

BE IT REMEMBERED THAT THERE WAS BEGUN AND HELD THE SPECIAL MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI ON APRIL 25, 1990 AT 5:00 P.M. IN THE BOARD ROOM OF SAID CITY.

THOSE PRESENT MAYOR JACK GAY, JR.

ALDERMEN

REUBEN CLEPPER
DONALD H ROWELL
BOBBY RUNNELS
LEROY SCOTT

THE MAYOR DECLARED A QUORUM PRESENT AND DECLARED THE CITY COUNCIL IN SESSION.

THE NOTICE OF SPECIAL MEETING WITH HIS RETURN WAS PRESENTED FOR FILING BY CHIEF HENRY BOUNDS. THE NOTICE READ AS FOLLOWS TO WIT:

NOTICE OF SPECIAL MEETING

Please be advised that a special meeting of the Mayor and Board of Aldermen of the City of Petal, Mississippi, will be held Wednesday, April 25, 1990, at 5:00P.M., in the Board Room of said City for the purpose of:

- 1) Change Order #1 - J W & R Construction Sewer Project
- 2) Group Health Insurance

s/ Jack Gay

Jack Gay, Mayor

s/ Donald H. Rowell

DON H. ROWELL

s/Reuben Clepper

REUBEN CLEPPER

JERRY CROWE

s/Bobby Runnels

BOBBY RUNNELS

s/Leroy Scott

LEROY SCOTT

CHIEF OF POLICE RETURN

I, Henry M. Bounds, Chief of Police of the City of Petal, Mississippi, do hereby certify that more than three hours prior to the time set for said special meeting, I did personally serve upon the foregoing Aldermen, a true and correct copy of this Notice of Special Meeting.

s/Henry M. Bounds

HENRY M. BOUNDS, POLICE CHIEF

WHEREAS, MAYOR GAY PRESENTED CHANGE ORDER #1 FOR THE SEWER IMPROVEMENT CONTRACT WITH J W & R CONTRACTORS THAT INCLUDES ADDING PREVIOUS ALTERNATE BID NO. 5 (GANDY STREET) BACK INTO THE SCOPE OF WORK FOR THE SUM OF \$11,503.10 AND ADD APPROXIMATELY 400 FEET ON SOUTH GEORGE STREET IN THE VICINITY OF THE POST OFFICE FOR THE SUM OF \$8,913.80 MAKING A TOTAL CHANGE ORDER OF \$20,416.90.

SEE EXHIBIT "A"

CHANGE ORDER #1

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO AUTHORIZE THE MAYOR TO EXECUTE THE CHANGE ORDER # 1 WITH J W & R CONSTRUCTION. ALDERMAN CLEPPER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN REUBEN CLEPPER
ALDERMAN DONALD H ROWELL
ALDERMAN BOBBY RUNNELS
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY STATED THAT THE CITY HAS NOT BEEN ABLE TO OBTAIN ADEQUATE QUOTES ON THE EMPLOYEE GROUP HEALTH INSURANCE, THEREFORE HE HIS RECOMMENDING THE THE CITY GO THE THE L600 PLAN WITH BLUE CROSS OF MISSISSIPPI WHICH WILL INCREASE THE DEDUCTIBLE TO \$500 PER YEAR.

THEREUPON, ALDERMAN RUNNELS MADE THE MOTION TO ENTER INTO THE CONTRACT WITH BLUE CROSS OF MISSISSIPPI FOR THE L600 GROUP HEALTH PLAN EFFECTIVE MAY 1, 1990. ALDERMAN CLEPPER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN REUBEN CLEPPER
ALDERMAN DONALD H ROWELL
ALDERMAN BOBBY RUNNELS
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO ADJOURN. ALDERMAN ROWELL SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN REUBEN CLEPPER
ALDERMAN DONALD H ROWELL
ALDERMAN BOBBY RUNNELS
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

THEREBEING NO FURTHER BUSINESS, THE SPECIAL MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI WAS ADJOURNED ON THIS THE 25TH DAY OF APRIL, A.D., 1990.



