

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

June 12, 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
SAP-45(61) Bridge Replacement for Heindl Road

The Engineering Department requests that the Board approve the attached Board Order releasing Fordice Construction Company from further maintenance responsibilities and approve the attached Joint Letter of Acceptance documents 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

June 6, 2023
John E. Mckee, Jr., P.E.
co County Engineer
2600 Lakeland Terrace, Ste 200
Jackson, MS 39216

Dear Sir:

**RE: STATE AID PROJECT
PROJECT NO. SAP-45(61)
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 **May 11, 2023**. 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

Enclosure

pc: Madison County Board of Supervisors
Fidelity & Deposit Co. of Maryland
Fordice Construction Co.
MS Procurement Technical Assistance Program
Project File

ORDER OF THE BOARD OF SUPERVISORS OF **MADISON COUNTY** ACCEPTING
THE CONTRACT FOR **STATE AID PROJECT**
PROJECT NO. **SAP-45(61)**

WHEREAS, the Board of Supervisors of Madison County, Mississippi awarded a contract to **Fordice Construction Co.**, known as **STATE AID PROJECT** Project No. **SAP-45(61)**,

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 **May 11, 2023**.

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

MADISON COUNTY, MISSISSIPPI



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

June 6, 2023

Fordice Construction Company
P.O. Box 1101
Vicksburg, MS 39181

Gentlemen:

**RE: STATE AID PROJECT
PROJECT NO. SAP-45(61)
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.

Sincerely,

By: _____
President, Board of Supervisors

MISSISSIPPI DEPARTMENT OF TRANSPORTATION

By: _____ Date _____
Harry Lee James, P. E. State Aid Engineer
Office of State Aid Road Construction

HLJEH
pc: Madison County Board of Supervisors
John E. Mckee, Jr., P.E., County Engineer
Fidelity & Deposit Co. of Maryland
Materials Division, 72-01
MS Procurement Technical Assistance Program
State Tax Commission
Project File

ORDER OF THE BOARD OF SUPERVISORS OF **MADISON** COUNTY ACCEPTING
THE CONTRACT FOR **STATE AID PROJECT**
PROJECT NO. **SAP-45(61)**

WHEREAS, the Board of Supervisors of Madison County, Mississippi awarded a contract to **Fordice Construction Co.**, known as **STATE AID PROJECT** Project No. **SAP-45(61)**,

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 **May 11, 2023**.

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

MADISON COUNTY, MISSISSIPPI



Harry Lee James, P.E.
State Aid Engineer
P. O. Box 1850
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June 6, 2023

Fordice Construction Company
P.O. Box 1101
Vicksburg, MS 39181

Gentlemen:

**RE: STATE AID PROJECT
PROJECT NO. SAP-45(61)
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.

Sincerely,

By: _____
President, Board of Supervisors

MISSISSIPPI DEPARTMENT OF TRANSPORTATION

By: _____ Date _____
Harry Lee James, P. E. State Aid Engineer
Office of State Aid Road Construction

HLJ/EH
pc: Madison County Board of Supervisors
John E. McKee, Jr., P.E., County Engineer
Fidelity & Deposit Co. of Maryland
Materials Division, 72-01
MS Procurement Technical Assistance Program
State Tax Commission
Project File

to accept the Assessor's Affidavit of the Personal Roll and the Assessor's Affidavit of the Real Roll, as well as the draft recapitulation sheet, attached hereto as Exhibits F, G, H and I, respectively. The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and the receipt of the preliminary Real and Personal Property Tax Rolls for 2022 was and is hereby acknowledged; the July Order was and is hereby adopted and entered; the equalization process was and now is begun; August 1, 2022 was and is hereby established as the date the Board will take up protests to said Rolls and as the deadline for the filing of written protests; the Affidavits of the Tax Assessor were and are hereby accepted; and the Clerk was and is authorized to advertise the date for public protest.

SO ORDERED this the 5th day of July, 2022.



***In re: Award Bid -
SAP-45(61) Bridge Replacement
Project***

At the request of County Engineer Tim Bryan, Mr. Baxter did offer and Ms. Jones did second a motion to approve and award the contract to Fordice Construction Company, Inc. as the lowest bidder for the Bridge Replacement on Heindl Road in the amount of \$888,724.50, and authorize Board President to execute all documents related thereto. The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said contract was and is hereby approved and Board President was and is hereby authorized.

