BE IT REMEMBERED THAT THERE IS BEGUN AND HELD THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI ON JANUARY 5, 1999 AT 7:00 P.M. IN THE BOARD ROOM OF SAID CITY.

THOSE PRESENT

MAYOR JACK GAY

CITY ATTORNEY

THOMAS W. TYNER

ALDERMEN

WILLIE W. HINTON
CHARLES E. HOLBROOK
ROBERT F. LANGFORD
DONALD H. ROWELL
LEROY SCOTT

OTHERS PRESENT

BUDDY REYNOLDS CHIEF RODNEY JARRELL FIRE CHIEF AUBRA EVANS CAPTAIN ROY JOHNSON

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

THE INVOCATION WAS OFFERED BY CHARLES E. HOLBROOK.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

WHEREAS, MAYOR GAY PRESENTED THE AGENDA TO THE BOARD WITH THE FOLLOWING AMENDMENTS:

ADD:

- X. GENERAL BUSINESS
 - 8. APPROVE ADDITION FOR CORG FACT
 - 9. APPROVE APPLICATION FOR COPS FAST GRANT
 - 10. APPROVE REQUEST TO HIRE TWO ADDITIONAL PART-TIME DISPATCHERS

THEREUPON, ALDERMAN HINTON MADE A MOTION TO ADOPT THE AGENDA WITH THE FOREGOING AMENDMENTS. ALDERMAN HOLBROOK SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN WILLIE W. HINTON
ALDERMAN CHARLES E. HOLBROOK
ALDERMAN ROBERT F. LANGFORD
ALDERMAN DONALD H. ROWELL
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED THE MINUTES OF THE REGULAR MEETING OF DECEMBER 15, 1998 TO THE BOARD.

THEREUPON, ALDERMAN HOLBROOK MADE A MOTION TO ACCEPT THE MINUTES OF DECEMBER 15, 1998 AS WRITTEN. ALDERMAN LANGFORD SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN WILLIE W. HINTON ALDERMAN CHARLES E. HOLBROOK ALDERMAN ROBERT F. LANGFORD ALDERMAN DONALD H. ROWELL ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY CALLED FOR PUBLIC COMMENT, BUT THERE WAS

WHEREAS, THE HOUR OF 7:00 HAVING ARRIVED, THE MAYOR AND BOARD OF ALDERMEN PROCEEDED TO PUBLICLY OPEN AND READ THE SEALED PROPOSALS FOR THE ADMINISTRATIVE, ENGINEERING AND LEGAL SERVICES FOR THE APPLICATION FOR THE ECONOMIC DEVELOPMENT CDBG PROGRAM.

SEE EXHIBIT "A"

ADMINISTRATIVE SERVICES

JIMMY G. GOURAS URBAN PLANNING CONSULTANTS, INC. P O BOX 1547 VICKSBURG, MS. 39181

ENGINEERING SERVICES

SHOWS, DEARMAN & WAITS, INC. P O BOX 1711 HATTIESBURG, MS. 39403-1711

PITTMAN ENGINEERS, INC. ENGINEERING-SURVEYING-PLANNING 114 HIGHWAY 42 E, SUITE 2 PETAL, MS. 39465

LEGAL SERVICES

AULTMAN, TYNER, RUFFIN, & YARBOROUGH, LTD P.O BOX 750 HATTIESBURG, MS. 39403-0750

THEREUPON, ALDERMAN HINTON MADE A MOTION TO TAKE THE FOREGOING BIDS UNDER ADVISEMENT UNTIL THE COMMITTEE CAN RATE AND RANK THE FOREGOING PROPOSALS. ALDERMAN SCOTT SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN WILLIE W. HINTON ALDERMAN CHARLES E. HOLBROOK ALDERMAN ROBERT F. LANGFORD ALDERMAN DONALD H. ROWELL ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY STATED THAT THE MISSISSIPPI POWER COMPANY HAS SUBMITTED A PROPOSAL TO UPGRADE THE LIGHTING IN THE CITY HALL, AND BOTH FIREHALLS.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR BIDS FOR THE UPGRADING OF THE LIGHTING IN THE CITY HALL AND BOTH FIREHALLS. ALDERMAN SCOTT SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN WILLIE W. HINTON ALDERMAN CHARLES E. HOLBROOK ALDERMAN ROBERT F. LANGFORD ALDERMAN DONALD H. ROWELL ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED A REQUEST TO PURCHASE TWO (2) MOTOROLA M1225 VHF, HIGH BAND RADIOS, FROM COMMERCIAL COMMUNICATIONS WITH CABLE AND SPRING ANTENNA AT A COST OF \$582.44 EACH.

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO PURCHASE OUT OF THE MCPP LAW ENFORCEMENT FUND THE TWO (2)) RADIOS AND ANTENNAS FROM COMMERCIAL COMMUNICATIONS. ALDERMAN LANGFORD SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN WILLIE W. HINTON
ALDERMAN CHARLES E. HOLBROOK
ALDERMAN ROBERT F. LANGFORD
ALDERMAN DONALD H. ROWELL
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED A ZONING REQUEST FROM RONNIE EDWARDS AND DICKIE CARPENTER, AGENT FOR PROPERTY ON BAKER STREET.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO SET THE ZONING HEARING FOR JANUARY 26, 1999 AT 7:00 P.M. ALDERMAN HINTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN WILLIE W. HINTON
ALDERMAN CHARLES E. HOLBROOK
ALDERMAN ROBERT F. LANGFORD
ALDERMAN DONALD H. ROWELL
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED A ZONING REQUEST FROM THOMAS CRAIG FOR HIS PROPERTY ON OLD CORINTH ROAD.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO SET THE ZONING HEARING ON JANUARY 26, 1999 AT 7:10 P.M. ALDERMAN HINTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN WILLIE W. HINTON ALDERMAN CHARLES E. HOLBROOK ALDERMAN ROBERT F. LANGFORD ALDERMAN DONALD H. ROWELL ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED THE FOLLOWING PROOF OF PUBLICATION TO THE BOARD:

