

**BE IT REMEMBERED** that the Board of Supervisors of Clay County, Mississippi, met at the Courthouse in West Point, MS, on the 12th day of August, 2014, at 9 00 a m , and present were Lynn Horton, Luke Lummus, R. B Davis, Shelton Deanes, and Floyd McKee, President Also present were Amy G Berry, Clerk of the Board, when and where the following proceedings were as determined to wit,

NO \_\_\_\_\_

**IN THE MATTER OF ADOPTING AND AMENDING THE AGENDA FOR THE BOARD OF SUPERVISORS MEETING HELD ON AUGUST 12, 2014**

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There came on this day for consideration the matter of adopting and amending the agenda for the Board of Supervisors meeting held on August 12, 2014

It appears to this Board the items listed below should be added to the agenda for further discussion and consideration to wit

- Mr Webb regarding assistance with gang activity within the community

After motion by Shelton Deanes and second by Luke Lummus the Board doth vote unanimously to adopt the agenda as presented and further to adopt the agenda as amended

SO ORDERED this the 12th day of August, 2014

  
\_\_\_\_\_  
President



NO \_\_\_\_\_

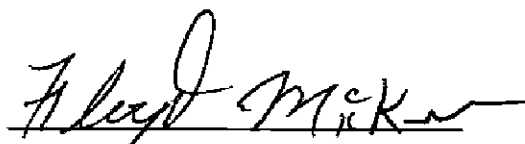
**IN THE MATTER OF AUTHORIZING TO ADVERTISE**

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There came on this day for consideration the matter of authorizing to advertise

After motion by R B Davis and second by Lynn Horton this Board doth vote unanimously to authorize to advertise Friday, August 15<sup>th</sup> and August 22<sup>nd</sup>, 2014 to take bids on September 25, 2014 at 10 00 a m for State Aid Project LSBP 13(15) Box Bridge and Approaches on the Montpelier-Palestine Road, as attached hereto as Exhibit A

SO ORDERED this the 12<sup>th</sup> day of August, 2014

  
President

0423

OFFICE OF STATE AID ROAD CONSTRUCTION  
MISSISSIPPI DEPARTMENT OF TRANSPORTATION  
AND  
CLAY COUNTY BOARD OF SUPERVISORS

SECTION 900

NOTICE TO CONTRACTORS

Sealed bids will be received by the Board of Supervisors of Clay County, Mississippi at the Clay County Courthouse, West Point, Mississippi, until 10 00 am on the 25th day of September, 2014 and shortly thereafter publicly opened for the construction of 0.112 miles of BOX BRIDGE AND APPROACHES on the MONTPELIER-PALESTINE ROAD being known as Project No. LSBP-13(15) in Clay County, Mississippi.

PRINCIPAL ITEMS OF WORK ARE APPROXIMATELY AS FOLLOWS

ITEM	QUANTITY	UNIT
<u>ROADWAY ITEMS</u>		
MOBILIZATION	LUMP SUM	LS
CLEARING AND GRUBBING	LUMP SUM	LS
REMOVAL OF Bridge @ (Sta 14+82)	1 000	UN
UNCLASSIFIED EXCAVATION (FM)	2,442 000	CY
BORROW EXCAVATION (F M E ) (CONTRACTOR FURNISHED) (CLASS 9)	622 000	CY
GRANULAR MATERIAL (LVM), (CLASS 3, GROUP B)	651 000	CY
CLASS B STRUCTURAL CONCRETE, MINOR STRUCTURES	4 240	CY
REINFORCING STEEL	291 000	LB
24" REINFORCED CONCRETE PIPE, CLASS III	212 000	LF
24" REINFORCED CONCRETE PIPE, END SECTION	4 000	EA
24" BRANCH CONNECTION	4 000	EA
THUR WINGWALL		
RIGHT-OF-WAY MARKERS (TYPE II)	12 000	EA
MAINTENANCE OF TRAFFIC	LUMP SUM	LS
ADDITIONAL CONSTRUCTION SIGNS	0 000	SF
<u>EROSION CONTROL ITEMS</u>		
AGRICULTURAL LIMESTONE	2 000	TON
COMMERCIAL FERTILIZER (13 13 13)	1 000	TON
SEEDING	1 000	AC
VEGETATIVE MATERIALS FOR MULCH	3 000	TON
GEOTEXTILE FABRIC STABILIZATION (TYPE III) (AOS 0 15-0 43)	960 000	SY
GEOTEXTILE FABRIC STABILIZATION (TYPE V)	540 000	SY
TEMPORARY SILT FENCE	1,000 000	LF
LOOSE RIPRAP 200 LB	250 000	TON

