

NO _____


**IN THE MATTER OF AWARDING THE BID FOR CONSTRUCTION CONTRACT TO
PHILLIP'S CONTRACTING CO INC FOR PROJECT # STP-0739(23)B**

There came on this day for consideration the matter of awarding the bid for construction contract to Phillip s Contracting Co Inc for project # STP-0739(23)B


It appears to this Board bids were taken under advisement on August 23, 2012 for further review by the County Engineer, Robert Calvert, to review for the Pheba/Colony Road Project # STP-0739(23)B and at this time, Robert Calvert is recommending the said bid be awarded to the lowest bidder, Phillip's Contracting Co Inc in the amount of \$ 251,101 30

After motion by Shelton Deanes and second by Floyd McKee this board doth vote unanimously to award the bid for the Pheba/Colony Road Project #STP-0739(23)B to Phillip's Contracting Co Inc of Columbus, MS for \$251,101 30

SO ORDERED this the 27th day of August, 2012


President

After motion by Lynn Horton and second by Floyd McKee this Board doth vote unanimously to recess until Tuesday, September 4, 2012, at 9 00 a m


President

ORDER OF Clay COUNTY BOARD OF SUPERVISORS AWARDING
CONTRACT AND ESTABLISHING PROJECT FUND FOR THE ABOVE NUMBERED PROJECT

WHEREAS We the Board of Supervisors of Clay County Mississippi having advertised for bids on the above numbered project and proofs of publication of said advertisement having been filed with the Clerk of the Board of Supervisors in the manner and form required by statute and

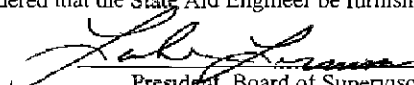
WHEREAS said Board has on this the 23 day of AUGUST 2012 received and opened bids on said project and

WHEREAS the lowest regular bid having been submitted by PHILLIPS CONTRACTING Co, Inc of COLUMBUS, MISSISSIPPI in the amount of \$ 251,101.30

NOW THEREFORE IT IS HEREBY ORDERED by the Board of Supervisors of Clay County that the contract be awarded to PHILLIPS CONTRACTING Co, Inc subject to approval of the State Aid Engineer and that the President of the Board be and he is hereby authorized to execute the contract with the Contractor after a satisfactory performance bond has been furnished

IT IS FURTHER ORDERED that the project fund in the amount of \$ 263,700.00 (including 5% contingencies) be established by transferring Surface Transportation Funds in the amount of \$ 210,960.00 now available to Clay County and State Aid Funds in the amount of \$ 52,740.00 to the State Highway Fund and earmarked for this project The State Aid Engineer is authorized to transfer additional State Aid Funds to cover engineering costs in the amount of \$ 30,100.00 (limited to 12% of contract construction costs) The State Aid Engineer is authorized in case of unexpected overruns in costs to transfer additional State Aid Funds limited to 10% of the final construction costs


IT IS FURTHER ORDERED that the President of the Board is hereby authorized to execute Supplemental Agreements to the original contract which do not increase the cost of the project in excess of the project funds established by the Board It is also ordered that the State Aid Engineer be furnished a certified copy of this order

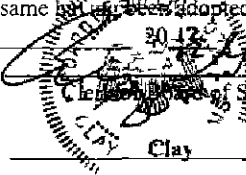


President, Board of Supervisors

Clay County

This is to certify that the foregoing is a true and correct copy of an order passed by the Board of Supervisors of Clay County Mississippi entered upon the minutes of said Board of Supervisors Minute Book No _____ Page No _____ same has been adopted at a meeting of said Board of Supervisors on the 23 day of August 2012



Clerk, Board of Supervisors

Clay County

242,290.50
Notice was properly served

BID SHEET

Clay County Board of Supervisors
Pheba Colony Road
CSE # 209138
Box Culvert and Approach
August 23, 2012, at 10 00 a m

CONTRACTOR

TOTAL BASE BID

APAC
License No 00095-MC

\$ _____

Ausbern Construction
License No 08212-MC

\$ 290,445.15

Prairie Construction, LLC
License No 11768-MC

\$ 310,565.60

JJ Ferguson Sand and Gravel, Inc
License No 04491-SC

\$ 294,344.14

Phillips Contracting, Inc
License No 00229-MC

\$ 251,101.30 *

Robertson Excavating
License No 18311-MC

\$ _____

Riverside Traffic
License No 07122-SC

\$ _____

Glasgow Construction
License No 18311-MC

\$ _____

Comments:
4855 Form
is not signed - therefore it is rejected

Colom Construction
License No 05993-MC

\$ _____

Received after 10 00 - will be returned
to Colom

M = 1 To take under advisement -
S = 5