A) REQUEST FOR PROPOSALS FOR PROFESSIONAL SERVICES FOR THE 1999 CDBG PROGRAM

THEREUPON, ALDERMAN SCOTT MADE A MOTION THAT THE FOREGOING PROOF OF PUBLICATION BE ACCEPTED AND FILED. ALDERMAN LANGFORD SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN WILLIE W. HINTON
ALDERMAN CHARLES E. HOLBROOK
ALDERMAN ROBERT F. LANGFORD
ALDERMAN DONALD H. ROWELL
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED CLAIMS #50150 - 50596 OF THE CITY OF PETAL GENERAL FUNDS AND THE PETAL WATER AND SEWER FUNDS.

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO PAY CLAIMS # 50150 - 50596 OF THE CITY OF PETAL GENERAL FUNDS AND THE PETAL WATER AND SEWER FUNDS. ALDERMAN HOLBROOK SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN WILLIE W. HINTON ALDERMAN CHARLES E. HOLBROOK ALDERMAN ROBERT F. LANGFORD ALDERMAN DONALD H. ROWELL ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED A REQUEST FOR THE CITY TO PURCHASE AN AD FOR THE KIWANIS PANCAKE DAY.

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO PURCHASE A \$30.00 AD FROM THE PETAL KIWANIS CLUB. ALDERMAN SCOTT SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN WILLIE W. HINTON ALDERMAN CHARLES E. HOLBROOK ALDERMAN ROBERT F. LANGFORD ALDERMAN DONALD H. ROWELL ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED A REQUEST FROM THE POLICE DEPARTMENT FOR THE CITY TO APPLY FOR A COPS GRANT.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO AUTHORIZE THE APPLICATION FOR A COPS GRANT. ALDERMAN HOLBROOK SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN WILLIE W. HINTON ALDERMAN CHARLES E. HOLBROOK ALDERMAN ROBERT F. LANGFORD ALDERMAN DONALD H. ROWELL ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED THE FOLLOWING ORDER HIRING JEFFREY BYRD AS A PART-TIME DISPATCHER IN THE POLICE DEPARTMENT.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO HIRE A PART-TIME DISPATCHER IN THE POLICE DEPARTMENT.

IT IS HEREBY ORDERED THAT JEFFREY BYRD
BE HIRED AS A PART-TIME DISPATCHER AT A
RATE OF \$6.50 PER HOUR EFFECTIVE JANUARY 6, 1999.
SO ORDERED ON THIS THE 5TH DAY OF JANUARY,
A.D., 1999.

THEREUPON, ALDERMAN HOLBROOK MADE A MOTION TO ADOPT THE FOREGOING ORDER. ALDERMAN ROWELL SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN WILLIE W. HINTON
ALDERMAN CHARLES E. HOLBROOK
ALDERMAN ROBERT F. LANGFORD
ALDERMAN DONALD H. ROWELL
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED THE FOLLOWING ORDER HIRING JAMIE POLLOCK AS A PART-TIME DISPATCHER AT THE POLICE DEPARTMENT.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO HIRE A PART-TIME DISPATCHER IN THE POLICE DEPARTMENT.

IT IS HEREBY ORDERED THAT JAMIE POLLOCK
BE HIRED AS A PART-TIME DISPATCHER AT A
RATE OF \$6.50 PER HOUR EFFECTIVE JANUARY 6, 1999.
SO ORDERED ON THIS THE 5TH DAY OF JANUARY,
A.D., 1999.

THEREUPON, ALDERMAN HOLBROOK MADE A MOTION TO ADOPT THE FOREGOING ORDER. ALDERMAN ROWELL SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN WILLIE W. HINTON ALDERMAN CHARLES E. HOLBROOK ALDERMAN ROBERT F. LANGFORD ALDERMAN DONALD H. ROWELL ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED A REQUEST FOR JEAN ISHEE TO ATTEND THE CLERKS CERTIFICATION TRAINING PROGRAM IN HATTIESBURG ON FEBRUARY 11 & 12, 1999.

THEREUPON, ALDERMAN LANGFORD MADE A MOTION TO AUTHORIZE MRS. ISHEE TO ATTEND THE SEMINAR AND TO PAY HER EXPENSES. ALDERMAN ROWELL SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN WILLIE W. HINTON
ALDERMAN CHARLES E. HOLBROOK
ALDERMAN ROBERT F. LANGFORD
ALDERMAN DONALD H. ROWELL
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED THE FOLLOWING ORDER PROMOTING RALPH YAWN TO FIREFIGHTER FIRST CLASS STEP THREE.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN
OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM
IT NECESSARY DUE TO THE RECOMMENDATION BY CHIEF EVANS
AND THE COMPLETION OF THE REQUIREMENTS TO PROMOTE
RALPH YAWN TO FIREFIGHTER FIRST CLASS STEP THREE.

IT IS HEREBY ORDERED THAT RALPH YAWN'S PAY BE INCREASED TO THE RATE OF \$8.587 PER HOUR EFFECTIVE THE 7TH DAY OF JANUARY, 1999.

