December 9, 2013

Mr. Gerald Steen President, Madison County Board of Supervisors Madison County, Mississippi



RE:

A Selective Interior Demolition and Renovation for:

Madison County Circuit Courthouse

Canton, Mississippi

Mr. Steen,

As you are aware, we received bids for the above referenced project on December 3, 2013. We had a total of two (2) bids submitted, which were opened and read aloud after the bid process was closed. The lowest and best base bid price was submitted by Tyler Construction Group from Philadelphia, Mississippi. Their base bid price submitted was Eight Hundred Thousand Dollars and Zero Cents (\$800,000.00). Their price was Thirty Eight Thousand Dollars (\$38,000.00) below the other bid received. In the following paragraphs you will find our bid analysis, breakdown and recommendation for the project.

While we only received a total of two bids, we feel that the bids we did receive were competitive, and that any other bids received would have been priced at around the same cost as the two we did receive. Looking at the sub contractor pricing provided from both bidders, there is not much difference in the cost that each contractor received for scopes of work outside of their typical scope of work. This would put the difference in cost into their own scope of work, and would lead us to believe that any additional bids that may have been submitted would be approximate to the two received.

Based upon the scope of work, and the project constraints we believe that this bid is fair and expected for the project. Our initial cost estimate for the project, back in the year 2010, was for approximately \$500,000.00 for the project. After we began the design process, and investigated the existing building systems and issues with the project, we revised our cost estimate in May 2013 to approximately \$670,000.00. Some of the issues that made the estimate grow were the expansion of the smoke evacuation system for the new sally port area, and the additional site work we added to help control the movement and settlement of the building itself. Based off the bid received we are \$130,000.00 above our last estimated cost.

Our recommendation for the project is that we accept the low bid submitted by Tyler Construction. We have the option to negotiate with Tyler construction to attempt to bring the cost of the work back in line with our last estimated cost. Based off Mississippi Procurement Laws we have the option to negotiate with Tyler Construction to reduce the cost of the project. Should you wish to negotiate we will work with Tyler to identify cost reduction strategies that will allow the project to be performed without reducing the effectiveness of the renovation scope of work.

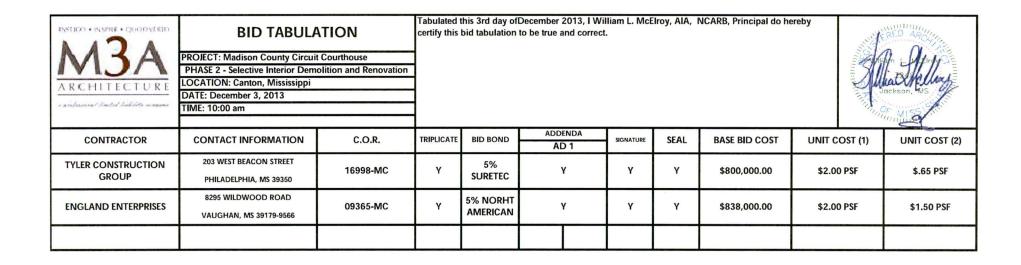
If the Board chooses to accept this recommendation we shall proceed to contract negotiations and enter into an agreement on behalf of the County. Should the Board choose not to accept these offers we shall await direction.

Feel free to contact me if you have any questions or comments. If I or any member of our firm can be of any assistance, please give me a call.

Respectfully,

WHITE L. MCETOY AIA, NCARB

Principal Architect
M3A Architecture, PLLC



SECTION 00400 - PROPOSAL FORM

Madison County Board of Supervisors
Madison County Chancery Courthouse

THE PROJECT AND THE PARTIES

TO:

