

There came on for consideration at a duly constituted meeting of the Mayor and Members of the City Council of the City of Gulfport, Mississippi, held on the 8th day of April, 2014, the following Resolution:

RESOLUTION CORRECTING, *NUNC PRO TUNC*, THE OFFICIAL MINUTES OF GULFPORT CITY COUNCIL TO APPROVE CHANGE ORDER NO. 2 TO CONTRACT WITH VISION CONSTRUCTORS, INC., ON THE GULFPORT CENTENNIAL MUSEUM PROJECT AND TO AUTHORIZE THE MAYOR TO EXECUTE SAID CHANGE ORDER

WHEREAS, the Governing Authority has reviewed its Minutes of the December 20, 2011 Meeting, specifically Change Order Number 2 to the Centennial Museum Project and has been advised and has found and determined that the Minutes as recorded are substantially correct, but, through error, do not accurately reflect the action taken; and

WHEREAS, pursuant to the authority granted in Miss. Code Ann. Sec. 21-15-33, as amended, the Governing Authority expressly finds, determines and orders that the Minutes of the December 20, 2011 Meeting should hereby be amended to Change Order Number 2 to the contract with Vision Constructors, Inc., for the Gulfport Centennial Museum Project and to authorize the Mayor to execute said Change Order; and

WHEREAS, the Governing Authority expressly finds, determines and declares that the Resolution and accompanying Change Order #2, attached hereto as **Exhibit "A"**, should be amended and/or corrected, *nunc pro tunc*, to read as provided in **Exhibit "B"**, attached hereto.

NOW THEREFORE, BE IT ORDERED BY THE MAYOR AND CITY COUNCIL OF GULFPORT, MISSISSIPPI, AS FOLLOWS:

SECTION 1. That the matters, facts, and things recited in the Preamble hereto are hereby adopted as the official findings of the Governing Authority.

SECTION 2. That the Resolution considered and adopted by the City during the City Council's December 20, 2011, Meeting as titled above and its accompanying Change Order #2 dated October 31, 2011, (**Exhibit "A"**) are hereby corrected, *nunc pro tunc*, as set forth in **Exhibit "B"**.

SECTION 4. That this Resolution shall take full force and effect immediately upon its passage and enactment according to law and shall be spread upon the minutes of the Gulfport City Council.

The above and foregoing Resolution, after having been first reduced to writing and read by the Clerk, was introduced by Councilmember Casey, seconded by Councilmember Flowers, and was adopted by the following roll call vote:

YEAS:

Casey

Dombrowski

Holmes-Hines

Walker

Flowers

Pucheu

NAYS:

Sharp

ABSENT:

None

WHEREUPON the President declared the motion carried and the Resolution adopted, this the 8th day of April, 2014.



Ronda L. Cole
CLERK OF THE COUNCIL

ADOPTED:

[Signature]
PRESIDENT OF THE COUNCIL

The above and foregoing Resolution having been submitted to and approved by the Mayor, this
the 9th day of April, 2014.

APPROVED:

[Signature]
MAYOR

There came on for consideration at a duly constituted meeting of the Mayor and Members of the City Council of the City of Gulfport, Mississippi, held on the 20th day of December, 2011, the following Resolution:

**A RESOLUTION BY THE GULFPORT CITY COUNCIL
TO APPROVE CHANGE ORDER NO. 2 TO CONTRACT WITH VISION
CONSTRUCTORS, INC., ON THE GULFPORT CENTENNIAL MUSEUM PROJECT
AND TO AUTHORIZE THE MAYOR TO EXECUTE SAID CHANGE ORDER**

WHEREAS, VISION CONSTRUCTORS, INC., was awarded the contract for the GULFPORT CENTENNIAL MUSEUM PROJECT; and

WHEREAS, certain and various changes to the contract, as set forth in the attached Change Order #2, are necessary to move forward with the project and reflect an INCREASE in costs to the city (\$3,159.75) and an INCREASE in contract time (42 days).

NOW THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF GULFPORT, MISSISSIPPI, AS FOLLOWS:

SECTION 1. That the matters, facts, and things recited in the Preamble hereto are hereby adopted as the official findings of the Governing Authority.