SO ORDERED ON THIS THE 5TH DAY OF JANUARY, A.D., 1999.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO ADOPT THE FOREGOING ORDER. ALDERMAN HOLBROOK SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN WILLIE W. HINTON ALDERMAN CHARLES E. HOLBROOK ALDERMAN ROBERT F. LANGFORD ALDERMAN DONALD H. ROWELL ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED THE FOLLOWING ORDER PROMOTING FIREFIGHTER JOSEPH BARKER TO FIREFIGHTER 2ND CLASS.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN
OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM
IT NECESSARY DUE TO THE RECOMMENDATION BY CHIEF EVANS
AND THE COMPLETION OF THE REQUIREMENTS TO PROMOTE
JOSEPH BARKER TO FIREMAN 2ND CLASS.

IT IS HEREBY ORDERED THAT JOSEPH BARKER'S PAY BE INCREASED TO THE RATE OF \$8.272 PER HOUR EFFECTIVE JANUARY 7, 1999.

SO ORDERED ON THIS THE 5TH DAY OF JANUARY, A.D.,

THEREUPON, ALDERMAN HOLBROOK MADE A MOTION TO ADOPT THE FOREGOING ORDER. ALDERMAN ROWELL SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN WILLIE W. HINTON ALDERMAN CHARLES E. HOLBROOK ALDERMAN ROBERT F. LANGFORD ALDERMAN DONALD H. ROWELL ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED THE PROPOSAL FROM JIMMY G. GOURAS, URBAN PLANNING CONSULTANTS, INC. FOR THE PREPARATION OF THE TAX INCREMENT FINANCING REDEVELOPMENT PLAN FOR THE CITY OF PETAL FOR THE WAL-MART SUPERCENTER PROJECT TO BE LOCATED IN PETAL.

SEE EXHIBIT "B"

PROPOSAL

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO AUTHORIZE THE MAYOR TO EXECUTE THE AGREEMENT WITH JIMMY GOURAS. ALDERMAN HOLBROOK SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

CITY OF PETAL MINUTE BOOK 18

ALDERMAN WILLIE W. HINTON
ALDERMAN CHARLES E. HOLBROOK
ALDERMAN ROBERT F. LANGFORD
ALDERMAN DONALD H. ROWELL
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY'STATED THAT IT WILL BE NECESSARY TO HOLD A PUBLIC HEARING FOR THE 1999 ECONOMIC DEVELOPMENT CDBG PROJECT.

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO HOLD THE PUBLIC HEARING AT 10:00 A.M. ON JANUARY 21, 1999. ALDERMAN HOLBROOK SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN WILLIE W. HINTON
ALDERMAN CHARLES E. HOLBROOK
ALDERMAN ROBERT F. LANGFORD
ALDERMAN DONALD H. ROWELL
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY REQUESTED THAT THE MEETING BE RECESSED IN ORDER FOR THE CONSULTANT SELECTION COMMITTEE TO RATE AND RANK THE PROPOSALS FOR THE PROFESSIONAL SERVICES FOR THE 1999 ECONOMIC DEVELOPMENT CDBG PROGRAM.

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

THOSE PRESENT AND VOTING "AYE":

ALDERMAN WILLIE W. HINTON ALDERMAN CHARLES E. HOLBROOK ALDERMAN ROBERT F. LANGFORD ALDERMAN DONALD H. ROWELL ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, ALDERMAN HINTON MADE A MOTION TO REOPEN THE MEETING. ALDERMEN HOLBROOK SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN WILLIE W. HINTON
ALDERMAN CHARLES E. HOLBROOK
ALDERMAN ROBERT F. LANGFORD
ALDERMAN DONALD H. ROWELL
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED THE RECOMMENDATION OF THE PROCUREMENT SELECTION COMMITTEE AND THE MINUTES OF THE PROCUREMENT SELECTION COMMITTEE FOR THE ADMINISTRATIVE SERVICES FOR THE 1999 CDBG PROGRAM FOR THE CITY OF PETAL.

SEE EXHIBIT "C"

RECOMMENDATION

MINUTES

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO ACCEPT THE PROPOSAL OF JIMMY GOURAS FOR THE ADMINISTRATIVE SERVICES FOR THE CDBG PROGRAM. ALDERMAN HOLBROOK SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN WILLIE W. HINTON ALDERMAN CHARLES E. HOLBROOK ALDERMAN ROBERT F. LANGFORD ALDERMAN DONALD H. ROWELL ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED THE RECOMMENDATION OF THE PROCUREMENT SELECTION COMMITTEE AND THE MINUTES OF THE PROCUREMENT SELECTION COMMITTEE FOR THE LEGAL SERVICES FOR THE 1999 CDBG PROGRAM FOR THE CITY OF PETAL.

SEE EXHIBIT "D"

RECOMMENDATION

MINUTES

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO ACCEPT THE PROPOSAL FROM THE FIRM OF AULTMAN - TYNER FOR THE LEGAL SERVICES FOR THE CDBG PROGRAM. ALDERMAN HOLBROOK SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN WILLIE W. HINTON ALDERMAN CHARLES E. HOLBROOK ALDERMAN ROBERT F. LANGFORD ALDERMAN DONALD H. ROWELL ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED THE RECOMMENDATION OF THE PROCUREMENT SELECTION COMMITTEE AND THE MINUTES OF THE PROCUREMENT SELECTION COMMITTEE FOR THE ENGINEERING SERVICES FOR THE 1999 CDBG PROGRAM FOR THE CITY OF PETAL.

