## **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**

August 11, 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.

County Engineer

Re: Final Acceptance

SAP-45(17), Ben Luckett Bridge Project

The Engineering Department requests that the Board approve the attached Board Order releasing the contractor, Hemphill Construction Company, effective July 19, 2021. It is also requested that the Board President be authorized to sign the attached joint letter of acceptance.



Harry Lee James, P.E.

State Aid Engineer P. O. Box 1850 Jackson, Mississippi 39215 Phone (601)359-7150 412 Woodrow Wilson Avenue Jackson, Mississippi 39216 Fax (601)359-7141 www.osarc.ms.gov mail@osarc.state.ms.us

August 5, 2021 John E. Mckee, Jr., P.E. co County Engineer 901 Jackson St. Vicksburg, MS 39183

Dear Sir:

RE: LOCAL SYSTEM BRIDGE PROGRAM

PROJECT NO. LSBP-45(17)

**MADISON COUNTY** 

In accordance with your request, a final inspection has been made on the captioned project. The construction of this project has been complete, and the construction acceptance date is **July 19, 2021**. If deficiencies are found during the final audit process, we will contact you for additional information or documentation.

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

By:

**Evelyn Hollins** 

Elyn Holling

Administrative Assistant

Enclosure

pc:

Madison County Board of Supervisors

Federal Insurance Co. Hemphill Construction Co.

MS Procurement Technical Assistance Program

Project File

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

## THE CONTRACT FOR LOCAL SYSTEM BRIDGE PROGRAM

PROJECT NO. LSBP-45(17)

WHEREAS, the Board of Supervisors of Madison County, Mississippi awarded a contract to **Hemphill**Construction Co., known as Local System Bridge Program Project No. LSBP-45(17),

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 19, 2021**.

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.

President, Board of Supervisors

MADISON COUNTY, MISSISSIPPI

MADISON COUNTY, MISSISSIPPI

This is to certify that the for	regoing is a true and correct copy of an order passed by the Board of
Supervisors of Madison County, Miss	ssissippi, entered into 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	
	Clerk of Board of Supervisors



Harry Lee James

State Aid Engineer P. O. Box 1850 Jackson, Mississippi 39215 Phone (601)359-7150 412 Woodrow Wilson Avenue Jackson, Mississippi 39216 Fax (601)359-7141 www.osarc.ms.gov mail@osarc.state.ms.us

August 5, 2021

Hemphill Constr. Co., Inc. Post Office Box 879 Florence, MS 39073

Gentlemen:

RE: LOCAL SYSTEM BRIDGE PROGRAM

PROJECT NO. LSBP-45(17) 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.

Sincer	rely,	
By:	President, Board of Supervisors	
MISSI	SSIPPI DEPARTMENT OF TRANSPORTATION	
By:	Harry Lee James, P. E. State Aid Engineer Office of State Aid Road Construction	Date
HLJ\E	.H	
pc:	Madison County Board of Supervisors	

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

**MS Procurement Technical Assistance Program** 

Federal Insurance Co. Materials Division, **72-01** 

**State Tax Commission** 

Project File