SECTION 2. That the proposed changes to the contract are necessary and/or incidental to the completion of the work as originally bid, are not outside the scope of the original contract, are commercially reasonable and not made to circumvent the public purchasing statutes.

SECTION 3. That the INCREASE in costs to the City and the INCREASE in contract time are reasonable in light of all relevant facts and circumstances.

SECTION 4. That Change Order #2 to the City's contract with VISION CONSTRUCTORS, INC., for the GULFPORT CENTENNIAL MUSEUM PROJECT be and it

is hereby approved, in the form as is found in Exhibit "A" to this resolution, and the Mayor is, hereby, authorized to execute the same on behalf of the City of Gulfport.

SECTION 5. That this Resolution shall be in effect immediately upon its passage and enactment according to law, and shall be spread upon the minutes of the Gulfport City Council. The above and foregoing Resolution, after having been first reduced to writing and read by the Clerk, was introduced by Councilmember Walker, seconded by Councilmember Casey, and was adopted by the following roll call vote:

AYES

Casey
Roland
Holmes-Hines
Walker
Dombrowski
Flowers
Pucheu

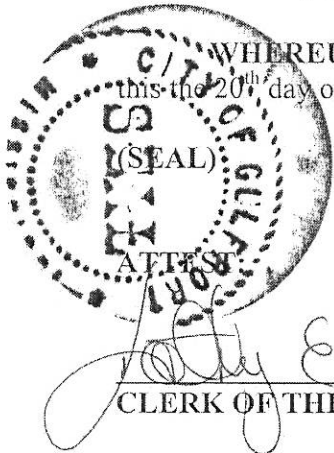
NAYS

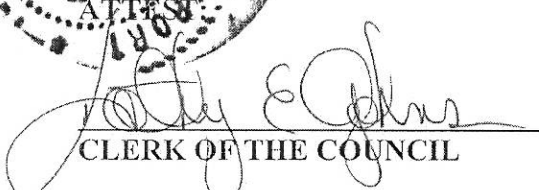
None

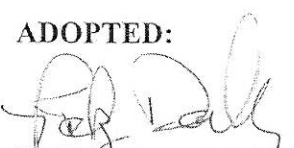
ABSENT

None

WHEREUPON, the President declared the motion carried and the Resolution adopted this the 20th day of December 2011.



ATTEST:

CLERK OF THE COUNCIL

ADOPTED:

PRESIDENT

The above and foregoing Resolution was submitted to and approved by the Mayor, this the 21st day of December, 2011.

APPROVED:


MAYOR

AIA Document G701™ – 2001

Change Order

PROJECT (Name and address):	CHANGE ORDER NUMBER: 002	OWNER: <input checked="" type="checkbox"/>
Hurricane Katrina Repairs for the City of Gulfport - Centennial Museum Phase II 1419 27th Ave Gulfport, MS	DATE: October 31, 2011	ARCHITECT: <input checked="" type="checkbox"/>
TO CONTRACTOR (Name and address):	ARCHITECT'S PROJECT NUMBER: W0605CM2	CONTRACTOR: <input checked="" type="checkbox"/>
Vision Constructors, Inc. 11594 Lorraine Road Gulfport, MS 39503	CONTRACT DATE: February 15, 2011	FIELD: <input checked="" type="checkbox"/>
	CONTRACT FOR: General Construction	OTHER: <input checked="" type="checkbox"/>

THE CONTRACT IS CHANGED AS FOLLOWS:

(Include, where applicable, any undisputed amount attributable to previously executed Construction Change Directives)
This change deals with six (6) items:

Item No. 1: Add - Furnish all labor and materials necessary to complete the installation of tongue and groove bead board ceiling in Cargo 106. This was the ceiling of choice when William & Associates, PA designed this project the first time in 2008. However, due to budget constraints, the second design called for bare essential work to make the space functional. This modification request was made by Lisa Bradley and approved for intent by Christy James of MSDAH. All parties concurred with this decision.

ADD \$1,902.00.00 AND 0 DAYS TO CONTRACT TIME

Item No. 2: Add - Furnish all labor and materials necessary to modify the existing sprinkler system. During construction the contractor determined the sprinkler system was damaged. This latent condition was not discovered until water service was restored to the facility.