SEE EXHIBIT "E"

RECOMMENDATION

MINUTES

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO ACCEPT THE PROPOSAL OF SHOWS, DEARMAN & WAITS FOR THE ENGINEERING SERVICES FOR THE CDBG PROGRAM. ALDERMAN HOLBROOK SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN WILLIE W. HINTON ALDERMAN CHARLES E. HOLBROOK ALDERMAN ROBERT F. LANGFORD ALDERMAN DONALD H. ROWELL ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

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

THOSE PRESENT AND VOTING "AYE":

ALDERMAN WILLIE W. HINTON
ALDERMAN CHARLES E. HOLBROOK
ALDERMAN ROBERT F. LANGFORD
ALDERMAN DONALD H. ROWELL
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

THEREBEING NO FURTHER BUSINESS, THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN WAS ADJOURNED ON THIS THE 5TH DAY OF JANUARY, A.D., 1999.

MAYOR

•

ATTEST:

(SEAL)

Murul (Sanuil PRISCILLA C. DANIEL

CITY CLERK

EXHIBIT "A"

January 5, 1999

Mayor and Aldermen City of Petal P.O. Box 564 Petal, MS 39465-0564

Attn: Mayor Jack Gay

Dear Mayor Gay:

Attached please find two copies of a proposal for professional services required for administration of Petal's Community Development Block Grant programs.

I am grateful for the opportunity you have given us to submit a proposal. Jimmy G. Gouras, Urban Planning Consultants, Inc. has extensive knowledge of the CDBG program and a sincere interest in working with you and the City of Petal.

If selected to perform application preparation and administrative services, we stand ready to begin immediately.

Sincerely,

limmy & Gouras

Enclosure

JIMMY G. GOURAS

- URBAN PLANNING CONSULTANTS, INC. -

EXHIBIT "A"

PITTMAN ENGINEERS, INC.

ENGINEERING-SURVEYING-PLANNING 114 Highway 42 E, Suite 2 Petal, MS 39465 601-582-7999

January 5, 1999

Mayor & Board of Aldermen City of Petal P.O. Box 564 Petal, MS 39465

RE: 1999 COMMUNITY DEVELOPMENT BLOCK GRANT ENGINEERING

Gentlemen:

Pittman Engineers, Inc. is a Civil Engineering firm established in May, 1998 and offers complete Civil Engineering services. The Licensed Principal Engineer is Jeff Pittman, P.E.

Our firm is new, however, Jeff has been involved in numerous projects involving Community Development Block Grant (CDBG) funds, among other type funds, while employed with another Engineering firm. These projects consisted of infrastructure improvements.

Our firm will provide the following personnel:

Jeff Pittman, P.E.
James T. Williams, P.L.S.
Fred Pittman
Tom Pittman

Project Engineer & Manager Project Registered Surveyor Project Survey Party Chief Project Inspector

Further information on each individual is contained in the enclosed packet.

We are conveniently located inside the City of Petal. We feel that our location along with our combined range of experience, will allow us to provide the most efficient and cost effective Engineering services necessary for the preliminary, design, bidding, and construction phases of your CDBG project.

We appreciate this submittal opportunity and look forward to hearing from you on this work.

Sincerely,

Jeff Pittman, P.E., Pres. Pittman Engineers, Inc.

Enclosure

Shows, Dearman and Waits, Inc., is pleased to submit the following proposal to Petal,

Mississippi, for engineerin Geldink or it Offinm In 1819 Affinent Block Grant (CDBG).

MINUTE BOOK 18

This proposal made this the 25th day of December, 1998, to Petal, Mississippi (City) from Shows, Dearmen and Walts, Inc. (Papinger) for CDBQ engigeering services.

The Engineer agrees to perform the following services in connection with the project as hereinafter stated:

I. ENGINEERING SERVICES:

- The Engineer will prepare all surveys required for preparation, design and specifications.
- B. The Engineer will assist in preparing and processing of any related administrative documents and/or other documents required for the Project.
- C. The Engineer will prepare all detailed plans and specifications necessary for the construction and installation of the Project.
- D. The Engineer will prepare the necessary proposal and contract documents as may be required in connection with the receiving of Bids and award of contract for work to be performed and for equipment and/or materials to be furnished and installed.
- E. The Engineer will assist in the tabulation of bids received from contractors, manufacturers and vendors submitting proposals for work to be done and/or equipment to be furnished or installed and/or materials to be furnished.
- F. The Engineer will provide supervision for the construction and installation of equipment throughout the construction including construction control staking. Supervision herein referred to is not intended and will not be interpreted to include the daily full-time presence of the Engineer, but will include during the construction period, visits by the Engineer to the Project in such frequency as the Engineer may deem necessary to insure the Owner of proper execution of construction and installation of equipment relating to the proposed Project. This supervision does not include a
- G. The Engineer will prepare and approve monthly estimates of contractors and/or others for payment by the Owner for construction work performed and/or equipment furnished or installed and/or materials furnished.
- H. The Engineer will prepare as-built plans and maps of the completed Project in the event that any changes are made in the plans for the work subsequent tot be original approval of the detailed plans and specifications prepared for construction.
- The cost of these proposed services shall be a lemp sum amount and will
 be negotiated between the Owner and the Engineer as part of the selection
 process. All costs will be in accord with all pertinent regulations including
 OMB Circulars A-102 and A-57; FMC 74-4; and all related HUD
 requirements.
- J. The Engineer shall work with the Administrator of the Project to insure all records and files meet current CDBO, State and/or Federal requirements.
- K. The Engineer shall work with the Administrator of the Project to insure that all necessary Federal and/or State regulations are met during the bid process, including the specifications.
- L. The Engineer shall work with the Administrator of the Project to obtain all necessary permits, if any, and State or Federal Agency approvals, if necessary.

