

**ORDER: ACCEPT ENDEVCO'S BID SUBJECT TO STATE AID
APPROVAL IN THE AMOUNT OF \$211,963.58 FOR
HRRR-0036(18)B PROJECT**

Larry Britt, County Engineer, presented to the Board of Supervisors the following bids for HRRR-0036(18)B project;

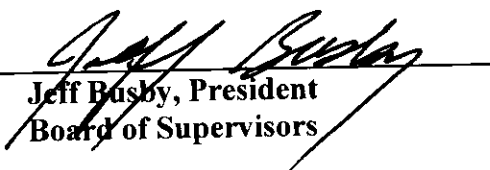
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|-----------------------|----------------|
| Nitty Gritty Erosion | \$225,927.95 |
| Endevco, Inc. | \$211,963.58 |
| Talbot Brothers | \$389,915.49 |
| Interstate Lanscaping | \$4,199,831.35 |
| Rutledge Contractors | 293,672.08 |

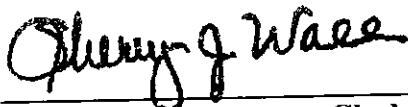
After Discussion, motion was made by Mike Pickens, duly seconded by Robert Blackmon, to accept Endevco's bid, subject to State Aid approval, in the amount of \$211,963.58 for HRRR-0036(18)B project.

The vote on the motion was as follows:

Supervisor Mike Pickens, voted yes
Supervisor Jeff Busby, voted yes
Supervisor Robert Blackmon, voted yes
Supervisor Chad McLarty, voted yes
Supervisor Mike Roberts, voted yes

After the vote, President Busby, declared the motion carried, this the 4th day of August, 2014.


Jeff Busby, President
Board of Supervisors


Sherry Wall, Chancery Clerk

ORDER OF LAFAYETTE COUNTY BOARD OF SUPERVISORS AWARDING
CONTRACT AND ESTABLISHING PROJECT FUND FOR THE ABOVE NUMBERED PROJECT

WHEREAS, We, the Board of Supervisors of Lafayette County, Mississippi, having advertised for bids on the above numbered project and proofs of publication of said advertisement having been filed with the Clerk of the Board of Supervisors in the manner and form required by statute, and

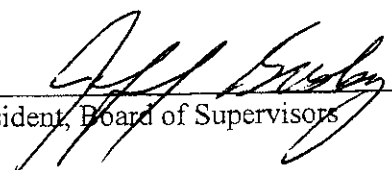
WHEREAS, said Board has on this the 4th day of August, 2014, received and opened bids on said project, and

WHEREAS, the lowest regular bid having been submitted by ENDERCO, INC.
of OXFORD, MS.
in the amount of \$ 211,963.58.

NOW, THEREFORE, IT IS HEREBY ORDERED by the Board of Supervisors of Lafayette County that the contract be awarded to ENDERCO, INC., subject to approval of the State Aid Engineer, and that the President of the Board be and he is hereby authorized to execute the contract with the Contractor after a satisfactory performance bond has been furnished.

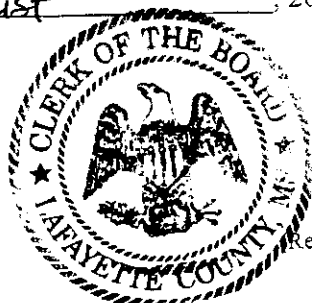
IT IS FURTHER ORDERED that the project fund in the amount of \$ 222,600⁰⁰ (including 5% contingencies) be established by transferring High Risk Rural Road Funds in the amount of \$ 200,340⁰⁰ now available to Lafayette County and State Aid Funds in the amount of \$ 22,260⁰⁰ to the project fund and earmarked for this project. The State Aid Engineer is authorized to transfer additional State Aid Funds to cover engineering costs in the amount of \$ 25,400⁰⁰ (limited to 12% of contract construction costs). The State Aid Engineer is authorized in case of unexpected overruns in costs to transfer additional State Aid Funds limited to 10% of the final construction costs.

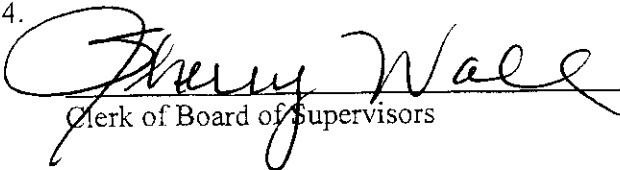
IT IS FURTHER ORDERED that the President of the Board is hereby authorized to execute Supplemental Agreements to the original contract which do not increase the cost of the project in excess of the project funds established by the Board. It is also ordered that the State Aid Engineer be furnished a certified copy of this order.



President, Board of Supervisors
Lafayette County

This is to certify that the foregoing is a true and correct copy of an order passed by the Board of Supervisors of Lafayette County, Mississippi, entered upon the minutes of said Board of Supervisors, Minute Electronic Minutes same having been adopted at a meeting of said Board of Supervisors on the 4th day of August, 2014.





Clerk of Board of Supervisors
Lafayette County