146 West Center Street Canton, Mississippi, 39046 SUBMITTED BY: Tyler Construction Group Bidder's Full Name 203 W Beacon Street Address Philadelphia, Mississippi 39350 City, State, Zip_ December 3, 2013 DATE: (Bidder to enter date) Ladies and Gentlemen: I/We having carefully examined the Drawings, Specifications and all Addenda issued prior to the bid opening date, having visited the Project site and apprised myself/ourselves of the conditions affecting the work to be performed, and having obtained and correlated any other information deemed necessary by me/us to submit this bid, hereby propose to furnish all services and labor, and all supplies, materials, and equipment required to complete the work at the cost indicated herein below. I/We will not withdraw this bid for sixty (60) days from the date of the bid opening. If written notice of acceptance of this bid is received by me/us from Madison County within sixty (60) days after the date of the bid opening, I/we shall submit to the Project Administrator, within ten (10) working days after the receipt of such notice, an executed contract and all other documentation required by the bid specifications. I/WE UNDERSTAND AND AGREE THAT NEITHER THE AWARD OF THIS BID TO ME/US BY MADISON COUNTY NOR RECEIPT BY ME/US OF A NOTICE OF ACCEPTANCE OF THIS BID SHALL CONSTITUTE THE MAKING OF A CONTRACT BETWEEN MADISON COUNTY AND ME/US, WHICH SHALL BE CONDITIONED UPON THE EXECUTION BY BOTH MADISON COUNTY AND ME/US OF A FORMAL, WRITTEN AGREEMENT. **BID OFFER** All labor, materials, and equipment to complete the entire Scope of Work (Modified by Addenda as applicable) for the following project: Phase II - Selective Interior Demolition and Renovations for: Madison County Board of Supervisors Madison County Chancery Courthouse 146 West Center Street Canton, Mississippi 1 / undred Dollars **UNIT PRICE 1** Replace and/or repair damaged Gyp Board as needed; the actual total square footage amount of Gyp Board will be determined on site at the time of replacement. This unit price for 5,000 SQ. FT. of Gyp Board replacement, is as follows: Two DOLLARS (\$)PSF

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Provide for Interior Painting of existing gypsum board walls as needed; the actual total square footage amount of Interior Painting will be determined on site at direction of Architect. This unit price for 10,000 SQ. FT. of Interior Painting, is as follows:

Sixty Five Cents DOLLARS (\$.65)PS

ACCEPTANCE

This offer shall be open to acceptance and is irrevocable for forty-five (45) from the bid closing date. If this bid is accepted by Madison County within the time period stated above, we will:

- 1. Execute the Agreement within seven days of receipt of Notice of Award.
- Furnish the required bonds within seven days of receipt of Notice of Award.
- 3. Commence work within seven days after written Notice to Proceed of this bid.

If this bid is accepted within the time stated, and we fail to commence the Work or we fail to provide the required Bond(s), the security deposit shall be forfeited as damages to Madison County, Mississippi by reason of our failure, limited in amount to the lesser of the face value of the security deposit or the difference between this bid and the bid upon which a Contract is signed. In the event our bid is not accepted within the time stated above, the required security deposit shall be returned to the undersigned, in accordance with the provisions of the Instructions to Bidders; unless a mutually satisfactory arrangement is made for its retention and validity for an extended period of time.

CONTRACT TIME

If this Bid is accepted, we will:

Complete the proposed Scope of Work to allow the entire project to be completed within <u>NINTY</u> (90) calendar days from Notice to Proceed.

CHANGES TO THE WORK

When Architect establishes that the method of valuation for Changes in the Work will be net cost plus a percentage fee in accordance with General Conditions, our percentage fee will be: <u>Fifteen (15%)</u> percent overhead and profit on the net cost of our own Work; <u>Ten Percent (10%)</u> percent on the cost of work done by any Subcontractor.

ADDENDA

The following Addenda have been received. The modifications to the Bid Documents noted below have been considered and all costs are included in the Bid Sum.

Addendum #__1___No

BID FORM SIGNATURE(S)

The Corporate Seal of: Tyler Construction Group (Seal)

203 W Beacon Street, Philadelphia Mississippi 39350

(Bidder - print the full name of your firm) was hereante affixed in the presence of:

Cherie Gamblin, Chairman/CEO

Authorized signing officer, Title)

If the Bid is a joint venture or partnership, add additional forms of execution for each member of the joint venture in the appropriate form or forms as above.

