" grab bars
2 ea. 36" grab bars
2 ea. 18" grab bars
2 ea. 24" x 36" stainless-steel framed mirrors

FURNISHED AND INSTALLED FOR THE SUM OF.....\$ 1,225.00
If required, add \$ 39.37 for 3.2% sales tax (MPC)

Note: Due to current fluctuations in stainless steel and aluminum prices, we are required to review all pricing after 30 days prior to accepting a purchase order for any products containing stainless steel or aluminum.

INSTALLATION AVAILABLE ON ALL MATERIALS UPON REQUEST, IF NOT SHOWN ABOVE

F.O.B. Factory, Freight allowed JobSite

MS COR# 17854-8C

Taxes: Not Included

TERMS: NET, 30 DAYS

By: M. Keith West, FCSI, CCPR **

Accepted: _____

This proposal is subject to the approval of the architect.

Prices are subject to change 30 days after date, and subject to acceptance by our suppliers. All agreements contingent upon strikes, accidents, or delays unavoidable or beyond our control.



March 23, 2023

Catoria P. Martin
City Attorney
City of Jackson, MS
Post Office Box 2779
Jackson, MS 39207

Re: Arts Center – Rail Cap

Dear Ms. Martin:

Please find attached a proposal from Scanlon Taylor Millwork in the amount of \$5,454.00. I have reviewed the proposal and recommend it be accepted.

Please let me know if you have any questions.

Sincerely,


David Marsh,
President

Accepted by:


City of Jackson, Mississippi

1807 Crane Ridge Dr., Suite 200-A, Jackson, MS 39216 • P.O. Box 31177 Jackson, MS 39288-1177
Phone 601-362-8110 • Fax 601-362-9812 • www.benchmarkms.com

SCANLON-TAYLOR MILLWORK COMPANY
MANUFACTURERS
ARCHITECTURAL WOODWORK
POST OFFICE BOX 5029
JACKSON, MS 39296-5029

Telephone: 601.362.5333
Fax: 601.981.7504

Office and Mill
2913 N. West Street
Jackson, MS 39216

MATERIAL & INSTALLATION LABOR PRICE QUOTATION

DATE: 3/23/2023
TO: DAVID MARSH
COMPANY: BENCHMARK CONSTRUCTION CORP.
EMAIL: dmarsh@benchmarkms.com
FROM: SHERMAN DUKES
REFERENCE: ART CENTER OF MISSISSIPPI, CITY OF JACKSON – ATRIUM RAIL CAP
PAYMENT TERMS: NET 30 DAYS FROM DATE OF INVOICE – NO RETAINAGE WITHHELD

PRICE FOR MATERIALS & INSTALLATION LABOR TO PROVIDE THE PAINT GRADE ATRIUM RAIL CAP & REVEAL TRIM AT ROOM EVENT 200 (5,8/A331) PER DRAWINGS RECEIVED VIA YOUR EMAIL DATED 3/21/2023. PAINT GRADE CAP TRIM WILL BE POPLAR, SHIPPED LOOSE IN RANDOM LENGTHS.

MATERIALS PER SECTION 5/A331): \$ 4,158.00
140 LF- PAINT GRADE ATRIUM RAIL CAP / TRIM (1 1/4" X 7 1/4" CAP & (2) 1/2" X 3/4" REVEAL TRIM)

JOBSITE / INSTALLATION LABOR: \$ 1,296.00
WORK INCLUDES ONE TRIP TO THE JOBSITE AND INSTALLATION OF THE ATRIUM RAIL CAP / TRIM LISTED ABOVE.

TOTAL PRICE \$ 5,454.00
TAX INCLUDED IN PRICING

PRICE DOES NOT INCLUDE: PRIMING, PAINTING OR PREFINISHING; BLOCKING OF ANY KIND

PLEASE ADVISE HOW IS WE ARE TO PROCEED.

CALL WITH ANY QUESTIONS.



March 17, 2023

Catoria P. Martin
City Attorney
City of Jackson, MS
Post Office Box 2779
Jackson, MS 39207

Re: Thalia Mara – Assessment of Escalators

Dear Ms. Martin:

Please find attached a proposal from Schindler Elevator Corp. in the amount of \$15,200.00. I have reviewed the proposal and recommend it be accepted.

Please let me know if you have any questions.

Sincerely,


David Marsh,
President

Accepted by:  JRM
City of Jackson, Mississippi

1867 Crane Ridge Dr., Suite 200-A, Jackson, MS 39216 • P.O. Box 31177 Jackson, MS 39286-1177
Phone 601-362-5110 • Fax 601-362-9812 • www.benchmarkma.com



Schindler Elevator Corporation
6261 Greenway Drive
Jackson, MS 39204-3212
Phone: 601-923-3344
Fax: 601-923-3371

LABOR ONLY ORDER AGREEMENT

Date: 03/13/2023

Estimate Number: CDUS-CPVT2Z (2022.5.1)

To: The city of Jackson c/o
Benchmark Construction
1867 Crane Ridge Drive
Suite 200-A
Jackson, MS 39216

Customer:
Thalia Mara Hall
265 East Pascagoula Street
Jackson, MS 39201

Attn: David Marsh

Schindler hereby proposes to provide the following with respect to the equipment located at the above building:

Survey/Assess Escalator Equipment
(2) Westinghouse Escalators

As a Leader in the elevator industry, we are continuously investing in solutions that will help reduce repair and operating costs due to unforeseen events that impact your elevator system. We recommend the following scope of work at your request to create a greater level of operational reliability, efficiency, and reduced down-time for callbacks.

Scope of Work:

Schindler Elevator Corporation will provide labor only to complete the following work during regular working hours of the elevator trade.

1. Secure the equipment in a safe fashion to ensure a proper safe environment.
2. Troubleshoot and assess elevator equipment for damage and safety upgrades.
3. Labor not to exceed 2-team days.
4. If additional labor or material is required, a secondary proposal will be submitted.
5. Upon completion of this work all debris will be removed from the jobsite.

Price: \$15,200.00, plus applicable taxes. (Quotations valid for 30 days; price based upon work during regular working hours of regular working days.)

*Financing available (see below)



Payment: PO will be issued.
Balance due upon completion, within 30 days of invoice.

Schindler reserves the right not to source material or schedule labor for the above quoted work until initial payment has been received.

Schindler retains title to any equipment furnished hereunder until final payment is made. Late or non-payment will result in assessment of interest charged at a rate of 1 1/2% per month or the highest legal rate available, and any attorneys' fees, expenses, and costs of collection. The customer understands that this is a fixed price proposal. Supporting documentation for materials and/or labor shall not be a condition precedent for payment in full to be made to Schindler.

Available Financing: Schindler understands that the cost of capital improvements can put a strain on a property's budget. For this reason, Schindler has teamed with leading financial organizations (Lender) in an effort to help our customers sort through the best options to fund these capital improvements. The financing is done directly between the Lender and you, our customer. In return, Schindler requires that you enter into a new 5-year maintenance agreement with Schindler.

Often times, other building systems will need upgrades as a part of the elevator or escalator improvements. The cost of the related work can be rolled into the total finance package with the Lender.

As an example, if you finance \$25,000.00 for 60 months, your monthly payment would be approximately \$610.00 plus any applicable state and federal tax. The monthly finance payment is an approximation and will be finalized between you and the Lender.

Financing is subject to the borrower's qualifications, including income, property evaluation, sufficient equity and final credit approval. Approvals are subject to underwriting guidelines, interest rates, and program guidelines. Loans are subject to change without notice based upon eligibility and market conditions. This is not a commitment to make a loan as financing options are subject to credit checks and approval.

This program is offered and provided through third-party financial organizations and are dependent upon those entities' rules, regulations, and restrictions.

If the maintenance agreement is cancelled for any reason prior to the 60-month term, all remaining balances become due immediately.

Your sales representative will be happy to facilitate the process moving forward if you are interested in our financing option. The finance credit approval form can be found attached to this document.



The attached terms and conditions are incorporated herein by reference.

Acceptance by you as owner's agent or authorized representative and subsequent approval by our authorized representative will be required to validate this agreement.

Proposed: 

By: Joanne Harrison

For: Schindler Elevator Corporation

Title: Sales Representative

Date: 3/13/2023

Accepted: _____

By: _____

For: Benchmark Construction

Title: _____

Date: _____

Approved: _____

By: Vincent Heeney

Title: _____

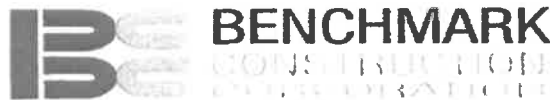
Date: _____



TERMS AND CONDITIONS

1. Any changes to the building to meet local or state codes are to be made by Purchaser. Any changes in the Work required due to building conditions discovered in the performance of the Work will be paid by Purchaser.
2. No work, service materials or equipment other than as specified hereunder is included or intended.
3. Purchaser retains its normal responsibilities as Owner of the equipment which is subject of this Agreement.
4. Schindler will not be liable for damages of any kind, in excess of the Price of this Agreement, nor in any event for special, indirect, consequential or liquidated damages.
5. Any cutting and patching is by others and not included in this work.
6. Neither party shall be responsible for any loss, damage, detention or delay caused by labor trouble or disputes, strikes, lockouts, fire, explosion, theft, lightning, wind storm, earthquake, floods, epidemics, pandemics, storms, riot, civil commotion, malicious mischief, embargoes, shortages of materials or workmen, unavailability of material from usual sources, government priorities or requests or demands of the National Defense Program, civil or military authority, war, insurrection, failure to act on the part of either party's suppliers or subcontractors, orders or instructions of any federal, state, or municipal government or any department or agency thereof, acts of God, or by any other cause beyond the reasonable control of either party. Dates for the performance or completion of the work shall be extended by such delay of time as may be reasonably necessary to compensate for the delay.
7. We warrant that the work will comply with the specifications and that there will be no defects in materials or workmanship for one year after completion of the work or acceptance thereof by beneficial use, whichever is earlier. Our duty under this warranty is to correct nonconformance or defect at our expense within a reasonable time after the receipt of notice. THE EXPRESS WARRANTIES CONTAINED HEREIN ARE IN LIEU OF ALL OTHER WARRANTIES, EXPRESS OR IMPLIED, INCLUDING ANY WARRANTIES OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE. Purchaser's remedies hereunder are exclusive.
8. Purchaser agrees to defend, indemnify and hold Schindler harmless from and against any claims, lawsuits, demands, judgments, damages, costs and expenses arising out of this Agreement except to the extent caused by or resulting from the sole and direct fault of Schindler.
9. For non-maintenance contract customers, Customer hereby agrees, without limitation, to defend, indemnify, release and hold harmless Schindler and its employees, affiliates, divisions, parent entities, predecessors and successors, representatives and agents from and against all claims, liabilities, losses, injuries, death, damages, fines, penalties, payments, costs, and expenses (including reasonable attorneys' fees and expenses) arising out of or relating to the Work performed by Schindler under this Agreement.
INSURANCE: At a minimum, Customer shall provide to Schindler, insurance coverages as set forth within, and a certificate of insurance evidencing such coverage: Comprehensive General Liability (including Products Liability, Completed Operations, Broad Form Property damage, and Blanket Contractual Liability) in the amounts of \$2M per occurrence, \$5M aggregate, Schindler Holding, Ltd., Schindler Elevator Corporation, and Schindler Enterprises, Inc. shall be named as additional insureds on the above referenced policies, pursuant to ISO Form CG 2010 11/03, and shall appear as such on the Certificate of Insurance, insurance shall provide a waiver of subrogation in favor of the entities named as additional insureds, insurance shall be primary over any other valid and collectible insurance. Any deductible / retention is the responsibility of the Named Insured.
10. Any proprietary material, information, data or devices contained in the equipment or work provided hereunder, or any component or feature thereof, remains our property. This includes, but is not limited to, any tools, devices, manuals, software, modems, source/ access/ object codes, passwords. In the event Schindler's maintenance obligation is terminated, the Schindler Ahead features ("SA") (if applicable) will be deactivated and Schindler reserves the right to remove the Schindler Ahead hardware. If Schindler is no longer the maintenance provider, Customer is responsible for obtaining alternative telephone service for the elevator phones.
11. In the event of governmental changes to applicable tariffs, tax rates, including but not limited to sales tax, use tax, excise tax, privilege tax, transaction tax and similar changes, or loss of tax exempt status, Schindler reserves the rights to adjust the contract price accordingly to account for all additional cost impacts.
12. We reserve the right to modify price and schedule without penalty due to material or component shortages, increases in inflation and/or material price increases based upon the S&P Material Price Index (MPI).

Page 4 of 4
COUS-GPVT22
2022.5.1



March 23, 2023

Catoria P. Martin
City Attorney
City of Jackson, MS
Post Office Box 2779
Jackson, MS 39207

Re: Thalia Mara – Pressure Clean Public Walks, Clean City Gutters

Dear Ms. Martin:

Please find attached a proposal from Priority Exterior Cleaning in the amount of \$2,100.00. I have reviewed the proposal and recommend it be accepted.

Please let me know if you have any questions.

