ORDER: AUTHORIZE FINAL ACCEPTANCE OF STATE AID PROJECT NO. **SAP-36(28)M (COUNTY ROAD 430 AND 418)**

Motion was made by Chad McLarty, duly seconded by Kevin Frye, to authorize final acceptance of State Aid Project # SAP-36(28)M (County Road 430 and 418).

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 20th day of March, 2017.

ORDER OF THE BOARD OF SUPERVISORS OF LAFAYETTE COUNTY ACCEPTING

THE CONTRACT FOR STATE AID PROJECT

PROJECT NO. SAP-36(28)M

WHEREAS, the Board of Supervisors of Lafayette County, Mississippi awarded a contract to **Lehman-Roberts**Co., known as STATE AID Project No. SAP-36(28)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 March 2, 2017.

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 3/2-17, same having been adopted at a meeting of said Board of Supervisors on the 20th.

day of <u>March</u>, 20 17.

Clerk of Board of Supervisors

LAFAYETTE COUNTY, MISSISSIPPI

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

March 1, 2017

Gentlemen:

Lehman-Roberts Company P.O. Box 1603 Memphis, TN 38101

RE: STATE AID PROJECT

PROJECT NO. SAP-36(28)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

Travelers Casualty & Surety Co. of America

Materials Division, **72-01**State Tax Commission

Project File