END OF SECTION 00400

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THE AMERICAN INSTITUTE OF ARCHITECTS

AIA Document A310 Bid Bond

KNOW ALL MEN BY THESE PRESENTS, THAT WE _Tyle	er Construction Group	
203 West Beacon Street, Philadelphia, MS 39350		
as Principal, hereinafter called the Principal, and SureTec I		
1330 Post Oak Boulevard, Suite 1100, Houston, TX 77056		
a corporation duly organized under the laws of the State of		
as Surety, hereinafter called the Surety, are held and firmly		
	W. Center Street, Canton, MS 39046	
as Obligee, hereinafter called the Obligee, in the sum of		
for the payment of which sum well and truly to be made, th	Dollars (\$ 5% e said Principal and the said Surety, bind ourselv	es our heirs
executors, administrators, successors and assigns, jointly a		oo, our none,
WHEREAS, the Principal has submitted a bid for Selective	Interior Demolition & Renovation Project for Mad	ison County
Circuit Courthouse		
NOW, THEREFORE, if the Obligee shall accept the bid of the Obligee in accordance with the terms of such bid, and a Contract Documents with good and sufficient surety for the payment of labor and materials furnished in the prosecution such Contract and give such bond or bonds, if the Princip penalty hereof between the amount specified in said bid are contract with another party to perform the Work covered by to remain in full force and effect.	give such bond or bonds as may be specified in the faithful performance of such Contract and for thereof, or in the event of the failure of the Print pal shall pay to the Obligee the difference not total such larger amount for which the Obligee may	he bidding or or the prompt cipal to enter o exceed the in good faith
Signed and sealed this 3rd day of	December	, 2013
(Witness)	Tyler Construction Group By: July Jarkle	(Seal)
Apply Hours (Witness)	SureTec Insurance Company (Surety) By: Attorney-in-Fact Makila Burks	(Seal)

POA #:

SureTec Insurance Company

LIMITED POWER OF ATTORNEY

Know All Men by These Presents, That SURETEC INSURANCE COMPANY (the "Company"), a corporation duly organized and existing under the laws of the State of Texas, and having its principal office in Houston, Harris County, Texas, does by these presents make, constitute and appoint

Makila Burks

Jackson, MS

its true and lawful Attorney-in-fact, with full power and authority hereby conferred in its name, place and stead, to execute, acknowledge and deliver any and all bonds, recognizances, undertakings or other instruments or contracts of suretyship to include waivers to the conditions of contracts and consents of surety for:

Surety Bond No.: Bid Bond

Principal: Tyler Construction Group

Obligee: Madison County Board of Supervisors

Amount: See Bond Form

and to bind the Company thereby as fully and to the same extent as if such bond were signed by the President, sealed with the corporate seal of the Company and duly attested by its Secretary, hereby ratifying and confirming all that the said Attorney-in-Fact may do in the premises. Said appointment is made under and by authority of the following resolutions of the Board of Directors of the SureTec Insurance Company:

Be it Resolved, that the President, any Vice-President, any Assistant Vice-President, any Secretary or any Assistant Secretary shall be and is hereby vested with full power and authority to appoint any one or more suitable persons as Attorney(s)-in-Fact to represent and act for and on behalf of the Company subject to the following provisions:

Attorney-in-Fact may be given full power and authority for and in the name of and of behalf of the Company, to execute, acknowledge and deliver, any and all bonds, recognizances, contracts, agreements or indemnity and other conditional or obligatory undertakings and any and all notices and documents canceling or terminating the Company's liability thereunder, and any such instruments so executed by any such Attorney-in-Fact shall be binding upon the Company as if signed by the President and sealed and effected by the Corporate Secretary.

Be it Resolved, that the signature of any authorized officer and seal of the Company heretofore or hereafter affixed to any power of attorney or any certificate relating thereto by facsimile, and any power of attorney or certificate bearing facsimile signature or facsimile seal shall be valid and binding upon the Company with respect to any bond or undertaking to which it is attached. (Adopted at a meeting held on 20th of April, 1999.)

In Witness Whereof, SURETEC INSURANCE COMPANY has caused these presents to be signed by its President, and its corporate seal to be hereto affixed this 21st day of March, A.D. 2013.

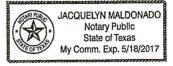
State of Texas County of Harris

SS:

SURETEC INSURANCE COMPANY

John Knox Jr., President

On this 21st day of March, A.D. 2013 before me personally came John Knox Jr., to me known, who, being by me duly sworn, did depose and say, that he resides in Houston, Texas, that he is President of SURETEC INSURANCE COMPANY, the company described in and which executed the above instrument; that he knows the seal of said Company; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said Company; and that he signed his name thereto by like order.