Sincerely,

David Marsh,
President

Accepted by:
City of Jackson, Mississippi

Estimate #EST-01520

3/22/23, 3:20 PM



Priority Exterior Cleaning, LLC
(601) 966-0731

Estimate# EST-01520



ESTIMATE

EST-01520

PDF

(<https://www.markete.com/public/pros/estimates/vt-format-pdf>) Print

(<https://www.markete.com/public/pros/estimates/vt-format-print>)

ESTIMATE TOTAL

\$2,100.00

FROM:
Priority Exterior Cleaning, LLC
309 Royal Pond Circle
Flowood, MS, 39232
Email: Sales@Priorityexteriorcleaning.com
Phone: (601) 966-0731

Estimate Date: Mar 22, 2023
Expiry Date: Apr 19, 2023

Accept

Decline

TO:
David Marsh
Thalia Mara Hall
Jackson, MS, 39201
Phone: (601) 454-5622

JOB LOCATION:
David Marsh
Thalia Mara Hall
Jackson, MS, 39201
Phone: (601) 454-5622

JOB:

# Services	Total
1 Sidewalk (near streets)	\$1,800.00
<p>Pre-treat all concrete surfaces to be cleaned with our cleaning solution. This will help kill any mold, mildew, or algae, and will also bring dirt and soil to the surface which will aid in helping the cleaning process.</p> <p>Surface clean concrete surface with our hot water machines to effectively remove mold, mildew, algae, and dirt from the surfaces</p> <p>Post treatment- we will then apply our concrete brightening solution which will soak into the porous surfaces in the concrete and kill off any remaining mold, mildew, and algae, and will give the concrete a brighter finish.</p>	
2 Leaf bag and remove	\$600.00
Subtotal	\$2,100.00
Grand Total (\$)	\$2,100.00



March 23, 2023

Catoria P. Martin
City Attorney
City of Jackson, MS
Post Office Box 2779
Jackson, MS 39207

Re: Thalia Mara – Awning – Revised

Dear Ms. Martin:

Please find attached a proposal from French Awning in the amount of \$28,462.50. I have reviewed the proposal and recommend it be accepted.

Please let me know if you have any questions.

Sincerely,

David Marsh
David Marsh,
President

Accepted by: *Thalia Mara*
City of Jackson, Mississippi

1867 Crane Ridge Dr., Suite 200-A, Jackson, MS 39216 • P.O. Box 31177 Jackson, MS 39206-1177
Phone 601-362-6110 • Fax 601-362-9812 • www.benchmarkms.com

Proposal
FRENCH AWNING & SCREEN CO. Inc.
Mississippi's Oldest... There's got to be a reason why!!!
4514 S. McRaven Road Jackson, Ms. 39204
601-922-1132 Fax - 601-922-9671

Proposal Submitted To: Benchmark Construction Date: 03-21-23
1867 Crane Ridge Drive Ste 200-A Jackson MS 39216
ADDRESS CITY STATE ZIP CODE
Contact: David Marsh Day Phone 601-362-6110 Cell Phone 601-241-7288 E-Mail dmarsh@benchmarkms.com
Fax _____ Job Name Thalia Mara Hall Job Location 285 E Pascouette St - Jackson, MS 39201

We hereby submit SPECIFICATIONS and ESTIMATES for
***** Authorized dealer for Balkovics *****

DESCRIPTION:

- One (1) 11' x 93' Aluminum Walkway Cover
- Extruded Gutter
- Roll form Flat Pans
- 3" Extruded Aluminum Post
- Color - Bronze
- Custom Made & Installed

Time: Based on production schedule. Installation approx: 6-8 Weeks from date of signed proposal.
French Awning & Screen Company excludes Holidays and Week-Ends & Rain Days on approximate install date.
All material or products are guaranteed to be as specified. All work to be completed in a workman like manner according to standard practices and specifications listed above. Any extra costs will be assumed upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Price based on standard company procedures, insurance and installation. Customer will be responsible for any permits if needed.
****Please let our 3rd generation 78 year old company service your needs****

Total \$ 27,580.00
Sales Tax \$ 262.50
Total Investment \$ 28,462.50
Terms to process order..... 1/2 Deposit with signed order \$ 14,231.25
Balance on completion \$ 14,231.25

Customer Acceptance: _____ Date: _____
Tom Wallace
French Awning & Screen Co.

Acceptance of Proposal:

THE ABOVE PRICES, SPECIFICATIONS & CONDITIONS ARE SATISFACTORY HEREBY ACCEPTED BY THE PROPERTY OWNERS.



March 27, 2023

Catoris P. Martin
City Attorney
City of Jackson, MS
Post Office Box 2779
Jackson, MS 39207

Re: Arts Center – Removal of Center Rail

Dear Ms. Martin:

Please find attached a proposal from Industrial Services Company in the amount of \$1,940.00. I have reviewed the proposal and recommend it be accepted.

Please let me know if you have any questions.

Sincerely,


David Marsh,
President

Accepted by: 
City of Jackson, Mississippi

1867 Crane Ridge Dr., Suite 200-A, Jackson, MS 39216 • P.O. Box 31177 Jackson, MS 39286-1177
Phone 601-352-6110 • Fax 601-302-9812 • www.benchmarkms.com

INDUSTRIAL SERVICES COMPANY

P.O. BOX 3426
JACKSON, MS. 39207

Phone 601-922-0156
Fax 601-922-0158

March 27, 2023

Benchmark Construction
1867 Crane Ridge Dr
Suite 200-A
Jackson, MS. 39216

RE: Arts Center of Mississippi
201 E. Pascagoula St
Jackson, MS. 39201

Provide labor to remove center section of handrails to finished floor elevation of each stair tread at above referenced job

Job to consist of the following:

1. Weekend or off-shift hours
2. Handrail sections will be removed with abrasive cut-off wheels and pickets removed to top of existing concrete on each stringer
3. Removal and disposal of all handrail items from job site

Price excludes the following:

1. Retainage
2. Repair of concrete treads

Add Alternate Price: \$ 1,940.00

Thank You
Fred Shaw



March 28, 2023

Catarie P. Martin
City Attorney
City of Jackson, MS
Post Office Box 2779
Jackson, MS 39207

Re: Thalia Mara – Interior Paint

Dear Ms. Martin:

Please find attached a proposal from Elite Paint, LLC in the amount of \$96,400.00. I have reviewed the proposal and recommend it be accepted.

Please let me know if you have any questions.

Sincerely,


David Marsh,
President

Accepted by: 
City of Jackson, Mississippi

1887 Crane Ridge Dr., Suite 200-A, Jackson, MS 39216 • P.O. Box 31177 Jackson, MS 39286-1177
Phone 601-352-8110 • Fax 601-352-9812 • www.benchmarkms.com



ELITE PAINT LLC
156 Greenfield Ridge Dr.
Brandon, Ms, 39042
josef@elitepaintllc.com
Cell 601-717-2976

TO: BENCHMARK CONSTRUCTION
1887 Crane Ridge Drive Suite 200-A
Jackson, MS 39216

Estimate	Date
#024	Mar/28/23

Project: Interior / Thalia Mara Hall
Address: 255 E Pascagoula St.
Jackson, MS 39201

- touch ups walls,
- touch ups doors frame
- Metal doors Painted
- Stage floor painted
- high walls Painted

Total Estimate \$ 96,400

Respectfully, Jose Fonseca



March 31, 2023

Catoria P. Martin
City Attorney
City of Jackson, MS
Post Office Box 2779
Jackson, MS 39207

Re: Thalia Mara – Trench Grate for Landing

Dear Ms. Martin:

Please find attached a proposal from Larry Reeves Contracting in the amount of \$3,300.00. I have reviewed the proposal and recommend it be accepted.

Please let me know if you have any questions.

Sincerely,

David Marsh
David Marsh,
President

Accepted by *[Signature]*
City of Jackson, Mississippi

1867 Crane Ridge Dr., Suite 200-A, Jackson, MS 39216 • P.O. Box 31177 Jackson, MS 39206-1177
Phone 601-362-6110 • Fax 601-362-9812 • www.benchmarkms.com

Proposal

LARRY C. REEVES, CONTRACTING
P.O. BOX 97223
PEARL, MS 39288
PHONE-(601)932-5549 FAX-(601)932-5528

Proposal No.: 2
Date: 3-30-2023

CLIENT	Benchmark Construction CONSTRUCTION MANAGER Thalia MARA HALL JACKSON, MS.	Job Name:	
		Start Date:	
		Job Location:	255 E PA SCA GOULDA ST JACKSON, MS
		Job Phone:	
WE PROPOSE TO:			
TRENCH DRAIN MATERIAL			41350.
AS SUBMITTED			
Additional Labor And Concrete			41750
Additional information pertaining to this Proposal		Total Job Cost Tax Exempt 3300.00	
Any alteration or deviation from above specifications involving extra work will be assessed only upon written order and will become an extra charge over and above the estimate. All agreement contingent upon strikes, accidents, or delays beyond our control. Charge is \$199 per hour plus materials.		Authorized Signature <i>Jerry Clauer</i>	
ACCEPTANCE OF PROPOSAL			
Conditions Of Proposal The above price, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified.		Signature _____ Date _____	
CLIENT COPY—FOR CLIENTS RECORDS			



April 3, 2023

Catoria P. Martin
City Attorney
City of Jackson, MS
Post Office Box 2779
Jackson, MS 39207

Re: Thalia Mara – Electrical Work

Dear Ms. Martin:

Please find attached a proposal from Adco Electric in the amount of \$288,990.00. I have reviewed the proposal and recommend it be accepted.

Please let me know if you have any questions.

Sincerely,

David Marsh
David Marsh,
President

Accepted by: *[Signature]*
City of Jackson, Mississippi

1867 Crane Ridge Dr., Suite 200-A, Jackson, MS 39216 • P.O. Box 31177 Jackson, MS 39286-1177
Phone 601-362-6110 • Fax 601-362-9812 • www.benchmarkms.com

ADCO ELECTRIC INC.
CONTRACTORS ENGINEERS



2236 MADDOX ROAD P.O. BOX 7396
JACKSON, MISSISSIPPI 39282-7396
(601) 822-3675 FAX (601) 822-9705

April 3, 2023

David Marsh
Benchmark Construction
1867 Crane Ridge Drive
Suite 200A
Jackson, MS

Re: Thalia Mara Hall Exterior Lighting Repair **REV01**

Dear David,

We propose to furnish all labor and materials for the electrical construction of the above referenced project in accordance with the scope of work described below.

Our price is:

Base Bid \$ 201,470

**Deduct front Lettering Light (Deduct) (\$ -1,800)

**Allowance for (10) West Canopy lights currently included in Base Bid above: \$ 199,610
\$ 3,850

199,610
+ 89,380

\$ 288,990

Generally, our work will include repairs and necessary re-lamping of the exterior fixtures. Also included are the replacement of some fixtures and additional fixtures as noted.

The following are included in our base bid price:

- Fixture lamp replacement upper (52) and lower (44) exterior balcony
- Existing exterior step light (14) repair or replace
- Relocated and extend circuit for (3) new flag pole lights
- Replace Statue Light (2) with new color controlled lights
- Power connection and installation to (6) fountain pumps and light kits, (3) in each fountain (fountain kits/pumps by other)
- Replace lower west side canopy lights with (10) new surfaced mounted LED
- Replace (6) upper west side walkway lights (to Arts Center) (See breakout above)
- Replace (4) NW entry canopy lights

Page 2
(Inclusions cont.)

- Add light and circuit for sign at front of east fountain (See Deduct above)
- Add (6) new wall light for disabled walkway on east side
- Replace missing device cover plates
- Includes MPC # and 3.5% tax
- Cleanup of electrical debris only, to Owner provided dumpster

We specifically exclude the following:

- Fountain Pump and Light Kit or weight/anchoring
- Landscape or grass repairs
- Painting and patching
- Sealing of rooftop penetrations (If needed)

This proposal is based on the execution of an AIA or other mutually acceptable subcontract. Due to the escalation of raw materials this quote is valid for 15 days.

The opportunity to quote you on this work is appreciated and we look forward to a favorable response. Please let us know if you have any questions or if further information is needed.

Sincerely,

Andy Hardin,
Vice President

TMHexterfor03.doc

ADCO ELECTRIC INC.
CONTRACTORS ENGINEERS



2296 MADDOX ROAD P.O. BOX 7396
JACKSON, MISSISSIPPI 39202-7396
(601) 822-9676 FAX (601) 822-8766

March 28, 2023

David Marsh
Benchmark Construction
1867 Crane Ridge Drive
Suite 200A
Jackson, MS

Re: **Thalia Mara Hall Interior Lighting Repairs**

Dear David,

We propose to furnish all labor and materials for the electrical construction of the above referenced project in accordance with the scope of work described below.

Our price is:

Base Bid	\$ 89,320
----------	-----------

Generally, our work will include repairs and necessary re-lamping of the interior fixtures. Also included are the replacement of some fixtures and additional fixtures as noted. This work will include the following:

- Fixture replacement in dressing rooms with flat panel 2x4 troffers
- Repair of fixtures at rear and sides of stage
- Lamp replacement in recessed fixtures and porcelain lamp holders as needed
- Adjust and repair recessed fixtures over control area
- Extend cove lighting at second floor lobby area
- Foyer fixture repair
- Escalator wall sconce fixture repair
- Repair of auditorium fixtures
- Repair of aisle lighting (chair lights)
- Repair of step lights and replacement of missing louvers at second floor
- Replace (4) existing fluorescent fixtures with new down lights at lower level alcoves
- Replace missing device covers
- Includes MPC# and 3.5% tax
- Cleanup of electrical debris only, to GC furnished dumpster

Page 2

We specifically exclude the following:

- Any fire alarm work
- Theatrical lighting repair
- Drywall repair at can lights above control area
- Painting and patching of any material from new installation
- Fixture repair or replacement in storage areas (currently locked)
- Performance and Payment bond

This proposal is based on the execution of an AIA or other mutually acceptable subcontract. Due to the escalation of raw materials this quote is valid for 15 days.

The opportunity to quote you on this work is appreciated and we look forward to a favorable response. Please let us know if you have any questions or if further information is needed.

Sincerely,

W. W. Adams Jr. P.E.
President

TMHinterior01.doc

Vice President Lee moved adoption; Council Member Lindsay seconded.

Yeas – Banks, Foote, Grizzell, Hartley, Lee and Lindsay.

Nays – None.

Absent – Stokes.

* * * * *

ORDER RATIFYING CONTRACT FOR THE PURCHASE OF A 2019 VACTOR 2115i POSITIVE DISPLACEMENT MODEL COMBO VACUUM JET TRUCK FOR THE SEWER MAINTENANCE DIVISION OF THE DEPARTMENT OF PUBLIC WORKS.

