

Monday, July 16, 2018, the Board met pursuant to recess. Notice of the meeting was duly posted, as evidenced by Exhibit 1, and the agenda for the meeting is attached as Exhibit 2. The following were present:

Honorable Richard George, President (5th District)
John Arnold, Vice President (1st District)
John Carlisle (4th District)
Donna F. Hardy, Chancery Clerk
Beverly Johnson, Deputy Chancery Clerk
John Smith, County Administrator
Blake Teller, Board Attorney

The President Richard George called the meeting to order at 9:00 a.m., and Supervisor Carlisle offered the invocation.

Larry Flowers, Road Manager

Approval of Personnel Matters

Mr. Flowers recommended that Jesse Dawson be added to the Road Department payroll as a laborer at \$8.00 per hour effective July 9, 2018. Motion was made by Supervisor Arnold, seconded by Supervisor Carlisle and carried unanimously to add Jesse Dawson to the Road Department payroll effective July 9, 2018.

John McKee, County Engineer

Memorandum of Understanding & Board Order
2018-2019 Inspection of Designated Bridges

Mr. McKee asked the Board to authorize the President to sign a Memorandum of Understanding and Board Order for designated bridges in Warren County for the state fiscal year of 2019. Motion was made by Supervisor Arnold, seconded by Supervisor Carlisle and carried unanimously, to approve the Memorandum of Understanding and Board Order for inspection of designated bridges in Warren County and authorize the Board President to sign. A copy of the agreement is attached hereto as Exhibit 3 and incorporated herein by reference.

Subcontract Requests #1-3
Port Warehouse 3 Rehabilitation

Mr. McKee asked the Board to approve subcontract requests #1-3 for the Port Warehouse 3 Rehabilitation in the following amounts:

Corkern Door Company	\$40,625.00
Wesley B. Jones	\$47,051.00
McIlwain Services	\$63,545.00

Motion was made by Supervisor Carlisle, seconded by Supervisor Arnold and carried unanimously, to approve the subcontract requests subject to the Port Commission and MDOT approval.

Approval of Final Plat
Stonecreek Subdivision Part 1

Mr. McKee asked the Board to approve the final plat of Stonecreek Subdivision Part 1. Motion was made by Supervisor Arnold, seconded by Supervisor Carlisle and carried unanimously, to approve the final plat.

Accept Maintenance
Stonegate Subdivision Parts 1-3

Mr. McKee asked the Board to accept maintenance for Stonegate Subdivision Parts 1-3. Motion was made by Supervisor Arnold, seconded by Supervisor Carlisle and carried unanimously, to accept Stonegate Subdivision Parts 1-3 for county maintenance.

Approve Contract Estimate #1
Port Warehouse 3 Rehabilitation

Mr. McKee presented contractor estimate #1 in the amount of \$77,432.60 payable to Moss Construction Co. for work performed on the Port Warehouse 3 Rehabilitation project. Motion was made by Supervisor Arnold, seconded by Supervisor Carlisle and carried unanimously, to approve progress payment estimate #1, subject to Port Commission and MDOT approval.

2018 Striping Project No. 75(23)M

Bids were received on July 11, 2018 for the 2018 Striping Project No. 75(23)M. Proof of publication is attached hereto as Exhibit 4. Two bids were received as follows:

Lane Line, LLC	\$121,425.50
McCraney's Striping	\$ 99,998.83

Motion was made by Supervisor Arnold, seconded by Supervisor Carlisle and carried unanimously, to award the bid to McCraney's Striping & Seal Coating, LLC and to reject the bid of Lane Line, LLC. A copy of the bid sheets and Award Order are attached hereto as Exhibit 5 and incorporated herein by reference.

Approval of Change Order
Port Warehouse 3 Rehabilitation

Mr. McKee asked the Board to approve changes for the Port Warehouse 3 Rehabilitation in the total amount of \$13,849.00. Motion was made by Supervisor Arnold, seconded by Supervisor Carlisle and carried unanimously, to approve the changes subject to Port Commission and MDOT approval.

Dexter Jones, Inventory Control Clerk

Approval of Monthly Fixed Asset
Disposition Listing for
06/04/2018 - 07/16/2018

Mr. Jones presented the monthly Fixed Asset Disposition Listing for the period of 06/04/2018 through 07/16/2018 for approval. Motion was made by Supervisor Arnold, seconded by Supervisor Carlisle and carried

unanimously, to approve the monthly Fixed Asset Disposition Report.

Antonia Flaggs-Jones, Tax Collector

Approval of Partial Payments of
Ad Valorem Taxes

Ms. Jones requested that the Board approve the Tax Collector to accept partial payments of 2017 ad valorem taxes for real and personal property and 2018 mobile home taxes. Motion was made by Supervisor Arnold, seconded by Supervisor Carlisle and carried unanimously, to approve the request.

Acceptance of 2018-2019 Motor
Vehicle Assessment Schedule

Ms. Jones asked the Board to adopt the 2018-2019 Motor Vehicle Assessment Schedule issued by the Mississippi Department of Revenue for licensing vehicles, light trucks, special equipment, trailers, motorcycles, ambulances and hearses. Additionally, Ms. Jones asked that the Board accept the schedule as printed and the VIN and VIS computer packages of the Mississippi Department of Revenue and the use of MSRP as prescribed the Mississippi Department of Revenue for vehicles that do not price through the computer system. Motion was made by Supervisor Carlisle, seconded by Supervisor Arnold and carried unanimously, to adopt the 2018-2019 Motor Vehicle Assessment Schedule and to accept the VIN and VIS computer packages.

Blake Teller, Board Attorney

Approval to Apply for CDBG Grant

Mr. Teller asked the Board to authorize Pablo Diaz, Economic Development Director, to apply for a CDBG Grant. Motion was made by Supervisor Arnold, seconded by Supervisor Carlisle and carried unanimously.

John Smith, County Administrator

Proposals for Engineering Services
Safety Circuit Rider Project

The Board received proposals for engineering services for the Safety Circuit Rider Project. Two proposals were received as follows:

Stantec Engineering
Tice Engineering, Inc.

Motion was made by Supervisor Arnold, seconded by Supervisor Carlisle and carried unanimously, to accept the proposals and refer them to the Selection Committee.

Motion was made by Supervisor Carlisle, seconded by Supervisor Arnold and carried unanimously, to approve the following Selection Committee to review the proposals:

The Honorable Donna F. Hardy, Chancery Clerk
John Smith, County Administrator

Tonga Vinson, Purchasing Director
Loretta Brantley, Comptroller
Penny Evans, Purchasing Department

Advertise Special Election
Central District Constable

Mr. Smith asked the Board to approve publishing an advertisement for a special election to be held on November 6, 2018 for the Constable of the Central District. Motion was made by Supervisor Carlisle, seconded by Supervisor Arnold and carried unanimously, to approve the advertisement.

Approval to Attend Central Mississippi
Planning & Development District Meeting

Mr. Smith asked the Board to approve the County Administrator and Comptroller to attend the meeting at Central Mississippi Planning & Development on August 3, 2018. Motion was made by Supervisor Carlisle, seconded by Supervisor Arnold and carried unanimously.

