

CENTRAL MISSISSIPPI PLANNING AND DEVELOPMENT DISTRICT

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Isla Tullos, President
William Banks, Vice President
Sally Garland, Secretary-Treasurer
Michael Monk, Chief Executive Officer

September 25, 2020

Scott Weeks
Zoning Administrator
Madison County Planning and Zoning Department
125 West North Street
Canton, Mississippi 39046

Dear Scott:

Enclosed you will find the proposed renewal of the Contract for Professional and Technical Services for the Madison County GIS Department. As discussed with Kay Little, this is a multiyear contract through 2024 that has a not-to-exceed cap of \$20,000 per calendar year. This contract will allow us to continue to provide technical assistance to the County on Geographic Information Systems (GIS) related matters. Under the terms of this contract we will provide map viewer and collector app maintenance and enhancements as well as requested technical support on mapping and data management.

Thank you for the opportunity to be of assistance to Madison County in providing GIS maintenance and support activities. Please feel free to contact me should you have any questions.

Sincerely,

Chuck Carr

Director of Planning and Management

Enclosure

CONTRACT FOR PROFESSIONAL AND TECHNICAL SERVICES

THIS AGREEMENT, entered into as of the of, 2020, by and between
MADISON COUNTY, MISSISSIPPI, hereinafter called "the COUNTY" and the CENTRAL
MISSISSIPPI PLANNING AND DEVELOPMENT DISTRICT, hereinafter called "the CMPDD",
WITNESSETH THAT:

WHEREAS, the COUNTY desires to engage the CMPDD in certain professional and technical services, hereinafter described.

NOW, WHEREFORE, the parties hereto do mutually agree as follows:

1. Employment of the CMPDD

The COUNTY hereby agrees to engage the CMPDD; and the CMPDD hereby agrees to provide the services hereinafter set forth.

2. Scope of Services

The CMPDD's professional Geographic Information System (GIS) staff (mapping, programming and technical) shall continue to update and enhance the County GIS Map Viewer and collector app with the incorporation of additional layers and functionality aimed at meeting the needs of users. CMPDD will provide technical assistance to the GIS Department aimed at coordinating efforts with E-911, Tax Assessor and IT personnel in the collection, updating, formatting and merging of existing data in the COUNTY. The CMPDD will continue to make recommendations and assist with data sharing within departments.

3. Period of Performance

The CMPDD shall provide professional GIS and technical assistance as specified in the Scope of Services beginning on October 1, 2020 and ending on September 30, 2024.

4. Contribution of the COUNTY

Compensation to the CMPDD for work performed shall be on cost reimbursement basis and shall be comprised of the actual cost of personnel, travel, printing, overhead, et. al. costs as related to the performance of this contract **not to exceed \$20,000 per year**, except that all such reimbursements shall be subject to the review and approval of the County and the County shall have the right to refuse to make cost reimbursements which it determines, in its sole discretion, are not reasonable.

5. Termination by the COUNTY or the CMPDD

The COUNTY or the CMPDD may terminate this contract at any time by giving written notice to the other party of such termination. If this contract is terminated by the COUNTY or the CMPDD, the COUNTY shall pay only those costs actually incurred by the CMPDD which are directly attributable to the services covered by this contract.

6. Changes

This contract may be altered from time to time with the approval of both parties. Such changes shall be incorporated in written amendments to this contract.

7. Interest of Officials of the COUNTY

No officer or employee of the COUNTY who exercises any function or responsibilities in the review or approval of the undertaking or carrying out of this contract shall participate in any decision relating to this contract which affects his personal interest or the interest of any corporation, partnership, or association in which he is directly involved.

8. <u>Cooperation of the COUNTY</u>

The COUNTY hereby agrees that its officials shall cooperate with the CMPDD in the discharge of its responsibilities under this contract and shall be available for consultation at such times as may be mutually agreeable to all parties. The COUNTY shall make available to the CMPDD all data, reports, records, maps, or other information as are existing, available, and necessary for carrying out this contract.

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IN WITNESS WHEREOF, the COUNTY and t	he CMPDD have executed this contract as of the
MADISON COUNTY, MISSISSIPPI	ATTEST:
Gerald Steen President	Ronny Lott Chancery Clerk
CENTRAL MISSISSIPPI PLANNING AND DE	VELOPMENT DISTRICT ATTEST:
Michael Monk Chief Executive Officer	Shay Lipe Director of Finance

STATE OF MISSISSIPPI COUNTY OF MADISON

Personally appeared before me, the undersigned individuals in and for said County and
State, the within named GERALD STEEN and RONNY LOTT, who acknowledged to me that they
are the President of the Board of Supervisors and Chancery Clerk of Madison County,
Mississippi, respectively, and that as such they did sign, execute and deliver the above and
foregoing instrument, having affixed the County seal thereto, for the purposes therein stated,
in the name of, for and on behalf of said County, they being first duly authorized so to do.
Given under my hand and official seal, this the day of, 2020.

Notary

CMPDD CONTRACT NO. PAGE 5 of 5

STATE OF MISSISSIPPI COUNTY OF HINDS

Personally appeared before me, the undersigned individual in and for said County and State, the within named MICHAEL MONK and SHAY LIPE, who acknowledged to me that they are the Chief Executive Officer and Director of Finance of the Central Mississippi Planning and Development District, Incorporated, respectively, and that as such they did sign, execute and deliver the above and foregoing instrument, having affixed the corporate seal thereto, for the purposes therein stated, in the name of, for and on behalf of said corporation, they being first duly authorized so to do.

Given under my hand and official seal, this	the day of, 2020
	Notary