

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 JULY 16, 2008 AT 1:00 P.M. IN THE BOARD ROOM OF SAID CITY.

THOSE PRESENT

MAYOR CARL SCOTT

ALDERMEN

KAY FAIRLEY
JAMES MOORE
STEVE STRINGER

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

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

SEE EXHIBIT "A"

NOTICE OF SPECIAL MEETING

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING QUOTES FOR PAVING OF THE FOLLOWING ROADS.

SEE EXHIBIT "B"

QUOTE FOR PAVING ROAD

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE QUOTE FROM DUNN ROADBUILDERS TO PAVE THE FOREGOING ROADS. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN KAY FAIRLEY
ALDERMAN JAMES MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADJOURN. ALDERMAN FAIRLEY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN KAY FAIRLEY
ALDERMAN JAMES MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

THEREBEING NO FURTHER BUINESS, THE SPECIAL MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI WAS ADJOURNED ON THIS THE 16TH DAY OF JULY, 2008.


CARL L SCOTT, MAYOR

(SEAL)

ATTEST:

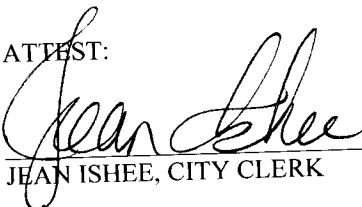
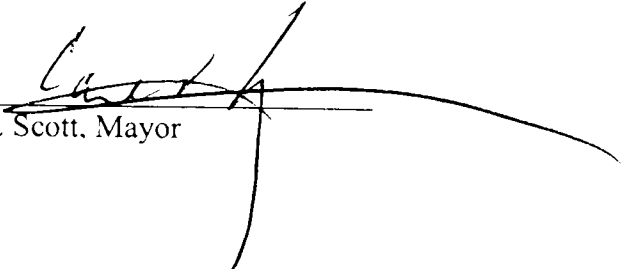

JEAN ISHEE, CITY CLERK

EXHIBIT "A"

NOTICE OF SPECIAL MEETING

Please be advised that a special meeting of the Mayor and Board of Aldermen of the City of Petal, Mississippi, will be held Wednesday, July 16, 2008 at 1:00 P.M. in the Boardroom of said City for the purpose of:

1. Asphalt Bids



Carl L Scott, Mayor



CONTRACTORS & ENGINEERS

CITY OF PETAL
MINUTE BOOK 29

POST OFFICE BOX 572
HATTIESBURG, MISSISSIPPI 39403
TELEPHONE: (601) 244-7811 - FAX: (601) 544-2700

POST OFFICE BOX 2845
GULFPORT, MISSISSIPPI 39505
TELEPHONE: (228) 896-8001 - FAX: (228) 896-8155

RALPH 325-4817

541-6685 FAX

EXHIBIT "B"

Fax Transmission

To: Mr. Ralph Burgess City of Petal

Fax Number: 601 545-6685

From: Tony Broome

Pages to Follow: 1

Message:

Information Requested

CITY OF PETAL

| | |
|----------|-----------------|
| 24 X 28 | 672 |
| 138 X 24 | 3312 |
| 18 X 100 | 1800 |
| 18 X 90 | 720 |
| 20 X 100 | 2000 |
| 20 X 110 | 7500 |
| 22 X 24 | 484 |
| 20 X 25 | 1200 |
| 60 X 70 | 4200 |
| | <u>22400</u> |
| | 22400 - 2017.50 |

1 1/2" OVERLAY

215 TONS @ \$77.50 = \$16,662.50

MILLING ALONGS CURB \$ 3500.00

CITY OF PETAL

1. TEE TIME 19 X 1730 @ 32,370 = 36535.0

3" OVERLAY

902 TONS @ \$77.50 = \$70,005.00

2. WIND GREEN 19 X 560 @ 10,640 = 11836.0

2" OVERLAY

131 TONS @ \$72.50 = \$9,536.50

3. ALYCEA 18 X 300 @ 5,400 = 6000.0

2" OVERLAY

800 TONS @ \$77.50 = \$62,000.00

Dunn Roadbuilders, L.L.C.

PO Drawer 6560, 411 West Oak Street
Laurel Mississippi 39441

Contact: Dan Ashley, Estimator/Project Manager

Phone: 601 649-4111, 601 433-3184

Fax: 601 425-4644

Quote To: City of Petal
Mayor Carl Scott / Ralph Burgess
Phone: 601 545-1776
Fax: 601 545-6685
601 325-4817 601 270-5854

Job Name: Paving Various Streets & Parking Lots
Petal Mississippi
Quote Date: July 15, 2008

| ITEM | DESCRIPTION | QUANTITY | UNIT | UNIT PRICE | AMOUNT |
|--------------------|---|----------|------|------------|---------------------|
| 10 | Hot Bituminous Asphalt Paving (Contractors Mix) | 2,041.00 | TON | 96.25 | 196,446.25 |
| 20 | Prepare Sub-Base for Paving - Petal Dog Park | 1,400.00 | SY | 1.50 | 2,100.00 |
| GRAND TOTAL | | | | | \$198,546.25 |

NOTES:

The price is good through August 15, 2008. Work performed after August 15, 2008 is subject to a fuel adjustment.

Price does not include:

- Clipping shoulders.
- Preparation of sub-base (City Hall, Civic Center).
- Striping.
- Adjustment of utilities (manholes, water valves).
- Asphalt patching or leveling.
- Milling or removal of asphalt adjacent to curb at City Hall or other parking lots.

Sub-base shall be to correct grade and free of any soft or yielding areas. Areas to be prepared by the City of Petal shall provide positive drainage to inlets.

This estimate is based on calculated quantities according to approximate lengths and widths. Invoice will be based on actual asphalt tonnage placed. Asphalt tickets will be provided.

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