

**ORDER: APPROVE TO ADD PROJECT SAP 36(26) AND ADD AS
EMERGENCY PROGRAM FOR BOX CULVERT ON OLD
TAYLOR ROAD**

Motion was made by Robert Blackmon, duly seconded by Mike Pickens, to approve to add project SAP 36(26) and add as Emergency Program for box culvert on Old Taylor Road.

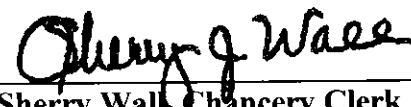
The vote on the motion was as follows:

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 May, 2015.



Jeff Busby, President
Board of Supervisors



Sherry Wall, Chancery Clerk

RESOLUTION OF LAFAYETTE COUNTY, MISSISSIPPI, BY AND THROUGH ITS BOARD OF SUPERVISORS DECLARING AN EMERGENCY AT A CR 303 BOX CULVERT OF A TAYLOR CREEK SPUR AND REQUESTS THAT THE OFFICE OF STATE AID ROAD CONSTRUCTION WAIVE THE ADVERTISEMENT REQUIREMENT

WHEREAS, the Board of Supervisors of Lafayette County, Mississippi recognized that the downstream apron of the CR 303 Box Culvert is in a state of disrepair and has eroded and been washed out from underneath. Adjacent property is beginning to follow suit into the Taylor Creek Spur; and

WHEREAS, the continued use of the CR 303 Box Culvert has the potential to undermine and washout the roadway structure, as well as, properties and housing structures immediately adjacent to the Box Culvert; and

WHEREAS, in order to set all available emergency personnel and funding vehicles into motion, the Board of Supervisors of Lafayette County, Mississippi must declare an emergency; and

NOW, THEREFORE, BE IT RESOLVED that Lafayette County, Mississippi, by and through its Board of Supervisors, declares an emergency at the CR 303 Box Culvert and requests that the Office of State Aid Road Construction subsequently waive the advertisement requirement for the project contained within the provisions of the Mississippi Code of 1972 pertaining to procurement and public bids; and

BE IT FURTHER RESOLVED, that the Lafayette County Engineer will contact the eligible bidders and the Lafayette County Board of Supervisors shall select the lowest and best bid in accordance with Mississippi Code of 1972, SEC. 31-7-13(k) for the CR 303 Box Culvert Replacement Project _____.

SO RESOLVED AND ORDERED, this the 4th day of May, 2015.

LAFAYETTE COUNTY BOARD OF SUPERVISORS

By: _____

Jeff Busby, Board President

RECORD OF VOTES:

Jeff Busby, District 1	voting: <u>Yea</u>
Mike Pickens, District 2	voting: <u>Yea</u>
Robert Blackmon, District 3	voting: <u>Yea</u>
Chad McLarty, District 4	voting: <u>Yea</u>
Mike Roberts, District 5	voting: <u>Yea</u>

ATTEST:

SHERRY WALL, CHANCERY CLERK
LAFAYETTE COUNTY, MISSISSIPPI
Clerk of the Board

By: _____

Sherry Wall

**ORDER OF BOARD OF SUPERVISORS LAFAYETTE COUNTY,
SETTING FORTH PROPOSED STATE AID PROJECTS FOR
PERIOD JANUARY 1, 2013 THROUGH DECEMBER 31, 2016**

Pursuant to the provisions of Senate Bill No. 1 of the Extraordinary Session of 1949 and as subsequently amended, herein after referred to as said Act, We, the undersigned members of the Board of Supervisors of LAFAYETTE County, hereby order that the proposed project(s) listed herein constitute the State Aid Program for LAFAYETTE County for the period JANUARY 1, 2013 through DECEMBER 31, 2016.

In support of this order, the Board certifies and agrees that:

1. The State Aid System in said County has been designated by the Board and approved by the State Aid Engineer, as required by said Act;
2. The Board has employed a Registered Professional Engineer as County Engineer, who will employ such other competent technical assistant(s), as required, to properly supervise and inspect the work in compliance with the Rules and Regulations of the State Aid Engineer, all as required in said Act;
3. This program, which has been prepared by the County Engineer and approved by this Board, is herewith submitted to the State Aid Engineer for approval;
4. The Board will comply with all applicable Laws, Rules and Regulations in the acquisition of rights-of-way and will maintain the acquired rights-of-way for said project(s) to keep the same free of encroachments such as buildings, fences or any other obstructions. The Board designates LARRY BRITT as its right-of-way acquisition agent for the project(s) herein. The agent's address and phone number is P.O. BOX 308, OXFORD, MS 38655, PHONE 662.234.1763;
5. Counties receiving \$500,000 or more in Federal funds from all projects constructed or being constructed in a Federal Fiscal Year (October 1 - September 30), must have a single audit conducted in accordance with OMB circular A-133;
6. The Board herein affirms its acceptance of the Office of State Aid Road Construction's policy for the accommodation of utilities as stated in S.O.P. No. SA II-2-8 and agrees to coordinate utility facility installation and/or adjustment in a timely manner so as not to impede project development;
7. The Board will maintain the project(s), after completion, in a regular and satisfactory manner subject to the approval of the State Aid Engineer, all as required in said Act;
8. The State Aid Engineer is authorized to effect such transfer of funds as are necessary to pay engineering costs on the project(s), as authorized by Mississippi Code 1972, Section 65-9-15, and in accordance with the Rules and Regulations promulgated by the State Aid Engineer, dated July 1, 2005;
9. The State Aid Engineer is authorized to effect such transfer of funds as are necessary to pay testing expenses incurred PRIOR to the award of Contract on any project(s) included in this program. In the event the Board cancels or withdraws any project(s) included in this program, the Board hereby agrees to reimburse its State Aid Fund for testing charges incurred.

SAP 36 1611 Program for LAFAYETTE County

PROJECT PRIORITY NO. _____

1. Project No. SAP 36 1611

2. Name of Road: CR 303

3. Design Classification: (check one) Rural ☒ Urban _____ (check one) Collector ☒ Local _____

4. Federal Route Number _____

5. Termini of Project: Beginning at a point in the centerline of the road 250 feet south of a spur of Taylor Creek to 250 feet north to a point in the centerline of the road in Section 16, Township 5 South, Range 4 West

6. Length of Project: 506.77 Miles

7. Character of Work (Show Alternates if Applicable)
UPSTREAM AND DOWNSTREAM BOX APRON AND DITCH MAINTENANCE

8. Design Data:

a. Traffic Count: How Determined MDOT TRAFFIC COUNTS

b. Current ADI 540 VPD. Design Year ADI 625 VPD. % Trucks 10

c. Traffic Count Requested: Yes _____ No ☒ (Attach Supplemental Sheet)

d. Terrain Level ☒ Rolling _____ Design Speed 40 MPH

e. ROW: Existing 40 ft. Proposed 100 ft.

f. Proposed Roadway Crown Width 28 ft.

g. Surface Type & Width: Existing Asphalt _____ ft. Proposed _____ ft.

9. Bridges:

a. Str. No. SA3600000000000 Suff. Rtg. HS-20 Capacity HS-20

b. Remain in Place: Yes ☒ No _____ Existing Proposed Width Box ft.

c. Str. No. _____ Suff. Rtg. _____ Capacity _____

d. Remain in Place: Yes _____ No _____ Existing Proposed Width _____ ft.

e. Str. No. _____ Suff. Rtg. _____ Capacity _____

f. Remain in Place: Yes _____ No _____ Existing Proposed Width _____ ft.

g. Str. No. _____ Suff. Rtg. _____ Capacity _____

h. Remain in Place: Yes _____ No _____ Existing Proposed Width _____ ft.

10. Estimated Construction Cost of Project (including Contingencies) \$ 105,000

a. STP Funds Requested _____ % _____ \$ _____

b. BR Funds Requested _____ % _____ \$ _____

c. SA Funds Requested 100 % _____ \$ 105,000

d. LSBP Funds _____ % _____ \$ _____

e. Funds _____ \$ _____

Engineering Cost (12 % of Const. Cost Less Contingencies) \$ 12,600

a. State Aid Funds Requested _____ \$ 112,400

b. County Funds Contributed _____ \$ _____

c. LSBP Funds Contributed _____ \$ _____

d. Funds Contributed _____ \$ _____

Total Estimated Cost of Project \$ 125,000

Construction will be by: Contractor ☒ County Forces _____

Use Supplemental Sheet and/or maps if needed to provide complete data.