ADD \$16,892.00 AND 14 DAYS TO CONTRACT

Item No. 3: Deduct - Allow credit to include all labor and materials for the installation of the roofing at the waiting Pavilion adjacent to the depot. FEMA included cost to repair the Pavilion roof in the scope of work. The City of Gulfport had this roof repaired outside our knowledge and therefore needs no repair.

DEDUCT <\$5,000.00> AND DEDUCT 0 DAYS TO CONTRACT

Item No. 4: Deduct - Allow credit to include all labor and materials for the installation of the carpet and sheet vinyl flooring. This work is direct replacement for products installed in this facility prior to Hurricane Katrina. This scope was allowed in the FEMA PW, however, the City requested this work not be done due to the foreseen changes in the buildings occupational venue. All parties agree the concrete floor will be suitable for restaurant flooring. Therefore, no repair is required.

DEDUCT <\$6,753.75> AND DEDUCT 0 DAYS TO CONTRACT

Item No. 5: Deduct - Allow credit to include all labor and materials for the installation of the tin ceilings. This scope modification deals with less ceiling damage than outlined in the FEMA PW.

DEDUCT <\$5,214.50> AND DEDUCT 0 DAYS TO CONTRACT

Item No. 6: Add - Furnish and install all labor and materials for the addition of a sub-ceiling consisting of gypsum board on metal joist beneath the existing tin ceiling. This scope modification deals with the discovery of deteriorated cement plaster and termite destroyed lath above the tin ceiling in Office 101. MSDAH suggested leaving the existing ceiling as-is and installing a supporting ceiling below that is capable of supporting falling plaster. We all concurred this ceiling installation is necessary for the safety of tenant personnel.

ADD <\$1,334.00> AND 0 DAYS TO CONTRACT

Total ADD \$3,159.75 AND 14 DAYS TO CONTRACT TIME

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User Notes:

(1832072290)

42 DAYS

The Contract Time will be increased by ~~fourteen (14)~~ days. Therefore the new date of Substantial Completion shall be:
~~Friday, February 3rd, 2011~~

The original Contract Sum was MARCH 3RD 2012

The net change by previously authorized Change Orders

The Contract Sum prior to this Change Order was

The Contract Sum will be increased by this Change Order in the amount of

The new Contract Sum including this Change Order will be

\$	602,400.00
\$	-114,515.00
\$	487,885.00
\$	3,159.75
\$	491,044.75

The Contract Time will be increased by ~~fourteen (14)~~ days. 42 MBW

The date of Substantial Completion as of the date of this Change Order therefore is Friday, ~~February 3rd, 2011~~ 2012
MARCH 3RD MBW

NOTE: This Change Order does not include changes in the Contract Sum, Contract Time or Guaranteed Maximum Price which have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

Williams & Associates, PA
ARCHITECT (Firm name)

250 Beauvoir Road, Suite 113, Biloxi, MS
39531

ADDRESS

BY (Signature)

Mark B. Williams
(Typed name)

October 31, 2011
DATE

Vision Constructors, Inc.

CONTRACTOR (Firm name)

11594 Lorraine Road, Gulfport, MS 39503,

ADDRESS

BY (Signature)

Mr. John Rollins
(Typed name)

October 31, 2011
DATE

City of Gulfport

OWNER (Firm name)

2309 15th Street, Gulfport, MS 39501

ADDRESS

BY (Signature)

Mrs. Connie Dubenport
(Typed name)

DATE

Ceiling
COR #1
Supply and Install 7/8 Bead Board Ceilings in lieu of ACT Ceiling in East Wing Room 106

