# **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**

January 4, 2023

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: Local System Bridge Program

LSBP-45(22) Simpson Road

The Engineering Department requests that the Board approve the attached Board Order releasing the Joe McGee Construction Company from further maintenance responsibilities and approve the attached Joint Letter of Acceptance for the referenced project.



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

October 14, 2022

John E. Mckee, Jr., P.E. Madison County Engineer 2600 Lakeland Terrace, Ste 200 Jackson, MS 39216

Dear Sir:

RE: LOCAL SYSTEM BRIDGE PROGRAM

PROJECT NO. LSBP-45(22)

**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 **October 12**, **2022**. 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

Administrative Assistant

Ellyn Holling

Enclosure

Madison County Board of Supervisors
Joe McGee Consruction Co., Inc.
The Hanover Insurance Co.
MS Procurement Technical Assistance Program
Project File



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)359-714 www.osarc.ms.gov mail@osarc.state.ms.us

October 14, 2022

Joe McGee Constr. Co., Inc. Post Office Box 340 Lake, MS 39092

Gentlemen:

RE: LOCAL SYSTEM BRIDGE PROGRAM

PROJECT NO. LSBP-45(22) 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.

Since	rely,	
By:	President, Board of Supervisors	
MISS	ISSIPPI DEPARTMENT OF TRANSPORTATION	
Ву:	Harry Lee James, P. E. State Aid Engineer Office of State Aid Road Construction	Date
HLJ\E	EH	
pc:	Madison County Board of Supervisors	

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

**MS Procurement Technical Assistance Program** 

The Hanover Insurance Co. Materials Division, **72-01** 

**State Tax Commission** 

Project File

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

### THE CONTRACT FOR

### PROJECT NO.

WHEREAS, the Board of Supervisors of Madison County, Mississippi awarded a contract to Joe McGee Construction Co., known as LOCAL SYSTEM BRIDGE PROGRAM Project No. LSBP-45(22),

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 **October** 12, 2022.

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

This is to certify that the foregoing is a true and correct copy of an order passed by the Board of Supervisors of Madison County, Mississippi, 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 \_\_\_\_\_\_, 20 \_\_\_\_\_.

Clerk of Board of Supervisors