SHOWS, DEARMAN & WAITS, INC. Consulting Engineers

Raymond M. Deerman, P.E.

ACCEPTED BY:

CITY OF PETAL

EXHIBIT "A"

AULTMAN, TYNER, RUFFIN, & YARBOROUGH, LTD.

315 HEMPHILL STREET
POST OFFICE DRAWER 750
HATTIESBURG, MISSISSIPPI 39403-0750

DOMANNOE AULIMAN
THOMAS W. TYNER
LOUIE F. RUFFIN
RICHARD F. YARBOROUGH, JR.
BEN E. SHEELY
CURTIS SANTH
DORRANCE AULIMAN, JR.
WILLIAM N. GRAHAM
WILLIAM N. GRAHAM
WILLIAM N. GRAHAM
WICTOR A. DUBOSE (MS & LA)
TROY N. BELL (LA)
DAPHNIE M. LANCASTER
JENNIFER J. SELBY
YYLE S. MORAN

December 30, 1998

ERNEST R. DUFF
OF COUNSEL
OTHER OFFICES
329 CHURCH STREET
POST OFFICE DRAWER 707
COLUMBIA, MISSISSIPPI 30429
(801) 738-2222
FAX 9 (801) 738-9884
1201 25TH AVENUE, SUITE 300
POST OFFICE BOX 607
GULFPORTI, MISSISSIPPI 39502
(229) 863-8913
FAX 9 (229) 888-8005
THE TEXACO CENTER
400 POYDRAS STREET, SUITE 225
NEW ORLEANS, LOUISANA 70130
(504) 828-9616
[50X 9 (504) 828-9640

Mayor and Board of Aldermen, City of Petal P. O. Box 564 Petal, MS 39465

Re:

1999 Community Development Block Grant

Gentlemen:

Please accept this letter as our firm's proposal for legal services to be provided regarding the above captioned matter. Our law firm is the largest law firm south of Jackson, MS. The lawyers in our firm are well versed in evaluating and advising state and federal laws and regulations and assuring compliance.

We are capable of providing all of the consultation services outlined in the CDBG application, including, but not limited to, the evaluation of all contracts and land acquisitions. Attorneys with our firm possess extensive legal experience in advising governmental bodies, including boards of supervisors, school boards, hospital boards, and municipalities.

We have previously provided legal services in connection with other Community Development Block Grant projects, including road extensions, sidewalk extension, and drainage projects as well as other similar programs. Our firm is composed of seventeen attorneys, four paralegals, and adequate support staff to perform all of the requested legal services in a timely manner.

Our current legal rates for professional services rendered are:

Partners-Associates-Paralegals-\$130.00 per hour \$110.00 per hour \$65.00 per hour

(No additional charges are made for support staff including paralegals, clerks, and document supervision.)

We appreciate your consideration of our proposal.

Respectfully submitted,

AULTMAN, TYNER RUFFIN & YARBOROUGH, Ltd.

(THOMAS W. TYNER

TWT:am

EXHIBIT "B"

December 11, 1996

Mayor and Aldermen City of Petal P. O. Box 565 Petal, MS 39465-0564

Attn: Mayor Jack Gay

ì

I agree to prepare a Tax increment Financing Redevelopment Plan for the City of Petal, a Tax increment Financing Plan for the City of Petal, and a Tax increment Financing Plan for Forrest County for the Wal-Mart SuperCenter Project to be located in Petal, Mississippl.

The Scope of Work will include the following activities:

Increment Financing Redevelopment Plan for the City of Petal
 Preparation of a Tax increment Financing Redevelopment Plan;
 Meeting with the City Planning Commission for a planning review of the Tax increment Financing Redevelopment Plan with the City's overall Comprehensive Plan;

Preparation of necessary documents to authorize a public h Preparation or necessary documents to autriorize a pulse nearing for the consideration of approval of the Tax Increment Financing Redevelopment Plan and conducting the public hearing; and Preparation of the documents, i.e., resolution, necessary for the adoption of the Tax Increment Financing Redevelopment Plan.

4.

В. Tax increment Financing Plan for the Wal-Mart SuperCenter Project For

- The City of Petal

 1. Preparation of the Tax increment Financing Plan for the Wal-Mart SuperCenter Project. The Plan will, among other things, describe the project to be constructed, the amount of TilF Bonds to be issued, the proposed use of those TilF funds, the amount of taxes to be piedged to service TilF debt, identify the property to be taxed, and identify the benefits to accrue to the City as a result of the TilF project;
- 2. Review of the Tax Increment Financing Plan with Bond Counsel:
- Preparation of necessary documents to authorize a public hearing for consideration of approval of the Tax increment Financing Plan for the Wal-Mart SuperCenter Project and conducting the public hearing; and
- Preparation of the documents necessary for adoption of the Tax increment Financing Plan for the Wal-Mart SuperCenter Project.

JIMMY G. GOURAS

901 JACKSON STREET • P.O. BOX 1547 • VICKSBURG, MISSISSIPPI 39181-1547 • 601-438-7121 • PAX 601-638-5292

C. Tax increment Financing Plan for the Wal-Mart SuperCenter Project For

- Tax increments Preserves a Part for the Transcript Plan for the Wal-Mart Forest County

 1. Preparation of the Tax Increment Financing Plan for the Wal-Mart SuperCenter Project. The Plan will, among other things, describe the project to be constructed, the amount of TIF Bonds to be piesued, the proposed use of those TIF funds, the amount of taxes to be piedged to service TIF debt, identify the property to be taxed, and identify the benefits to accrue to the City as a result of the TIF project;
- Review of the Tax Increment Financing Plan with Bond Counsel;
- Preparation of necessary documents to authorize a public hearing for consideration of approval of the Tax Increment Financing Plan for the Wal-Mart SuperCenter Project and conducting the public hearing; and
- Preparation of the documents necessary for adoption of the Tax Increment Financing Plan for the Wal-Mart SuperCenter Project.

