

BE IT REMEMBERED THAT THERE WAS BEGUN AND HELD THE RECESS MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI OF JANUARY 4, 2005 ON THIS THE 13TH DAY OF JANUARY, 2005 AT 2:00 P.M. IN THE BOARDROOM OF SAID CITY.

THOSE PRESENT	MAYOR TONY PHILLIPS
ALDERMEN	WILLIE W HINTON JOE C MCMURRY, SR STEVE STRINGER WILLIAM A TRAVIS
OTHERS PRESENT	FIRE CHIEF RICHARD BRYANT LEWIS GRIFFIN JOEY MCMURRY, SR LARRY SUMRALL B W SULLIVAN C PERRY R HERRING AND MANY OTHERS

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

WHEREAS, THE HOUR OF 2:00 P.M. HAVING ARRIVED, THE MAYOR AND BOARD OF ALDERMEN PROCEEDED TO OPEN AND READ THE BIDS FOR FIRE STATION LOCATED ON HWY 42.

SEE EXHIBIT "A"

BIDS

THEREUPON, ALDERMAN MCMURRY MADE A MOTION THAT THE FOREGOING BIDS BE TAKEN UNDER ADVISEMENT. ALDERMAN HINTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

ALDERMAN WILLIE W HINTON
ALDERMAN JOE C MCMURRY, SR
ALDERMAN STEVE STRINGER
ALDERMAN WILLIAM A TRAVIS

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PHILLIPS PRESENTED A REQUEST FROM DAN TOLBERT, BUILDING INSPECTOR, TO APPROVE FINAL PLAT FOR CLAYTON PLACE SUBDIVISION.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE FINAL PLAT FOR CLAYTON PLACE SUBDIVISION. ALDERMAN MCMURRY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

ALDERMAN WILLIE W HINTON
ALDERMAN JOE C MCMURRY, SR
ALDERMAN STEVE STRINGER
ALDERMAN WILLIAM A TRAVIS

THOSE PRESENT AND VOTING "NAY"

NONE

THREUPON, ALDERMAN TRAVIS MADE A MOTION TO ADJOURN. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

ALDERMAN WILLIE W HINTON
ALDERMAN JOE C MCMURRY, SR
ALDERMAN STEVE STRINGER
ALDERMAN WILLIAM A TRAVIS

CITY OF PETAL
MINUTE BOOK 24

136

THOSE PRESENT AND VOTING "NAY"

NONE

THEREBEING NO FURTHER BUSINESS, THE REGULAR MEETING OF JANUARY 4,
2005 OF THE MAYOR AND BOARD OF ALDERMAN OF THE CITY OF PETAL, MISSISSIPPI WAS
ADJOURNED ON THIS THE 13TH DAY OF JANUARY, 2005.



TONY PHILLIPS
MAYOR

(SEAL)

ATTEST:



JEAN SHEE
CITY CLERK

EXHIBIT "A"

GRIFIN ARCHITECTURE

Bid Tabulation for:

Project Number 03013

Project Name: City of Petal Fire Station

Opening Date 1/13/2006

Opening Time 2:00 PM

Contractor Certificate of Responsibility	Advanced Building Systems	BW Sullivan Building Cont	C Perry Builders	Casablanca Construction	DC General Contractors	Harvison Dewitt Construct
09184	04203	10848	01640	10961	08538	
St Paul Mercury	Fidelity and Deposit	Ohio Casualty	Fidelity and Deposit	Carolina Casualty	St Paul Mercury	
Addendums Acknowledged	X	X	X	X	X	
BASE BID	\$ 726,498.00	\$ 695,000.00	\$ 677,000.00	\$ 735,000.00	\$ 708,300.00	\$ 702,000.00
Days	180	200	365	150	240	240

Contractor Certificate of Responsibility	Herring Construction	Larry J Sumrall Construct	Piercon, Inc	Southern Pre Engineered Builders Inc	West Services, Inc
02390	03334	09378	6173	13479	
Ohio Casualty	Fidelity and Deposit	St Paul Surety	St Paul Guardian	Liberty Mutual	
Addendums Acknowledged	X	X	X	X	
BASE BID	\$ 746,435.00	\$ 768,400.00	\$ 777,000.00	\$ 656,700.00	\$ 756,900.00
Days	210	270	200	200	200

\$5,000 deduct exterior of envelope

Certified Correct By:

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