DESCRIPTION	UOM	ESTIMATE QUANTITY	ESTIMATE AMOUNT					EXTENDED TOTALS
			Labor	Mat'l	Unit Costs	Equip	Sub	
DIVISION 2								\$0.00
DIVISION 3								\$0.00
DIVISION 4								\$0.00
DIVISION 5								\$0.00
DIVISION 6								\$0.00
T&G BB Ceiling Material	SF	250.00						\$0.00
T&G BB Ceiling Labor (3mmcrew)	CHRS	16.00	\$40.00		\$3.25			\$0.00
Crown Molding	LF	95.00	\$1.00		\$1.25	\$6.00		\$0.00
DIVISION 7								\$812.50
DIVISION 8								\$96.00
Paint BB Ceiling/Crown	SF	450.00						\$0.00
Credit for ACT Ceiling	LS	1.00						\$0.00
DIVISION 9								\$0.00
DIVISION 10								\$0.00
DIVISION 11- N.A.								\$450.00
DIVISION 12								\$0.00
DIVISION 14								\$0.00
DIVISION 15								\$0.00
DIVISION 16								\$0.00
SUBTOTALS			\$696.70					\$0.00
SUBTOTAL				\$931.25				\$1,633.95
ALLOWABLE MARK-UP		10.00%						\$1,633.95
MGR		3.50%						\$163.40
Bond		2.00%						\$66.90
TOTAL								\$37.75
								\$1,902.00

Ceiling
COR #3
Modify Existing Fire Sprinkler System

DESCRIPTION	UOM	ESTIMATE QUANTITY	ESTIMATE AMOUNT					EXTENDED TOTALS
			Labor	Mat'l	Sub	Equip	Estimate Pricing	
DIVISION 2								\$0.00
DIVISION 3								\$0.00
DIVISION 4								\$0.00
DIVISION 5								\$0.00
DIVISION 6								\$0.00
DIVISION 7								\$0.00
DIVISION 8								\$0.00
DIVISION 9								\$0.00
DIVISION 10								\$0.00
DIVISION 11- N.A.								\$0.00
DIVISION 12								\$0.00
DIVISION 14								\$0.00
DIVISION 15								\$0.00
Fire Sprinkler								\$0.00
DIVISION 16	LS	1.00			\$15,200.00			\$15,200.00
SUBTOTALS					\$0.00			\$0.00
SUBTOTAL					\$0.00			\$0.00
ALLOWABLE MARK-UP								\$15,200.00
MGR		5.00%						\$760.00
Bond		3.50%						\$592.00
TOTAL		2.00%						\$340.00
								\$16,892.00

ADDITIONAL DAYS REQUESTED (44) 42 MBW
BASED ON AN 11/8/11 APPROVAL DATE

EXHIBIT "A"

One Company For All Your Fire And Security Needs



A State Licensed Company

August 30th 2011

Vision constructors
Train Station Build Out
John Rollins
228-832-1182 P
228-832-1781 F

Wet Sprinkler System Modification

Modification of Fire Sprinkler System will be installed according to IBC, NFPA 13 and authority having Jurisdiction. The following criteria will be met:

The Sprinkler System Will Be Hydro Tested And All Leaks Fixed.
Modify Existing Wet Fire Sprinkler System To Dry Type System.
Replace All Sprinkler Heads Including The Attic System.
Wall Post Indicator Valve Will Be Replaced.
The Fire Sprinkler System Will Be Finaled With The City Of Gulfport.

Total \$13,900.00

Addition: 20 Side Wall Heads For The Porch Area If Needed \$1,300.00

• Estimated start to finish time is 4 Weeks. All labor is included. Proposal is valid for 30 Days. All Items are to be installed according to NFPA 13 and AHJ. Sales tax not included. Payment is due in full on the day completion of Final Inspection with the Gulfport fire dept.

We look forward to being of service to you.

Tripp Howie 228-297-1286

www.efire.info

(866) 253-7975

tripp@msfireequipment.com

2214 Hewes AVE • Gulfport MS, 39507 • Tel: (228)575-6275 Fax (228)575-6273

EXHIBIT "A"

Advance Fire Protection, Inc.

Post Office Box 30, Waveland, MS 39576-0030

(228) 467-4774 Fax (228) 466-0499

E-mail advancefire@aol.com

November 21, 2011

Vision Constructors
Attn: John Rollins
11594 Lorraine Road
Gulfport, MS 39503

RE: Gulfport Train Depot (Fire Sprinkler Repairs)

Dear John:

We are pleased to submit a quote to perform modifications to the existing automatic fire sprinkler system for the above referenced project. All work has been estimated in accordance with NFPA 13, and local/state authority having jurisdiction.

