

BE IT REMEMBERED THAT THERE WAS BEGUN AND HELD A SPECIAL MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI ON MAY 30, 2006 AT 5:00 P.M. IN THE COURTROOM OF SAID CITY.

THOSE PRESENT	MAYOR CARL SCOTT
ALDERMEN	KAY FAIRLEY JAMES MOORE LIESA WEAVER

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

THE ALDERMEN WERE CALLED ON THE PHONE PRIOR TO THE SPECIAL MEETING.

THE NOTICE OF SPECIAL MEETING WAS PRESENTED FOR FILING. THE NOTICE READS AS FOLLOW:

SEE EXHIBIT "A"

NOTICE OF SPECIAL MEETING

WHEREAS, THE HOUR OF 5:00 P.M., HAVING ARRIVED THE MAYOR AND BOARD OF ALDERMEN PROCEEDED TO PUBLICLY OPEN AND READ THE SEALED BIDS FOR SKATEBOARD PARK.

SEE EXHIBIT "B"

BIDS
SKATE BOARD PARK

THEREUPON, ALDERMAN MOORE MADE A MOTION TO TAKE THE BIDS UNDER ADVISEMENT. ALDERMAN FAIRLEY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN KAY FAIRLEY
ALDERMAN JAMES MOORE
ALDERMAN LIESA WEAVER

THOSE PRESENT AND VOTING "NAY"

NONE

THEREUPON, ALDERMAN MOORE MADE A MOTION TO ADJOURN. ALDERMAN WEAVER SECONDED THE MOTION.

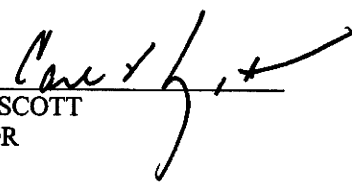
THOSE PRESENT AND VOTING "AYE"

ALDERMAN KAY FAIRLEY
ALDERMAN JAMES MOORE
ALDERMAN LIESA WEAVER

THOSE PRESENT AND VOTING "NAY"

NONE

THERE BEING NO FURTHER BUSINESS OF THE SPECIAL MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI WAS ADJOURNED ON THIS THE 30TH DAY OF MAY, 2006.



CARL SCOTT
MAYOR

(SEAL)

ATTEST:



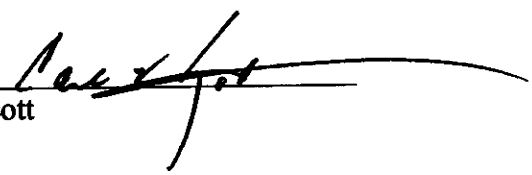
JEAN ISHEE
CITY CLERK

EXHIBIT "A"

NOTICE OF SPECIAL MEETING

Please be advised that a special meeting of the Mayor and Board of Alderman of the City of Petal, Mississippi, will be held Tuesday, May 30, 2006 at 5:00 p.m. in the Board Room of said City for the purpose of:

- 1) Bids on Skateboard Park



Carl Scott
Mayor

CITY OF PETAL
MINUTE BOOK 26

EXHIBIT "B"

DESIGN / BUILD PROPOSAL FORM
CITY OF OXFORD SKATE PARK

Note: Once complete, place this form (or an exact duplicate thereof) at front of Proposal.

DATE: 5/27/06

TO: City Clerk's Office, City Hall
P O BOX 564
PETAL, MS 39465

1. Submittal of this Proposal shall be taken as prima facie evidence that the PROPOSER full knowledge of the scope, nature, quality, and quantity of the Work to be performed, and the detailed requirements and conditions under which the Work is to be performed.

2. The undersigned PROPOSER proposes and agrees, if this Proposal is accepted, to enter into a Design/Build Agreement with the City of PETAL, perform and furnish all Work as indicated in the REQUEST FOR PROPOSAL, for the Stipulated Sum of:

(PHASE ONE - approximately 4,000 square feet)
~~One Hundred Fifty Thousand~~ ~~DOLLARS (\$150,000.00)~~
* 4,000 sf of construction and complete design documents for all 8,000 sf.
One Hundred Thirty Thousand \$130,000.00

3. ALTERNATE:
(ADD PHASE TWO - ADD) approximately 4,000 square feet, TOTAL approximately 10,000 square feet)
~~One Hundred Twenty Thousand~~ ~~DOLLARS (\$120,000.00)~~
One Hundred Twenty Thousand \$120,000.00

5. If the undersigned be notified of the acceptance of this proposal within thirty (30) days after this date, he agrees to execute a contract for the above work for the above stated compensation and to guarantee the completion of this work in 227 CALENDAR DAYS after receipt of an official "NOTICE TO PROCEED."

