

BOARD OF SUPERVISORS

MADISON COUNTY, MISSISSIPPI

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

3137 South Liberty Street, Canton, MS 39046
Office (601) 855-5582 FAX (601) 859-5857

MEMORANDUM

August 11, 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: Supplemental Agreement #1
Loring Road Surfacing Project

The Engineering Department requests permission for the Board President to sign the attached OSARC Supplemental Agreement #1 form for the Loring Road Surfacing Project to add Pay Item S-403-A: HMA , ST, 19mm Mix due to the limited availability of the original the HMA, BB-1. There is no additional cost associated with this Supplemental Agreement to accomplish this work.

CASEY BRANNON
District One

TREY BAXTER
District Two

GERALD STEEN
District Three

KARL M. BANKS
District Four

PAUL GRIFFIN
District Five

SUPPLEMENTAL AGREEMENT

STATE AID Project No. SAP-45(19)S
Madison County

OFFICE OF STATE AID ROAD CONSTRUCTION
MISSISSIPPI DEPARTMENT OF TRANSPORTATION

WHEREAS, (I), (We), Dickerson & Bowen, Inc.,
Contractor, of 2642 South Galatin Street, Jackson, MS 39204 and
the Travelers Casualty and Surety Company of America of
One Tower Square, Hartford, CT 06183, Surety, entered into a contract with the
Board of Supervisors of Madison County on the 16th day of
June 2025, for the construction of the above designated project, and

WHEREAS,
the contractor has requested the use of 19mm mix asphalt in lieu of BB-1 mix asphalt to perform base
repairs due to the limited availability of the BB-1 mix,

NOW, THEREFORE, IT IS HEREBY AGREED that the following item(s), at the unit prices shown, shall be
added to the contract to accomplish this work:

Pay Item	Description	Price	Unit	Quantity	Total
S-403-A	HOT MIX ASPHALT, ST, 19 mm MIXTURE	\$156.50	TON	2,065.22	\$323,206.93

This agreement in no way modifies or changes the original contract of which it becomes a part, except as specifically stated herein.

NOW, THEREFORE, (I), (We), Dickerson & Bowen, Inc.,
Contractor, and the Travelers Casualty and Surety Company of America Surety,
hereby agree to said Supplemental Agreement consisting of the above mentioned items and prices and agree that this Supplemental
Agreement is hereby made a part of the original contract to be performed under the specifications thereof, and that the original contract is
in full force and effect except as it might be modified by this Supplemental Agreement.

Dated this the 8th day of August, 20 25.

Travelers Casualty and Surety Company of America
Surety

BY: Jessica Rosser
Jessica Rosser, Attorney-in-Fact



Dickerson & Bowen, Inc.
Contractor

BY: [Signature]
Title Secretary

Approval Recommended _____ 20 _____

District Engineer

RECOMMENDED FOR APPROVAL:

County Engineer

APPROVED August 8, 2025
Date

APPROVED:
BOARD OF SUPERVISORS
Madison COUNTY
(By Order of the Board Dated 08/18/25)

APPROVED:
BY: _____
President

State Aid Engineer
Office of State Aid Road Construction



**Travelers Casualty and Surety Company of America
Travelers Casualty and Surety Company
St. Paul Fire and Marine Insurance Company**

POWER OF ATTORNEY

Travelers Casualty and Surety Company of America, Travelers Casualty and Surety Company, and St. Paul Fire and Marine Insurance Company are corporations duly organized under the laws of the State of Connecticut (herein collectively called the "Companies"), and the Companies do hereby make, constitute and appoint **Jessica Rosser** of **DALLAS**, **Texas**, their true and lawful Attorney(s)-in-Fact to sign, execute, seal and acknowledge any and all bonds, recognizances, conditional undertakings and other writings obligatory in the nature thereof on behalf of the Companies in their business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

IN WITNESS WHEREOF, the Companies have caused this instrument to be signed, and their corporate seals to be hereto affixed, this **16th** day of **February, 2024**.



State of Connecticut

City of Hartford ss.