WHEREAS, the Sewer Maintenance Division of the Department of Public Works is responsible for implementing the Sewer Overflow Response Plan (SORP) required under the City's 2013 Clean Water Act Consent Decree; and

WHEREAS, combo vacuum jet trucks are required by the Sewer Maintenance Division to assist in implementing the SORP by addressing sanitary sewer overflows (SSOs) that happen in the wastewater collection system as a result of the accumulation of fats, oils, and grease, debris from pipe collapses, tree roots, and other materials that can clog sewer lines; and

WHEREAS, the combo vacuum jet trucks currently available to the Sewer Maintenance Department are at least ten-years old and in constant need of repair to return them to service; and

WHEREAS, as a result there are frequent occasions when the City is without a combo vacuum jet truck to respond to SSOs; and

WHEREAS, the Department of Public Works recently identified a used truck, model year 2019 Vactor 2115i positive displacement model combo vacuum jet truck for sale by Sansom Equipment Company; and

WHEREAS, purchasing a used truck is more advantageous to the City because it will be available almost immediately rather than the significant wait of twelve to eighteen months for a new truck; and

WHEREAS, the Mayor, on behalf of the City, has signed a Sales Contract to purchase the used combo vacuum jet truck from Sansom Equipment Company for \$377,000.00; and

WHEREAS, pursuant to Miss. Code Ann. § 31-7-13(k), due to issues with the City's existing combo vacuum jet trucks and the need to respond in a timely manner to SSOs to mitigate hazards to human health and the environment, the City of Jackson invoked the emergency

procurement procedure to purchase a reliable, used combo vacuum jet truck, a copy of which is attached hereto; and

WHEREAS, pursuant to the emergency procurement process, the Mayor has signed the Sales Contract with Sansom Equipment Company to purchase a used 2019 Vactor 2115i positive displacement model combo vacuum jet truck, a copy of which Sales Contract is attached hereto; and

WHEREAS, the Sewer Maintenance Division of the Department of Public Works asks that this Council ratify the Sales Contract consistent with Miss. Code Ann. § 31-7-13(k).

IT IS, THEREFORE, ORDERED that the Sales Contract with Sansom Equipment Company to purchase a used 2019 Vactor 2115i positive displacement model combo vacuum jet truck is hereby ratify.

Council Member Lindsay moved adoption; **Council Member Hartley** seconded.

President Foote recognized **Robert Lee, Interim Director of Public Works**, who provided a brief overview of said item.

Thereafter, **President Foote**, called for a vote of said item:

Yeas – Banks, Foote, Grizzell, Hartley, Lee and Lindsay.

Nays – None.

Absent – Stokes.

ORDER APPROVING CLAIMS NUMBER 28664 to 28731 APPEARING AT PAGES 363 TO 393 INCLUSIVE THEREON, ON MUNICIPAL “DOCKET OF CLAIMS”, IN THE AMOUNT OF \$14,688,782.35 AND MAKING APPROPRIATIONS FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that claims numbered 28664 to 28731 appearing at pages 363 to 393, inclusive thereon in the Municipal “Docket of Claims”, in the aggregate amount of \$14,688,782.35 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
GENERAL FUND	1,403,111.02
TECHNOLOGY FUND	105,902.97
PARKS & RECR. FUND	75,513.97
BUSINESS IMPROV FUND (LANDSCP)	22,400.48
LANDFILL/SANITATION FUND	818,679.48
STATE TORT CLAIMS FUND	24,368.96
WATER/SEWER REVENUE FUND	5,975.34
WATER/SEWER OP & MAINT FUND	8,340,447.58
WATER/SEWER CAPITAL IMPR FUND	268,188.00
DISABILITY RELIEF FUND	420,527.68
EMPLOYEES GROUP INSURANCE FUND	98,334.76
KELLOGG FOUNDATION PROJECT	18,510.00
HOUSING COM DEV ACT (CDBG) FD	94,722.11

**REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, APRIL 11, 2023 10:00 A.M.**

HOME PROGRAM FUND	2,747.01
H O P W A GRANT – DEPT. OF HUD	26,048.84
TITLE III AGING PROGRAMS	57,020.00
INFRASTRUCTURE BOND 2020 \$32M	10,252.16
1% INFRASTRUCTURE TAX	143,437.01
MADISON SEWAGE DISP OP & MAINT	78,020.00
RIDGELAND – WEST SEWAGE DISP O&M	29,360.00
TRANSPORTATION FUND	23,759.88
FONDREN BUSINESS IMPROV FUND	225,475.87
RESURFACING – REPAIR & REPL.FD	589.25
CAPITAL CITY REVENUE FUND	720.00
2015 A/B G.O. REFUNDING	525,906.26
MHC BLIGHT ELIMINATION PROGRAM	9,100.00
MODERNIZATION TAX	733,002.21
ESG COVID CARES ACT	9,208.76
CDBG COVID CARES	40,294.08
ZOOLOGICAL PARK	6,794.68
AMERICAN RESCUE PLAN ACT 2021	477,725.00
LIBRARY FUND	162,250.66
DFA – SB2971 – LIVINGSTON PARK	17,400.00
DFA – LAKE HICO AND NORTHGATE	3,540.00
DFA – SB2971 – PETE BROWN GOLF	800.00
DFA – THALIA MARA HALL \$2M	81,007.65
MDOT – CMPDD PROJECTS	198,334.78
BELHAVEN COMMUNITY IMPROVEMENT	126,290.36
HOME AMERICAN RESCUE PLAN	515.54
TOTAL	<u>\$14,688,782.35</u>

Vice President Lee moved adoption; **Council Member Lindsay** seconded.

President Foote recognized **Catoria Martin, City Attorney**, who provided a brief overview of said item.

President Foote recognized **Fidelis Malembeka, Chief Financial Officer**, who provided a brief overview of the larger claims.

Thereafter, **President Foote**, called for a vote of said item:

Yeas – Foote, Grizzell, Lee and Lindsay.

Nays – Banks and Hartley.

Absent – Stokes.

ORDER APPROVING GROSS PAYROLL INCLUDING PAYROLL DEDUCTION CLAIMS NUMBERED 28664 TO 28731 AND MAKING APPROPRIATION FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that payroll deduction claims numbered 28664 to 28731 inclusive therein, in the Municipal “Docket of Claims”, in the aggregate amount of \$99,484.72 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		2,272,281.42
PARKS & RECR FUND		103,610.00
LANDFILL FUND		15,808.28
SENIOR AIDES		3,427.45
WATER/SEWER OPER & MAINT		198,273.67
PAYROLL	99,484.72	
HOUSING COMM DEV		8,218.37
TITLE III AGING PROGRAMS		5,992.56
TRANSPORTATION FUND		18,433.75
PEG ACCESS-PROGRAMMING FUND		5,480.09
2020 SAKI GRAND DOJ		7,405.71
ZOOLOGICAL PARK		29,003.11
AMERICAN RESCUE PLAN ACT 2021		10,427.45
TOTAL		\$2,678,361.86

Council Member Banks moved adoption; **Vice President Lee** seconded.

Yeas – Banks, Foote, Grizzell, Hartley, Lee and Lindsay.

Nays – None.

Absent – Stokes.

ORDER AMENDING THE FEBRUARY 13, 2023 CLAIMS DOCKET TO CORRECT THE AMOUNT OF THE 2013 GENERAL OBLIGATION INTEREST BOND PAYMENT TO US BANK IN THE AMOUNT OF \$1,094,843.75.

WHEREAS, on February 14, 2023, the governing authorities for the City of Jackson approved a payment on the claims docket to U.S. bank for the 20136 general bond interest in the amount of \$109,943.75; and

WHEREAS, it was later determined that someone inadvertently entered the interest payment as \$109,942.75 and the actual owed to U.S. Bank for the general bond interest was \$1,094,843.75; and

WHEREAS, on March 1, 2023, the governing authorities for the City of Jackson approved an Order authorizing the payment of the 2013 general obligation bond payment to U.S. bank in the amount of \$985,000; and

WHEREAS, Section 21-39-7 of the Mississippi Code Annotated, as amended, requires municipalities to keep a formal claims docket and municipal expenditures to be proceeded and approved by way of a claims docket; and

WHEREAS, the Department of Finance recommends that the governing authorities of the City of Jackson approves the attached claims docket to comply with the mandates of Section 21-39-7.

IT IS, THEREFORE, ORDERED that the Claims Docket for February 14, 2023 be amended from \$14,650,666.47 to reflect the additional \$985,000.00 payment to U.S. bank for a total amount of \$15,635,666.47.

Council Member Grizzell moved adoption; **Vice President Lee** seconded.

Yeas – Banks, Foote, Grizzell, Hartley, Lee and Lindsay.
Nays – None.
Absent – Stokes.

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH PROUDCITY FOR WEBSITE AND HOSTING ANNUAL MAINTENANCE SERVICES.

WHEREAS, the City of Jackson previously contracted with ProudCity, a web platform, that provides the City with the ability to manage digital services through a subscription for website, hosting and other associated products and services; and

WHEREAS, the ProudCity platform provides support for the website and allows administrators to manage critical aspects of the City’s online presence; and

WHEREAS, the prior maintenance agreement for ProudCity services expires on May 11, 2023 and a renewal is necessary to continue uninterrupted access to the City’s website; and

WHEREAS, ProudCity is the sole provider of the ProudCity website services and the associated product and service package; and

WHEREAS, the City of Jackson will revise the agreement to remove the “automatic renewal” provision which requires the City to provide notice of cancellation to avoid an automatic renewal; and

WHEREAS, it is in the best interest of the City of Jackson that the maintenance and website needs for the City of Jackson continue through a renewed service agreement with ProudCity for one year.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute an agreement with ProudCity for the purchase of a maintenance agreement for website services and hosting at a total cost of \$20,822.00 for one year.

Vice President Lee moved adoption; **Council Member Lindsay** seconded.

Yeas – Banks, Foote, Grizzell, Hartley, Lee and Lindsay.
Nays – None.
Absent – Stokes.

ORDER AMENDING THE CHIEF ADMINISTRATIVE OFFICE’S FISCAL YEAR 2022-2023 BUDGET.

WHEREAS, the Chief Administrative Office’s Fiscal Year 2022-2023 budget needs to be amended for category changes necessary for the procuring of a ViewBoard to replace the one that is inoperable; and

WHEREAS, there are monies available in the “Other Services and Charges” category which have not been expended which may be used for the funding of a ViewBoard if the Chief Administrative Office’s Fiscal Year 2022-2023 Budget is amended; and

WHEREAS, the Chief Administrative Office is seeking City Council approval for an intradepartmental transfer of Three Thousand Five Hundred Dollars (\$3,500.00) from the “Other Services and Charges” category to the “Supplies and Materials” category, both categories being contained within the Chief Administrative Office’s Fiscal Year 2022-2023 Budget; and

WHEREAS, Section 21-35-25 of the Mississippi Code Annotated, as amended, states that if it affirmatively appears at any time during the current fiscal year that there is in any fund or account any sum remaining unexpended and not needed or expected to be needed for the purpose or purposes for which appropriated in said budget, then the governing authorities may, in their

discretion, transfer such sum or any part thereof to any other fund or funds or account or accounts where needed, by order to such effect entered upon their minutes. This shall not, however, authorize the expenditure of any funds for any purpose other than that for which the levy producing such funds was made; and

WHEREAS, the Chief Administrative Office represents that the Three Thousand Five Hundred Dollars (\$3,500.00) currently located in the "Other Services and Charges" category is not needed or expected to be needed for the purpose(s) for which it was originally appropriated in the Chief Administrative Office's Fiscal Year 2022-2023 Budget; and

WHEREAS, this intradepartmental transfer of Three Thousand Five Hundred Dollars (\$3,500.00) is in statutory compliance with Section 21-35-25 of the Mississippi Code Annotated, as amended, as there have been no other budget amendments/revisions to the Chief Administrative Office's Fiscal Year 2022-2023 Budget and this amendment/revision does not exceed ten percent (10%) of the total budget amount appropriated to the Chief Administrative Office's Fiscal Year 2022-2023 Budget; and

WHEREAS, the Chief Administrative Office desires the Chief Administrative Office's Fiscal Year 2022-2023 Budget be amended by the following entries:

<u>Fund Account</u>	<u>Debit</u>	<u>Credit</u>
001-401.98-6242	\$ 3,500.00	
001-401.98-6419		\$ 3,500.00

IT IS THEREFORE ORDERED, that the Chief Administrative Office's Fiscal Year 2022-2023 Budget be amended by the following entries:

<u>Fund Account</u>	<u>Debit</u>	<u>Credit</u>
001-401.98-6242	\$ 3,500.00	
001-401.98-6419		\$ 3,500.00

Vice President Lee moved adoption; **Council Member Grizzell** seconded.

Yeas – Banks, Foote, Grizzell, Hartley, Lee and Lindsay.

Nays – None.

Absent – Stokes.

ORDER AUTHORIZING THE MAYOR TO EXECUTE THE CONTRACT FROM SOUTHERN ACTUARIAL SERVICES CO TO COMPLETE THE GASB 75 REPORT FOR THE SELF FUNDED HEALTH PLAN FOR THE CITY OF JACKSON MISSISSIPPI FOR THE FISCAL YEARS COMMENCING OCTOBER 1, 2020 THROUGH SEPTEMBER 30, 2021 AND OCTOBER 1, 2021 THROUGH SEPTEMBER 30, 2022.

