

Local System Bridge Program Project No. LSBP-45(17) ¹⁶LSBP-1

MADISON County

ORDER OF MADISON COUNTY BOARD OF SUPERVISORS AWARDED CONTRACT AND ESTABLISHING PROJECT FUND FOR THE ABOVE NUMBERED PROJECT

WHEREAS, said Board has on this the 15th day of JUNE, 20 17 received and opened bids on said project, and

WHEREAS, We, the Board of Supervisors of MADISON 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 N.L. CARSON CONSTI Co. of CARTHAGE, MS. in the amount of \$ 167,376⁰⁰.

NOW, THEREFORE, IT IS HEREBY ORDERED by the Board of Supervisors of MADISON County that the contract be awarded to N.L. CARSON CONSTI Co., 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 \$ 175,800⁰⁰ (including approximately 5% contingencies, \$ 0⁰⁰ amount for right-of-way acquisition, if applicable, and \$ 0⁰⁰ for utility adjustments, if applicable) and an additional amount to cover engineering services of \$ 20,100⁰⁰, be established by transferring a total of \$ 195,900⁰⁰ LSBP funds from MADISON County's LSBP 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 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.

President, Board of Supervisors
MADISON County

This is to certify that the foregoing is a true and correct copy of an order passed by the Board of Supervisors of MADISON County, Mississippi, entered upon the minutes of said Board of Supervisors, Minute Book No. _____, Page No. _____, same having been adopted at a meeting of said Board of Supervisors on the _____ day of _____, 20____.

Clerk of Board of Supervisors
MADISON County