

Department of Engineering
Tim Bryan, P.E., County Engineer

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MEMORANDUM

February 23, 2021

To: Sheila Jones, Supervisor, District I
Trey Baxter, Supervisor, District II
Gerald Steen, Supervisor, District III
Karl Banks, Supervisor, District IV
Paul Griffin, Supervisor, District V

From: Tim Bryan, P.E., PTOE
County Engineer

Re: Supplemental Agreement-Contract
Stump Bridge Road SAP-45(58)
Stantec Consulting Services, Inc.

The Engineering Department is recommending the approval of the attached Supplemental Agreement to the construction contract with Beacon Construction LLC for Stump Bridge Road for a fee not to exceed \$18,149.87. Additional work shall consist of installing a sill around each pile due to the excessive saturation of the adjacent ground.

SHEILA JONES
District One

TREY BAXTER
District Two

GERALD STEEN
District Three

KARL BANKS
District Four

PAUL GRIFFIN
District Five

Bond # 107208802

SUPPLEMENTAL AGREEMENT

**PROJECT NO. SAP-45(58)
MADISON COUNTY**

OFFICE OF STATE AID ROAD CONSTRUCTION
MISSISSIPPI DEPARTMENT OF TRANSPORTATION

WHEREAS, (I), (We), Beacon Construction LLC
Contractor, of 1210 Hwy 98 Bypass, Columbia, MS 39429, and
The Travelers Casualty and Surety Company of America of
One Tower Square, Hartford, Connecticut, Surety, entered into a contract with the
Board of Supervisors of MADISON County on the 21st day of
October, 2020, for the construction of the above designated project, and

WHEREAS, during excavation around the bridge bents to reach plan grade of the slope and install pile encasements, the existing ground became saturated and unstable,

WHEREAS, an evaluation by the Engineer and the Contractor resulted in the decision to add a pay item for the contractor to install a sill around each pile utilizing 24" CPP backfilled with concrete to provide support for the pile encasement forms,

WHEREAS, the original contract is absent of such a pay item to cover the sill work and an increase of the original bid price for mobilization is hereby justified and addressed due to contractor mobilizing the crane an additional time to continue work on the project while awaiting approval of these supplemental items,

NOW, THEREFORE, IT IS HEREBY AGREED that the following item(s), at the unit prices shown, shall be added to the contract to accomplish this work:

| Pay Item | Description | Price | Unit | Quantity | Total |
|-------------|---------------------------|----------|------|----------|-------------|
| 901-S-804-S | Sills for Pile Encasement | \$914.21 | EA | 16.0 | \$14,627.36 |

| Pay Item | Description | Original Unit Price | New Unit Price | Unit | Quantity | Total Item Increase |
|----------|--------------|---------------------|----------------|------|----------|---------------------|
| S-200-A | Mobilization | \$50,000.00 | \$53,522.51 | LS | 1.0 | \$3,522.51 |

Estimated Total Increase = **\$18,149.87**
For This Supplemental Agreement

This agreement in no way modifies or changes the original contract of which it becomes a part, except as specifically stated herein.

NOW, THEREFORE, (I), (We), Beacon Construction LLC, Contractor, and
the Travelers Casualty and Surety Company of America, Surety,

Hereby agree to this Supplemental Agreement consisting of the above mentioned items and prices and agree that this Supplemental Agreement is hereby made a part of the original contract to be performed under the specifications thereof, and that the original contract is in full force and effect except as it might be modified by this Supplemental Agreement.

DATED this the 9th day of February, 2021.