Approval of Check for Vehicle Tag

Mr. Smith asked the Board to authorize the issuance of a check to the Mississippi Department of Revenue in the amount of \$12.00 for a tag for a Road Department pickup truck. Motion was made by Supervisor Carlisle, seconded by Supervisor Arnold and carried unanimously.

Authorize Check for Constable Retirement

Mr. Smith asked the Board to authorize the issuance of a check in the amount of \$69.58 payable to the Warren County Payroll account from the Warren County General Fund for the balance of the employer portion of Constable's state retirement. Motion was made by Supervisor Arnold, seconded by Supervisor Carlisle and carried unanimously.

Mr. Smith asked the Board to authorize the issuance of checks for overpayment of Constable's retirement contributions payable to John Heggins in the amount of \$1,190.35 and to Warren County in the amount of \$2,083.12. Motion was made by Supervisor Carlisle, seconded by Supervisor Arnold and carried unanimously.

Donna F. Hardy, Chancery Clerk

Approval of Vicksburg
Bridge Commission Claims Docket

Ms. Hardy presented the Vicksburg Bridge Commission Claims Docket for June 2018 for approval. Motion was made by Supervisor Carlisle, seconded by Supervisor Arnold and carried unanimously, to approve the Vicksburg Bridge Commission Claims Docket for June 2018.

Acceptance of Vicksburg Bridge
Commission Minutes

Ms. Hardy presented the Vicksburg Bridge Commission minutes for June 13, 2018 for information. Motion was made by Supervisor Carlisle, seconded by Supervisor Arnold and carried unanimously, to accept the minutes for information.

Affidavit for Pauper's Burial Expenses

Ms. Hardy presented an Affidavit for Pauper's Burial expenses for approval. Ms. Hardy stated that the information on the deceased, Howard Shelton, had been verified and that the deceased had no property or funds and no family members who have funds to pay burial expenses. Motion was made by Supervisor Arnold, seconded by Supervisor Carlisle and carried unanimously, to declare Howard Shelton, deceased, a pauper.

Motion was made by Supervisor Carlisle, seconded by Supervisor Arnold and carried unanimously, to pay C. J. Williams Mortuary the sum of \$500.00 for burial expenses of Howard Shelton, in accordance with Section 43-31-31, Mississippi Code of 1972, as amended.

2018 Continuing Disclosure Statement

Ms. Hardy asked the Board to accept for information the 2018 Continuing Disclosure Submissions for Warren County as prepared by Butler Snow. Motion was made by Supervisor Carlisle, seconded by Supervisor Arnold and carried unanimously, to accept the statement for information.

Excuse Supervisors Banks & Selmon

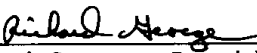
Motion was made by Supervisor Arnold, seconded by Supervisor Carlisle and carried unanimously, to excuse Supervisors Banks and Selmon due to a previously scheduled conference.

Appointment to Vicksburg Convention & Visitors Bureau

Motion was made by Supervisor Carlisle, seconded by Supervisor Arnold and carried unanimously, to appoint Leigh Hyland York to the Vicksburg Convention and Visitors Bureau.

Adjournment

Motion was made by Supervisor Arnold, seconded by Supervisor Carlisle and carried unanimously, to adjourn until August 6, 2018 at 9:00 a.m.


Richard George, President

Ex. 1

**BOARD OF SUPERVISORS
WARREN COUNTY, MISSISSIPPI**

NOTICE OF MEETING

Notice is given that the Warren County Board of Supervisors' regular July 2018 Term has been recessed to:

Monday, July 16, 2018, at 9:00 a.m.,
In the Board of Supervisors' Meeting Room
3rd Floor, Warren County Courthouse
Vicksburg, Mississippi

At which time the Board will transact any and all business which comes before the Board for discussion at that time.

Ex. 2

WARREN COUNTY BOARD OF SUPERVISORS
AGENDA

Monday, July 16, 2018

9:00 A.M. Larry Flowers, Road Manager

- Approve adding Jesse Dawson to the Road Department payroll

John McKee, County Engineer

- Approve Memorandum of Understanding & Board Order for fiscal year 2019 Inspection of Designated Bridges
- Approve Subcontract Requests No. 1, 2 & 3 for Port Warehouse 3 Rehabilitation
- Approval of Final Plat for Stonecreek Subdivision Part 1
- Maintenance Acceptance consideration for Stonegate Subdivision – Part 1-3
- Recommend approval of contract pay application #1 for Port Warehouse 3 Rehabilitation
- Approve Board Order for State Aid Striping Project SAP-75(23)M

Dexter Jones, Inventory Control Clerk

- Approve Monthly Fixed Asset Disposition Report

Antonia Flaggs-Jones, Tax Collector

- Approve partial payment of ad valorem taxes
- Adopt 2018-2019 Motor Vehicle Assessment Schedule and the VIN and VIS computer packages of the Department of Revenue

Pablo Diaz, Executive Director

- Approve Resolution to apply for CDBG Grant

John Smith, County Administrator

- Receive proposals for engineering services for the Safety Circuit Rider Project
- Approve the following Selection Committee:
 - The Honorable Donna F. Hardy, Chancery Clerk
 - John Smith, County Administrator
 - Tonga Vinson, Purchasing Director
 - Loretta Brantley, Comptroller
 - Penny Evans, Purchasing Department
- Approve publishing ad for special election for Constable of Central District, election to be held November 6, 2018
- Approve County Administrator to attend County Administrator meeting at Central MS Planning & Development Office in Jackson, MS on Friday, August 3, 2018

- Authorize the issuance of a check to the MS Department of Revenue in the amount of \$12.00 for a tag for a Road Department pickup truck
- Approve check in the amount of \$69.58 payable to Warren County Payroll for Constable retirement
- Approve issuing checks for overpayment of Constable retirement contributions to John Heggins in the amount of \$1,190.35 and Warren County in the amount of \$2,083.12

Donna F. Hardy, Chancery Clerk

- Approve Vicksburg Bridge Commission claims docket for the month of July 2018
- Accept Vicksburg Bridge Commission minutes for June 13, 2018
- Approve Pauper's Burial
- Accept for information the 2018 Continuing Disclosure Submissions for Warren County as prepared by Butler Snow

Ex. 3

**MEMORANDUM OF UNDERSTANDING
BETWEEN
THE
OFFICE OF STATE AID ROAD CONSTRUCTION
AND THE
BOARD OF SUPERVISORS OF WARREN COUNTY, MISSISSIPPI**

This Memorandum of Understanding ("Agreement") is by and between the Office of State Aid Road Construction, (STATE AID), acting by and through the State Aid Engineer, and the Board of Supervisors of Warren County of the State of Mississippi (COUNTY), effective as of the latest date of execution below.