The scope of work set forth above will be performed at a cost of \$17,500. Said costs shall be borne by the City of Petal. The City agrees to pay the invoice rendered by Jimmy G. Gouras, Urban Pianning Consultants, Inc., within thirty (30) days of receipt of that invoice. If we do not receive payment from the City within said thirty (30) days from the date of the invoice, your account will be delinquent, and the City will pay one and one-half percent (1½%) per month (or the mountum legal rate if there is any difference) on all amounts from the due date until paid. In addition, the City agrees to reimburse Jimmy G. Gouras, Urban Planning Consultants, Inc., for all attorneys' fees and costs of collection incurred in collection of any delinquent amount.

The TIF Redevelopment Plan and the TIF Plan preparation costs are reimbursable from the TIF Bond issue. It is the intent of the City to pay for the Plan preparation costs and to be reimbursed for said costs from the proceeds of the bond issue.

l look forward to working with you towards making this valuable economic development opportunity

epted by the Mayor and Aldermen of the City of Petal, this the ___ day of , 1996.

Jack Gay, Mayor

EXHIBIT "B"

BOARD OF SUPERVISORS

DAVID ALLEN DISTRICT 1

CHARLES MARSHALL DISTRICT 2

LYNN CARTLIDGE DISTRICT 3, PRESIDENT

JOHNNY DEPREE DISTRICT 4, VICE PRESIDENT

> HARRY HICKMAN DISTRICT 5

JEFFREY T. HOLLIMON ATTORNEY

CLARICE WANSLEY
COUNTY ADMINISTRATOR



TELEPHONE (601) 545-6000 • FAX (601) 545-6095 641 MAIN STREET 39403-1310

January 5, 1999

The Honorable Jack Gay Mayor, City of Petal P.O. Box 564 Petal, MS 39465-0564

Dear Jack:

Transmitted herewith is a copy of the Minute Book Order of the Forrest County Board of Supervisors declaring our intent to cooperate with the City Of Petal in the proposed Petal Wal-Mart Super Center Project.

Please keep us advised as necessary to pursue this matter.

With kindest regards and best wishes, I am

Very truly yours,

Lynn Cartlidge, President
Forrest County Board of Supervisors

CC: David Allen, Supervisor-District 1
Charles Marshall, Supervisor-District 2
Johnny DuPree, Vice President, Supervisor-District 4
Harry Hickman, Supervisor-District 5
Clarice Wansley, County Administrator



EXHIBIT "C"

RECOMMENDATION OF PROCUREMENT SELECTION COMMITTEE

RE: Administrative Consultant (Type of Services)

Pursuant to HUD regulation Recognized Indian Tribal oproposals for Administrative	Governments"; said regulation	Requirements for Grants and Coo being referred to as the "Com	pperative Agreements to mon Rule", the City of F	State, Local and Federall etal, Mississippi requeste
The following proposals we Selection Committee met o	ore received in the City Clerk's n_JAN_5, 1999 to	Office no later than 7:00 P.M. review the proposals received fr	JAN 5TH	, 199 <u>9</u> . The Consultar
	MY GOURAS		-	•
2.				•
3				
4	······································			
5			·	
Each Committee member a points is deemed by this JIMMY GOU	Committee to be the most a	al based on the content of the potential distribution of the City. W	e, therefore, recommen	d award of a contract
	Firm	•	Total Points	
•	JIMMY GOURAS	`		
	- COUNTY		500	·

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• .		Waste Co.		•
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Member Consultant Sel	9/M/n_ection Committee	<u>Ra</u> Mem	ber Consultant Belec	tion Committee
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Member Consultant Sel	ection Committee	Mem	ber Consultant Selec	tion Committee

Member Consultant Selection Committee

EXHIBIT "C"

