

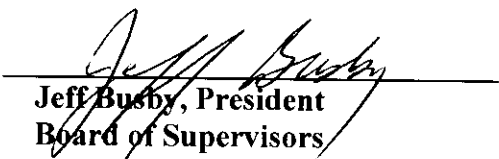
**ORDER: ACCEPT RIVERSIDE BID ON SAP 36(25)M FOR COUNTYWIDE
STRIPING STATE AID PROJECT SAP-36(25)M**

Motion was made by Chad McLarty, duly seconded by Robert Blackmon, to accept Riverside Bid on SAP 36(25)M for countywide striping State Aid Project SAP-36(25)M.

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 15th day of June, 2015.


Jeff Busby, President
Board of Supervisors


Sherry W. Wae, Chancery Clerk

State Aid Project No. SAP-36(25)M ^{SA-1 (12%)}
LAFAYETTE County

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

WHEREAS, said Board has on this the 15th day of JUNE, 2015 received and
opened bids on said project, and

WHEREAS, We, the Board of Supervisors of LAFAYETTE County, Mississippi, having
advertised for bids on the above numbered project and proof 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, the lowest regular bid was submitted by RIVERSIDE TRAFFIC SYSTEMS
of NEW AUBURN, MS in the amount of \$ 196,895.94

NOW, THEREFORE, IT IS HEREBY ORDERED by the Board of Supervisors of LAFAYETTE
County that the contract be awarded to RIVERSIDE TRAFFIC SYSTEMS
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 \$ 206,700
(including 5% contingencies) and an additional amount, limited to 12% of contract construction cost, to cover
engineering services of \$ 23,600, be established by transferring a total of
\$ 230,300 State Aid funds from LAFAYETTE County's State Aid fund to a
project fund and earmarked for this project. The State Aid Engineer is hereby authorized to take such action as
necessary to effectuate this transfer. In case of unexpected overruns in costs which would increase the cost of
the project beyond the amount of the project fund established herein, the State Aid Engineer is further
authorized to transfer additional funds, limited to 10% of the construction costs, to the project fund as are
needed to pay such overruns in 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 fund authorized herein. It is also ordered that the State Aid Engineer be furnished a certified copy of this
order.

[Signature]
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 Book No. , Page No. , same having been adopted at a meeting of said
Board of Supervisors on the 15th day of JUNE, 2015

[Signature]
Clerk of Board of Supervisors

LAFAYETTE County