WHEREAS, the COUNTY is a political subdivision of the State of Mississippi governed by its Board of Supervisors with full jurisdiction and governing authority over matters involving bridges within the COUNTY to be exercised in accordance with such regulations as the Legislature has prescribed pursuant to Article 6, § 170 of the *Mississippi Constitution of 1890*; and

WHEREAS, STATE AID is a legislatively established office of the Mississippi Department of Transportation (MDOT) established pursuant to Section 65-1-2 Miss. Code Ann. (1972) which, among other responsibilities, assists Mississippi's counties by administering the Federal Highway Administration's (FHWA's) National Bridge Inspection and Inventory program for county and locally owned bridges in Mississippi; and

WHEREAS, STATE AID and the COUNTY are authorized pursuant to Sections 65-1-77 and 65-1-79 of the Mississippi Code of 1972, as amended, to enter agreements which are a part of an overall plan to be administered under and to secure funds according to the provisions of Title 23, United States Code; and

WHEREAS, the COUNTY has been advised by the STATE AID Engineer that certain bridges on public roads within the COUNTY will require an inspection as set forth under the National Bridge Inspection Standards (NBIS) and the AASHTO Manual for Bridge Evaluation (MBE), Inspection of Fracture Critical Bridge Members (Report No. FHWA-IP-86-26), Bridge Inspector's Reference Manual (BIRM) (Publication No. FHWA NHIE 12-049), December 2012), AASHTO'S Manual of Bridge Element Inspection, Mississippi Bridge Inspection Program Local System Manual (LSM); and

WHEREAS, the bridges to be inspected are those bridges as designated by the STATE AID Engineer on public roads; and

WHEREAS, the parties desire to cooperate fully with each other in facilitating the performance of said inspections; and

WHEREAS, to the extent certain of the services required to accomplish these inspections are not covered by the Brooks Act (40 U.S.C. §§ 1101, *et seq.*) and related federal

regulations, the COUNTY will recommend a qualified consultant, subject to and as approved by the STATE AID Engineer, to contract with STATE AID to perform such inspection and data collection services as may be deemed necessary; and

WHEREAS, to the extent certain professional services are covered by the Brooks Act and related federal regulations, STATE AID will contract with professional consultants solicited and selected in accordance with the procedures set forth in the Federal-Aid Policy Guide and 23 CFR Part 172 to perform such services as may be deemed necessary; and

NOW, THEREFORE, in consideration of the promises and agreements of the parties hereto, as shown below, it is hereby agreed as follows:

I. PURPOSE

The purpose of this Agreement is to establish and define the respective responsibilities and obligations of STATE AID and the COUNTY regarding the above mentioned bridge inspections in the COUNTY.

II. ADMINISTRATION AUTHORITY AND RESPONSIBILITIES OF THE PARTIES

A. STATE AID shall:

1. Review and, if appropriate, approve the recommendation of the COUNTY regarding qualified consultant(s) to execute a contract with STATE AID to perform bridge inspections and related services as are not covered by the Brooks Act and implementing regulations.
2. Negotiate a contract with fair and reasonable costs.
3. If the STATE AID Engineer determines that fair and reasonable costs cannot be negotiated, STATE AID may terminate negotiations and notify the COUNTY to recommend an alternative qualified consultant.
4. Execute such contracts as may be necessary and desirable for professional engineering and/or any other related services with professional consultant(s) solicited and selected in accordance with the procedures set forth in the Brooks Act and its implementing regulations.
5. Keep all records as required in the LSM and allow FHWA, MDOT or COUNTY access during reasonable business hours.

B. The COUNTY shall:

1. Coordinate and cooperate with STATE AID in the inspection process.

2. Submit consultant(s), subject to the approval of the STATE AID Engineer, qualified to perform the required inspection(s) and complete all services in the consultant(s) contract(s) in the appropriate format and within the time allotted and any related work as required by STATE AID.
3. Cooperate fully with any STATE AID consultant(s) hired to perform professional engineering or any other services related to the inspection(s) and allow all access to property as necessary to perform the purpose of this Agreement.
4. Provide and make available all drawings, plans, and documents in the COUNTY's possession reflecting the structure and/or maintenance of the subject bridges that may make inspection of the bridges more efficient.

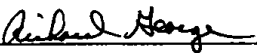
III. CONTACT PERSONS

- A. For purposes of implementing this Agreement, the following individuals are herewith designated as agents for the respective parties unless written notice of a change is given. All correspondence shall be directed to the designated contacts.

The designated contacts for the parties are:

OFFICE OF STATE AID ROAD CONSTRUCTION
Attention State Aid Engineer
P.O. Box 1850
Jackson, MS 39215-1850
Tele. (601) 359-7150
Fax. (601) 359-7141

WARREN COUNTY



- B. All notices given hereunder shall be by U.S. Certified Mail, return receipt requested, or by facsimile and shall be effective only upon receipt by the addressee at the above addresses or telephone numbers.

IV. BRIDGES TO BE INSPECTED:

The bridges to be inspected are those bridges as designated by the STATE AID Engineer on public roads and STATE AID and its consultant(s) are authorized to conduct the necessary inspections of all the designated bridges.

V. CRITICAL FINDINGS AND POSTINGS/CLOSURES:

A "Critical Finding" as defined in the LSM is any structural or safety related situation discovered during any inspection that threatens public safety.

In the event a consultant makes a "Critical Finding", the consultant shall notify the COUNTY and STATE AID immediately and the COUNTY shall proceed immediately to perform any and all action recommended by the consultant(s).

Bridges requiring posting or closure based on this inspection and evaluation will be promptly posted or closed by the COUNTY or City (if applicable) in accordance with established law, standards, and procedures.

Nothing in this Agreement shall be construed to limit the authority of STATE AID or the Mississippi Transportation Commission (MTC) under Sections 65-37-11 and 65-1-77 of the Mississippi Code and/or any other applicable law.

VI. FUNDING

It is expressly understood by the parties that funding for these inspections, professional engineering and/or any other related services and services not covered by the Brooks Act and implementing regulations are limited and that the obligation of STATE AID to proceed under the Agreement is conditioned upon availability of funds, the appropriation of funds by the United States Congress, the Mississippi Legislature and the COUNTY. All parties understand and agree that the first source of funding shall be those made available by the FHWA. If and when those funds are exhausted, then funding shall come from the STATE AID Road funding available to the COUNTY. Then and only then shall local COUNTY funding be applied to pay for the inspection services under these contracts.

Under no circumstances will STATE AID road funding or local COUNTY funding be committed to the inspection process without the agreement of the COUNTY.

VII. AMENDMENTS

This Agreement may only be amended in writing as mutually agreed by the parties.

VIII. SEVERABILITY

Should any provision of this Agreement be found to be unconstitutional, or otherwise be contrary to the laws of the State of Mississippi or the United States of

America, to the extent that it is reasonably possibly to do so, the remainder of this Agreement shall remain in full force and effect.