MINUTES PROCUREMENT SELECTION COMMITTEE

JANUARY 5 1999 Date

Criteria Qualifications 40 40 40 Experience Capacity for Performance (Work Force) 20 Total Points 100 Total Points 100 The Committee members assigned points to each firm or individual based on a careful review of the content of the firm receiving the highest number of points from each Committee member received one (1) vote from each committee Firm Points Vote Wotes HINTON J GOURAS 100 1 1 HOLBROOK J GOURAS 100 1 1 LANGFORD J GOURAS 100 1 1 ROWELL J GOURAS 100 1 1 ROWELL J GOURAS 100 1 1 SCOTT J GOURAS 100 1 1		WILLIE W DINTON			
ROBERT F LANGFORD DONALD H ROWELL LEROY SCOTT The Committee reviewed 1 proposals submitted for the services referenced above using the follow iteria for evaluation: Criteria Qualifications 40	embers Present:				
DONALD H ROWELL LEROY SCOTT The Committee reviewed 1 proposals submitted for the services referenced above using the follow iteria for evaluation: Criteria Qualifications	•				
TEROY SCOTT The Committee reviewed 1 proposals submitted for the services referenced above using the follow iteria for evaluation: Criteria Qualifications					
Criteria Qualifications 40 Experience Capacity for Performance (Work Force) 20 Total Points 100 Total Points Points From each Committee member received one (1) vote from each committee member received one (1) vote from each Points 100 Total Po					•
Qualifications Experience Capacity for Performance (Work Force) Total Points Total P		ed proposals submitt	ted for the services re	eferenced above	e using the follow
Qualifications Experience Capacity for Performance (Work Force) Total Points Total P	<u>Criteria</u>				
Total Points 100 The Committee members assigned points to each firm or individual based on a careful review of the content of the firm receiving the highest number of points from each Committee member received one (1) vote from each Committee Total					
Total Points 100 The Committee members assigned points to each firm or individual based on a careful review of the content of the firm receiving the highest number of points from each Committee member received one (1) vote from each Committee Total	Experience	Destance of Alloys Force)			
The Committee members assigned points to each firm or individual based on a careful review of the content of the firm receiving the highest number of points from each Committee member received one (1) vote from each Committee Total Total Total Vote Votes	Capacity for	r Herrormance (vvork Horce)		4 3	£.
Total Total Points Yote Yotes Yote		Total Po	oints	10	0
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ROWELL J GOURAS 100 1 1 SCOTT J GOURAS 100 1 1		 .:			1
SCOTT	HINTON	J GOURAS	100	1.	
00011	HINTON HOLBROOK	J GOURAS J GOURAS	100	1.	
Based upon a tabulation of points, the proposal submitted by <u>JIMMY_GOURAS</u> received the highest num	HINTON HOLBROOK LANGFORD	J GOURAS J GOURAS	100 100 100	1.	
	HINTON HOLBROOK LANGFORD ROWELL	J GOURAS J GOURAS J GOURAS	100 100 100 100	1.	
	HINTON HOLBROOK LANGFORD ROWELL SCOTT Based upon a tabulation	J GOURAS J GOURAS J GOURAS J GOURAS J GOURAS On of points, the proposal submitted	100 100 100 100 100 100 100 100 100 100		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
ocal and Federally Recognized Indian Tribal Governments", said regulation being referred to as the Common Proceedings for the City of Petal, Mississippi, the Committee, therefore, recommends	HINTON HOLBROOK LANGFORD ROWELL SCOTT Based upon a tabulation Pursuant to the HUD record and Endersity Records	J GOURAS J GOURAS J GOURAS J GOURAS J GOURAS J GOURAS on of points, the proposal submitted gulation entitled "Uniform Administrate proprieted Indian Tribal Governments	100 100 100 100 100 100 100 100 100 100	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	1 1 1 1 1 the highest num perative Agreems the "Common!
Selection and Procurement Procedures for the City of Petal, Mississippi, the Committee, ulerelore, recommends	HINTON HOLBROOK LANGFORD ROWELL SCOTT Based upon a tabulation Pursuant to the HUD regional and Federally Recommendation and Procurement	J GOURAS J GOURAS J GOURAS J GOURAS J GOURAS J GOURAS on of points, the proposal submitted gulation entitled "Uniform Administrate cognized Indian Tribal Government ent Procedures for the City of Peta	100 100 100 100 100 100 100 100 100 100	1 1 1 1 1 received Grants and Coding referred to a	1 1 1 1 the highest num perative Agreems the "Common live, recommends
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Selection and Procurement Procedures for the City of Petal, Mississippi, the Committee, therefore, recommends of the firm of	HINTON HOLBROOK LANGFORD ROWELL SCOTT Based upon a tabulation of the firm ofIIMM LANGFORD	J GOURAS J GOURAS J GOURAS J GOURAS J GOURAS J GOURAS On of points, the proposal submitted gulation entitled "Uniform Administrate cognized Indian Tribal Government Procedures for the City of Petally GOURAS	100 100 100 100 100 100 100 100 100 100	1 1 1 1 1 received Grants and Coding referred to a mittee, therefore the services.	1 1 1 1 the highest num perative Agreem s the "Common lare, recommends with the committee of the committee o
Selection and Procurement Procedures for the City of Petal, Mississippi, the Committee, therefore, recommends of the firm of	HINTON HOLBROOK LANGFORD ROWELL SCOTT Based upon a tabulation of the firm ofIIMM Make the consultant second of the firm ofIIMM Make the consultant second of the firm ofIIMM Make the consultant second of the firm ofIIMM	J GOURAS J GOURAS J GOURAS J GOURAS J GOURAS J GOURAS On of points, the proposal submitted gulation entitled "Uniform Administrate cognized Indian Tribal Government ent Procedures for the City of Petally GOURAS Belection Committee	100 100 100 100 100 100 100 100 100 100	1 1 1 1 1 received Grants and Coding referred to a mittee, therefore the services.	1 1 1 1 the highest num perative Agreem s the "Common lare, recommends with the committee of the committee o
Selection and Procurement Procedures for the City of Petal, Mississippi, the Committee, treferring, recommendation of the firm of	HINTON HOLBROOK LANGFORD ROWELL SCOTT Based upon a tabulation of the firm ofIIMM Make the consultant second of the firm ofIIMM Make the consultant second of the firm ofIIMM Make the consultant second of the firm ofIIMM	J GOURAS J GOURAS J GOURAS J GOURAS J GOURAS J GOURAS On of points, the proposal submitted gulation entitled "Uniform Administrate cognized Indian Tribal Government ent Procedures for the City of Petally GOURAS Belection Committee	100 100 100 100 100 100 100 100 100 100	1 1 1 1 1 received Grants and Coding referred to a mittee, therefore the services.	1 1 1 1 the highest num perative Agreems the "Common ore, recommends tion Committee

EXHIBIT "D"

