

**ORDER: AWARD BID TO TOWNES CONSTRUCTION OF GRENADA,
MS IN THE AMOUNT OF \$117,268.00 FOR SAP-36(23)M, COUNTY ROADS 246,
415, 401**

Bids were received and opened on SAP-36(23)M, County Roads 246, 415, 401.
The bids received were as follows:

- Endevco Inc., Oxford, MS - \$164,648.00
- Townes Construction, Grenada, MS - \$117,268.00

Larry Britt, County Engineer, and Jerry McCorkle, State Aid Engineer, reviewed the bids and recommended the bid be awarded to Townes Construction of Grenada, MS, being the lowest and best bid.

Motion was made by Chad McLarty, duly seconded by Mike Roberts, to award the bid to Townes Construction of Grenada, MS in the amount of \$117,268 for SAP 36(23)M..

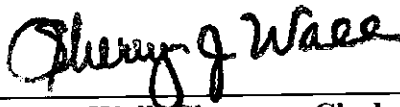
The vote on the motion was as follows:

- 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 16th day of February, 2016.



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, said Board has on this the 16th day of FEBRUARY, 20 16 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 TOWNES CONST. CO., INC. of GRENADE, MS. in the amount of \$ 117,268⁰⁰.

NOW, THEREFORE, IT IS HEREBY ORDERED by the Board of Supervisors of LAFAYETTE County that the contract be awarded to TOWNES CONST. CO., 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 \$ 123,100⁰⁰ (including 5% contingencies) and an additional amount, limited to 12% of contract construction cost, to cover engineering services of \$ 14,100⁰⁰, be established by transferring a total of \$ 137,200⁰⁰ 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 16th day of February, 20 16

[Signature]
Clerk of Board of Supervisors

LAFAYETTE County