IX. GENERAL PROVISIONS

- A. Provision of the services anticipated by this Agreement and completion of the inspection(s) will be contingent on funding being provided by the Mississippi Legislature, the FHWA, or other source(s). However, under no circumstance shall State Aid have any financial obligations in excess of the amount of the available funding.
- B. It is understood that this is a Memorandum of Understanding, and that more specific requirements for the inspections are contained in the Federal Statutes and the Code of Federal Regulations, the Mississippi Code, and the policies and procedures of MDOT, STATE AID, and other related regulatory authorities. The COUNTY agrees to abide by all such applicable authority.
- C. All contracts and subcontracts shall include a provision for compliance with the Mississippi Employment Protection Act (MEPA), as published in the General Laws of 2008 and codified in Section 71-11-3 of the Mississippi Code of 1972, as amended. Under MEPA, the parties and every consultant or sub-consultant, if any, shall register with and participate in a federal work authorization program operated by the United States Department of Homeland Security to electronically verify information of newly hired employees pursuant to the Immigration Reform and Control Act of 1986, Pub.L. 99-603, 110 Stat. 3359, as amended.
- D. All contracts and subcontracts shall include all relevant required provisions as determined by STATE AID.

X. RESPONSIBILITIES FOR CLAIMS AND LIABILITY

- A. The MTC, MDOT, STATE AID and the COUNTY, their agents, officials, and employees have no obligations or responsibilities toward the activities conducted under this Agreement except those specifically stated herein, and have no authority to supervise, or control any contractor or consultant employed by the other.
- B. The MTC will not be a party to any contract or subcontract entered into by STATE AID, but may concur in said contracts or subcontracts to the extent federal funds are involved.

XI. TERMINATION

This Agreement may be terminated only by written approval of the parties in absence of a material breach by the non-terminating party.

XII. AUTHORIZING BOARD ORDER

A Board Order authorizing execution of this Agreement and naming the COUNTY'S recommended consultant(s), where applicable, under the agreement is attached as Exhibit A.

WITNESS this my signature in agreement and execution hereof,
this the _____ day of _____, 2018.

**THE OFFICE OF STATE AID ROAD
CONSTRUCTION**

State Aid Engineer

WITNESS this my signature in agreement and execution hereof, this
the 16th day of July, 2018.

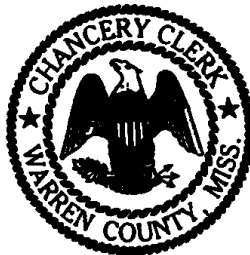
**BOARD OF SUPERVISORS
WARREN COUNTY, MISSISSIPPI**

BY: Richard George
Richard George, President

ATTEST: Donna F. Hardy, Chancery Clerk

Beverly Johnson, DC

(Affix Seal)



WITNESS this my signature in concurrence herewith insofar as funding from the Federal Highway Administration is concerned, this the ___ day of _____, 2018.

THE MISSISSIPPI TRANSPORTATION COMMISSION
BY AND THROUGH THE EXECUTIVE DIRECTOR OF
THE MISSISSIPPI DEPARTMENT OF
TRANSPORTATION

Melinda L. McGrath, P.E.

EXHIBIT A

**ORDER OF THE BOARD OF SUPERVISORS OF
WARREN COUNTY, MISSISSIPPI**

WHEREAS, the COUNTY has been advised by the STATE AID Engineer that certain bridges as designated by STATE AID within the COUNTY will require an inspection as set forth under the National Bridge Inspection Standards (NBIS) and the AASHTO Manual for Bridge Evaluation (MBE), Inspection of Fracture Critical Bridge Members (Report No. FHWA-IP-86-26), Bridge Inspector's Reference Manual (BIRM) (Publication No. FHWA NHIE 12-049), December 2012), AASHTO'S Manual of Bridge Element Inspection Mississippi Bridge Inspection Program Local System Manual (LSM) and the bridges are those bridges on public roads as designated by STATE AID.

WHEREAS, the COUNTY has been authorized to execute according to the terms contained therein the Memorandum of Understanding Between the Office of State Aid Road Construction and the Board of Supervisors of County, Mississippi ("Memorandum of Understanding") to which this order is attached thereto.

WHEREAS, the County desires to recommend a qualified and experienced Consultant(s) to conduct services under this Memorandum of Understanding.

NOW, THEREFORE, this Board does hereby order that the Board shall execute the Memorandum of Understanding and proceed with the inspection process of the listed bridges pursuant to the terms of the Memorandum of Understanding and the County does hereby recommend the Consultant(s) for the subject bridge inspection(s) as follows:

Stantec

WITNESS this my signature in agreement and execution hereof, this the 16th

day of July, 2018.

**BOARD OF SUPERVISORS
WARREN COUNTY, MISSISSIPPI**

BY: Richard George

Richard George, President



(Affix Seal)

ATTEST:

Beverly Johnson DC
Clerk of the Board

SO ORDERED this the 16th of July, 2018.

This is to certify that the foregoing is a true and correct copy of an order passed by the Board of Supervisors of Warren Mississippi, entered upon the minutes of said Board of Supervisors, same having been adopted at a meeting of said Board of Supervisors on the 16th day of July, 2018.