WHEREAS, the Governmental Accounting and Standards Board has established certain reporting requirements for state and local governments, which provide other post- employment benefits (OPEB) to employees; and

WHEREAS, one requirement established is the completion of a GASB 75 statement or report; and

WHEREAS, the GASB 75 statement establishes standards for recognizing and measuring liabilities, deferred outflow of resources, deferred inflow of resources, and expenses and expenditures; and

WHEREAS, for defined benefit OPEB, the GASB 75 identifies the methods and assumptions that are required to be used to project benefit payments, discount projected benefit payments to their actuarial present value and attribute that present value to periods of the employee's services; and

WHEREAS, the City of Jackson has need for the preparation of a GASB75 report for the fiscal years October 1, 2020 through September 30, 2021 and October 1, 2021 through September 30, 2022; and

WHEREAS, the preparation of a GASB 75 constitutes a professional service which is not subject to the competitive procurement requires of the State of Mississippi's public purchasing laws; and

WHEREAS, Southern Actuarial Services Company, Inc. is a Georgia domestic corporation incorporated on July 14, 1998 and is located at 68 Jopena Boulevard, Hoschton, GA; and

WHEREAS, the agent for service of process for Southern Actuarial Services Company, Inc., is Richard Andre of 3625 Cumberland Boulevard, Ste 980, Atlanta GA 30339; and

WHEREAS, Southern Actuarial Services Company, Inc., is qualified and capable of providing the City with the GASB 75 reports which the City needs; and

WHEREAS, Southern Actuarial Services Company, Inc., has advised the Department of Human Resources that it will provide the services needed for the GASB 75 report at a cost of \$10,500 for each of the fiscal years stated; and

WHEREAS, the best interest of the City would be served by contracting with Southern Actuarial Services Company, Inc. to complete a GASB 75 report for the fiscal year periods October 1, 2020-September 30, 2021 and October 1, 2021 through September 30, 2022; and

WHEREAS, Southern Actuarial Services Company, Inc., has agreed to provide the report to the City of Jackson on or before June 1, 2023; and

WHEREAS, Southern Actuarial Services Company, Inc., may assign the performances under the contract with the written consent of the City; and

WHEREAS, Southern Actuarial Services Company, Inc., will indemnify and hold the City harmless for losses arising out fraud or dishonesty, the failure to faithfully perform duties, and mistakes, errors, and omissions arising out of its performance; and

WHEREAS, the agreement will be effective through Southern Actuarial Services Company, Inc. submitting the GASB 75 reports and payment being tendered.

IT IS HEREBY ORDERED that the Mayor is authorized to execute a contract with Southern Actuarial Services to prepare a GASB 75 report for the fiscal years commencing October 1, 2020 through September 30, 2021 and October 1, 2021 through September 30, 2022.

IT IS HEREBY ORDERED that the sum of \$10,500.00 shall be paid for each fiscal year GASB 75 report received from Southern Actuarial Services Company, Inc.

Council Member Banks moved adoption; **Council Member Lindsay** seconded.

Yeas – Banks, Foote, Grizzell, Hartley, Lee and Lindsay.

Nays – None.

Absent – Stokes.

ORDER AUTHORIZING THE CITY OF JACKSON FIRE DEPARTMENT TO ENTER INTO A "MEMORANDUM OF UNDERSTANDING" WITH THE MISSISSIPPI DEPARTMENT OF MENTAL HEALTH BUREAU OF BEHAVIORAL HEALTH SERVICES TO PROVIDE THE CITY OF JACKSON FIRE DEPARTMENT DOSES OF NARCAN NASAL SPRAY (GENERIC NAME NALOXONE).

WHEREAS, NARCAN Nasal Spray is a safe and effective medication that reverses an opioid overdose; and

WHEREAS, the City of Jackson Fire Department is equipped with eligible personnel to administer NARCAN Nasal Spray; and

WHEREAS, each City of Jackson Fire Department Firefighting Apparatus that is equipped with a medical bag will be able to safely and properly store and transport NARCAN Nasal Spray; and

WHEREAS, the purpose of this “Memorandum of Understanding” is to specify the obligations of the Mississippi Department of Mental Health Bureau of Behavioral Health Services and the City of Jackson Fire Department regarding the delivery, training, storage, deployment, and reporting of NARCAN Nasal Spray; and

WHEREAS, pursuant to this “Memorandum of Understanding,” the Mississippi Department of Mental Health Bureau of Behavioral Health Services shall: deliver doses of NARCAN Nasal Spray to the City of Jackson Fire Department; provide an inventory tracking system form (“Monthly NARCAN Reporting Form”) to the City of Jackson Fire Department; and shall provide online or in-person training to specified personnel as determined by the City of Jackson Fire Department on the proper administration and storage of NARCAN Nasal Spray, either prior to or at the time of delivery of said medication; and

WHEREAS, pursuant to this “Memorandum of Understanding,” the City of Jackson Fire Department shall: attest to the training of its personnel prior to their possession of NARCAN Nasal Spray; monitor Department personnel in possession of NARCAN Nasal Spray for adherence to the proper safeguarding and storage of said medication; designate an individual as the point of contact for the purpose of completing and delivering the “Monthly NARCAN Reporting Form” via email to the Mississippi Department of Mental Health Bureau of Behavioral Health Services by the 10th business day of each month; and redistribute NARCAN Nasal Spray among Department personnel as necessary to ensure that first-in-first-out inventory management is followed to reduce inventory loss due to product expiration; and

WHEREAS, the City of Jackson Fire Department has designated a point of contact to complete and deliver the “Monthly NARCAN Reporting Form;” and

WHEREAS, the term of this “Memorandum of Understanding” shall be the lesser of two (2) years from the date of execution or until NARCAN Nasal Spray inventory is depleted; and

WHEREAS, the Mississippi Department of Mental Health Bureau of Behavioral Services has assigned the Bureau of Alcohol and Drug Services the right to terminate this “Memorandum of Understanding” and demand return of all remaining NARCAN Nasal Spray doses if the “Monthly NARCAN Reporting Form” becomes more than ninety (90) days delinquent.

IT IS THEREBY ORDERED that the Mayor be authorized to execute this “Memorandum of Understanding” between the Mississippi Department of Mental Health Bureau of Behavioral Health Services and the City of Jackson Fire Department to provide the City of Jackson Fire Department doses of NARCAN Nasal Spray.

Council Member Banks moved adoption; **Council Member Hartley** seconded.

President Foote recognized **Willie Owens, Fire Department Chief**, who provided a brief overview of said item.

Thereafter, **President Foote**, called for a vote of said item:

Yeas – Banks, Foote, Grizzell, Hartley, Lee and Lindsay.

Nays – None.

Absent – Stokes.

ORDER AUTHORIZING THE MAYOR TO AMEND TWO ANTENNA SITE LICENSE AGREEMENTS WITH NEW CINGULAR WIRELESS PCS, LLC TO MODIFY EQUIPMENT AND INCREASE LICENSEE FEES AT TWO TOWER SITES WITHIN THE CITY OF JACKSON.

WHEREAS, Mississippi Code of 1972, Annotated, Section 21-17-5(1) vests the care, management, and control of the municipal affairs and its property and finances with the governing authorities; and

WHEREAS, Mississippi Code of 1972, Annotated, Section 21-17-5(1) authorizes the governing authorities of the municipality to adopt an order concerning municipal affairs, property and finances with are not inconsistent with the Mississippi Constitution of 1890, the Mississippi Code of 1972, or any other statute or law of the State of Mississippi; and

WHEREAS, the Department of Information Technology, through the Telecommunications Division, needs to amend the Antenna Site License Agreements with New Cingular Wireless that will modify their equipment and increase the monthly license fees at the towers located at 235 Beasley Road and 2437 McFadden Road; and

WHEREAS, New Cingular Wireless, a Delaware limited liability company, having a mailing address of 1025 Lenox Park Blvd., NE 3rd Floor, Atlanta, GA 30319, has proposed the following provisions for the tower located at Site #5/FS#12 2437 McFadden Road:

a) Commencing on the first (1st) day of the month following the installation of the Licensee's modified equipment, the monthly License Fee shall increase by One Hundred Sixty-Eight and 00/100th Dollars (\$168.00). The parties agree to acknowledge the License Fee Increase Commencement Date in writing.

b) The parties agree that Licensee is authorized to modify is equipment described in Exhibit A-7 attached hereto and incorporated herein by reference.

WHEREAS, New Cingular Wireless, a Delaware limited liability company, having a mailing address of 1025 Lenox Park Blvd., NE 3rd Floor, Atlanta, GA 30319, has proposed the following provisions for the tower located at Site #25/ 235 Beasley Road:

c) Commencing on the first (1st) day of the month following the installation of the Licensee's modified equipment, the monthly License Fee shall increase by Two Hundred Ten and No/100th Dollars (\$210.00). The parties agree to acknowledge the License Fee Increase Commencement Date in writing.

d) The parties agree that Licensee is authorized to modify is equipment described in Exhibit D-5 attached hereto and incorporated herein by reference.

WHEREAS, all covenants, terms, and obligations of the agreements previously entered into between the parties are not modified by the proposed amendments and the terms and the provisions of the amendments shall control in the event of any inconsistency or discrepancy between the agreement and the amendments.

IT IS, THEREFORE, ORDERED that the Mayor shall be authorized to execute the Fifth Amendment to Antenna Site License Agreement for the property at Site #25 Tower, located at 235 Beasley Road Jackson, Hinds County, Mississippi, 39206.

IT IS, THEREFORE, ORDERED that the Mayor shall be authorized to execute the Seventh Amendment to Antenna Site License Agreement for the property at Site #5/FS#12 Tower, located at 2437 McFadden Road, Jackson, Hinds County, Mississippi, 39204.

IT IS FURTHER ORDERED that the Mayor may perform those actions necessary to effect the purpose of this Order with the exception of expending municipal funds without further approval of the Jackson City Order.

Council Member Banks moved adoption; **Vice President Lee** seconded.

Yeas – Banks, Foote, Grizzell, Hartley, Lee and Lindsay.

Nays – None.

Absent – Stokes.

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE GROVE PARK JUNIOR GOLF CLINIC, INC. FOR THE USE OF THE CITY-OWNED PETE BROWN GOLF FACILITY LOCATED AT 3200 WOODROW WILSON DRIVE.

WHEREAS, Section 21-17-5(1) of the Mississippi Code of 1972 as amended states that the governing authorities of every municipality of the state shall have the care, management, and control of the municipal affairs and its property and finances; and

WHEREAS, an opinion issued by the Mississippi Attorney General to Lawrence E. Hahn on June 11, 2010, stated that a municipality may authorize the use of municipal facilities or municipal property so long as a uniform use policy is in existence for such use, and provided that said use policy passes constitutional muster and is applied consistently to all individuals or groups using the municipal facilities or property; and

WHEREAS, the City of Jackson owns and operates a public golf facility known as the “Pete Brown Golf Facility”; and

WHEREAS, the City of Jackson has a policy whereby it does not charge admission to youths under the age of seventeen (17) for use of the “Pete Brown Golf Facility”; and

WHEREAS, Grove Park Junior Golf Clinic, Inc., (“Grove Park”) is a non-profit corporation created on July 26, 2006, and is in good standing according to information appearing on the Mississippi Secretary of State’s website; and

WHEREAS, Grove Park is comprised of members under the age of seventeen (17) who are interested in or who are participating in its golf clinic programs; and

WHEREAS, Grove Park approached the Department of Parks and Recreation concerning the feasibility of utilizing the putting greens and driving range of the “Pete Brown Golf Facility” on Monday through Friday from 8:00 a.m. to 11:30 a.m.; and

WHEREAS, The Director of the Department of Parks and Recreation has evaluated Grove Park’s request and has determined that preference for use of the putting greens and driving range, on the days and times listed above, will not substantially impact the use of the “Pete Brown Golf Facility” by fee paying patrons; and

WHEREAS, Grove Park will release, indemnify, and hold the City, its officers, agents, and employees harmless from any claims for bodily injury or property damage arising out of their use of the “Pete Brown Golf Facility”; and

WHEREAS, Grove Park will indemnify the City against all damages, liabilities, expenses, and losses arising out of its use of the “Pete Brown Golf Facility”; and

WHEREAS, Grove Park will provide the City of Jackson with a Certificate of Liability Insurance naming the City of Jackson as a co-insured with combined limits of not less than one million dollars (\$1,000,000.00) for bodily injury and property damage; and

WHEREAS, Grove Park’s use of the “Pete Brown Golf Facility” will be non-exclusive and for a limited period of time commencing June 01, 2023, and ending on July 14, 2023; and

WHEREAS, Grove Park will not be required to pay fees for use of the “Pete Brown Golf Facility” on Monday through Friday from 8:00 a.m. to 11:30 a.m. consistent with the municipal policy that does not charge fees to youths under the age of seventeen (17); and

WHEREAS, the best interests of the City of Jackson would be served by allowing Grove Park's use of the "Pete Brown Golf Facility" as described above because the use promotes the facility to the public, promotes youths' engagement in healthy outdoor physical activities, promotes teamwork and camaraderie, and encourages patronage of the facility by the adults who are responsible for supervising the youths' activities; thus.

IT IS, THEREFORE, ORDERED that the Mayor shall be authorized to execute an Agreement with Grove Park for the use of the "Pete Brown Golf Facility" putting greens and driving range on Monday through Friday between the hours of 8:00 a.m. to 11:30 a.m. for a limited period commencing on June 01, 2023, and ending on July 14, 2023.

Council Member Banks moved adoption; **Council Member Hartley** seconded.

President Foote recognized **Ison Harris, Director of Parks and Recreation**, who provided a brief overview of said item.

Thereafter, **President Foote**, called for a vote of said item:

Yeas – Banks, Foote, Grizzell, Hartley, Lee and Lindsay.
Nays – None.
Absent – Stokes.

ORDER AUTHORIZING THE MAYOR TO EXECUTE ONE (1) BUSINESS CLASS SERVICE ORDER AGREEMENT TO INSTALL COMCAST BUSINESS HIGH-SPEED INTERNET WITH WI-FI CAPABILITIES AND TV SERVICE AT THE CITY OF JACKSON ZOO, NECESSARY FOR THE OPERATION OF SECURITY CAMERAS AND THE OFFERING OF INFORMATIONAL VIDEO CLASSES IN THE EDUCATIONAL ROOM.

