

BOARD OF SUPERVISORS

MADISON COUNTY, MISSISSIPPI


Department of Engineering/Road Management
Dan Gaillet, P.E., County Engineer/ Road Manager

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MEMORANDUM

March 2, 2016

TO: Board of Supervisors

FROM: Dan Gaillet, P.E.,
County Engineer/Road Manager 

RE: Authorized Signature and CE&I Services

MDOT requires that the Board of Supervisors approve Construction Engineering and Inspection (CE&I) Services with Waggoner Engineering, Inc., and authorize Mr. Baxter to execute all documents associated with the Reunion and Highland Colony Parkway Project.

Waggoner Engineering Inc.'s CE&I contract is currently being reviewed by MDOT and will be presented to the Board at a later date.

SHEILA JONES
District One

TREY BAXTER
District Two

GERALD STEEN
District Three

DAVID BISHOP
District Four

PAUL GRIFFIN
District Five

**RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MADISON, MISSISSIPPI
APPROVING CONTRACT AND AUTHORIZING THE PRESIDENT OF THE BOARD OF SUPERVISORS TO SIGN
ON BEHALF OF THE COUNTY OF MADISON, MISSISSIPPI**

WHEREAS, the County of Madison, Mississippi proposes to mill and overlay Reunion Parkway and Highland Colony Parkway, Project No. STP-0045-00(024)LPA 106482-701000 in Madison County, Mississippi;

and,

WHEREAS, the County of Madison, Mississippi has agreed that Waggoner Engineering, Inc shall serve as consultant on this contract to provide construction engineering and inspection services; and,

WHEREAS, the form of the contract approved by the Mississippi Department of Transportation requires Madison County, Mississippi to authorize an official to sign on behalf of the County and said authorization to be attached thereto.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Madison County, Mississippi to enter into the Construction Engineering and Inspection Services Contract with Waggoner Engineering, Inc for the Roadways of Reunion Parkway and Highland Colony Parkway Project, STP-0045-00(024)LPA 106482-701000; and,

BE IT FUTHER RESOLVED that the President of the Board of Supervisors is hereby authorized to be the Official of Madison County with the authority to execute all documents concerning the Roadways of Reunion Parkway and Highland Colony Parkway Project, including the Construction Engineering and Inspection Services Contract with Waggoner Engineering, Inc.

SO RESOLVED, this the _____ day of March, 2016.

MADISON COUNTY, MISSISSIPPI

Trey Baxter, President

Attest:

Circuit Clerk