Scope of Work:

- Install one water motor alarm.
- Replace one wall post indicator and associated devices.
- Replace Fire Dept. Connection.
- Install one water flow switch.
- Replace water gauges.
- Provide sprinkler head cabinet, additional reserve sprinklers and wrench.
- Replace all sprinklers in attic space.
- Replace all sprinklers and plates at ceiling level.
- Re-hang 4" bulk main located in attic space.
- Install inspectors test valve and associated piping.
- Hydrostatically test existing system and certify.
- Add additional sprinklers at ceiling level where needed per NFPA 13.

QUOTE..... \$16,743.00

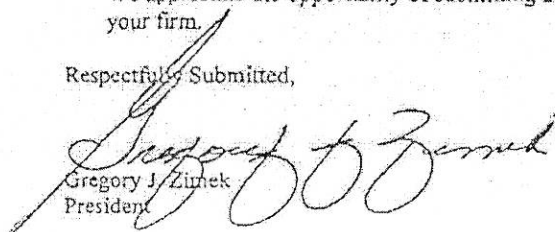
This quote includes all necessary materials, labor, tools, transportation, insurance, and permits required to perform this work.

Exclusions:

- Any work involving deficiencies of existing system (inside or outside area of work)
- Electrical or Alarm Wiring, Alarm Systems
- Insulation, Heat trace.
- Taxes

We appreciate the opportunity of submitting this quote and look forward to future associations with your firm.

Respectfully Submitted,


Gregory J. Zurek
President

Activity ID	Description	Orig. Dur.	Early Start	Early Finish	100%	50%	25%	10%	5%	2%	1%	0%	2012
1000	Centennial Base/Fema	78d	18OCT11	03FEB12	0								2012
1010	Mobilization	8d	13JUN11	22JUN11	100								2012
1020	Interior Demolition	20d	21JUN11	14JUL11	100								2012
1025	Electrical (Electrical Room/Panel)	10d	12JUL11	20OCT11	85								2012
1030	MEP Demolition	10d	28JUN11	29JUL11	100								2012
1035	Attic Insulation	5d	23JAN12	27JAN12	0								2012
1040	Exterior Window/Door Restoration	60d	27JUN11	26OCT11	90								2012
1050	Interior Framing	5d	18AUG11	19OCT11	90								2012
1060	Concrete Infill Rm 104	5d	04OCT11	18OCT11	100								2012
1070	Patch/Repair Masonry Room 104	3d	10OCT11	11OCT11	100								2012
1080	Interior Back Cleaning	5d	26SEP11	24OCT11	25								2012
1090	MEP Rough-In	30d	21JUL11	21OCT11	93								2012
1100	Plaster Repairs	15d	23AUG11	08SEP11	100								2012
1110	Drywall	3d	10OCT11	20OCT11	50								2012
1120	Tin Ceilings	18d	17AUG11	02NOV11	90								2012
1130	ACT Ceiling Grid	5d	31OCT11	07NOV11	0								2012
1140	Bead Board Ceiling	5d	19AUG11	02NOV11	99								2012
1150	Prime Paint	10d	10OCT11	31OCT11	30								2012
1155	Install HVAC Units	5d	19OCT11	25OCT11	0								2012
1160	MEP Trim Out	10d	02NOV11	16NOV11	0								2012
1165	Interior Doors	7d	16NOV11	25NOV11	0								2012
1170	Clean Marble	3d	31OCT11	03NOV11	0								2012
1172	CHANGE ORDER #2 APPROVAL	0	08NOV11	08NOV11	0								2012
1175	FIRE SPRINKLER SYSTEM PER CHANGE	54d	08NOV11	20JAN12	0								2012
1180	HVAC Start Up	3d	07NOV11	10NOV11	0								2012
1185	Clean Floors	2d	03NOV11	07NOV11	0								2012
1190	Flooring	10d	16NOV11	30NOV11	0								2012
1200	Install Specialties	2d	16NOV11	18NOV11	0								2012
1210	Final Paint	10d	16NOV11	07DEC11	0								2012
1220	Final Clean/Inspections	10d	23JAN12	03FEB12	0								2012

Start date 13JUN11
 Finish date 03FEB12
 Data date 18OCT11
 Run date 31OCT11
 Page number 1A
 © Primavera Systems, Inc.

