

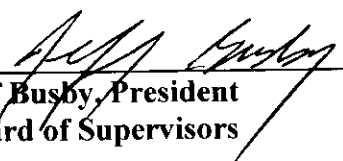
**ORDER: AUTHORIZE TRANSFER OF FUNDS FOR STATE AID
PROJECT NUMBER LSBP-36(27) COUNTY ROAD 423 AND
APPROVE SUPPLEMENTAL AGREEMENT NUMBER 1**

Motion was made by Kevin Frye, duly seconded by Chad McLarty, to authorize transfer of funds for State Aid Project No. LSBP-36(27) CR 423 and approve Supplemental Agreement No 1.

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 18th day of September, 2017.



Jeff Busby, President
Board of Supervisors



Sherry Wall, Chancery Clerk

ORDER OF THE BOARD OF SUPERVISORS OF
LAFAYETTE COUNTY AUTHORIZING THE TRANSFER OF ADDITIONAL
STATE AID FUNDS TO COMPLETE PROJECT NO. LSBP-36(27)

WHEREAS, the project fund originally established for the above project by
the Board of Supervisors of Lafayette County has been determined to be
insufficient to cover the cost of work,

NOW THEREFORE, it is ordered by the Board of Supervisors of
Lafayette County, that the State Aid Engineer be and he is hereby
authorized to transfer the sum of \$ 30,000.00 from Lafayette
County's State Aid Fund to the State Highway Fund and earmarked for the above
Project.

IT IS FUTHER ORDERED that the Clerk of this Board send the State Aid
Engineer a certified copy of this order.

Jeff Frisby
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 the Board of Supervisors, Electronic Minutes dated 9/18/17,
same having been adopted at a meeting of said Board of Supervisors on the 18th
day of September, 2017.



Cherry Ware
Clerk of the Board of Supervisors
Lafayette County, Mississippi

SUPPLEMENTAL AGREEMENT NO. 1

FAS Project No. LSBP-36(27)
Lafayette County

OFFICE OF STATE AID ROAD CONSTRUCTION
MISSISSIPPI DEPARTMENT OF TRANSPORTATION

WHEREAS, (I), (We), True North Earthworks, Inc.
Contractor, of 80 Homan Road, Potts Camp, MS 38659 and the
Capitol Indemnity Corporation
of Mobile, AL, Surety, entered into a contract with the Board of
Supervisors of Lafayette County on the 22nd day of June, 2017, for the
construction of the above designated project, and

WHEREAS, the pay items for Size 57 Stabilizer Aggregate, Coarse & Size 3"-6" Stabilizer Aggregate, Coarse are not included in the contract and

WHEREAS, in agreement with the County Engineer and State Aid District Engineer the items listed below were needed for stabilization of the box bridge foundation due to the existing soil being unsuitable for compaction, as well as, a local spring/high water table is impeding compaction efforts. The addition of Size 57 Stabilizer Aggregate, Coarse & Size 3"-6" Stabilizer Aggregate, Coarse will allow the box bridge to be constructed with a stabilized base.

NOW THEREFORE, IT IS HEREBY AGREED that the following items at the unit price shown, shall be added to the contract to accomplish this work:

Pay Item No. S-310-A-2: Size 57 Stabilizer Aggregate, Coarse.....\$41.50 per ton

Pay Item No. S-310-A-2: Size 3"-6" Stabilizer Aggregate, Coarse\$40.00 per ton

This agreement in no way modifies or changes the original contract of which it becomes a part, except as specifically stated herein.

NOW, THEREFORE, (I), (We), True North Earthworks, Inc., Contractor, and the Capitol Indemnity Corporation Surety, hereby agree to said Supplemental Agreement consisting of the above mentioned items and prices and agree that this Supplemental Agreement is hereby made a part of the original contract to be performed under the specifications thereof, and that the original contract is in full force and effect except as it might be modified by this Supplemental Agreement.

Dated this the _____ day of _____, 2017.

Capitol Indemnity Corporation
Surety

True North Earthworks, Inc.
Contractor

BY: _____
Attorney-in-Fact & Resident MS Agent

BY: _____
Title

RECOMMENDED FOR APPROVAL:

County Engineer

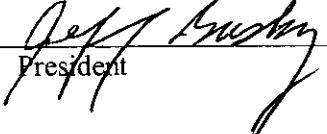
APPROVED _____
Date

APPROVED:
BOARD OF SUPERVISORS

Lafayette COUNTY

(By Order of the Board Dated Sept. 18, 2017)

State Aid Engineer
Office of State Aid Road Construction

- By: 
President

District Engineer

APPROVED:

Executive Director, MDOT