SECTION 900  
PROJECT NO LSBP-13(15)  
CLAY COUNTY

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WATTLES 20"	200 000	LF
<u>BOX BRIDGE ITEMS</u>		
BOX BRIDGE CONCRETE, CLASS "BB"	233 400	CY
REINFORCEMENT	24,890 000	LB

NOTICE TO CONTRACTORS

CONTRACT TIME 75 Working Days

BASIS OF AWARD

The award, if made, will be made to the lowest qualified bidder on the basis of published quantities

The Board of Supervisors hereby notifies all bidders that it will affirmatively insure that in any contract entered into pursuant to this advertisement, minority business enterprise will be afforded full opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color, or national origin in consideration for an award

PLANS AND SPECIFICATIONS are on file in the Office of the Chancery Clerk of Clay County, the LSBP Engineer's office and the Office of the State Aid Engineer, 412 E Woodrow Wilson Avenue, Jackson, Mississippi. This project shall be constructed in accordance with the latest edition of the Mississippi Standard Specifications for State Aid Road and Bridge Construction

PLANS AND PROPOSALS may be secured from Robert L Calvert, LSBP Engineer for Clay County, Mississippi, P O Drawer 1078, West Point. The Cost is seventy-five dollars (\$75 00) for plans and seventy-five dollars (\$75 00) for the proposal, non-refundable

Certified check or bid bond for five percent (5%) of the total bid, made payable to Clay County and the State of Mississippi must accompany each proposal

Bidders are hereby notified that any proposal accompanied by letters qualifying in any manner the condition under which the proposal is tendered will be considered an irregular bid and such proposal will not be considered in making the award

Floyd Mckee, President  
Clay County Board of Supervisors

Date August 12, 2014

Publish August 15, 2014  
August 22, 2014

U426

NO \_\_\_\_\_

**IN THE MATTER OF ACCEPTING THE BID OF 4-D CONSTRUCTION INC FOR  
THE RELOCATION OF A SERVICE LINE**

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There came on this day for consideration the matter of accepting the bid of 4-D Construction, Inc for the relocation of a service line


It appears to this Board bids were advertised to be submitted and opened on August 4, 2014 for the relocation of a service line, and,

It appears to this Board the County Engineer is reporting two bids were received the bid of 4 – D Construction Inc in the amount of \$14,476 00 and Perma Corporation Inc in the amount of \$25,373 00, and,

It appears to this Board after the County Engineer has had sufficient time to review the said bids he is recommending to this Board to accept the bid of 4D Construction, Inc in the amount of \$14,476 00 which appears to be the lowest bid


After motion by Lynn Horton and second by R B Davis this Board doth vote unanimously to approve and accept the bid of 4 D Construction Inc in the amount of \$14,476 00 for the relocation of a service line

SO ORDERED this the 12<sup>th</sup> day of August, 2014

  
\_\_\_\_\_  
President

After motion by Shelton Deanes and second by Lynn Horton this Board doth vote unanimously to recess until Wednesday, August 13, 2014 at 9 00 a m