Jacquelyn Maldonado, Notary Public My commission expires May 18, 2017

I, M. Brent Beaty, Assistant Secretary of SURETEC INSURANCE COMPANY, do hereby certify that the above and foregoing is a true and correct copy of a Power of Attorney, executed by said Company, which is still in full force and effect; and furthermore, the resolutions of the Board of Directors, set out in the Power of Attorney are in full force and effect.

Given under my hand and the seal of said Company at Houston, Texas this 3rd

day of

December

2013

M. Brent Beaty, Assistant Secretary

Any instrument issued in excess of the penalty stated above is totally void and without any validity. For verification of the authority of this power you may call (713) 812-0800 any business day between 8:00 am and 5:00 pm CST.

SECTION 00400 - PROPOSAL FORM

THE PROJECT AND THE PARTIES

TO: Madison County Board of Supervisors
Madison County Chancery Courthouse
146 West Center Street
Canton, Mississippi, 39046

SUBMITTED BY: Bidder's Full Name	England Enterprises, Inc.	
	8295 Wildwood Road	
Address	Vaughan, MS 39179-9566	
	662-673-1644	
City, State, Zip	englandenterprisesinc@gmail.com	
DATE: December	3,2013	_ (Bidder to enter date)
Ladies and Gentlemen:		
	ed the Drawings, Specifications and all Adde	
affecting the work to be perfe	ted the Project site and apprised myself/ourse rmed, and having obtained and correlated a	lves of the conditions
deemed necessary by me/us t	ormed, and naving obtained and correlated all osubmit this bid, hereby propose to furnish a	ny otner information
all supplies, materials, and ed	uipment required to complete the work at the	an services and labor, and se cost indicated herein
below. I/We will not withdra	w this bid for sixty (60) days from the date of	the bid opening. If
written notice of acceptance	of this bid is received by me/us from Madison	n County within sixty (60)
days after the date of the bid	opening, I/we shall submit to the Project Adn	ninistrator, within ten (10)
working days after the receipt	of such notice, an executed contract and all	other documentation
	ions. I/WE UNDERSTAND AND AGREE TH	
	E/US BY MADISON COUNTY NOR RECEIP	
	OF THIS BID SHALL CONSTITUTE THE MAK ITY AND ME/US, WHICH SHALL BE COND	
	DISON COUNTY AND ME/US OF A FORMA	
AGREEMENT.	NISON COCKETT AND METOS OF A FORMA	L, WINITILIA
BID OFFER		
All labor, materials, and equi	pment to complete the entire Scope of Work	(Modified by Addenda as
applicable) for the following	project:	
	Demolition and Renovations for:	
Madison County Board of Su		
Madison County Chancery C 146 West Center Street	ourtnouse	
0		
Canton, Wilssissippi	1 1 10 10 1 10	100/
BASE BID PRICE: Light	hundred thirty-light that	usard fro Dollars
(s 838,000°C	hundred, thirty-light thou)
UNIT PRICE 1		
Replace and/or repair damag	ed Gyp Board as needed; the actual total squ	are footage amount of
Gyp Board will be determine	d on site at the time of replacement. This un	it price for 5,000 SQ. FT.
of Gyp Board replacement, is	s as follows:	- 20
\$20 persofoot/le	04 \$ 10,00000 DOLLARS (\$_€)PSF

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Provide for Interior Painting of existing gypsum board walls as needed; the actual total square footage amount of Interior Painting will be determined on site at direction of Architect. This unit price for 10,000 SQ. FT. of Interior Painting, is as follows:

\$ 150 per sq foot / llax \$ 15,000 DOLLARS (\$ \$ 150)PS

This offer shall be open to acceptance and is irrevocable for forty-five (45) from the bid closing date. If this bid is accepted by Madison County within the time period stated above, we will:

- Execute the Agreement within seven days of receipt of Notice of Award.
- 2. Furnish the required bonds within seven days of receipt of Notice of Award.
- 3. Commence work within seven days after written Notice to Proceed of this bid.