JACK GAY, JR.
MAYOR

(SEAL)

ATTEST:



PRISCILLA C. DANIEL
CITY CLERK

EXHIBIT "A"

**CHANGE
ORDER**

AIA DOCUMENT G701

OWNER
ARCHITECT
CONTRACTOR
FIELD
OTHER

PROJECT: Sewer System Improvements and Additions
(name, address) City of Petal, Mississippi
TO (Contractor)

CHANGE ORDER NUMBER: ONE

J.W. & R. Construction Co., Inc.
P.O. Box 327
Lucedale, MS 39452-0327

ARCHITECT'S PROJECT NO: N/A

CONTRACT FOR: Sewer System Improvements and Additions

CONTRACT DATE: April 3, 1990

You are directed to make the following changes in this Contract:

Add previous Alternate Bid No. 5 (Gandy Street) back into the scope of work for the sum of \$11,503.10 and add approximately 400 feet on South George Street vic Post Office for the sum of \$8,913.80, making a total of \$20,416.90.

SEE ATTACHED

The original Contract Sum was	\$	361,655.18
Net change by previous Change Orders	\$	0.00
The Contract Sum prior to this Change Order was	\$	361,655.18
The Contract Sum will be (increased) (decreased) by this Change Order	\$	20,416.90
The new Contract Sum including this Change Order will be	\$	382,072.08
The Contract Time will be (increased) (decreased) by		8) Days.
The Date of Completion as of the date of this Change Order therefore is		Feb 5, 1991

ENGINEER: SHOWS & DEARMAN	CONTRACTOR J.W. & R Const.	OWNER City of Petal
Address P.O. Box 1711	Address P.O. Box 327	Address P.O. Box 564
Hattiesburg, MS	Lucedale, MS	Petal, MS 39465


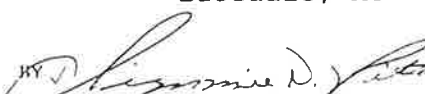

BY 	BY 	BY 
DATE April 25, 1990	DATE April 25, 1990	DATE April 25, 1990

EXHIBIT "A"

CHANGE ORDER NO. 1
TO THE CONTRACT FOR
SEWER SYSTEM IMPROVEMENTS AND ADDITIONS
CITY OF PETAL, MISSISSIPPI

GANDY STREET:

ITEM NO.	ITEM	UNIT	QTY.	UNIT PRICE	EXTENSION
1.	8" PVC Sewer Main (0-6)	L.F.	635	\$ 6.68	\$ 5,511.80
2.	8" PVC Sewer Main (6-8)	L.F.	30	\$ 10.89	\$ 326.70
3.	8" PVC Sewer Main (8-10)	L.F.	36	\$ 13.08	\$ 470.88
4.	48" STD Manholes (0-6)	EA.	3	\$ 770.00	\$ 2,310.00
5.	6" PVC Sewer Service Line	L.F.	150	\$ 5.97	\$ 895.50
6.	8" x 6" Wyes	EA.	7	\$ 27.93	\$ 195.51
7.	6" x 1/8 Bends	EA.	7	\$ 7.03	\$ 49.21
8.	Tie-In to Ex. Manhole	EA.	1	\$ 247.50	\$ 247.50
9.	Asphalt Street Repair	S.Y.	40	\$ 18.70	\$ 748.00
10.	Wash Gravel Bedding	C.Y.	10	\$ 19.80	\$ 198.00
11.	Fertilizer & Seeding	L.S.		\$ 550.00	\$ 550.00
	Sub-Total			\$ 11,503.10	

EXHIBIT "A"

CHANGE ORDER NO. 1
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CITY OF PETAL, MISSISSIPPI

SOUTH GEORGE STREET:

ITEM NO.	ITEM	UNIT	QTY.	UNIT PRICE	EXTENSION
1.	8" PVC Sewer Main (0-6)	L.F.	350	\$ 8.68	\$ 3,038.00
2.	48" STD Manhole (0-6)	EA.	2	\$ 770.00	\$ 1,540.00
3.	6" PVC Sewer Service Line	L.F.	100	\$ 5.97	\$ 597.00
4.	8" x 6" PVC Wyes	EA.	5	\$ 27.93	\$ 139.65
5.	6" x 1/8 Bends	EA.	5	\$ 7.03	\$ 35.15
6.	Asphalt Street Repair	S.Y.	150	\$ 18.70	\$ 2,805.00
7.	Concrete Drive Repair	S.Y.	10	\$ 33.00	\$ 330.00
8.	Reconnect Exist. Service	EA.	1	\$ 82.50	\$ 82.50
9.	Tie into Exist. Manhole	EA.	1	\$ 247.50	\$ 247.50
10.	Wash Gravel Bedding	C.Y.	5	\$ 19.80	\$ 99.00
	Sub-Total			\$ 8,913.80	
	Grand Total			\$ 20,416.90	