

SPECIAL CALL MEETING JULY 31, 2012

Be it remembered that the Mayor and Board of Aldermen of the City of Ocean Springs met in a Special Call Meeting at City Hall in the City of Ocean Springs at 5:30 p.m. on July 31, 2012. Mayor Moran presiding, Aldermen Cox, Gill, McDonnell, Cody and Denyer were present. Also present were Deputy City Clerk Karen Kennedy. Alderman Dalgo and Hagan were absent.

The Mayor called the meeting to order.

The Special Call Meeting is for the purpose of any and all matters pertaining to awarding the bid to Dixon Contracting Group, LLC in the amount of \$143,250.00 for the Dewey Avenue interior renovations and authorize the Mayor to execute the contract documents pending legal review and approval; approving the temporary entrance through the Community Center to the Walter Anderson Museum of Art during construction of their expansion of the museum and approve the Hold Harmless Agreement executed by WAMA; authorizing the City to enter into negotiations with Twin L Construction, Inc. for a revised amount not to exceed \$105,000.00 for the Washington Avenue Pedestrian Path Project; award pending contractor acceptance and MDOT concurrence and authorizing the Mayor to execute the Amendment No. 1 to the Memorandum of Understanding with MDOT for the Porter Avenue Sidewalk Project.

Motion was made by Alderman McDonnell, seconded by Alderman Cody and unanimously carried to award the bid to Dixon Contracting Group, LLC in the amount of \$143,250.00 for the Dewey Avenue interior renovations project and authorize the Mayor to execute the contract documents pending legal review and approval (Exhibit 1).

Motion was made by Alderman McDonnell, seconded by Alderman Denyer and unanimously carried to approve the temporary entrance through the Community Center to the Walter Anderson Museum of Art during the construction of their expansion of the museum and approve the Hold Harmless Agreement executed by WAMA (Exhibit 2).

Motion was made by Alderman Cox, seconded by Alderman Denyer and unanimously carried to authorize the City to enter into negotiations with Twin L Construction, Inc. for a revised bid amount not to exceed \$105,000.00 for the Washington Avenue Pedestrian Pathway Project; award pending contractor acceptance and MDOT concurrence (Exhibit 3).

Motion was made by Alderman Cox, seconded by Alderman Denyer and unanimously carried to authorize the Mayor to execute the Amendment No. 1 to the Memorandum of Understanding with MDOT for the Porter Avenue Sidewalk Project (Exhibit 4).

Motion was made by Alderman Denyer, seconded by Alderman Gill and unanimously carried to adjourn the Special Call meeting.

The meeting ended at 5:56 p.m.

Mayor

City Clerk

**CITY OF OCEAN SPRINGS
COUNTY OF JACKSON
STATE OF MISSISSIPPI**

Call for a Special Meeting of the Mayor and Board of Aldermen of the City of Ocean Springs, Mississippi.

From: Mayor Moran

To: Aldermen Cox, Gill, McDonnell, Cody, Denyer, Dalgo, and Hagan

You are hereby notified that a Special Call Meeting is called to meet at City Hall at **5:30 p.m., Tuesday, July 31, 2012.**

THE OBJECT OF THE MEETING IS AS FOLLOWS:

Any and all matters pertaining to:

- 1) Award bid to Dixon Contracting Group, LLC in the amount of \$143,250.00 for the Dewey Avenue interior renovations and authorize the Mayor to execute the contract documents pending legal review and approval (Exhibit 1).
- 2) Approve temporary entrance ~~to~~ through the Community Center to the Walter Anderson Museum of Art during construction of their expansion of the museum and approve the Hold Harmless Agreement executed by WAMA (Exhibit 2)
- 3) Authorize the City to enter into negotiations with Twin L Construction, Inc. for a revised amount not to exceed \$105,000.00 for the Washington Avenue Pedestrian Path Project; award pending contractor acceptance and MDOT concurrence (Exhibit 3)
- 4) Authorize the Mayor to execute the Amendment No. 1 to the Memorandum of Understanding with MDOT for the Porter Avenue Sidewalk Project (Exhibit 4)

Connie Moran

Connie Moran
Mayor

ATTEST:

Shelly Ferguson

Shelly Ferguson
City Clerk