If this bid is accepted within the time stated, and we fail to commence the Work or we fail to provide the required Bond(s), the security deposit shall be forfeited as damages to Madison County, Mississippi by reason of our failure, limited in amount to the lesser of the face value of the security deposit or the difference between this bid and the bid upon which a Contract is signed. In the event our bid is not accepted within the time stated above, the required security deposit shall be returned to the undersigned, in accordance with the provisions of the Instructions to Bidders; unless a mutually satisfactory arrangement is made for its retention and validity for an extended period of time.

CONTRACT TIME

If this Bid is accepted, we will:

Complete the proposed Scope of Work to allow the entire project to be completed within NINTY (90) calendar days from Notice to Proceed.

CHANGES TO THE WORK

When Architect establishes that the method of valuation for Changes in the Work will be net cost plus a percentage fee in accordance with General Conditions, our percentage fee will be: Fifteen (15%) percent overhead and profit on the net cost of our own Work; Ten Percent (10%) percent on the cost of work done by any Subcontractor.

ADDENDA

The following Addenda have been received. The modifications to the Bid Documents noted below have been considered and all costs are included in the Bid Sum.

	Addendum # 1 Dated 11/25/2013. Acknowledge Yes	s)No	
	BID FORM SIGNATURE(S) The Corporate Seal of:	(Seal)	
	England Enterprises, Inc.	(Scal)	
1	(Bidder - print the full name of your firm) was hereunto affixed in the presence of:		
1	(Authorized signing officer, Title) If the Bid is a joint venture or partnership, add additional forms of execution for	or each member of	the
	joint venture in the appropriate form or forms as above.	n cuon mombo. or	.,,,

END OF SECTION 00400

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BID BOND

CONTRACTOR:

(Name, legal status and address) England Enterprises, Inc. 8295 Wildwood Road Vaughan, MS 39179-9566

OWNER:

(Name, legal status and address)
Madison County, Mississippi, Madison County Board of Supervisors
Madison County Chancery Courthouse
146 West Center Street., Canton, MS 39046

BOND AMOUNT: Five Percent (5%) of the amount of the bid

SURETY:

North American Specialty Insurance Company 475 N. Martingale Road, Suite 850 Schaumburg, IL 60173

This document has important legal consequences. Consultation with an attorney is encouraged with respect to its completion or modification.

Any singular reference to Contractor, Surety, Owner or other party shall be considered plural where applicable.

PROJECT:

(Name, location or address, and Project number, if any)
Phase II-Selective Interior Demolition and
Renovations for Madison County Circuit
Courthouse, Canton, MS (Project # 10-018)

The Contractor and Surety are bound to the Owner in the amount set forth above, for the payment of which the Contractor and Surety bind themselves, their heirs, executors, administrators, successors and assigns, jointly and severally, as provided herein. The conditions of this Bond are such that if the Owner accepts the bid of the Contractor within the time specified in the bid documents, or within such time period as may be agreed to by the Owner and Contractor, and the Contractor either (1) enters into a contract with the Owner in accordance with the terms of such bid, and gives such bond or bonds as may be specified in the bidding or Contract Documents, with a surety admitted in the jurisdiction of the Project and otherwise acceptable to the Owner, for the faithful performance of such Contract and for the prompt payment of labor and material furnished in the prosecution thereof; or (2) pays to the Owner the difference, not to exceed the amount of this Bond, between the amount specified in said bid and such larger amount for which the Owner may in good faith contract with another party to perform the work covered by said bid, then this obligation shall be null and void, otherwise to remain in full force and effect. The Surety hereby waives any notice of an agreement between the Owner and Contractor to extend the time in which the Owner may accept the bid. Waiver of notice by the Surety shall not apply to any extension exceeding sixty (60) days in the aggregate beyond the time for acceptance of bids specified in the bid documents, and the Owner and Contractor shall obtain the Surety's consent for an extension beyond sixty (60) days.

If this Bond is issued in connection with a subcontractor's bid to a Contractor, the term Contractor in this Bond shall be deemed to be Subcontractor and the term Owner shall be deemed to be Contractor.

When this Bond has been furnished to comply with a statutory or other legal requirement in the location of the Project, any provision in this Bond conflicting with said statutory or legal requirement shall be deemed deleted herefrom and provisions conforming to such statutory or other legal requirement shall be deemed incorporated herein. When so furnished, the intent is that this Bond shall be construed as a statutory bond and not as a common law bond.