WHEREAS, Section 21-17-3 of the Mississippi Code vests the care, management, and control of municipal affairs and properties in the governing authorities of municipalities; and

WHEREAS, the City of Jackson has multiple parks managed by the Department of Parks and Recreation; and

WHEREAS, the safeguarding of patrons, City of Jackson employees, and municipal property is of paramount concern to the Department of Parks and Recreation; and

WHEREAS, the City of Jackson Zoo does not currently have operating security cameras; and

WHEREAS, the City of Jackson Zoo wishes to provide informational video classes in the Educational Room; and

WHEREAS, the installation of high-speed internet with Wi-Fi capabilities and TV service is recommended in order to facilitate the offering of informational video classes in the Educational Room and the installation and operation of security cameras; and

WHEREAS, the Department of Parks and Recreation had discussions with a representative of Comcast Business concerning the feasibility of installing high-speed internet with Wi-Fi capabilities and TV service at the City of Jackson Zoo; and

WHEREAS, Comcast Business submitted a proposal known as the "Data, SecurityEdge Package" which includes Business Internet Advanced and SecurityEdge at the rate of \$150.00 per month; and

WHEREAS, in addition to the "Data, SecurityEdge Package" monthly charge of \$150.00, there are additional monthly charges of: \$29.95 for five (5) static internet protocol (IP)

addresses, \$19.95 equipment fee, \$89.95 for standard TV service, and \$9.95 for equipment –TV box + remote (STB); and

WHEREAS, the total monthly charge is \$299.80; and

WHEREAS, in addition to the monthly charge shown directly above, there is a one-time professional installation charge of \$129.95; and

WHEREAS, the term of the “Business Class Service Order Agreement” will be for a period of twenty-four (24) months commencing after the proper installation and setup of the above-described Comcast Business equipment, internet services, and standard TV service; and

WHEREAS, in addition to the provisions listed above in this Order, the Agreement with Comcast Business also consists of a “Business Services Customer Terms and Conditions” and any jointly executed amendments entered under the Agreement; and

WHEREAS, the Office of the City Attorney retrieved the “Business Services Customer Terms and Conditions” located at <https://business.comcast.com/terms-conditions-smb> and reviewed same; and

WHEREAS, the Office of the City Attorney recommends that the following provisions be deleted from the “Business Services Customer Terms and Conditions” because said provisions are either prohibited by the laws of the State of Mississippi or are not in the best interests of the City of Jackson: (a) Article 1A – Changes to the Agreement Terms; (b) Article 3, Provision 3.9; (c) Article 4, Provision 4.2; (d) Article 6, Provisions 6.1, 6.2, and 6.6; (e) Article 7, Provisions 7.1 and 7.2; and (f) Article 7A, all provisions; and

WHEREAS, the total cost of the installation, equipment, and services contained in the “Business Class Service Order Agreement” is as follows (Regulatory recovery fee and other applicable charges extra and subject to change:

Months 1 – 24			
	Qty.	Price	TOTAL
Data Package (Business Internet 300 Plus)	1	\$150.00	\$150.00
Business Internet - Static IP-5	1	\$29.95	\$29.95
Equipment Fee – Package Equipment Fee	1	\$19.95	\$19.95
TV Standard	1	\$89.95	\$89.95
Equipment – TV Box + remote (STB)	1	\$9.95	\$9.95
Sub-Total Equipment & Additional Services.....		\$149.80	\$149.80
Total Monthly Service Charge.....			\$299.80

Non-Recurring Charges		
	Qty.	Price
Professional Installation	1	\$129.95
Total Charges.....		\$129.95

WHEREAS, the best interests of the City of Jackson would be served by authorizing the Mayor to execute one (1) “Business Class Service Order Agreement” for the installation of high-speed internet with Wi-Fi capabilities and TV service furnished by Comcast Business at the City of Jackson Zoo; thus.

IT IS, THEREFORE ORDERED that a one-time professional installation fee of \$129.95 may be paid.

IT IS, THEREFORE, ORDERED that a monthly service charge of \$299.80 may be paid.

IT IS, THEREFORE ORDERED that the one-time professional installation fee combined with the twenty-four (24) monthly service charges shall not exceed \$7,350.00; and

IT IS THEREFORE ORDERED that the one-time professional installation fee and the twenty-four (24) monthly service charges are to be paid from account number 390-498.00-6419.

IT IS, THEREFORE, ORDERED that the “Business Services Customer Terms and Conditions” be amended to delete the following provisions as said provisions are either prohibited by the laws of the State of Mississippi or are not in the best interests of the City of Jackson: (a) Article 1A – Changes to the Agreement Terms; (b) Article 3, Provision 3.9; (c) Article 4, Provision 4.2; (d) Article 6, Provisions 6.1, 6.2, and 6.6; (e) Article 7, Provisions 7.1 and 7.2; and (f) Article 7A, all provisions; and

IT IS, THEREFORE, ORDERED that the Mayor shall be authorized to execute the “Business Class Service Order Agreement” for the installation of high-speed internet with Wi-Fi capabilities and TV service at the City of Jackson Zoo.

IT IS, THEREFORE, ORDERED that the Mayor shall be authorized to execute an Amendment to the “Business Services Customer Terms and Conditions” which confirms the deletion of the provisions listed in the above Order.

Council Member Hartley moved adoption; **Vice President Lee** seconded.

Yeas – Banks, Foote, Grizzell, Hartley, Lee and Lindsay.

Nays – None.

Absent – Stokes.

ORDER DECLARING PARCEL 189-29 SURPLUS PROPERTY AND AUTHORIZING THE MAYOR TO EXECUTE THE SALE CONTRACT, DEED OF CONVEYANCE, AND OTHER DOCUMENTS NECESSARY TO SELL SAID PROPERTY TO GENNIE JONES.

WHEREAS, the City of Jackson owns certain real property and any improvements thereon located at 400 E Silas Brown St., Jackson, MS 39201. The real property is that same property recorded in the Office of the Chancery Clerk of Hinds County in Book 1890 at Page 575 and more particularly described as follows:

BEG INT N/L SILAS BROWN ST & E/L S CONGRESS ST E 322 FT N 230 FT W 322 FT S 230.85 FT TO POB PT 5 AC LOT 6 S J

WHEREAS, the real property is designated as Parcel Number 189-29 in the Hinds County Landroll; and

WHEREAS, after being notified of the availability of City-owned surplus real property, no City departments expressed a municipal need for Parcel Number 189-29; and

WHEREAS, on July 21, 2022, the City of Jackson’s Surplus Property Committee voted to recommend to the governing authorities that the above-referenced parcel be declared surplus property and sold by advertising for and accepting competitive bids as set forth in Mississippi Code Section 21-17-1(2)(a); and

WHEREAS, the Surplus Property Committee issued a notice of request for bids that was published for three consecutive weeks in the Mississippi Link on September 15, 2022, September 22, 2022, September 29, 2022; and

WHEREAS, the highest of two (2) bids submitted was from Gennie Jones in the amount of one hundred thousand (\$100,000.00) dollars; and

WHEREAS, based on the above, the Surplus Property Committee recommends that the governing authorities declare the property as surplus and authorize its sale to Gennie Jones pursuant to Section 21-17-1(2)(a).

IT IS HEREBY ORDERED that Parcel Number 189-29 located at 400 E Silas Brown is no longer needed for governmental or related purposes of the City and is declared to be surplus property.

IT IS FURTHER ORDERED that the Mayor shall be authorized to execute the sale contract, deed of conveyance, and any other documents necessary to sell Parcel Number 189-29 to Gennie Jones in the amount of one hundred thousand (\$100,000.00) dollars.

IT IS FURTHER ORDERED that consistent with the provisions of Mississippi Code Section 21-17-1(2)(a), the instrument conveying the property to Gennie Jones shall reserve all mineral rights, together with the right of ingress and egress for the removal of same.

Council Member Lindsay moved adoption; **Council Member Banks** seconded.

President Foote recognized **Chloe Dotson, Director of Planning and Development**, who provided a brief overview of said item.

Thereafter, **President Foote**, called for a vote of said item:

Yeas – Banks, Foote, Grizzell, Hartley, Lee and Lindsay.
Nays – None.
Absent – Stokes.

ORDER AUTHORIZING THE DEPARTMENT OF PLANNING AND DEVELOPMENT TO EXECUTE AND SUBMIT A CONGRESSIONALLY DIRECTED SPENDING GRANT APPLICATION FOR FIVE MILLION DOLLARS TO THE U.S. SENATE APPROPRIATIONS SUBCOMMITTEE ON TRANSPORTATION, HOUSING AND URBAN DEVELOPMENT (THUD) ON BEHALF OF THE JACKSON HINDS LIBRARY SYSTEM FOR THE PURCHASE, RELOCATION, AND RENOVATION OF A NEW EUDORA WELTY LIBRARY IN THE CITY OF JACKSON.

WHEREAS, under Mississippi Code Section 39-3-3, "the cost of purchasing land, erecting buildings and equipping and maintaining such public library or public library system shall be paid for in whole out of the general funds of the municipality; and

WHEREAS, the Jackson Hinds Library System seeks to submit a congressionally directed spending application at the invitation of U.S. Senator Cindy Hyde-Smith's Office to request funding to purchase and build a new Eudora Welty Library; and

WHEREAS, the Jackson Hinds Library system requests the Department of Planning and Development's assistance in preparing a competitive application by the March 23, 2023 deadline; and

WHEREAS, the Department of Planning and Development would apply for funds from the U.S. Senate Appropriations subcommittee on Transportation, Housing and Urban Development and any related federal agency for Fiscal Year 2024; and

WHEREAS, one of the funding goals of the subcommittee on Transportation, Housing and Urban Development is to support economic and community development activities, including land or site acquisition, demolition or rehabilitation of facilities, and construction of public facilities; and

WHEREAS, the Department of Planning and Development will submit a grant application to the subcommittee on Transportation, Housing and Urban Development and any related federal agencies for the purchase, relocation, renovation and buildout of a new Eudora Welty Library in the City of Jackson; and

WHEREAS, the Department of Planning and Development will request funds in the amount of \$5,000,000.00 in the grant application and the City of Jackson shall be the recipient of such funds.

IT IS, THEREFORE, ORDERED that the Department of Planning and Development will submit an application to the subcommittee on Transportation, Housing and Urban Development, and any related federal agencies for \$5,000,000.00 on behalf of the Jackson Hinds Library System for the purchase, relocation, renovation, and buildout of a new Eudora Welty Library in the City of Jackson.

IT IS FURTHER ORDERED that any funds received by the City from the grant application shall be used for the purchase, relocation, renovation, and buildout of a new Eudora Welty Library in the City of Jackson.

Council Member Lindsay moved adoption; **Council Member Banks** seconded.

Yeas – Banks, Foote, Grizzell, Hartley, Lee and Lindsay.
Nays – None.
Absent – Stokes.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A 48-MONTH RENTAL AGREEMENT WITH THE ADVANTAGE BUSINESS SYSTEM FOR A KONICA MINOLTA BIZHUB C360I COPIER TO BE USED BY THE OFFICE OF ADMINISTRATION OF THE PLANNING AND DEVELOPMENT DEPARTMENT.

WHEREAS, the Office of Administration of the Planning and Development Department desires to enter into a 48-month rental agreement of a copier machine; and

WHEREAS, the Advantage Business Systems provides a Konica Minolta Bizhub C360i Copier through the State of Mississippi Contract 8200062059; and

WHEREAS, it is the recommendation of the Department of Planning and Development that this contract be approved.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute the necessary documents with Advantage Business Systems providing for the 48-month rental of a Konica Minolta Bizhub 360i Copier to meet the needs of the Office of Administration of the Planning and Development Department as related to the functions of said division at a cost of \$158.00 per month, plus a per copy price of \$0.0085 for black and white copies and \$0.055 for color copies to include service and maintenance with the exception of paper or staples.

Council Member Hartley moved adoption; **Vice President Lee** seconded.

Yeas – Banks, Foote, Grizzell, Hartley, Lee and Lindsay.
Nays – None.
Absent – Stokes.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A 48-MONTH RENTAL AGREEMENT WITH THE ADVANTAGE BUSINESS SYSTEM FOR A KONICA MINOLTA BIZHUB 360I COPIER TO BE USED BY THE OFFICE OF RENTAL REGISTRATION, A DIVISION OF THE PLANNING AND DEVELOPMENT DEPARTMENT.

WHEREAS, the Office of Rental Registration Division of the Planning and Development Department desires to enter into a 48-month rental agreement of a copier machine; and

WHEREAS, the Advantage Business Systems provides a Konica Minolta Bizhub 360i Copier through the State of Mississippi Contract 8200062059; and

WHEREAS, it is the recommendation of the Department of Planning and Development that this contract be approved.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute the necessary documents with Advantage Business Systems providing for the 48-month rental of a Konica Minolta Bizhub 360i Copier to meet the needs of the Office of Rental Registration as related to the functions of said division at a cost of \$120.00 per month, plus a per copy price of \$0.0079 for black and white copies to include service and maintenance with the exception of paper or staples.

Council Member Grizzell moved adoption; **Council Member Hartley** seconded.

President Foote recognized **Chloe Dotson, Director of Planning and Development**, who provided a brief overview of said item.

Thereafter, **President Foote**, called for a vote of said item:

- Yeas – Banks, Foote, Grizzell, Hartley, Lee and Lindsay.
- Nays – None.
- Absent – Stokes.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A 48-MONTH RENTAL AGREEMENT WITH THE ADVANTAGE BUSINESS SYSTEM FOR A KONICA MINOLTA BIZHUB 360I COPIER TO BE USED BY THE OFFICE OF ECONOMIC DEVELOPMENT, A DIVISION OF THE PLANNING AND DEVELOPMENT DEPARTMENT.