SEAL



2018-2019 LIST OF NON-COMPLEX BRIDGES
PER COUNTY

#	COUNTY	BRIDGE #	TRIBUTARY	ROAD OR HWY	LOCATION	SYS	LATITUDE	LONGITUDE
1	WARREN	SA7500000000001	SUMNER SEAT CREEK	YOUNGSTOWN ROAD	SEC 6 T 6N R 4W	B	32.38833333	-90.65
2	WARREN	SA7500000000002	CROUCHES CREEK	FREETOWN ROAD	SEC 12 T 6N R 5W	B	32.38	-90.66333333
3	WARREN	SA7500000000005	BEAR CREEK	YOUNGSTOWN ROAD	SEC 20 T 7N R 4W	B	32.435	-90.635
4	WARREN	SA7500000000007	WRIGHTS CREEK	DOGWOOD ROAD	SEC 6 T 13N R 3E	B	32.13333333	-90.915
5	WARREN	SA7500000000009	REDBONE CREEK	MALLET ROAD	SEC 2 T 14N R 3E	B	32.21833333	-90.88333333
6	WARREN	SA7500000000010	PRICE CREEK	CAMPBELL SWAMP RD.	SEC 28 T 14N R 3E	B	32.17833333	-90.885
7	WARREN	SA7500000000011	PRICE CREEK	CAMPBELL SWAMP RD	SEC 29 T 14N R 3E	B	32.16833333	-90.86833333
8	WARREN	SA7500000000012	LOCAL CREEK	FONSALVANIA ROAD	SEC 9 T 14N R 4E	B	32.20166667	-90.815
9	WARREN	SA7500000000013	HAMER CREEK	FISHER FERRY ROAD	SEC 23 T 14N R 4E	B	32.17833333	-90.81
10	WARREN	SA7500000000018	STOUTS BAYOU	RIFLE RANGE ROAD	SEC 4 T 15N R 3E	B	32.29833333	-90.89833333
11	WARREN	SA7500000000021	DURDEN CREEK	HALLS FERRY ROAD	SEC 13 T 15N R 3E	B	32.295	-90.87166667
12	WARREN	SA7500000000022	HENNESSEE BAYOU	KEMP BOTTOM ROAD	SEC 17 T 15N R 3E	B	32.28	-90.92333333
13	WARREN	SA7500000000023	REDBONE CREEK	FISHER FERRY ROAD	SEC 25 T 15N R 3E	B	32.245	-90.86166667
14	WARREN	SA7500000000024	LOCAL CREEK	BELVA DRIVE	SEC 29 T 15N R 3E	B	32.24666667	-90.92
15	WARREN	SA7500000000027	LOCAL CREEK	LEE ROAD	SEC 5 T 15N R 4E	B	32.30555556	-90.82805556
16	WARREN	SA7500000000028	LOCAL ROAD	PORTER CHAPEL ROAD	SEC 6 T 15N R 4E	B	32.30333333	-90.86
17	WARREN	SA7500000000029	HATCHERS BAYOU	HALLS FERRY ROAD	SEC 7 T 15N R 4E	B	32.29166667	-90.85666667
18	WARREN	SA7500000000030	LOCAL CREEK	HALLS FERRY ROAD	SEC 17 T 15N R 4E	B	32.28	-90.83166667
19	WARREN	SA7500000000031	LOCAL CREEK	TIMBERLANE DRIVE	SEC 17 T 15N R 4E	B	32.26166667	-90.79166667
20	WARREN	SA7500000000038	GLASS BAYOU	LOCUST ST	SEC 22 T 15N R 4E	B	32.36	-90.875
21	WARREN	SA7500000000039	GLASS BAYOU	ADAMS ST	SEC 13 T 16N R 3E	B	32.36	-90.87666667
22	WARREN	SA7500000000042	STOUTS BAYOU	FIRST NORTH STREET	SEC 13 T 16N R 3E	B	32.34666667	-90.87333333
23	WARREN	SA7500000000043	STOUTS BAYOU	SOUTH STREET	SEC 19 T 16N R 3E	B	32.34666667	-90.87333333
24	WARREN	SA7500000000045	STOUTS BAYOU	SPRING STREET	SEC 21 T 16N R 3E	B	32.34666667	-90.86833333
25	WARREN	SA7500000000106	DURDEN CREEK	BAZINSKY ROAD	SEC 1 T 15N R 3E	B	32.31	-90.865
26	WARREN	SA7500000000107	PACES BAYOU	REDBONE ROAD	SEC 38 T 15N R 3E	B	32.22472222	-90.9125
27	WARREN	SA7500000000108	RELIEF	FISHER FERRY ROAD	SEC 29 T 14N R 4E	B	32.15666667	-90.775
28	WARREN	SA7500000000109	RELIEF	FISHER FERRY ROAD	SEC 29 T 14N R 4E	B	32.16166667	-90.78166667
29	WARREN	SA7500000000A019	LOCAL CREEK	FISHER FERRY ROAD	SEC 29 T 14N R 4E	B	32.28916667	-90.89666667
30	WARREN	SA7500000000A052	STOUTS BAYOU	CAIRO STREET	SEC 11 T 15N R 3E	B	32.34305556	-90.87555556
31	WARREN	SA7500000000A061	STOUTS BAYOU	WOOD STREET AVE D	SEC 22 T 16N R 3E SEC 29 T 16N R 3E	B	32.32972222	-90.88527778

2018-2019 LIST OF NON-COMPLEX (SCOUR) BRIDGES
PER COUNTY

#	COUNTY	BRIDGE #	TRIBUTARY	ROAD OR HWY	LOCATION	SYS	LATITUDE	LONGITUDE
1	WARREN	SA7500000000003	CLEAR CREEK	OLD HIGHWAY 80	SEC 22 T 6N R 5W	ON	32.34833333	-90.7
2	WARREN	SA7500000000014	BIG BLACK RIVER	FISHER FERRY ROAD	SEC 28 T14N R 4E	ON	32.155	-90.77166667
3	WARREN	SA7500000000035	DRAINAGE DITCH	LONG LAKE ROAD	SEC 2 T16N R 3E	OFF	32.38677778	-90.87330556
4	WARREN	SA7500000000040	GLASS BAYOU	CHERRY ST	SEC 13 T16N R 3E	ON	32.35722222	-90.87722222
5	WARREN	SA7500000000051	STOUTS BAYOU	HARRISON STREET	SEC 22 T16N R 3E	OFF	32.345	-90.875
6	WARREN	SA7500000000053	STOUTS BAYOU	EAST AVE	SEC 22 T16N R 3E	OFF	32.34166667	-90.87666667
7	WARREN	SA7500000000062	STOUTS BAYOU	NATIONAL STREET	SEC 29 T16N R 3E	OFF	32.32777778	-90.88722222
8	WARREN	SA7500000000065	M'SRR STOUTS BAYOU	OLD HWY 80	SEC 30 T16N R 3E	OFF	32.3175	-90.89361111
9	WARREN	SA7500000000084	LOCAL CREEK	WARRIOR TRAIL	SEC 20 T16N R 5E	OFF	32.34666667	-90.725
10	WARREN	SA7500000000098	BALLGROUND CREEK	BALLGROUND ROAD	SEC 19 T18N R 5E	ON	32.52	-90.74166667

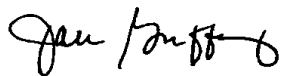
Publisher's Certificate of Publication

Ex. 4

STATE OF MISSISSIPPI COUNTY OF WARREN

Jan Griffey, being duly sworn, on oath says she is and during all times herein stated has been an employee of Vicksburg Newsmedia, LLC, publisher and printer of The Vicksburg Post (the "Newspaper"), has full knowledge of the facts herein stated as follows:

1. The Newspaper printed the copy of the matter attached hereto (the "Notice") was copied from the columns of the Newspaper and was printed and published in the English language on the following days and dates:
06/01/18, 06/08/18
2. The sum charged by the Newspaper for said publication is the actual lowest classified rate paid by commercial customer for an advertisement of similar size and frequency in the same newspaper in which the Notice was published.
3. There are no agreements between the Newspaper, publisher, manager or printer and the officer or attorney charged with the duty of placing the attached legal advertising notice whereby any advantage, gain or profit accrued to said officer or attorney

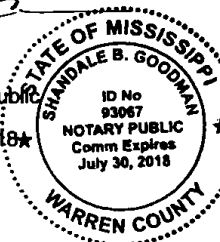


Jan Griffey, publisher

Subscribed and sworn to before me this
8th Day of June, 2018



Shandale B. Goodman, Notary Public
State of Mississippi at large
My commission expires 07-30-2018



Account # VNL42436
Ad # 519469

STANTEC
901 JACKSON STREET
VICKSBURG MS 39180

OFFICE OF STATE AID ROAD
CONSTRUCTION
MISSISSIPPI DEPARTMENT
OF TRANSPORTATION
AND
WARREN COUNTY BOARD
OF SUPERVISORS
SECTION 900

NOTICE TO CONTRACTORS:

Sealed bids will be received by the Board of Supervisors of Warren County, Mississippi at the Warren County Purchasing Department, 913 Jackson St, Vicksburg, Mississippi, until 2:00 pm on the 11th day of July, 2018 and shortly thereafter publicly opened for the construction of 16.225 miles of STRIPING AND RAISED REFLECTIVE PAVEMENT MARKERS on ROADS "A" - "E" being known as Project No. SAP-75(23)M in Warren County, Mississippi. PRINCIPAL ITEMS OF WORK ARE APPROXIMATELY AS FOLLOWS:
ITEM, QUANTITY, UNIT
ROADWAY ITEMS:
MAINTENANCE OF TRAFFIC, LUMP SUM, LS
ADDITIONAL CONSTRUCTION SIGNS, 0,000, SF
4" WIDE THERMOPLASTIC EDGE STRIPE, 32,454, MI (CONTINUOUS WHITE) (90 MILS)
4" WIDE THERMOPLASTIC TRAFFIC, 170,862,000, LF STRIPE (CONTINUOUS YELLOW)(90 MILS)
4" WIDE THERMOPLASTIC (WHITE) (120 MILS), 1,768,000, LF
TWO-WAY YELLOW REFLECTIVE HIGH, 2,137,000, EA
PERFORMANCE RAISED MARKERS

Contractors have the option of submitting bids in a sealed envelope or through the County's electronic bid submission portal at www.bidnowolutions.com. There shall be no cost associated with submitting electronic bids. Registration and a valid email address are required for electronic bid submission. Further instructions are provided in the Contract Documents package.