FOR STATE AID USE ONLY:

Preliminary Review	_____	Date	_____
Recommend Approval	_____	Dist. Engr.	_____
Approved	_____	State Aid Engr.	_____
Letter To Bd.	_____	Dist. Engr.	_____
Funds Record	_____	Auditor	_____
Programmed	_____		_____

SAP 36 (26 M

Program for LAFAYETTE County

BOARD OF SUPERVISORS

Lafayette County

[Signature] Supervisor, District I

[Signature] Supervisor, District II

[Signature] Supervisor, District III

[Signature] Supervisor, District IV

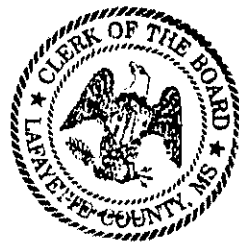
[Signature] Supervisor, District V

Prepared by: _____, County Engineer

STATE OF MISSISSIPPI

COUNTY OF LAFAYETTE

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 into the minutes of the said Board of Supervisors, Minute Book No. Electronic Minutes, same having been adopted at a meeting of said Board of Supervisors on the 4 day of May, 2015.



[Signature]
Clerk of Board of Supervisors of
LAFAYETTE County, Mississippi

**OFFICE OF STATE AID ROAD CONSTRUCTION
MISSISSIPPI DEPARTMENT OF TRANSPORTATION
JACKSON, MISSISSIPPI**

DATA TO BE SUBMITTED WITH ALL PROJECT PROGRAMS

Project Number SAP 3676M County LAFAYETTE Date _____

Road Connections at each End of Project

(North or West)	End	Surf. Type	ASPHALT	Surf. Width	20	Rdwy. Width	2E
(South or East)	End	Surf. Type	ASPHALT	Surf. Width	20	Rdwy. Width	2E

Railroad Grade Crossing Data

Is there an existing Railroad Grade Crossing? Yes _____ No ☒

Name of Railroad _____

Existing Protection _____

Proposed Protection _____

Existing and/or Proposed Facilities Effecting Route:

SCHOOLS:	YES <input checked="" type="checkbox"/>	NO _____	ON ROUTE <input checked="" type="checkbox"/>	OFF ROUTE <input checked="" type="checkbox"/>
INDUSTRY:	YES _____	NO <input checked="" type="checkbox"/>	ON ROUTE _____	OFF ROUTE _____

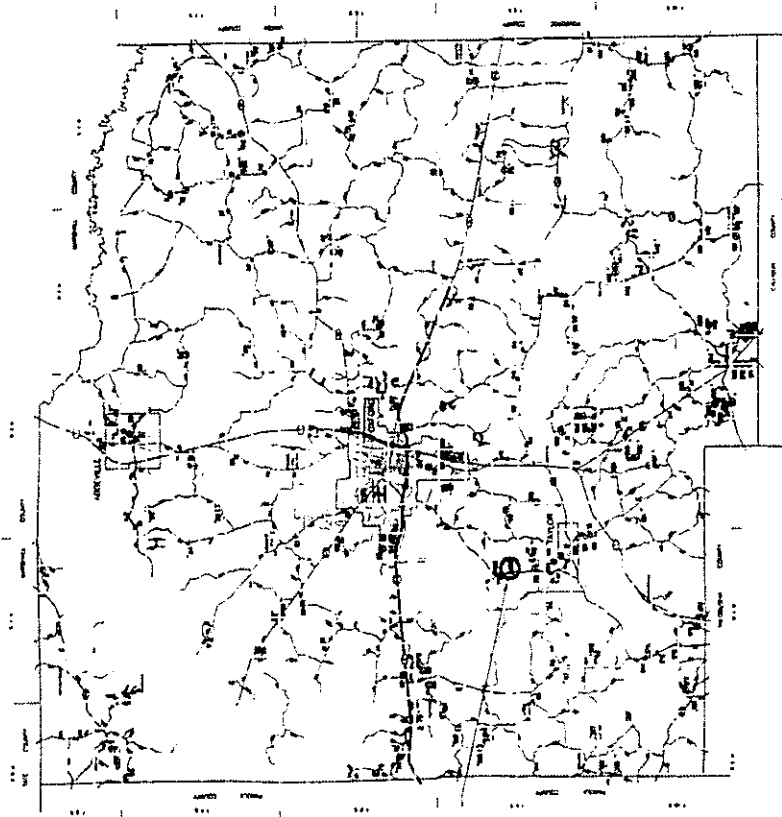
TYPE OF INDUSTRY: _____

OTHER DESIGN CONSIDERATIONS: _____

UTILITY COMPANIES TO BE AFFECTED BY PROJECT:

NAME	STREET OR P.O. BOX ADDRESS	CITY

Signed _____
County Engineer



PROJECT LOCATION

**ELLIOTT
BRITT**
ENGINEERING, P.A.

DRAWN BY:
J E C

CHECKED BY:
J E C

APPR. BY:
J E C

DATE:
4.24.13

615 AND LAMAR PORTLAND
ANTHONY, MISSISSIPPI

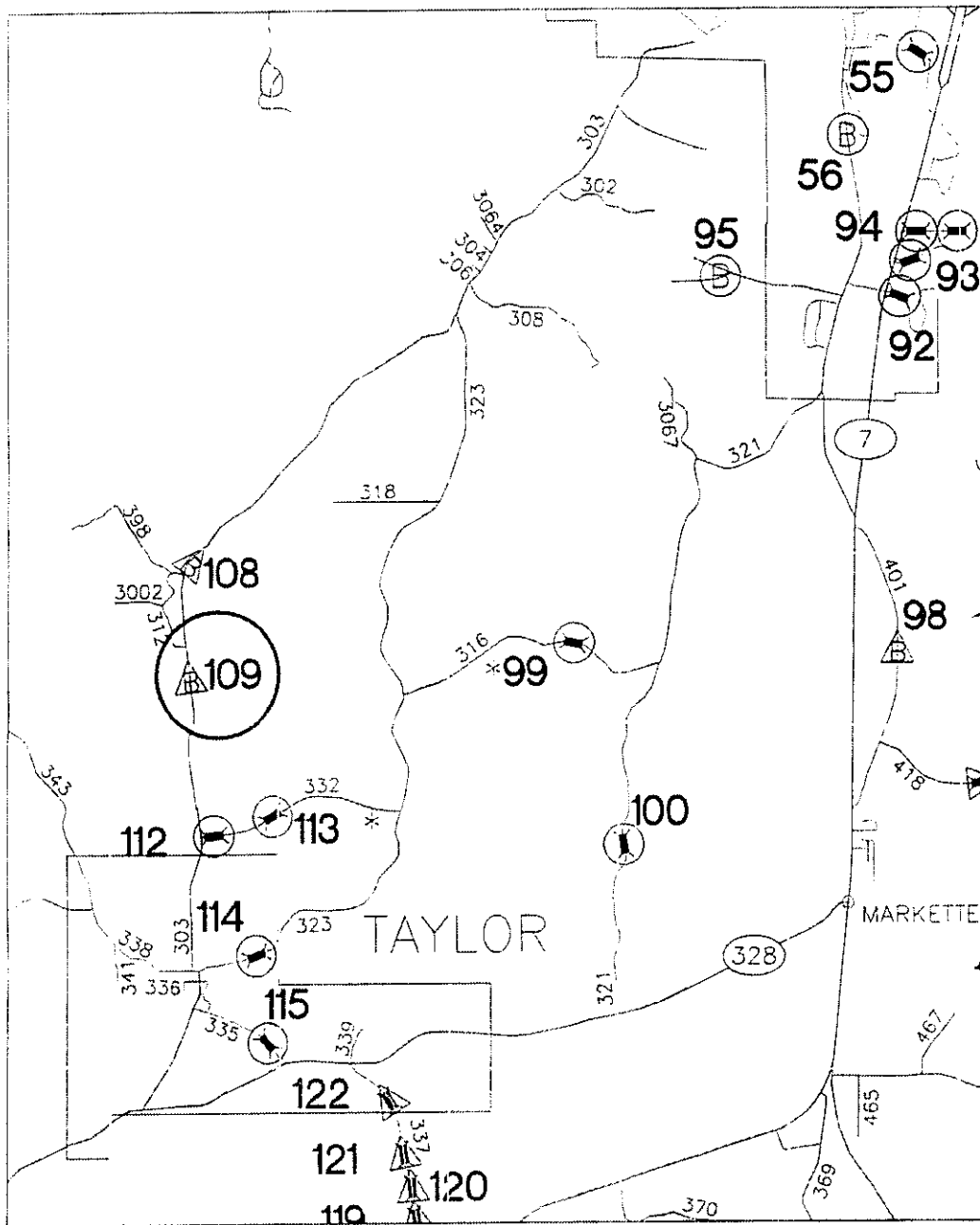
VICINITY MAP
BOX CULVERT REPAIRS

LAFAYETTE COUNTY, MISSISSIPPI

REVISION:

NUMBER:

1 OF 2



**ELLIOTT
BRITT**

ENGINEERING, P. A.

NO LAMAL. POLE VARD
1000000. 1000000000

DRAWN BY:

J E C

CHECKED BY:

J E C

APPR. BY:

J E C

DATE:

1.7.13

REVISION:

BOX BRIDGES 100
BOX CULVERT REPAIRS
LAFAYETTE COUNTY, MISSISSIPPI

NUMBER:

2 OF 2