

**July 26, 2018
CALL FOR SPECIAL MEETING**

WHEREAS, there exist certain matters which the below signed Mayor of the City of Gautier desires to handle prior to the next regular meeting; and

NOW, THEREFORE, the undersigned Mayor of the City of Gautier hereby calls for a Special Meeting of the Mayor and Council of the City of Gautier, said meeting to be held in the Gautier Municipal Building, 3330 Hwy 90, Gautier, Mississippi, on Tuesday, July 31, 2018 at 5:30 PM. This Special Meeting is called in accordance with Section 21-9-39, Mississippi Code of 1972.

The agenda of said Special Meeting shall be as follows:

**AGENDA
CITY OF GAUTIER
July 31, 2018
5:30 PM**

I. Call to Order

- 1. Prayer**
- 2. Pledge of Allegiance**

II. Agenda Order Approval

- 1. Selection of most qualified proposal(s) for solid waste collection and disposal services, and authorization of City Manager to negotiate terms of solid waste contract.**
- 2. Authorization to advertise for proposals and qualifications for pre-event disaster contracts.**
- 3. Budget Workshop**

Adjourn until August 7, 2018 @ 6:30 PM
www.gautier-ms.gov

Phil Torjusen, Mayor

**CITY OF GAUTIER
Business Agenda Item #1
Fact Sheet**

Council Meeting:

July 31, 2018

Title:

Authorization to select the most qualified proposal(s) for solid waste collection and disposal services, and authorization of the City Manager to negotiate terms of solid waste contract.

Introduced by:

Contact Person/Telephone

City Manager 497-8000 ext. 306

Summary Explanation: Authorization to select the most qualified proposal(s) for solid waste collection and disposal services, and authorization of the City Manager to negotiate terms of solid waste contract.

EXHIBITS FOR REVIEW

Resolution	☐
Ordinance	☐
Contract	☐
Minutes	☐
Plan Maps	☐
Order	☒
Other	☐
Submittal Authorization	City Manager

Staff Recommendation:

Approval

Motion Made by:									
Torjusen	☐	Martin	☐	George	☐	Jackson	☐	Vaughan	☐
								Anderson	☐
								Colledge	☐

Second Made by:									
Torjusen	☐	Martin	☐	George	☐	Jackson	☐	Vaughan	☐
								Anderson	☐
								Colledge	☐

Voted as follows:		AYES	NAYS	Abstained	Absent
Mayor	Torjusen	☐	☐	☐	☐
At Large	Martin	☐	☐	☐	☐
Ward 1	George	☐	☐	☐	☐
Ward 2	Jackson	☐	☐	☐	☐
Ward 3	Vaughan	☐	☐	☐	☐
Ward 4	Anderson	☐	☐	☐	☐
Ward 5	Colledge	☐	☐	☐	☐

Action Taken:

There came for consideration of the Mayor and Members of the Council of the City of Gautier, Mississippi, the following:

ORDER NUMBER 000-2018

WHEREAS, pursuant to Miss. Code Ann. Section 31-7-13(r), the City of Gautier publicly issued a request for proposals for solid waste collection and disposal services; and

WHEREAS, the City received responses from Waste Pro of Mississippi, Pelican Waste and Debris, and Waste Management; and

WHEREAS, it is the responsibility of the City to select the proposal or proposals that, in the opinion of the City shall be the most qualified proposal(s), on the basis of price, financial responsibility, technology, legal responsibilities, experience, background, qualifications, answers to the attachments, compliance and acceptance of the terms contained in the request for proposals, and other relevant factors; and

WHEREAS, based on the above factors, as applied to the information contained in the submitted proposals, in addition to the evaluations performed by staff based on those factors, the Council, the Mayor and Members of Council hereby find that the proposal(s) submitted by _____ is/are the most qualified;

THEREFORE, IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the City Manager is hereby authorized to negotiate with such entity(ies) in an effort to prepare a contract for these services, which will be entertained by this Council at an upcoming meeting; and

IT IS FURTHER ORDERED that the City Manager or City Clerk is authorized to execute any and all documents necessary for this purpose.

Motion was made by **BLANK** seconded by **BLANK** and the following vote was recorded:

AYES:

NAYS:

MAYOR

ATTEST:

CITY CLERK

BLANK by Mayor and Members of the Council of the City of Gautier, Mississippi,
at the meeting of July 31, 2018.

**CITY OF GAUTIER
Business Agenda Item #2
Fact Sheet**

Council Meeting:
Title:

July 31, 2018
Authorization to advertise for proposals and qualifications for pre-event disaster contracts.

Introduced by:
Contact Person/Telephone

City Manager 497-8000 ext. 306

Summary Explanation: Authorization to advertise for proposals and qualifications for pre-event disaster contracts.

EXHIBITS FOR REVIEW

Resolution	☐
Ordinance	☐
Contract	☐
Minutes	☐
Plan Maps	☐
Order	☒
Other	☐
Submittal Authorization	City Manager

Staff Recommendation:
Approval

Motion Made by:									
Torjusen	☐	Martin	☐	George	☐	Jackson	☐	Vaughan	☐
☐		☐		☐		☐		☐	

Second Made by:									
Torjusen	☐	Martin	☐	George	☐	Jackson	☐	Vaughan	☐
☐		☐		☐		☐		☐	

Voted as follows:		AYES	NAYS	Abstained	Absent
Mayor	Torjusen	☐	☐	☐	☐
At Large	Martin	☐	☐	☐	☐
Ward 1	George	☐	☐	☐	☐
Ward 2	Jackson	☐	☐	☐	☐
Ward 3	Vaughan	☐	☐	☐	☐
Ward 4	Anderson	☐	☐	☐	☐
Ward 5	Colledge	☐	☐	☐	☐

Action Taken:

There came for consideration of the Mayor and Members of the Council of the City of Gautier, Mississippi, the following:

ORDER NUMBER 000-2018

WHEREAS, the current contracts for pre-event disaster services are set to expire in the coming months; and

WHEREAS, the Mayor and Council Members find it is in the best interests of the City to issue requests for proposals and qualifications for these services; and

THEREFORE, IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the City Manager is hereby authorized to issue request for proposals and qualifications for pre-event disaster services, and to advertise same.

IT IS FURTHER ORDERED that the City Manager or City Clerk is authorized to execute any and all documents necessary for this purpose.

Motion was made by **BLANK**, seconded by **BLANK** and the following vote was recorded:

AYES:

NAYS:

MAYOR

ATTEST:

CITY CLERK

BLANK by Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of July 31, 2018.