6. The undersigned agrees, if awarded the contract, to furnish and deliver to the Owner within three days after the signing of the Contract, a satisfactory PERFORMANCE AND PAYMENT BOND in an amount equal to 100% of the Contract Sum.

7. The undersigned encloses herewith a BID BOND or certified check in the amount of five percent (5%) of the stipulated sum (for Phase 1), which is to guarantee that the undersigned will execute the contract and deliver the PERFORMANCE AND PAYMENT BOND. In the event of failure to execute and deliver the Contract and Bond, the undersigned agrees that the amount of this bid security will become the property of the City of PETAL.

PROPOSAL SECURITY

Each Proposal must be accompanied by Proposal Security (BID BOND) made payable to the City of PETAL in an amount of five percent (5%) of the maximum not to exceed budget of \$150,000 (Phase 1) or \$7,500, and in the form of a certified or cashier's check or a Surety Bond.

INDEMNIFICATION

The Consultant agrees to indemnify and hold harmless the City of PETAL and its officers and its employees, from and against all liability, claims, demands, and expenses, including court costs and attorney fees, on account of any injury, loss, or damage, which may arise out of or are in any manner connected with the work to be performed, if such injury, loss, or damage is caused in whole or in part by, or is claimed to be caused in whole or in part by, the negligent act or omission, error, professional error, mistake, accident, or other fault of the Consultant, subcontractor of the Consultant, or any officer, employee, or agent of the Consultant.

INSURANCE

The Consultant agrees to procure and maintain in force during the term of the contract, at its own expense, the following coverage:

1. Worker's Compensation Insurance, as required by the Labor Code of the State of Mississippi and Employer's Liability Insurance.
2. Commercial General or Business Liability Insurance with minimum combined single limits of six hundred thousand dollars (\$600,000) each occurrence and six hundred thousand dollars (\$600,000) general aggregate.
3. Automobile Liability Insurance with minimum combined single limits for bodily injury and property damage of not less than six hundred thousand (\$600,000) for any one occurrence, with respect to each of the Consultant's owned, hired, or non-owned vehicles assigned to or used in the performance of services for the City of PETAL.
4. A Certificate of Insurance shall be completed by the Consultant's insurance agent(s) as evidence that policies providing the required coverage, conditions, and minimum limits are in full force and effect, and shall be subject to review and approval by the City of PETAL prior to the commencement of any services. The completed Certificate of Insurance will be filed with the City Clerk.

8. In submitting this Proposal, it is understood that the right is reserved by the City of PETAL to accept or reject any or all Proposals and to waive any informalities.

9. The names of all persons interested in the foregoing Proposal as principals are: (IMPORTANT NOTICE: If Proposer is a corporation, give legal name of corporation, state where incorporated, and names of president and secretary; if a partnership, give name of all individual co-partners composing the firm; if Proposer is an individual, give first and last name in full.)

SIGNED BY: J. Chris H. DeBarnd

NAME OF FIRM: Gardline Skateparks, Inc.

ADDRESS: 7619 1YD Ave SW Seattle, WA 98106

CITY AND STATE: Seattle, WA

TELEPHONE NO.: (206) 932-6717

RTIFICATE OF RESPONSIBILITY NO.: ?

OOD FAITH" ESTIMATE OF AMENTITHS - SEE ATTACHED SCHEDULE

"GOOD FAITH" ESTIMATE OF AMENTITHS

Note: The intent of this table is to approximate quantities of skatepark amenities and features represented in the Proposer's conceptual diagram or drawing for the proposed Scope of Work. Item descriptions shown are for example only. Any additional items deemed necessary by Proposer should be included.
Disclaimer: Intended to establish a baseline scope which may be adjusted to reflect subsequent design refinements and changes as the project is developed.

NO.	ITEM DESCRIPTION	UNIT	ESTIMATED QUANTITY
PHASE ONE - approximately 4,000 square feet			
1.	4" concrete skate surface	S.F.	2600
2.	6" shotcrete ramps	S.F.	2600
3.	concrete steps	L.F.	66
4.	concrete ledge/bench	L.F.	66
5.	3" tubular edging	L.F.	170
6.	2" galvanized coping	L.F.	100
	Substrate "black steel park"		
PHASE TWO - approximately 4,000 square feet			
1.	4" concrete skate surface	S.F.	1700
2.	6" shotcrete ramps	S.F.	2600
3.	concrete steps	L.F.	66
4.	concrete ledge/bench	L.F.	66
5.	3" tubular edging	L.F.	170
6.	2" galvanized coping	L.F.	100
	Substrate "painted black steel"		

* Please note we didn't get this RFP until Friday, May 26th (see fax line above). We need 24 hours to secure a bid bond, and because Monday, May 29th is Memorial Day we did not have the time to secure a bid bond. However, we can furnish one at the city's request.

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