BOARD OF SUPERVISORS

MADISON COUNTY, MISSISSIPPI

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

MEMORANDUM

April 28, 2020

- 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. County Engineer
- Re: CE&I Consultant Selection STP-0024-00(055)LPA / 108165 /703000

The Engineering Department requests that the Board approve the selection of Stantec to provide CE&I services for the King Ranch Road signal project and that the Board President be authorized to sign the attached letter to MDOT stating such.

GERALD STEEN District Three KARL BANKS District Four PAUL GRIFFIN District Five



MADISON COUNTY BOARD OF SUPERVISORS

125 West North Street • Post Office Box 608 Canton, Mississippi 39046 601-855-5500 • Facsimile 601-855-5759 www.madison-co.com

Stephen Rone Consultant Services Director Mississippi Department of Transportation P.0. Box 1850 Jackson, Mississippi 39215

REFERENCE: CONSULTANT SELECTION STP-0024-00(055)LPA / 108165/703000

Dear Mr. Rone,

With this letter the Madison County Board of Supervisors (LPA) is requesting to use the Small Purchase Procedures as outlined in the Local Public Agency Consultant Operating Procedures for Professional Services, Section 2.2.1 Small Purchase Procedures.

The LPA has considered (3) three qualified firms Waggoner Engineering, Neel-Schaffer, and Stantec. By our internal selection process, we have selected Stantec as our Professional Services Consultant for construction engineering and inspection services to assist us with this Project. The total costs for these services that will be utilizing federal funds for the Consultant selected are estimated to be less than the Federal Simplified Acquisition Threshold.

Thank you for your time and consideration. Please call me at 601-790-2590 if you have any questions, concerns or comments.

Sincerely,

Karl Banks, President Madison County Board of Supervisors

cc: Lee Frederick, PE, State LPA Engineer Josh Tillery, P.E., LPA District 5 Engineer Board of Supervisors