WHEREAS, the Office of Economic Development of the Planning and Development Department desires to enter into a 48-month rental agreement for a copier machine; and

WHEREAS, Advantage Business Systems provides a Konica Minolta Bizhub 360i Copier through the State of Mississippi Contract 8200062059; and

WHEREAS, it is the recommendation of the Department of Planning and Development that this contract is approved.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute the necessary documents with Advantage Business Systems providing for the 48-month rental of a Konica Minolta Bizhub 360i Copier to meet the needs of the Office of Economic Development as related to the functions of said division at the cost of \$120.00 per month, plus a per copy price of \$0.0079 for black and white copies to include service and maintenance with the exception of paper or staples.

Council Member Banks moved adoption; **Council Member Grizzell** seconded.

President Foote recognized **Catoria Martin, City Attorney**, who provided a brief overview of said item.

Thereafter, **President Foote**, called for a vote of said item:

- Yeas – Banks, Foote, Grizzell, Hartley, Lee and Lindsay.
- Nays – None.
- Absent – Stokes.

ORDER AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH HINDS COMMUNITY COLLEGE TO PROVIDE WORKFORCE DEVELOPMENT TRAINING FOR THE W.K. KELLOGG FOUNDATION-FUNDED PROJECT, ECONOMIC PATHWAYS TO HUMAN DIGNITY: BUILDING OCCUPATIONAL OPPORTUNITIES & ECONOMIC GROWTH (EPHD).

WHEREAS, the W.K. Kellogg Foundation awarded Economic Pathways to Human Dignity: Building Occupational Opportunities & Economic Growth funds to the City of Jackson to support its goals to increase employment, economic development, city and regional competitiveness, job creation, and employer engagement allowing the citizenry access to tools that will help them traverse pathways to self-sufficiency; and

WHEREAS, on April 30, 2019, the City Council authorized the Mayor to accept a \$1,895,000.00 grant from W. K. Kellogg Foundation to be allocated over three years for the development of the proposal entitled Employment Pathways to Human Dignity (EPDH); and

WHEREAS, on August 16, 2022, the City Council approved an Order ratifying the submission of a request for an eighteen-month grant extension to the W.K. Kellogg Foundation that extended the grant period to September 30, 2023 for the development of the EPHD proposal; and

WHEREAS, the Chief Administrative Officer desires a consultant to provide workforce development training to participants for the EPHD workforce development program; and

WHEREAS, Hinds Community College will, as a consultant under the EPHD program, provide workforce development training using its Electro-Mechanical Technology curriculum to prepare students for the job market and equip them with instruction in a variety of areas, including machinery maintenance, blueprint reading, CAD, and PLC programming; and

WHEREAS, the Chief Administrative Officer recommends the use of grant funds to compensate Hinds Community College as an independent contractor for participants' tuition, registration fees, technology fees, tools, and books in a total amount not to exceed \$285,000.00 during the grant period of April 11, 2023 through September 30, 2023; and

WHEREAS, in light of the grant extension, the Chief Administrative Officer recommends that the Jackson City Council authorize the Mayor to enter into an independent contractor relationship with Hinds Community College to provide workforce development training services from April 11, 2023 through September 30, 2023; and

WHEREAS, either party may terminate the agreement at any time upon the delivery of written notice to the other party no less than 14 days prior to the intended termination date, provided, however, that in such event, the terminating party agrees to act in good faith to assist the other party with the orderly wind-down of such party's work on any active and on-going assignment; and

WHEREAS, the parties agree that the legal relationship between Hinds Community College and the City of Jackson is strictly an independent contractor relationship. Nothing contained in the agreement shall be deemed or construed to create a joint venture, agency, partnership, or employer-contractor relationship between the parties. Neither party shall have the power to bind the other party in any manner. Additionally, the City of Jackson shall have no obligation to Hinds Community College with respect to the provision of any benefits (insurance, retirement, or the like), nor shall the City of Jackson have any responsibility for the payment of any taxes, fees, dues, or memberships, workers' compensation premiums, or the like, which are the sole responsibility of Hinds Community College.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to enter into an agreement with Hinds Community College to provide workforce development training to EPHD workforce development program participants from April 11, 2023 through September 30, 2023.

IT IS FURTHER ORDERED that upon the submission of invoices semesterly to the City of Jackson, Hinds Community College shall be paid an amount not to exceed \$285,000.00 from

grant funds for EPHD workforce development program participants' tuition, registration fees, technology fees, tools, and books.

Vice President Lee moved adoption; Council Member Grizzell seconded.

President Foote recognized Chloe Dotson, Director of Planning and Development, who provided a brief overview of said item.

Thereafter, President Foote, called for a vote of said item:

Yeas – Banks, Foote, Grizzell, Hartley, Lee and Lindsay.
Nays – None.
Absent – Stokes.

ORDER ACCEPTING THE BID OF HEMPHILL CONSTRUCTION COMPANY, INC. AND AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT AND RELATED DOCUMENTS WITH HEMPHILL CONSTRUCTION COMPANY, INC TO SUPPLY JTRAN BUS STOP SIGNAGE.

WHEREAS, the City of Jackson ("City") has determined that it is in the City's best interest to seek a construction company for the bus stop improvement project of the City's public transit system; and

WHEREAS, on December 8, 2022, the Department of Planning and Development, through its Transit Division, issued a Request for Proposal seeking a qualified contractor to supply materials used for JTRAN bus stop signage; and

WHEREAS, in response to the Request for Proposals, the Transit Division received a response from one (1) company qualified to provide said signage; and

WHEREAS, the bid of Hemphill Construction Company, Inc. in the amount of one hundred fifty-nine thousand seven hundred seventy-six dollars and twenty-five cents (\$159,776.25) was the only bid received; and

WHEREAS, the Transit Division is recommending that the governing authorities authorize the Mayor to execute a contract and related documents with Hemphill Construction Company, Inc. to supply the materials used for the bus stop signage of the City's public transportation system at a cost not to exceed one hundred fifty-nine thousand seven hundred seventy-six dollars and twenty-five cents (\$159,776.25); and

WHEREAS, the Federal Transit Administration will pay eighty percent (80%) of the cost or one hundred twenty-seven thousand eight hundred twenty-one dollars (\$127,821.00), and the remaining twenty percent (20%) of the cost or thirty-one thousand nine hundred fifty-five dollars and twenty-five cents (\$31,955.25) will be paid from the Transit Division's FY2023 budget.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a contract and related documents with Hemphill Construction Company, Inc. for bus stop signage at a cost not to exceed one hundred fifty-nine thousand seven hundred seventy-six dollars and twenty-five cents (\$159,776.25), with eighty percent (80%) of the cost or one hundred twenty-seven thousand eight hundred twenty-one dollars (\$127,821.00) to be paid by the Federal Transit Administration and twenty percent (20%) of the cost or thirty-one thousand nine hundred fifty-five dollars and twenty-five cents (\$31,955.25) to be paid from the Transit Services' FY2023 Budget.

Council Member Lindsay moved adoption; Vice President Lee seconded.

Yeas – Banks, Foote, Grizzell, Hartley, Lee and Lindsay.
Nays – None.
Absent – Stokes.

ORDER AUTHORIZING THE MAYOR TO EXECUTE THE APPLICATION AND SUPPLEMENTAL FORM WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION'S FEDERAL TRANSIT ADMINISTRATION TO APPLY FOR THE FY2023 COMPETITIVE FUNDING OPPORTUNITY ENTITLED BUS AND BUS FACILITIES PROGRAM IN THE AMOUNT OF \$10,315,315.00 AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT AND RELATED DOCUMENTS UPON AWARD OF THE GRANT FUNDS.

WHEREAS, on January 27, 2023, the U.S. Department of Transportation's Federal Transit Administration (FTA) announced the availability of a Discretionary FY2023 Competitive Funding Opportunity entitled Buses and Bus Facilities Program (Federal Assistance Listing 20.526) and opened the SF-424 application process for federal assistance for the program with the Opportunity Number of FTA-2023-003-TPM-BUS; and

WHEREAS, Federal public transportation law set forth in 49 U.S. Code Section 5339 authorizes the FTA to award grants for capital bus projects through a competitive process; and

WHEREAS, the grant opportunity category is discretionary; and

WHEREAS, this is a competitive grant, and an application to be submitted by April 13, 2023; and

WHEREAS, the City of Jackson Transit Division will request grant funding in the amount of ten million three hundred fifteen thousand three hundred fifteen dollars (\$10,315,315.00), of which eight million two hundred fifty-two thousand two hundred fifty-two dollars (\$8,252,252.00) would be federal funds that, if awarded, will require a 20% match in the amount of two million sixty-three thousand sixty-three dollars (\$2,063,063.00) from the City of Jackson General Fund; and

WHEREAS, if awarded any funds, the funds will be used over FY2024, FY2025, FY2026, and FY2027; and

WHEREAS, the funds will be used to complete a mid-life rehabilitation of Union Station, continue the bus stop improvement program, and replace the bus wash; and

WHEREAS, the Transit Division is recommending that the City apply for and accept said award to use in the City's public transportation system.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute the SF-424 application and supplemental form with the United States Department of Transportation in the amount of ten million three hundred fifteen thousand three hundred fifteen dollars (\$10,315,315.00), of which eight million two hundred fifty-two thousand two hundred fifty-two dollars (\$8,252,252.00) would be federal funds that, if awarded, will require a 20% match in the amount of two million sixty-three thousand sixty-three dollars (\$2,063,063.00) from the City of Jackson General Fund.

IT IS FURTHER ORDERED that any awarded funds shall be used over FY2024, FY2025, FY2026, and FY2027 to complete a mid-life rehabilitation of Union Station, continue the bus stop improvement program, and replace the bus wash.

IT IS FURTHER ORDERED that the Mayor is authorized to execute the agreement and related documents upon award of the grant funds.

Council Member Grizzell moved adoption; **Council Member Hartley** seconded.

President Foote recognized **Christine Welch, Deputy Director of Planning and Development**, who provided a brief overview of said item.

Thereafter, **President Foote**, called for a vote of said item:

Yeas – Banks, Foote, Grizzell, Hartley, Lee and Lindsay.
Nays – None.
Absent – Stokes.

ORDER AUTHORIZING THE MAYOR TO EXECUTE THE APPLICATION AND SUPPLEMENTAL FORM WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION'S FEDERAL TRANSIT ADMINISTRATION, TO APPLY FOR THE FY2023 COMPETITIVE FUNDING OPPORTUNITY ENTITLED LOW OR NO EMISSION VEHICLE GRANT PROGRAM IN THE AMOUNT OF \$38,528,150.00 AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT AND RELATED DOCUMENTS UPON AWARD OF THE GRANT FUNDS.

WHEREAS, on January 27, 2023, the U.S. Department of Transportation's Federal Transit Administration announced the availability of a Discretionary FY2023 Competitive Funding Opportunity entitled Low or No Emission Vehicle Grant Program (Federal Assistance Listing 20.526) and opened the SF-424 application process for federal assistance for the program with the Opportunity Number of FTA-2023-002-TPM-LWNO; and

WHEREAS, Federal public transportation law set forth in 49 U.S. Code Section 5339 authorizes the FTA to award grants for low or no emission bus projects through a competitive process; and

WHEREAS, the grant opportunity category is discretionary; and

WHEREAS, this is a competitive grant, and an application must be submitted by April 13, 2023; and

WHEREAS, the City of Jackson Transit Division will request grant funding in the amount of thirty-eight million five hundred twenty-eight thousand one hundred fifty dollars (\$38,528,150.00), of which thirty million eight hundred twenty-two thousand five hundred twenty dollars (\$30,822,520.00) would be federal funds that, if awarded, will require a 20% match in the amount of seven million seven hundred five thousand six hundred and thirty dollars (\$7,705,630.00) from the City of Jackson General Fund; and

WHEREAS, if awarded any funds, the funds will be used over FY2024, FY2025, FY2026, and FY2027; and

WHEREAS, the funds will be used (a) to purchase fleet air purification systems, (b) to upgrade the farebox system; (c) to purchase eight 35-foot hybrid buses, seven 40-foot hybrid buses, ten less than 30-foot electric buses, and ten electric vans; and (d) to purchase and install twenty charging stations; and

WHEREAS, the Transit Division is recommending that the City apply for and accept said award to use in the City's public transportation system.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute the SF-424 application and supplemental form with the United States Department of Transportation in the amount of thirty-eight million five hundred twenty-eight thousand one hundred fifty dollars (\$38,528,150.00), of which thirty million eight hundred twenty-two thousand five hundred twenty dollars (\$30,822,520.00) would be federal funds that, if awarded will require a 20% match in the amount of seven million seven hundred five thousand six hundred and thirty dollars (\$7,705,630.00) from the City of Jackson General Fund.

IT IS FURTHER ORDERED that any awarded funds shall be used over FY2024, FY2025, FY2026, and FY2027 (a) to purchase fleet air purification systems, (b) to upgrade the farebox system; (c) to purchase eight 35-foot hybrid buses, seven 40-foot hybrid buses, ten less than 30-foot electric buses, and ten electric vans; and (d) to purchase and install twenty charging stations.

IT IS FURTHER ORDERED that the Mayor is authorized to execute the agreement and related documents upon award of the grant funds.

Council Member Lindsay moved adoption; **Council Member Hartley** seconded.

President Foote recognized **Christine Welch, Deputy Director of Planning and Development**, who provided a brief overview of said item.

Thereafter, **President Foote**, called for a vote of said item:

Yeas – Banks, Foote, Grizzell, Hartley, Lee and Lindsay.
Nays – None.
Absent – Stokes.

ORDER AUTHORIZING THE MAYOR TO EXECUTE THE APPLICATION AND SUPPLEMENTAL FORM WITH THE FEDERAL EMERGENCY MANAGEMENT AGENCY TO APPLY FOR THE FY2023 COMPETITIVE FUNDING OPPORTUNITY DHS-23-GPD-075-00-02 TRANSIT SECURITY GRANT PROGRAM IN THE AMOUNT OF \$2,000,000.00 AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT AND RELATED DOCUMENTS UPON AWARD OF THE GRANT FUNDS.

