

CITY OF BILOXI
AGENDA ITEM
FACT SHEET

Item No.: 5 N

Council Meeting Date: January 18, 2022

ITEM TITLE: RESOLUTION

INTRODUCED BY: Mayor Andrew "FoFo" Gilich

CONTACT PERSON: E. Michael Leonard, CAO *EM*

SUMMARY EXPLANATION:

Resolution requesting the assistance of Harrison County in the repair of Wells Ferry Cove and Brandon James Road in the City of Biloxi

Resolution Ordinance _____ Public Hearing _____ Routine Agenda _____

Exhibits for Review

Contract _____ Minutes _____ Plans/Maps _____ Deed _____ Lease _____

Other (Specify):

Submittal Authorization: Council President _____ Mayor

STAFF RECOMMENDATION: Staff recommends approval

COUNCIL ACTION: Motion By: _____ Second By: _____

Vote:	<u>Councilmember</u>	<u>Yes</u>	<u>No</u>	<u>Other</u>	<u>Councilmember</u>	<u>Yes</u>	<u>No</u>	<u>Other</u>
	Lawrence	___	___	___	Tisdale	___	___	___
	Gines	___	___	___	Glavan	___	___	___
	Newman	___	___	___	Barrett	___	___	___
	Deming	___	___	___				

ACTION TAKEN:

Resolution No.

RESOLUTION REQUESTING THE ASSISTANCE OF HARRISON COUNTY IN THE REPAIR OF WELLS FERRY COVE AND BRANDON JAMES ROAD IN THE CITY OF BILOXI

WHEREAS, pursuant to Resolution No. 246-20, the City of Biloxi (the "City"), through its governing authorities, and Harrison County, through its Board of Supervisors (the "County"), entered into an Interlocal Government Cooperative Agreement (the "Interlocal Agreement"), as provided for by Mississippi Code;

WHEREAS, Section II (A) of the Interlocal Agreement provides that the City, from time to time, may request support of the County in the reconstruction and repairing of roads, bridges ,highways, approaches and related drainage within the City's corporate limits;

WHEREAS, by Resolution No. 877-21, the City requested the assistance of the County by providing the necessary labor and material for the milling and foundation work to repair Wells Ferry Cove and Brandon James Road;

WHEREAS, the work request of the County by the City proved to less extensive than originally thought and has been completed;

WHEREAS, in discussion with the County Supervisor for its District 1, she indicated that as the work performed by the County was minimal, the County is willing to assist with repairs on Wells Ferry Cove and Brandon James Road by paying for half of the estimated cost, or \$37,637.50, and providing other assistance as described herein;

WHEREAS, the City will oversee and manage the repairs to Wells Ferry Cove and Brandon James Road, as well as order the asphalt for this joint paving effort; and

WHEREAS, upon completion of the repairs to Wells Ferry Cove and Brandon

James Road, the County will reimburse the City for its share of this joint paving effort, approximately \$37,637.50; and

WHEREAS, funding for the reimbursement to Harrison County for the repairs to Wells Ferry Cove and Brandon James Road is available in the City's Capital Project No. 1025: Citywide Street Repair.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY COUNCIL OF THE CITY OF BILOXI, MISSISSIPPI:

SECTION ONE: The findings, conclusions, and statements of fact contained in the preamble are hereby adopted, ratified, and incorporated herein.

SECTION TWO: The City of Biloxi is specifically requesting Harrison County's assistance in pavement repairs to Wells Ferry Cove and Brandon James Road, with the County to reimburse the City upon completion of the project for half of the costs, or approximately \$37,637.50.

SECTION THREE: The Council Clerk is directed to send a certified copy of this resolution to the Board of Supervisors.

SECTION FOUR: This resolution shall take effect and be in force from and after adoption.