Travelers Casualty and Surety Company of America
Surety
By: Kimberly B. Barhum
Attorney in Fact
Kimberly B. Barhum

Beacon Construction LLC
Contractor
By: [Signature]
Title

RECOMMENDED FOR APPROVAL:
[Signature]
County Engineer

APPROVED: _____
Date

APPROVED:
BOARD OF SUPERVISORS
MADISON COUNTY

State Aid Engineer
Office of State Aid Road Construction

(By Order of the Board Dated _____)
By: _____
President



**Travelers Casualty and Surety Company of America
Travelers Casualty and Surety Company
St. Paul Fire and Marine Insurance Company**

POWER OF ATTORNEY

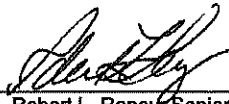
KNOW ALL MEN BY THESE PRESENTS: That Travelers Casualty and Surety Company of America, Travelers Casualty and Surety Company, and St. Paul Fire and Marine Insurance Company are corporations duly organized under the laws of the State of Connecticut (herein collectively called the "Companies"), and that the Companies do hereby make, constitute and appoint **KIMBERLY B BARHUM** of **GULFPORT, Mississippi**, their true and lawful Attorney-in-Fact to sign, execute, seal and acknowledge any and all bonds, recognizances, conditional undertakings and other writings obligatory in the nature thereof on behalf of the Companies in their business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

IN WITNESS WHEREOF, the Companies have caused this instrument to be signed, and their corporate seals to be hereto affixed, this **17th** day of **January, 2019**.



State of Connecticut

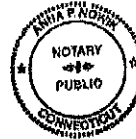
City of Hartford ss.

By: 
Robert L. Raney, Senior Vice President

On this the **17th** day of **January, 2019**, before me personally appeared **Robert L. Raney**, who acknowledged himself to be the Senior Vice President of Travelers Casualty and Surety Company of America, Travelers Casualty and Surety Company, and St. Paul Fire and Marine Insurance Company, and that he, as such, being authorized so to do, executed the foregoing instrument for the purposes therein contained by signing on behalf of said Companies by himself as a duly authorized officer.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

My Commission expires the **30th** day of **June, 2021**




Anna P. Nowik, Notary Public

This Power of Attorney is granted under and by the authority of the following resolutions adopted by the Boards of Directors of Travelers Casualty and Surety Company of America, Travelers Casualty and Surety Company, and St. Paul Fire and Marine Insurance Company, which resolutions are now in full force and effect, reading as follows:

RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President, any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary may appoint Attorneys-in-Fact and Agents to act for and on behalf of the Company and may give such appointee such authority as his or her certificate of authority may prescribe to sign with the Company's name and seal with the Company's seal bonds, recognizances, contracts of indemnity, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking, and any of said officers or the Board of Directors at any time may remove any such appointee and revoke the power given him or her; and it is

FURTHER RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President may delegate all or any part of the foregoing authority to one or more officers or employees of this Company, provided that each such delegation is in writing and a copy thereof is filed in the office of the Secretary; and it is

FURTHER RESOLVED, that any bond, recognizance, contract of indemnity, or writing obligatory in the nature of a bond, recognizance, or conditional undertaking shall be valid and binding upon the Company when (a) signed by the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary and duly attested and sealed with the Company's seal by a Secretary or Assistant Secretary; or (b) duly executed (under seal, if required) by one or more Attorneys-in-Fact and Agents pursuant to the power prescribed in his or her certificate or their certificates of authority or by one or more Company officers pursuant to a written delegation of authority; and it is

FURTHER RESOLVED, that the signature of each of the following officers: President, any Executive Vice President, any Senior Vice President, any Vice President, any Assistant Vice President, any Secretary, any Assistant Secretary, and the seal of the Company may be affixed by facsimile to any Power of Attorney or to any certificate relating thereto appointing Resident Vice Presidents, Resident Assistant Secretaries or Attorneys-in-Fact for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, and any such Power of Attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by such facsimile signature and facsimile seal shall be valid and binding on the Company in the future with respect to any bond or understanding to which it is attached.

I, **Kevin E. Hughes**, the undersigned, Assistant Secretary of Travelers Casualty and Surety Company of America, Travelers Casualty and Surety Company, and St. Paul Fire and Marine Insurance Company, do hereby certify that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies, which remains in full force and effect.

Dated this **9th** day of **February**, 2021.




Kevin E. Hughes, Assistant Secretary

**To verify the authenticity of this Power of Attorney, please call us at 1-800-421-3880.
Please refer to the above-named Attorney-in-Fact and the details of the bond to which this Power of Attorney is attached.**