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

December 15, 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: Adjustment of Entergy Distribution Facilities

Bozeman Road

The Engineering Department requests the Board approve the attached agreement for the adjustment of Entergy Distribution Facilities on Bozeman Road that are in conflict with the roadway improvements. The cost for these adjustments is \$672,626.28 and are the county's responsibility as they are currently located off of public right-of-way.

ACTUAL COST REIMBURSEMENT AGREEMENT FOR UTILITY RELOCATION AND ADJUSTMENT WORK

This agreement is between Entergy Mississippi, LLC ("Company") and Madison County, Mississippi ("County").

- A. Due to the <u>Bozeman Road Widening Project</u> in <u>Madison County</u>, Mississippi, there is a need for relocation, adjustment, removal, or alteration of some of Company's existing electrical distribution facilities, including but not limited to utility poles together with associated wires, equipment, and other related facilities ("Company's Facilities").
- B. The parties have agreed on County's pro-rata share of the total actual cost for relocation, adjustment, removal, or alteration of Company's Facilities based on the proportion of affected distribution utility poles that are located within public road right-of-way.

Therefore, the parties agree as follows:

- 1. <u>Scope of Work</u>. Subject to the terms and conditions of this agreement, Company agrees to relocate, adjust, remove, or alter Company's Facilities as shown by the attached plans, and cost estimate, and Company will perform or contract for the engineering, design, procurement, construction, and other work, functions, and activities necessary to do so ("Utility Work").
- 2. <u>Actual Cost Reimbursement</u>. County will reimburse Company for County's pro-rata share of 92.31% of all reasonable and necessary actual costs of the Utility Work, including but not limited to costs for material, labor (employees and contractors), equipment, associated overheads, and real property rights incurred in, related to, or for the performance of the Utility Work (collectively, "Total Cost"). The attached cost estimate shows that the Total Cost is estimated to be approximately \$672,626.28, and the dollar amount for County's pro-rata share is estimated to be approximately \$620,901.32. Due to the nature of cost estimating, the Total Cost could be different from the estimate despite Company's intention to provide an accurate cost estimate. County will be responsible for its pro-rata share of the Total Cost, regardless of whether it is more or less than previously estimated.
- 3. <u>Invoice & Payment</u>. Within a reasonable time after the Utility Work has been completed, Company will determine the Total Cost and submit an invoice for County's pro-rata share, which could be higher or lower than estimated. County will remit payment to Company in a timely manner after receipt of the invoice notwithstanding any differences there may be between the Total Cost and the cost estimate.
- 4. <u>Expiration of Offer</u>. The attached cost estimate and Company's offer under this agreement will automatically expire and be deemed revoked without the need for any further action or notice unless County signs and returns the agreement, with no changes, to Company no later than January 20, 2022. Company may require a new cost estimate if County subsequently decides to proceed.
- 5. <u>Third-Party Facilities</u>. Company will not be responsible for the relocation, adjustment, removal, or alteration of any wires, equipment, or facilities owned or operated by others, including but not limited to telecommunications and cable television facilities. County will be responsible for taking appropriate action to cause such others to relocate, adjust, remove, or alter their wires, equipment, or facilities and to vacate and cease using Company's poles. Company's poles will not be removed until doing so can be accomplished without detrimental effect to the attachments of others. Company will not be required to remove its poles until such

other parties' wires, equipment, and facilities are no longer attached to the poles. Company will have a reasonable time after County has effected the removal of such other parties' wires, equipment, and facilities to remove Company's Facilities.

- 6. <u>Counterparts.</u> This agreement may be signed in multiple counterparts, each of which will be deemed an original, and all of which together will constitute only one agreement. A signed copy of this agreement delivered by facsimile, scanned image, or other electronic means is as effective as the original.
- 7. <u>Entire Agreement</u>. This agreement constitutes the entire agreement between the parties regarding the subject matter and supersedes all prior negotiations, representations, agreements, or understandings, written or oral, with respect to this subject matter.
- 8. <u>Effective Date</u>. This agreement will become effective when all parties have signed it. The date of this agreement will be the date this agreement is signed by the last party to sign it as indicated by the date associated with that party's signature.

Each party is signing this Actual Cost Reimbursement Agreement for Utility Relocation and Adjustment Work on the date stated opposite that party's signature.

ENTERGY MISSISSIPPI, LLC	
By: Randall Vaughan Senior Manager, Engineering	Date: 10/28/2021
MADISON COUNTY, MISSISSIPPI	
By:	Date:
Karl Banks President, Board of Supervisors	
Attest:	
Clerk, Board of Supervisors	
(SEAL)	

ADJUSTMENT OF ENTERGY DISTRIBUTION FACILITIES FOR BOZEMAN ROAD WIDENING PROJECT MADISON COUNTY, MS

SUMMARY OF COST

ENTERGY WORK ORDERS # 6043788, 12192780 CEA# C6MD301128, C6MD302279

ESTIMATE – BOZEMAN ROAD WIDENING PROJECT

ITEM	SUBTOTAL AMOUNT
1. New Material:	\$ 65,027.95
2. Labor	\$ 343,128.52
3. Equipment and Corporate Overheads	\$ 152,365.43
4. Contingency	\$ 112,104.38
TOTAL COST OF JOB	<u>\$ 672,626.28</u>
Entergy Share of Pro-rated Cost: 7.69% =	\$ 51,724.96

County Share of Pro-rated Cost: 92.31% =

\$ 620,901.32





