ORDER: APPROVE FINAL ACCEPTANCE OF STATE AID PROJECT NO. SAP-36(25)M ON COUNTY ROADS 313, 215, 251, 202, 108, 418, AND 303

Motion was made by Chad McLarty, duly seconded by Mike Roberts, to approve Final Acceptance of State Aid Project No. SAP-36(25)M on County Roads 313, 215, 251, 202, 108, 418, and 303.

The vote on the motion was as follows:

Supervisor Kevin Frye, voted yes Supervisor Jeff Busby, voted yes Supervisor David Rikard, voted yes Supervisor Chad McLarty, voted yes Supervisor Mike Roberts, voted yes

After the vote, President Busby, declared the motion carried, this the 1st day of February, 2016.

Veff Busby, President Board of Supervisors Sherry Wall, Chancery Clerk

OFFICE OF STATE AID ROAD CONSTRUCTION

MISSISSIPPI DEPARTMENT OF TRANSPORTATION P.O. BOX 1850 JACKSON, MISSISSIPPI 39215-1850

H. Carey Webb, P.E. State Aid Engineer Telephone (601)359-7150 www.msstateaidroads.us 412 Woodrow Wilson Avenue Jackson, Mississippi 39216 Fax (601)359-7141 mail@osarc.state.ms.us

January 21, 2016

Larry L. Britt, P.E. Lafayette County Engineer Post Office Box308 Oxford, MS 38655

Dear Sir:

RE:

STATE AID PROJECT PROJECT NO. SAP-36(25)M LAFAYETTE COUNTY

In accordance with your request, a final inspection has been made on the captioned project. We have on file the necessary certificates, reports and other related documents to formally accept this project as having been completed in accordance with the terms of the contract. The acceptance date is **January 21, 2016**.

We have prepared and enclosed for your convenience the formal acceptance documents which include [two (2) copies of each, a Board Order and a joint letter of Acceptance to the contractor. We are requesting that you present these documents to the Board of Supervisors for official Board action. Upon execution of same, please return to Polly Robinson, Administrative Assistant, Office of State Aid Road Construction, P. O. Box 1850, Jackson, MS 39215-1850, one (1) copy of each, the Board Order and the joint letter of Acceptance, for the signature of the State Aid Engineer and/or the Executive Director of the Mississippi Department of Transportation.

Sincerely,

H. Carey Webb State Aid Engineer

Pecy Robinson

By:

Polly Robinson

Administrative Assistant

Enclosure

pc:

Lafayette County Board of Supervisors

Berkley Surety Group, Inc. Riverside Traffic Systems, Inc.

Project File

OFFICE OF STATE AID ROAD CONSTRUCTION

MISSISSIPPI DEPARTMENT OF TRANSPORTATION P.O. BOX 1850 JACKSON, MISSISSIPPI 39215-1850

H. Carey Webb, P.E. State Aid Engineer Telephone (601)359-7150 www.msstateaidroads.us 412 Woodrow Wilson Avenue Jackson, Mississippi 39216 Fax (601)359-7141 mail@osarc.state.ms.us

w.msstateaidroads.us

January 21, 2016

Gentlemen:

Riverside Traffic Systems, Inc. 1283 State Hwy 178 West New Albany, MS 38652

RE:

STATE AID PROJECT PROJECT NO. SAP-36(25)M LAFAYETTE COUNTY

This is our formal notice that the above designated contract, including all provisions thereof, is hereby accepted and you are released from further responsibility under this contract effective upon signature of the State Aid Engineer.

Sincerely,

By:

President, Board of Supervisors

MISSISSIPPI DEPARTMENT OF TRANSPORTATION

By:

H. Carey Webb, State Aid Engineer Office of State Aid Road Construction Date

HCW/PR

pc:

Lafayette County Board of Supervisors

Larry L. Britt, P.E., County Engineer

Berkley Surety Group, Inc. Materials Division, 72-01 State Tax Commission

Project File

ORDER OF THE BOARD OF SUPERVISORS OF LAFAYETTE COUNTY ACCEPTING

THE CONTRACT FOR STATE AID PROJECT

PROJECT NO. SAP-36(25)M

WHEREAS, the Board of Supervisors of Lafayette County, Mississippi awarded a contract to Riverside Traffic Systems Inc., known as STATE AID Project No. SAP-36(25)M,

WHEREAS, the Lafayette County Engineer and the State Aid Engineer advise that they consider the construction portion of this contract to have been completed according to all its provisions and recommend that the Contractor be released from further maintenance responsibilities.

NOW, THEREFORE, IT IS HEREBY ORDERED by this Board that the contractor for the project designated above, be released from further maintenance responsibility under the contract, effective January 21, 2016.

IT IS FURTHER ORDERED that the President of the Board be and he is hereby authorized to sign, with the State Aid Engineer of the Mississippi Department of Transportation, a joint letter of formal contract acceptance to the Contractor, and that the Clerk of the Board transmit a certified copy of this order to the State Aid Engineer.

President Board of Supervisors

LAFAYETTE COUNTY MISSISSIPPI

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 said Board of Supervisors Electronic Minutes dated 21116 same having been adopted at a meeting of said Board of Supervisors on the 15

day of February, 20 16

Clerk of Board of Supervisors

LAFAYETTE COUNTY, MISSISSIPPI

ORDER OF THE BOARD OF SUPERVISORS OF LAFAYETTE COUNTY ACCEPTING

THE CONTRACT FOR STATE AID PROJECT

PROJECT NO. SAP-36(25)M

WHEREAS, the Board of Supervisors of Lafayette County, Mississippi awarded a contract to Riverside Traffic Systems Inc., known as STATE AID Project No. SAP-36(25)M,

WHEREAS, the Lafayette County Engineer and the State Aid Engineer advise that they consider the construction portion of this contract to have been completed according to all its provisions and recommend that the Contractor be released from further maintenance responsibilities.

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IT IS FURTHER ORDERED that the President of the Board be and he is hereby authorized to sign, with the State Aid Engineer of the Mississippi Department of Transportation, a joint letter of formal contract acceptance to the Contractor, and that the Clerk of the Board transmit a certified copy of this order to the State Aid Engineer.

President, Board of Supervisors

LAFAYETTE COUNTY, MISSISSIPPI

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 said Board of Supervisors, Electronic

Minutes on 2/1/16, same having been adopted at a meeting of said Board of Supervisors on the 18f

day of February, 20 16

Clerk of Board of Supervisors

LAFAYETTE COUNTY, MISSISSIPPI