PROJECT NO. SAP-75(23)M
WARREN COUNTY
NOTICE TO CONTRACTORS:
CONTRACT TIME: 30 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 Warren County Purchasing Department, 913 Jackson Street, Vicksburg MS, the County 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 John E. McKee, Jr., County Engineer for Warren County, Mississippi, 901 Jackson Street, Vicksburg. The Cost is fifty dollars (\$50.00) for plans and fifty dollars (\$50.00) for the proposal, non-refundable. Bidders may request documents by visiting the website www.bidnowolutions.com/warrencounty/ and clicking on the 2018 Warren County Paving Project tab and completing the online registration form under the Request Contract Documents tab. A valid email address is required. The Engineer will respond with instructions on how to obtain plans and specifications.

Certified check or bid bond for five percent (5%) of the total bid, made payable to Warren 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.

Richard George, President
Warren County Board of Supervisors
PUBLISH: 6/01, 6/08 (2T)

Ex. 5

State Aid Project No. SAP-75(23)M
Warren County

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

WHEREAS, said Board has on this the 11th day of July, 2018 received and opened bids on said project,
and

WHEREAS, We, the Board of Supervisors of Warren County, Mississippi, having advertised for bids on
the above numbered project and proof 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, the lowest regular bid was submitted by McCraney's Striping + Seal Coating, LLC
of Lucedale, Mississippi in the amount of \$ 99,998.83

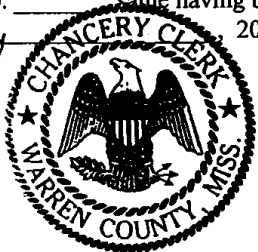
NOW, THEREFORE, IT IS HEREBY ORDERED by the Board of Supervisors of Warren County that
the contract be awarded to McCraney's Striping + Seal Coating, LLC
subject to approval of the State Aid Engineer, and that the President of the Board be and he is hereby authorized
to execute the contract with the Contractor after a satisfactory performance bond has been furnished.

IT IS FURTHER ORDERED that the project fund in the amount of \$ 105,000.00
(including 5% contingencies) and an additional amount, limited to 12% of contract construction cost, to cover
engineering services of \$ 12,000.00, be established by transferring a total of
\$ 117,000.00 State Aid funds from Warren County's State Aid fund to a project fund and
earmarked for this project. The State Aid Engineer is hereby authorized to take such action as necessary to
effectuate this transfer. In case of unexpected overruns in costs which would increase the cost of the project
beyond the amount of the project fund established herein, the State Aid Engineer is further authorized to transfer
additional funds, limited to 10% of the construction costs, to the project fund as are needed to pay such overruns
in 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 fund authorized herein. It is also ordered that the State Aid Engineer be furnished a certified copy of this
order.

Richard George
President, Board of Supervisors
Warren County

This is to certify that the foregoing is a true and correct copy of an order passed by the Board of
Supervisors of Warren County, Mississippi, entered upon the minutes of said Board of Supervisors, Minute
Book No. 55, Page No. _____ same having been adopted at a meeting of said Board of Supervisors on
the 16th day of July 2018



Donna F. Hardy, Chancery Clerk
Beverly Johnson, DC
Clerk of Board of Supervisors
Warren County

Office of State Aid Road Construction

Mississippi Department of Transportation

Jackson, Mississippi

and

Board of Supervisors

Warren County

SUBJ	APPROVED	
Date	7-16-18	Yes No
1st	<i>[Signature]</i>	✓
2nd		
3rd		
4th	<i>John Carlisle</i>	✓
5th	<i>Richard Hoge</i>	✓

PROPOSAL AND CONTRACT DOCUMENTS

FOR THE CONSTRUCTION OF

State Aid – Federal Aid Project No. (Strike out if no Federal Funds Involved) SAP-75-(23)M

Being a Section of County Road FISHER FERRY RD., BOVINA CUT OFF RD., TUCKER RD., INDIANA AVE., EAGLE LAKE SHORE RD.

In WARREN County

Type of Construction STRIPING AND RAISED REFLECTIVE PAVEMENT MARKERS

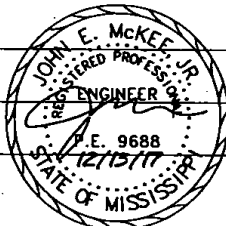
Net Length 16.225 Miles

Gross Length 18.263 Miles Contract Time 30 Working Days

By _____

Address _____

Surety _____



Note

Standard Specifications for State Aid Road and Bridge Construction currently approved by the Office of State Aid Road Construction of the Mississippi Department of Transportation and the Federal Highway Administration are made a part hereof fully and completely as if attached hereto, except where superseded by the Special Provisions, or amended by revisions.

SECTION 902
PROPOSAL

Date July 11, 2018

Proposal of McCraney's Striping & Seal Coating, LLC
of 144 McCraney Hunt
Rd, Lucedale MS 39452

for constructing the following designated project within the time hereinafter specified.

The Plans are composed of drawings and blue prints on file in the offices of the Chancery Clerk of Warren
County at Vicksburg Mississippi.

The Specifications are the currently approved Standard Specifications of the Office of State Aid Road Construction of the Mississippi Department of Transportation and the Federal Highway Administration, except where superseded or amended by Special Provisions and Revisions of the Specifications attached hereto and made a part thereof.

Board of Supervisors

Warren County, Vicksburg Mississippi

Sirs: The following is made on behalf of McCraney's Striping & Seal Coating, LLC
144 McCraney Hunt Road
Lucedale, MS 39452

(Names and addresses of those interested)

and no others. Evidence of my (our) authority to submit the Proposal is hereby furnished. The Proposal is made without collusion on the part of any person, firm or corporation. I (we) certify that I (we) have carefully examined the Plans, and the Specifications, including the Special Provisions and Revisions herein, and have personally examined the site of the work. On the basis of the Specifications, Special Provisions, Revisions and Plans I (we) propose to furnish all necessary machinery, tools, apparatus and other means of construction and do all the work and furnish all the materials in the manner specified. I (we) understand that the quantities mentioned below are approximate only and are subject to either increase or decrease, and hereby propose to perform any increased or decreased quantities of work at the unit prices bid.