WHEREAS, on February 27, 2023, the Federal Emergency Management Agency announced the availability of a competitive funding opportunity under the FY2023 Transit Security Grant Program and opened the SF-424 application for the Rail and Transit Security Grant Program with the Opportunity Number of DHS-23-GPD-075-00-02; and

WHEREAS, the grant opportunity category is discretionary; and

WHEREAS, this is a competitive grant, and an application must be submitted by June 13, 2023; and

WHEREAS, the City of Jackson Transit Division will request grant funding in the amount of two million dollars (\$2,000,000.00); and

WHEREAS, if awarded any funds, the funds will be used in the Transit Division’s budget in FY2024, FY2025, FY2026, and FY2027; and

WHEREAS, the funds will be used to acquire transit security, upgrade the security system at JTRAN Administrative and Maintenance Facility (JAMF) and Union Station, develop cybersecurity planning and training, upgrade the access control system, conduct basic security awareness training, conduct active shooter training, and install an intrusion detection system; and

WHEREAS, the Transit Division is recommending that the City apply for and accept said grant to use in the City’s public transportation system.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute the SF-424 application and supplemental form with the Federal Emergency Management Agency in the amount of two million dollars (\$2,000,000.00).

IT IS FURTHER ORDERED that any awarded funds shall be used in the Transit Division’s budget in FY2024, FY2025, FY2026, and FY2027 to acquire transit security, upgrade the security system at JTRAN Administrative and Maintenance Facility (JAMF) and Union Station, develop cybersecurity planning and training, upgrade the access control system, conduct basic security awareness training, conduct active shooter training, and install an intrusion detection system.

IT IS FURTHER ORDERED that the Mayor is authorized to execute the agreement and related documents upon award of the grant funds.

Vice President Lee moved adoption; Council Member Lindsay seconded.

Yeas – Banks, Foote, Grizzell, Hartley, Lee and Lindsay.

Nays – None.

Absent – Stokes.

ORDER ACCEPTING IN-KIND DONATION OF 10 STENCILS FROM A+ SIGNS AND CREATIVE FOR DRAIN INLET MARKING.

WHEREAS, the City of Jackson owns numerous storm drain inlets that need to be marked with “No Dumping Drains to River” to provide a public education campaign for the City’s MS4 Stormwater Permit; and

WHEREAS, A+ Signs and Creative desires to donate ten (10) stencils that can be used to paint the educational message on metal storm drain inlets.

IT IS, THEREFORE, ORDERED that the City of Jackson accepts the in-kind donation of ten (10) stencils to mark storm drain inlets.

Vice President Lee moved adoption; Council Member Banks seconded.

President Foote recognized Robert Lee, Interim Director of Public Works, who provided a brief overview of said item.

Thereafter, President Foote, called for a vote of said item:

Yeas – Banks, Foote, Grizzell, Hartley, Lee and Lindsay.

Nays – None.

Absent – Stokes.

ORDER AUTHORIZING FINAL PAYMENT TO THE CONTRACT WITH DELTA CONSTRUCTORS, INC. FOR THE WOODLAND CIRCLE EMERGENCY SEWER REPAIR PROJECT AND AUTHORIZING PUBLICATION OF THE NOTICE OF COMPLETION.

WHEREAS, the City Council ratified a contract with Delta Constructors, Inc., for the Woodland Circle Sewer Emergency Project; and

WHEREAS, upon completion of the work, the total charges were \$784,921.71, resulting a reduction in the contract amount of \$1,220.29.

IT IS, THEREFORE, ORDERED that final payment in the amount of \$186,902.71 is authorized to Delta Constructors, Inc. for the Woodland Circle Emergency Sewer Repair Project.

IT IS FURTHER ORDERED that the Municipal Clerk publish the Notice of Completion for the Woodland Circle Emergency Sewer Repair Project.

Council Member Banks moved adoption; Council Member Lindsay seconded.

Yeas – Banks, Foote, Grizzell, Hartley, Lee and Lindsay.

Nays – None.

Absent – Stokes.

ORDER REVISING THE AMOUNT OF THE BID OF DELTA CONSTRUCTORS, INC. ACCEPTED FOR THE LOST LAKE CIRCLE DRAINAGE REPAIR PROJECT, AUTHORIZING FINAL PAYMENT, AND AUTHORIZING PUBLICATION OF THE NOTICE OF COMPLETION.

WHEREAS, on August 3, 2021, the City Council accepted the bid of Delta Constructors, Inc., for drainage repair work on Lost Lake Circle; and

WHEREAS, after reviewing the bid and the Council minutes accepting that bid, the amount of the bid as stated in a prefatory clause of that order was correct \$37,500.00, but there was a typographical error in the ordered clause stating the amount of the bid as \$35,500.00; and

WHEREAS, the correct amount of the bid as accepted should have been \$37,500.00; and

WHEREAS, construction was completed for the bid amount of \$37,500.00.

IT IS, THEREFORE, ORDERED that the amount of the bid of Delta Constructors, Inc., for the Lost Lake Circle Drainage Project is as accepted is \$37,500.00.

IT IS FURTHER ORDERED that payment in the amount of \$37,500.00 is authorized to Delta Constructors, Inc. for the Lost Lake Circle Drainage Project.

IT IS FURTHER ORDERED that the Municipal Clerk publish the Notice of Completion for the Lost Lake Circle Drainage Project.

Council Member Banks moved adoption; **Council Member Lindsay** seconded.

Yeas – Banks, Foote, Grizzell, Hartley, Lee and Lindsay.

Nays – None.

Absent – Stokes.

* * * * *

ORDER AUTHORIZING FINAL PAYMENT TO THE CONTRACT WITH HEMPHILL CONSTRUCTION COMPANY, INC. FOR THE PERRY STREET EMERGENCY SEWER REPAIR PROJECT AND AUTHORIZING PUBLICATION OF THE NOTICE OF COMPLETION.

WHEREAS, the City Council ratified a contract with Hemphill Construction Company, Inc., for the Perry Street Sewer Emergency Project near Commerce Park Drive; and

WHEREAS, upon completion of the work, the total charges were \$546,065.77, resulting a reduction in the contract amount of \$6,777.21.

IT IS, THEREFORE, ORDERED that final payment in the amount of \$53,869.52 is authorized to Hemphill Construction Company, Inc. for the Perry Street Sewer Emergency Project.

IT IS FURTHER ORDERED that the Municipal Clerk publish the Notice of Completion for the Perry Street Sewer Emergency Project.

Vice President Lee moved adoption; **Council Member Grizzell** seconded.

Yeas – Banks, Foote, Grizzell, Hartley, Lee and Lindsay.

Nays – None.

Absent – Stokes.

* * * * *

ORDER AUTHORIZING THE MAYOR TO EXECUTE CHANGE ORDER #1 TO THE CONTRACT OF HEMPHILL CONSTRUCTION COMPANY, INC., FOR CONSTRUCTION OF THE RIVERSIDE DRIVE PROJECT.

WHEREAS, the City of Jackson executed a contract with Hemphill Construction Company, Inc. for the Riverside Drive Project; and

WHEREAS, various minor changes to the project were necessary due to unforeseen issues that arose; and

WHEREAS, the City and contractor mutually agree that additional pay items were necessary for the added work, and the additional cost will be an amount not to exceed \$414,805.21 with 291 additional calendar days to be added to the contract; and

WHEREAS, the Department of Public Works recommends acceptance of Change Order #1 to the contract Hemphill Construction Company, Inc.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute Change Order #1 to the contract of Hemphill Construction Company, Inc. for the Riverside Drive Project, increasing the contract not to exceed amount by \$414,805.21 to a total of \$14,297,404.81 and adding 291 calendar days to the contract time.

Council Member Lindsay moved adoption; **Vice President Lee** seconded.

President Foote recognized **Robert Lee, Interim Director of Public Works**, who provided a brief overview of said item.

Thereafter, **President Foote**, called for a vote of said item:

Yeas – Banks, Foote, Grizzell, Hartley, Lee and Lindsay.

Nays – None.

Absent – Stokes.

ORDER ACCEPTING THE BID OF MANDEL METALS, INC., d/b/a US STANDARD SIGN FOR EIGHTEEN-MONTH SUPPLIES OF ALUMINUM SIGN BLANKS (BID NO. 55063-010323).

WHEREAS, on January 3, 2023, the Department of Administration opened sealed bids for an eighteen-month supply of Aluminum Sign Blanks; and

WHEREAS, three (3) bids were received; and

WHEREAS, the Traffic Engineering Division will use these Aluminum Sign Blanks for the fabrication of signs to ensure safer conditions for motorists and pedestrians throughout the City of Jackson; and

WHEREAS, Traffic Engineering, a section of the Infrastructure Management Division, Department of Public Works, has reviewed all bids submitted and recommends that this governing authority accepts Mandel Metals, Inc., d/b/a US Standard Sign, 11400 W Addison Ave., Franklin Park, Inc. 60131, for eighteen-month supplies of Aluminum Sign Blanks as the lowest and best bids.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute any and all documents necessary with Mandel Metals, Inc., d/b/a US Standard Sign, 11400 W Addison Ave., Franklin Park, Inc. 60131 received January 3, 2023, for an eighteen-month supply of Aluminum Sign Blanks, starting March 14, 2023, through August 31, 2024.

IT IS FURTHER ORDERED that the Mayor is authorized to execute any and all documents necessary for the Public Works Department to make payment for said Aluminum Sign Blanks be made from the General Fund.

Vice President Lee moved adoption; **Council Member Grizzell** seconded.

Yeas – Banks, Foote, Grizzell, Hartley, Lee and Lindsay.

Nays – None.

Absent – Stokes.

ORDER ACCEPTING THE BID OF CROWN USA INCORPORATED FOR AN EIGHTEEN-MONTH SUPPLY OF TRAFFIC PAINT (BID NO. 63066-021423).

WHEREAS, on February 14, 2023, the Department of Administration opened sealed term bids for an eighteen-month supply of traffic paint; and

WHEREAS, three (3) bids were received; and

WHEREAS, the Traffic Engineering Division will use said paint as pavement marking within the City of Jackson on various street projects; and

WHEREAS, Traffic Engineering Division has reviewed all bids submitted and recommends that this governing authority accepts the bid of Crown USA Incorporated, P.O. Box 789, Woodbury, GA 30293, for an eighteen-month supply of traffic paint, as the lowest and best bid received for the following items:

ITEM 1

Yellow, Fast-Drying Acrylic
Waterborne
Traffic Paint, Packaged in
55-Gallon Drums
\$14.30 per gallon

ITEM 2

White, Fast-Drying Acrylic Waterborne
Traffic Paint, Packaged in
55-Gallon Drums
\$14.25 per gallon

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute any and all documents necessary with Crown USA Incorporated, P.O. Box 789, Woodbury, GA 30293, received February 14, 2023, for an eighteen-month supply of traffic paint, as the lowest and best bid received for the above-referenced items, starting March 1, 2023, through September 30, 2024.

IT IS FURTHER ORDERED that payment for said traffic paint be made from the General Fund.

Vice President Lee moved adoption; **Council Member Grizzell** seconded.

President Foote recognized **Robert Lee, Interim Director of Public Works**, who provided a brief overview of said item.

Thereafter, **President Foote**, called for a vote of said item:

- Yeas – Banks, Foote, Grizzell, Hartley, Lee and Lindsay.
- Nays – None.
- Absent – Stokes.

ORDER ACCEPTING THE BID OF POTTERS INDUSTRIES, LLC., FOR AN EIGHTEEN-MONTH SUPPLY OF WATERPROOF REFLECTIVE GLASS BEADS (BID NO. 55004-010323).

WHEREAS, sealed bids for a eighteen-month supply of Waterproof Reflective Glass Beads were opened January 3, 2023; and one (1) bid were received for a eighteen month supply; and

WHEREAS, the Traffic Engineering Division will use said waterproof reflective glass beads to mark streets within the City of Jackson; and

WHEREAS, the staff at Traffic Engineering, a Division of the Department of Public Works, has reviewed all bids and recommends that this governing authority deem the bid submitted by Potters Industries, LLC., 3222 Phoenixville Pike, Suite 103, Malvern, PA 19355, for a eighteen-month supply of waterproof reflective glass beads, at a cost of \$0.62 per pound to be the lowest and best bid.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute any and all documents necessary for the following bid of Potters Industries, LLC., 3222 Phoenixville Pike, Suite 103, Malvern, PA 19355, received January 3, 2023, for a eighteen-month supply of

waterproof reflective glass beads, (starting March 14, 2023, through August 31, 2024), at a cost of \$0.62 per pound, is accepted as the lowest and best bids received.

IT IS FURTHER ORDERED that payment for said waterproof reflective glass beads be made from the General Fund.

Council Member Banks moved adoption; **Council Member Hartley** seconded.

Yeas – Banks, Foote, Grizzell, Hartley, Lee and Lindsay.

Nays – None.

Absent – Stokes.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A 36-MONTH RENTAL AGREEMENT WITH ADVANTAGE BUSINESS SYSTEMS TO BE USED BY THE OFFICE OF THE CITY ATTORNEY.

WHEREAS, on May 12, 2020, the Jackson City Council approved an Order authorizing the Mayor to execute a 36-month copier rental agreement with Xerox Corporation for two (2) C8070H copiers for the Office of the City Attorney; and

WHEREAS, the contract with XEROX will expire in May, 2023; and

WHEREAS, the Office of the City Attorney desires to enter into a 36-month rental agreement of three (3) copy machines; two Konica Minolta and one Toshiba Digital; and

WHEREAS, Advantage Business Systems, at 5442 Executive Place, Jackson, Mississippi can provide through Mississippi State Contract #8200062059 & 8200062060, two (2) Konica Minolta Bizhubd C450i & C360i Digital Color System and one (1) Toshiba 4525ACT Digital Color System for the Office of the City Attorney.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute necessary documents with Advantage Business Systems providing a 36-month rental of two (2) Konica Minolta Bizhubd C450i & C306i Digital Color System and one (1) Toshiba 4525ACT Digital Color System at a combined total of \$470.00 per month to include service and supplies, except paper and staples.

