

BOARD OF SUPERVISORS

MADISON COUNTY, MISSISSIPPI

Department of Engineering
Tim Bryan, P.E., PTOE, County Engineer

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MEMORANDUM

March 12, 2025

To: Casey Brannon, 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: Board Order Programming State Aid Funds
State Aid Project No. SAP-45(19)S-Loring Road Project

The Engineering Department as well as our State Aid engineer recommend that the Board approve the lowest bidder, Dickerson & Bowen, Inc., in the amount of \$1,463,105.62.

It is also requested that the Board approve the attached Board Order which moves a total of \$1,711,900.00 of State Aid funds from Madison County's State Aid fund to the project. This includes the cost of construction plus 5% contingencies and an additional amount of \$175,600 to cover engineering services.

CASEY BRANNON
District One

TREY BAXTER
District Two

GERALD STEEN
District Three

KARL M. BANKS
District Four

PAUL GRIFFIN
District Five

State Aid Project No. SAP-45(19)5
MADISON County

ORDER OF MADISON COUNTY BOARD OF SUPERVISORS AWARDING
 CONTRACT AND ESTABLISHING PROJECT FUND FOR THE ABOVE NUMBERED PROJECT

WHEREAS, said Board has on this the 12th day of MAY, 20 25 received and opened bids on said project, and

WHEREAS, We, the Board of Supervisors of MADISON County, Mississippi, having advertised for bids on the above numbered project and proof of publication of said advertisement having been filed with the Clerk of the Board of Supervisors in the manner and form required by statute, and

WHEREAS, the lowest regular bid was submitted by DICKERSON & BOWEN, INC.
 of BROOKHAVEN, MS in the amount of \$ 1,463,105.62.

NOW, THEREFORE, IT IS HEREBY ORDERED by the Board of Supervisors of MADISON County that the contract be awarded to DICKERSON & BOWEN, INC., subject to approval of the State Aid Engineer, and that the President of the Board be and he is hereby authorized to execute the contract with the Contractor after a satisfactory performance bond has been furnished.

IT IS FURTHER ORDERED that the project fund in the amount of \$ 1,536,300.00 (including 5% contingencies) and an additional amount, limited to 12% of contract construction cost, to cover engineering services of \$ 175,600.00, be established by transferring a total of \$ 1,711,900.00 State Aid funds from MADISON County's State Aid fund to a project fund and earmarked for this project. The State Aid Engineer is hereby authorized to take such action as necessary to effectuate this transfer. In case of unexpected overruns in costs which would increase the cost of the project beyond the amount of the project fund established herein, the State Aid Engineer is further authorized to transfer additional funds, limited to 10% of the construction costs, to the project fund as are needed to pay such overruns in final construction costs.

IT IS FURTHER ORDERED that the President of the Board is hereby authorized to execute Supplemental Agreements to the original contract which do not increase the cost of the project in excess of the project fund authorized herein. It is also ordered that the State Aid Engineer be furnished a certified copy of this order.

 President, Board of Supervisors

MADISON County

This is to certify that the foregoing is a true and correct copy of an order passed by the Board of Supervisors of _____ County, Mississippi, entered upon 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