The following is my (our) itemized Proposal:

SECTION 902--Proposal(Continued)

In the event of award of the Contract to me (us) under this Proposal, I (we) contemplate the sub-contracting of the following items, to the persons or firms named after each item in accordance with Special Provisions providing for the sub-contracting attached hereto if such sub-contracting thereof is approved by the Board of Supervisors and the State Aid Engineer. In the event of disapproval of such sub-contracting, I (we) agree to perform such item or items of work with my (our) own organization, in full compliance with all applicable terms of this Proposal.

NOTE: Bidder will insert below a list of the specific Pay Items and Quantities thereof which he proposes to sub-contract, and the names and addresses of the persons or firms to whom he proposes to sub-contract each item.

Pay Item No. _____ : _____ (quantity) _____ (description)
to _____ of _____

Pay Item No. _____ : _____ (quantity) _____ (description)
to _____ of _____

Pay Item No. _____ : _____ (quantity) _____ (description)
to _____ of _____

Pay Item No. _____ : _____ (quantity) _____ (description)
to _____ of _____

Pay Item No. _____ : _____ (quantity) _____ (description)
to _____ of _____

Pay Item No. _____ : _____ (quantity) _____ (description)
to _____ of _____

Pay Item No. _____ : _____ (quantity) _____ (description)
to _____ of _____

Pay Item No. _____ : _____ (quantity) _____ (description)
to _____ of _____

Pay Item No. _____ : _____ (quantity) _____ (description)
to _____ of _____

I hereby certify that the persons or firms are named above as sub-contractors with the knowledge and consent of the persons or firms named.

Signed _____

By Austin McCraney

In the event of the award of this contract to the above named bidder, for the performance of the work, and in the further event that the sub-contractor(s) named herein are approved by the Board of Supervisors and the State Aid Engineer, the sub-contractor or sub-contractors shall execute the following:

I (we) hereby certify that the use of our names as sub-contractors on the above items, was and is with our knowledge and consent.

_____ 20 _____
_____ 20 _____
_____ 20 _____
_____ 20 _____

PROJECT NO. SAP-75(23)M
WARREN COUNTY, MISSISSIPPI

SECTION 902
PROPOSAL SHEET (2-A)

For the construction of: STRIPING AND RAISED REFLECTIVE PAVEMENT MARKERS on 16.225 mile(s) of county road known as ROADS "A" - "E" in Warren County, Mississippi under State Aid Project No. SAP-75(23)M.

I (We) agree to complete the entire project within 30 Working Days.

SPECIAL NOTICE TO BIDDERS
BIDS WILL NOT BE CONSIDERED UNLESS BOTH UNIT PRICES AND ITEM TOTALS ARE ENTERED

Ref. No.	Pay Item No.	Description	Approx. Quantity	Unit	Unit Price		Item Total		
					Dollars	Cents	Dollars	Cents	
Roadway Items									
1	S-618-A	MAINTENANCE OF TRAFFIC	Lump Sum	LS	XXXXXXXXXX	XXXXXXXXXX	0	00	
2	S-618-B	ADDITIONAL CONSTRUCTION SIGNS	0.000	SF		10 00	0	00	
3	S-621-C	4" WIDE THERMOPLASTIC EDGE STRIPE (CONTINUOUS WHITE) (90 MILS)	32.454	MI	1302	92	42,284	97	✓
4	S-621-E-1	4" WIDE THERMOPLASTIC TRAFFIC STRIPE (CONTINUOUS YELLOW) (90 MILS)	170,862.000	LF	0	28	47,841	36	✓
5	S-621-H	4" WIDE THERMOPLASTIC (WHITE) (120 MILS)	1,766.000	LF	0	75	1,324	50	✓
6	S-627-L	TWO-WAY YELLOW REFLECTIVE HIGH PERFORMANCE RAISED MARKERS	2,137.000	EA	4	00	8,548	00	✓
Subtotal Roadway Items							99,998	83	✓
Total Bid							99,998	83	✓

SECTION 902 - Proposal (Continued)

I (we) further propose to perform all "force account or extra work" that may be required of me (us) on the basis provided in the Specifications and to give such work my (our) personal attention in order to see that it is economically performed.

I (we) further propose to execute the attached contract agreement (Section 903) as soon as the work is awarded to me (us), and to begin and complete the work within the time limit provided for in the Specifications and Notice to Contractors. I (we) also propose to execute the attached contract bond (Section 904) in an amount not less than one hundred (100) per cent of the total of my (our) bid. This bond shall not only serve to guarantee the completion of the work on my (our) part, but also to guarantee the excellence of both workmanship and materials until the work is finally accepted.

I (we) enclose a certified check (bid bond) for 5% (\$ _____) Dollars and hereby agree that in case of my (our) failure to execute the contract and furnish bond with FIFTEEN (15) days after notice of award, the amount of this check (bid bond) will be forfeited to the County of Warren, State of Mississippi, as liquidated damages arising out of my (our) failure to execute the contract as proposed. It is understood that in case I am (we are) not awarded the work, the check will be returned as provided in the Specifications.

Respectfully submitted,

Austin McCraney
Signed
By Austin McCraney
Title Owner
Address 144 McCraney Hunt Rd.
Luedale, MS 39452

Date July 11, 20 18

(To be filled in if a corporation)

Our corporation is chartered under the Laws of the State of _____ and the names, titles and business addresses of the executives are as follows:

President Address

Secretary Address

Treasurer Address

7/11

Office of State Aid Road Construction

Mississippi Department of Transportation

Jackson, Mississippi

and

Board of Supervisors

Warren County

SUBJ	REJECTED		
Date	7-16-18	Yes	No
1st	<i>John Carls</i>		
2nd			
3rd			
4th	<i>John Carls</i>	✓	
5th	<i>John Carls</i>	✓	

PROPOSAL AND CONTRACT DOCUMENTS

FOR THE CONSTRUCTION OF

State Aid - Federal Aid Project No. (Strike out if no Federal Funds Involved) SAP-75-(23)M

Being a Section of County Road FISHER FERRY RD., BOVINA CUT-OFF RD., TUCKER RD., INDIANA AVE., EAGLE LAKE SHORE RD.

In WARREN County

Type of Construction STRIPING AND RAISED REFLECTIVE PAVEMENT MARKERS

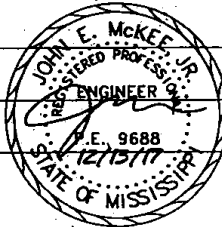
Net Length 16.225 Miles

Gross Length 18.263 Miles Contract Time 30 Working Days

By _____

Address _____

Surety _____



Note

Standard Specifications for State Aid Road and Bridge Construction currently approved by the Office of State Aid Road Construction of the Mississippi Department of Transportation and the Federal Highway Administration are made a part hereof fully and completely as if attached hereto, except where superseded by the Special Provisions, or amended by revisions.

SECTION 902
PROPOSAL

Date 7/2/2018

Proposal of Lane Line, LLC
of 1353 Flaxland Dr., Suite L
Flaxland, Ms. 39232

for constructing the following designated project within the time hereinafter specified.