IT IS FURTHER ORDERED that payment for said rental be made from the general fund.

Council Member Grizzell moved adoption; **Council Member Lindsay** seconded.

President Foote recognized **Catoria Martin, City Attorney**, who provided a brief overview of said item.

Thereafter, **President Foote**, called for a vote of said item:

Yeas – Banks, Foote, Grizzell, Hartley, Lee and Lindsay.

Nays – None.

Absent – Stokes.

ORDER AUTHORIZING THE OFFICE OF THE CITY ATTORNEY TO SETTLE ALL CLAIMS IN THE CIVIL ACTION PENDING IN HINDS COUNTY CIRCUIT COURT CAUSE # 18-85.

WHEREAS, a former officer of the Jackson Police Department sued the City of Jackson alleging that its self-funded worker’s compensation program denied and/or delayed the payment of benefits afforded by the Mississippi Worker’s Compensation Act in bad faith; and

WHEREAS, the Office of the City Attorney vigorously defended the action; and

WHEREAS, the Office of the City Attorney moved for summary judgment on the Plaintiff's claims; and

WHEREAS, the City's motion for summary judgment was granted in part and denied in part; and

WHEREAS, the Court awarded the City summary judgment on the Plaintiff's claim of bad faith denial but not bad faith delay; and

WHEREAS, the Plaintiff's claim of bad faith delay in the payment of benefits afforded by the Mississippi Worker's Compensation Act remains as a viable claim; and

WHEREAS, the Office of the City Attorney participated in a mediation with the Plaintiff and his counsel; and

WHEREAS, it was represented at the mediation that the Office of the City Attorney would be amenable to recommending that the Plaintiff's claim be settled for \$50,000.00; and

WHEREAS, the Plaintiff was not initially amenable to compromising the claim for \$50,000.00; and

WHEREAS, subsequent to the mediation, the mediator provided notice to the Office of the City Attorney that the Plaintiff had agreed to accept \$50,000.00; and

WHEREAS, the Office of the City Attorney believes that the best interest of the City of Jackson would be served by compromising the Plaintiff's claim and resolving the litigation for the sum of \$50,000.00.

IT IS HEREBY ORDERED that the Office of the City Attorney is authorized to compromise and settle all claims remaining in Hinds County Circuit Court Cause # 18-85 for the sum of \$50,000.00 on the condition that the Plaintiff furnishes the City of Jackson with a signed release which releases all claims arising out of the facts and circumstances which precipitated the filing of the action.

IT IS HEREBY ORDERED that the Office of the City Attorney shall be authorized to perform those acts necessary to affect the settlement and obtain the release.

Council Member Grizzell moved adoption; **Council Member Lindsay** seconded.

President Foote recognized **Catoria Martin, City Attorney**, who provided a brief overview of said item.

President Foote recognized **Carrie Johnson, Office of the City Attorney**, who provided a brief overview of said item.

Thereafter, **President Foote**, called for a vote of said item:

Yeas – Banks, Foote, Grizzell, Hartley, Lee and Lindsay.

Nays – None.

Absent – Stokes.

ORDER AMENDING THE OFFICE OF THE CITY ATTORNEY FISCAL YEAR 2022-2023 BUDGET.

WHEREAS, the Office of the City Attorney Fiscal Year 2022-2023 Budget needs to be amended for category changes necessary for the procuring of a ViewBoard (Monopad) to replace the one that is inoperable; and

WHEREAS, there are monies available in the “Supplies and Materials” category which have not been expended which may be used for the funding of a ViewBoard (Monopad) and Surface Pro’s or IPADS if the Office of the City Attorney Fiscal Year 2022-2023 Budget is amended; and

WHEREAS, the Office of the City Attorney is seeking City Council approval for an intradepartmental transfer of Ten Thousand Dollars (\$10,000.00) from the “Supplies and Materials” category to the “Computer Equipment” category, both categories being contained within the Office of the City Attorney Fiscal Year 2022-2023 Budget; and

WHEREAS, Section 21-35-25 of the Mississippi Code Annotated, as amended, states that if it affirmatively appears at any time during the current fiscal year that there is in any fund or account any sum remaining unexpended and not needed or expected to be needed for the purpose or purposes for which appropriated in said budget, then the governing authorities may, in their discretion, transfer such sum or any part thereof to any other fund or funds or account or accounts where needed, by order to such effect entered upon their minutes. This shall not, however, authorize the expenditure of any funds for any purpose other than that for which the levy producing such funds was made; and

WHEREAS, the Office of the City Attorney represents that the Ten Thousand Dollars (\$10,000.00) currently located in the “Supplies and Materials” category is not needed or expected to be needed for the purpose(s) for which it was originally appropriated in the Office of the City Attorney Fiscal Year 2022-2023 Budget; and

WHEREAS, this intradepartmental transfer of Ten Thousand Dollars (\$10,000.00) is in statutory compliance with Section 21-35-25 of the Mississippi Code Annotated, as amended, as there has been one previous amendment/revision to the Office of the City Attorney Fiscal Year 2022-2023 Budget totaling Sixty Thousand Dollars (\$60,000.00), and that previous amendment/revision amount added to the current request contained in this Order does not exceed ten percent (10%) of the total budget amount appropriated to the Office of the City Attorney Fiscal Year 2022-2023 Budget; and

WHEREAS, the Office of the City Attorney desires the Office of the City Attorney Fiscal Year 2022-2023 Budget be amended by the following entries:

<u>Fund Account</u>	<u>Debit</u>	<u>Credit</u>
001-407.92-6212	\$10,000.00	
001-407.00-4282		\$10,000.00

IT IS, THEREFORE, ORDERED that the Office of the City Attorney Fiscal Year 2022-2023 Budget be amended by the following entries:

<u>Fund Account</u>	<u>Debit</u>	<u>Credit</u>
001-407.92-6212	\$10,000.00	
001-407.00-4282		\$10,000.00

Council Member Grizzell moved adoption; **Vice President Lee** seconded.

President Foote recognized **Catoria Martin, City Attorney**, who stated that an amendment was needed in said order. The order needed to be amended in the last WHEREAS and IT IS THEREFORE ORDERED sections changing account number “001-407.00-4282” to “001-407.00-6242”.

President Foote recognized **Council Member Banks** who moved; seconded by **Council Member Grizzell**, to amend said order to reflect the changes as stated by **City Attorney Catoria Martin**. The motion prevailed by the following vote:

Yeas – Banks, Foote, Grizzell, Hartley, Lee and Lindsay.

Nays – None.
Absent – Stokes.

Thereafter, **President Foote** called for a vote on said Order as amended:

ORDER AMENDING THE OFFICE OF THE CITY ATTORNEY FISCAL YEAR 2022-2023 BUDGET.

WHEREAS, the Office of the City Attorney Fiscal Year 2022-2023 Budget needs to be amended for category changes necessary for the procuring of a ViewBoard (Monopad) to replace the one that is inoperable; and

WHEREAS, there are monies available in the “Supplies and Materials” category which have not been expended which may be used for the funding of a ViewBoard (Monopad) and Surface Pro’s or IPADS if the Office of the City Attorney Fiscal Year 2022-2023 Budget is amended; and

WHEREAS, the Office of the City Attorney is seeking City Council approval for an intradepartmental transfer of Ten Thousand Dollars (\$10,000.00) from the “Supplies and Materials” category to the “Computer Equipment” category, both categories being contained within the Office of the City Attorney Fiscal Year 2022-2023 Budget; and

WHEREAS, Section 21-35-25 of the Mississippi Code Annotated, as amended, states that if it affirmatively appears at any time during the current fiscal year that there is in any fund or account any sum remaining unexpended and not needed or expected to be needed for the purpose or purposes for which appropriated in said budget, then the governing authorities may, in their discretion, transfer such sum or any part thereof to any other fund or funds or account or accounts where needed, by order to such effect entered upon their minutes. This shall not, however, authorize the expenditure of any funds for any purpose other than that for which the levy producing such funds was made; and

WHEREAS, the Office of the City Attorney represents that the Ten Thousand Dollars (\$10,000.00) currently located in the “Supplies and Materials” category is not needed or expected to be needed for the purpose(s) for which it was originally appropriated in the Office of the City Attorney Fiscal Year 2022-2023 Budget; and

WHEREAS, this intradepartmental transfer of Ten Thousand Dollars (\$10,000.00) is in statutory compliance with Section 21-35-25 of the Mississippi Code Annotated, as amended, as there has been one previous amendment/revision to the Office of the City Attorney Fiscal Year 2022-2023 Budget totaling Sixty Thousand Dollars (\$60,000.00), and that previous amendment/revision amount added to the current request contained in this Order does not exceed ten percent (10%) of the total budget amount appropriated to the Office of the City Attorney Fiscal Year 2022-2023 Budget; and

WHEREAS, the Office of the City Attorney desires the Office of the City Attorney Fiscal Year 2022-2023 Budget be amended by the following entries:

<u>Fund Account</u>	<u>Debit</u>	<u>Credit</u>
001-407.92-6212	\$10,000.00	
001-407.00-6242		\$10,000.00

IT IS THEREFORE ORDERED, that the Office of the City Attorney Fiscal Year 2022-2023 Budget be amended by the following entries:

<u>Fund Account</u>	<u>Debit</u>	<u>Credit</u>
001-407.92-6212	\$10,000.00	
001-407.00-6242		\$10,000.00

Yeas – Banks, Foote, Grizzell, Hartley, Lee and Lindsay.
Nays – None.
Absent – Stokes.

RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI IN SUPPORT OF THE 4TH ANNUAL SOUTH JACKSON FESTIVAL AND PARADE.

WHEREAS, the Association of South Jackson Neighborhoods (ASJN) was originally organized at Citizens Southwest in 1979 with an overall goal of enhancing the quality of life for all citizens of South Jackson; and

WHEREAS, ASJN proudly presents the 4th Annual South Jackson Festival and Parade to be held on April 15, 2023; and

WHEREAS, the purpose of the parade and festival is to give government, businesses, schools, and churches, as well as individuals the opportunity to get to know each other on a more personal level; and

WHEREAS, this event is also an occasion to join forces to reduce crime and enjoy a day of fun filled family events; and

WHEREAS, previously civic groups, neighborhood associations, businesses, local and state officials, law enforcement, sports teams, marching bands, and vendors have all participated in this event and look forward to once again joining ASJN and the rest of the community to have a grand celebration.

THEREFORE, IT IS HEREBY RESOLVED that the City of Jackson is hereby authorized to support the Association of South Jackson Neighborhoods (ASJN) in its 4th Annual South Jackson Festival Parade and 5K Run Celebration.

SO RESOLVED this the 11th day of April, 2023.

Council Member Grizzell moved adoption; **Council Member Banks** seconded.

President Foote recognized **Mayor Chokwe Antar Lumumba**, who provided a brief overview of said item.

Yeas – Banks, Foote, Grizzell, Hartley, Lee and Lindsay.
Nays – None.
Absent – Stokes.

There came on for consideration Agenda Item No. 43:

ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI AUTHORIZING A MINIMUM OF (6) DUMPSTERS TO BE AVAILABLE FOR DUMPING IN EACH WARD DURING THE DURATION OF GARBAGE CRISIS. **President Foote** stated that said item would be tabled due to the absence of **Council Member Stokes**.

There came on for consideration Agenda Item No. 44:

ORDER OF CITY COUNCIL OF JACKSON, MISSISSIPPI AUTHORIZING FREE DUMPING OF HOUSEHOLD GARBAGE AT CITY LANDFILL ON HWY I-55 SOUTH DURING GARBAGE CRISIS. **President Foote** stated that said item would be tabled due to the absence of **Council Member Stokes**.

There came on for consideration Agenda Item No. 45:

ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI AUTHORIZING NO SANITATION FEE COLLECTED ON WATER BILLS DURING GARBAGE CRISIS. President Foote stated that said item would be tabled due to the absence of Council Member Stokes.

There came on for Discussion, Agenda Item No. 46:

DISCUSSION: LIBRARIES: President Foote stated said item will be held until a later date due to the absence of Council Member Stokes.

There came on for Discussion, Agenda Item No. 47:

DISCUSSION: JASCO: President Foote stated said item will be held until a later date due to the absence of Council Member Stokes.

There came on for Discussion, Agenda Item No. 48:

DISCUSSION: CUSTOMER REIMBURSEMENT FOR "INTERRUPTED GARBAGE COLLECTION & WATER SERVICE: President Foote recognized Council Member Hartley who expressed concerns in regards to customer reimbursement for interrupted garbage collection and water service. President Foote recognized Catoria Martin, City Attorney, who stated that City Legal is researching to find out if the City could legally give reimbursement for garbage collection. She also stated that there is no payment agreement in place for those volunteering to pick up trash.

MONTHLY REPORT OF PRIVILEGE TAXES AS REQUIRED ACCORDING TO SECTION 27-17-501 OF THE MISSISSIPPI CODE ANNOTATED OF 1972. President Foote stated that all City Council members had received the monthly financial report for review.

The following reports/announcements were provided during the meeting:

- **Mayor Chokwe Antar Lumumba** announced the following:
 - Remind residents to not take household garbage to the landfill in Byram, as this landfill is not certified to receive those types of items.

There being no further business to come before the City Council, it was unanimously voted to adjourn until the Special Council Meeting at 1:00 p.m. on April 12, 2023. At 11:24 a.m., the Council stood adjourned.

PREPARED BY:

Shamekia Medley-Jordan
CLERK OF COUNCIL

APPROVED:

[Signature], 5/9/2023
COUNCIL PRESIDENT DATE



MAYOR

ATTEST:



CITY CLERK
