# **BOARD OF SUPERVISORS**

MADISON COUNTY, MISSISSIPPI

Department of Engineering Dan Gaillet, P.E., County Engineer 3137 South Liberty Street, Canton, MS 39046 Office (601) 790-2525 FAX (601) 859-3430

#### **MEMORANDUM**

August 14, 2018

To:

Sheila Jones, Supervisor, District I Trey Baxter, Supervisor, District II Gerald Steen, Supervisor, District III David Bishop, Supervisor, District IV Paul Griffin, Supervisor, District V

From: Dan Gaillet, P.E. County Engineer

Re:

Completion of Project

SAP-45(13)M

Virlilia Road East, Cloud Road to MS Hwy 22

The Engineering Department is recommending that the Board accept the attached Order into the minutes and for the Board President to be authorized to sign the close-out documents for the Virlilia Road Project.

## OFFICE OF STATE AID ROAD CONSTRUCTION

Virlilia Road

P.O. Box 1850 JACKSON, MISSISSIPPI 39215-1850

Harry Lee James, P.E.

State Aid Engineer Telephone (601)359-7150 www.msstateaidroads.us 412 Woodrow Wilson Avenue Jackson, Mississippi 39216 Fax (601)359-7141 mail@osarc.state.ms.us

August 3, 2018

John E McKee, Jr., P.E. Madison County Engineer 901 Jackson Street Vicksburg, MS 39183

Dear Sir:

RE:

STATE AID PROJECT PROJECT NO. SAP-45(13)M MADISON COUNTY

In accordance with your request, a final inspection has been made on the captioned project. We have on file the necessary certificates, reports and other related documents to formally accept this project as having been completed in accordance with the terms of the contract. The acceptance date is **July 24, 2018.** 

We have prepared and enclosed for your convenience the formal acceptance documents which include [two (2) copies of each, a Board Order and a joint letter of Acceptance to the contractor. We are requesting that you present these documents to the Board of Supervisors for official Board action. Upon execution of same, please return to Evelyn Hollins, Administrative Assistant, Office of State Aid Road Construction, P. O. Box 1850, Jackson, MS 39215-1850 one (1) copy of each, the Board Order and the joint letter of Acceptance, for the signature of the State Aid Engineer and/or the Executive Director of the Mississippi Department of Transportation.

Sincerely,

Harry Lee James, P. E State Aid Engineer

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By:

**Evelyn Hollins** 

Administrative Assistant

Enclosure

pc:

Madison County Board of Supervisors

Hartford Accident & Indemnity Co.

Dickerson & Bowen Inc.

**MS Procurement Technical Assistance Program** 

Project File

## ORDER OF THE BOARD OF SUPERVISORS OF MADISON COUNTY ACCEPTING

#### THE CONTRACT FOR STATE AID PROJECT

#### PROJECT NO. SAP-45(13)M

WHEREAS, the Board of Supervisors of Madison County, Mississippi awarded a contract to Dickerson & Bowen Inc., known as STATE AID PROJECT Project No. SAP-45(13)M,

WHEREAS, the Madison County Engineer and the State Aid Engineer advise that they consider the construction portion of this contract to have been completed according to all its provisions and recommend that the Contractor be released from further maintenance responsibilities.

NOW, THEREFORE, IT IS HEREBY ORDERED by this Board that the contractor for the project designated above, be released from further maintenance responsibility under the contract, effective July 24, 2018.

IT IS FURTHER ORDERED that the President of the Board be and he is hereby authorized to sign, with the State Aid Engineer of the Mississippi Department of Transportation, a joint letter of formal contract acceptance to the Contractor, and that the Clerk of the Board transmit a certified copy of this order to the State Aid Engineer.

Pre	esident, Board of Supervisors	
MAD	ISON COUNTY, MISSISSIPP	I

This is to certif	that the foregoing is a true and correct copy of an order passed by the Board of
Supervisors of Madison	County, Mississippi, entered into the minutes of said Board of Supervisors, Minu
Book No, Page	No, same having been adopted at a meeting of said Board of Supervisor
on the day of	, 20
	Clerk of Board of Supervisors

MADISON COUNTY, MISSISSIPPI

### OFFICE OF STATE AID ROAD CONSTRUCTION

P.O. Box 1850 JACKSON, MISSISSIPPI 39215-1850

Harry Lee James, P.E. State Aid Engineer Telephone (601)359-7150 www.msstateaidroads.us 412 Woodrow Wilson Avenue Jackson, Mississippi 39216 Fax (601)359-7141 mail@osarc.state.ms.us

August 3, 2018

Dickerson & Bowen, Inc. P.O. Box 1008 Brookhaven, MS 39601-1008

Gentlemen:

RE: STATE AID PROJECT

PROJECT NO. SAP-45(13)M

**MADISON COUNTY** 

This is our formal notice that the above designated contract, including all provisions thereof, is hereby accepted and you are released from further responsibility under this contract effective upon signature of the State Aid Engineer.

	President, Board of Supervisors	
AISSISSIPI	PI DEPARTMENT OF TRANSPORTATION	
y:	Harry Lee James, P. E. State Aid Engineer	Date

HLJ\EH

pc: Madison County Board of Supervisors

John E. McKee Jr., P.E., County Engineer

Hartford Accident Indemnity Co.

Materials Division, 72-01

**MS Procurement Technical Assistance Program** 

State Tax Commission

Project File