SO ORDERED this the 12<sup>th</sup> day of August, 2014

  
\_\_\_\_\_  
President

ITEM II

SOLICITATION FOR BIDS  
BIDDER'S PROPOSAL

Place West Point, MS

Date August 4, 2014

1 In compliance with your invitation for bids dated August 4, 2014 and subject to all the conditions thereof, the undersigned A-D Construction, Inc.  
PO Box 127 - Louisville, MS 39339

\_\_\_\_\_ (hereinafter called BIDDER) \_\_\_\_\_ doing business as a corporation

of the City of West Point, State of Mississippi hereby proposes to furnish and complete work required by the Contract Documents for the construction of all structures listed at the prices shown for each bid item on the Bid Schedule. Any total cost found inconsistent with the unit cost when the bids are examined will be deemed in error and corrected to agree with the unit cost which shall be considered correct.

2 The undersigned BIDDER does hereby declare and stipulate that this proposal is made in good faith, without collusion or connection with any other person or persons bidding for the same work, and that it is made in pursuance of and subject to all the terms and conditions of the Notice and Instructions to Bidders, the Construction Contract, the Detailed Specifications, and the Plans pertaining to the work to be done, all of which have been examined by the undersigned.

~~3 The undersigned BIDDER agrees to agree by the requirements of Executive Order No 11246, as amended. To that end, the BIDDER submits a completed Form RD 400-6, "Compliance Statement," as ITEM (X) of the Contract Documents. The BIDDER agrees to execute "Equal Opportunity Clause," as part of the Construction Contract.~~

~~4 If the work to be performed under this contract is in hometown plan or imposed plan area the undersigned BIDDER agrees to abide by the "Model Special Bid Conditions" attached hereto as item VI.~~



5 All the various phases of work enumerated in the Detailed Specifications with their individual jobs and overhead, whether specifically mentioned, included by implication or appurtenant thereto, are to be performed by the BIDDER under one of the items listed in the Bid Schedule, irrespective of whether it is named in said list

6 Payment for work performed will be in accordance with the bid Schedule, subject to changes as provided for in the Construction Contract

~~7 The undersigned BIDDER understands that this contract must be executed in by the Rural Utilities Service~~

8 The BIDDER will submit a construction schedule and execute the contract within 10 days after notification of contract award

9 It is understood that time is of the essence in this contract and the BIDDER agrees to commence within 10 days after the Notice to Proceed and complete work within 45 calendar days

09067-MC <sup>(A)</sup> A-D Construction, Inc.  
BIDDER'S License      if applicable      BIDDER

Seal (if a corporation)

By Sandra H. Kempf  
President

Title  
P.O. Box 127 - Louisville, MS 39339  
(Business Address)

\*Insert "a corporation incorporated in the State of Mississippi, " "a partnership" or an individual, as applicable

BID SCHEDULE

NOTE A Contract will be awarded on the basis of the low total base bid, or low combination of base bid and those alternates selected by the OWNER in any order determined to be in the best interest of the OWNER and which produces a total within available funds Bids shall include sales tax and all other applicable taxes and fees Bid is unit price

Item No	Item Description	Estimated Quantity	Unit Price	Total
1	4" Steel Casing (B&J) W/ 230' of 2" HDPE (DR11, IPS) Carrier Pipe	220 L F	39.00	8,580.00
2	2" HDPE (DR11, IPS)	70 L F	10.00	700.00
3	Tap to Ex C-900 10" Water Main W/ 2" Gate Valve and Box	1 Each	1,200.00	1,200.00
4	2" Gate Valve and Box	1 Each	400.00	400.00
5	Relocate Existing Water Meter	1 Each	500.00	500.00
6	Lower 4 foot of Existing 4" PVC Forcemain (SDR21, PR200)	80 L F	15.00	1,200.00
7	Tracer Wire (T W 12-Ga Copper)	380 L F	.20	76.00
8	Erosion Control	160 L F	2.00	320.00
9	Fittings	250 LBS	6.00	1,500.00

TOTAL BASE BID PRICE \$ 14,476.00 (A)