By: 
Bryce Grissom, Senior Vice President

On this the **16th** day of **February, 2024**, before me personally appeared **Bryce Grissom**, who acknowledged himself to be the Senior Vice President of each of the Companies, and that he, as such, being authorized so to do, executed the foregoing instrument for the purposes therein contained by signing on behalf of said Companies by himself as a duly authorized officer.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

My Commission expires the **30th** day of **June, 2026**




Anna P. Nowik, Notary Public

This Power of Attorney is granted under and by the authority of the following resolutions adopted by the Boards of Directors of each of the Companies, which resolutions are now in full force and effect, reading as follows:

RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President, any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary may appoint Attorneys-in-Fact and Agents to act for and on behalf of the Company and may give such appointee such authority as his or her certificate of authority may prescribe to sign with the Company's name and seal with the Company's seal bonds, recognizances, contracts of indemnity, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking, and any of said officers or the Board of Directors at any time may remove any such appointee and revoke the power given him or her; and it is

FURTHER RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President may delegate all or any part of the foregoing authority to one or more officers or employees of this Company, provided that each such delegation is in writing and a copy thereof is filed in the office of the Secretary; and it is

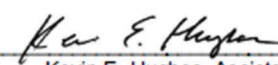
FURTHER RESOLVED, that any bond, recognizance, contract of indemnity, or writing obligatory in the nature of a bond, recognizance, or conditional undertaking shall be valid and binding upon the Company when (a) signed by the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary and duly attested and sealed with the Company's seal by a Secretary or Assistant Secretary; or (b) duly executed (under seal, if required) by one or more Attorneys-in-Fact and Agents pursuant to the power prescribed in his or her certificate or their certificates of authority or by one or more Company officers pursuant to a written delegation of authority; and it is

FURTHER RESOLVED, that the signature of each of the following officers: President, any Executive Vice President, any Senior Vice President, any Vice President, any Assistant Vice President, any Secretary, any Assistant Secretary, and the seal of the Company may be affixed by facsimile to any Power of Attorney or to any certificate relating thereto appointing Resident Vice Presidents, Resident Assistant Secretaries or Attorneys-in-Fact for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, and any such Power of Attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by such facsimile signature and facsimile seal shall be valid and binding on the Company in the future with respect to any bond or understanding to which it is attached.

I, **Kevin E. Hughes**, the undersigned, Assistant Secretary of each of the Companies, do hereby certify that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies, which remains in full force and effect.

Dated this **8th** day of **August**, 2025




Kevin E. Hughes, Assistant Secretary

To verify the authenticity of this Power of Attorney, please call us at 1-800-421-3880.
Please refer to the above-named Attorney(s)-in-Fact and the details of the bond to which this Power of Attorney is attached.

Office of State Aid Road Construction

Mississippi Department of Transportation



Construction Change Request

Project Number SAP-45(19)S County MADISON Date 08/08/2025

ATTN: STATE AID ENGINEER

CCR No.

1

The following changes on the above project, with stations, quantities and items involved, are recommended for the reasons stated in detail:

PROPOSED: To decrease Pay Item 901-S-401-A, HOT MIX ASPHALT BASE COURSE (BB-1)

REASON: Due to the inability of the asphalt plant to produce the original specified mix for the base course, the pay item needs to be decreased and substituted with another approved asphalt mix design for the base course in order to get the project completed.

PROPOSED: To increase Pay Item S-403-A, HOT MIX ASPHALT, ST, 19 mm MIXTURE

REASON: Existing failed areas of the roadway had spread between the time of design and the beginning of construction requiring additional base repairs to complete the pay item in accordance with plans and specifications.

ORIGINAL QUANTITY:

901-S-401-A HOT MIX ASPHALT, BASE COURSE (BB-1) 2,301.00 TON @ \$156.50 = \$360,106.50

Revised Quantity

901-S-401-A HOT MIX ASPHALT BASE COURSE (BB-1) 235.78 TON @ \$156.50 = \$ 36,899.57

S-403-A HOT MIX ASPHALT, ST, 19mm MIXTURE 2,065.22 TON @ \$156.50 = \$323,206.93

Increase in Construction Cost, etc. = \$0.00

Total Estimated Project - Per Contract	
Estimate Dated: <u>June 16, 2025</u>	\$ <u>1,536,300.00</u> (A)
Contingencies Per Estimate <u>June 16, 2025</u>	<u>73,194.38</u> (B)
Dated	<u>1,463,105.62</u> (C)
TOTAL CONTRACT ITEMS (A - B)	<u>0.00</u> (D)
TOTAL <small>Previously Approved Change Requests</small> <input type="checkbox"/> Plus <input type="checkbox"/> Minus	<u>1,463,105.62</u> (E)
NEW TOTAL - CONTRACT ITEMS (C + - D)	<u>0.00</u> (F)
Estimated Amount - This Request <input type="checkbox"/> Plus <input type="checkbox"/> Minus	<u>1,463,105.62</u> (G)
REVISED - CONTRACT ITEMS (E + - F)	<u>73,194.38</u>
INDICATED UNDERRUN (A - G)	
INDICATED OVERRUN (G - A)	

APPROVAL

RECOMMENDED: _____

County Engineer

APPROVAL

RECOMMENDED: _____

District Engineer

APPROVED: _____

State Aid Engineer