Signed and sealed this ^{26th}

day of November, 2013

(Witness)

North American Specialty Insurance Company

GLAND ENTERPRISES, INC.

(Surety)

W. D. Garland, III, Attorney-in-Fact

(Witness)

(Seal)

(Seal)

NAS SURETY GROUP

NORTH AMERICAN SPECIALTY INSURANCE COMPANY WASHINGTON INTERNATIONAL INSURANCE COMPANY

GENERAL POWER OF ATTORNEY
KNOW ALL MEN BY THESE PRESENTS, THAT North American Specialty Insurance Company, a corporation duly organized and existing under laws of the State of New Hampshire, and having its principal office in the City of Manchester, New Hampshire, and Washington International Insurance Company, a corporation organized and existing under the laws of the State of New Hampshire and having its principal office in the City of Schaumburg, Illinois, each does hereby make, constitute and appoint: W.D. GARLAND, III, ANN H. STALEY
CINDY DAVIS and KENNETH GRAHAM FAIRLY, JR.
JOINTLY OR SEVERALLY
Its true and lawful Attorney(s)-in-Fact, to make, execute, seal and deliver, for and on its behalf and as its act and deed, bonds or other writings obligatory in the nature of a bond on behalf of each of said Companies, as surety, on contracts of suretyship as are or may be required or permitted by law, regulation, contract or otherwise, provided that no bond or undertaking or contract or suretyship executed under this authority shall exceed the amount of: FIFTY MILLION (\$50,000,000.00) DOLLARS
This Power of Attorney is granted and is signed by facsimile under and by the authority of the following Resolutions adopted by the Boards of Directors of both North American Specialty Insurance Company and Washington International Insurance Company at meetings duly called and held on the 9 th of May, 2012:
"RESOLVED, that any two of the Presidents, any Managing Director, any Senior Vice President, any Vice President, any Assistant Vice President, the Secretary or any Assistant Secretary be, and each or any of them hereby is authorized to execute a Power of Attorney qualifying the attorney named in the given Power of Attorney to execute on behalf of the Company bonds, undertakings and all contracts of surety, and that each or any of them hereby is authorized to attest to the execution of any such Power of Attorney and to attach therein the seal of the Company; and it is
FURTHER RESOLVED, that the signature of such officers and the seal of the Company may be affixed to any such Power of Attorney or to any certificate relating thereto by facsimile, and any such Power of Attorney or certificate bearing such facsimile signatures or facsimile seal shall be binding upon the Company when so affixed and in the future with regard to any bond, undertaking or contract of surety to which it is attached."
SEAL Steven P. Anderson, Senior Vice President of Washington International Insurance Company & Senior Vice President of North American Specialty Insurance Company David M. Layman, Vice President of Washington International Insurance Company & Vice President of North American Specialty Insurance Company
IN WITNESS WHEREOF, North American Specialty Insurance Company and Washington International Insurance Company have caused their official seals to be hereunto affixed, and these presents to be signed by their authorized officers this 21st day of December 2012.
North American Specialty Insurance Company Washington International Insurance Company
State of Illinois County of Cook ss:
On this 21st day ofDecember, 2012_, before me, a Notary Public personally appearedSteven P. Anderson_, Senior Vice President of Washington International Insurance Company and Senior Vice President of North American Specialty Insurance Company and David M. Layman, Vice President of Washington International Insurance Company and Vice President of North American Specialty Insurance Company, personally known to me, who being by me duly sworn, acknowledged that they signed the above Power of Attorney as officers of and acknowledged said instrument to be the voluntary act and deed of their respective companies.
"OFFICIAL SEAL" DONNAD. SKLENS Notary Public, State of Illinois My Commission Expires 10/06/2015 Donna D. Sklens, Notary Public
I, <u>Jeffrey Goldberg</u> , the duly elected <u>Assistant Secretary</u> of North American Specialty Insurance Company and Washington International Insurance Company, do hereby certify that the above and foregoing is a true and correct copy of a Power of Attorney given by said North American Specialty Insurance Company and Washington International Insurance Company, which is still in full force and effect.
IN WITNESS WHEREOF, I have set my hand and affixed the seals of the Companies this 26 day of November , 2013 .

Jeffrey Goldberg, Vice President & Assistant Secretary of Washington International Insurance Company & North American Specialty Insurance Company