RECOMMENDATION OF PROCUREMENT SELECTION COMMITTEE

		• • • • • • • • • • • • • • • • • • •	
RE:	egal (Type of Services)		
ocal and Fed	HUD regulation entitled "Uniform Addraily Recognized Indian Tribal Goodsissippi requested proposals for L	Administrative Requirements for Grants and Coop overnments"; said regulation being referred to as t egal services.	erative Agreements to State the "Common Rule", the City
The following Selection Cor	g proposals were received in the mmittee met onJAN_5TH_1999	Clerk's Office no later than 7:00 P.M. on JAN 5 to review the proposals received from the follow	TH <u>1999</u> , 199 The wing firms and/or individuals
i.	AULTMAN TYNER		•
2.			
3.	·		
4.			
5.		<u> </u>	
a contract to points assign	AULIMAN ITNER	to be the most advantageous to the City. We, the The firms that were evalu	ated are listed in order of the
	· Firm	<u>Points</u>	
	AULTMAN TYNER	500	
	* . * <u> </u>		
* * * *			,
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Wull Member Cons	ulfant Selection Committee	Member Consultant Sele	ction Completion
Chal.	Lebox	Member Consultant Sele	theve committee
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EXHIBIT "D"

MINUTES PROCUREMENT SELECTION COMMITTEE

___JAN 5, 1999 Date

RE: Legal Services

Members Present:

WILLIE W HINTON
CHARLES F HOLBROOK
ROBERT F LANGEORD
DONALD H ROWELL
LEROY SCOTT

The Committee reviewed ___1 __ proposals submitted for the services referenced above using the following selection criteria for evaluation:

Criteria	<u>maximum Points</u> 40
Qualifications	40
Experience Capacity for Performance (Work Force)	<u>20</u>
Total Points	100

The Committee members assigned points to each firm or individual based on a careful review of the content of the proposal. The firm receiving the highest number of points from each Committee member received one (1) vote from each member.

Committee <u>Member</u>	<u>Firm</u>	Total <u>Points</u>	<u>Vote</u>	Total <u>Votes</u>
HINTON	AULTMAN TYNER	100		
HOLBROOK	11 11	100	_1	1
LANGFORD	tt H	100	_1	_1
ROWELL	u II	100	1_	_1
SCOTT		100	1	1

Based upon a tabulation of points, the proposal submitted by AULTMAN TYNER received the highest number of votes.

Pursuant to the HUD regulation entitled "Uniform Administrative Requirements for Grants and Cooperative Agreements to State, Local and Federally Recognized Indian Tribal Governments", said regulation being referred to as the "Common Rule" and the Selection and Procurement Procedures for the City of Petal, Mississippi, the Committee, therefore, recommends the selection of the firm of AULTMAN TYNER _______ to perform Legal Services.

mber Consultant Selection Committee

Member Consultant Selection Committee

Member Consultant Selection Committee

Mariana Dainta

Member Consultant Selection Committee

Member Consultant Selection Committee

EXHIBIT "E"

RECOMMENDATION OF PROCUREMENT SELECTION COMMITTEE

etal, Mississipp	egulation entitled "Uniform Administrative Requirement Recognized Indian Tribal Governments"; said regulation is requested proposals for Englineering Services posals were received in the Clerk's Office no later that see met onJAN_5, 1999	•) . T
1.	SHOWS DEARMAN AND WAITES	:	
2.	PITTMAN ENGINEERING	•	
3			
4			
nber of points in ontract to <u>S</u>	member assigned points to each proposal based on the cost elements of this Committee to be the most advantage HOWS DEARMAN AND WAITES T	he firms that were evaluated are listed in ord	ici Ul
nts assigned.		Total	
nts assigned.	Firm	Total <u>Points</u>	
ts assigned.	Firm SHOWS DEARMAN AND WAITS		
nts assigned.		<u>Points</u>	
nts assigned.	SHOWS DEARMAN AND WAITS	<u>Points</u>	
nts assigned.	SHOWS DEARMAN AND WAITS	<u>Points</u>	
nts assigned.	SHOWS DEARMAN AND WAITS	<u>Points</u>	
wille mber Consultar	SHOWS DEARMAN AND WAITS	<u>Points</u>	· 7

EXHIBIT "E"

MINUTES PROCUREMENT SELECTION COMMITTEE

1999 Date

RE: ENGINEERING SERVICES

Members Present:

WILLIE W HINTON CHARLES E HOLBROOK' ROBERT F LANGFORD DONALD H ROWELL LEROY SCOTT

The Committee reviewed 2 proposals submitted for the services referenced above using the following selection criteria for evaluation:

	Maximum Points
<u>Criteria</u>	40
Qualifications	40
Experience Capacity for Performance (Work Force)	20
Total Points	100

The Committee members assigned points to each firm or individual based on a careful review of the content of the proposal. The firm receiving the highest number of points from each Committee member received one (1) vote from each member.

The muiteceaning are ins				Total
Committee <u>Member</u>	<u>Firm</u>	Total <u>Points</u>	<u>Vote</u>	Votes
HINTON	SHOWS DEARMAN WAITES	100	1	1
HOLBROOK	H H H	100		_1
LANGFORD	H 1 H H	100	1_	1
ROWELL	H H H	100	1	_1
SCOTT	11 11 11	100	1	_1

Based upon a tabulation of points, the proposal submitted by SHOWS DEARMAN WAI received the highest number of votes.

Pursuant to the HUD regulation entitled "Uniform Administrative Requirements for Grants and Cooperative Agreements to State, Local and Federally Recognized Indian Tribal Governments", said regulation being referred to as the "Common Rule" and the Selection and Procurement Procedures for the City of Petal, Mississippi, the Committee, therefore, recommends the selection of the firm of SHOLIC DEADMAN MALTES. of the firm of SHOWS DEARMAN WAITES to perform ENGINEER ING

Member Consultant Selection Committee

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ember Consultant Selection Committee

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