Fourteen thousand four hundred Seventy-six  
dollars and no cents —

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ITEM II

**SOLICITATION FOR BIDS  
BIDDER'S PROPOSAL**

Place West Point, MS

Date August 4, 2014

1 In compliance with your invitation for bids dated 8/4/2014 and subject to all the conditions thereof, the undersigned Perma Corporation  
125 Armstrong Road  
Columbus, MS 39702

(hereinafter called BIDDER) \_\_\_\_\_ doing business as Corporation

of the City of Columbus, State of Mississippi hereby proposes to furnish and complete work required by the Contract Documents for the construction of all structures listed at the prices shown for each bid item on the Bid Schedule Any total cost found inconsistent with the unit cost when the bids are examined will be deemed in error and corrected to agree with the unit cost which shall be considered correct

2 The undersigned BIDDER does hereby declare and stipulate that this proposal is made in good faith, without collusion or connection with any other person or persons bidding for the same work, and that it is made in pursuance of and subject to all the terms and conditions of the Notice and Instructions to Bidders, the Construction Contract, the Detailed Specifications, and the Plans pertaining to the work to be done, all of which have been examined by the undersigned

~~3 The undersigned BIDDER agrees to abide by the requirements of Executive Order No 11246, as amended. To that end, the BIDDER submits a completed Form RD-400-6, "Compliance Statement," as ITEM (K) of the Contract Documents. The BIDDER agrees to execute "Equal Opportunity Clause," as part of the Construction Contract~~

~~4 If the work to be performed under this contract is in a town plan or imposed plan area the undersigned BIDDER agrees to abide by the "Model Special Bid Conditions" attached hereto as item VI~~

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5 All the various phases of work enumerated in the Detailed Specifications with their individual jobs and overhead, whether specifically mentioned, included by implication or appurtenant thereto, are to be performed by the BIDDER under one of the items listed in the Bid Schedule, irrespective of whether it is named in said list.

6 Payment for work performed will be in accordance with the bid Schedule, subject to changes as provided for in the Construction Contract

~~7 The undersigned BIDDER understands that this contract must be concurred in by the Rural Utilities Service.~~

8 The BIDDER will submit a construction schedule and execute the contract within 10 days after notification of contract award.

9 It is understood that time is of the essence in this contract and the BIDDER agrees to commence within 10 days after the Notice to Proceed and complete work within 45 calendar days

02844-MC	Perma Corporation
BIDDER'S License No (if applicable)	BIDDER

Seal -(if a corporation)

By Richard J. Corey  
Secretary

Title  
125 Armstrong Road  
Columbus, MS 39702  
(Business Address)

\*Insert. "a corporation incorporated in the State of Mississippi \_\_\_\_\_," "a partnership" or an individual, as applicable.

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BID SCHEDULE

NOTE. A Contract will be awarded on the basis of the low total base bid, or low combination of base bid and those alternates selected by the OWNER in any order determined to be in the best interest of the OWNER and which produces a total within available funds. bids shall include sales tax and all other applicable taxes and fees. Bid is unit price.

Item No	Item Description	Estimated Quantity	Unit Price	Total
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2	2" HDPE (DR11, IPS)	70 L.F.	12.00	840.00
3	Tap to Ex C-900 10" Water Main W/ 2" Gate Valve and Box	1 Each	1745.00	1,745.00
4	2" Gate Valve and Box	1 Each	730.00	730.00
5	Relocate Existing Water Meter	1 Each	1110.00	1,110.00
6	Lower 4 foot of Existing 4" PVC Force-main (SDR21, FR200)	80 L.F.	32.00	2,560.00
7	Tracer Wire (T W 12-Ga Copper)	380 L.F.	.20	76.00
8	Erosion Control	160 L.F.	2.20	352.00
9	Fittings	250 LBS	12.00	3,000.00
TOTAL BASE BID PRICE \$				<u>25,373.00</u>

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