Centennial Update: 01/16/11

Vision Constructors, Inc.
 Centennial Museum

Legend: Early bar
 Progress bar
 Critical bar
 Summary bar
 Start milestone point
 Finish milestone point

Ce. nial
COR #4 Credit For
Canopy Roofing

DESCRIPTION	UOM	ESTIMATE QUANTITY	ESTIMATE AMOUNT					ESTIMATE Pricing	Sub	Equip	EXTENDED TOTALS
			Labor	Mat'l	Unit Costs	Sub	Equip	Mat'l			
DIVISION 2			\$0.00					\$0.00	\$0.00	\$0.00	\$0.00
DIVISION 3			\$0.00					\$0.00	\$0.00	\$0.00	\$0.00
DIVISION 4			\$0.00					\$0.00	\$0.00	\$0.00	\$0.00
DIVISION 5			\$0.00					\$0.00	\$0.00	\$0.00	\$0.00
DIVISION 6			\$0.00					\$0.00	\$0.00	\$0.00	\$0.00
DIVISION 7			\$0.00					\$0.00	\$0.00	\$0.00	\$0.00
Canopy Roofing			\$0.00					\$0.00	\$0.00	\$0.00	\$0.00
DIVISION 8		1.00	\$0.00					\$0.00	\$0.00	\$0.00	\$0.00
DIVISION 9			\$0.00					\$0.00	\$0.00	\$0.00	\$0.00
DIVISION 10			\$0.00					\$0.00	\$0.00	\$0.00	\$0.00
DIVISION 11- N.A.			\$0.00					\$0.00	\$0.00	\$0.00	\$0.00
DIVISION 12			\$0.00					\$0.00	\$0.00	\$0.00	\$0.00
DIVISION 14			\$0.00					\$0.00	\$0.00	\$0.00	\$0.00
DIVISION 15			\$0.00					\$0.00	\$0.00	\$0.00	\$0.00
DIVISION 16			\$0.00					\$0.00	\$0.00	\$0.00	\$0.00
SUBTOTALS			\$0.00					\$0.00	\$0.00	\$0.00	\$0.00
TOTAL			\$0.00					\$0.00	\$0.00	\$0.00	\$0.00

ZERO (0) ADDITIONAL DAYS REQUESTED

Centennial
COR #5 Credit For
Carpet/Sheet Vinyl

DESCRIPTION	UOM	ESTIMATE QUANTITY	ESTIMATE AMOUNT					Equip	Sub	Estimate Pricing	Equip	EXTENDED TOTALS
			Labor	Mat'l	Unit Costs	Sub	Equip					
DIVISION 2			\$0.00	\$0.00				\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
DIVISION 3			\$0.00	\$0.00				\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
DIVISION 4			\$0.00	\$0.00				\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
DIVISION 5			\$0.00	\$0.00				\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
DIVISION 6			\$0.00	\$0.00				\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
DIVISION 7			\$0.00	\$0.00				\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
DIVISION 8			\$0.00	\$0.00				\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
DIVISION 9			\$0.00	\$0.00				\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Sheet Vinyl Flooring	SF	771.00	\$0.00	\$0.00				\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Carpet	SY	193.60	\$0.00	\$0.00				\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
DIVISION 10			\$0.00	\$0.00				\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
DIVISION 11- N.A.			\$0.00	\$0.00				\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
DIVISION 12			\$0.00	\$0.00				\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
DIVISION 14			\$0.00	\$0.00				\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
DIVISION 15			\$0.00	\$0.00				\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
DIVISION 16			\$0.00	\$0.00				\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
SUBTOTALS			\$0.00	\$0.00				\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
TOTAL												\$6,753.75
CENT (2) ADDITIONAL DAYS REQUESTED												