The Plans are composed of drawings and blue prints on file in the offices of the Chancery Clerk of Warren
County at Vicksburg Mississippi.

The Specifications are the currently approved Standard Specifications of the Office of State Aid Road Construction of the Mississippi Department of Transportation and the Federal Highway Administration, except where superseded or amended by Special Provisions and Revisions of the Specifications attached hereto and made a part thereof.

Board of Supervisors
Warren County, Vicksburg Mississippi

Sirs: The following is made on behalf of
Lane Line, LLC
1353 Flaxland Dr.
Suite L
Flaxland, Ms. 39232

(Names and addresses of those interested)

and no others. Evidence of my (our) authority to submit the Proposal is hereby furnished. The Proposal is made without collusion on the part of any person, firm or corporation. I (we) certify that I (we) have carefully examined the Plans, and the Specifications, including the Special Provisions and Revisions herein, and have personally examined the site of the work. On the basis of the Specifications, Special Provisions, Revisions and Plans I (we) propose to furnish all necessary machinery, tools, apparatus and other means of construction and do all the work and furnish all the materials in the manner specified. I (we) understand that the quantities mentioned below are approximate only and are subject to either increase or decrease, and hereby propose to perform any increased or decreased quantities of work at the unit prices bid.

The following is my (our) itemized Proposal:

SECTION 902--Proposal (Continued)

In the event of award of the Contract to me (us) under this Proposal, I (we) contemplate the sub-contracting of the following items, to the persons or firms named after each item in accordance with Special Provisions providing for the sub-contracting attached hereto if such sub-contracting thereof is approved by the Board of Supervisors and the State Aid Engineer. In the event of disapproval of such sub-contracting, I (we) agree to perform such item or items of work with my (our) own organization, in full compliance with all applicable terms of this Proposal.

NOTE: Bidder will insert below a list of the specific Pay Items and Quantities thereof which he proposes to sub-contract, and the names and addresses of the persons or firms to whom he proposes to sub-contract each Item.

Pay Item No. _____ : None _____ (quantity) _____ (description)
to _____ of _____

Pay Item No. _____ : _____ (quantity) _____ (description)
to _____ of _____

Pay Item No. _____ : _____ (quantity) _____ (description)
to _____ of _____

Pay Item No. _____ : _____ (quantity) _____ (description)
to _____ of _____

Pay Item No. _____ : _____ (quantity) _____ (description)
to _____ of _____

Pay Item No. _____ : _____ (quantity) _____ (description)
to _____ of _____

Pay Item No. _____ : _____ (quantity) _____ (description)
to _____ of _____

Pay Item No. _____ : _____ (quantity) _____ (description)
to _____ of _____

Pay Item No. _____ : _____ (quantity) _____ (description)
to _____ of _____

I hereby certify that the persons or firms are named above as sub-contractors with the knowledge and consent of the persons or firms named.

Signed Dale Blalock
By Dale Blalock

In the event of the award of this contract to the above named bidder, for the performance of the work, and in the further event that the sub-contractor(s) named herein are approved by the Board of Supervisors and the State Aid Engineer, the sub-contractor or sub-contractors shall execute the following:

I (we) hereby certify that the use of our names as sub-contractors on the above items, was and is with our knowledge and consent.

_____ 20 _____

_____ 20 _____

_____ 20 _____

_____ 20 _____

SECTION 902
PROPOSAL SHEET (2-A)

PROJECT NO. SAP-75 (23)M
WARREN COUNTY, MISSISSIPPI

For the construction of: STRIPING AND RAISED REFLECTIVE PAVEMENT MARKERS on 16.225 mile(s) of county road known as ROADS "A" - "G" in Warren County, Mississippi under State Aid Project No. SAP-75(23)M.

I (We) agree to complete the entire project within 30 Working Days.

SPECIAL NOTICE TO BIDDERS
BIDS WILL NOT BE CONSIDERED UNLESS BOTH UNIT PRICES AND ITEM TOTALS ARE ENTERED

Ref. No.	Pay Item No.	Description	Approx. Quantity	Unit	Unit Price		Item Total		
					Dollars	Cents	Dollars	Cents	
Roadway Items									
1	S-618-A	MAINTENANCE OF TRAFFIC	Lump Sum	LS	XXXXXXXXXX	XXXXXXXXXX	10,000	00	10,000 00
2	S-618-B	ADDITIONAL CONSTRUCTION SIGNS	0.000	SP	10	00	0	00	0 00
3	S-621-C	4" WIDE THERMOPLASTIC EDGE STRIPE (CONTINUOUS WHITE) (90 MILS)	32.454	MI	1,350	00	43,812	90	43,812 90
4	S-621-E-1	4" WIDE THERMOPLASTIC TRAFFIC STRIPE (CONTINUOUS YELLOW) (90 MILS)	170,862.000	LF	0	30	51,258	60	51,258 60
5	S-621-H	4" WIDE THERMOPLASTIC (WHITE) (120 MILS)	1,766.000	LF	2	00	3,532	00	3,532 00
6	S-627-L	TWO-WAY YELLOW REFLECTIVE HIGH PERFORMANCE RAISED MARKERS	2,137.000	EA	6	00	12,822	00	12,822 00
Subtotal Roadway Items							121,425	50	121,425 50
Total Bid							121,425	50	121,425 50

SECTION 902 - Proposal (Continued)

I (we) further propose to perform all "force account or extra work" that may be required of me (us) on the basis provided in the Specifications and to give such work my (our) personal attention in order to see that it is economically performed.

I (we) further propose to execute the attached contract agreement (Section 903) as soon as the work is awarded to me (us), and to begin and complete the work within the time limit provided for in the Specifications and Notice to Contractors. I (we) also propose to execute the attached contract bond (Section 904) in an amount not less than one hundred (100) per cent of the total of my (our) bid. This bond shall not only serve to guarantee the completion of the work on my (our) part, but also to guarantee the excellence of both workmanship and materials until the work is finally accepted.

I (we) enclose a certified check (bid bond) for 590 (\$ _____) Dollars and hereby agree that in case of my (our) failure to execute the contract and furnish bond with FIFTEEN (15) days after notice of award, the amount of this check (bid bond) will be forfeited to the County of _____ State of Mississippi, as liquidated damages arising out of my (our) failure to execute the contract as proposed. It is understood that in case I am (we are) not awarded the work, the check will be returned as provided in the Specifications.

Respectfully submitted,

Dale Blalock
Signed
By Dale Blalock
Title Pres.
Address 1353 Flaxford Dr. Suite L
Flaxford, Ms. 39232

Date 7/2, 20 18

(To be filled in if a corporation)

Our corporation is chartered under the Laws of the State of Mississippi and the names, titles and business addresses of the executives are as follows:

<u>Dale Blalock</u> President	<u>112 Cornerstone Dr. Brandon MS 39042</u> Address
<u>Joe Haney</u> Secretary	<u>120 Coburn Way Brandon MS 39042</u> Address
<u>Joe Haney</u> Treasurer	<u>120 Coburn Way Brandon MS 39042</u> Address

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