SO ORDERED this the 5th day of July, 2022.

***In re: Award Bid -
Waterline Relocation Project***

At the request of County Engineer Tim Bryan, Ms. Jones did offer and Mr. Banks did second a motion to approve and award the contract to Hemphill Construction Company, Inc. as the lowest bidder for the waterline relocation for Reunion Parkway Phase 2 in the amount of \$2,416,000.00, and authorize Board President to execute all documents related thereto. The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl Banks	Aye

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 7 of 16 (7/5/22)

MISSISSIPPI DEPARTMENT OF TRANSPORTATION

SECTION 903

CONTRACT (Rev. 03-11-2010)

CONTRACT FOR State Aid Project No. SAP-45(61)

LOCATED IN THE COUNTY OF Madison

STATE OF MISSISSIPPI

COUNTY OF Madison

This contract entered into by and between the Board of Supervisors of Madison County, Mississippi, on the one hand, and the undersigned contractor, on the other, witnesseth:

That in consideration of the payment by the Board of Supervisors of the prices set out in the proposal hereto attached, to the undersigned contractor, such payment to be made in the manner and at the time or times specified in the specifications and the special provisions, if any, the undersigned contractor hereby agrees to accept the prices stated in the proposal in full compensation for the furnishing of all materials and equipment and the executing of all the work contemplated in this contract.

It is understood and agreed that the advertising according to law, the notice to contractors, the instructions to bidders, the proposal for the contract, the specifications, the revisions of the specifications, the special provisions, and also the plans for the work herein contemplated, said plans showing more particularly the details of the work to be done, shall be held to be, and are hereby made a part of this contract by specific reference thereto and with like effect as if each and all of said instruments had been set out fully herein in words and figures.

It is further agreed that for the same consideration the undersigned contractor shall be responsible for all loss or damage arising out of the nature of the work aforesaid, or from the action of the elements, and unforeseen obstructions or difficulties which may be encountered in the prosecution of the same and for all risks of every description connected with the work for faithfully completing the whole work in good and workmanlike manner according to the approved Plans, Specifications, Special Provisions and requirements of the Board of Supervisors and the State Aid Engineer.

It is further agreed that the work shall be done under the direct supervision and to the complete satisfaction of the County Engineer, or his authorized representatives, subject to inspection at all times and approval by the State Aid Engineer, and when Federal Funds are involved, by the Federal Highway Administration, or their agents as the case may be, in accordance with those Acts of the Legislature of the State of Mississippi approved by the Governor and such rules and regulations issued pursuant thereto by the State Aid Engineer of the Mississippi Department of Transportation Authorized Federal Agencies.

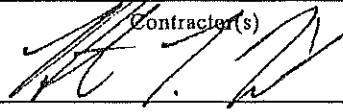
The Contractor agrees that all labor as outlined in the Special Provisions will be secured from list furnished by

It is agreed and understood that each and every provision of law and clause required by law to be inserted in this, contract shall be deemed to be inserted herein and this contract shall be read and enforced as though it were included herein and, if through mere mistake or otherwise any such provision is not inserted, or is not correctly inserted, then upon the application of either party hereto, the contract shall forthwith be physically amended to make such insertion.

The Contractor agrees that he has read each and every clause of this Contract, and fully understands the meaning of same and that he will comply with all the terms, covenants and agreements therein set forth.

Witness our signatures this the 29 th day of July 20 22

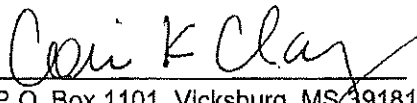
(1) Fordice Construction Company APPROVED _____ 20 _____

By 
Hunter L. Fordice
Contractor(s)

(3) _____
State Aid Engineer

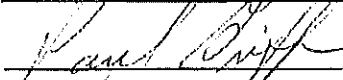
TITLE President
Signed and Sealed in the presence of:
(names and addresses of witnesses)

APPROVED _____ 20 _____

(1) 
P.O. Box 1101, Vicksburg, MS 39181

(4) TRANSPORTATION COMMISSION OF THE
STATE OF MISSISSIPPI (Approval of the
Commission not Required when no Federal Funds are
involved.)

(2) BOARD OF SUPERVISORS
Madison County

By 
President

By _____
Executive Director

Award authorized by the Board of Supervisors of Madison

County in session on the 15 Day of August 2022

Minute Book No. 2022, Page no. _____