

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 OCTOBER 3, 2008 AT 12:00 P.M. IN THE BOARDROOM OF SAID CITY.

THOSE PRESENT	CARL L SCOTT
ALDERMEN	KAY FAIRLEY JAMES MOORE STEVE STRINGER LIESA WEAVER
OTHERS	E L PORTER CARL JOHNSTON KEEGAN FOX

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 A REQUEST TO ACCEPT THE EMERGENCY BIDS FOR REPAIR OF SPRINGFIELD ROAD.

SEE EXHIBIT "B"

BIDS FOR SPRINGFIELD ROAD

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE BID FROM BUSH CONSTRUCTION IN THE AMOUNT OF \$98,506.57 WITH WORK TO BE COMPLETED WITHIN 58 DAYS OF ISSUANCE OF THE NOTICE TO PROCEED. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN KAY FAIRLEY
ALDERMAN JAMES MOORE
ALDERMAN STEVE STRINGER
ALDERMAN LIESA WEAVER

THOSE PRESENT AND VOTING "NAY"

NONE

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

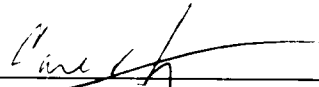
THOSE PRESENT AND VOTING "AYE"

ALDERMAN KAY FAIRLEY
ALDERMAN JAMES MOORE
ALDERMAN STEVE STRINGER
ALDERMAN LIESA WEAVER

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 3RD DAY OF OCTOBER, 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 Friday, October 3, 2008 at 12:00 A.M. in the Boardroom of said City for the purpose of:

1. Accept quotes for Springfield Road



CARL E SCOTT, MAYOR

EXHIBIT "B"



RAYMOND J. DEARMAN, P.E., R.L.S.
MICHAEL T. WATTS, P.E., R.L.S.
NICHOLAS M. CONNOLLY, P.E., R.L.S.
JAMES W. WATTS, P.E., R.L.S.
SHEILA MCKEASE, P.E.
ERIC F. LANG, E.I.
JOHN T. WEEKS, E.I.
PAUL J. SHOWS (1986)

October 2, 2008

City of Petal
P.O. Box 564
Petal, MS 39465

ATTN: Mayor Carl Scott

RE: Springfield Road Drainage

Dear Mayor Scott:

Bids were received on Thursday, October 2, 2008 at 4:00p.m for the above referenced project. We recommend awarding the job to Bush Construction from Laurel, Mississippi in the amount of \$98,506.57. The estimated completion date is 58 calendar days from the issue of the Notice to Proceed. I have spoken with the contractor, and they feel they can begin construction within a week.

Should the City of Petal elect to award this project to Bush construction, please see to it that the cashier's check in the amount of \$5,000.00 is returned to Tanner Construction.

Should you have any further questions and/or comments, please do not hesitate to contact me.

Sincerely,

John T. Weeks, E.I.
Project Engineer

/mj

Enclosures

Project:
EMERGENCY CONSTRUCTION
OF BOX CULVERT
LOCATED ON SPRINGFIELD ROAD
PETAL, MISSISSIPPI
Project No. 1487

October 3, 2008

BID TAB

Item No.	Pay Items	Units	Quantity	Unit Price	Amount
202-B005	Removal of Asphalt Pavement, All Depths	SQ YD	98	184.24	18,000
202-B106	Removal of Pps. All Sizes	LIN FT	80	1,642.40	131,392
206-A001	Structure Excavation	CU YD	300	2,973.00	891,900
206-B001	Select Material for Undercuts (contractor)	CU YD	450	8,658.00	3,900,150
211-B001	Furnished FM	CU YD	19.24	8,658.00	167,000
211-B001	Furnished FM	CU YD	25.29	1,264.50	32,090
234-A001	Temporary Erosion Checks	EACH	50	760.00	38,000
234-A001	Temporary Silt Fence	LIN FT	3	200.00	600
234-A001	Temporary Erosion Checks	EACH	50	760.00	38,000
304-A015	Granular Material, LVM, Class 6 Group C	CU YD	11	409.64	4,506
907-A03-A015	Hot Mix Asphalt, ST, 9.5mm Mixture	TON	8	1,012.22	8,098
907-A03-A012	Hot Mix Asphalt, ST, 19mm Mixture	TON	27	3,417.66	92,277
602-A001	Class "B" Structural Concrete	CU YD	103	38,190.34	3,933,605
602-A001	Reinforcing Steel	LB	15058	17,015.54	256,700
603-C-A089	Rubber Type Gaskets	LIN FT	40	3,525.60	141,024
603-B030	24" Branch Connection, Shub into Concrete Box Culvert	EACH	1	542.57	542.57
618-A001	Maintenance of Traffic	LUMP SUM	100%	6,329.59	6,329.59
620-A001	Mobilization	LUMP SUM	100%	6,893.55	6,893.55
813-A008	Loose Riprap, Size 200	TON	47	2,659.26	124,885
813-E001	Geotextile Under Riprap	SQ YD	85	107.95	9,176
					\$ 108,223.00
					45 Calendar Days

Item No.	Pay Items	Units	Quantity	Unit Price	Amount
188				184.24	18,000
203				1,642.40	131,392
297				2,973.00	891,900
297				8,658.00	3,900,150
297				1,264.50	32,090
300				760.00	38,000
300				760.00	38,000
304				409.64	4,506
304				1,012.22	8,098
304				3,417.66	92,277
304				38,190.34	3,933,605
304				17,015.54	256,700
304				3,525.60	141,024
304				542.57	542.57
304				6,329.59	6,329.59
304				6,893.55	6,893.55
304				2,659.26	124,885
304				107.95	9,176
					\$ 98,506.57
					58 Calendar Days

Item No.	Pay Items	Units	Quantity	Unit Price	Amount
188				184.24	18,000
203				1,642.40	131,392
297				2,973.00	891,900
297				8,658.00	3,900,150
297				1,264.50	32,090
300				760.00	38,000
300				760.00	38,000
304				409.64	4,506
304				1,012.22	8,098
304				3,417.66	92,277
304				38,190.34	3,933,605
304				17,015.54	256,700
304				3,525.60	141,024
304				542.57	542.57
304				6,329.59	6,329.59
304				6,893.55	6,893.55
304				2,659.26	124,885
304				107.95	9,176
					\$ 98,506.57
					58 Calendar Days

Tanner Construction Co., Inc.
P.O. Box 460
Ebisville, MS 39437

Bush Construction Co., Inc.
Laurel, MS 39441-8327

This is to certify that I have checked the tabulation of the bids received by the City of Petal on October 2, 2008, and that the said tabulation is true and correct to the best of my belief.

John T. Weeks, E.I.
Project Engineer