Credit for Tin Ceilings

ZERO (0) ADDITIONAL REQUESTED

Ce nrial
COR #7

Install 6" Metal Stud Ceiling w/ 1/2" Plywood Sheetrock

DESCRIPTION	UOM	ESTIMATE QUANTITY	ESTIMATE AMOUNT						ESTENDED TOTALS
			Labor	Mat'l	Unit Costs	Equip	Labor	Mat'l	
DIVISION 2									\$0.00
DIVISION 3									\$0.00
DIVISION 4									\$0.00
DIVISION 5									\$0.00
DIVISION 6									\$0.00
DIVISION 7									\$0.00
DIVISION 8									\$0.00
DIVISION 9									\$0.00
6" Metal Stud Ceiling	LS	1.00							\$0.00
Finish Sheetrock	SF	100.00							\$0.00
DIVISION 10					\$1,100.00				\$0.00
DIVISION 11 - N.A.					\$1.00				\$0.00
DIVISION 12									\$1,100.00
DIVISION 14									\$100.00
DIVISION 15									\$0.00
DIVISION 16									\$0.00
SUBTOTALS									\$0.00
SUBTOTAL			\$0.00				\$0.00		\$1,200.00
ALLOWABLE MARK-UP									\$0.00
MGR		5.00%							\$1,200.00
Bond		3.50%							\$60.00
TOTAL		2.00%							\$47.00
(G) ADDITIONAL DAYS FOR THIS CHANGE									\$27.00
									\$1,334.00

Vision Constructors, Inc.

There came on for consideration at a duly constituted meeting of the Mayor and Members of the City Council of the City of Gulfport, Mississippi, held on the 20th day of December, 2011, the following Resolution:

**A RESOLUTION BY THE GULFPORT CITY COUNCIL
TO APPROVE CHANGE ORDER NO. 2 TO CONTRACT WITH VISION
CONSTRUCTORS, INC., ON THE GULFPORT CENTENNIAL MUSEUM PROJECT
AND TO AUTHORIZE THE MAYOR TO EXECUTE SAID CHANGE ORDER**

WHEREAS, VISION CONSTRUCTORS, INC., was awarded the contract for the GULFPORT CENTENNIAL MUSEUM PROJECT; and

WHEREAS, certain and various changes to the contract, as set forth in the attached Change Order #2, are necessary to move forward with the project and reflect an INCREASE in costs to the city (\$3,159.75) and an INCREASE in contract time (42 days).

NOW THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF GULFPORT, MISSISSIPPI, AS FOLLOWS:

SECTION 1. That the matters, facts, and things recited in the Preamble hereto are hereby adopted as the official findings of the Governing Authority.

SECTION 2. That the proposed changes to the contract are necessary and/or incidental to the completion of the work as originally bid, are not outside the scope of the original contract, are commercially reasonable and not made to circumvent the public purchasing statutes.

SECTION 3. That the INCREASE in costs to the City and the INCREASE in contract time are reasonable in light of all relevant facts and circumstances.

SECTION 4. That Change Order #2 to the City's contract with VISION CONSTRUCTORS, INC., for the GULFPORT CENTENNIAL MUSEUM PROJECT be and it is hereby approved, in the form as is found in Exhibit "A" to this resolution, and the Mayor is, hereby, authorized to execute the same on behalf of the City of Gulfport.

SECTION 5. That this Resolution shall be in effect immediately upon its passage and enactment according to law, and shall be spread upon the minutes of the Gulfport City Council.

The above and foregoing Resolution, after having been first reduced to writing and read by the Clerk, was introduced by Councilmember Walker, seconded by Councilmember Pucheu, and was adopted by the following roll call vote:

AYES

Casey
Roland
Holmes-Hines
Walker
Dombrowski
Flowers
Pucheu

NAYS

None

ABSENT

None

WHEREUPON, the President declared the motion carried and the Resolution adopted, this the 20th day of December, 2011.

(SEAL)

ATTEST:

/s/ Kathy E. Johnson

CLERK OF THE COUNCIL

ADOPTED:

/s/ Ricky Dombrowski

PRESIDENT

The above and foregoing Resolution submitted to and approved by the Mayor, this the 21st day of December, 2011.

/s/ George Schloegel

MAYOR